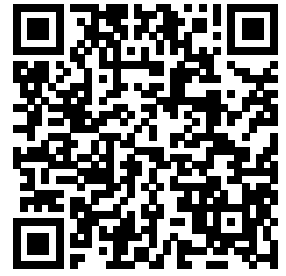



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea3f82d5b91948760f83a729eef27677c267175e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDT Airdrop	N/A yz
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A 1000-usd.me
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDT Reward	N/A et
\$1000 Rewards	N/A 1000-usd.xyz
1,000 USDT Reward	N/A usdt-rewards.site
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:14:49	<u>0xf86d2124e8a720cb03a30bd1961cbfcbbc902bca9c209341b690a71e2436870e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-29 17:33:31	<u>0x0677d45891da14d8813a1bf88104b691cbdc7e9a0d7e33e2c21816589ce24d0</u>	+ 751.8500000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:42:17	<u>0x44e1712eb8f7e06818bdb8024d51329e0a1498e7d9e397a5b3d2e1e2a480a849</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-17 08:42:07	<u>0x42c6d5aa0f2ee8d85b242207cc8c7e6a1a19b69f775995a413e427fe519cd261</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 08:42:07	<u>0xbd283dcf5cae11124a5ed2c1390dd15e8e929248052991a0be82bd4af115ac7f</u>	+ 1 1000usdc.top	✓
4	2023-11-17 16:53:36	<u>0xd2c458af655d558fb21ee97f631be8e11ee6135b2acba80aeca320e0381eb993</u>	+ 1 yz	✓
5	2023-11-12 11:38:30	<u>0xec47c2523469caade9f482d2a2603fcad3a7dd1fae12722b810c06295bc513ec</u>	+ 1 eigenlayer	✓
6	2023-11-07 06:20:37	<u>0xf7ec1dc8c24f8e7c6446ccf439089a00126070347b244d7ba0fc9befdffdee19</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-03 06:31:18	<u>0x5be22fd517298263ad19</u> <u>13a3427c55dfc0e7fb1e4d</u> <u>80bb3989f6b45472f5917f</u>	+ 1 Voucher	✓
8	2023-11-03 06:16:00	<u>0x5cc436d218fbf43d434f</u> <u>654be55ee58837ebfa9f74</u> <u>8d459300e7aa45e4629c48</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-01 19:04:05	<u>0x5f818fcd372a5586bfb</u> <u>9c73700f1f4c6a006eb352</u> <u>d74705055ef44e65c6903d</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 17:02:27	<u>0x90c3d41d914ebd630a61</u> <u>4abfa022dc9a2c5ed93e99</u> <u>2cbe0e411e35f3b3c3fde9</u>	+ 1 op.net	✓
11	2023-10-18 15:46:09	<u>0xb1f9c98bacf394b09b4e</u> <u>c682df5d52d812a968f895</u> <u>edba4780aa8cec80a67a0a</u>	+ 1 et	✓
12	2023-10-18 14:19:05	<u>0x7f4ff0ac552f9bb88a55</u> <u>ef0484b8558437a427e815</u> <u>d415ffd945972f2ef00655</u>	+ 1 et	✓
13	2023-10-18 13:16:31	<u>0xc55a72a54243fc7d7f7a</u> <u>10298d30ce97d329f6fe9f</u> <u>dfe444c408c9892f278c01</u>	+ 1 usdt-drop.info	✓
14	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11a</u> <u>a9852b83a8ee27a5237f75</u> <u>71727f45229e657f504832</u>	+ 1 et	✓
15	2023-10-18 11:02:17	<u>0x009a0525e40f6510b2c8</u> <u>550212b75fb9fc9b95f75c</u> <u>e9ab5034d5648388db13eb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 04:11:20	<u>0x923c66f54efe9e43cf7d7940cd428ed71f92cf845d8e6dc95eb75d944c672ed8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
