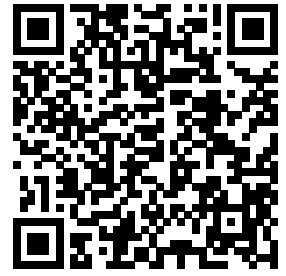


3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe66f53455bd3f091be7761dedcf13e6321882c17</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.010415595134205582 MATIC
	0.00 USD






Token	Balance
MATIC	0.089584404865794415 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Scroll	71,143,605.000000000000000000 l.xyz)
!ETHENA	5,861 IM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
DROP)	32.000000000000000000) to claim
Polytrade (PoS)	0.000000000000000000 TRADE

Token	Balance
! USDT	4,000 RDS
2,000 USDT Reward	N/A net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
!\$ SHIB NFT #96131	N/A VUA399
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$1000 USDT Airdrop	N/A cc
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
	N/A Reward at USDT.PM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:34:08	<u>0x78278aa0c17870248411</u> <u>26a92164f8636dfc4a56fc</u> <u>bed4c711522e1f69d9bd21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-08 04:34:08	<u>0x78278aa0c17870248411</u> <u>26a92164f8636dfc4a56fc</u> <u>bed4c711522e1f69d9bd21</u>	- 0.0010994459997872 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 04:34:08	<u>0x78278aa0c17870248411</u> <u>26a92164f8636dfc4a56fc</u> <u>bed4c711522e1f69d9bd21</u>	- 0.00000000000010639 80 MATIC  0.00 USD	✓
4	2024-03-09 17:21:03	<u>0x8acdf6ebb0b19328d7fe</u> <u>1a70a3326c3ef88df83bd3</u> <u>282ca679405cd1d06f8e03</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 17:21:03	<u>0x8acdf6ebb0b19328d7fe</u> <u>1a70a3326c3ef88df83bd3</u> <u>282ca679405cd1d06f8e03</u>	- 0.0021105583502115 42 MATIC  0.00 USD	✓
6	2024-03-09 17:21:03	<u>0x8acdf6ebb0b19328d7fe</u> <u>1a70a3326c3ef88df83bd3</u> <u>282ca679405cd1d06f8e03</u>	- 0.0029930900935418 28 MATIC  0.00 USD	✓
7	2024-01-08 06:04:57	<u>0xe4d049c1ace0548b2b97</u> <u>6611ac9d2acd750043bb9c</u> <u>7b0fde54984a672f7ad4a6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 06:04:57	<u>0xe4d049c1ace0548b2b97</u> <u>6611ac9d2acd750043bb9c</u> <u>7b0fde54984a672f7ad4a6</u>	- 0.0011696369916511 98 MATIC  0.00 USD	✓
9	2024-01-08 06:04:57	<u>0xe4d049c1ace0548b2b97</u> <u>6611ac9d2acd750043bb9c</u> <u>7b0fde54984a672f7ad4a6</u>	- 0.0003254791928453 10 MATIC  0.00 USD	✓
10	2023-11-23 02:33:17	<u>0x580260427318a9d3a6e8</u> <u>20b6ceb2f2af860db05203</u> <u>ffd5b6f4eed81f61377d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-23 02:33:17	<u>0x580260427318a9d3a6e8</u> <u>20b6ceb2f2af860db05203</u> <u>ffd5b6f4eed81f61377d</u>	- 0.00109758600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 02:33:17	<u>0x580260427318a9d3a6e820b6ceb2f2af860db05203ffd5b6f4edeed81f61377d</u>	- 0.00000000000014162 40 MATIC  0.00 USD	✓
13	2023-11-13 05:52:05	<u>0xbc195f7e254ad981e895aa489ceced3d62a73a90ffe372d6ec56d597ee2bc491</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 05:52:05	<u>0xbc195f7e254ad981e895aa489ceced3d62a73a90ffe372d6ec56d597ee2bc491</u>	- 0.0013945478247508 14 MATIC  0.00 USD	✓
