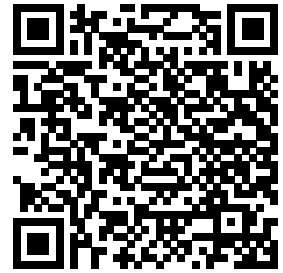



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x67118d661860fe563eea967f25cf63b88a63930e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
0nlyPEPE	N/A 0nlyPEPE
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A dt.org
'	N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft
5 stETH NFT Voucher	N/A Swap NFT at <a href="http://lido.vg">lido.vg</a>
\$2000 USDC	N/A Voucher N/A Reward at <a href="http://USDT.PM">USDT.PM</a>
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC Voucher	N/A et
0xSecurityWarning	N/A 0xSecurityWarning

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:59:46	<u>0x7f7f8701bfdb3024ad8d86432a24076449b2d8376b5a626b51336360355ab959</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:44:01	<u>0x6de5008f69085ab26881295e3164e0de92d0b95521600100d664bbf98ae92682</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 22:51:21	<u>0x1ce3d641ebb9ba2c69c0c319481ea40556cd5ebff6b4082494734254098599d7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-27 22:51:21	<u>0xabd13a4a0fa1f2e91a1b9315ed7c6835d94df810ec68ee3b3ea7c2ecb73d17a9</u>	+ 1 mybox	✓
3	2024-07-27 22:50:57	<u>0xac8fdbf1f461a8b5954d7e63c3fdb0c1e8c66fb87ca20b8e0bfc9ff3e1afee7e</u>	+ 1 SHIBANU	✓
4	2024-07-27 22:50:51	<u>0x4b3b5b6f868ec17296e2d2bfe01fd8018fffada2796d34f4879d7460aec96c1</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 22:50:37	<u>0xe245ede9d100230ea21432b792afc5fec3e228b8655d732a269582bd3480ca12</u>	+ 1 WXN764	✓
6	2023-12-11 19:34:27	<u>0xa22ce71367bb3090b738224a2db584a10ac7a950ced26ca616bffaa21f403cb2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 08:43:03	<u>0x516e7bc04802b6c942d9c36379af0a91e2cd1b7171acbc8a43d750f2a60fae3</u>	+ 1 com	✓
8	2023-12-01 06:49:52	<u>0xc0d41a0a387d430fe261cd38f49e83c1c31e6688415b99bb4fc174fe5b440225</u>	+ 1 2000usdt.top	✓
9	2023-11-30 04:29:54	<u>0x2de6ccde61b62043f6e59dea088624ae1a08e889b21653cd5a9f7d8da8c4c9f8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 06:16:45	<u>0x3029bcfca00eca3db348f989977d796fd7867abf6f60fbd6f4981319ec398720</u>	+ 1 2000usdt.top	✓
11	2023-11-29 01:42:41	<u>0x44c8f2adf666c2d51dbf4fc57c27f7db2bc7cfe7cd07f90866c101a201639463</u>	+ 1 com	✓
12	2023-11-28 05:11:16	<u>0xa556dff3e7654d9f4f9e4071ed75a7d0220b278524904d482fff168fd1155cbf</u>	+ 100 0xSecurityWarning	✓
13	2023-11-28 05:11:16	<u>0xa556dff3e7654d9f4f9e4071ed75a7d0220b278524904d482fff168fd1155cbf</u>	+ 100 0xSecurityWarning	✓
14	2023-11-28 05:11:06	<u>0xea210cea781f4f03cb652d757792ced3d98bd8f15c6f0e36a1c799f2ca67f5ce</u>	+ 100 OnlyPEPE	✓
15	2023-11-28 05:11:06	<u>0xea210cea781f4f03cb652d757792ced3d98bd8f15c6f0e36a1c799f2ca67f5ce</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 12:26:01	<u>0xc8f6e1dfc1d3327c49a5bc32cf0206120daa988600b658986034546203b31883</u>	+ 1 reward-usdt.xyz	✓
17	2023-11-23 11:52:13	<u>0x455431296b55a478dc90a261f5e37004a6ef177b6dde2865d4a47dd5293373bf</u>	+ 1 .app	✓
