

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a869db5ceca522e58e76fd3bad9a9b69c190137</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Base	1,700.000000000000000000 -bridge.xyz/
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	4.000000000000000000 s
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
\$1000 Rewards	N/A 1000-usd.xyz
	N/A ?

\* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A claim-usdt.info
2000 USDC Voucher	N/A org
'	N/A Reward at Lido.fun
SHIBANU	N/A SHIBANU
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:42:56	<u>0x3926d8d954bb6c0e64dd</u> <u>8c3006d543f673211d5975</u> <u>2ecf032ef758ff5eed9303</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
2	2024-07-31 21:19:04	<u>0xd49665b02a4ce3d5decf</u> <u>3a74ffa15dc17517a99546</u> <u>9a37511d8c69383d874f76</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓
3	2024-07-31 11:23:49	<u>0x161569eafa97ac0d720b</u> <u>b69561eb9a27f2662750d8</u> <u>807c07126a26e87918e5b2</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-07-26 12:59:32	<u>0xbd8c8ead8e48fa28f7c9</u> <u>4c202f79633fb43f993ead</u> <u>2995e45a05761300cc6f56</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 23:31:59	<u>0xbd1608f229c683f46c6269881fea5331112fa31ce8449af75e8518c02e3a2299</u>	+ 724,900 R TOKEN	✓
6	2024-06-02 21:09:26	<u>0x95a7f71b6ba13484868da47852fa8478449adcbfe40255f429ef05bf660d6b2c</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-02 08:59:45	<u>0x2c040e69cdab875e140525b27f5a82f03857ce082ebf06641cb4b76eab94089b</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
8	2024-02-02 23:56:56	<u>0xe1c2fc1b0e35081474f39439ab08162172b88bab0eb83d3073282b875aa8bbbc</u>	+ 2.0000000000000000 00 )	✓
9	2024-02-02 20:46:08	<u>0x6d62bfa8aa3688e49716915e615184dfd88cc77824947fe24d7c874ffe226291</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-09 00:08:32	<u>0xb9ed4417f95ff3ad6a9024ab8a024f3c082ae26edf6ab8e65de1c71ba9330c17</u>	+ 1,000 aim reward	✓
11	2023-11-27 16:18:05	<u>0x3f5c135c23f97bf8d8c115ca430024fc8c27b274ded6835d355db4d2628acc6c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-22 13:09:57	<u>0xbc30c9dd113b55ed9cc8d8608393696b247d80d6e289ef3a5f51910022735a74</u>	+ 4.0000000000000000 00 s	✓
13	2023-11-11 17:24:55	<u>0xb944da31c054e660a6cd21b14968dfd3f75f1ba90c754c6ec8c62d3fb1ce686c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-05 20:47:04	<u>0x6e4436e1feaadc3ed0554fcfb2cb2ba5d63d1a8d70a801505142cd7cdad46a5c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-26 10:13:58	<u>0xf048c883114580d171960c01c994204d26e61c7c25e6658a26509d426e44e0a8</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 11:23:45	<u>0x8f085f872779ec0ee6f19cdbc16771d4b1f6df7783a401f2bcc4e1ec1c6e5a3f</u>	+ 1 aim rewards!	✓
2	2024-07-26 13:00:48	<u>0xc580f89bb0075861ca7bca684be89b8c2c30571bf0f785792a945d075fc162c9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 13:00:32	<u>0xc7f76d804e19b7da2abc76d227d092564a086891d70591739119d80b318d7f521</u>	+ 1 SHIBANU	✓
4	2024-07-26 12:59:56	<u>0x4cb7f141ac801cf96613cd037ed787cea681c6c260791d2c5daa4e6336b3db13</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 12:59:56	<u>0x5de060f95a478ca3fffe240ae177a70f73e0de68dc9e910d81f80cea877c72af</u>	+ 1 co]	✓
