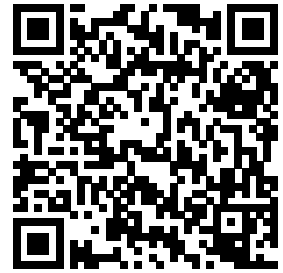


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b34244f899009710268d1c412cca175371ccdb4

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !SNXPooL.com | 628.000000000000000000 wSNX |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| !SNXPooL.com | 482.000000000000000000 wSNX |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.team |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 1,000 USDT Reward | N/A s.net |
| \$2000 USDT AirdropǒŸŽ• | N/A 2000usdt.top |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|--------------------------------------|
| | N/A Reward at tether.ec |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 1,000 USDT Reward | N/A dt.org |
| \$2000 USDT Airdrop | N/A yz |
| \$1000 VOUCHER | N/A tether.ac |
| \$1000 Rewards | N/A usdt-1000.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-12 07:16:43 | <u>0x919f8db7064ee97b9a0361688a17396eb889c394455a9a55c04a979a6192a040</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-11-28 20:28:44 | <u>0x197926c97c0b67c82a65ae8eaf473248039e535bcd72a0ae526b02deb936eba4</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 3 | 2023-11-27 19:17:30 | <u>0xff56abf887e4dc3d1de25e44c3f2a1c4fcc3e8470872dc2d5872247dcde35907</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 4 | 2023-10-31 17:48:46 | <u>0x47cb9a10564c5b3eee33b21bfc572f0168101db5d4e1a42f2882feed27b3d2b6</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-10-28 16:22:55 | <u>0x89c16b27fc625f42a04a9b0b5f2bb0db615738025f69b36914f06aa12c9a758d</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 6 | 2023-09-25 19:48:14 | <u>0x3d856b79a927102bc06c19d794ea97422ac7f8a9a9c75d61bb531448186b7c75</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 7 | 2023-09-25 16:04:24 | <u>0x59e3d459591b6a7190880dfa117fc5efd95823ccc7ec85f108dd502e9c9ed8cb</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 8 | 2023-09-24 21:44:03 | <u>0x54314975fac71c025183a5a8c5e6e7839be207a2df264caa467facb0232017e4</u> | + 628.00000000000000 0000 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-19 21:55:33 | <u>0x0d4947195bef053d1d1c32bb7e3c7a7055588d6cfb0197fa4215d2ea792c06a2</u> | + 1 s.xyz | ✓ |
| 2 | 2023-12-18 06:11:59 | <u>0xd1f658ff06e3b605d562dd958127c8f4d341497d665fab1efc92dedaff5c3e2c</u> | + 1 2000usdt.icu | ✓ |
| 3 | 2023-12-18 05:59:22 | <u>0xae1f6993fcc1cfc86d4b2d1a195035bf94bc4125fa3e92e96423fcbe88c8bd7</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-01 12:05:24 | <u>0x17a37d9563c0685acc67b9b15a80392e386924bdcdbe6418d93949d64b7745cc</u> | + 1 com | ✓ |
| 5 | 2023-12-01 09:21:17 | <u>0x69cfc41b471a3f1fe282b00c3271b2f23341944843bf85837ed66699a540a923</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 6 | 2023-11-28 22:14:22 | <u>0x8fb92ee7ae9d8114c227</u> <u>21a0c0ced65659ded592b0</u> <u>4957e36bdec56c6d8079c0</u> | + 1 2000usdt.top | ✓ |
