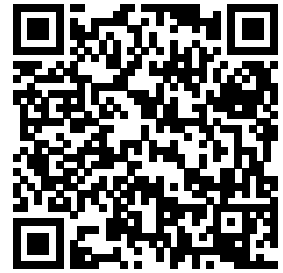



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x580d3b394db45475a23c15ddf1e36b7dfcb24004

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
!SNXPool.com	512.950000000000045475 wSNX
! MetaWin	4.000000000000000000 s
Acces Liquid-ether.com	1 rewards
1000 USDC	N/A Circle Weekly Giveways
\$1000 Rewards	N/A usd-rewards.me
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER

Token	Balance
	N/A Reward at BoneWin.com
\$10,000 USDT	N/A USDT
1 stETH	N/A LIDO Drop
\$1000 USDT Airdrop	N/A cc
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:20:17	<u>0x5c9fceac7a1d21e86948 edec8c26d59fc03cb4a588 e337d37d3b0853f7e3642e</u>	+ 1 rewards	✓
2	2024-01-19 09:09:01	<u>0x3372c97012c7dc15a58f 18339d4be922d340eea294 fd7c56d42ae5fb895a7344</u>	+ 10,675.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2023-11-27 14:08:35	<u>0x5ff2eda0200a1c6dfdf 54e49526c35febe0a7abf3 bffc96ec6ad5824f5ede70</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-22 11:38:30	<u>0x0b1eda97249821104865 3df0f7eb0900b8c3c23744 6bc8c87c4bb6d17d1b62fd</u>	+ 4.0000000000000000 00 s	✓
5	2023-09-20 13:11:14	<u>0x761b596d109a38e05447 5727a0433d58e37e55deb 819c0c5e92b853e089abff</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 02:37:13	<u>0x9a452046fbad5d7fed2c423afe80b91ce8c420bc0dfd4ba816edf17d9afe3f69</u>	+ 1 2000usdc.org	✓
2	2024-01-26 02:27:18	<u>0x5b24ed7d2d5c3719ce2d3385ff181ab18d1a2ba9ec863b7b99630b9aec9b81a2</u>	+ 1 5000usdt.com	✓
3	2024-01-25 18:28:03	<u>0x91ebd65c270288dca2e3837b4f44c65942cafb14a8f9f39422eb1c43c667cc5f</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-25 18:26:57	<u>0xa536cb8ecc7c26e4162427698ec81cb77439ed537bd26b505ecd18993b1c2365</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-18 18:15:14	<u>0x02cacc14effa6ae791086457c28059a19279d7496de79201c472061c236e77b8</u>	+ 1 1000usdc.top	✓
6	2024-01-18 18:13:10	<u>0x4db581423beaac8cda819ec749d57bca08af5714e0ccc32079ddb1d3a627192c</u>	+ 1 3000usdt.cc	✓
7	2023-12-09 20:07:29	<u>0x595600be0775a6e53e7985f6f523798e849f862c33e306daf6f3e759055c2a41</u>	+ 1 1000usdc.net	✓
8	2023-12-09 19:39:10	<u>0x3279e1ba221404dcbd88a4f0ba162332d8d978220f417c8e759f8db1c1fb7e18</u>	+ 1 2000usdt.link	✓
9	2023-12-09 16:28:31	<u>0xa83917e403fe6ff6d68ebaa9b16121a8dac21777a86ea3ea4d1b52c36afbd150</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 01:13:47	<u>0x704c812b00141efbd200</u> <u>081d47ce00b68bdd3b85fa</u> <u>23c104203cec128a536fe1</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-23 00:43:31	<u>0x46500f22bdafbb8ad978</u> <u>f8b56e92163be315974038</u> <u>b4f1463662db6718063b5c</u>	+ 1 Voucher	✓
