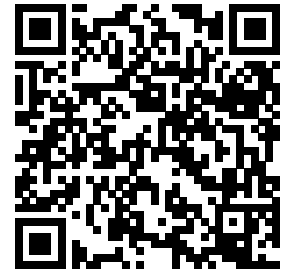


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa52bea5d658ca61980af82c4ce2c1a5d56c57781

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org
Scam Warning	N/A +scamWarning(@eth_aml_bot)

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:20:54	<u>0xef64a0b1c9f372357fa5 e2f5dfd12b95d56f4dd494 4e40ce15d3c757aead98d5</u>	+ 1 lt.com	

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 21:37:19	<u>0x2edc613be716c9a7201f</u> <u>c9d4f88be5afbf3f23fe2e</u> <u>5dcfe8f116b0d3af200680</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
2	2024-01-18 21:34:23	<u>0xb343109d9dbccfaf89ee</u> <u>37658909702f62dd6cbcd2</u> <u>8e1c55b7b77c77295bf578</u>	+ 1 3000usdt.cc	✓
3	2024-01-18 21:34:23	<u>0x46c9e496fa73bdbab9ba</u> <u>a3813e7fa5efb8556cf098</u> <u>1ca7f93a813554aafe3885</u>	+ 1 1000usdc.top	✓
4	2023-12-17 21:05:12	<u>0x536f8ca4d6c5c11680af</u> <u>615068ae240dac4e83c84c</u> <u>4e4fc64309c69f600f370f</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 21:04:50	<u>0xcc4ba1649bab768620f9</u> <u>a1fcf364dd3c5959c402ce</u> <u>ace0b3991a9ff04e880c1f</u>	+ 1 1000usdc.org	✓
6	2023-12-17 11:16:30	<u>0x23c3b4cd1a1d9176ec52</u> <u>6a433d7dcbbe697acf4c42</u> <u>dcb4f65ae71ab48b43ce7b</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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