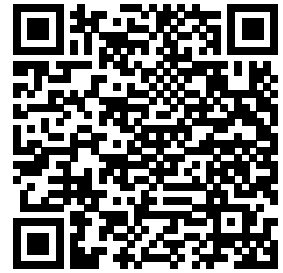


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7ab8f37d31f8f36deff67376f0b77d30593a2bc0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	902.1799999999999949978 \$ sUSD
! MetaWin	1.000000000000000000 s
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A uk
\$ 1000 USDT	N/A tether.bz
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 10:06:43	<u>0xf4f0ae1a60076f0b610314f0342442cc9e2cc36e7bc7ce9aa7f318ecec4d2873</u>	+ 1.0000000000000000 00 s	✓
2	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76804c74ca5a4d9f97ac70a9192868588356bbecef6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-10 22:10:12	<u>0x809240c52e94762936fed5ddfd282375dc326e5d82626324e3c75d878c59cd3</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:59:00	<u>0x422b9a58757ac3739ff333ebadbff055cf6f5688db1d74b9be561c11464915007</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-03-08 20:12:22	<u>0x4dc10f28de5273ade880b5e971068becbd4ca735a4912323d9dd363c2624c5a5</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-02-01 22:11:35	<u>0x08e26c3d24fea6c5746ba88f9ea8cdce825e5cac1a331d2ff040465990aa980e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 03:22:58	<u>0x9f88d88f650924e08919</u> <u>66ffd1b1362c933ec95226</u> <u>736e4deff8de5de2944026</u>	+ 1 5000usdt.org	✓
5	2024-01-08 22:53:04	<u>0xcb15838759e19032ce33</u> <u>29e339208526d9dfa9f9f4</u> <u>b0494a34f23bc7f43f30fb</u>	+ 1 2000usdc.org	✓
6	2024-01-08 18:01:41	<u>0x52d106bead4740ea7208</u> <u>740da1f3157d29cd0537d6</u> <u>7bc49fbd18d97312546130</u>	+ 1 ether.xyz	✓
7	2024-01-05 12:37:14	<u>0x7fc8d39c170959de1ddd</u> <u>f856eb6e1f9b6105acb979</u> <u>eb02d6fc590ea35501f88e</u>	+ 1 3000usdt.net	✓
8	2024-01-05 12:35:42	<u>0x6993639c352de39be9bb</u> <u>04428d05ee42cb6c7c02d9</u> <u>233100d725cd26787b2868</u>	+ 1 2000usdc.cc	✓
9	2023-12-09 02:53:25	<u>0xe96b8f542ee54d1bc200</u> <u>e156a23f115c0fd298172d</u> <u>9b91a2f6582dea16afac92</u>	+ 1 2000usdt.link	✓
10	2023-12-09 02:52:05	<u>0x8f7be8fd51b195ce64e2</u> <u>2231e3d72f27a825f23942</u> <u>b41d3e69d9730df6a16ed7</u>	+ 1 1000usdc.net	✓
11	2023-11-29 06:26:15	<u>0x2b76b13329ad8e1a0328</u> <u>ae622d7c4242c0fb46c91d</u> <u>021c5ccb44cbc6e78bbbd3</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:23:05	<u>0xd4f29927340071b3cd84</u> <u>b571a2415acb217677f89c</u> <u>b7fd0350b6d9c5906039a1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 15:50:41	<u>0x6c9bb003859f895a49a5ecacee09588c2efb3fad6d12cab89fbe1a2e073365f0</u>	+ 1 cc	✓
14	2023-11-20 14:35:09	<u>0x34eddb27ab18859d8245d73c48f7938ced8b6f412e91d6bd48b87495e954db9c</u>	+ 1 Voucher	✓
15	2023-11-13 16:25:12	<u>0x47925fcd7f56f9a6510515b732037cf5d1aa922d1d3cc1781a043218c6b86126</u>	+ 1 t.xyz	✓
16	2023-11-07 22:22:16	<u>0x5e7d2fa565c3d9d4016b2ded0812c195db985a697475f9f7a9d69a917fcdfd9c</u>	+ 1 uk	✓
17	2023-11-07 22:21:44	<u>0x41d2d837d34374635a0c55f06275bef9402d2a9a3601e0e67b780af8d0d0f875</u>	+ 1 Voucher	✓
18	2023-10-17 16:45:33	<u>0xfbce41081ce1a94ab5f0d5bd34882e979590ad5bc29280846a1a1188509bf6c1</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 14:31:00	<u>0x2ff67e46789241ce59001a51f313c086a99abf37a92f258a9fee3dd03276e496</u>	+ 1 Voucher	✓
20	2023-10-17 14:24:50	<u>0xc4db841154db4edfa20df480c5b3ad86f79b4b59c0eed45e318cdf87b0238e53</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 14:24:32	<u>0x2eff09f1c5529c2f0dfba792b1f9b919a661df3aad9b8e0eacc5298447a250cf</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 21:59:31	<u>0x39eaaa2ab4e7f472d454</u> <u>4ce768922c032cddf903bd</u> <u>f747f545add4908ae6e20b</u>	+ 1 Voucher	✓
23	2023-10-08 21:01:08	<u>0xa12548227bc8f5092cd6</u> <u>98064a7d95b30fd7bcd668</u> <u>06a4d55757d2cb6e8afa27</u>	+ 1 NFT Voucher	✓
24	2023-10-08 20:50:29	<u>0x8661cc795a2075b3a0ce</u> <u>5b64f53597278551c3308e</u> <u>c7e5d5adccf091d8544903</u>	+ 1 rds.net	✓
25	2023-10-08 20:50:19	<u>0x9e22b190e62f6674e2da</u> <u>39652e38e6e5717cc538bc</u> <u>4723fe1ac5fc30624c1724</u>	+ 1 usdtdrop.org	✓
26	2023-10-08 20:49:47	<u>0x2801e51a782c58db7fe2</u> <u>9c048b42cbd061b3ce4fcc</u> <u>8b4804714cf01167349482</u>	+ 1 tether.bz	✓

\* USD values displayed at the time of transaction

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