




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa5761154cf759372fc210f4f3d2aadaa0a36b474

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2,000 USDT Reward	N/A net
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc  Exyz]

Token	Balance
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
3000\$ USDT Reward	N/A NFT
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:21:03	<u>0x2e5a2b95fe375abce6fe3d683c7a41bde4606ee7e305daba4d1572ca4617fba5</u>	+ 1 rds	✓
2	2024-02-11 06:48:11	<u>0x94e409e0a59fcae48809505a2bb77ef64944a2bb1ee45eb53b70a0a41995b</u>	+ 1 rds	✓
3	2024-02-11 06:36:10	<u>0xfb4f929cae8de904f37d5b3a70d8599b33186cea8fafe49c6bbe87e2906ba3a6</u>	+ 1 rds	✓
4	2024-02-11 06:34:20	<u>0xf72492bfac17a28ab729211adc7786572398941ed06d57c682d6ea7e0a2f2681</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 18:49:52	<u>0x49349d87b7dd5550d9f6</u> <u>035397230b503fb047942d</u> <u>544411d8897caddc80aec1</u>	+ 1 rds	✓
6	2024-02-06 16:10:45	<u>0x1c85f11f338a11ac0fe5</u> <u>c37a83d5857f6a5a3d170d</u> <u>5f0317643f0274168648d3</u>	+ 3.1400000000000001 24 )	✓
7	2024-02-05 01:28:50	<u>0x67fe1ba8370dda97103e</u> <u>da233fe4a5a773ce74d7b0</u> <u>bfd34e035dea418498a4c3</u>	+ 1 rewards	✓
8	2024-01-30 18:18:23	<u>0x653cfd17b7b615e55f8</u> <u>0d61b8f027088e3c0ee4ca</u> <u>28e87acd5e02752dde2f1c</u>	+ 1 rewards	✓
9	2024-01-29 12:59:44	<u>0xcd4af3f4b2656ae410d0</u> <u>4b27502b378bd630a7df15</u> <u>92eac4d1593ca7c3ce216e</u>	+ 1 rewards	✓
10	2024-01-23 17:40:33	<u>0x44db6c9242184778806a</u> <u>a7d3c37cf88da3e5295818</u> <u>9fd7af32eac9aeb0c9c181</u>	+ 1 rewards	✓
11	2024-01-23 17:40:33	<u>0x2df96950ed48908fb548</u> <u>e15a4cba013d0d227c1ec8</u> <u>d454a23e1e7be587cc1cd9</u>	+ 1 rewards	✓
12	2023-12-10 00:11:26	<u>0x378fc6f8e0403ee9b7cc</u> <u>fddc21b8f204d22f3799fb</u> <u>b94f170a1b69c74d6df377</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-03 12:58:19	<u>0x03e5ce6bea9d5d581f94</u> <u>15ea6d7d9b3da349cd6d4b</u> <u>84f5a4d18cfd2b5be1a8f5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:55:21	<u>0x6e99b3249723504b30facd915c0ebd47967d48a988feb1997d56b6c4bbda0232</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-20 23:32:43	<u>0xe2d817bfcf87b4d3cfcc6ec9f3da18efacd71edda533555cf2b2f74294628bc5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-04 11:57:39	<u>0x1fe05b5b6e82f9f65c29ff6fcbf08232e6a8dda6946f1d14466e8e57b8aea4b2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-26 02:52:52	<u>0x1d1d75f8fbb1d38a8635b84195076bd58a3f38f88f1690ef7ca16a8c31d586e2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-25 23:51:00	<u>0x25c7b030c6e4c7c73f1b1616cef267d15158e27e7ed3d677bfc4a4ca7149d0ff</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-17 19:39:00	<u>0x63d0a92867ca6865524d782612a12a3a848a393fecffaa2e7cbf0abe5e6349c8</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-14 05:49:57	<u>0x7e0efdb2fd6fecbc3f7cac0b46d931bf320d0305fbc9f82202ec79b72c3ffc57</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-14 05:40:27	<u>0xf00554f1bd48f842819d8f0e6343248f5c91ee446ab657adfa203907d637ab60</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
