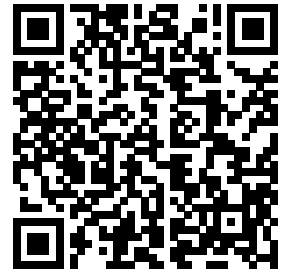


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcc513bd30133165e5dccd636c1a0a6c8570da156

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
USDT	10,000 \$USDT  · airUSDT.net
STN	10,000 0 STN
! ETHNA	8,726 TOKENS
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000usdc.org	1.000000000000000000 rdrop
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.xyz
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:31:45	<u>0x55365d4daa4c6b7f90317dbe67a6fa454864ab0be3c1e4a21b98215552fdf4a2</u>	+ 9,550 TOKENS	✓
2	2024-05-10 20:27:55	<u>0x8450cbe9db968110954c5a0ec397cb6779eccda030c25d23b8d9de207cd44a24</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-27 23:04:54	<u>0xb68612f99aaf993d011c05c9255071f9a87b94346ae674d2b5ea0b56530c7142</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 16:01:33	<u>0x3e80416e2f98fad6a504d46dae72acd24ed24239cf</u> <u>f9ee70f66e7e5c317e1151</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
5	2024-02-02 06:03:48	<u>0x726054a5191b1457afbc</u> <u>36a8d5d02ef7cb2fe37c13</u> <u>c3fae0861ab03ccf321d1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-27 13:18:34	<u>0x7e2019192bb659f2f2db</u> <u>eb6a095f092f45aff6f6d4</u> <u>8886f095a3003e0f19f33f</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-25 20:01:17	<u>0xa3a607da56727e7db364</u> <u>5251f97487e9aee9acc95e</u> <u>b53f4a78c82d9c711431a4</u>	+ 1 rewards	✓
8	2024-01-17 06:00:46	<u>0x23fbb1101c5bb763e009</u> <u>ec4304aea060b021782440</u> <u>72768f50bbe2292dddf34c</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:13:05	<u>0x2d87651192799fd1a1bd</u> <u>a3e6d23a5b8e857b064e23</u> <u>3e153791cd8718f8586966</u>	+ 3 .SITE	✓
10	2024-01-16 20:46:14	<u>0x5ceadb635199708c1f4a</u> <u>2e055c6eb28ae278d693c5</u> <u>a6244548895012cfa34004</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 16:15:37	<u>0xf415220b29ff42d380e8</u> <u>924255ab8a766277ab37e2</u> <u>7f8eabe80a929b7a7a4eb2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-14 07:48:16	<u>0x2dcbcdd508a4c7922b7e</u> <u>b95f9f24665faebc5ab09f</u> <u>b53341e5f676e522562d15</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 21:18:21	<u>0xa80f91cfed8ce512d726 b3edaf8ac30487d3a62e80 45bbc342b78a4dcaecdd8b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-01 14:16:58	<u>0xef75ba5576fa66d107c6 d70ada3804605884daa099 a68e61abe20428bc3aa34a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-11-27 20:47:25	<u>0xd75386d4ae55a316f517 78bea75bb4717bfe29a007 f63c5a1ef8aeab7b448c34</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-10-26 10:28:18	<u>0x898ae441ed1654589212 3ae95a35acfab5ac04783f e435309747de771ce34863</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:31:15	<u>0x3b1c680cbe2ce83ee951 3648e224db2b1b5a5272aa 7a46dc3844a1ea41b1bcb4</u>	+ 1 -airdrop.org	✓
