

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8ca0251429f753060e3d4cc384fe193115f90e7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	N/A USDC
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
82% Risk Score	N/A AMLBot Scan

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	2023-11-23 08:10:12	<u>0x77775ad4c0d35297f26c4633d0f95d33a7893c943a65ae51d78a906fea9f6f0a</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:39:17	<u>0xdd2af0ed97996e5b0e27846fcaed9351ada8db5c3bffe952208f3381b00af7b7</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 18:46:43	<u>0xbf65466ac746349f6ac9c78df3c7d59d152ce5ce6396c6ea8ee29a164f454528</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 19:47:21	<u>0xbf4be417cffcf161410e594c567deed198810cec204e02f951b1d8b2b37828b9</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 12:20:04	<u>0x629a5bc7d372e42ff50172c3685c1c1ed888d4ec5ae7e0ad0589edd147a404a8</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 00:03:29	<u>0x3915a0389d2b30b5c491e42d8b665fe8811bfc2c4bd689eef5a1c841fa2e3c2c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-22 13:22:36	<u>0xd1eab917a4a604e079a302774213c9dd7dfdf2f1f0b5ba2068a38d3b622757ec</u>	+ 1 usdt-drops.me	✓
8	2023-09-05 03:27:37	<u>0x5bffe7815c7c02f6523518f8c4ffaecb47da82e489bf0739478d06818b6bfb10</u>	+ 1 USDC	✓
9	2023-07-31 13:32:53	<u>0x7a09688c345db1723b55e60648ebdfeeca8a07f80b65b2fa833144e43c80825b</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 23:34:40	<u>0x36ae52749b0bd6640bc8</u> <u>47caa4577752d4ad6ad8e6</u> <u>02e26663b54f5f351e4bc7</u>	+ 1 \$2000 USDT	✓

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