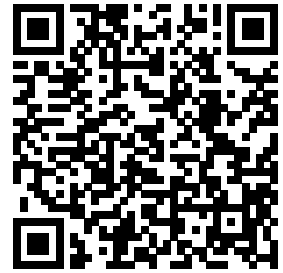




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x679173c7a341ce81d687c0a92f9c9ea0c5e45c49

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT.	3,000 ds!
1INCH EVENT e82hj2	N/A 2000 1INCH
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #08	N/A Shiba Inu N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
☐	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 09:52:26	<u>0x9f83afaebcc37b7974b6 fe5b9ef70640696f7c4d6f 7dd4ed88894ab969239c54</u>	+ 3,000 ds!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:43:14	<u>0x95249f06496d2d109fbd f88db4aee2d8d2ec8013ec d7e25775a0837512dded6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-01-19 08:40:03	<u>0x05133b7e9a88b39618cb a37f5816af2ad3dcf80152 de8cedbd080379d335eb1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 00:20:38	<u>0xf436bf91f8a4f7a965bb 1ff3c0ba2d2f6685b017cf edd4d2bd75c475bd4080db</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 15:30:37	<u>0xeb5016ce00b6f730aa9e be321f237a43fb193e1105 0f308cec90b49020cf7f22</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 12:09:58	<u>0xf72b36e30cd871178461 ea129cf410dddb7955de47 ee971a07f9e19da558f6fb</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575 efdf2b96b0d6690fc9add f1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-01 11:09:17	<u>0xc689e4119890225f666c 71501c4495ff9edd5f15e6 f0ce3a2e1c1d16ed38476f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 05:34:39	<u>0xd44388daaa7a1bd7917d</u> <u>baa719363cd6392352cf02</u> <u>873f00d6d75fce22ccf7cc</u>	+ 1 Shiba Inu	✓
9	2023-09-22 18:35:31	<u>0xe56c6ecf4a2d96bef3b4</u> <u>55bc49cbffca740c03cbb2</u> <u>6f0f3a3cad7491f66e462e</u>	+ 1 2000 1INCH	✓
10	2023-09-18 00:46:15	<u>0x45b2212d42c21f9e9c3e</u> <u>b0d6043020dbe7d94f7837</u> <u>8df127c0ba0cf7b3d17974</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 15:11:43	<u>0x8d7b94aa07dddc561ba0</u> <u>c1a7f76ca62023114e549d</u> <u>823424a5118f1bdb6de392</u>	+ 1 Voucher	✓
12	2023-09-13 15:11:39	<u>0x0db31798db73c8f6297e</u> <u>5b2bd21c25f739aa281179</u> <u>14711e9712236ef73caeff</u>	+ 1 Voucher	✓
13	2023-09-11 06:06:43	<u>0xa379020b760adf7991c2</u> <u>3fbfb18dad50ae27144876</u> <u>c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 23:23:05	<u>0x14ccb3c3d539331f6b14</u> <u>2f0a1a2746cfd5d91e2fef</u> <u>c6f57a9bd4e507779ed579</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 08:38:39	<u>0x1f70bf53245b4e095425</u> <u>47ab5b6bd1b35d3d11e7cf</u> <u>663723d5a2ae398d62f34c</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-05 08:02:04	<u>0x49ed782da0a59cccf373</u> <u>9959d56e7c63ac0c3941fa</u> <u>c9663a00e282b3a373c57e</u>	+ 1 \$1500 USDC	✓

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