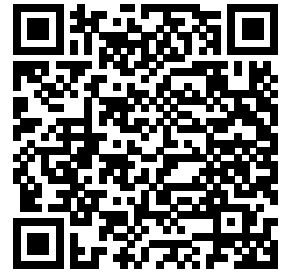



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88998b9735139671a8fa40f70ae401430ab199d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$DHT	7,500.000000000000000000 claim rewards.
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
25,000 CVC	N/A NFT Airdrop
	N/A Reward at tether.ec
Â-	N/A usdwin.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
\$100,000 USDC	N/A circleusdnft.com

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-19 01:43:43	<u>0x08698d666dc13a1bb48b67c013d4b3bae3674c0b336709ab02ff11c2144231ac</u>	+ 7,500.000000000000 000000 claim rewards.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:16:16	<u>0xf0deea1338959ff6fe1c36f7b20a22230810661580d97addb6b0e576e67627cd</u>	+ 1 usdwin.co	✓
2	2024-03-15 23:00:30	<u>0xa858a58460cd38369c81a897268aa24f78b01c6628eca0f10a3768dc54fc7346</u>	+ 1 usdwin.co	✓
3	2024-03-15 22:16:25	<u>0x3b653312040ebdfd566726baeed83db3fda401f30436cbd938f54cec1a0ee811</u>	+ 1 usdwin.co	✓
4	2024-03-12 20:27:00	<u>0x28ffd60892dca64c4dad5c0a40831b6999ae9a6c0bd8b862e3fed77ae47336f8</u>	+ 1 usdwin.co	✓
5	2024-02-04 03:19:45	<u>0x0ac7ff04fafbd80b38786f3c371f05bf7b8cd4f7deb3123dbbc3f472754aa4c2</u>	+ 1 NFT	✓
6	2024-01-21 08:47:14	<u>0xd162422e66c4788f21bcf518b3e6ab172b272807bf47c36e47b055ef1b06b15e</u>	+ 1 ethevents.co	✓
7	2023-12-27 01:03:17	<u>0x6d3137c71f3e89dc05984d7a9b1874c9e3ac29abbc a3a6e9199d18c7bb22f585</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 22:19:00	<u>0xcede774ff4f65d7f9fe0 ba3c5f605ad59df13e46f7 04355856f35a287c19a7b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 03:38:28	<u>0x78a12010d73c1fc45c88 e870915902fbe7f86c1e73 7ecac0163a3b8732328b18</u>	+ 1 Reward at tether.ec	✓
10	2023-12-12 01:42:02	<u>0xbffe0c2dbf0f2c7cd0e4 78c0ede4c51b554d47c8f5 7372aac0413b951037607a</u>	+ 1 Reward at tether.ec	✓
11	2023-12-02 10:57:56	<u>0x735cdb2e293558b4007b 3989a619e0a70368a4a41f 0d149804975993aac81893</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 13:42:27	<u>0xecda5b8b176dfc04339d 50a1ebef2a8a734c79a4b6 a22b06a358d38ac57834a8</u>	+ 1 Official Authorize credential	✓
13	2023-11-07 10:23:26	<u>0xe83d9ef7944612d32fc3 5fa88ee7b247bd876b3edb ac5773fc334c20d433eb90</u>	+ 1 \$1,000 USDC	✓
14	2023-11-06 07:01:47	<u>0x1f4a1f2fa611b327c9c8 721998ef02006b6149df06 fad688953a13c5e6b02be</u>	+ 1 \$1,000 USDT	✓
15	2023-10-28 12:14:25	<u>0x71caad9f944eb93e1c6a 2720bc455986b5783f874a f16229ccfac20f175f24aa</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:24:58	<u>0xca32667db253918af044 ae9888575c9f7bf95f0634 982cd28976d76bd4f47f50</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 14:46:33	<u>0xdd195e3993b1bfa724f847b0bfabc62e71c4d24a6299cbf0f0a01309a790a243</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 05:06:36	<u>0x2d3ae72182964afbee0081803afa364675cef6c374e88941e8e9c1b3a29d4269</u>	+ 1 Voucher!	✓
