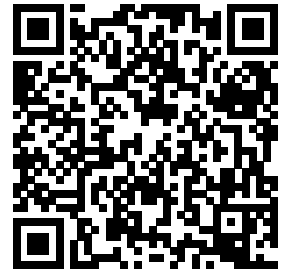





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1f74b8229a586c26c7c0d78ee73487422dc4ff64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AAVEPool.com	65.07 pAAVE
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher 	N/A 1000usdc.org
Reward at 2000usdc.net 	N/A Reward at [2000usdc in Enet]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
	N/A Reward at tether.ec

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
! !\$100,000 BONE #07	N/A Shiba Inu
5,000 USDT Voucher	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 17:42:41	<u>0x8e025b12c57ee131ba3a6ea5b7a2e1c0ea703969963337cb51f412138daa17d5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-11-27 22:17:23	<u>0xc435df6d1b184a9bbb513cafb0d390d58e40786a77bea688be8271500a1f54e7</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-10-29 11:16:09	<u>0x45ba3e9ab68ec72ed237c0217b2212a80f31287db9a733c333db853c175824c2</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 15:54:54	<u>0xc0d2f475675cebe5d31e931d79d61aa48921b33692349b532064f5b25970e449</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
5	2023-01-25 16:04:58	<u>0x9d727e1cdc5c65ed57588a18800443328ee96e1f6c5433f395f8e068545c5bef</u>	+ 65.07 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:48:48	<u>0x04ae76011bec766b20606489f04eeacb349d591df79db1449163d0747512d817</u>	+ 1 rg	✓
2	2024-04-20 17:42:17	<u>0x2162ff3cbc31034b32f54c02c5150732d299745fe0d42d22cb95f55242d12bc5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-03 21:56:04	<u>0xddde381c35ef126988e2562b1c66e25ba3858f4335e3aba15215fb194b5148cb9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-27 21:24:10	<u>0x2658896a71e8402fa08406c775333d3afa7af1e586ae7c308a6bf9cbe3bc4b60</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-15 02:47:50	<u>0xee7b7f76d9c502506ff9c2473dd3d99b6dec8832bdf47f5d0e8fd9a937479bc4</u>	+ 1 1000usdc.top	✓
6	2024-01-15 02:46:54	<u>0x2e52f22bc17d0fe065040bf4d0052ca77a02dc4cb155867d392ea52c57223603</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 15:37:08	<u>0x5e7171745d7e41f7f604a0147d59f70c030a6d6ab7c3dffa5d3e3a4aa26f3929</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:20:01	<u>0xac6f99cb888b23c12dd6942d56e330b225c9d4b6402de4f2af5d3b2f382668bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 20:18:49	<u>0x512adbbc3533942c441e6b64c4d377b453395ee4aae4902b2741b5812e41d0c9</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 20:52:04	<u>0x3d17f718376879cd6f205fc899eaa8a963d7a6b8eb44f2835294535764632d9f</u>	+ 1 3000usdt.net	✓
11	2023-12-23 20:24:59	<u>0xdfd33310a54daf32f761b17614a3d65ad15d807c119e77cc63a64c5acdefd413</u>	+ 1 2000usdc.cc	✓
12	2023-12-07 11:25:33	<u>0xc95ced7cea9a108d9937628b22daf84fdfa21ad1491f70da0a13d30883760513</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-06 21:55:47	<u>0xdd90cbc2f5590cd5c76447398008a3ec6df18f4c38a94d0c962e40ef4b023193</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 23:01:53	<u>0x410f9d9bf55797c71a0aaf551c996903b4227acf828ccd802c2c1297ed937777</u>	+ 1 Reward at dydx.win	✓
