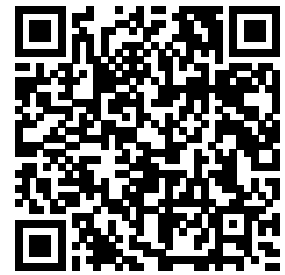



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x46557f784c80f5031c4f173ab46992c5f9b6ee34

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT...	3,000 ds!
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000)
! BRETT	987,921 M AIRDROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
NFTgrilapes	1 NFTgrilapes
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.net
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
	N/A Reward at optimism.re
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:31:19	<u>0x65022409d5451e5b8e3f2833203e7fd1ee48fd3645e2cb35f97e74b315cc7b54</u>	+ 987,921 M AIRDROP	✓
2	2024-02-25 13:44:10	<u>0x94e8b6a1defc85ed010e438c1789efb46a10a7ec21a2e48a5a37836257a2fa2a</u>	+ 3,000 ds!	✓
3	2024-02-23 08:02:41	<u>0xb1dcb1371abad594a6c085963d17cfad698440d7deb51df4555b021375d9ab35</u>	+ 81,447.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-03 00:02:34	<u>0xa4f8752befa493a55db42d992d63f9feb505dda3c604144926f157e829eb886b</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:49:32	<u>0x8164861fbc21add5d0ea113f8cb513ae1560708cc1529606f47e4d7ddb32197</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 15:00:18	<u>0x40bc6082c1e63af7f68040d6eb25d636312369ec05166081dce96e5d5adca8ff</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 16:51:30	<u>0x95445f948c83d27a6749f256f1c738a7ff5f22bae2029a3227885067624a4336</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 21:04:31	<u>0x8ba2b975ed4a4aa5ca426788d21009d7c7392dfcad13367eeaffc9d2d96c8291</u>	+ 1 NFTgrilapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:16:04	<u>0x339375e8c276bf3cd184b8570da3d3783a72e14af7e00b35daa69273e48984e7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 20:30:00	<u>0x62867479ccecfacadf0efd505c44a7ca87611a1949355b1493dfc98f90d9a644</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-22 00:32:03	<u>0x9cc4be144f6100fb9003f1e8e68e26fcc25bc4fe677498b96e33227d6810578a</u>	+ 1 ?	✓
4	2024-06-22 00:31:09	<u>0xf62971c8bedde54c1c0721d028bc892b4a60954ce0a6d9d6919fb4cc328129d0</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 20:52:16	<u>0x8ece5f17a427c51bb3ab b0c029005c63adf5cd8990 fc91f19e32b6b63ce1cc74</u>	+ 1 Beam Rewards at hexradar.com	✓
6	2024-03-02 10:03:03	<u>0x24f4d41c378435536277 943971b943e96b5d2a7dbc d420a2f09d1e0d291d1ef8</u>	+ 1 Reward at bountydrops.io	✓
7	2024-02-23 10:51:36	<u>0x54d25043e720375e8721 f93a5b1e57c3d5de14699b 21c25e969a86b5e12f8e3b</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 10:47:05	<u>0xf8086125f94dc1cdca8d 87df3b7fd0b214538c96f1 2066a7794f5b0368c1db70</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2023-12-26 00:17:11	<u>0x43e30b98882a1d8f00fb 615b79dd3b4b439946c146 7bb1d4edb4b0cfe2a75893</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4 367809da66fb14a9903e95 269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
11	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa 2fc6c42a8659e53738a780 918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
12	2023-12-21 00:33:20	<u>0x688ae2dc618638c61cb6 44dc4ae5258d6f901be11d 2079ec7d668e2a5b697122</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-03 07:21:52	<u>0x2c0d6f10b5aa8300608c dac99710e74dfd62d21f16 ae5087206f6afbfa898710</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 21:09:13	<u>0xcaf36d9247a65ee84c79</u> <u>41d5ad13eb6bb666678a63</u> <u>8d5c647b706acd85bb1020</u>	+ 1 Reward at optimisum.re	✓
