

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf7214ead1e00b12d39aa3c190c0202969d5f0c1b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%net]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Scam Warning	N/A +scamWarning(@eth_aml_bot)
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:30:02	<u>0xa9ac39adb2edf60c81a6</u> <u>039f5a59dc7946999d4f76</u> <u>a8ddd7c9822c4b075833d7</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-10 01:15:04	<u>0xfbc65f095c84d8672410</u> <u>e10c0bcfba5f0351907794</u> <u>720a25e8c20484be4c6254</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-08 09:54:20	<u>0x0c9b4e1ec59e42c2939a</u> <u>a1476cba44e154f224b9b0</u> <u>d91e593204c707e55b74f3</u>	+ 1 rds	✓
4	2024-02-08 09:54:18	<u>0x40bdb5b0f9a7a32fcf01</u> <u>5c0af6963a5935aa5dde0f</u> <u>a346562d7406d1b0f72bb1</u>	+ 1 rds	✓
5	2024-02-08 09:54:14	<u>0xefcd436dc92dbae60ffa</u> <u>cf5b0db347507858ef6c6e</u> <u>ff5d31d687a71637074935</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:54:46	<u>0x331ed446f82c4f67eb99</u> <u>4ee87de26524e9027f8341</u> <u>8f5c8d200b127e97205846</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-08 09:54:46	<u>0x28acd335108ea1e8f9d8</u> <u>add8198f15b103dac3c085</u> <u>548fe113d2eec243834a56</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-01-18 13:29:01	<u>0x81eac03693d361a34c53</u> <u>de379bf585ed80673d1c56</u> <u>ed0cdbf2a83cdd43e138e1</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 13:24:15	<u>0x2af9ad9f3140e290c05a</u> <u>90ba49709685e2b1d24457</u> <u>5a81f63b1715b2a255dc6b</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 13:24:05	<u>0x78e65aeb1e0783741be7</u> <u>1ac5ccbc27c8e20c658fe6</u> <u>5e2d61bfc88bec42125b78</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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