


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc2cd7bcaf39c1c222166abb0e5a2a94a55cb27d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
DexCheck	1,000 Claim 500\$: dexcheckai.top
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
MATICswap	14,500.000000000000000000 cel.app
TRUST WALLET MYSTERY BOX	1 .SITE
\$1000 USDT Airdrop	N/A vip
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
2000 USDC Voucher	N/A yz
\$2000 USDC	N/A Voucher
'	N/A 0x0ai New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:50:00	<u>0x86b92aa5cb78d21d71660653d142a65379166b9ba88e5b213eef5c255690b01b</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-14 19:25:32	<u>0x492df53ce9b2fb0dc353bb94c987b65a5d452e9f661effdb68c8c85b88e35c4f</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
3	2024-01-17 05:31:11	<u>0x26bf03d8a150e14d515f43b2064c8894c9c3bb1495806414703320d0a9eef4e5</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:49:55	<u>0x0c62d888beca03a928f9ac3921cf9cf24146898567945d3092dce0ef295e1ebd</u>	+ 3 .SITE	✓
5	2024-01-13 06:56:30	<u>0x95ee529d1571760bf328fc31975db230e9199ce6ab73aaeee0c503eba627a2ad</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 02:42:54	<u>0x0015894e419a37077f4f998f99346586ff1e27c583adcd2711c514a66f7f401b</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 02:28:44	<u>0x3d72acd3b3f388dec3900149dd2f482a960a7e375f536677674f4610055c143c</u>	+ 1 1000usdc.top	✓
3	2023-12-18 19:48:04	<u>0xd9dc182a99f997f8925c9040aeae8e8034d2fc08154b0ef620eaa5b39606bad8</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:11:51	<u>0x3ae79f4a71362f1bf184991f74d5f853762b1543c759ffc48b138d0e54189202</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-21 14:52:05	<u>0xa7fe43ba082f980e584a578a2984cee60c838de4f183d193f12e009e41be479d</u>	+ 1 t.org	✓
6	2023-11-21 14:51:57	<u>0x32e00116dcd1b2917875c4d3279ea667c10ac5ef0520510f8514b030b961496</u>	+ 1 yz	✓
7	2023-11-21 14:51:41	<u>0xee07186897b76abee066c588c50bfa81ccd02803af1d7da1b031105bc85df787</u>	+ 1 cc	✓
8	2023-11-07 09:06:45	<u>0x5bab3841d56531b33a522e980dd39b66fbb372a41eb821fbb7d1eea1b734f8ee</u>	+ 1 Voucher	✓
9	2023-11-07 09:03:15	<u>0x9f675d0f58eb5e0c3ec7a6751411bf58a753010122a011f754f146c3e29349c2</u>	+ 1 vip	✓

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