6	2024-06-29 13:30:06	<u>0xa65422cadff5c616da727c7b022bd57faff285a19433608d6ecfe4fcbb7afc9c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-16 21:27:40	<u>0x40fed2a0d6e00c61ed89e1bb9e269978a7f12e31e706d66ec864e9f59f5e445b</u>	+ 1 ?	✓
8	2024-06-13 12:20:54	<u>0x4e2222cfadab61b865783487d83d3d3a572d406d868787c94bb4ea125aa7a23b</u>	+ 1 az]	✓
9	2024-06-07 11:43:44	<u>0x8d6b4ec3ac0f32aa0405648443b1ee7da09f36c07003e7f3b80696f8e23b07be</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-03 16:44:30	<u>0xff04f2a47c2cc4d21f9ca56b8455758a69d6dc30e0ba85f29399e78edd18f41f</u>	+ 1 e]	✓
11	2024-06-02 12:48:49	<u>0x1d9bc6b39618ccb51a8d70e6fd0f4fef822e02c61137879f08a08ce17ee4492f</u>	+ 1 e]	✓
12	2024-06-01 16:18:47	<u>0x61c9ebd4fd5edb4041e5d6e4626425d574a7fd2d898b4729db3430377fdfdf52</u>	+ 1 .net	✓
13	2024-01-19 23:58:18	<u>0xc2a5b1afa883bb5ad1bd1048d458492c9a51219843f25c0d97384cb4ed3e062c</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-19 20:21:36	<u>0xded590b6e03ec2106e9bc4837e4e3d9245d238f8cf434f8bf9b7d45ec43faca3</u>	+ 1 1000usdc.top	✓
15	2024-01-19 20:20:58	<u>0x48ac7c911580e9d20df8dfe724b9623214f0663edb31134f058602afdee4f467</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 19:33:52	<u>0x9935f763dbf5f72e3012 cb405977ea85fe63652652 d07cd4dd2eaf1788493f07</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 13:41:45	<u>0xa1094fc86ecc45e874c9 e47c03e02134d127717548 3031c9b2a9c833e90822d5</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 13:41:39	<u>0x7d479451881ceefc784d 40b01c825b25c301772c07 7e544eb4bb1db64abceb51</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 03:27:10	<u>0x1eaef74fc5874ccf09e1 073fab624e7407acb27888 7859bac1918c06f663c6df</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 02:14:49	<u>0xfd25265f711ae666416f 866b46d48444fcc8d04399 65d83a8d98081df2685516</u>	+ 1 1000usdc.org	✓
21	2023-12-17 18:42:07	<u>0x31a2a713d2f348a80638 b0a10555fa722322287601 a590a7ff3c0b990d04c258</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-17 16:50:56	<u>0x4c9f3fe6e2baacb90264 a5a2a0462f98e96c48c31e f78fcd2e9f86ebc03c08a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-06 23:42:30	<u>0x2c383b8fa6936244b83a 4c2933027cb2d6eeebd6e0 cb9c3457924cd0ae817a2e</u>	+ 1 1000usdc.net	✓
24	2023-12-06 23:41:28	<u>0x04d3bfb6a7326b65552d 5d967639d8035cfb7c5f5b bc6bc6cfa6efe94c9c7892</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 09:52:13	<u>0x6f7616c3ad84c064356c a8932f6ee8fcd8a898f820 4b04009b5959a9407a958e</u>	+ 1 com	✓
26	2023-11-25 08:12:03	<u>0x5afeb9aba91298d7da0b f08ffd87c3669a4f261a17 1aeee3ecf528637a3ef1a3</u>	+ 1 3000usdt.org	✓
27	2023-11-25 07:01:58	<u>0x8de11bf36da184db3e2f b895ecf76ddacd6c4a91a2 58d7bfe30e304a6c65518a</u>	+ 1 org	✓
28	2023-11-21 16:22:25	<u>0x9d1cadd7238534036672 5d948c34f30e5566507331 292c1cd664f75fa0fbe7c2</u>	+ 1 yz	✓
29	2023-11-21 16:21:09	<u>0xeca63c54c24bcecaf36b fd511ed68416e7eccc582c 971a48d1886cf351e58108</u>	+ 1 cc	✓
30	2023-11-21 15:27:52	<u>0xbbf5eb507763f429c166 74835f8e69c0ced56687c3 0c5fcfb885a93a57aa8571</u>	+ 1 voucher	✓
31	2023-11-20 03:02:43	<u>0x9089bf4b27fc7b4ce4a2 2f9d0aa0ba45f521f86f1b a5b9fab72331fadf3c3bc5</u>	+ 1 ro	✓
