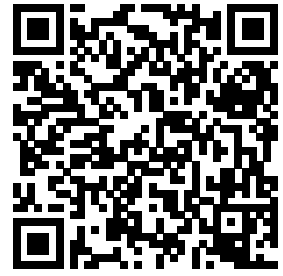


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ff9d60d985be1af2d5b2cb27a9eaa9acb13c75c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
~ KdUSD.site	227.3000000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
UnisNFT 1670448832178	2 UnisNFT 1670448832178
5000 USDT	N/A NFT Airdrop Round
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5000 USDT	N/A NFT Giveaway Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
82% Risk Score	N/A AMLBot Scan
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:19:18	<u>0x7980824a0aac383726b5cb6d36fe5cee43513a7a6c5d94d99607aa52df401fda</u>	+ 227.30000000000001 1369 rd	✓
2	2023-05-14 02:14:04	<u>0x59cdad3ef5b9dbdd3bf919d4354fc943c6279a85212f481c305e978fc17f4cf7</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-01-30 05:46:00	<u>0x15fed3e5d22525331e677b3ce074bcd82fe3a55c45740742f3565846fb658327</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:33:56	<u>0xebbeeaf1d959e07895a50d6ae8425f78c6dd700740ab4de0da33c18d7a2c85bd</u>	+ 1 UnisNFT 1670448832178	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:40:26	<u>0xadd92fe59183434a7aef729ca5c0bfbfd46ee50171b62320a232b7a47323d1ac3</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:30:32	<u>0x9ffb9017a4d7e51921bfbfab1c51f5a04e51dbe4b067d677b2ec9cf53abb4b260</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-17 17:41:18	<u>0x2a962e1d46ecb3ec2c9344b704cf8615b30148b302f28c93c14c0d4b77543797</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 12:50:53	<u>0xfc76bf8758ff34d8b09188184255617891971b62a86116bb3ae89fc29b923d53</u>	+ 1 AMLBot Scan	✓
5	2023-06-28 06:50:21	<u>0x7546f3aaaa2e6b86a2c1d39b94d7e8db066a3dc7af9eb82ef29392179062cbef</u>	+ 1 ARBITDROP.NET	✓
6	2023-06-10 20:01:35	<u>0x4b16f3331f11b82b80bec6a2c04b0d89a31768766440302b47db72010f698f9d</u>	+ 1 OPTIMISM	✓
7	2023-06-07 09:50:35	<u>0x97e2e3c10d5f1913402ec5b8f12f6ce51d43c804a35491e327c7287c120b27a2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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