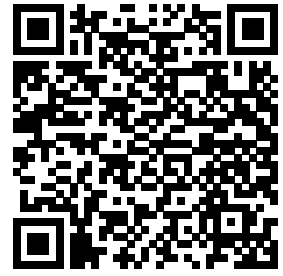


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ea15011783be5af17d9107a10426677b53cd30e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
AliquidEth.com	N/A Claim Reward
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT  · <a href="#">airUSDT.net</a>
! USDT.	N/A s!
! USDT	N/A RDS
! USDT...	N/A !
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
AliquidEther.com	N/A Claim Reward
\$2000 USDC Voucher	N/A et
	N/A Reward at <a href="http://usdt-nft.com">usdt-nft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
You're a Winner !	N/A Tether
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT Airdrop	N/A 5000usdt.com
2,000 USDT Reward	N/A op.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:05:55	<u>0x001c5e74d9900141aa4e7c434266ed3a8ab6c29e01486d96d7994e4d2cc0596c</u>	+ 1 s!	✓
2	2024-02-18 18:31:51	<u>0xa32e55eb59792cb50b9daefc8e8937f46055e843b246c52a6e4d2433397e09e6</u>	+ 1 !	✓
3	2024-02-07 10:12:53	<u>0xdb0c57e3581c95fc39a227a9eebb00819a5f26cdf96e9e5df89c5cb9b7e582a1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-07 09:44:55	<u>0xf4a01ba0aac362febb3fc02d31e2467361d391f6c2767917fb4c48e602cb2bf9</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 07:20:34	<u>0xac8e86840156fafbe9ef</u> <u>f44755e8cc1dd5eec8c402</u> <u>7828abd045a2cf637215c9</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-29 16:09:35	<u>0x8bed534a92216d5b0ac4</u> <u>9ea88c92a206bc859ef919</u> <u>ed8390fc2f7ab72239cecd</u>	+ 1 rewards	✓
7	2024-01-17 11:16:26	<u>0x844e57d5d6690ade8c90</u> <u>c11f99daed72a2be641eb4</u> <u>0cfce661ed3bb306dce2e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 20:39:41	<u>0xa6e2d5736f4d68b5ecb0</u> <u>04f23a940d1d51017cdf3b</u> <u>801aaead6f93d9d8b9034e</u>	+ 1 rewards	✓
9	2024-01-16 20:08:07	<u>0xf9178087ecbbb598aaf9</u> <u>17291398ceed476173c7a7</u> <u>57d9526ae29a7086b745f1</u>	+ 1 rewards	✓
10	2024-01-15 18:38:03	<u>0xbb677acd018a38f7e92a</u> <u>55a3e8b46b049ca76b21ac</u> <u>96e10c00e0fade47648869</u>	+ 1 rewards	✓
11	2024-01-13 11:53:22	<u>0xc32083849a99b09337aa</u> <u>15e8ea5ab35bd244b6c960</u> <u>2177dcb715d75c69013ac7</u>	+ 1 Claim Reward	✓
12	2024-01-02 22:20:50	<u>0xc4dd00630dc2c9f9f403</u> <u>44a172b3bed93c9ae19f71</u> <u>758db2f5a95a50702db5fd</u>	+ 1 Claim Reward	✓
13	2023-11-17 15:25:36	<u>0xa4db90405f91ac90ec71</u> <u>3dd802979c68be97e07c1a</u> <u>215b2cda9d1c6dba91dee5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 15:36:41	<u>0xc406a797dad6ee3810b542d4ebacfbbb4aea73d559ad3bf5b10db62185924d57</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-11 11:04:46	<u>0x92a4e9984044cd02dfade034565e7633332e9fede634705aeacf26225efa31e0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:35:17	<u>0x785a4845573ced4b5dc53817d4aebb855ae361280199d74b4086dc590a426909</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-27 08:16:24	<u>0x62437af1cdab0bbec52e5ebc71fad00d9564e1d2da84743598ca3eaca1ae7c3</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-27 