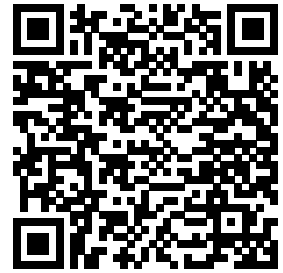


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1debf8a4ac5664ae3b6bb38be40c96f22720d410

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPool.com	751.850000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
Â-	N/A usdwin.co
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:14:49	<u>0x70f6f18075fdaa28d34a2a1dff6cbbd60ff1f2730180e02183139275863d11a0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-09-29 17:15:05	<u>0xa24510ca2afa67446f1236754bfe7694f4813d86603af780918537d2c416aa3f</u>	+ 751.850000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:05:07	<u>0xce35511c3ee987f2bcf355451873070fd7de118c30c0881df4ca7180bba9729b</u>	+ 1 crone	✓
2	2024-04-21 17:31:42	<u>0x0182ea68f38f4b8680190c44de339a5dd76deb73e9f0910f26b89bf5851bdc06</u>	+ 1 NFT	✓
3	2024-03-30 23:14:10	<u>0xed133adfdf45cbc3d3f28f7b4a4639d69acb9c50523d3363323afc6fd683a938</u>	+ 1 NFT	✓
4	2024-03-16 19:24:44	<u>0xad8b1e7d876bccd14e5390c20e99e341d4da9e7d3f1a74e8b6acb3185c9fe08a</u>	+ 1 USDT	✓
5	2024-03-16 14:14:10	<u>0x471eaf679dccf7d189ff501347820f2cd59d550d766bc81af42ce7c01bc4d7b8</u>	+ 1 USDT	✓
6	2024-03-12 18:55:25	<u>0xfb5a5f7dbe727d50105f68bc3d97c4a1613a766a81b042fbf55209d454bfeddb</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 04:52:04	<u>0x1aecfda20ca07156f68e1ea323cc1c42de1ddc7801fecb8ba16d28c9ddc084ff</u>	+ 1 USDT	✓
8	2024-02-18 23:11:50	<u>0xbb684032c325ddfd9ceb64d767f2ed5ab05b678904585adc1524c55839f9aae8</u>	+ 1 NFT	✓
9	2024-02-04 18:43:11	<u>0xebeeda6140c86f233b3afef1ce0be2b63496357cd013912780075eba58486aed</u>	+ 1 NFT	✓
10	2024-02-03 03:28:00	<u>0xe07e996c8b0375933d6f5428f6817235e2b14a9608e6f3610575ed03eba32f69</u>	+ 1 NFT	✓
11	2024-02-03 01:15:41	<u>0x210eea63c22b5d13b852a7b33a7221ff406be268877f9057fd28c040371de3bf</u>	+ 1 NFT	✓
12	2024-01-31 00:38:37	<u>0x406dd374a231c872b534acd92050798bc3b1ed0d1a9d2ee408ed59be002d3033</u>	+ 1 aione-lab.pro	✓
13	2024-01-30 20:51:28	<u>0xfd10dc9df7b57fd1ba9a90b008ed0f979c69ee83b9b1d6f2f94980e54783a76a</u>	+ 1 NFT	✓
14	2024-01-26 10:39:13	<u>0xef50eb922715bc2936710ccbd918983ebcf07f42b1c567e749c27bdb6da6b23c</u>	+ 1 nft	✓
15	2024-01-25 01:12:29	<u>0x4e87481562ed6d38c19b347d287f0a8558ce0050991284221e9c922f16a9b59d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 23:43:18	<u>0x7f7405445f866c9d394f65772d8bf93ad2b716a8543369b725b335c2216e00a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 14:17:24	<u>0x1a4fa0f1b16fd571d11fe0f94f282590111336a107439205b4c1a9ae68e1445c</u>	+ 1 ethevents.co	✓
18	2024-01-23 04:21:10	<u>0x0fe1589dea0a7530764082f85c45186e28399983751588db0ecfdb8e89fe6e82</u>	+ 1 ethevents.co	✓
19	2024-01-21 09:01:52	<u>0x4bb84f3048e5832b6a4d62c8d14346bf3b190e16e178c350e870f413acd7696e</u>	+ 1 ethevents.co	✓