| 7 | 2023-11-28 10:31:24 | <u>0x72c6ceea389c64a2f847</u> <u>e2d9b0cb553a4de2219933</u> <u>178d9014ce4f9d20a0fd85</u> | + 1 com | ✓ |
| 8 | 2023-11-28 01:19:11 | <u>0xe540951413db1748a915</u> <u>545b0a758fdfa6d2d6b01a</u> <u>e0ecaaffff38cc7e50ef19b</u> | + 1 Reward at shibatokens.win | ✓ |
| 9 | 2023-11-28 01:19:01 | <u>0xf8d4b57846d3acb23054</u> <u>1a988986e6a24766a0b86b</u> <u>8f321d5f05075a874d0ff9</u> | + 1 Reward at tether.ec | ✓ |
| 10 | 2023-11-26 01:09:36 | <u>0xb45cb8e47f9233bb6ae8</u> <u>3a0322f48d0c7b4597877f</u> <u>204789c7ed625d43d0adf8</u> | + 1 voucher | ✓ |
| 11 | 2023-11-25 13:41:46 | <u>0xd3cdcd8d35f125794065</u> <u>333c8ecef204421b2aeef2</u> <u>18adcca892052212bc5947</u> | + 1 voucher | ✓ |
| 12 | 2023-11-25 12:41:44 | <u>0xb35fe46fae482a058521</u> <u>d227e933899f0e306db6ad</u> <u>4b3d6a24679f97b2a470ba</u> | + 1 3000usdt.org | ✓ |
| 13 | 2023-11-25 11:32:45 | <u>0x77ea70a32c1ce6a61bdc</u> <u>316efa03943f2be3156743</u> <u>5901ced7417b277729603a</u> | + 1 org | ✓ |
| 14 | 2023-11-24 02:58:57 | <u>0x75f66a3986f29613e2cd</u> <u>c12954b65420d387906e15</u> <u>e8f6b9d8c8232858072fb8</u> | + 1 Reward at shibatoken.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2023-11-24 02:58:49 | <u>0xbcd3878b65c1a2fa674848e1394b6f0b5e91fc7b0df485a9248c17ce08699d1e</u> | + 1 Reward at tether.ec | ✓ |
| 16 | 2023-11-19 22:00:48 | <u>0x0a7f7c2e16f3f0fbf028f0819dbcb412f9feea60334493b615c5f1f7319a2f07</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 17 | 2023-11-19 22:00:44 | <u>0x855dcce69cb5f1d361bad324ad09eaf912c2ee56ade082d127061037ecd9bf1</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 18 | 2023-11-19 22:00:36 | <u>0x9c1d202131f034cc24b6acd03a18ab1ac5e4f5dcb7ddf74fe7c51e1f7777b5c8</u> | + 1 ro | ✓ |
| 19 | 2023-11-17 21:45:50 | <u>0x08cd0a46cc4d6589537f0cf65b9a43c268408fc64785481758fad8fe4bb1afbb</u> | + 1 yz | ✓ |
| 20 | 2023-11-13 05:05:58 | <u>0x4ac9375844551d91362286018554100c66c739842d5f6dfd8583ad6a7aa4f2a3</u> | + 1 Reward at tether.ma | ✓ |
| 21 | 2023-11-13 05:01:14 | <u>0x691201002e64634328b31a96650464cba5a43fa88693aa894d168a2c47573e59</u> | + 1 Voucher | ✓ |
| 22 | 2023-11-13 00:20:40 | <u>0xc4162f77134fa8b43c1c2a4f9b6959f7b6f3e86756713e23106128cacdb49d2f</u> | + 1 dt.xyz | ✓ |
| 23 | 2023-11-08 03:28:57 | <u>0x1cfa70c50ab7c7997f9c7a4bfbe9957a6afb6e365d052914fc732d26357a0982</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 24 | 2023-11-08 03:09:13 | <u>0x6d2664bd1bb1a2a6511c0f42babd7350d2e9f7b99581a03fee46697d56b672a9</u> | + 1 uk | ✓ |
| 25 | 2023-11-04 00:56:16 | <u>0x4228dadd8db789919cc05a139a1c0835eb7f84f164479ad5d4a034741de5194d</u> | + 1 100,000 \$MEME | ✓ |
| 26 | 2023-10-29 21:29:21 | <u>0x6928374c7ea60940163030668efac501eb8ae59c2a7d0d7aa219e50e6ead1a23</u> | + 1 drop-usdt.cc | ✓ |
