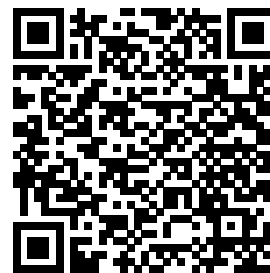


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe915b375026f1f8d9f0465869b2061b0ee6de139



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	102.132500 USDT
	102.15 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.net	4,891.5000000000000000 et
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDAC	10,000 Visit USD.AC to claim reward
! MetaWin	4.000000000000000000 s
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:59:20	<u>0x89c46e31c74017f1f0a93de22265594a6af9659494bc376b26dedd96c7c96994</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-02-02 23:53:30	<u>0xc1586841d5e1c4a80208f3444da762ed591c0c561a729e51e117fc419ba36170</u>	+ 2.000000000000000000)	✓
3	2024-02-02 20:42:41	<u>0xfd851b4a958568b6fb356f4e44256f0a0062abe8b719555eaa64cadf70bfc7fe</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-09 00:08:54	<u>0x8d4cb2688d4d51404b1fd0aee93de883e822c57e60ef3edac20a7ab27b30fd43</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-14 22:48:50	<u>0x020a53e3d4403f887c22875d42acae29a23fe70b72b295c343ffb65a3f4c42ba</u>	+ 3.0000000000000000 00 s	✓
7	2023-12-12 10:30:46	<u>0xa63c7f593c7d6394eb7c953284b6fc6efd12ecff7fda91e3cefeaae70d356e86</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-09 05:31:15	<u>0xe637f5ebc01dc4e850ba6a2cbd007acca8f974c8ddb8c84740da28d8ebf4c883</u>	+ 26.420000 USDT  26.42 USD	✓
9	2023-12-07 21:19:08	<u>0x00a2c61cc81865ea1aae87ff041cf08a0b1dd9e93e55cb0f27ff70a7a07d2a71</u>	+ 75.712500 USDT  75.73 USD	✓
10	2023-12-01 12:49:22	<u>0x921dd6a09e5126e9ff7ca3a811baef339412f574870ad7d9aff509550a0c3ef0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-27 15:00:18	<u>0xc21430aecfb54ded62d24be32d4fbd71484d28c807001ea5e99c8c40234a76f4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-22 11:00:20	<u>0xc522a1d25c39bc52710e1e66b2727f5d46a2927a2a57074fa71d5c97378a33ff</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:56:44	<u>0xe7f79fef18503d3d883b e4423c5b7bffe9b9b162e 2ded5af5e8a94c1dadf886</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-26 17:47:11	<u>0xd02bccd1723c357c2f1f ee270f83de9c7279402ba8 c60406c755e957ea06b0fe</u>	+ 1 etherevent.co	✓
3	2023-12-31 00:47:58	<u>0xa37c9272102bda032328 df4b4f52e17f94079fe17e 38a256bba74f59965585e3</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-29 02:32:19	<u>0xed15603ae471a4850856 04ff6c860cf74b8d29fa4d 402b4d4c9b8969aa6bdf19</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 00:58:29	<u>0xc61c809a92a0874456b5 9e6e218e8320630c187599 e1e85e92a6746bb4b79219</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 14:35:36	<u>0x045cb992a584396cdcc7 e21a5d1d9858b2b385d734 67b0599ef99cf5c6b5aa9c</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 14:35:24	<u>0xc447bdafa063bde257624 19571d29d281f668f6a3ee 8354dc9bdafa5509826189a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 17:08:26	<u>0x8f7b92e0447474629b69 07999178be8def3c88a1a8 0048a13ca2292cd3610503</u>	+ 1 s.xyz	✓
9	2023-12-18 17:20:42	<u>0x955a6b44452326c247bc 11f585fca7642b31c14dd0 0fbb5a9ab70693f2fc9bc8</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 17:57:18	<u>0x144c92d88cac510c7250</u> <u>c80b899db39c1f4ff92209</u> <u>638dd0b1dff00627451d88</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 17:24:55	<u>0x52ecd8849ba2727eebb1</u> <u>a3759eca07619e3d76b770</u> <u>ef1432ef4eba5c2c9c415d</u>	+ 1 1000usdc.org	✓
