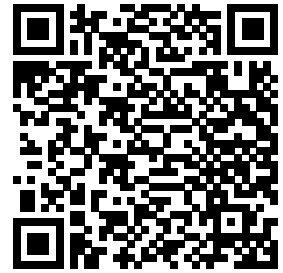



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1438431f0d12a78fa8e81284c16f8f2dbc660f51

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
Reward Club [Zw2XGsC4]	1 Reward Club [r12uiMIZ]
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
\$100,000 USDC	N/A circleusdnft.com
'	N/A Visit usdtevent.co to claim nft
5000 ENJ	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
\$1,000 USDT	N/A \$1,000 USDT
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:21:25	<u>0x6408739f26b9cecc48c3fec151cdf7e8ef9043dee3ac411273988b87195dd658</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:37:52	<u>0x18c5443d6eea3802a97155872a4efc2d9dba5c34ae a983fa7344b5d3e4707491</u>	+ 1 Reward Club [r12uiMIZ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 00:10:27	<u>0xdb70c4c53411e2441326d4e57484e4af3da0692184bc88ce8447d2168fb16368</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-23 08:12:14	<u>0xdaadf70eb67e988159d86870db108a0bdb8440c19fbfa9190f85c22d08c26245</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-22 13:57:39	<u>0x42d62b8f9712b2e67550def7a06ae226e8a3b3c637fb0609bd55c76ac96952ab</u>	+ 1 Official Authorize credential	✓
4	2023-11-06 10:31:21	<u>0xe77f74c94ae4bcb43ad59a2bb198d87b3a39d0b58c2e7a4b0561faa808a4615d</u>	+ 1 \$1,000 USDT	✓
5	2023-11-02 11:41:35	<u>0x2be3512bb51364a7d5a430eae37f67fd50e1671ce1961b51b44ab3ae736184b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 12:15:57	<u>0xd5fb90c0d04b0e394f72 ab28725f272f4a72930f4f 3b1885bc8087939f4d86e8</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 11:47:22	<u>0xcef459890b0e9ad11d5d 2487341fbbf6fddc711ca3 db7ac3da511184cf968b55</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 21:27:18	<u>0x4e17b5736de471c763e7 dc87f9828a2d9fadec9345 0f267fc832c281ed0bd188</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 09:43:46	<u>0x2b9013d031a962998cef fdc593e3e1d0ef565430bb 16f8ba1a7451da4d807b0e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 10:56:00	<u>0xc9cdf605f06da616b53c 7369d1b37bd0ca6c3f6b0f 80eb0753ab58dfec1590f0</u>	+ 1 circleusdnft.com	✓
11	2023-10-07 09:09:14	<u>0x062d090f4c78b357e96e 823f5120d847efa0b57d3c f3629557d912a8a8f50f65</u>	+ 1 circleusdnft.com	✓
12	2023-09-27 19:49:25	<u>0x8df77bccf6ad4d85727d 3eb72eca8a10582ab50e87 e07b0760bf2542a4c5e08f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 19:30:20	<u>0xb58e8b669dc80bb2ffe7 c9dae59692ad1fdd9ad748 86fad92f29e41395d0b43c</u>	+ 1 Voucher	✓
14	2023-09-13 15:18:55	<u>0xf120fa4c12d58d71e05e b1ad873367e98755638891 43166c59f3200994e995e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 10:34:46	<u>0x66f3c3a0443e28fc313dc25ac8ec2450a5ac3da6c1d4e8f608d89bfae39d263f</u>	+ 1 NFT Voucher	✓
16	2023-09-11 17:21:57	<u>0x0d722e7a0947e5c20314a8a07e8e0816e3fcac6a9ba4e158dfa730ce5347694b</u>	+ 1 NFT Voucher	✓
17	2023-09-11 05:54:23	<u>0xd965ff687fff8c846fada06dc61aa13c5c8fa16c44982575ad481a272b95b4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 08:08:25	<u>0xa779f384471c48968121396b8d7002ee3aac3286cb1f829db93ba65d12192524</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 23:49:56	<u>0xc9dcfd82325d32f30b55c0668115512098f1580c987bb6dd1304b64e9029c209</u>	+ 1 ETH GIFT [ZBu0u9vz]	✓
20	2023-09-02 05:13:06	<u>0xbdfe5c0a74343551abcc74d4f004ce1f5b1b24b12a4ffa11b5482d583eae97f8</u>	+ 1 NFT Voucher	✓
21	2023-08-31 01:00:58	<u>0x06497b797fb1ba0c52c6f2597e13eaceb948f8c226f7875bb2ee6f1f3bb8017a</u>	+ 1 Voucher	✓
22	2023-08-30 05:51:03	<u>0x6e97f18ed6e86d54997756142ff9a360eedfdff63a74c1b0af38d7df7073ad5c</u>	+ 1 Voucher	✓
23	2023-08-27 20:17:51	<u>0xd5117b3e657056d21e8c676fe6d6465925ff7cad472fe943e3212392d5c24e51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 09:59:22	<u>0x5e81186e39695c516d756c3841e7bc65e4857de01e56236230953ed09a1c72b3</u>	+ 1 NFTVoucher	✓
25	2023-08-01 15:39:09	<u>0x52c089a73b8ca3a35f4a51c7fbc77fa707c712a2609508974df37bb70e536504</u>	+ 1 DAI	✓
26	2023-07-26 09:14:10	<u>0x20680a32bcffa410737a24705f7c1c9d6963545d46bde06dd759d39f050d4ccd</u>	+ 1 Reward Club [uITdXRip]	✓
27	2023-07-21 02:40:35	<u>0x585e8d49b95bab53b256b07bf2679c7c6187365e7eda617ae7aead1169e62f43</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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