15	2023-12-01 15:39:31	<u>0xb13cafeca690cab51ced</u> <u>13038776140f9eba8f480e</u> <u>01597d42714e1edc22f4b8</u>	+ 1 2000usdt.net	✓
16	2023-12-01 13:05:17	<u>0xe3906bf070e556665cd8</u> <u>62aae51e607c3a9cd2e6d6</u> <u>9d55b897b309ab2fd34c1e</u>	+ 1 2000usdt.top	✓
17	2023-11-29 04:38:44	<u>0x7ef2470a6c1f6b73ad80</u> <u>3c2a71f5a6c3d43ee45456</u> <u>58712339edbb83281102ca</u>	+ 1 com	✓
18	2023-11-26 19:20:45	<u>0x836a37bff207b960539f</u> <u>120bac0ccb465932f70475</u> <u>2112e82ba9f59d5d2eac2a</u>	+ 1 org	✓
19	2023-11-26 18:41:57	<u>0x70c769694ef63a573b45</u> <u>fe33bae0ec46306ced403c</u> <u>a0ae5c086b1ea6b98ff2cc</u>	+ 1 3000usdt.org	✓
20	2023-11-26 12:09:19	<u>0xe7fdca75468a276ddca0</u> <u>bef70d57bb57661d0bd0e7</u> <u>da413c160f93458899c595</u>	+ 1 Reward at usd.gift	✓
21	2023-11-26 12:04:31	<u>0x7f0b5d4a04937086da45</u> <u>130fdc0f846dcb89c0a986</u> <u>23991a079860b5de56aa66</u>	+ 1 Reward at tether.ec	✓
22	2023-11-26 12:04:29	<u>0x02a7b58f72de4729d332</u> <u>65d30a1cd82f9096569b41</u> <u>584dd08c624d9da4ce8ff5</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 01:56:08	<u>0x8fc6f3ccae1d5f5268e1afada1b3efa15bfaf7049b</u> <u>cf25f044caec560fc1cc04</u>	+ 1 cc	✓
24	2023-11-23 01:55:44	<u>0xa60074c90217a3f880a1b93168da4706228abee736</u> <u>c5abd73c32a5de4b03db45</u>	+ 1 yz	✓
25	2023-11-18 08:07:14	<u>0xfc769384409abbf30e13fef9227c4dff62cbdc014</u> <u>738e9e8c4b096943fb535b</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-17 17:38:10	<u>0x8ab7a2378ce828b951499fc90cfaeb7020d3ef390c</u> <u>4a2e2b20b77fee6759e979</u>	+ 1 yz	✓
27	2023-11-15 23:57:19	<u>0xab736482f17c3fddb88dee34e565064a923a895ada</u> <u>1db8bbb482964b8a17dd7b</u>	+ 1 \$,3000 OP Reward	✓
28	2023-11-15 23:54:45	<u>0xa7452726910903bfc0c12d014e444d33b8b1abe94</u> <u>df6094f18f3cb7bfcccc22</u>	+ 1 \$,3000 OP Reward	✓
29	2023-11-14 00:56:07	<u>0x510e7407e5057531b79765ccd06fff1eb0e7b6ddac</u> <u>38d252c865646e07a6a1b1</u>	+ 1 Reward at tether.ma	✓
30	2023-11-12 12:54:34	<u>0x1626d47246833d4956b9bf087c0f318acf9284bf43</u> <u>fb866ec3ad1e40de688199</u>	+ 1 dt.org	✓
31	2023-11-09 13:22:19	<u>0x472565230604ac708d939cc59c9c964dcb2a7dd04b</u> <u>95d974e9af23e75b653612</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 12:57:04	<u>0x0b6b4870eaaad0acc46f b3e0454f00c1e01695c353 b69646856171f3c287644f</u>	+ 1 Voucher	✓
33	2023-11-08 11:32:24	<u>0xf8f2bfff388bcc09d0952 d4254bebfbdab671c6fde0 a319e5896e74fb54b03faa</u>	+ 1 op1.org	✓
34	2023-11-08 11:32:14	<u>0x4e852bb0f788bad08301 7ece61def62312b044cdfc cc8cd68191d1f154c68009</u>	+ 1 Voucher	✓
35	2023-11-05 21:05:05	<u>0x144f3f4fce22e445f2dd e1658076a6c162e9caf137 931e9cffa83430e6fc21ad</u>	+ 2 ds	✓
36	2023-11-05 20:58:25	<u>0xd012dfef7180f33fc95b 87ac1e62f5d1e25493aa42 d181529e48674d11c9c9ec</u>	+ 1 rop.xyz	✓
37	2023-11-01 09:40:35	<u>0x36682f608e3979aefb4e efa2c8bc22da0487f30520 75f2534b402ea4497f1d32</u>	+ 1 Voucher	✓
38	2023-11-01 09:40:25	<u>0x97a7b8ee95d00bd92938 fa93a26d633dff900f57c5 7afbc13d94cafe13cc5c8</u>	+ 1 Voucher	✓
39	2023-11-01 09:36:45	<u>0xd8c0373e638f11b8633e 490e1ea18a52c8e7c7f82d 4cb17ae2c38297134ac495</u>	+ 1 drop-rewards.org	✓
40	2023-11-01 09:36:27	<u>0x52089eb14f11da1235dd 5a93e8e207525047b00c8a c6941e7f466564e40c207e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 09:36:27	<u>0x222c07994e49fadfc27f6de2d95e6db6f0e7f81194fa1a5ca2ac72517cb3e2b8</u>	+ 1 op.net	✓
42	2023-08-23 22:32:06	<u>0x62e0583818044a7c89404944cdca8869625d13ba331ed6311f22ab723b67f5ea</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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