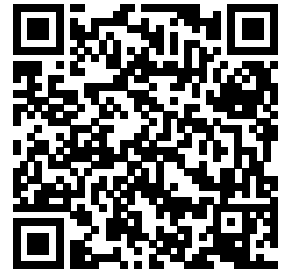




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00ac1ab524d13750005817f288c679ae3c9d22a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
eth-voucher.site)	1.000000000000000000 teth-voucher.site
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDT Airdrop 	N/A 3000usdt.net
	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A dropsusdt.xyz
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$4000 TWT	N/A \$4000 TWT
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:30:03	<u>0x0e36f5fbf8b2e298ab66aa57b926631891dff26a4fb85bb8ed0e9d368d6f66a5</u>	+ 2.100000000000000089 teth-voucher.site	✓
2	2024-01-31 19:12:28	<u>0x7c33e87d9b84c6cc72060e0410660542ece50a402e1619f56dbf0b17e173f474</u>	+ 1.000000000000000000 00 adar.site)	✓
3	2023-11-18 08:24:20	<u>0x2b78b29fce577b3e42b57004454fa2bd0377f5585c4ac212f5ecdf4d2638545f</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-14 22:43:19	<u>0x5963899acac3f437f712af2899e2d47f6b3389be17d87adc08704dc7c157d15c</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:44:20	<u>0xb7592746e55aedce6769c2efdcdb24364656c010b5a51cf1441df195024e5ad9</u>	+ 1 3000usdt.net	✓
2	2024-01-08 19:32:04	<u>0x7a8fbefaba2911b71b91e770cb64f58c364203ece35a08098ee7f43dcdf71d9f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 15:45:47	<u>0xd4e2aa6a32f11178d68b0c08b1591984acaac74ad3f78ffa3fd3733a80634acd</u>	+ 1 com	✓
4	2023-11-29 04:28:23	<u>0x200ced1296689a0b8df1ef1fff4dca5edc20ba5d1f0c3ed009e1f40d8aaa45c</u>	+ 1 2000usdt.top	✓
5	2023-11-28 11:42:50	<u>0xd9c3a8572b18c5524424635c72b671fb5c4eee047ddc46f10b25d0449a1d316b</u>	+ 1 com	✓
6	2023-11-28 08:22:48	<u>0x802793f6608a85de035d8e859db6ad30bddadf2b3e75f82317c35357e63354da</u>	+ 1 3000usdt.org	✓
7	2023-11-28 08:22:48	<u>0x5d6a8bcb08ab936c013e2b236b1549921a3abf46a86a94a166649bb44c7afddc</u>	+ 1 org	✓
8	2023-11-22 12:42:53	<u>0x6fc20615e33bde7352922992e58c0a0aa8f20b9e8a40f086d6ab7385d4cce64f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 21:56:46	<u>0xd16d1dbf121126a497afa701c01912976c061bcdd6092f040f45bc3cfc736b3</u>	+ 1 Voucher	✓
10	2023-11-20 21:50:48	<u>0xf19ec12144f86bfb5bd97ff513a2ea5d57aab886b763837e17937fe53e0f0c80</u>	+ 1 d.org	✓
11	2023-11-20 21:50:38	<u>0xd9afa14863e8373f66a7dc4bd96a283183240dc0e613aac4575cfc316b38ce19</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 21:50:34	<u>0x0dcd0ed5ca9272593881afee4f24d68536b798a0646266557eaa0ccc88313a96</u>	+ 1 cc	✓
13	2023-11-19 22:39:58	<u>0x20db6ba57a73b32f149d508a3926c00a990c811a6af034030c26f194d40e77a2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 22:08:50	<u>0x4adf077aaef8510be4bdf9cffb98f65183376863adf164ea436d4d019441886b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
15	2023-11-19 22:08:46	<u>0xb1ec2ac891b56af634f7edf96dac2bd6166ff090a448584ef2f134fdffc8fbcc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-19 09:29:01	<u>0x2d880c797824668a13e01fe4ecc67068c0c49986355d2c84e6f11bf32463b0c0</u>	+ 1 ro	✓
17	2023-11-15 22:42:40	<u>0x760981bb180ee1ba66145c9686112d16cf79f088db4a710d1c68ca9e2d2d210</u>	+ 1 ro	✓
18	2023-11-14 18:12:08	<u>0xc272898dbaba15189c05cd93a283be60d9d5a2bf76a42bfb1c6b7690dff1bf41</u>	+ 1 et	✓
19	2023-11-14 18:11:47	<u>0x66617ac9050fddf7757ec89791c62c57d5d007fd8821668acb1505df054c71d4</u>	+ 1 pp	✓
20	2023-11-12 21:01:18	<u>0x47dc6516d17607d271975a7360c096940c21278b648edc1ea00f4ed5bd37da68</u>	+ 1 tether.ma	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-12 18:08:17	<u>0x81a3741e64dd8f04b6ba a9eadb5ee0dab877bb2d0c 7330c9a1a1bcd9746b87e7</u>	+ 1 dt.xyz	✓
22	2023-10-24 18:41:46	<u>0xb6f13c0b587dd8e8447b 156c9cd46d50f154416043 faf38d7d6217a630e29f4b</u>	+ 1 5000usdt.com	✓
23	2023-10-22 13:01:57	<u>0x97953c9bdeb8457043cb 461a8ce02664e8f42dbb3c 1a6eed3ac21e372f65e4e9</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-22 13:01:55	<u>0x73e8418e8091a51d38d5 3ccd0611138a20657bd2ee 70c6fec78b3df0f51dd248</u>	+ 1 .net	✓
25	2023-10-17 18:07:01	<u>0x836112baaf42b4c3c731 d1a175048fe03981838609 62edb345f50bf2a94632bc</u>	+ 1 1000usdt.xyz	✓
26	2023-10-17 17:47:29	<u>0x3537fbfa2d9b0f0f2d17 32dd2735aeeebc90b5e977 ee2f0ceca4ec7563f93ebd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 17:47:29	<u>0xb34449479bcb5ba9e026 7fde8075bb2733825cf2d8 d167c225f59d15cd48397e</u>	+ 1 Voucher	✓
28	2023-09-20 23:09:11	<u>0xe63b30a36733cc679099 5142c66748d7bb78c784bb 05d02e1edf47c3dabe685f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 02:31:23	<u>0x8beec691dc4a70f2687f d491c21e948f8801ca102e 0a6e862570605348172af6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 03:54:43	<u>0xd4dd3483cc999f23b0b6</u> <u>e247f33a97de70ade8eb41</u> <u>dd71cd4d32b9cce75c9280</u>	+ 1 NFT Voucher	✓
31	2023-08-13 21:23:41	<u>0xbd5aa385ce93f1f1a9f8</u> <u>5d8a0ac8520ee1987773a2</u> <u>8572ac252e11526dc2384e</u>	+ 1 \$4000 TWT	✓

* USD values displayed at the time of transaction

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