

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x986c821167180687b8cfe8078250470cddfff60c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
Acces Liquid-ether.com	N/A rewards
Mylido.xyz	N/A s
Droppradar AIRDROP	N/A )
!	N/A USD0 [www.usual.finance]
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
mylido.xyz	N/A s
\$1000 USDT Airdrop	N/A p1.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A s.net
	N/A Reward at BoneWin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
' '	N/A Reward at shibatokens.win
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:59:43	<u>0x8e040d55ff3e26941147df5ca0fd0c4cac831dd97ed39523d051761f07775ce5</u>	+ 1,018.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-13 20:45:04	<u>0x304e771926310f74b7f6563b42ae5c4c8289a3b6db3b7de6f3378b1c197fdcb6</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-13 20:43:32	<u>0x55f83dcbd59ac848767e806a1dd1bc73a9de649cd23a5d3b53f7fd1d5d60e9f8</u>	+ 14,500.0000000000 000000 )	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:24:43	<u>0x835fa24644674901700e310ca7e29abc58d4322f684ab05dc7b105360ba043b8</u>	+ 1 ROOST	✓
2	2024-07-23 04:24:43	<u>0x835fa24644674901700e310ca7e29abc58d4322f684ab05dc7b105360ba043b8</u>	+ 1 ROOST	✓
3	2024-01-15 22:54:24	<u>0x4fa548a95706ccc74faa725c785f9694fc37018c433d2b435b6fb6d48103a287</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 22:54:24	<u>0x32b2a6606903d08511e4bb56b017a0811f2eacad53057bffde74990f55e54ea8</u>	+ 1 1000usdc.top	✓
5	2023-12-26 01:05:42	<u>0x8b29dfb6b6097f365db685db522a4647a8979b0dd5618219e420b2c1f494f9f0</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-21 23:19:40	<u>0x40d51a1b0b05a3eeefd79a371e37cbc07eccc5f7736195316e27c33b6e06f1b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 22:02:38	<u>0x7a52f3a73cc0dc97bf87fea99c585073c879b9e8334e51ee02400c138ec025c3</u>	+ 1 2000usdt.icu	✓
8	2023-12-15 22:02:38	<u>0x72353a6ea9cc0673edea524129f6a3547a027d2bfa f9a3af77658859fc06887a</u>	+ 1 1000usdc.org	✓
9	2023-12-06 00:57:44	<u>0x21ae8e383048f2aaa9606c043c793a0ee0a95736e31b7b8ff817ce090966000c</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 00:52:10	<u>0x648cab5a420281074d23</u> <u>a5533092b602d1f923ab80</u> <u>108542e0fef78d014a18d6</u>	+ 1 1000usdc.net	✓
11	2023-12-06 00:51:22	<u>0xd85a5177e583c1d713ad</u> <u>0ea1199d789df83ed1faa5</u> <u>b543c7125ab117a73b98ee</u>	+ 1 2000usdt.link	✓
12	2023-11-10 01:21:30	<u>0xb097c5f03bccca0be591</u> <u>14368a8b33d3a19174abb4</u> <u>6d70c2d963dee89b2d68a9</u>	+ 1 p1.org	✓
13	2023-10-21 05:43:49	<u>0xe25b0a063e5f8cdbc69d</u> <u>192b84e85f90a7ce0f7c17</u> <u>a7ee8ec2fa3330118639db</u>	+ 1 Voucher	✓
14	2023-10-21 05:43:49	<u>0x51419f6f06e9fa317b88</u> <u>981e28422786ac0ccf1c1a</u> <u>602d046b9f8b84daaaa3c4</u>	+ 1 s.net	✓

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