

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x168354e621e93cb7bddab703ee14f771c8d56add

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!ETHENA	5,000 ards
!! USDT	3,000 ds
! USDT...	3,000 !
USDT	10,000 \$USDT  ID-.lootusdt.com
STN	10,000 are invited
5000usdt.com	2.000000000000000000 5000usdt.com
!! USDT	3,000 RDS
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ]
\$3000 Rewards	N/A drop-usd.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A net
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:56:12	<u>0x518a3fbaac2f6eb84b29</u> <u>44a45788f17f8e73c493ea</u> <u>139143930e897d7bf5f74f</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
2	2024-04-23 05:15:12	<u>0x002f4fa0196b3beb6295</u> <u>ade5aaf187e9400b923806</u> <u>b746213b24a87d04d4eb7b</u>	+ 5,000 ards	✓
3	2024-03-02 03:47:31	<u>0x71d6704cba136d514698</u> <u>5a524e42211f4c720acea0</u> <u>3d3ea9fafeaa009db21b73</u>	+ 5,000 are invited	✓
4	2024-02-18 19:43:51	<u>0xe1d83dc1853225e493cd</u> <u>37af472bde9619456b4257</u> <u>193a0cc36313a80c6ed70d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 13:42:15	<u>0xcd2574f3205caca8f66a</u> <u>ad5ff9bb4d2a1b4ac0f0be</u> <u>058eb5ac20c68e1dce5f9b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-07 21:20:47	<u>0xfb01b6f6130172d20158</u> <u>d98408d1ad3ca5eab25466</u> <u>ff9e3fd3d6ca19e99c71d2</u>	+ 1 RDS	✓
7	2024-02-06 18:11:46	<u>0xd56ea611d3094e5e3631</u> <u>1254a23b89b95b3475f58b</u> <u>e0defe7f65f6dfdba18112</u>	+ 1 rds	✓
8	2024-02-06 05:20:00	<u>0xe3813a2b3fc4d4918140</u> <u>93111dc914deabdcdfb960</u> <u>cc4ab5836c344a931ce9a3</u>	+ 1 ds	✓
9	2023-12-10 03:40:19	<u>0x309c32edf0946500fa83</u> <u>c81f68598b12b8b1390ca0</u> <u>36d08b4ff565ad06e5e609</u>	+ 2.0000000000000000 00 5000usdt.com	✓
10	2023-11-19 12:39:37	<u>0xac1b05546fcce06e0e0a</u> <u>cd6ea0c4f0ff8ea2eae3b7</u> <u>fd05478fe3a5376295f5e6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-11 17:31:53	<u>0x4b724eb5d80bc9d1e8be</u> <u>cae650ce2efd1d5c399312</u> <u>e7a1801f683af7d656ede7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:56:48	<u>0x850ddafb56d455e17dc6</u> <u>1c7bf2eaaad23940cdfbb4f</u> <u>58158d855f6abe9eb7c777</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 02:57:04	<u>0x05aaaf400f113c77136e9bcea5cc665da3175b99670e181ba9ce987a1933d7e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-31 13:46:11	<u>0xf4358e9c6f9d283d11193b8fa084bdfcab787446e12ab6518babf06c07338fca</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 06:29:40	<u>0x97c224c382042d87aa47fb997dd91964d3737962218ec22b69572e5798731762</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-04 03:39:09	<u>0x3877fc4d322d63d3d9ce81f51dff33da6d6c8b2e1c29d823df25180888babe7d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2023-12-26 00:37:18	<u>0xd8fc747d42d1a7da888f84cbdbfaf6b7f80acc2dbb0c396724f3ad791d4b01f8</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 13:53:20	<u>0x916c1c0f592220eaa2920ade6331273283ca1686837ffa40e42f41a8749660e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 06:49:12	<u>0x12a44d5d7196d60b4388cd50002af2cdc6088406f059286f29d885ec0da96671</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 00:52:03	<u>0xf2c7336636613de84ce5ef9983cbc6c0c3bd5fab6b4e65f7218f8e8027f830a0</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 00:42:59	<u>0xb3fc2b7d83f23e63a0cbd2cb41ee1d2be26775324b76343cb6c6d03f5177e342</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 04:26:56	<u>0x1cdf9d50bf9fce64323f b16cec0fbe4a5b2d15b420 2270aa4fb4b7a335f771a5</u>	+ 1 net	✓
