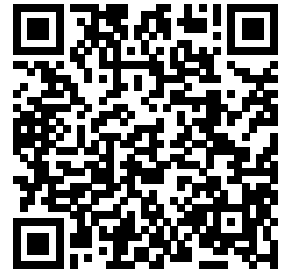


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:35 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa67a9d8d1ff738b1e557af58e3ffadd4f835ee46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
E T H - B O N U S Ë³ N E T	10,000.0000000000000000 \$
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
E T H - B O N U S Ë³ N E T	10,000.0000000000000000 USDT
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
m	10,000.0000000000000000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
fees.org	N/A fees.org
LooksRare Airdrop Voucher	N/A LAV
'	N/A Reward at usdt-nft.com
3000\$ USDT Reward	N/A NFT
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro
2000 USDC Voucher	N/A org
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:33:49	0xd91e6a47f70f54171ca5225a919e68dd1297a9af98324bc170e61d4fedcc60fb	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-15 13:58:10	0xbc93e715bc16ea80f281d65f15229d2f03f8fe8924e853b64929778ddb5289f4	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 23:26:53	<u>0xe64dadb9d90e8346184c</u> <u>99e99987d5de815dc35760</u> <u>45adb86f778b31ec12e6c3</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2024-02-03 00:04:52	<u>0x67f67bf833724078bc66</u> <u>df5875c5734930b50d4691</u> <u>48904a4a5609edcc58b3bc</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:53:22	<u>0x5bc6e585951a3412c544</u> <u>65b5bf9ae62278a70c838f</u> <u>951c99399ef987ed9ff7b6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-09 00:28:20	<u>0xb5aecbe5045bd1c4cd15</u> <u>5ab911b7c259f4c92a896e</u> <u>67ea538a3989f6ddcee266</u>	+ 1,000 aim reward	✓
7	2023-12-14 22:32:52	<u>0xe9be1368b49d8cec34fa</u> <u>a123a609efe3c73459f5d0</u> <u>b436449ac7352723210183</u>	+ 3.0000000000000000 00 s	✓
8	2023-12-09 23:11:19	<u>0x4aabb800c26db6651eea</u> <u>2c5f1918572b638b33a666</u> <u>2b90eefb0b679fd516fbd7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 12:27:36	<u>0xf1f59566955b6b6120dc</u> <u>8dd6fb2d85aa16e0f9c8ae</u> <u>fd9db83fd319382c18eee3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 02:11:16	<u>0x95589ba66bbdd6f439a1</u> <u>fc6859916533b3e0fbea24</u> <u>2a45a8d189d165d63c9bf1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
11	2023-11-27 12:11:32	<u>0x91d8cefef9091a59d53c</u> <u>4357ef7dbe02e86362e7d8</u> <u>976c14d9940d602aab6e7d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 09:37:41	<u>0xc950e5c290e73e7ba258e56e912b160a06aff7ccfa876f5bae68ff423129e8dd</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-11-23 14:11:08	<u>0x7af84505a7fd0c0deded1238097fe5ee79eb460f2e32f0b19868bb8670734267</u>	+ 2.0000000000000000 00 s	✓