07:33:10	<u>0xb7b4fd26d4382122359e0cd6b7fbd515830e6ada6beabdc21e2882d9d82fe6da</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-15 12:48:15	<u>0x4a329de354f5b742cc0211298638aa96eade749033f3390baed74bafbf343376</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-15 08:47:06	<u>0x1e52d37f99d3042e075ffa34a5a4edbac9f7d4bf16bd18f496ebfe647a467606</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-11 11:08:13	<u>0xdcc15235901f3073fa6e30a03794938d9b6824bf6a2ca0b896de9d12e41f5f95</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 00:36:22	<u>0x2278a82d673f5ff0359f fec74755fb4793c6ded720 c9100c9b5c36cdcb8aa9bf</u>	+ 1 Reward at ether.casa	✓
8	2024-01-25 10:44:47	<u>0x2f115e55696af33bb3b1 ace2a7578d120cb946f451 249356af7d8df049279624</u>	+ 1 2000usdc.org	✓
9	2024-01-25 10:30:33	<u>0x9d5237e67a5b16e4277e 4ab9d4a0f4728cfc003756 6b4e4978d13c579aadbf67</u>	+ 1 5000usdt.com	✓
10	2024-01-16 20:10:03	<u>0xaa033d650a2eb3367ee6 ae36dbf9b0fac18f45764d 788defd165a5c048a55dd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 08:52:09	<u>0x13662fda2f4d81f07812 bd28b1ca95033ff64db830 256663f687a54fed292bd9</u>	+ 1 5000usdt.org	✓
12	2024-01-09 07:44:17	<u>0xe74fc8199d0a341a5642 ec7ed0faf1018be056bf16 bea15ef81c99194b14f7cd</u>	+ 1 3000usdc.com	✓
13	2024-01-09 00:47:50	<u>0xb3d442c5a955049d2520 8dac5b1605a68b97eaf777 a476cc326b082415997ad3</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-04 03:27:00	<u>0xe096dd9767cfcc859a8d 0f727eabb9d4424592fa3e 6d7fb9b97bdba5974fc42a</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-24 18:05:58	<u>0x1b9b2bcec6efc7e19f5b 036f3a600a176b54592d3b 3c776f75ab5482d1bdee40</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 17:33:38	<u>0xa0c55c110e55a256c665</u> <u>f7eef1af6876c9dadb90e0</u> <u>70bb3a27dcf4d59f1d7781</u>	+ 1 2000usdc.cc	✓
17	2023-12-11 08:22:28	<u>0x92bd4421a7a42ec876c3</u> <u>38b552589eb0267a8cfb94</u> <u>00279a8f88614c61f5a1b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 11:07:15	<u>0xe5fa3639ebf9bb8cb60c</u> <u>593eb5b4dc5ebebeb52c89</u> <u>78c6216ce5f10cf1eaf5e6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 10:52:55	<u>0xdd6008f1bd314fa217a2</u> <u>3660ae19d2b2c3f8506b41</u> <u>20b52d9eb50d3e701a91b2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 10:45:57	<u>0xa3eedf8a076f4740d56f</u> <u>5cc98c1506d6401049528d</u> <u>70d0e5b05486a89a03c52e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 10:32:02	<u>0x0eb7c91078a489c5d01c</u> <u>e48450a877c9b83208f54e</u> <u>32aca605bb379ccbb5027b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 18:54:03	<u>0x098dacdd304433cad68d</u> <u>8bb0391b12aaa3b8a41716</u> <u>1aa80ee82cba26f5f7bdca</u>	+ 1 2000usdt.net	✓
23	2023-12-04 18:52:39	<u>0x1b9ce7fde465f42d373d</u> <u>8322147aaefec3ef12bd13</u> <u>9e4aa2918750d5f4cf50db</u>	+ 1 1000usdc.org	✓
24	2023-12-03 16:21:51	<u>0xd61925f000898322b721</u> <u>01665fbec370e2a41c6e99</u> <u>9b55996222c0a11ee68f50</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 15:36:45	<u>0x7f7ba753071a2e2e4fa698bd503604f44c0f17e185a88ca53f7a1baa2a2ce582</u>	+ 1 com	✓
