

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98696bf019c8aa732407aa07a95d155f86298ff7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
125M SHIB	N/A NFT AIRDROP
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
\$2000 REWARDS	N/A get-usdt.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A Reward at BoneWin.com
! \$30,000 BONE	N/A GOLD
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:01:52	<u>0x9ade121670136687e57483092f8340b1e450a88c492e1411ded7bfd1def9d3ed</u>	+ 14,500.000000000000 0000000 cel.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:00:46	<u>0x573aec259f73229deed5bcbd502005760b8a0a058fdf0c0437194c12d6da5d4e</u>	+ 1 3000usdc.com	✓
2	2024-01-12 00:00:44	<u>0xdce38f0beac33d5596a4d46eab827a2a0c539717c3fd3aac9f42857ddea3d999</u>	+ 1 5000usdt.org	✓
3	2023-12-09 02:19:12	<u>0x3a3a01ea149393d4f8f23f3aca75692b8984fe9676f30f2ce3a25fb18f1ad763</u>	+ 1 2000usdt.link	✓
4	2023-12-09 02:18:44	<u>0xb7d6e3f371cf503a97db2693f9e236846b2a84efae258e39bb4c7caddd0c33db</u>	+ 1 1000usdc.net	✓
5	2023-12-05 20:58:32	<u>0x40fc53504799dc2538d04c9e5e1dd1f16dfab983d525010d51c96c2e7886dea8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 21:54:32	<u>0xa9fa2dae5a98d0d6982006e5de34a8a63a3f1218f90f9e93a85c1898045c0925</u>	+ 1 org	✓
7	2023-11-25 21:21:29	<u>0x3d1d76d2681ea8e5bdd6945c12fc35e25cc35d71a09a29631c08483d8c64d1b0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 15:06:56	<u>0x2f44e2cf50ff5e8e39be</u> <u>c3e98a5a1d892126830910</u> <u>92ac8e2569ea99acfb8980</u>	+ 1 rop.xyz	✓
9	2023-10-15 15:40:00	<u>0x0a49c97aa50538400adf</u> <u>ce66b64d13408c7c5c3a0f</u> <u>f0dcd756207be6631b0040</u>	+ 1 Voucher	✓
10	2023-10-15 08:37:16	<u>0x6a2a6777e17ad601d611</u> <u>8b17819efdafe90450275b</u> <u>f554d4d26ee9c249399131</u>	+ 1 org	✓
11	2023-09-24 07:38:18	<u>0x1193e79994809bcbbf5f</u> <u>b5a554e7343fa9dfa049a0</u> <u>1a2fc07d30d9665f4c544b</u>	+ 1 GOLD	✓
12	2023-09-06 10:14:25	<u>0xdb2b6f6ac512fb5ce298</u> <u>b229a7632ffe511a3a1235</u> <u>89cda9293625209e90acc7</u>	+ 1 get-usdt.xyz	✓
13	2023-09-06 10:12:39	<u>0x305e92146f28e7fe1c19</u> <u>be4f9ddf18570f7a8436f9</u> <u>b78765c8592b787661a208</u>	+ 1 NFT VOUCHER	✓
14	2023-09-06 10:12:06	<u>0xee0b097f6e4605508ff8</u> <u>8059eb0185585fbcaa1668</u> <u>f724224fca0962bd80b91b</u>	+ 1 NFT AIRDROP	✓
15	2023-09-06 10:11:44	<u>0x449751696338e9f40f76</u> <u>5b2b6be91072d5c3484f87</u> <u>ea7489fa072a8421b9168b</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-06 10:11:24	<u>0x11ec23ff91f3667cb0ca</u> <u>706fbcd3a26073f11cffaf</u> <u>61c6f60104c66d59874886</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 10:10:56	<u>0x49053b9ac3a2693c46d2</u> <u>f0351b2d3d804bc3c641b8</u> <u>5d5562bd6229788cf5f655</u>	+ 1 Vouchers	✓
18	2023-08-11 23:06:16	<u>0x2f51c1ae41d31327f6f9</u> <u>8d587a616aefeadf9d070a</u> <u>cca7b063b91b8e8fd182e7</u>	+ 1 NFT Notify	✓

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