15	2023-11-13 05:52:05	<u>0xbc195f7e254ad981e895aa489ceced3d62a73a90ffe372d6ec56d597ee2bc491</u>	- 0.0002252506789374 66 MATIC  0.00 USD	✓
16	2023-11-13 05:51:17	<u>0x1297972985ee9dff872a99bb0c2221a3a2a67eb4e07e20e739dbd7274fa50251</u>	+ 0.10000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:34:08	<u>0x78278aa0c1787024841126a92164f8636dfc4a56fcbcd4c711522e1f69d9bd21</u>	- 1,010.312556410922 070427 TRADE	✓
2	2024-08-08 04:31:20	<u>0x9340f3519567b260db0a3c001e291ad921a4a01a45a2400c3bb16b9378f55310</u>	+ 1,010.312556410922 070427 TRADE	✓
3	2024-08-03 02:53:14	<u>0xf4874438353bc7c684ba61cfb7896e57db59da23f1a55ad6959c9ad19cd7c989</u>	+ 5.00000000000000000 00 JOIN AT [claims-drops.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 01:18:42	<u>0x3c67103a2495bfb316209b59c972a3c68fde1db1ce8671bf7026029a6fa2b5b8</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-06-16 22:55:14	<u>0x8ffffb7be4f0bdf2e9ff423573912eb1e9e7d061bc16f15c4a86efc3211399099</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-13 20:31:00	<u>0xf4f10b96f17c6bd00d6a48de8ae06311c8603350f5f1d852cdb93943f4fb49ad</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-05-04 22:44:05	<u>0x3c816b0d17ffcf66e4f8a5a6259ae34517cec30bd2102eeef1a4cfa09f480c1b</u>	+ 5,861 IM	✓
8	2024-03-09 17:21:03	<u>0x8acdf6bb0b19328d7fe1a70a3326c3ef88df83bd3282ca679405cd1d06f8e03</u>	- 2,507.910552 USDT  2,513.77 USD	✓
9	2024-03-09 17:16:35	<u>0x24084ee2c35c687a05da0c5494617a144879a89e6bd0014d565c0fa58f5b063c</u>	+ 2,475.222640 USDT  2,480.93 USD	✓
10	2024-02-28 05:17:58	<u>0xfccc8b98fc188dde0289cced6fa4fa52707c027b31065887efb10332a55a9c89</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-25 11:23:17	<u>0x9b043fac30e8fa11578e680e72b98933c712c85ac2828301ac944cc260c50687</u>	+ 3,000 rds!	✓
12	2024-02-11 03:34:09	<u>0x8f6d3b28fb0438cab871e774e6243ee51502212419366bd5e7373c5264e4acca</u>	+ 32.687912 USDT  32.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 09:12:33	<u>0xce68652e2876159d2ce9c7ea594819e928966a5a98819418f4ce281f4b991d26</u>	+ 1 RDS	✓
14	2024-02-02 18:47:41	<u>0x6b0e7606152a11bafc48d20a63121258bf926486890ae0b7f987ae2feae144c2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-29 22:38:55	<u>0x39d50c6a0c20263b150568ea0ab7dc0ae1e0cd598951f8194868c99230b0e120</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-29 00:25:46	<u>0x7982e2b5696589fe4bd77050587fb7c13d1b89d998df3a3329925eac8296f3e4</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
17	2024-01-23 00:27:17	<u>0x05dce5f0292ef9ba7637b4d8172b58c7d57eb0d460948c9641a5cfaae20fff69</u>	+ 1 rewards	✓
18	2024-01-23 00:27:13	<u>0xdf44cfb4f45e97289c53e682ecdbe4b978455b6f391070ca93c9adfe3b76b189</u>	+ 1 rewards	✓
19	2024-01-13 09:48:01	<u>0x40118ed03813766ab3810068e763a39626bc7ac67af6e953f2b3ff78fd94309d</u>	+ 4,891.500000000000 000000 et	✓
20	2024-01-08 06:04:57	<u>0xe4d049c1ace0548b2b976611ac9d2acd750043bb9c7b0fde54984a672f7ad4a6</u>	- 222.984546 USDT  223.05 USD	✓