19	2023-10-07 10:55:56	<u>0xae5500a1d7d8c53f1eda140373c67e88df5c5eb131fc1babc080e5c34efbe21c</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 09:09:02	<u>0x1403b6d3eac57ade862727e531b432f3734c0ce91acde7d1df0092b3478cdda4</u>	+ 1 circleusdnft.com	✓
21	2023-10-02 06:10:20	<u>0xba144e0152097ce9710c34aceb739f27bcc7b0b7ed71e9c40854852b532b3125</u>	+ 1 Shiba Inu	✓
22	2023-09-23 02:12:55	<u>0xab31e06fb462b5cbfbfb4d99481cb068d7cfa525554b9ef0106c1aa4f2c34f3f</u>	+ 1 DOT	✓
23	2023-09-21 19:27:04	<u>0x0b9542a3e3279e69532255977057bc9208c20bf3b786d40868984c445204f3c2</u>	+ 1 Voucher	✓
24	2023-09-19 05:39:19	<u>0x8a53592979cdb73fe09e796cbd58e86ad8b83e347b5c8eae4ca9073744c78373</u>	+ 1 Voucher	✓
25	2023-09-18 22:04:36	<u>0x38840477dd4446fb6b9a528f497bbf5883d180a1d30311b09c9892cb742381a2</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 20:36:54	<u>0x09b2836dc4aa5b8aa7508566738cf109bd5fccada95116c2e789976377204334</u>	+ 1 Voucher	✓
27	2023-09-13 15:06:41	<u>0xd2e1bfd6843b1975ea77e4e647d127d6a78e16fce016060a332a433c0545c814</u>	+ 1 Voucher	✓
28	2023-09-12 12:11:17	<u>0x40049c77a37d7a9e5d3997cf9d9f276d28db3374ee5619d6e961bf20ef14fd27</u>	+ 1 NFT Voucher	✓
29	2023-09-11 05:08:02	<u>0x25a317ce2f878cefb65cf5531d2d09a808b2bcfd2265ee8ce483ce128bfb6433</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 17:06:33	<u>0xf3d2a036862dc9356349a933266491854ce5c7ee22d473505379c326f2135000</u>	+ 1 NFT Airdrop	✓
31	2023-09-01 14:06:57	<u>0x47b9b5ae85a54b8db816b5692ec7d009d9994b4340f0df5788481570c59367f1</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 00:46:44	<u>0x453b3153b2acca5d97363061d54b1df3a3936ef2cf2903052cb730e904d55514</u>	+ 1 Voucher	✓
33	2023-08-27 22:32:11	<u>0x1fa9deb77636dd24effc2e21460bf81c003a221cd8e25c9c194df59ee84125c2</u>	+ 1 Voucher	✓
34	2023-08-27 22:32:01	<u>0x75c5d2273624aac9862921df0af7f9de38822b41b7fa2c6cca885b95a676dcaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 15:01:35	<u>0x415cd8ac033ee240b46f</u> <u>e679c0c13b48f461f28864</u> <u>75884a8d831421210b3f43</u>	+ 1 DAI	✓
36	2023-08-05 13:38:18	<u>0x34ba1e2eeba1b1e4101e</u> <u>31c31e86c0bb380b394a97</u> <u>784ed3c65e0f590a7ffa90</u>	+ 1 \$1500 USDC	✓
37	2023-07-31 03:28:06	<u>0x147e0b423856471788cf</u> <u>0bcc0b306806e6a6e1e6b5</u> <u>d04c91407a3c6752366a17</u>	+ 1 AVAX	✓
38	2023-07-22 16:36:41	<u>0xaf2307bd893337c8f010</u> <u>e497ed955f0eea9e7b5c21</u> <u>8555619f7acbb9a88ff136</u>	+ 1 DOT	✓
39	2023-07-17 23:48:08	<u>0x26f327c4caa6efb52e38</u> <u>6de3db97b365c7c279aaf5</u> <u>279491df8f4821ee42091e</u>	+ 1 1ETH	✓
40	2023-07-16 18:31:53	<u>0x618d6043b2df4edc8469</u> <u>225ef985639f439bfa7970</u> <u>759ed55b631f400f8fc607</u>	+ 1 INCH	✓
41	2023-07-04 20:57:14	<u>0x6da014f3ee20b70ddf83</u> <u>369a1d25509f495d34f8f5</u> <u>d60c91815142e1c947903e</u>	+ 1 APE COIN	✓
42	2023-06-17 18:58:52	<u>0x6dfb3636680a23e23bae</u> <u>51258dda9c306e4f923f29</u> <u>3244f3c911a487b3c27334</u>	+ 1 OPTIMISM	✓

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