2	2024-05-14 20:30:25	<u>0x2e19403ceb4b218a5ed3 984e367197ec2a9483b90e e085a273856fce73d9dead</u>	+ 1 -airdrop.org	✓
3	2024-05-14 20:27:49	<u>0x90693bdee9ccb25fa9ee 50d8ea21b1792ebe1a4194 e05af250ee6e984a28729c</u>	+ 1 -airdrop.org	✓
4	2024-05-14 20:27:37	<u>0x6ad471f57a30c4d8e7f1 f848476a74852c9326ea19 656850fd0449d4ac3378b8</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 20:30:07	<u>0xd17cca7ab5c7c32735ee c7b3661f853b7524d18dd5 f044b556cf6524a427c20e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-01 09:54:39	<u>0xc834bb58fa5f878c3129 d0f48f8150f577a38d506c 20e8ea6970999a0555df16</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-24 19:33:46	<u>0x41d81cc4c7bdba72af8a fb3e9142df9881ba386749 2f4c518d9aa6b5f17ec573</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-17 20:40:47	<u>0xc99677c764aa81581c7f b9105cae88a37725fc15db 93e463ca096ebf1844b105</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-14 20:50:37	<u>0xd24806fb584c8fc5afb4 4be87b2edddf0f76f61762 93de00838413fec301b925</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-12 04:15:06	<u>0x975e7ccb92406e254cbd f2a566b03dd72ba548a852 fe28f77f61e6fc20e65931</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-26 06:49:05	<u>0x2f67cc50b925a9569aac 7b11691c4dccccd07df3c07 11362ab8d1ce6a15e5b95f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 05:06:34	<u>0xed6ebd78e4d5c3b4ed07 355b28403e27a154436a05 181ac34cd686c1d3782e92</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-15 21:50:02	<u>0x21dbc19ad778b67f9d5f ebfc1898d2ff0f46d7888c f4d37185f055f7f1e7af72</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 19:44:45	<u>0x6540e1fd65cabe5766723d2fe552b2f682ec34112727ba52321509f7e62651a6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-05 21:42:00	<u>0xaf8737a2ff645e06aa8a7e9ed003f6cc1bea98977fe972a8546a637ee782b3e6</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 20:47:38	<u>0x33a9e57ba4663c86439eb32fe8ce61c84406b438ba2fb6c5a5d74ff495f93e18</u>	+ 1 3000usdt.xyz	✓
17	2024-01-31 18:13:00	<u>0x4b8f46b537a5c952c77637afb8fed07c11888b7805a5b603b72f161d97f33b6c</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-27 14:14:01	<u>0x533e8bad2532fb75bb99da27aed0b4fafdc0a075f3a6e21dc4ea59ada17d3801</u>	+ 1 5eth.net	✓
19	2024-01-25 10:06:59	<u>0x8c45209784908d894b2c020819c5d6656d8ba3841ec72e3483984b8e4d937f75</u>	+ 1 2000usdc.org	✓
20	2024-01-25 09:52:37	<u>0x0541cc6ffbf500c3d04fc6d69d68bf9cf67f4ab122953f67b8382e7337639016</u>	+ 1 5000usdt.com	✓