21	2024-01-08 06:01:31	<u>0xb1bfd60c01a5060800b259b6190cf876d1db7e426e48f0c931e2a01f9ac950c1</u>	+ 222.984546 USDT  223.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 01:21:52	<u>0xe3045ef52b98a66e44cf637774250de4dc7a7e3400166c7b602ec61541517f8b</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
23	2023-11-23 02:33:17	<u>0x580260427318a9d3a6e820b6ceb2f2af860db05203ffd5b6f4e deed81f61377d</u>	- 775.815645 USDT 776.03 USD	✓
24	2023-11-23 02:28:04	<u>0xddf9da28b9a5a83f9708aa411d2c52bc2166f35b0cab746d616003d3aaec32f0</u>	+ 775.814641 USDT 776.08 USD	✓
25	2023-11-14 14:30:05	<u>0x58530f16769e861e36631e8c04f07972ec1061144b30f9151f3e456b1721b987</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
26	2023-11-14 10:03:08	<u>0xa72d2c1e7f0583ddc5efa17ccb2b8b611432e8d2a2d6648e40d3520011c2989e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
27	2023-11-13 05:58:43	<u>0x0e75923d0ff2a919967d963ba84d1808bf91cc6ba67f037d6217e5c8e54cf7c5</u>	+ 0.001004 USDT 0.00 USD	✓
28	2023-11-13 05:52:05	<u>0xbc195f7e254ad981e895aa489ceced3d62a73a90ffe372d6ec56d597ee2bc491</u>	- 1,004.000000 USDT 1,004.63 USD	✓
29	2023-11-13 05:46:59	<u>0x4f4fbb5be6b8638fdb0d94c544143f5d01614f6c3f8c37223e56552c5a3ded29</u>	+ 1,004.000000 USDT 1,004.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:36:09	<u>0xcaa001eafd85e02e710f45332bdc78304152748ba100c73b236b90d74cb03516</u>	+ 1 to claim rewards!	✓
2	2024-08-03 01:22:22	<u>0x025d6eff777368ba0d367a829d0dbf679bd7706f5022ff722362181c48994ed6</u>	+ 1 VUA399	✓
3	2024-08-03 01:20:22	<u>0x88f3ac8e894ded6e59ab4aaaa280df417e23752877ddcfb2a1b21cec4bbdc8e5</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-12 05:18:49	<u>0xfc79fb459e505fcd91b7df7c45d1ce072ae9df579c3c9226cf6072bcb921e3</u>	+ 1 az]	✓
5	2024-05-04 22:44:23	<u>0x8b1a3dcfbf4a1f9ff1af64c4c9fce322486f138ea5db33c42d41664347880096</u>	+ 1 -airdrop.org	✓
6	2024-05-04 05:32:59	<u>0x0e411723a0b5e810cd040a4a5a030198e66ae4effad657e5b936bb31bdb83c88</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-02 04:59:13	<u>0xffd82f9fb7fcf396dcd262137e9ce6b7c5b0864fbc994cf5a492ade8256fcd38</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 03:19:30	<u>0xed957b8cee360643c7815d95e19b8637b5f372914173eed6101481fc05d0ab75</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 03:19:24	<u>0x02b48ef2435700fa565f6da0528236cde4c629a9069226cb70de5048b137350e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 01:59:00	<u>0x69cf7eefdc5980821faf7ef1776cf74b5c01c18c6691881e97ed2f9dae518d90</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-23 17:02:42	<u>0x2b95c0c418f25f783cc17e84554e2e3aee9e6bcb4411129ca12832b2619b90eb</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-23 12:45:29	<u>0xfad90029b08d1ce488f199a612ec8d9f3b09dfb6e93886fdfdec6fd5970ffc79</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-11 03:34:53	<u>0x520e620b5d9355f5afb3b997c4b055dc7c5d8dc6fae4b2155c475949b1470678</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-11 03:34:35	<u>0xdb87b7d95b4d4dd8ba2ee563baa5f0df4d7202b4038eae352edaa1ae7dd66f33</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-01 03:12:39	<u>0x00e5f769bdb58baca290c785d67cc9c3066ae4bedf8fbf8544ade916d5fc1c2c</u>	+ 1 Reward at ether.casa	✓