14	2023-11-14 21:45:37	<u>0x2911ef2e2db9d46dcc9ae2be57e899ca2627a55830309dbe325121817e733815</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:39:18	<u>0x54e6927ed75360dd588929da842b0728cb0a927382bcd40a1f0673724769f7d5</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:35:14	<u>0x80d74fc052fcb66605b554d4138fb402f7955677243b0596ac615e631366f263</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 13:35:12	<u>0x3452c06ea4c72cd79ac1c9cc036dd423ddff67fe9471ab1de831c2a74ac2aae3</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 13:35:10	<u>0x3dc50b6959f18a68d4966db7c4039442e8cb73bb4b3e3eae344e3a220c3213ae</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 23:53:51	<u>0xd965317ae66f6330df8d01e50ecf18b5b2fc7eeaf</u> <u>e20df604384d8933502cff</u>	+ 1 fees.org	✓
5	2024-03-02 23:35:18	<u>0x1060d62947e0b4a03380d4f66164f4a8489652848c</u> <u>f57bb8bb044e1a26b1000f</u>	+ 1 fees.org	✓
6	2024-03-02 23:32:44	<u>0xfa178a4cb7a2d51ab448f2062607076c893c3f7348</u> <u>cdcad28e494bf390e82580</u>	+ 1 fees.org	✓
7	2024-03-02 23:29:43	<u>0xcf8e7b510038272d6526d188d211ab0a92b89338e9</u> <u>ab9d75c884e8cfe3549c9a</u>	+ 1 fees.org	✓
8	2024-03-02 23:28:59	<u>0x970fab1441c371b8a6b0c308215523da4f01dd12ad</u> <u>ef87af50f4ea8fe920e710</u>	+ 1 fees.org	✓
9	2024-03-02 23:27:35	<u>0xdf9a90f0fb83c95268fbd733495499a580377888a8</u> <u>25fc73ebaf326edab6a431</u>	+ 1 fees.org	✓
10	2024-02-21 17:10:40	<u>0x571d9afdd0bb15c549b00b12cb77ee7be687669d76</u> <u>e826e598b421eedc863eb5</u>	+ 1 Liquid-tether.com	✓
11	2024-01-20 01:26:14	<u>0x9a7fa3f61ecfed241eea721ec219f3d452fbafbd5</u> <u>75c20721cbc1c139397a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 21:57:45	<u>0x7692d5e64bab1a89ae59d77d010886876a4dd71dad</u> <u>af72cc638bd2155c6f2e0c</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 23:59:10	<u>0x880ee6fa40644e2a22b0 eb553d1fa980828fb6bcd8 20bec21b80eb217b25c139</u>	+ 1 get-rarible.com	✓
14	2024-01-11 20:07:46	<u>0xcf81c64ee296f1f7733f c899d42ff8c052eaa57c0b cc370a382c2469d386a445</u>	+ 1 3000usdc.com	✓
15	2024-01-11 20:07:44	<u>0xb691850f58a7947bc9ea 2121a73d4dbe1311644d80 e0c1ee0b11ca73f646ab5e</u>	+ 1 5000usdt.org	✓
16	2023-12-26 02:15:06	<u>0x70604170734369da8d8b ec45b048bb016118870c12 e74acbf99488d63e962ed1</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-25 19:32:58	<u>0x0be3bbeb57254787da7d e72faa9695e40126b610ee 8e9d38ea4112baf515b844</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 17:39:31	<u>0x11a4fa252649734aa6ca 9c6e7b976f082f37e2444c b72b26880e5d897a568f72</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 09:58:33	<u>0x8900cbe65a5a767c524f 8c245154f3541e8b7ed5d5 d5bb02b4b4d29a3a7f628e</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-24 05:12:12	<u>0x2057481d1fb6ac4e1954 e80c1fb3e96272b94df41b dd3ad197411fee486f2681</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 03:15:46	<u>0x99276afdcc652bc81ff5 7cc6b61c66688b35e2dea0 e25c3ddf74d057889c2308</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 00:58:10	<u>0xe162289a76a92eff924476fa0bd457e1b26ad97cc79ce7eed358e41c226f92ea</u>	+ 1 1000usdc.net	✓