21	2024-01-24 22:07:20	<u>0x377da30e5ca51c1d8f2d6f4980ff63fda692e5440dafb6ce56c880222b2435a5</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-15 21:39:47	<u>0x60f5eaf4e3a2938c69b084c9cbb304d599e8a35c1a620209afc7354452420289</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 20:11:34	<u>0x7375370611159e3c6576886c4381741d5c033bca51ede31db0bd05553a02701d</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 04:25:37	<u>0x0168add08043375efdf358d6d4062d5b1c2d3ede5032646ae90deebd1e4b2489</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 16:27:34	<u>0x2ff2472b821d9c6fcec163c029f96ea95c18b44c87895977cd2f1803416c448f</u>	+ 1 3000usdt.net	✓
26	2024-01-08 16:15:18	<u>0xb155c7c16e034e042b8b436ad18b9d57adfe3e63705583ee60795cd8bb01df9e</u>	+ 1 2000usdc.org	✓
27	2023-12-23 03:20:08	<u>0x7ede411e500844bdad5ad6f3b3be790edffde6b1d4f30797cacb78496a414167</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 23:15:49	<u>0xc99c172eced08a7e44f5628fc98f911db53c0443db2ac9a4738b4079d71f2127</u>	+ 1 1000usdc.org	✓
29	2023-12-19 23:14:07	<u>0x1e786d4708d30302cdba8612f06ca382b207c6768d25025dd55120b328a1ce8e</u>	+ 1 2000usdt.icu	✓
30	2023-12-05 19:09:57	<u>0x072d91b71117eee47adf72b02731bd917411747f69ffec22764197fb89e9200f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 18:53:23	<u>0x9a61fd11af350fa4d99f788a983007505079aa865bd5b670c8896aa6382aaf50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 13:09:07	<u>0x96a39a8d3c8361d43ffd</u> <u>a429fac5a083777233a118</u> <u>1973dc5a3df825fb39d0b5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 13:07:27	<u>0x40d3a5f3c799850b4e48</u> <u>8002aeafda79f03d92b828</u> <u>50043d32637011969558ff</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 12:59:16	<u>0xd2ad4604b17a681347b8</u> <u>71abcdef03fa104bbcaaa00</u> <u>4e872bfedd65cc7de17f4e</u>	+ 1 2000usdt.net	✓
35	2023-12-05 12:57:02	<u>0x938684b621259dd75e46</u> <u>d74630601950985b5536ea</u> <u>d1ebd1b58718054a40be0b</u>	+ 1 1000usdc.org	✓
36	2023-12-05 12:45:18	<u>0x8b0ef11b53a2fbdc3726</u> <u>f3586c6e763caa7e65e6e9</u> <u>21b4295bad6f09728c356c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 13:11:41	<u>0x5d9e658585f1002f0c75</u> <u>5e8608df9684a855627610</u> <u>09f2586c32cdc240cdf75</u>	+ 1 com	✓
38	2023-11-29 12:02:45	<u>0x53189a7f95583f0d5997</u> <u>5c0efd178dd9db77adf170</u> <u>4fe7e6d561be815c1138a1</u>	+ 1 2000usdt.top	✓
39	2023-11-27 06:39:17	<u>0x24839e3f472ae9623610</u> <u>4fc8dfa0e86fb7f0302ba8</u> <u>15f86a8a5fffa3bab87606</u>	+ 1 Reward at tether.ec	✓
40	2023-11-23 14:23:32	<u>0x769e48799d32d4854c8b</u> <u>fa11dc8f65901a5b5ddfa1</u> <u>da9cf39134845ee18bf35b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-23 12:09:11	<u>0x749b1a6d49f0d4745836a11f358bbdc1eddb0cd9ca01e0c5d583d5ae9267753a</u>	+ 1 .app	✓
42	2023-11-23 11:52:39	<u>0x37a58c89b7e11f4c85f4269e935ee120da05e6ab6a59badc03004a3201213d87</u>	+ 1 work	✓
