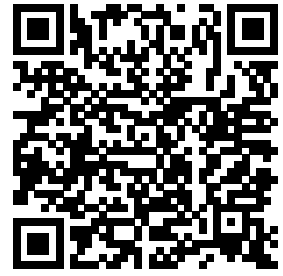


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa4985b1ceeba1acc140d2aaccff3564808eab63d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
mylido.xyz	1 s
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
☐	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
'	N/A NFT
'	N/A nft

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://usdtredem.io">usdtredem.io</a>	N/A USDT
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A <a href="https://t.xyz">t.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:21	<u><a href="#">0xe51c8a218f5b8d09263f23a4578cf63f082015fbfb9f27d92fa0519b289ab7e0</a></u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-22 14:14:55	<u><a href="#">0x94c7e5437a03649d9000a3837e0df529c6a14767f4564cc954d09f46def831ae</a></u>	+ 4,269.000000000000 000000 Staked Bitrock ( <a href="https://www.bitrock.app">www.bitrock.app</a> )	✓
3	2024-01-17 23:53:27	<u><a href="#">0x80957cf0ab1e5e42b36538ff289769b32352e469357ea2421793dbb8d513930d</a></u>	+ 2 yz	✓
4	2024-01-14 23:28:17	<u><a href="#">0x9e183baa0977ef0965bf25b41365630d985c478763cbdb7eadac9de9218074d1</a></u>	+ 1,000 s	✓
5	2024-01-08 23:21:18	<u><a href="#">0x9df82677338f613f97fa3b11bde8c563064fcda7c0d13c95a0ff50caf11396e3</a></u>	+ 1 s	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-08 10:19:22	<u>0xc8789390ea239efe03ea</u> <u>94ff0f8a9c856dcbc2c04f</u> <u>832281fb52d782704f9f16</u>	+ 1 s	✓
7	2023-11-18 09:12:26	<u>0x53874c5502cb84ba9021</u> <u>c631cb046cb6578ceeb291</u> <u>959209a3d8892b099b9fe9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-11 15:04:01	<u>0xf8eb2b54a5923d05f323</u> <u>25cb86185a0786bccb10d5</u> <u>b10b570859749ce186749b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 10:20:23	<u>0x4a4f9b24084b7f74ee02</u> <u>d0158739899007a34c397e</u> <u>dd806799947a90cded5d3e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:19:08	<u>0x6be41516220844858c26</u> <u>c3fc548cd743089b7ffdfd</u> <u>10b1378d99c025af77d2eb</u>	+ 1 NFT	✓
2	2024-04-02 23:50:47	<u>0x55993ec865c0bf0be721</u> <u>07c158ebf0bae0bb7ffe64</u> <u>87bc86642a90b01e3306f2</u>	+ 1 NFT	✓
3	2024-03-16 12:10:44	<u>0xff6759ac5ed075822db3</u> <u>469698226a6813a09d905e</u> <u>5d9ecd1d8959841e8d8eeb</u>	+ 1 USDT	✓
4	2024-03-08 02:00:14	<u>0x8abf7df617ac5ad175ff</u> <u>4fbe8ace961081aafef005</u> <u>2ea9ce6c84d813898bd9e0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 22:06:21	<u>0xa456f4edcf1448741d8e592141e483a4b3be789e9250e0ceab49fd90c22e0f43</u>	+ 1 USDT	✓
6	2024-02-25 13:52:19	<u>0x9cc9b5d8e161710cb59528fce2b881b97f8bb9f913160e8ab5d086e91a6caadd</u>	+ 1 NFT	✓
7	2024-01-31 06:40:43	<u>0x5a92c1350945a951fe8049d9e7df428cd31b1ed8a6e1a9e13ef0889d2f55dc34</u>	+ 1 NFT	✓
8	2024-01-27 00:38:18	<u>0xe307b015fb740b8ae761666d3226fad6ab93e703ae2dcb3399b0f75b31142659</u>	+ 1 nft	✓
9	2024-01-23 01:50:24	<u>0x3b3453af30c56060d91579979722b32416bc67c1a619f02fab9934401c595598</u>	+ 1 ethevents.co	✓