18	2023-11-23 11:30:30	<u>0x7ec0640a9d182d13ddd2215942b840870dfac36377b23908242fca540255fd2f</u>	+ 1 work	✓
19	2023-11-23 11:20:57	<u>0xffa875db3949029c6b332ad1bd5c943c430c6bb6e9a6f18a6a238273c37e1c43</u>	+ 1 r NFT.	✓
20	2023-11-23 11:20:57	<u>0xffa875db3949029c6b332ad1bd5c943c430c6bb6e9a6f18a6a238273c37e1c43</u>	+ 1 r NFT.	✓
21	2023-11-23 11:20:15	<u>0xb9965d7856ebb0c5965666e304996b467fd1fbbd8b4a0408a9da220ee91e4e62</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-23 11:20:13	<u>0x236c9129ff4daca2cf705131bd3b41a6f2ecdba401f427297e34e36208809813</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-23 11:20:07	<u>0x6e310936ae356d379c907a47eee2afe2387297f5b2bacd69e262018d7c02e4ce</u>	+ 1 Reward at USD.PM	✓
24	2023-11-21 01:40:31	<u>0x45ef8d7d21652f8b35227d9089e831ea06619511fd67a1a1f1da16b2baebc537</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 20:55:37	<u>0x301be7e903facd50feea7e133b9d6eb7bb36f0f73515f59454d9ee5ab6af5d9b</u>	+ 1 cc	✓
26	2023-11-20 20:39:48	<u>0x4e945bab999f3565f2b8e8eff61abe71262898564d2c4c42cf73294857e20071</u>	+ 1 usdc.vip	✓
27	2023-11-20 19:42:34	<u>0x7ab0f2ce5355459354c2f1bd2d41ff48b4b22874ee8b0729bdf1d491e4d93a8e</u>	+ 1 Voucher	✓
28	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa85da25201cf7852345fa6cc0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-16 00:51:50	<u>0x56c58c63a0654e6197203498907373460510ae79f38e61fd1adb5048c8377cb4</u>	+ 1 ro	✓
30	2023-11-14 23:50:29	<u>0xe8613f2959043a21e767276b847de97b09476802ad47c2f6bacd3ad459cf092f</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-14 19:14:40	<u>0xce8aa35feaf0f77dee4b4eb1021417bd95cd031374097bcf6f18ab95e495306c</u>	+ 1 et	✓
32	2023-11-14 19:11:52	<u>0x687d2f811ef34dfb0011b6074f3c0c6ae98df3d8e07e2645157a479133b1603a</u>	+ 1 pp	✓
33	2023-11-13 21:09:01	<u>0xe49294eb6c790c9f1e3ca7bb7206504c14166deb43ed54488d357c44dab0b8e2</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 20:26:59	<u>0x0e55ae161dad98ab2b63</u> <u>baaf4d571a9f55ddc3d9de</u> <u>40e70aa89a4b6e952e0596</u>	+ 1 Voucher	✓
35	2023-11-13 20:23:47	<u>0xd980431a8e4fe69d66ef</u> <u>9cac9d8dc9e133be3318c7</u> <u>717f5e4beb5791a4868800</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-13 20:23:23	<u>0x5a9c171325fe1ec71463</u> <u>1cff5fa610e69a674ebd4a</u> <u>0f4d6509ec113f7179ecba</u>	+ 1 Reward at tether.ma	✓
37	2023-11-13 17:37:32	<u>0xffc6423144fe65d7792c</u> <u>8e77eb5a9374c41644b73e</u> <u>3ef5461fa7cc66a658d7f7</u>	+ 1 Voucher	✓
38	2023-11-11 23:27:31	<u>0x75eb4d6a337874226962</u> <u>687019666ecfc1993cf15e</u> <u>b5ccd9d7d12afc391f7980</u>	+ 1 Voucher	✓
39	2023-11-11 23:27:23	<u>0x85c606eb415efe08a689</u> <u>de2d766bc9cedd32f46890</u> <u>5ff4724da6ddd5ae8568d8</u>	+ 1 dt.org	✓
40	2023-11-07 00:49:41	<u>0x6a002a1a0ee9e29e7e4b</u> <u>2403342670e7139b5ad029</u> <u>4b3262353618438e5e78f4</u>	+ 1 op.work	✓
41	2023-11-07 00:49:29	<u>0xe623e4e0ded4678472ad</u> <u>bce2b700753078c711d730</u> <u>f39b117db21179eef03c93</u>	+ 1 Voucher	✓

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