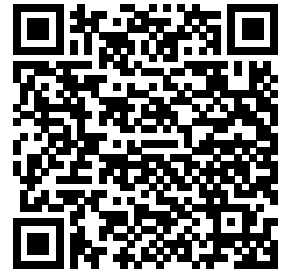



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcac4b12998059e8b599c9cd633e3f7bc621e0db1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
oucher)	1.000000000000000000 Claim by link: zirciut.art
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
☐	N/A Visit usdtevent.co to claim nft
'	N/A nft
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
+5 stETH stethlido.org	N/A 5 stETH
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A yz
VOUCHER #27081	N/A liveusdt.site
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:45:06	<u>0xba7276bf61d11325f6f1 13b91e1d441db146ed9487 59dc16f2b697e5d3491cfb</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-01-18 00:05:15	<u>0x1bf66833b9597b1dbac1 ac470c295d4f00901e92a2 0a82f1fe0c77a1e23e8c50</u>	+ 2 yz	✓
3	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8 a4d1de904c5b4066b884dd de3f08b4a7daf14c62fb3b</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:26:01	<u>0x14ef1efeae1b51cb5026 cacd88ead422db30d1579e a33855ef9ecba24153c59e</u>	+ 1,000 s	✓
5	2024-01-08 23:46:24	<u>0xbfc3121568a9e7749950 fb04021bd70915b77aece0 4ac5a4c5da63e6bcfc93fd</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 10:14:18	<u>0x5845946ed20b60a281ab1f998b35710ba7c5e162f8c64ddb16abb9a74299c678</u>	+ 1 s	✓
7	2023-11-19 12:38:53	<u>0x7fc1173c934ea85f531cce6d4948c312c7011378278163a53733e77719376c67</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-31 17:31:09	<u>0x440e80781f085335c3c5d382410fe57a1af72aa4c8ce40910ff271ef0d98e2e9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:22:01	<u>0x5b1ec10c85f3309f2dd1183f903b1f4af06b99f6ae0d966d273c58de791f05f</u>	+ 1 NFT	✓
2	2024-03-16 12:55:46	<u>0xca6b8bedc5457c97b87945358cb2febc2d08bd0c580898a77ff2a71984a15b75</u>	+ 1 USDT	✓
3	2024-03-11 05:38:31	<u>0x586f516ad32ecb7d5d1f13eb906dc94b9283526cec a6ac1435e97ae9e549b2b8</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-03-08 02:38:02	<u>0xa314590a4d0e69158f435bda5219631542161c4195afdf0136e9437171ce2229</u>	+ 1 USDT	✓
5	2024-02-29 22:43:27	<u>0xf6ad4058c9bd2ebd5478faf181c90b0593c3355fad c2672735fbeca78254d21f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 14:28:17	<u>0x36801a0d1d58baa1e6889efec02eccd7eabceda7bb8745944e735bda83b31c75</u>	+ 1 NFT	✓
7	2024-02-17 02:02:48	<u>0x9d38219de55d1ed6fb6992fadc1ea92275d503ec51b3ea96ec8361f51b1f48cc</u>	+ 1 NFT	✓
8	2024-01-31 07:08:39	<u>0xbcc1e631a4babcd92b5b5f2c97a71a5185a5da83e67a9bfdc44c1632f4d6b297</u>	+ 1 NFT	✓
9	2024-01-27 01:00:16	<u>0x8269045642db2baac915d952002921ea267542edab306ad98c3c143a1c81cb84</u>	+ 1 nft	✓
10	2024-01-23 02:24:28	<u>0xa90eeaeb3279a678d5818561d74bf10dba5edc71884e6e0762e46c990f3eb86f</u>	+ 1 ethevents.co	✓
11	2024-01-22 17:56:52	<u>0x3e0bf0d84f3a742ad59dfffb3b7df1169789e1b04e38d15e4b74c64f06965dd59</u>	+ 1 m rewards	✓
