

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf16502419faa1bb9d938ab5ee926dee6f8443644

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	50.31 pAAVE
2000\$ USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A ethevents.co
Security Warning!	N/A revoke-assets.xyz
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-08 22:21:55	<u>0x7c9ac9d66c8df10175ce eb1cad24b6f20d1b311974 adc4c4316846077dada6f2</u>	+ 50.31 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:26:05	<u>0x45b81a11c4e28e7766e7 143abf1b8d02192335a4c5 118566f82515b434551882</u>	+ 1 ethevents.co	✓
2	2023-12-25 11:48:58	<u>0x64305d8932b95076ee71 c401554c65427d4c3f5bb2 b1eb83ae504595188fe0fa</u>	+ 1 3000usdt.net	✓
3	2023-12-25 11:48:40	<u>0xda0ac33ad2370f0e9bcc dec797f44b416d24575205 c687640b39d882bc5978ca</u>	+ 1 2000usdc.cc	✓
4	2023-09-18 16:34:07	<u>0xcdb21b696a715a62d202 9bdfc1e6457d0decfce770 0da10fce9dc84686ec03b4</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-12 05:44:11	<u>0x7f5f1e04b8ce4dc0a2c0 e0a436ea3c4feba99a311e 5e480fa752273da0b45783</u>	+ 1 NFT Voucher	✓
6	2023-08-07 19:25:03	<u>0xbbe239fcc571a9d810af e5e36e0daabc85ce07fa77 0b298bb16313b72eeb3e24</u>	+ 1 Voucher	✓
7	2023-08-07 15:54:03	<u>0x02d517ac5dacbc579964 6c9ff2262985f6cd1a6f9f fcbe3cd9e2f4a231df7019</u>	+ 1 revoke-assets.xyz	✓

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