

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x597d6461b90873921dda7cf7cb52a62ff2d00007

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
82% Risk Score	N/A AMLBot Scan

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:20:59	<u>0x1bfc0c882702623a5e8b7d2ea5354218fc0271575723609483bface8f6ddf2ca</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-16 12:12:03	<u>0xa557fc648f83539624f8 c8efc3919b080fd50803c7 f9cf71c56e9a73d53ff816</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 21:09:37	<u>0x74e2d9862364a16c33ea 598c23f79894190820d501 d1fa119e3a2c755624e7d6</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6 d3fa7a6971c06fd71d941e 879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86 715c64b04a15d2649b8fad 541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-10 16:22:02	<u>0x5e6fbba12ff661e4312b 682ad3b3316d09aed71e1d 9855003a40c9687d3d137a</u>	+ 1 DAI	✓
7	2023-07-31 12:53:41	<u>0x9bf633ad19891121f663 5aa27d2604f3c1fa1e5ed8 cef25ef6c288b5055d80b0</u>	+ 1 AMLBot Scan	✓
8	2023-07-28 12:22:02	<u>0x20bfb0672c9744fa330 a4cb9df18f635b46a46cc2 59074486cfd64bf8cdf7c0</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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