17	2023-10-12 19:57:42	<u>0xb688867506ac5f98c0b2b0333348e55f02c16765fd9e26e2c59d0fc944917aaf</u>	+ 1 Voucher	✓
18	2023-10-12 10:31:36	<u>0x1ef22ae98bf47e225fa3279d9158fec2d49c0b9b8417dd137f3e372586297dfa</u>	+ 1 1000-usd.xyz	✓
19	2023-09-28 09:50:40	<u>0xfc6cd0a843b911ff665ec02a59198cb2f1723c1a75cba242cf61bc0a09b2e303</u>	+ 1 NFT Giveaway	✓
20	2023-09-28 09:50:32	<u>0x10f5471059de69c3d9a8acef294962b77c8aea74eb5c89f0db7ce369d223a009</u>	+ 1 NFT Airdrop	✓
21	2023-09-28 09:41:53	<u>0xbd39534c3e1d5d0b562015c9d6e43b0ea7ad3ebdf01fc32caddc7822e0a5c7b4</u>	+ 1 NFT Airdrop	✓
22	2023-09-28 09:41:51	<u>0xa89bd46c0a5845fe11eb623e7bbd23ca1adc46396124cbffc6d5bd077b36876c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-28 09:41:29	<u>0x00ea13bf6f108314a4daecd42672da72e1b08649ce262842b65714dea36cd678</u>	+ 1 usdt-rewards.site	✓
24	2023-09-28 09:19:08	<u>0x8bf52699e95429e9fa700cb4bc80e8939f58cd1454572488eefba21575b04943</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-28 09:15:48	<u>0x1b399108cf561fa5f679</u> <u>1d29fd24b666fb869d55dd</u> <u>1ad9822064ae0df2f95b2a</u>	+ 1 1000-usd.me	✓
26	2023-09-26 15:06:51	<u>0xd867e114a71a9c525340</u> <u>5ffa2d604f5e2ed9e821e9</u> <u>8d9b91a4a085e574308f0b</u>	+ 1 1,000 USDT Reward	✓
27	2023-09-18 21:16:37	<u>0x54d7df1a1a95db805594</u> <u>2fed7b68d1e23a35003dfa</u> <u>3cf1e87a540a0ec0214066</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-11 23:17:11	<u>0xede429d84df152240fe9</u> <u>7f6af968b21e1a6ac5ab95</u> <u>bd206b4e3caac0de821d8e</u>	+ 1 NFT Voucher	✓
29	2023-09-10 16:54:22	<u>0x072998f0b4f9ff00538e</u> <u>76e6f8a9ec1b10a4964711</u> <u>58e37877053e13a12d9fb2</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:27:51	<u>0xba437b3b8888321fb923</u> <u>10b03dedbc796476272c9b</u> <u>cfeca094eba2b5c957d4ef</u>	+ 1 NFT Voucher	✓
31	2023-09-05 11:36:51	<u>0xd360878d52bfaae76547</u> <u>76380f2d2c2b92f4a58f44</u> <u>c28334e2549f1f03e930d8</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-28 20:32:28	<u>0xe9b7df9a483638ae7d21</u> <u>9a07b8983b492d0f9a3ccf</u> <u>a21d57baab0b84f23f30e6</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 22:48:19	<u>0x3ddca1307a449b4668d5</u> <u>2dd62c6b85f2c0408c5ad2</u> <u>ae567efc8b30f4b6136291</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 17:09:09	<u>0x4ce8f67903ba92ac1908</u> <u>ea0f9ddc6aba6fe891340c</u> <u>f7be47f4c44b1782c629a0</u>	+ 1 AVALANCE NETWORK	✓
35	2023-07-31 23:55:54	<u>0xcd410c45454a4c31ee34</u> <u>92168c8d07a7deaec783cd</u> <u>111e89f210362cf2cbff2c</u>	+ 1 APE COIN	✓
36	2023-07-31 00:05:24	<u>0x3863786f52a73501dc75</u> <u>5cb3070ca97e2686d6a415</u> <u>6e6dd4000e07a7b0a4b66b</u>	+ 1 APE COIN	✓
37	2023-07-23 08:23:37	<u>0xd0b69b2d6846a8d673bb</u> <u>acb2ec3650930a893606dd</u> <u>b2f30a39a22534bef88db8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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