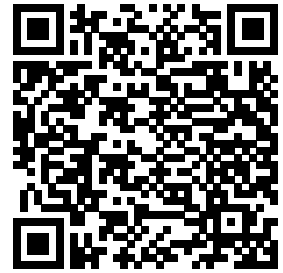


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd207944b3f2a7efe9f6272930a717e5075d55e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BASE	250,000 Claim on: swap-based.com
\$100,000,000	N/A GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
	N/A Official Authorize credential
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
''	N/A Reward at tether.ec
\$100,000 USDC	N/A circleusdnft.com
DROPAVA.NET	N/A AVAX
	N/A NFT Airdrop Voucher
! \$030,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:33:59	<u>0x04f75e14d0070974796f02f0d5ea95c05849abae61507b5b6553d2d69b7357cf</u>	+ 250,000 Claim on: swap-based.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:16:39	<u>0xdd83b27f85d472babfda7fb01be8972167043936e4cdf144c9ba725311be4bca</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:52:46	<u>0xf2bb0e8a69962c1927ac9af29c96765d1a8be7190f166ab9f2ff4ee0c493ae64</u>	+ 1 usdwin.co	✓
3	2023-12-16 03:48:54	<u>0xed02c3d4037c5a4d231e3e1a54a7a10f50d8897f94797fc24b7c7ccc833ca576</u>	+ 1 Reward at tether.ec	✓
4	2023-11-22 14:58:32	<u>0x1ad8134da52c80375f2a510d74a8801d939f9b7cef1f8677eb1ee3d3355d5136</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 20:25:47	<u>0x6a36cb9412eb6769e692c695eb4bf41c95b512dc801ed919bc745cb571318a9c</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-07 11:55:35	<u>0x3455e3e572bd3f8af0bc1048d3eff3dff214b1f3026325430a09949871ec2bc4</u>	+ 1 circleusdnft.com	✓
7	2023-09-21 20:50:29	<u>0x25eeb444ebcc9c6aee5dd9b2d2562c6c96e2cc9ba90e1b4c64c15ee6a8b621a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 06:45:27	<u>0x4de1f1b28c811f342d2d42118bf92e5dbbe9cd93f5a0cd33202c6943bfe4cc21</u>	+ 1 Voucher	✓
9	2023-09-16 05:52:26	<u>0xe97146ca0cab16651988bdfe152d98e0df85ad2f480c5fc3a5429867f53e532c</u>	+ 1 Voucher	✓
10	2023-09-10 21:38:46	<u>0xef2fb866e907f1d086ad7069fb033f884780cf440d15b227bb65a634bc37cc4</u>	+ 1 GIVEAWAY	✓
11	2023-09-10 20:06:21	<u>0xf822057131730aaf94863e39d13c800e4a75b63da761bce848f7129744a0b454</u>	+ 1 AVAX	✓
12	2023-09-06 19:58:42	<u>0x7c5ec82c11027269906faf0707cfe468fcf8d4de3feffab0ab439665accb52c4</u>	+ 1 Voucher	✓
13	2023-08-29 05:15:27	<u>0x0f57bba8cac7fee46213de408a0720b3de6cf0e17cb3c66b5738a10d1ac0ba77</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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