






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70160c5bf2ace20e04581c128e1442a737ac6048

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc 
Reward at 5000usdc.top 	N/A Reward at [5000usdc 
\$5000 GET	N/A usd-drops.xyz
\$100,000 BONE	N/A Voucher
1000\$ Reward	N/A drop-circle.xyz
AML high risk of blocking	N/A AMLHR
\$5000 USDC	N/A NFTVoucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:47:34	<u>0x1f5534f92bb843d2b9913c0c6422157fead75c182629e3f9e56bdbf25dc8fabd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c58722f769cc082b01ec618f483c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2023-09-22 19:27:26	<u>0x902d089cfd28bed5a6192b067d17adcc6a1dc824ae5e4a946864b5e073c92c09</u>	+ 1 AMLHR	✓
4	2023-09-22 18:41:33	<u>0x3e6a6777dbd3a00d085735a8a140ec965b02d112a77e5bff94a15607b7ec807d</u>	+ 1 AMLHR	✓
5	2023-09-19 23:33:25	<u>0x9a03c1a90874b3d93129abcb81288a46ed043693993d45eab74952177b9ee005</u>	+ 1 Voucher	✓
6	2023-08-26 12:10:39	<u>0xe04c94188ef6573409f884c92595162148a4a3704a9056a0d2e421cdbd397293</u>	+ 1 drop-circle.xyz	✓
7	2023-08-25 14:57:30	<u>0xdf8faf963d5b39626d52e0c0c61aeeb341440fce2ff5d71ba3e0d9c0c4ce2880</u>	+ 1 NFTVoucher	✓
8	2023-08-23 14:16:03	<u>0xa463787324c4c44c744a149ac0987da1c1429ac1447fc22a822644346a0f66b6</u>	+ 1 usd-drops.xyz	✓

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