43	2023-11-21 11:08:01	<u>0x1d6cf8dc215a255d518873c58cd622ad8db09262618a1713b6b370e99b5b3771</u>	+ 1 usdc.vip	✓
44	2023-11-21 10:29:29	<u>0x710ad9b156485ae4fd16d0e7b8fdd140a54094d777ba6cff4ec7fe82b0f91eb9</u>	+ 1 cc	✓
45	2023-11-18 23:13:24	<u>0x1d2417b48b1577cb3d9a9fa0e02fc8eaa85176ba8bfc8d70e28143040c46d06a</u>	+ 1 ro	✓
46	2023-11-17 05:55:01	<u>0x27a0dfaecf9ced00b449cf159c736846a2b904df154ef0603b9bb1279cbb8c04</u>	+ 1 ro	✓
47	2023-11-13 22:32:01	<u>0x1758329c2accf2e6abee c15a14adbde24b5239eddb fba568c1c9f6abd59c5394</u>	+ 1 Voucher	✓
48	2023-11-13 22:25:29	<u>0x274bcf09a67a376129134d280065a301678dbede3a3c81be3bb15c3502134304</u>	+ 1 t.xyz	✓
49	2023-11-06 21:53:46	<u>0x9d425442892f4df8b4364fd5e3a2b961a96c092ba289b9542aec62a7122bb8e6</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-05 11:44:36	<u>0x6b724d2c7fc4f25a886e a1bc0c1ef72b905b4d1a86 d726ea19eebb3fce0063ba</u>	+ 1 rop.xyz	✓
51	2023-10-27 19:22:41	<u>0xab741ea565123c2b4dad bf8a57ca4f405812663f61 41fba79c3b0fb34dcb280e</u>	+ 1 .net	✓
52	2023-10-27 19:22:27	<u>0x0b2cd45dedaa1c8f9328 71d02413743d8ff00929e8 2d4f801b87a77cafaf4f44</u>	+ 1 2000usdt.org	✓
53	2023-10-26 10:12:32	<u>0x90c2f25b007b9cbe218c 29bfb28b349bf85b7cf860 029f29c267f70dad647b9f</u>	+ 1 \$BNFT	✓
54	2023-10-26 07:33:42	<u>0xd798eb51d51520c4560e 357592fc386f6c41262b14 8af6a7ed59528e79015247</u>	+ 1 er.app	✓
55	2023-10-26 07:33:34	<u>0x7845de89a51841c7a194 6b3874310e68988e07548f 4ef654553d30847eaafd02</u>	+ 1 Voucher	✓
56	2023-10-26 07:06:54	<u>0x8299d1ace42ab4990c86 4b4247b46e4c7294ba15d1 ddb6a7e061dd3d4c6d0e5</u>	+ 1 rewards-usd.xyz	✓
57	2023-10-25 11:02:59	<u>0x4f7d116041216e251989 597c41dc7a92dc73a1ed 80ab45e205e0a4db645acb</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-25 08:33:40	<u>0x3893de611556838074ba 4784ab0a672535020bde56 d2670f466b5b6636030055</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-25 08:33:16	<u>0x8415b416e0652b0206959c36da641c4ff785d65a13ff83177c93db8828c622fb</u>	+ 1 Voucher	✓
60	2023-10-24 15:04:05	<u>0xbe392eee78fe08cff1a306413c7ad9e3c19c1dec75c7053099012d425e91c035</u>	+ 1 Voucher	✓
61	2023-10-24 15:04:03	<u>0xca8fab14daca394ccbaa1b55af9cdb287408ab4db7b58b6e678d9b3215f4d8ed</u>	+ 1 er.app	✓
62	2023-10-24 12:10:35	<u>0x04a1ad94d173d319f88ab5aeb808924fddbfe1d4f268454436bb3d31aba946</u>	+ 1 2000usdt.com	✓
63	2023-10-24 11:05:33	<u>0x0380fe72361fd1be2245e0a5512c911cbb33c3b7a2942d52e28532b7163f7321</u>	+ 1 er.app	✓
64	2023-10-24 11:05:21	<u>0xf9349d6fd9f34bce6aab35b9420de6fa311bd0d65b7408c8f07bbb11c9eb7524</u>	+ 1 Voucher	✓
65	2023-10-23 14:35:11	<u>0x23712fb5eedfe0c78c17069d3de5d831eaf5d13e799c3caac753ef3907860717</u>	+ 1 im.net	✓
66	2023-10-23 14:34:27	<u>0x4c8f35870d2998808c6f6c8112f247198c871c8b7da62edafe70cc9911812071</u>	+ 1 Voucher	✓