16	2024-01-29 11:04:47	<u>0xcff6de039a73b1174ec4b474438956a418489b8604bb756594688699febc252f</u>	+ 1 2000usdc.org	✓
17	2024-01-29 00:27:10	<u>0xed6dd43c5bfc5fb9fe533b18c39a94c34f8279ab4979eaa7edca93a1024a3300</u>	+ 1 5000usdt.com	✓
18	2024-01-26 08:35:52	<u>0x3c238e60ebae0e50497551818b18b914bf571e1f603473bfa79009d00f3ba1d5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 00:35:45	<u>0xae92b9283f6f2a269f09b9af2d58d18a6088bf44dae28535141a1d40268d3452</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-14 14:07:12	<u>0x7e454942de6f695b7527338b8c360655caece3d51bef779706aab5b683f6fdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-08 08:50:24	<u>0xf4c89df44bce4789fc93efb7e9811a697b3e9c3da5c3ce0559087acc5204d2c7</u>	+ 1 3000usdt.net	✓
22	2024-01-08 08:32:06	<u>0x67e045371915e9c581e84d866f8ad867c8c2ef9648c3a8f801e949a496ec90a0</u>	+ 1 2000usdc.org	✓
23	2023-12-26 02:22:22	<u>0x504c21340c20775328eb8f762679f53ffe3daac2f6f9e87b88c62df8ff6d22d5</u>	+ 1 2000usdc.cc	✓
24	2023-12-26 02:21:32	<u>0x906819d8e8ddf3049351dafaa001dd700ba0c20c9304663d99786955f556b124</u>	+ 1 3000usdt.net	✓
25	2023-11-28 11:43:30	<u>0x09aef472de1d48b092f3625fab72fe9be917f426b787a8938ea79cea73a9c545</u>	+ 1 2000usdt.top	✓
26	2023-11-27 21:01:25	<u>0x6e78795642828bc19dac9b619cb7b7abfd928c7aa266b19a29e6fb8a6d3521a7</u>	+ 1 org	✓
27	2023-11-27 21:01:23	<u>0x574a4e3c81faa7a24638016d3f495e8645602fee8657b6010fddeb0e6d788e1d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 02:33:41	<u>0xcbcd7e032ce80418d10e</u> <u>e6dcb5c8d386c1d38cd403</u> <u>e7d446594c71f3d6db0b15</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-23 02:33:41	<u>0xf5c5fa5140c19953ac07</u> <u>a580ef91c34b546dd78bd8</u> <u>c47b3754aa0df47e04d6dc</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-23 02:33:25	<u>0x20d80fb2ef682cd14670</u> <u>3b009915720fd0384e7ab9</u> <u>f5c6bcd67cb9b9512fb985</u>	+ 1 Voucher	✓
31	2023-11-23 02:28:48	<u>0x68616933b32165b79089</u> <u>9ab452bbb9844bc0be8bee</u> <u>3fe592692d11c46831eaa5</u>	+ 1 yz	✓
32	2023-11-23 02:28:30	<u>0x8afbf6d825a96187e76d</u> <u>a18df1828d2f38fc13f166</u> <u>3c2416333308a1a4c1eee8</u>	+ 1 net	✓
33	2023-11-23 02:28:22	<u>0x27a38b334d6b6ace00c3</u> <u>b82fd27fca1d89a551b3e7</u> <u>a5a43df6bf43ce675174dc</u>	+ 1 cc	✓
34	2023-11-13 05:51:25	<u>0xa56294caacc94c155bfa</u> <u>f81486ec68e40d77e73d91</u> <u>feddae31886016cba83ab4</u>	+ 1 Voucher	✓
35	2023-11-13 05:47:19	<u>0x1e4e273e910ce5d4e102</u> <u>90ad380a8aaf5765afb2c8</u> <u>47bd03665d55c612eb4663</u>	+ 1 Reward at tether.ma	✓
36	2023-11-13 05:47:13	<u>0x8f4add0bf7ad24e61121</u> <u>7e6f8375ace244b71d7bd6</u> <u>dca076ceb8c56ae8f75a78</u>	+ 1 t.xyz	✓

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