10	2024-01-22 17:22:51	<u>0xff44fd21f31980e74de7c20ac9f27f86fc4c74ec49b3b115e79a37180442bf5c</u>	+ 1 m rewards	✓
11	2024-01-22 07:53:48	<u>0xa27d35fd8532aaa547918b366077c58bbffea44c6fcf76f294fb2c7c034db963</u>	+ 1 m rewards	✓
12	2024-01-21 21:42:49	<u>0x26a3547d1c2ef284a408995c0ab7c0c2c8293125439f7a0bf6fac2f058c620a0</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 21:42:11	<u>0x377ede15de275cf913331bb0bc95ff86b32f6f474c14405f92208217c9c55b7f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 15:51:05	<u>0xdba95fad82f050f7a9f58b22465cb03f655324a1e362e10fd33e740f4c270991</u>	+ 1 m rewards	✓
15	2024-01-21 11:42:32	<u>0x133b566c8b3749cddba750f112574d153c200c256b7bc996e7fff3f2c4ab202e</u>	+ 1 m rewards	✓
16	2024-01-19 17:31:06	<u>0x6dea2cd8d0def9e2e49ef37820f6f7738eda8187b3fe5f63f8080e99f96bfac6</u>	+ 1 m rewards	✓
17	2024-01-13 10:18:18	<u>0x6afdaf41f3ab04072bd5480a8dd33334d1220595ed4fed061807039095ba6deb</u>	+ 1 Reth.fi Genesis NFT	✓
18	2024-01-13 02:29:50	<u>0x476d368793c9d56272422db962581cef54dd96a7e59b16505df622401742b5e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-01 20:55:23	<u>0x279927a7b06636fce2190966555fdec3211479142005aded5fc62de8eaf64f6a</u>	+ 1 2000usdc.cc	✓
20	2024-01-01 20:49:35	<u>0xddbebe84b542a748096aa8d840eade9525e390ebac415d2f3523e09c9d189d5a</u>	+ 1 3000usdt.net	✓
21	2023-12-31 02:51:11	<u>0x8ad7a54ed32ed1077ecc113631f9b3ac37ba889195357125a0bf7026d4dc4f3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-29 20:17:21	<u>0x64d28ab381f9ad1f972df4ca93711e797a7bdb946dccb9b51ebc2a2b90bc8599a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-29 20:16:19	<u>0xb9803edf549251a82a6314047bc12b8820e315481e211767c7c5de3afc5a6b07</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-11-29 05:52:00	<u>0x808234123c5cddca498ffe2c74126bf50b9442796da13210e7619a1c6b19a56b</u>	+ 1 com	✓
25	2023-11-16 03:12:03	<u>0x04d080574ed926f78d1be21365d55d6ba53865a3281bf0ac63f8ca12e3fab01</u>	+ 1 ro	✓
26	2023-11-14 19:14:38	<u>0x9f5b9ca6480a7a1e001f406956e915544eeb64704a24c1e3d612e4bce2f23f42</u>	+ 1 et	✓
27	2023-11-14 19:11:50	<u>0xc7d0fb95a9936e736bf76cbfeea2cfef1feb70977eccdfdb62b6e3c7e285dc9a</u>	+ 1 pp	✓
28	2023-11-14 08:42:40	<u>0x27cdd2633f3cce66616539aa3a47e7a26b8fc591ec80a54d18188b834ae4ec0a</u>	+ 1 Reward at tether.ma	✓
29	2023-11-14 08:42:34	<u>0x4f67a12049a4a212fe8f4e6611211e3545547facaf22ea76f387d8b2e3a53c41</u>	+ 1 t.xyz	✓
30	2023-11-06 19:39:38	<u>0x6efbf6e7a57946e3571dc035a6d839f6781173fcb4e9c7d5cf5a18b8b68e5483</u>	+ 1 op.work	✓
31	2023-11-06 19:39:32	<u>0x9bb063789707b50a7e7067807f53103d6efa9953e416671c350793c6c496cfc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 19:39:26	<u>0xbe7425e7f5533dcdac7e</u> <u>193a516c6ac8c2de63e496</u> <u>886e010dc582db57bcc117</u>	+ 1 Voucher	✓
33	2023-11-03 18:02:28	<u>0x5808e5f37d25b6e10af9</u> <u>ad8d60e56c4596cdeeddc4</u> <u>8343a12ff91ee64f4855fb</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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