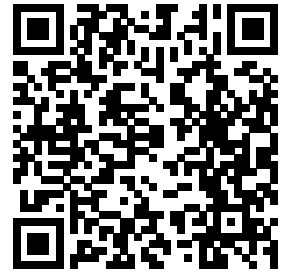



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3710e97e8e864eba33f5e28b3d8fe94a94d3156

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
lido-drop.site	1 wards
Hemeta HEME	1.000000000 HEME
MegaDoge.Org	1,000.000000000000000000 MegaDoge
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
mylido.xyz	N/A s
Meowximus	N/A Meowximus
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com
82% RISK SCORE	N/A AMLBot SCAN
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
ds	N/A ds

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:54:09	<u>0x430a8027db702ad50e985a965faf7bf99cff0e4869a2f730c806a3fd4adc6b4c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-01-14 23:19:07	<u>0x0c33bcee256a4b34aa4cd87cbd2b332d72b9043b106e895f4bc396f9aa87785a</u>	+ 1,000 s	✓
3	2024-01-13 19:08:44	<u>0x5a3822badffb957e34abfdccb37a6f0ea7ea5a248464ddcf163c2c57b190767d</u>	+ 1 wards	✓
4	2024-01-13 10:40:09	<u>0x9abe5919b73a6c6bc676f2282e38e39fa25222c44c bc7bcd5821ea7bacd231e6</u>	+ 1 Claim Reward	✓
5	2024-01-05 21:11:25	<u>0xd696cb6c9a4a01538eb393f9c2ab205a40f8c8c2fa9c542de358ee0acdfa3992</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-28 22:09:32	<u>0x5dfd706cc3e7961c7ca30edf8d52ba092c6a59b0483b2767c08e52f6a0bd820f</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 16:59:15	<u>0x644b07e185f015a812c74f0090fb204b2472015f9adcf310bba7289d3b09cb31</u>	+ 1 Shiba Inu	✓
6	2023-10-07 12:21:59	<u>0xc6b047fae4b003fb4795f1b298a48860658f5344774ea3456a3d4c7eacb7561a</u>	+ 1 circleusdnft.com	✓
7	2023-09-27 20:00:35	<u>0x4f25fcb956116bab0c4cb3d2241d1ecf53f3b501c73ba6d9fe596449a54ba386</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-21 21:19:51	<u>0x1ebce1be183edd6813236e2443443a854107f7f73cd8b7a2ef678232fc0bfe7f</u>	+ 1 Voucher	✓
9	2023-08-29 23:16:59	<u>0xf55b1d88f54ea88f300a778cd3ce385e86b42ceddba788b4f2197ea83a2da860</u>	+ 1 Voucher	✓
10	2023-07-31 12:01:50	<u>0x4721d9c3171120359135a67035eee901f1049509e2752b238b269abd7d2238dd</u>	+ 1 AMLBot SCAN	✓
11	2021-05-21 02:33:20	<u>0xef54cbca6572471e090756bd630db69d89b8db5cb74e59e9eaec60361c76965e</u>	+ 1 Meowximus	✓
12	2021-05-11 22:54:24	<u>0x25bf660bc4e3737fbb48815895b0a9e4345a6beea123e0bedb562873283bb5d</u>	+ 1 57r0ng_p1nk_h0r5e_ Caryn_fr1end5	✓

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