| 27 | 2023-10-28 01:31:10 | <u>0xe458f3a91d0af099f06e1ad74e55025282389333c4991dbb2ff2e9cc64d697bf</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-28 01:15:22 | <u>0x5c06e7be9bd9eac0aa36d70c9c1826c93b0f0d3f86ce4fecb9cec5d78752d950</u> | + 1 .net | ✓ |
| 29 | 2023-10-28 01:14:56 | <u>0x91dc3e87a5a6f529ba0a9264ea872f0fd003558fcee9936b5eceab5d26857b58</u> | + 1 2000usdt.org | ✓ |
| 30 | 2023-10-25 23:28:47 | <u>0xd598c6797ae9dba3b44a1122f14ff3359d12fecf69b0cff371df10496a2d170b</u> | + 1 rewards-usd.xyz | ✓ |
| 31 | 2023-10-25 23:27:33 | <u>0xbb50b7e713982e9eb695996851fd18a738271dbec6320dc5f2e3958fe701a941</u> | + 1 er.app | ✓ |
| 32 | 2023-10-24 01:51:53 | <u>0xbbb8d30b4c0b66dcf6e78ef38789238fe1b05efb85ee39b05873eb94dec99dd0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 33 | 2023-10-24 01:51:29 | <u>0xd09fb588eaf54e28c9f1d17d8c8c912bc57c738c99ece293ca739ebf493b2de9</u> | + 1 dropusdt.info | ✓ |
| 34 | 2023-10-24 01:51:01 | <u>0xae1b9c97fc76473785be276201ed6b5a27027f5359d9be65c44d0a5e6f234a04</u> | + 1 2000usdt.com | ✓ |
| 35 | 2023-10-22 05:03:18 | <u>0x7695459cb1aad20e92c4993e60e0c1a78d4a9ceae4b06d48dfef2285f5d7e2ed</u> | + 1 s.net | ✓ |
| 36 | 2023-10-19 20:16:45 | <u>0xe4d8e1c777a75025ac5122cd321765bda76254ae089d44c35c3bbc0c4e8a0a7</u> | + 1 s.org | ✓ |
| 37 | 2023-10-19 20:16:41 | <u>0x4074af860a3d1b556cd8dcaa10d08690cd59f93262f7f67267e3b633b073a51a</u> | + 1 dropsusdt.info | ✓ |
| 38 | 2023-10-17 22:00:45 | <u>0xae7a82685c21affe3f8240661f665736b0156ddab287272d96ef885b0e2b8654</u> | + 1 tether.ac | ✓ |
| 39 | 2023-10-17 22:00:43 | <u>0x7d04d846dc4e06fa84409ed81cf1d231d3150a251859ff772b1a8247bc2bb2e8</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-17 21:59:37 | <u>0x77344b1931786580c3a997690d9de4896558db34df9f79ce55117d88facf82d2</u> | + 1 usd-drop.org | ✓ |
| 41 | 2023-10-17 21:59:21 | <u>0xe31fea8b0e75bb8642065ffb6e87ccaa9ccaa57cfe a138daba11dfabe7c05fd4</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 42 | 2023-10-16 00:14:51 | <u>0x2b7cc5963e53cdd5fcf3d930a2d4f8cb8e5372f465edf60218178f9da33f84a1</u> | + 1 usdt1000.xyz | ✓ |
| 43 | 2023-10-16 00:14:39 | <u>0xd9fb85f64b443c70a4e2f585efb83c091865246ef03216f622c0e5938cc91edc</u> | + 1 tether.ac | ✓ |
| 44 | 2023-10-13 21:55:33 | <u>0x8a0435e01ac34b4ccba165eb641a0461dd9cb650823dcc86c297eb1005ca7b81</u> | + 1 claimusdt.org | ✓ |
| 45 | 2023-10-12 18:45:56 | <u>0x3d0b752a5c84941c7643676be28123abde7e637d029307cea579ea35990891e2</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-11 22:42:59 | <u>0xd3d8488f9058038ebdb2297c7352e4145370b53897e2211665c7d097d13b2dbc</u> | + 1 tether.yt | ✓ |
| 47 | 2023-10-11 22:42:53 | <u>0x27e9b7f0818f3b2e02889903bd73eb2cbab70b5b1d8606f4cda70fa7801445bf</u> | + 1 tether.ac | ✓ |
| 48 | 2023-10-11 22:42:15 | <u>0x386811d5fd12c02bb58b0458803cc129fd50d8dca4a1b717a8dcbe1c2dc21095</u> | + 1 yz | ✓ |