23	2023-12-10 11:11:20	<u>0x8bd09c7e7c379718823a5e266911edb4ea0cdc5de6865119d39809ae53200d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 19:25:49	<u>0x2e867b264862fe4635b3925ffc3d22323a7361dc582fb2626e19799a4b38a8e7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 14:09:47	<u>0x87b4a0140a14091da380c2c20a3d10f5dba548772aba6e7685d10cc87bb775a2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 08:05:56	<u>0x28b14ee41adab94add4b8b467e96116ca27d6c7a9fa49c1cb1c8b2654c5bed24</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 07:59:04	<u>0x3b9b8efd1d3bd224e03b65fb37122d03c7daf5f54037937474a709614de23b87</u>	+ 1 NFT	✓
28	2023-12-02 07:58:20	<u>0xa5336cdd6f60d78da7e63808bd786a5a8109eb959a69f67537fb8d620b8bbb16</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 07:51:54	<u>0xf1c5cc42073b277bec16b0e397055ccfab988fbc159ca1e6fc5125031ef08a0</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-01 15:53:02	<u>0xbe1086fc0dba1f0ee3ccdb3eedaabddea9a7376a3844fb5737469c53b6344d3c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 13:18:43	<u>0x684ec79b1c8e83b0346e636b2ecde0d1c03f975a45c3c787ca9907da974d47b8</u>	+ 1 2000usdt.top	✓
32	2023-11-29 05:27:50	<u>0x66013ea7177d47ac5b7f8a22872977a051a6d68532080d52877d5d8581aec610</u>	+ 1 2000usdt.top	✓
33	2023-11-28 11:40:26	<u>0xa9ebeddcafbdc4dac46d9a42f162558bf3ed0a3a8353aeac8ddcf4da08a3a8a4</u>	+ 1 com	✓
34	2023-11-25 16:37:44	<u>0x2ba357905c67234f61470b26fc673aa6526bbcca4c79eae3014788be869f9ea</u>	+ 1 org	✓
35	2023-11-25 16:23:58	<u>0xbeafe4d3eae8294e63c884b956f1778db873979aef7acf763fd6cb9c3c8ef3d8</u>	+ 1 3000usdt.org	✓
36	2023-11-22 12:50:47	<u>0x227decbd93dc9a5eafd85102a88356ca33b42cb82a0746d20ca09ca7d43f0122</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 12:49:35	<u>0xecb5f874d1109d1e14f988774cc08fe9a05270016f1ff07e132c4766405945a3</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 12:45:59	<u>0xef131de46114e0f7fbc16480c4c0ee5be4aa3ab3db499defcdc9e8c3b392978c</u>	+ 1 cc	✓
39	2023-11-22 12:45:53	<u>0xdb12dc2ab1df98dfc20e5f5cfac067a12808de3c7182cf09b7f4a84a6c47500d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 02:30:27	<u>0x12db7cad8632f77c55b664e9654ed9e3f81005012c</u> <u>db90a4626c27f8fb065a9e</u>	+ 1 Tether	✓
41	2023-11-15 11:22:29	<u>0x445d0dcac81784b220018fd42bcbfae715d57431d0</u> <u>7d4c333aacdf94ffc4d492</u>	+ 1 ro	✓
42	2023-11-15 11:22:21	<u>0x2c7ce20d248ad3d4489e9e4ce6bf51fb7b2b7b4c21</u> <u>2e42994facba911f185eac</u>	+ 1 et	✓
43	2023-11-13 07:27:52	<u>0xe2c18cf6e59488e19512db454091a5aae9cbe14add</u> <u>fa57c7b466b9aefccfc828</u>	+ 1 Voucher	✓
44	2023-11-13 07:27:52	<u>0x99cce946c65348c354b0decf6d6e9339472189028b</u> <u>82102abb77a3c2487466d9</u>	+ 1 t.xyz	✓
45	2023-11-13 07:27:52	<u>0xcea45a5fa8f3e47bf062f0591de65811e43e6cbca5</u> <u>0b91fcf1a2b49fd9f93f10</u>	+ 1 Reward at tether.ma	✓
46	2023-11-13 07:27:48	<u>0x9a53187f15356a3ed276992ac2435007e8717e8041</u> <u>9ece22b9603030728b6a85</u>	+ 1 Voucher	✓
47	2023-11-09 21:12:42	<u>0x827a35558152ae33582379bf14687cf94cf7bdb2b0</u> <u>a4cea71ad3d611cb124e8f</u>	+ 1 p1.org	✓

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