12	2023-12-15 00:03:15	<u>0x527dc90ff7ddaafe1e14 e7a0933b04664d3b4637a9 7ec95b68d4bb65a27c49a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 12:17:31	<u>0x9ab4049fde81b6a2319d 8aaffb0fce9c270b887881 c341fcf97282977ec4dd58</u>	+ 1 net	✓
14	2023-12-10 13:39:15	<u>0xf3966d28063e42bc6c93 0ef937d13b8ce347a9bdea c57d470c1d17ef83253433</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 12:41:12	<u>0xba505a3809547d578e6e e6292722cf0bbc39eac79f 6e9012c11d0be36606f368</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 18:53:14	<u>0x1dbf68e3fa1574ead500 e2bf8d861000d27e76b929 c5a00a3f7ac55fba1b0f4c</u>	+ 1 2000usdt.net	✓
17	2023-12-01 17:18:34	<u>0x3bf4fb2491072c754a39 61d69fe54dc5a0923fdc22 8eadf310a77fdb31e13cb2</u>	+ 1 1000usdc.org	✓
18	2023-12-01 12:11:24	<u>0x6bae68db7a7256eec2e6 376b4fd02fb5ac94d0e98f bf14122c83ab4cd98ac377</u>	+ 1 Reward at optimisum.re	✓
19	2023-11-29 13:38:14	<u>0xfdaff498063d01f543b7 327f52438da649a2cbd1ea b613f0aa2ed1c557019cc8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 11:37:31	<u>0xa29fe0f92b24660dabb4 6c7acaa668dcd2f47a178a 85a67766d0e1778aea155c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 06:04:57	<u>0x6288b9df05e63ab81e88 5b2f662b544cf2542543a6 8b985ee506a726bbdd33a7</u>	+ 1 2000usdt.top	✓
22	2023-11-29 00:43:51	<u>0x1d97a427bbc7606d4407 95447189544a6bfff1c4e32 f19b2a85e04b49c7871331</u>	+ 1 com	✓
23	2023-11-25 21:11:40	<u>0x3e00ff3061a65a4ff005 4f2a03455588d90f06b5c9 4821a364ab05178c2e6870</u>	+ 1 org	✓
24	2023-11-25 20:39:45	<u>0x7002971be83d7de5ae7e 336e788bd93a79717fddd8 b7cd1a5d5cb55c7b33707f</u>	+ 1 3000usdt.org	✓
25	2023-11-25 14:05:51	<u>0x40392b0bcb832897dcc2 9a144b0c98caf0f9dbb5d8 b5acc20d91a21abfd9c6fc</u>	+ 1 Reward at tether.ec	✓
26	2023-11-20 12:41:27	<u>0x843c8c410a13e26e1ec7 844bedce2d1b32857e1f49 f8be3ca1b9a0e66e0fc1c4</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 12:35:43	<u>0x19539242fddd5084f623 0cb20be03849f2921bba05 9177d809c0c7ea04775423</u>	+ 1 Voucher	✓
28	2023-11-15 12:24:58	<u>0x8e81a3bf438bc35f4725 85ee8a89ef8037964efa05 214c3f16ea892b237c145b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 12:24:54	<u>0x25f6a0217ce1aa42c886</u> <u>dca76452d2fad7d1eb6754</u> <u>0499c2d8fa3dc8c6ae86bb</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-11-15 12:24:46	<u>0x5c562b006d38351dc7fe</u> <u>790808a89066c3fe7ea261</u> <u>d583d0f89a600c1c84e0e2</u>	+ 1 ro	✓
31	2023-11-13 12:47:13	<u>0xcdf35f9db7756b2bda6b</u> <u>37133b53fc80b090d2d74f</u> <u>d09e2336473656c93661e9</u>	+ 1 Voucher	✓
32	2023-11-13 12:22:58	<u>0x0438e49f920156d76335</u> <u>857fbf6410593a15b7074f</u> <u>78b43f2bc5d47be3d71466</u>	+ 1 Reward at tether.ma	✓
33	2023-11-12 12:29:34	<u>0x2ce7e4707ef3bacfe182</u> <u>8da68bf3932d20e26c53d8</u> <u>84caf0e53373509fba53e8</u>	+ 1 dt.org	✓
34	2023-11-09 12:29:47	<u>0x2e84c7d8b6a1cf5f8ebb</u> <u>e1d83994c2813caebe8f0e</u> <u>c29429dbda4eea25bffae5</u>	+ 1 p1.org	✓
35	2023-11-09 11:43:54	<u>0x50d11185e058aeb744b0</u> <u>01d42a24dc0b0cf94f488a</u> <u>36f7fd8f50111ebdb0d533</u>	+ 1 drop-usd.com	✓

\* USD values displayed at the time of transaction

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