9	2024-02-09 03:07:20	<u>0xfdebce042a62ce17580b150efb235a7dfc3e7513cae5cf8bfc8768614744a9ac</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 22:18:55	<u>0x962c1fa164dc96a11b954320d28080bf76b3766f04f767f8ba8a4bbdd27d380c</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 21:04:20	<u>0x9215fc05bf53c5405b2bdf0a8979588642f5bacb59f33ee8832a4c490c5d952d</u>	+ 1 3000usdt.xyz	✓
12	2024-02-05 12:47:05	<u>0x31bd25692391f900c86cde92e7424c33ee813fdb9f9ec18b4e0b6e240662b637</u>	+ 1 2000usdc.net	✓
13	2024-02-05 10:12:59	<u>0xff7c078b0f1c86cbac54d024d06ac3bd8adb66d9b61766de2b63c4859f2c3699</u>	+ 1 3000usdt.xyz	✓
14	2024-02-03 23:02:24	<u>0xdd662ed36d9903ef0d5413abd306167af16ad52698a9760d5504f1df3baa3e67</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 21:07:45	<u>0x0e80c3eea35c7605b42ed47dc6c7ee99168850fd48755049627076af3daeb3a9</u>	+ 1 2000usdc.net	✓
16	2024-02-03 19:22:36	<u>0xadcfc797415122b1b690ccce01fb3ebc0edc7d2cbfd12cdd6113a2297fc74b3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-28 19:22:13	<u>0xa5feb12024dde257985b5dfb4a9b8a5c21b7b7ae76b365d8bdc8e32a4dc81367</u>	+ 1 5eth.net	✓
18	2024-01-27 20:47:47	<u>0x67d634066c8acba8f8e372f3eee12f80a463298197461285e98e087f43dd586b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 09:38:48	<u>0x24d9ed685a1e7fafa7b53b2fb3bab30ae3da202565dc09a67b1fed9994096484</u>	+ 1 2000usdc.org	✓
20	2024-01-26 09:30:38	<u>0xcdb31e8a041f653f92f0c547fd9c4e6b4f643a589ddb32412b2225ef738b39fa</u>	+ 1 5000usdt.com	✓
21	2024-01-10 16:38:07	<u>0x1585fd258a57eb30f5cb<sup>eed8fedc7c3c5a2ca632d2ee24890b20a527accd3452</sup></u>	+ 1 3000usdc.com	✓
22	2024-01-10 16:36:09	<u>0x0515a463ab4ecc79d57558aaa3f156c97e6e9d1545d9c7368c857a608aa21249</u>	+ 1 5000usdt.org	✓
23	2024-01-10 14:43:13	<u>0xc9b93ee2e605ff33a713828863e31409a35d68e82edc<sup>fb3fad11d5f145306c44</sup></u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-29 19:35:29	<u>0x0fc6dc6df95a4dd9e292b4d669eafec168dc6b54f0e9bb17b0788ae373d11be57</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-19 04:30:34	<u>0x910e57e4f4704fef82a328136fdc3f9e1256b5ed157d91ce5c4a2c92f12bf613</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 03:56:53	<u>0xa14d198219327933efb365bfa9374fa4c163d096bf8ecf7ee5d80ff238815317</u>	+ 1 s.xyz	✓
27	2023-12-17 19:06:49	<u>0x1b46640d01c5cd1bcc4baffab02d929627af8ff1f32d4cff882c61add4805dfe</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 19:06:07	<u>0x696878e730af04b80eff67e82af0b7d12f9f0cf3fa76bdeba34944ab70dac324</u>	+ 1 1000usdc.org	✓
29	2023-12-15 04:09:38	<u>0xc80ad40f8d6b76eafa3c01e7c14a305bbdcaefdde98fd7be71b80a71584f70e6</u>	+ 1 net	✓
