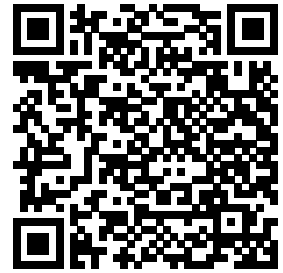


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x328e98bd27b863e31b5ab82cc3e88064a2f1f2b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BASE	250,000 Claim on: swap-based.com
!ZKsync	10,000.000000000000000000 ync.lat]
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
10,000 \$1inch	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:03:36	<u>0xb629a67c6633f4bed40c4f70e12bdcd3e9b1d426a210fb93f5e33179817deb50</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-04-10 01:56:46	<u>0xd0f7b2de9aecda9effcb51bd3d586bd43fd33344acbcd07cb3a25e147bddfe0e</u>	+ 250,000 Claim on: swap-based.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:04:08	<u>0x63e9bcc15686730a41c0a12e28084407de387f562e6efb1371e86cada7fe779f</u>	+ 1 ðŸŽ•	✓
2	2024-03-08 22:29:05	<u>0x5df1da2a85e512c25e34ceccb4ce2af238311c58155e188cb5f3c3b30b8f746a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2023-12-19 20:53:27	<u>0xf8056251ebcbe7ecde0abbef3fbc68e18d3188f890a4263f3017fe4b13b8016cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 17:23:38	<u>0x0128c0283852abedd77c50e55a4fec86aec50860b86381e06b27de8ea94c9692</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:00:03	<u>0x328088b00a3bfa01f73200f0e3cd6769f5c241669737a68be3bcb795cb36d59c</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-11 22:26:51	<u>0xcb719704ce6a372586959a696935c8e45cc84ee6a4638457f5e849ac6c35c49c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-09 15:38:15	<u>0x8b133bb015dc44cc8ba2ad8cbb09a3a0c92d95a349822e98321dcb9f7b58c020</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 09:00:18	<u>0xbb0f8ec5107d95d74c2af002178ce7d62a5f8af472f7aca5608f6a50fd202aac</u>	+ 1 2000usdt.link	✓
9	2023-12-09 09:00:00	<u>0x86b99dd508872e9c63e83f7391c2ba289ea13f8546c480514e968f4527bc47ec</u>	+ 1 1000usdc.net	✓
10	2023-12-05 17:58:06	<u>0x7216767b7d88f2ce305b662a098ef0fc139242c25b03092f8f06161ab9af26d3</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 11:49:36	<u>0xa45ff8eb5980c0b973cdeedc49fc4f3d8153aaffd8e232bb6545b1c623283627</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:24:29	<u>0x98539ee66d2a1b4403eba19b0561ab9c39e1ddffc927acc786c91ff69e60f26c</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 12:50:24	<u>0xc6daa13cddd7d529eb79b98bfadec89302820434440fc23071b888be2e1746ff</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-29 02:38:11	<u>0xcfd5a1e7c219753ef6fe3205a2ba20771b5e387275179b24954c8f70019b6bf0</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:10:17	<u>0x835be932ec879de89aec4852952322a54a110472c48310bf5fb82f937b42038c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 21:39:56	<u>0xf32918dd9826aca2a6855ad82e5ca63791ed218b3f1c3908e7eae7ad0fc7904f</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 11:01:22	<u>0x82a2bc3f026a0ba7124ed792e609fa3cd67ba76111553d10d9edc5c86ef3e5fc</u>	+ 1 Voucher	✓
18	2023-10-05 16:23:00	<u>0x242bc9d3f662cd819abd6fa135b4b10f02c633b36b33e030699b9b0bbd601957</u>	+ 1 Shiba Inu	✓