20	2024-01-14 20:24:18	<u>0x564d3b9a9bf720110e79616dd590e10e14984ca62abd8e87d38cffcd5632b18b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 16:19:16	<u>0x7622745457a64249005ce509e718eeefc65d44c651fd25c542fce238563296d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 10:52:25	<u>0x0c01d9ba7381fe1b0d46392b20b7db7ea58d21fe777dee40fa213456531635fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 21:03:47	<u>0xf6839876f4b0d6ba6077523cd67d10aa72acab7516514043ded08bf73ce7ec2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-06 21:43:57	<u>0xd55265d4cf1be347daa4ba99099a6c36b7d9ee29bb7e092622e89f4991a2fb63</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-29 00:58:21	<u>0x59c3942283df9a901bed</u> <u>ddce852c8e6ebd71f1fc28</u> <u>69318b81cf5582771933b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-25 08:49:35	<u>0x7d19cad6597ee182a571</u> <u>49f19565cb14daea47fbf2</u> <u>f222ddcd9ef57de575b61f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-25 02:32:58	<u>0x35d21006e57f99797256</u> <u>65e09c0abe2450042604fe</u> <u>4290a7cca82ec03f974a64</u>	+ 1 3000usdt.net	✓
28	2023-12-25 01:57:48	<u>0xdaa7fae887949fdbb151</u> <u>32ac754c2ca0d9bfc1adf0</u> <u>6100b3237619c6495b9a19</u>	+ 1 2000usdc.cc	✓
29	2023-12-22 18:47:04	<u>0xb238d203f5f03671bea8</u> <u>9e2b9236a55825b85bea13</u> <u>3a13f4de80750ae38f7254</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-21 01:21:57	<u>0xc05dc17a10731e2e7d07</u> <u>6c496c65dea896e36b3906</u> <u>fca8589f82b2155633ddc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-16 02:48:05	<u>0xd8d7626941b340a98fce</u> <u>3ddbfbab5ad186474667f39</u> <u>096782aac33b04b9eb5d75</u>	+ 1 Reward at tether.ec	✓
32	2023-12-11 04:55:08	<u>0xa2be00636d4ceee7a930</u> <u>3f03d257147e31cd2f7316</u> <u>522b1fd85bcc177f4d78b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 08:52:16	<u>0x7ca4b2ff049bf1049067</u> <u>0e57666435b8d4537b5930</u> <u>1b67731e15574fcbe09625</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 06:39:33	<u>0xa35c20fca2a197338310</u> <u>0416e0501f219b02f3a81d</u> <u>b13a7e2a5a0268ef308bb6</u>	+ 1 com	✓
35	2023-11-28 13:19:59	<u>0x3bbf2b5f79f966db2970</u> <u>d137434d2b58de3531c7f4</u> <u>5db20455055c93d428cb60</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 13:07:29	<u>0x981301515e2cbbe0b726</u> <u>bdcd125668e4e45ca3d22c</u> <u>3ab6cf56f77039171c4157</u>	+ 1 Reward at dydx.win	✓
37	2023-11-25 10:49:09	<u>0xb2c0877bbe887c89215e</u> <u>06c94296090bb2de46b4c3</u> <u>d06855235403386c488b66</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-22 01:44:55	<u>0xf1b629bd04f081fa3b5c</u> <u>67f75e82758eddc935bf4a</u> <u>8ed015caa7fcb9b20f8b8c</u>	+ 1 Official Authorize credential	✓
39	2023-11-17 12:42:00	<u>0xfecd53be43eb4661da0a</u> <u>93a01955c97f3d5494c6ab</u> <u>ea770bb4d528e90d7461da</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-15 19:07:37	<u>0x4e3197eb9c003186faf2</u> <u>1af705f5578a292f177977</u> <u>478f34c3d78618d5f2a679</u>	+ 1 ro	✓