30	2023-12-15 01:14:03	<u>0xb1dd8f2739f47ba7a79950f8b36d00d45a8821d4e31247c5508992bbac4ecdd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-14 21:25:20	<u>0xd6435e12018d5b5e44354a9ae127f5bacc3184cc085ae9be765d074c65b4c355</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-10 18:22:16	<u>0xd39e4dee718c9355162ea3421da2a90f40348898f0fabeb0c77ee38ffb090111</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-06 08:12:40	<u>0xdb4b6155463a3fd785f6539da09ab57c5da21209fd79a35cc068585c14bd387f</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-01 20:32:19	<u>0x2c93a2e60945299fe8f81a380bd021f08b73b057f1543d656c5aac5928829fe7</u>	+ 1 NFT	✓
35	2023-12-01 20:31:51	<u>0x8c6a3f910d2d7cec4e0121fa49cb1be9a7418641ea5d782e324579fb2b8be31c</u>	+ 1 Reward at optimisum.re	✓
36	2023-12-01 06:49:54	<u>0x7be6b504a2f6d1cb5165641ffa819819781ceb159b4f43bd396eeeb799816ded</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 05:07:29	<u>0x37fb65eeda61a4c8db206c7617e7bfde9fdd409055666a6ef9bfd4f638b2cea3</u>	+ 1 2000usdt.top	✓
38	2023-11-30 04:51:33	<u>0x8ec55ab03b0c52fe93c98beb52cfd50a3a412e41f9165bfe0a2fab480603588a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-30 04:49:03	<u>0x0f50b58f78c994b71b9b04771a9db5ded03e9aaabd6d87d3cb1fcea9fb0130b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-29 11:03:05	<u>0x5f1e59c1975c3c07643dd8a2f34afae1642d103be6d51a5f82dfc90c55a2b8f5</u>	+ 1 2000usdt.top	✓
41	2023-11-23 11:04:59	<u>0x021ed2bc4b8873b663c96df1e4afe3d3557d837aec72c12c2eccc155a6b3f48</u>	+ 1 work	✓
42	2023-11-23 10:46:01	<u>0x3f9fb79b6bd96e79e00508391b67e4688c6fb4aef224d2a29b2833971b3586e0</u>	+ 1 .app	✓
43	2023-11-23 03:54:14	<u>0x96479162ab8bdb41fa38ea5f7a086b8c3598081ff3fcfce8fd9520760ad15ff0</u>	+ 1 Reward at USD.PM	✓
44	2023-11-23 03:54:12	<u>0xf91f614d943b208f8793fa06d1612aed3a5407f25c7a485a78e2d4b2426dd7a9</u>	+ 1 Reward at USDT.PM	✓
45	2023-11-23 03:52:20	<u>0x057a004b37b96ecf7d324365ba8c0596076bd663de818642354e46cc51a779f5</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-23 01:57:39	<u>0x09165c879e51b626209b5454aadacd2ca271582e88a7c5c9f72076a3be260cef</u>	+ 1 net	✓
47	2023-11-23 01:57:31	<u>0x5b48de49e1ee0b0c39706baaa24bcd3cba9746fa1a691db5ddd84a3518378ef0</u>	+ 1 Voucher	✓
48	2023-11-22 23:36:12	<u>0x91dd9cfb4eb0e7f74851ff73fba28e150a1bc508af35e32845883fd648676cfe</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 22:44:33	<u>0x98ef1fed75101b41b87e4cfc6059f524ae281a3eda628f60129ef94938892fa7</u>	+ 1 net	✓
50	2023-11-21 01:27:08	<u>0x6863984e1dc0d4caf29b5fa957fc799291a9d1ebc03a009bfa88ad11ef31192e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 01:22:25	<u>0x19e8b170b6e24af3529bccfe55a40af063e70f8c96ff9986e1937df72e3a5690</u>	+ 1 d.org	✓
52	2023-11-20 22:19:28	<u>0x399e3e2d0faf9098a6bd86fa3c9335a7403142638fc6040e8451345cfdbd1ac3</u>	+ 1 Voucher	✓
53	2023-11-20 22:19:10	<u>0xdb7dc16f48102487e95a93fa5ad398eee6f651f4abf6a61e6bb7b4e1a625eda5</u>	+ 1 cc	✓
54	2023-11-20 22:19:06	<u>0xc850e98427e726c1e58afb5e8cf1029b3cee703fb88a9eb06d7c0b91830f062</u>	+ 1 usdc.vip	✓

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