| 49 | 2023-10-11 22:42:07 | <u>0x7f23d4c6a0b986d9a854d6fd4f0ce59d3efe3bc1e836a69a2d3ae69d01a2c05a</u> | + 1 rg | ✓ |
| 50 | 2023-10-09 22:30:44 | <u>0xeb3e38ed692c1bc02a9847c2db1e8064b18cab5e4ce664bb4aa3ad772dcb096d</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 51 | 2023-10-07 13:00:56 | <u>0xfe6167136fb21d02a421</u> <u>d03c588ad141ce8ab01486</u> <u>75490103b28b963476c56e</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-07 03:31:56 | <u>0xfa3506f65890574601d8</u> <u>67df122eed0d85915b6be8</u> <u>efa17279b69f508f3ec014</u> | + 1 USDC VOUCHER | ✓ |
| 53 | 2023-10-07 03:27:37 | <u>0x75070028e58e4c480b59</u> <u>eea942cd3fda1885f6801f</u> <u>0210ec186a04b2bf3f156c</u> | + 1 Vouchers | ✓ |
| 54 | 2023-10-07 03:27:15 | <u>0xc3c09bf8afbf4b5988bb</u> <u>16c7e1e011f32831ad670f</u> <u>c15a9ec187a86778e68454</u> | + 1 Vouchers | ✓ |
| 55 | 2023-10-07 03:27:09 | <u>0x3be1ef566bf56092ac17</u> <u>8e142ad20daeb42dd64e3b</u> <u>4ff2fa061a0dfc6462d9e9</u> | + 1 rg | ✓ |
| 56 | 2023-10-06 23:06:36 | <u>0x6d1377f3f38c1201993f</u> <u>d5ce481710ade5449c79f1</u> <u>fb57700952faf5e58dbe35</u> | + 1 get-usdt.biz | ✓ |
| 57 | 2023-10-06 23:06:26 | <u>0xd7154e8b3056daf3e3d9</u> <u>1e5ee89af5dff506721026</u> <u>c5f084c3ca74be0e1901b7</u> | + 1 rg | ✓ |
| 58 | 2023-10-06 23:06:16 | <u>0x5aa325033295f5c1f87e</u> <u>418995cfb43a81883ef08c</u> <u>0b810cffe2e095ca633e43</u> | + 1 tether.pm | ✓ |
| 59 | 2023-10-03 21:53:13 | <u>0x255fe5c65692f5e33b82</u> <u>267e71694f18973661c302</u> <u>7d3b4cb1597c4d3235d986</u> | + 1 usdt-drops.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 60 | 2023-10-03 21:52:49 | <u>0xe3c7f2c2fd058ba713ab9c0dc68ea42dcc1feec017b7b3ed8889bdc30574fcf4</u> | + 1 dt.org | ✓ |
| 61 | 2023-10-02 00:24:47 | <u>0x3bd10d180f5e4c26144a5c0426842a2643efbbb9aa19ff21e4fb8e543093753b</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-01 21:49:13 | <u>0xb1e9d643468cc615449a9ab2f7ddb4d9d0aa60f56e4bef8356c9c2347d0bc02</u> | + 1 Vouchers | ✓ |
| 63 | 2023-10-01 21:48:15 | <u>0xfaa477adf342de4f838e3856d415e1a6c7fc3f9e208333fd9cdc511112b6f7be</u> | + 1 drops-usd.xyz | ✓ |
| 64 | 2023-10-01 21:46:29 | <u>0xb2f7964f270232c2ec5931379a72cc5b4777c1e062bc9d33c8c580d5a2531a5e</u> | + 1 ds.org | ✓ |
| 65 | 2023-09-28 02:10:01 | <u>0x7ae4d8244b3761e8db471686700a46fe99a856eb3971b87dafa80f16eb388345</u> | + 1 rewards-usdt.me | ✓ |
| 66 | 2023-09-25 22:19:50 | <u>0x57683ace838981230441c53382fc0598f26cd4c34520f3841f4207b560c837a6</u> | + 1 drop-usd.me | ✓ |
| 67 | 2023-09-24 09:25:31 | <u>0x3ab9b652c6c5cc84509a5357c230de042632edb3386f912b07864a6ba469e694</u> | + 1 5,000 USDT Reward | ✓ |
| 68 | 2023-09-24 00:31:53 | <u>0x11132c9d39d91d75a76ddb3d8607a8db995696eb8a20725995d8fe8057a4708</u> | + 1 usdt-1000.com | ✓ |

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