32	2023-11-20 03:02:35	<u>0x5071773f194ceb47a2a6 c54f4453792c03c83ac582 cfc5d611c24f06475f37a9</u>	+ 1 Voucher	✓
33	2023-11-20 03:02:17	<u>0x911861282f9c9d12d5f2 099c4b9c0c174d17c26f2c 70712b46fcaa612f1aef3b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 03:02:17	<u>0x4e6e3f7c4bb689c730ae</u> <u>d612e5607803c11a71488b</u> <u>f3e49630641a680f9e792c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-20 03:02:11	<u>0x0b4ad1cd3dc2878641f7</u> <u>b48c946109ace0aced4e80</u> <u>b960ea1893f3a30ae1cd4b</u>	+ 1 yz	✓
36	2023-11-15 01:23:57	<u>0xdba545cc3e0522899e86</u> <u>280b0adcc378563d2a9ed1</u> <u>98dca69c255f912f5e0169</u>	+ 1 Swap NFT at lido.vg	✓
37	2023-11-15 01:14:00	<u>0x9a020e9628b0a404b218</u> <u>d908b419eac5845b86c87c</u> <u>7792e02da1c4df6321fb41</u>	+ 1 et	✓
38	2023-11-15 01:13:58	<u>0xfc0ed8ca85dd22797dee</u> <u>14ae63feb7f68bb7dd5bed</u> <u>f99b47fb178d02b5729688</u>	+ 1 k	✓
39	2023-11-09 13:33:30	<u>0x3a269c033bd9eb0b4432</u> <u>5ef2adcc92db1a2def1eca</u> <u>24e9f66c585cfc826ad44f</u>	+ 1 drop-usd.com	✓
40	2023-11-09 13:33:08	<u>0x4d6e56f74d3b7db05510</u> <u>1d4026229453f28847c772</u> <u>e889cc47861a297d1ad1d7</u>	+ 1 p1.org	✓
41	2023-11-03 18:34:48	<u>0x11a7cfb3154a999e3bfd</u> <u>e12cc3236cc9c28fdd400b</u> <u>5037d1e256af89b3962d6c</u>	+ 1 op.org	✓
42	2023-11-03 18:34:40	<u>0x2247afbdadcea011f509</u> <u>fb1c30ed563d84a974bc63</u> <u>a5985087b2d77bf683d36e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-03 18:34:36	<u>0x042d5b41afe0ed6b0e703a80c3ad9fc34b0c40bb0adb3a6518f9dfcdefe27a7</u>	+ 1 Voucher	✓
44	2023-10-25 12:32:33	<u>0xde658fae3fceca4fe76e6a09b48fc5f764f411e0d44271e9b32e581da3af7e50</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-25 12:32:17	<u>0x78b80892438eae088fd33bd32c9d5ecbe83a06e7f15d6810a7060a34381c223c</u>	+ 1 er.app	✓
46	2023-10-25 12:32:07	<u>0x20f4061cec00dd459d14d14f4ae73f80e89a1da2ed6b66c5330d3f83bd3b5551</u>	+ 1 Voucher	✓
47	2023-10-25 12:31:57	<u>0x0a6b761dc8256ef20813da9399f02fb946bf38295c774faa67e049c4da53374d</u>	+ 1 tether.yt	✓
48	2023-10-25 10:38:56	<u>0x424781e12e8b2decc9356e8c1897f6a412438f5ce3e0a615abe85e7ec61306e5</u>	+ 1 Voucher	✓
49	2023-10-25 10:38:52	<u>0xd3f0a1dc8cad543968ee6fed5e776135065d496ca86fbf02824f04b07756665b</u>	+ 1 er.app	✓
50	2023-10-25 10:38:31	<u>0x578ea8aa9ac47839f99b02fd0329665078ffddc3902829ee66f33930bf5def86</u>	+ 1 5000usdt.com	✓
51	2023-10-17 16:44:29	<u>0x1ca5899eb51ba981ff8c1595f082837c12bf4439fb28ea8284b7d665594d779</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 22:13:41	<u>0xf86225e718c88b6987f4308a6396c99a8f0696ba0c7acba3763f18ac4ab99302</u>	+ 1 Voucher	✓
53	2023-10-16 21:32:48	<u>0x5f8950ea0e6fd43b4b5e555aad9f1daefc8d52e6e7643c9c3d82c939fe2cd4a6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
54	2023-10-16 21:28:50	<u>0x68e5f559576b5aead5a8b3a84bb3449928943b90c2942d71bdf408cbe912d22d</u>	+ 1 claim-usdt.info	✓
55	2023-10-16 01:06:07	<u>0xa9b289819d8fb5b84c4a72d70f6e50a271cb3ffe9c29c14d864e76ba174170a6</u>	+ 1 usdt1000.xyz	✓
56	2023-10-16 01:05:57	<u>0x197db819c5c42e5818e76ed852f646d68df46dd6694d38e1099ef24eae87274f</u>	+ 1 tether.ac	✓
57	2023-10-15 00:16:17	<u>0x745c42585fc67744aa0a8535dc0632a25bc1dea087c60107fbb1673e75992547</u>	+ 1 Voucher	✓
