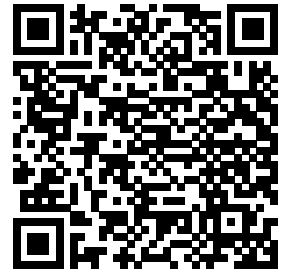




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe39453127d3d12029e6a2c48f5bc7cb2429e2f1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 M
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!ETHENA	5,000 WARDS
! ETHFI	900,000,000 3 eth at www.ethfi.pw
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 IM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDT	3,000 !
USDT	10,000 \$USDT  ·  · lootusdt.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
\$2000 USDT Reward	N/A 2000usdt.org
20 AAVE FOR FREE	N/A A1RDR0P
1000 UNI	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
\$MEME Airdrop	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:28:29	<u>0xd9bf7200240ac80d909c171fba0f4526555e17469ab9e61a99ea90764519b4f3</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-09-23 09:32:49	<u>0x91694216a328f54de75773958ca624abc524bd45d9c2d4e927e6065f2837c90c</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-05-19 08:40:12	<u>0xdf70593d30ab0062d8a0cb50f75fda3bc8144f2028cb0d34937d2420587c84cf</u>	+ 5,000 IM	✓
4	2024-05-15 19:38:08	<u>0xc52c48ef1ae715fe6f1c870db3a2eae50373192a01af1977d1d3c0b7cd435298</u>	+ 3,000 M	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 17:20:04	<u>0x37f9a4de3b9ec3137b5e22f0d2b2988d917921fea105ce1408a7c7a8395b7900</u>	+ 5,000 WARDS	✓
6	2024-04-20 07:24:30	<u>0x5a79f0e347f1eb2ba6daa76ef6337207ca81f15c172252722d80d723f9dc3fde</u>	+ 5,000 wards	✓
7	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-20 19:24:54	<u>0xcf38e58a7b9a1a4d99e0b814c8eeda7b8a6dd3e59f758b657b22b6d950824932</u>	+ 1 !	✓
9	2024-02-20 16:30:38	<u>0x321ea7042c937216a0761efe68bcbdc98f48678b7a846b2a84a92808bb076f8</u>	+ 35,907.0000000000 000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-19 13:25:28	<u>0x9c0334b87829c362b08fa592af33b2bf8a338bd450b67d07aea21647893f3092</u>	+ 5,000 \$USDT ð;LĐ•IĐœâ-•lootusd t.com	✓
11	2024-01-24 07:44:52	<u>0xfdf715a42d81e3b55a12818733290b927ba8a793a9b54ecc4be7af329f2726a6</u>	+ 1 rewards	✓
12	2023-11-18 08:42:56	<u>0x8f069688c9c7cda59d3af9d591912c41281ad1cdcc380aa2b660fed1b12f3b7a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-11 17:57:52	<u>0xdefaa7b0f02d8fd50759e479f12122314f9b82ff5abe37575ef9edbf95cb661</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 16:44:45	<u>0xf02385deb9118a4708fe e81b2f73ae8f8e949d1337 99f474b632375b09235ed6</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:20:03	<u>0xe1f2ac7860dc2f705255 9ca9e676b0d963cbaaa161 2c1ffbd2ced2fb8f352fd2</u>	+ 1 ðŸŽ•	✓
2	2024-05-15 19:38:28	<u>0x5697de6c314cd6af4553 ff6ec952f6c4cf9014c0e8 1d1fb39c1ae51f7927e499</u>	+ 1 -airdrop.org	✓
3	2024-04-19 18:52:20	<u>0x52df02686f2b551553b3 bd0f0c8772d0c6d2d9dea3 b600cb36e9aa3c8b982097</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-27 17:26:01	<u>0x34481098926fe1c0a9e6 c1b57c5d90946426aab54c bc2417ae3811912e4884a1</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 16:39:19	<u>0x387b604facbede28bdbf 5cd9a4fbddc95ca523890e bf2003a8bea0ad102f1d8d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-20 00:09:32	<u>0x846e97db3c784cd087d9 04374700e165369b05d978 939b0aec85fb92a88041d5</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-19 21:52:38	<u>0x388c571e98fa678ff2ac baf115bd5a7404135b0391 224b9e74ef8b4c484e796b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 17:33:54	<u>0x56056c3d4607e420dad5f02c1e6fb8ff9efaf8fd64e9b8b409bbe133dc5d4144</u>	+ 1 5000usdt.org	✓
9	2024-01-09 16:39:50	<u>0xf0005490710cb279dd5e81b06e6a25b5cf144c8af7a4d3e333d8475464783101</u>	+ 1 3000usdc.com	✓
10	2023-12-11 12:53:07	<u>0x3e7408e2ee2463c975a1dad833dcccdf92ee35ee73662fd2f6cf8c1e35c67046b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 12:25:06	<u>0x9c673f9c5d90cf1663ee eabdc4539c9ca895c4d95d621e48f892e730c854c787</u>	+ 1 1000usdc.net	✓