67	2023-10-23 14:25:49	<u>0x232b826884b28d46b35e5689358b327930ce982c7cc288cf7778343eb7f392c0</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-23 14:02:47	<u>0xeeb08c71bfd37dbf2b0c</u> <u>2edd4443e6af991748ca6c</u> <u>86b55229db9fb151c275c3</u>	+ 1 dropusdt.info	✓
69	2023-10-23 13:25:57	<u>0xf749c5ce761e4eafad99</u> <u>793c12444d6862374b39e1</u> <u>78ff2756112fafe90368e9</u>	+ 1 im.net	✓
70	2023-10-23 12:01:25	<u>0x504f679b8a53462362fa</u> <u>34723b6a83bf1ed17c788a</u> <u>89984732d75c5a41975a51</u>	+ 1 im.net	✓
71	2023-10-20 09:58:52	<u>0xea162f956cab88fd8774</u> <u>f0977a7f4424c515961bf2</u> <u>9f2cd61fe7aeaa6e3618df</u>	+ 1 s.org	✓
72	2023-10-19 04:02:22	<u>0x3b563d5a16f6f5ff3f44</u> <u>9f1835429dadbbd12ff9c5</u> <u>8442b2d1d63ca976e8212b</u>	+ 1 \$BNFT	✓
73	2023-10-13 13:02:27	<u>0x0a07d97e988cca197751</u> <u>c7512126e84ddb3a1b0344</u> <u>4df1164b5e921896609457</u>	+ 1 claim-usd.com	✓
74	2023-10-11 20:03:19	<u>0x2395d3db72329f0c959c</u> <u>33f9832e51f1a13548979c</u> <u>2e6a3c822dea209cc2a79a</u>	+ 1 Voucher	✓
75	2023-10-11 10:01:58	<u>0x1a6e5f0bdd2138c921e3</u> <u>adcd315b2b056f01a24036</u> <u>05ab486b23ad75ccec1d26</u>	+ 1 Reward at 1000-usd.xyz	✓
76	2023-10-10 14:39:28	<u>0xd3284189f4b3dec29cd1</u> <u>bb5ff3b3c55afef42684a0</u> <u>ca6af88ade1d7ee75ed29c</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-04 12:05:20	<u>0x02608304e9f1b572e66b57b1c61003cfb72d20d86673d1313e450fb728678b37</u>	+ 1 NFT Airdrop	✓
78	2023-10-04 00:26:30	<u>0x0fc0145750a94a50a5d2338df7cf713065e8e4e0470c6430a97f9e6fd5198fb8</u>	+ 1 Voucher	✓
79	2023-10-03 23:41:44	<u>0x713622cff032525612eb42334e2cb42aaf5edc914fb0600ff14f5b1acbefbf0a</u>	+ 1 usdt-drops.org	✓
80	2023-10-03 23:32:00	<u>0x0ab5b075e482f890fa29b19222e7a67bf143059f2ea1d4738513f3cdee24e09c</u>	+ 1 dt.org	✓
81	2023-10-03 19:28:45	<u>0x47da6645842b62d6ea39adfc8042ccb4e321748784da86d1ff084396373c1b69</u>	+ 1 dt.org	✓
82	2023-10-02 19:28:01	<u>0x3734a6d8f291d90434f3d8eab03f24894f650212327c1eb540b07e850913a30a</u>	+ 1 ards.org	✓
83	2023-09-26 19:55:39	<u>0xd5092ad84fda71467e922317a416657398687110283a09dfc3e4fec3f1dc9673</u>	+ 1 NFT Giveaway	✓
84	2023-09-26 19:54:49	<u>0xe1870633b1228e9b0f145e3404156810e34776f9eaacd60aa8f8e10a659fda18</u>	+ 1 NFT Airdrop	✓
85	2023-09-26 19:54:29	<u>0x9a587c68e3a55164910b325b69b20d56cbe47074393db311ba92425b88739ac4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-26 12:32:38	<u>0x1e50aa113848fde6bb7a</u> <u>a6ba248d755074c3f6b08b</u> <u>0fa9dc82d3bca50c598a12</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 12:31:08	<u>0xf0bc31970e477aedcd37</u> <u>3c267d78d8e500bba928c9</u> <u>b3b57f1006d62a17225391</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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