58	2023-10-14 19:24:08	<u>0x5bb58f6f33d7c83a8e0f989991a3236c6493627054165204e6ccdadaf7013010</u>	+ 1 org	✓
59	2023-10-14 19:24:04	<u>0x2ba73f577d99ecc5b929687f3a2707220d12a3597e04dd97898a001c4daff721</u>	+ 1 tether.yt	✓
60	2023-10-14 09:56:46	<u>0x3cc5ad63adf9872c7d84b68d1737672b3db2d9e4ea24335b6f90884a63b1568e</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-11 20:29:39	<u>0xd90fc90982c9cc2b02bb</u> <u>f8ce6a87221bfec083d9eb</u> <u>b4ff159c7eabf1c6004d61</u>	+ 1 Voucher	✓
62	2023-10-10 21:27:20	<u>0x1efeb07fa0a158df656f</u> <u>615f892e6475c6be1cec6e</u> <u>2bb1366c9f075d54740870</u>	+ 1 com	✓
63	2023-10-10 21:27:18	<u>0xc01aeefd22e6e975e089</u> <u>02bcef28b552a985140601</u> <u>55db26797f1143d294dbed</u>	+ 1 1000-usd.xyz	✓
64	2023-10-10 15:31:25	<u>0x7e8850f42969508e84ae</u> <u>3cc24ab0e66ecd7b2a3eb3</u> <u>0423ad80ec0c1ab52c472d</u>	+ 1 Vouchers	✓
65	2023-10-10 15:30:27	<u>0x54da3c9dde29e49f682b</u> <u>02a5b266ef2a47d28c50a1</u> <u>fcc61c62148b64ad4e0975</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-10 15:29:49	<u>0xa952406e77cd5747a6a4</u> <u>1ba65339fad19bb15c96aa</u> <u>f3d047e1648f020ceb9a80</u>	+ 1 tether.ac	✓
67	2023-10-08 21:56:05	<u>0xc632331b546e2dc3eff8</u> <u>226e20a548ee3c678b4392</u> <u>72e68d485dc6a037f87ae9</u>	+ 1 Voucher	✓
68	2023-10-08 19:47:59	<u>0xe02111be42cfb2af5110</u> <u>13103392ce087c35b5c153</u> <u>3c30ce8a056a0d6d7eb96e</u>	+ 1 NFT Voucher	✓
69	2023-10-08 19:41:17	<u>0x2f9c4ba4cd97d1e90920</u> <u>082934760ea79ef68f77d0</u> <u>740af9ffbf7694ea78d94d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-08 19:41:13	<u>0xfae085586f26d0dce95b e3c1d439f208248c4acdc2 e56092498c46a0672fb7e8</u>	+ 1 usdtdrop.org	✓
71	2023-08-12 17:56:51	<u>0x0aba7af9a770231077fa 6fe384c3bfd310510229 2710b972b325d2b831bd79</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-11 05:00:24	<u>0x228cf3ac5cabf36a2208 2db6ba991e41f437eb142b d56a98846ed61d43789be2</u>	+ 1 rewards-1000.xyz	✓
73	2023-08-09 20:54:33	<u>0x50f0eae3b3e5dee9dcf4 2986d936bf15fa98ba2e4d 834ab7fa935810b773c80e</u>	+ 1 2000rewards.xyz	✓
74	2023-08-09 13:21:14	<u>0x6dfcc7554e899400eb1e 1a417e040f3b6a0c9a9fa8 62d5731c8f417ffb83c422</u>	+ 1 1000-rewards.xyz	✓
75	2023-08-08 20:20:33	<u>0xa7027f36a3ea3e588710 85e280e1fe2504fdfcc814 15caa7f285cf941ba1c8da</u>	+ 1 1000-rewards.xyz	✓
76	2023-08-06 20:11:46	<u>0x46ea108d0d2e682ef303 7f794571b47d1dae6c3922 87ff0d26c66f75f0739e6c</u>	+ 1 1000-rewards.xyz	✓
77	2023-08-06 04:56:26	<u>0x39eb7bed5b5df70755ec c4f51c74710b77b5f7ee24 935a20198afc3df7b0360d</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-05 23:55:01	<u>0x50554713e0f85af35a89 4ada6b26f857522569f09a 6ed2fd428bb1c36a20260e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-04 12:00:08	<u>0x7f0746fcfbaecc551dd6</u> <u>a3ee6e525cbd365bf55554</u> <u>9f396a29c6ec2c18ab07ec</u>	+ 1 Voucher	✓
80	2023-08-04 10:32:08	<u>0x9e21560ebfdad01c50c9</u> <u>77101820dd2b8e7fb8cdd1</u> <u>f31d52b765866bb79102b4</u>	+ 1 usd-bonus.xyz	✓
81	2023-08-02 14:37:15	<u>0xae07364c9a6993f008f9</u> <u>d0094bca0608967f73ee29</u> <u>dd46ce1211fd4a270a0998</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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