12	2023-12-11 12:25:06	<u>0x45ae95f19d142010807262998a9b4035241e3ace5d7469894d069bfadf9b74c3</u>	+ 1 2000usdt.link	✓
13	2023-11-27 11:24:04	<u>0x41ca7d6a6accd603df2732c26a25e5a05a8dc1958b15ae9f8dd46b585026c76e</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-25 20:27:55	<u>0x8fcf6cef761ad88fb31ea3e0681d5de1c6be9317e97157d6544161c2b537361c</u>	+ 1 org	✓
15	2023-11-25 20:03:16	<u>0x58cf4af6307274aa3784eb6164c8f5c1f2111ae2c721f01d5e9c8c45c808fadd</u>	+ 1 3000usdt.org	✓
16	2023-11-25 11:31:17	<u>0x8dcde263b0c83d14c40db8fb27ad2a3a039e2e65d4b9c950db2b38a6bb6d4e9c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 04:07:04	<u>0xe6db188055f69b0d6b706b38f2ad2eff5db4d84706b0439561e5dbb90fe78914</u>	+ 1 liveusdt.site	✓
18	2023-11-11 21:09:00	<u>0x0e9f5ae2528e60bb7eb7b16a506c672e7b0fe4711666a4812dcb92e1a366a7f7</u>	+ 1 dt.org	✓
19	2023-11-10 21:10:43	<u>0xefcdd85ed850a4e74927d82ca3e44890233eeaf79089d4f40391acec1dc780b3</u>	+ 1 p1.org	✓
20	2023-11-09 19:48:18	<u>0x535ba6c049a64dab3fc47609749fb538a1fc446fcf278f453c80d2a090f0a260</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:02:21	<u>0x49b945f85bc1a348c9a1fea19fe16e53e05ebe4ac237c52b7003dfd7f504af65</u>	+ 1 drop-rewards.org	✓
22	2023-11-01 09:02:03	<u>0x169320571e0e2355fd57598e7a2e5fbdfbb861b45ae4215dd7422df45283af70</u>	+ 1 Voucher	✓
23	2023-11-01 09:01:59	<u>0x6f4e312d8744950870dec912a5164868d9e36480cf3770e78b6572ce075d22f1</u>	+ 1 Voucher	✓
24	2023-11-01 09:01:59	<u>0x8286afabebf28db2230934ec1f9921fc7eadc8bddb062cdd1148f1284945e21f</u>	+ 1 op.net	✓
25	2023-11-01 09:01:49	<u>0x6a909ec3f408a5d32104b23c9d64fbd9542066be9c4cbb30fde64d62e9c6f6c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 20:29:39	<u>0x6679d27015055fadf4dc d75523aa8a2f96f2bbb44c 2a78ec70373beb7aa7af8a</u>	+ 1 .net	✓
27	2023-10-27 20:29:09	<u>0xbf593e095287fd857d51 1264ccdfad8d98920a3cb1 27809142721f5627c75dc2</u>	+ 1 2000usdt.org	✓
28	2023-10-27 07:13:58	<u>0xef2ae1a96307e208f658 a2be98d9f3ba2947f18857 609da1b965c8eccf6ebee3</u>	+ 1 Voucher	✓
29	2023-10-27 07:13:58	<u>0xed1f7bf60f0ed6ea0f55 ba93be9892fc6d6ed5a2b2 d9206b07290d7498360eb6</u>	+ 1 2000usdt.org	✓
30	2023-10-16 21:43:48	<u>0x94e7699b3766a4dc1ef8 54e9949ff127e7653d852b e661851b563db405c5f45c</u>	+ 1 Voucher	✓
31	2023-10-16 18:09:47	<u>0x85f05df730c98d07d533 9b01c03d59a31c177350a5 25c24dcaf0394df2d472ed</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 16:03:27	<u>0x6fbdee730e5225926bcb a06c1a3b373b6237bd5165 d4dbb406237e8a122cb3d4</u>	+ 1 AIRDROP	✓
33	2023-10-16 13:41:15	<u>0x35f3bb810c58245a39ea e5266252cefbbba3c6cbb83 15ab55a7982ea076e83cde</u>	+ 1 tether.yt	✓
34	2023-09-27 20:52:53	<u>0x330f7cdce907cb179bc5 98a894fe276a8ac55006f7 eaf3e6c86e97e94f4d23bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 15:39:09	<u>0x3debe6dbcea2499d709f a87a3698cf1b890937831d 54ecbff54b13c499621366</u>	+ 1 1,000 USDT Reward	✓
36	2023-09-27 07:35:11	<u>0x10564a1c3a6100035d35 8f076dd2761c6f2fa0fb9a c0a400d1484ef01aaecd36</u>	+ 1 NFT Giveaway	✓
37	2023-09-27 07:34:53	<u>0x9543de94e4e8b6144988 1dc7c8a373ab6e36722f66 07a1c5bd1ca61953aa24d9</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 07:31:31	<u>0x05cdb7ef2af9093d624e da9303e7b5fa09d97cda8f 67337e5d4850cc975b372e</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 07:31:13	<u>0xacecb67146267cfae4c2 afaea09b1f91e2409d02e6 83df915fffca560d886ef5</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 07:29:43	<u>0x2364a30f0c22f5ca749e e7a5794556afd27305158f c8eaf0e20707206cbf84f9</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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