26	2023-11-29 04:23:29	<u>0x339665721ce0f7f216723237e6bb1590c0426983df15dbc2af4acae319949f2d</u>	+ 1 2000usdt.top	✓
27	2023-11-28 21:42:07	<u>0x10eb3acfdb4cca02d8147e274b0f2f719f042f2e05333da8f8d08031b57f9c34</u>	+ 1 com	✓
28	2023-11-23 09:25:13	<u>0x6609a888e4a5a00ca2d1829c61d8eb5e3e2ad48439fc1ea1e27bf6739f0f86a0</u>	+ 1 .app	✓
29	2023-11-23 09:22:53	<u>0x4949d3e5a9ece51e10a9ccab60b2a3a4e8c0c2f2547970241f05478a68078ecb</u>	+ 1 work	✓
30	2023-11-23 08:23:58	<u>0x9a6982d386ad204bc770e4ecc5b962ca5e60494322b7cc844547a4813b169d10</u>	+ 1 Reward at USDT.PM	✓
31	2023-11-23 08:23:54	<u>0x57b440aa4106c6cf65a712ef883ff5e4a5a778776057240cd98e422b4da92fc2</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-23 08:23:52	<u>0x1c4571259b0cf569cde1c582995e253d06fc0932741758bf2da518d8e3b8f274</u>	+ 1 Reward at USD.PM	✓
33	2023-11-22 15:38:33	<u>0x45a92b1a042d2750e1b19251e154580de9ff5d2c87ef4b5634fbc86e2cb97234</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-18 17:25:02	<u>0xab6649508c4ccde664fb</u> <u>fd25ca57b12ad940e22ca0</u> <u>a4031f9e61eae6c08469c8</u>	+ 1 Tether	✓
35	2023-11-16 20:05:27	<u>0xfe68ec8af4691950c71b</u> <u>256b2ae27e4f9afbecfd10</u> <u>e170ab4f70b2681149a09a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
36	2023-11-15 07:57:25	<u>0x9da5778fc5a4630d401b</u> <u>1b7452a771a99debea311a</u> <u>516e08af82e7ce97c01b17</u>	+ 1 et	✓
37	2023-11-15 07:57:13	<u>0x7dcb0e172f9bc6ffd284</u> <u>db10a1e055c1169b3b8a79</u> <u>1ade4a0e6e2e384d1e9f9f</u>	+ 1 k	✓
38	2023-11-15 07:57:07	<u>0x749d2d4ab8813c4712d8</u> <u>d2e275eddf8f3d05e5b648</u> <u>cdb549152fefa64e7a2607</u>	+ 1 Swap NFT at lido.vg	✓
39	2023-11-14 21:17:50	<u>0x8ec42211f10dee95e967</u> <u>94a2d04beca958c01ccb77</u> <u>56909a92baacd8951b88ef</u>	+ 1 et	✓
40	2023-11-14 21:17:26	<u>0x04124cb52c0b37f69ad2</u> <u>1c08961796004818f7023d</u> <u>f99d3d3a7d2de33dd8ce98</u>	+ 1 k	✓
41	2023-11-12 20:11:33	<u>0x21e0e27b9084dfebb9a4</u> <u>303b78f86b8ded52a3f27a</u> <u>4ea0a9ce21dbfcd919e806</u>	+ 1 dt.xyz	✓
42	2023-11-10 08:13:35	<u>0x6789dd15e2835faa5a69</u> <u>14aa80d4ff2638a2f77109</u> <u>7f79e910be8105ad363b65</u>	+ 1 Reward at tether.ma	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-10 02:33:16	<u>0x568d9e3708ffe4ee1782</u> <u>75a360da6db525295aeae</u> <u>735edf416ca6de573c5a37</u>	+ 1 Reward at tether.nu	✓
44	2023-11-07 11:19:13	<u>0x77114af915c7c70d7b2c</u> <u>29fcffed2eb4e9f882713a</u> <u>5088045c373e08e9ad6b97</u>	+ 1 Voucher	✓
45	2023-11-07 10:34:24	<u>0xbbe3bf817bb0ce1233cd</u> <u>cbd49fbd67d9832e992f44</u> <u>ec059b2e0adf0c8dd05b70</u>	+ 1 vip	✓
46	2023-11-05 18:44:18	<u>0x79a24dc565e80d7b98d7</u> <u>e4050a1fd470eb896de550</u> <u>e840c178b418cd6bc5898c</u>	+ 1 rop.xyz	✓
47	2023-11-03 20:31:39	<u>0x0ee25ef56fbd244af278</u> <u>9876725bc8a3f83a4a3104</u> <u>49f85803ac9110b03d75df</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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