12	2023-12-17 09:36:39	<u>0x1ca7b66b59dd30e2923b</u> <u>287ab3e7ec6ed6adca9906</u> <u>743ec043953a8adde0b9ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 00:32:34	<u>0x6ecf020c5084c3a650ab</u> <u>a35f39fed36a2f56b30e41</u> <u>eaf8770d579b360b553c47</u>	+ 1 net	✓
14	2023-12-15 00:13:37	<u>0x7113e94b234e3d83c3bc</u> <u>e55561d55511a947b1141c</u> <u>0acf76998da73fc5fc0fb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-14 14:12:03	<u>0x7340a7f0eb1280330d5f</u> <u>f51b7b90672937e3b3977c</u> <u>1de19fd4c21c1ed77facad</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 14:06:20	<u>0x3e4bfe1b260c9a7dd4f5</u> <u>e95bd837e81a56709b2a71</u> <u>b1aaadec75f759fa7fee9b</u>	+ 1 net	✓
17	2023-12-12 03:21:26	<u>0xe781467f41d4fe8151ea</u> <u>6f4a27b0dfeafa198701a8</u> <u>ca7c7767d0910cf4cfd23b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 23:37:22	<u>0x946a08d1c2ed3da75322</u> <u>fc12651ea8879cd442f518</u> <u>eb1c796a744f442185b152</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 21:26:45	<u>0x285290739d40888493e7 dfa0a5e682ce932b2c2595 f0c3e53eb7dcde562ff46b</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-07 15:11:43	<u>0x985469b84db52438a524 2c59a0c928b8dfeddf11e 644685f5b810df5e74430f</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-06 04:27:31	<u>0x4238aa3cbea71d0fe685 1b4963632937e9b9cd5bfd d999c605a383829e942376</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-06 04:27:23	<u>0xb59a79f14861e4be11fb 6e11b25dd1995d0e43466b 23d8d301e8a8c1ad29f79a</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-30 02:16:44	<u>0xba07200cba16d14106aa 7a91b0a5e0f1fc7b7f976c 96939537f341670e366513</u>	+ 1 com	✓
24	2023-11-30 02:16:28	<u>0x35371a17e2e5e7d36478 e6a3c4d97e7d43cc3f8ca4 ae963fa12b642defe7f750</u>	+ 1 2000usdt.top	✓
25	2023-11-29 20:03:42	<u>0x2b715cf0033593c7e148 2a1000f65969c575ca7a7f d3d08af7babce5c9774ba6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 20:02:54	<u>0x61c70b0d1b58fc715e2f a80f36b51e77e9b9e73466 ffb1097d7c8027a863cb50</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 11:25:59	<u>0xd5e2483975159aab3fc4 c6076119601e1114c154bb 456158dbd782f84eb27e10</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 08:14:54	<u>0x0ab8955116e46261a39b</u> <u>b8010654e1d45080a3e263</u> <u>79364123f8d0588c7079c8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-28 08:10:40	<u>0xea12cf796445dfb7be33</u> <u>639917834b108c3c7f1b98</u> <u>eee153101663a7d11337b7</u>	+ 1 Reward at dydx.win	✓
30	2023-11-27 02:02:43	<u>0xdae8df390a776d920827</u> <u>04731862b405b74f5d78db</u> <u>f5085d9fa3cf6f0e127a6d</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-25 16:26:04	<u>0xd1a872e223f7c94c657f</u> <u>5945c2c7201be8718fdb6f</u> <u>158a8eb845dd0683ebe98e</u>	+ 1 org	✓
32	2023-11-25 16:12:45	<u>0x0340a47d6252b0d6a625</u> <u>fd4c5ae18b557c28edb7d1</u> <u>5adf29be5bb095c6d240d3</u>	+ 1 3000usdt.org	✓
33	2023-11-24 23:54:43	<u>0xf2d8e88de6c4bf6f4bbb</u> <u>bbcbd6555ec734862cf87a</u> <u>6e8d7421a335033e2be8bb</u>	+ 1 Reward at tether.ec	✓
34	2023-11-23 11:12:03	<u>0xe639d85e95ee99a3d67b</u> <u>bbca617b309874be41af0c</u> <u>34ce210745e134c71609dd</u>	+ 1 voucher	✓
35	2023-11-20 21:41:52	<u>0x4b8eed61c103b142fc66</u> <u>41f1c91a5cf78f150dc8c3</u> <u>45b53967f767374b0b2db2</u>	+ 1 usdc.vip	✓
36	2023-11-20 21:41:48	<u>0x189c1c5b4d2e38a4de21</u> <u>15e2ec822fd44a63f7921f</u> <u>f8996a1cf7e1ba05b56998</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 21:41:22	<u>0x785b1664641dca2e81a1</u> <u>c66ea04d751738b717b7e2</u> <u>bcf7e5f5c6691582636408</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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