15	2023-12-03 18:41:48	<u>0x3dd8f0010750ad4a12e380df264fab46fa267a4899bebbeeb80fa005b814b922</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 18:40:02	<u>0x408ff612896cb948c7aea912e117dea9c39426d40c4a2deec286bb63a9e8ec7d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 18:39:23	<u>0x1f90a3c15dd4048095e5ce2eb488017bb3e360c91121e3061e030ee005807e3f</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
18	2023-12-03 18:39:05	<u>0x0d0e144b2badd432d93bd00c74f1be8011661849b2b6797a09e038d7c20356c7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 18:38:55	<u>0x2c1d7149366dabefefc5355ccccfbfc061f26e202620b9e59aa4e2c3994c1c15</u>	+ 1 2000usdt.net	✓
20	2023-12-03 18:38:51	<u>0xe3f0307c0de97e4fe0dcf55073e2433a67b19e2be23a8522aa7981499a5f3112</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 12:29:02	<u>0x777c96436f104e2d4514eaf64bd3f159c69623edbfd423f751393a6c89c70bf0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 11:42:45	<u>0xa562cf18ce22c0d6fdab431ddc365dd5557ccc90b96153d7ab12c7d670d8141a</u>	+ 1 Reward at tether.ec	✓
23	2023-11-26 11:42:41	<u>0xb1cf8776b5fdb06a73478a0bb051a2f05756da7ae38026739b5fec5d1aa226f4</u>	+ 1 Reward at usd.gift	✓
24	2023-11-26 11:42:41	<u>0x95dd7189ea24d99e48d0fb2132c923785c366abc6dc4524b27a3e328f9f82449</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-25 07:15:44	<u>0xac6d0e89b2aa8b4b4b11713084b0a08dabecfdd0c898afdc59eceaab8d2c331</u>	+ 1 3000usdt.org	✓
26	2023-11-25 06:43:00	<u>0xd550f306946ba9c5c88a98eac505509d9ca4ffe6bfec3f5b15d8ebba3dacf4f</u>	+ 1 org	✓
27	2023-11-23 15:25:28	<u>0x840935c23ce485faa309160f993e1edd3f68a1d7c54f57ddd6b04b59ff8c1cb9</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 21:00:32	<u>0x05d8a38458f7405dace65fada2b6a1df734b32a7612acabf0737df0488a615f8</u>	+ 1 liveusdt.site	✓
29	2023-11-07 15:18:04	<u>0xdc7ca717ab837bbe21da53d40b4cfe074612810d0eefb4ff98538201b3d5f9c5</u>	+ 1 \$1,000 TON	✓
30	2023-10-28 20:30:39	<u>0x89d84bdee8930f5d12f956efd37a5aa478cb56acf024bd46e82185fe34313ed2</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-28 09:06:46	<u>0x32ac14051b503dede710c9758c9abde811160fb0895b454515717274a4e69653</u>	+ 1 .net	✓
32	2023-10-28 09:06:08	<u>0x0288679a71a1150f866e45dc2a5ed8f94252eb9f080a9710066fb2c9678e4220</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 09:06:00	<u>0xbd53803617b3ac0f7e6f647124948d78530e1a3d14c54793a55112f7ffbfad15</u>	+ 1 Voucher	✓
34	2023-10-27 12:12:26	<u>0xb0ea8211278f114d30db4440d96a687ee4203ed631daa5f2dc68c6f555e0eaaf</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 10:18:42	<u>0xb5b8cdb90fc87cd020f2808dd574db84bd17b0ea3006b73242cbb0e98c066e37</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 22:35:30	<u>0xf87ecf2fc34c3430fd0e939fa38046f74251dc0475379282c42ded889443b</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 17:58:00	<u>0xab008cfb86b5c48ffa14</u> <u>eaefff94cb86baaf5b649</u> <u>a9a917c67b5ca85d0a0d9c</u>	+ 1 Voucher	✓