19	2023-10-01 17:42:36	<u>0xeddd4fdd3e7aa68dfb27f77483cdf9ca1b41d0fb0448fe019d5e32bdf6a9bcc8</u>	+ 1 Shiba Inu	✓
20	2023-09-28 14:59:42	<u>0xa9e1e81e0dd189f41dd0c1c0c48fd367f9fd8f0a71da473339074d08e8122b77</u>	+ 1 Shiba Inu	✓
21	2023-09-27 08:25:59	<u>0xe0024d9c24eb68bc719dc376a8faf17c21c6262208327713e48c36636ee18d62</u>	+ 1 Voucher	✓
22	2023-09-23 15:48:46	<u>0x7598b8d5a81fd339e55187ba76de418d5eb42d4bcb16a0657094b82262c877b5</u>	+ 1 GOLD	✓
23	2023-09-20 00:05:58	<u>0x0b2b2261bc117810be5a0234af4005d27da1c3fa3f869dca5740e3ca099247c3</u>	+ 1 Voucher	✓
24	2023-09-17 18:47:35	<u>0xfd6a64483fdc153c0b12186702672d4f82c93ed6add4ea60b4cd719e174048c6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 00:15:46	<u>0x4902d223c4e94ea63941d1765250bb583594f0079f4a53a066d64ed5ecfe9c98</u>	+ 1 Voucher	✓
26	2023-09-15 03:08:17	<u>0x9b562bde8ddea122b7639c9da00201a9d05316cc507d3a9a0f14dd28b12ee4f2</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-15 02:53:19	<u>0xe253c56b4f69d445c8cf163335abee0505ddaab9147dcab8523f40b6ac263cc8</u>	+ 1 Voucher	✓
28	2023-09-14 20:22:46	<u>0xee18c4c59768da4f805032067eb6d89fc83d8a58e6d64daa8735d4269411d51a</u>	+ 1 Voucher	✓
29	2023-09-13 19:33:34	<u>0xdaf78a98311173f7fac3f42855f610802a2e05c570383ef5463163d7b20455f5</u>	+ 1 Voucher	✓
30	2023-09-13 13:20:59	<u>0xa247e34293736d39e9d985c93411dc8d4d203cd92f06b762933773e0d5820f0c</u>	+ 1 Voucher	✓
31	2023-09-11 03:36:24	<u>0x06d4c8b323b1c7864bb4a77704b97dfa17ed715cbcacfd848ae595825eacce52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 04:19:42	<u>0x1a21b22d0ff61704664bc112bee40603ff70537a4004c4b7e463ed9e30a0ccc0</u>	+ 1 Voucher	✓
33	2023-09-07 05:39:55	<u>0xb5679008d07743d4496fbdcb5161224be867f0dadf675186dd074583014fc870</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 06:04:58	<u>0x2300324707a563220185</u> <u>d9200a096ce483efeee410</u> <u>65f2d4dbf74a474c601337</u>	+ 1 Voucher	✓
35	2023-09-01 13:42:29	<u>0x85a073c1f6498249939f</u> <u>1118b909da29eb51030185</u> <u>c3e4fc5751d5b796f5f842</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-01 12:50:54	<u>0xd9499e5915a2415ce0f3</u> <u>4dd2866efada76bb9dff40</u> <u>6232611bc2be482f1a9e8f</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 20:24:00	<u>0xb4110153aed07082aee3</u> <u>3b790c43190af03a6af9eb</u> <u>9ecb28ba599b492ca97896</u>	+ 1 Voucher	✓
38	2023-08-29 15:20:48	<u>0xbaa6abe7185694bc32b5</u> <u>d58709ce1f1a3ed3cccafb</u> <u>38b7820de8fd6bc0e10e4d</u>	+ 1 drop-dai.xyz	✓
39	2023-08-27 03:01:09	<u>0x6a0f2dc09303552eee2a</u> <u>81a8de4cb1dff67f71525b</u> <u>7c1f9a4df4a296e1c03724</u>	+ 1 Voucher	✓
40	2023-08-24 23:05:30	<u>0x960052bc94d6f47c2a9f</u> <u>2efe771cb2793a0b13744b</u> <u>d9425bbb058c299a1c30b6</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-21 02:36:39	<u>0x8a112b2605512c0a3908</u> <u>f28acadf706bf478bc5e39</u> <u>992791eca7499aec5e12e8</u>	+ 1 Voucher	✓

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