12	2023-11-22 05:41:44	<u>0x427ffaafbe03416210370</u> <u>e86ee9c9866adb37ec8bd0</u> <u>849d7d8d7e2ac9ea219af4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 05:40:40	<u>0x85b61e168f3d4282e363</u> <u>f540e46d9a4fe4b0fbdf29</u> <u>f13d59473c4bb5e38bfee6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 06:40:46	<u>0xf3ff19b713dba9b4f143</u> <u>025b7cbe22c99c891b5d41</u> <u>d8d1949c8cca1abf5ffd0c</u>	+ 1 usdc.vip	✓
15	2023-11-20 15:54:51	<u>0xd30380ffe12d82d17aa0</u> <u>1725df96bc38fc9813bcd0</u> <u>8cf9b8f36c3441154b20a2</u>	+ 1 cc	✓
16	2023-10-31 06:19:01	<u>0x43f3ba1c9b6cc21d7231</u> <u>4decccea4838ce7ff29fef</u> <u>44ace1ba662049829ed194</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 22:56:04	<u>0xa0ef730f957431f8dc40</u> <u>a9b75b6c4a104c2d92d8e0</u> <u>94ef4ff0c94f9dbaace8e4</u>	+ 1 \$BNFT	✓
18	2023-10-25 05:46:14	<u>0x72e477c24a6f3d2d8293</u> <u>86072ee7e7d2bdb7e35633</u> <u>c2a18a07e6be2d9e04fccc</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 05:46:06	<u>0x6f7b7978a723dae46672</u> <u>acaa7ca6401e7e117f3a42</u> <u>9eb3cffbbc9059e8f4b7b6</u>	+ 1 tether.yt	✓
20	2023-10-25 05:45:54	<u>0x89c4e1e5074ee7c90b8f</u> <u>803896ab86ec9d34839012</u> <u>bb9a85936042495af32e27</u>	+ 1 er.app	✓
21	2023-10-25 05:45:46	<u>0x467f72843bf5e4adedd0</u> <u>a3c5ad855cb9892f1068ff</u> <u>b1d785df4f936b5b05c77b</u>	+ 1 tether.ac	✓
22	2023-10-25 05:45:40	<u>0x6f8e7b884202bd02743f</u> <u>fb29c660ede5b140272363</u> <u>cbfc9a487d5bec29414c85</u>	+ 1 Voucher	✓
23	2023-10-25 05:45:32	<u>0xec5347a428ffe5cdd2ee</u> <u>5f71410f1a47cd20020d6d</u> <u>736606cfa5b108a2334aec</u>	+ 1 5000usdt.com	✓
24	2023-10-24 16:28:06	<u>0xeb582e4ef141154a8f95</u> <u>a1f98abe9522b38e34534c</u> <u>e39c0944f305c7ea0f7936</u>	+ 1 VWIN	✓
25	2023-10-16 12:09:57	<u>0x978b37dd84544a563f43</u> <u>27b422d56372b0f007d8a4</u> <u>377d4d5d71c5f425505091</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:22:12	<u>0x728ab3cc4b212d4410fc</u> <u>2c4d5f9ea5dff101baf108</u> <u>24f77aee7f2dc877a395ff</u>	+ 1 LIDO NFT	✓
27	2023-09-21 07:42:33	<u>0xe627a28561c11d7fbf77</u> <u>50f754691f310dfe956218</u> <u>8b671b1110f5e49d0139a6</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 03:28:28	<u>0x4c342d9586f56908559b3cdafdf9e4cc480e61620e687131cddf820d111785ad</u>	+ 1 Vouchers	✓
29	2023-09-19 03:27:02	<u>0x19a71049bc3883e667166e3273274c6e5f137da3a751cacffea8cb4a04025f98</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 22:36:08	<u>0xb15420f6713ce309aef659d6318c5bdd893bf2ddac7c5d116add5b0c81336715</u>	+ 1 USDT	✓