38	2023-10-08 16:55:15	<u>0x7e29711d46cfc02a2b7a</u> <u>bdfc9b026ca88bb959c033</u> <u>563d59745bfe2eccfe14bc</u>	+ 1 Voucher	✓
39	2023-10-08 01:17:36	<u>0x96f86d86179190633209</u> <u>33da7e0882614f3643765b</u> <u>6f2688a2a483dbe3d68a9d</u>	+ 1 NFT AIRDROP	✓
40	2023-10-07 11:18:23	<u>0xd4966d8f3eb3e4e0d714</u> <u>459353950f8e858a6dc34c</u> <u>eae22fa89d8a751e193067</u>	+ 1 circleusdnft.com	✓
41	2023-10-05 22:54:27	<u>0x43ea6c0cd34e8b781344</u> <u>ebb924cf122919ca48043a</u> <u>74e25a80b20562a75af814</u>	+ 1 NFT AIRDROP	✓
42	2023-10-03 07:43:55	<u>0x035e9ab738fa9b389c01</u> <u>f674d0416fda0b54fe90b0</u> <u>ee3dd0fc6793cbfeaed3d7</u>	+ 1 Shiba Inu	✓
43	2023-10-03 07:43:29	<u>0x13ba3d30c35df7c18962</u> <u>7f2a8b25ca719549e5e817</u> <u>cf5b4a9cc6e87a0709621d</u>	+ 1 Shiba Inu	✓
44	2023-10-03 07:43:23	<u>0x6761f908bce71eb72f0b</u> <u>b9d8c84637c29459ddcb08</u> <u>3a3bb171fe189515fd4e14</u>	+ 1 Shiba Inu	✓
45	2023-10-03 01:44:59	<u>0xfa09f0fd7230627354c6</u> <u>7afdb0dedddbcf68e7e681</u> <u>dea714751d23185e31a539</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 21:24:55	<u>0x8f66844fe707adb0e837b73aad12a1b96ac5e02d246ee7ab2ba749f7c8f4d4b4</u>	+ 1 Voucher	✓
47	2023-09-26 17:57:34	<u>0x2381499de5e6eebc76b0f5983710ac1b587163f3fc6704970a8eed34acb6fa6b</u>	+ 1 1000-rewards.com	✓
48	2023-09-25 14:34:08	<u>0x9b57c281d2fd8651042c4d41b938ff6c5796c29ebbabe3e5ab029227e4395bb8</u>	+ 1 Voucher	✓
49	2023-09-23 13:00:49	<u>0xe1f4d39400a9222d9a44f47a72039ce216e7092be5e3f1b930f5492cd7703f13</u>	+ 1 Uniswap giveaway	✓
50	2023-09-23 12:59:11	<u>0xc777728b7c27449daf3707d57dc7f562d2442a3427802aa3864c16ff7ebf6208</u>	+ 1 NFT Giveaway	✓
51	2023-09-23 12:51:25	<u>0x638127cebb842400406359de1ef8538e4fbbae63921cba5e2798dfbe723320e8</u>	+ 1 drops-usdt.me	✓
52	2023-09-23 12:51:17	<u>0x7710f64203381b471fe7b334ae0fe87828c4a37b298d5f13876c7e689bd894f5</u>	+ 1 NFT Airdrop	✓
53	2023-09-23 12:51:13	<u>0x6d5634747dccce86adef558d95f132011461e0b32794c0fe3a711a490ad0754e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-23 12:50:51	<u>0x6501ae5570b648f34ab383367a70242519ee088f2135e94c9781e738a655d5bb</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-23 12:48:07	<u>0xf9f1e43f36557fb76e706fe285bf26dab294889795d2ee381b43039525031fd2</u>	+ 1 drops-usdt.me	✓
56	2023-09-20 00:36:08	<u>0xf37df722832d4273e82f4b58d9a2bc6a19f4b9a9b2cb64a1f3d3b4369a579f4f</u>	+ 1 Voucher	✓
57	2023-09-18 19:44:15	<u>0x5ac2892c1cc387f4136170f3981754278af1de4ce369b62cafee612893db00f9</u>	+ 1 NFT Giveaway Round	✓
58	2023-08-19 05:07:23	<u>0x07ad1a9e4e664f85ccb66e7dcb7140e8186dde40ab6e7f6e65c09f11a00f84cb</u>	+ 1 NFTVoucher	✓
59	2023-08-18 06:02:43	<u>0x40258b3fa08c1e10e7b160cda4d5fdcbbad1c24d7b9a068eeeca3e9c2296bbe</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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