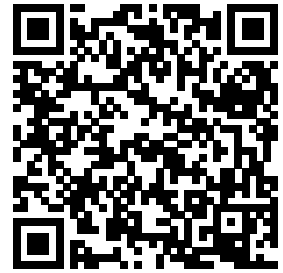


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2750bf696ec28a2ba746ba2755723bc98191bbd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Voucher	N/A 2000usdt.icu
LIDO NFT TICKETS	N/A LIDO NFT
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A s.xyz
4602 USDC	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
82% RISK SCORE	N/A AMLBot SCAN
''	N/A Reward at shibatokens.win
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a974e407157561fb3d3438e66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
2	2023-12-25 22:36:25	<u>0xfd01704ae1ec4e77620537bd1f3ace44e4d39335c4714480af766195c03d0ca1</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-20 21:28:57	<u>0x5c041ae73acf1b68d33dba86a9f845b70391af720bbae8101918138d92e4ed86</u>	+ 1 2000usdt.icu	✓
4	2023-12-20 21:28:55	<u>0x912895e9858ad80616ae04f478ae7ee8602b828f5803c3f6b5edb11bde080166</u>	+ 1 1000usdc.org	✓
5	2023-12-20 05:18:22	<u>0x19fde97bb6138e671719136c9f7985f288fead83b7c8b71eccefd55a868a2781</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 05:13:34	<u>0x7b4210c8573b9da51aeaf6418517a71bcaaff6d1e0ba5d309ff690198378617c</u>	+ 1 s.xyz	✓
7	2023-09-28 00:01:13	<u>0xd3978fc56252dc3a14c6f1af6a633a2308f2754c28c2c01654d22af10311825f</u>	+ 1 LIDO NFT	✓
8	2023-09-18 01:00:50	<u>0xdc62d28123170422d684b569d1ecd1e8905e93d6af30f51047657913fb4a0a1</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 20:41:30	<u>0x4fce22a8d23b182f40eb95096b858d965a41ad5e9cac1a0864139478b37ff3c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 11:46:46	<u>0x0737979c6ce8a1482bc3aa15f1a514b99c03f322a49d26d2c56ec42d07ffaa8c</u>	+ 1 AMLBot SCAN	✓
11	2023-07-23 09:35:27	<u>0xb3e184c3d751e2a922197f0d27a9c8b8a45b02d994b2c719c6e3cd860626a1ba</u>	+ 1 APE COIN	✓
12	2023-07-20 05:10:47	<u>0x306bed2c32336a83a37904ff9394ccba8505a47df8a53e27310fa278a6b33cc0</u>	+ 1 APE COIN	✓
13	2023-07-01 21:50:35	<u>0x4792dfb6583821e96ac361d9582d271b703937769960e118512af54277d36d74</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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