31	2023-09-18 20:17:29	<u>0x134e6f0eadd47408e410f42e0fe4f984dd0b9f225d3989055afa799de56f047e</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-18 18:57:06	<u>0x8b92f94bab995a65faa052d4e3fa5e63953625f7365079cafea2523b3f28fa75</u>	+ 1 usd-rewards.me	✓
33	2023-09-13 13:38:08	<u>0xb503615645a7b920aa0159ace57122e9b19de9b547d2cca18a7c6296640af46a</u>	+ 1 Uniswap giveaway	✓
34	2023-09-13 13:37:42	<u>0x68db556e81844c4afd103db36ff00743fe4e31f699d924498cce5f6169ce1c17</u>	+ 1 Base Chain Raffle	✓
35	2023-09-13 13:37:26	<u>0xf76ea674c9d97d6174fe7c551c0384a648639da2dca4039dff33b84c93b17f47</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-13 13:37:08	<u>0xa7d524e37519e823b937fddb4758f04b65413066022f4d94bd6cff0c1dd4e34d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 13:30:00	<u>0x58f8895b032d77b7467e8fbc6da95dd7b30dccf60b8599a74e00429dacdecea2</u>	+ 1 LIDO Drop	✓
38	2023-09-13 11:42:00	<u>0xd4b5e1117b7b236b23d5415a25a9855df2db491b0f9ccbbabf53e148feebd2d2</u>	+ 1 Voucher	✓
39	2023-09-13 09:43:50	<u>0x1945c1ad7c98eef9da335e3ab98feb5a436d0dca33f5fed8104122b5cc3eed94</u>	+ 1 NFT VOUCHER	✓
40	2023-09-13 09:34:22	<u>0x83f555427d9accb89bbc bd74d81751144b52a76f434243390010f23f45be20da</u>	+ 1 Voucher	✓
41	2023-09-13 06:32:02	<u>0x101095500d7b9bd9cb0da6083d8c2017749734957439f77fd727cfc7bf97c088</u>	+ 1 Vouchers	✓
42	2023-09-13 06:24:06	<u>0xacc5a84ddd1ccad172731748a79f01d446d66344e71915bfb16ce9f4a20aa3f8</u>	+ 1 claim-usdt.com	✓
43	2023-09-11 22:42:53	<u>0xd12dca38ef6173af7b5a1e575539fab4da8bf3f38dd93b57650dc8a376bf5f78</u>	+ 1 NFT Voucher	✓
44	2023-09-11 18:11:53	<u>0x3d4997b0283f4752332c55ecd31ac62c78aa4ee45ad6718d5a6dc790e22aab59</u>	+ 1 drop-usdt.com	✓
45	2023-09-05 21:08:20	<u>0xc0e2f50e0c49d72fd0d77022da7902c2cade60a8c081bc067624d7a90d36be01</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 17:43:26	<u>0x79f742d4d4b118838c07</u> <u>f4d1d0c1e402ee0a7e2964</u> <u>728d6b2cf2559154865f80</u>	+ 1 NFT AIRDROP	✓
47	2023-09-05 17:36:32	<u>0x877f43113a2410dd2841</u> <u>d83b1d6f6b4fd9a12d7d00</u> <u>6ea3673877a929a99cb636</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-05 17:02:36	<u>0x7f01ae511e1ad545a593</u> <u>50906fd0d70042570b4948</u> <u>4f818fe23eafb0a8cd566d</u>	+ 1 NFT Voucher	✓
49	2023-09-05 16:49:49	<u>0x13edf955cb60c08d6227</u> <u>80ae8d2a68a4cb5d220570</u> <u>cc2cf10ed1a031e4494120</u>	+ 1 NFT Voucher	✓
50	2023-09-05 16:49:35	<u>0x5770b48d1498b5233d5b</u> <u>bf199381a909ee77e9171e</u> <u>2adf4b6da9464f33f670de</u>	+ 1 Base Chain Raffle	✓
51	2023-09-05 16:48:47	<u>0x10a4c9ecb1bdbe21e225</u> <u>e221fc9669ce4d9e287673</u> <u>0487381964a89c39dd61e3</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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