12	2024-01-22 08:29:58	<u>0xbb51fac9f66f426e7fe3be38d129c4efd0c62a555151ab9490fa6b141ac1a25b</u>	+ 1 m rewards	✓
13	2024-01-21 16:55:59	<u>0xcd68a208c9a01935efdc69a7cbd7e87a05efd1e6356531111221355abff8d7ee</u>	+ 1 m rewards	✓
14	2024-01-21 12:07:29	<u>0xef5a1c35698f612fa718479c33c5fca3afb09b2e04a322b3351dcda6f531a11a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 23:30:25	<u>0xac14e9afffa5bf559a6c877c44b89aa2982eab743031f59dc479eedfab64818a</u>	+ 1 1000usdc.top	✓
16	2024-01-20 23:30:23	<u>0x2a47a56a2d9706960e477dfdda5ddb23f890158fd94e6ec1d4f818c3d2da86bf</u>	+ 1 3000usdt.cc	✓
17	2024-01-19 18:20:29	<u>0xf8eb7abd51d95921f03245534eb0599545c2baac7fb9e37a44ad17ca2bb856e5</u>	+ 1 m rewards	✓
18	2024-01-13 03:01:45	<u>0xff8e98364dc5b4aab3e09a15d81c7f199352d312011ca6b1d66484ea02c79c7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 03:04:06	<u>0xcf03b86049889ab3af26b38b3bcf556bfd1ee397bf3eb713f5b08d8fe1c5ef26</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 08:36:17	<u>0xfeafc91e5b271b47342734f32e7e1417948c184e954a9a2d24da1b4eff744ac8</u>	+ 1 5 stETH	✓
21	2023-12-18 23:47:31	<u>0xa927df604e5c65845496de6b0140ed344d71e37f6ac58241c08fd72103bc546b</u>	+ 1 5 stETH	✓
22	2023-11-25 20:31:03	<u>0x7b0201304de21bb503910322f7350633516eacfb53adc8ee4123f65445d6b827</u>	+ 1 org	✓
23	2023-11-25 20:06:22	<u>0xc542e5dbd523dd1967a7740e075fff7dd40ebfd8da431bcd1e83cc8ef835d2b71</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 14:47:29	<u>0xebe9ba100c5e64d0346b6d2431db708e3c637cca0aa0e4cf9ab402bdcfeab47e</u>	+ 1 ro	✓
25	2023-11-18 14:18:33	<u>0xec31aaa9f24b4a944e2ec431aa6d024ae24dd4b52f9947bec9a474ad0ae473e5</u>	+ 1 yz	✓
26	2023-11-15 02:47:59	<u>0x8602d484036ca7c93e1a87b20a0485e95b8ef2029bee75cfd0d450c4d66b1451</u>	+ 1 liveusdt.site	✓
27	2023-11-02 00:34:45	<u>0x6b622704d637818b933b0befea69366c6f0c1aa2271acb18a7c12b8f6c06bf73</u>	+ 1 rewards-usdt.xyz	✓
28	2023-11-02 00:33:01	<u>0x5bcd7c983bb806aa44409a24ed2c3e23259233dd042232c8a32f6873155f575f</u>	+ 1 Voucher	✓
29	2023-11-02 00:33:01	<u>0xfc73c1514b4174cd0c3b76146de779553a48cfea8d36377d77bccf3d7fe01cbc</u>	+ 1 Voucher	✓
30	2023-11-02 00:33:01	<u>0x485e12b15733c0e4ef04d03cbf0dcb32f7b2fda17788532862ae5e824477c730</u>	+ 1 op.net	✓
31	2023-11-02 00:32:49	<u>0xf9b0284400549cd62796952d21bbb1b7bb2347889c15b2a77f6224185d30ebcb</u>	+ 1 2000usdt.cc	✓
32	2023-10-28 19:58:15	<u>0x077afaf6a85bd77474575aa4ac743b7b4f520c36df7a5731ce99939a8431fa68</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 12:30:38	<u>0x28ca30fcb2802b2c3f08</u> <u>03a18373a10918ce15451a</u> <u>17155c7991702d0dd130f0</u>	+ 1 d.net	✓
34	2023-10-28 12:30:16	<u>0x41a8f3f0420cbc49c129</u> <u>3373d04f20cc515f6f2ed8</u> <u>215aebd5a046017ea63f22</u>	+ 1 2000usdt.xyz	✓
35	2023-10-28 12:29:58	<u>0xb76bdd687a3496cee53f</u> <u>1c239a50e03b319d8092ec</u> <u>63ccbee77631167038d0d0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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