41	2023-11-11 14:25:00	<u>0x2ee17fdda8ac421b90e2</u> <u>0de3135a2b84772d5c649a</u> <u>ee5f6769795a7ac093308a</u>	+ 1 \$1,000 TON	✓
42	2023-11-08 23:06:20	<u>0x6bbf2c96425329878662</u> <u>dce7e15b0a96537472542c</u> <u>5113e2c375732a3ea889b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 09:49:27	<u>0xa22ad0658fd6a67061e3d6dc753b246d65991a5f8bd6b95b35c64e4376586f4d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 11:41:16	<u>0x8f9c48fc211af82664c83c3c01fd492d09749fe8a011a2be2562951278acb140</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 02:09:38	<u>0x646d63c5b4ea075fbde2d90f420eccb79b3e4c23100bdc4f2f1b258f9e52eada</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-27 07:29:36	<u>0x110f9f922db6a029f0ee27de2a7ef3b0aff8f8168f458ce6913b96224bdea410</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-26 12:30:09	<u>0x311c03ae4701796bf581f8b280376c56f836f4ec16dce384f81585a57062f47f</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-25 16:17:17	<u>0x7726e5e65ae1562a929a82fa0ae57e0f2f37dba02d188496d8606b2c3f75e5d8</u>	+ 1 er.app	✓
49	2023-10-25 16:17:13	<u>0x34c1932bca3f0bd087d122808cc2b157e0b98718919582a1b9b9ad1996f943d0</u>	+ 1 5000usdt.com	✓
50	2023-10-24 11:06:31	<u>0x66ecae54a99f386766d7aa073b646d64999ba40d73fcb372a093cf2e27b5976f</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 19:18:40	<u>0x9e57705fd03569c49fb34ce0e597f77586a429427b4b9699cfb24af04452b528</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 15:17:32	<u>0xf332df28aa08bc4da9ce38f90c2831bb233979e9721a24ad07b719cc533394e8</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 10:44:54	<u>0x9e6a33246a5dd76dc78cc81068410ee43f6e5f9cb4ee6305ad23a9954475a8b6</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-13 12:27:05	<u>0xba2f2831595314c8bd5291052def23c30f65c9b5762605b9731cd055ed8dcfc1</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-02 03:01:43	<u>0x4aeefbe4e1f9162fa1738598fed807622cbca70e09baf3014c84216d11f2e0c8</u>	+ 1 Shiba Inu	✓
56	2023-09-28 12:03:43	<u>0xde271045a61073b84d1dcf7dd35649d5e4bc39f9b07b0b8ef9ac72027cdf13e4</u>	+ 1 NFT Giveaway	✓
57	2023-09-28 12:03:11	<u>0x755a8f58711b15e7095b6e5337092b640ec73ba7316913f6661aa2111ee40bf0</u>	+ 1 NFT Airdrop	✓
58	2023-09-28 12:00:36	<u>0xc3f19abbfcad4f0e2bb20feef7dc1cfe9566abeec57d7412f8d298230d6474fd</u>	+ 1 NFT Airdrop	✓
59	2023-09-28 12:00:32	<u>0xe2368c8923be812d5bf72ae1c70f4c8887e3394dd3d271c3b9f1738cefc2f44a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-28 11:26:07	<u>0x6bcefb00a7acb3d2bdfe f2a0dc7629b687715b844a52799bbd83eea2c61f87f7</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 11:22:25	<u>0x5be44d9281fab4d454c1</u> <u>09b526656407024b5cb68f</u> <u>1b082793e8d8cbf9021cf6</u>	+ 1 1000-usd.me	✓

* USD values displayed at the time of transaction

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