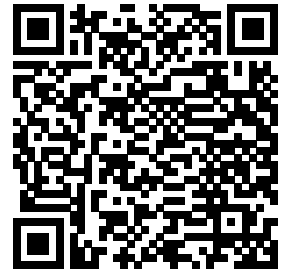




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff16fd3d7d6ba792486e9375c00943f135f69349

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1,000 lt.com
USDT	10,000 W
! MetaWin	4.000000000000000000 s
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org

* USD values displayed at the time of transaction

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 20:01:52	<u>0x2effa0fb8f5713ed5e2345a4183832819f7248b31e4e3adb8c688de061997dc5</u>	+ 2,000 W	✓
2	2024-03-19 12:58:58	<u>0x6fc7ac066a71a0b82713a05e52a9450f33b9afc1fd6792b3c94da30ef8a629ed</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-16 15:40:55	<u>0x5b4a630848d42fcdb7f9f9e0d235d2448e553f207f052f3e6dcc9749d333a69b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-01-20 06:44:45	<u>0xbcd49bc4dafec1556575baf429444d5bbf3891a80f60036a66c46820b8d40bf1</u>	+ 1 lt.com	✓
5	2023-11-22 12:02:25	<u>0xebb1eb1050cf48604633c71c261739cc1498e7b06ca9a04ff7d5c30fe77e2fea</u>	+ 4.0000000000000000 00 s	✓
6	2023-11-05 20:18:15	<u>0xa2478b366ffda02c7488ed62be460fbe908e6dc0aed54e236e9a366ec2afd748</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-05 19:32:21	<u>0x0f3b2785ff71aed9daac7195789db7ed35e21029e85d273172c3f2ffe8d430ee</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 05:23:39	<u>0x54df956608cdb04750a6d9ac9a1708719e05487c8049d98fbb3e39e1ebd73cc4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 05:20:41	<u>0x109f8bbcc7da195c9c747e013f0d7d229c766539aa300b552f020a85f584e56f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 18:54:49	<u>0x0d87d3fdd0ba149abd67d12c8de0b5643a837386081637ba56b791b12d5a5d0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 18:53:43	<u>0x6771be85968dc4be13faf8a6a132e1aa0609d3853200581ad40abf6b9b2ada78</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 08:42:37	<u>0xc38a7d5e0165d301c749291187cd5e3d9ccb4c0affda4cedb53f781ada66d69c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-23 08:41:33	<u>0x1d7817a98d020971f0ee2935284d4e698627a27d7d53a703303595c673535e98</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-10 03:05:12	<u>0x4726ff5a4c49ac12bc1b4210cdff487156bcd666a0ffaabf360352888983aa1b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
9	2024-01-19 19:45:08	<u>0xa5291d6a32851176e7eb00c601ee155121cc4b6e6339811c99cc5c5374d7e3da</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 16:44:14	<u>0xcf5c6b422e2a7136f501 b763e2218cea06ce3a6ea1 621eb9413cdea38049361c</u>	+ 1 5000usdt.org	✓
11	2024-01-10 16:44:14	<u>0xc27d2d77eb7d29152cdb 2f52a7f838e198f5729e57 430a790adda547c44911e8</u>	+ 1 3000usdc.com	✓
12	2023-12-17 14:15:07	<u>0x2d75c9a1c20e7e638fd2 2b060a246066b2f8cd76ea 904497888168e9d2359df8</u>	+ 1 1000usdc.org	✓
13	2023-12-17 14:13:57	<u>0xbbac725b2c5bb63ed7ed 60be5729b580d98d0a7a4b 822360ba1b1ba8bab33d64</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 07:27:53	<u>0x38d3a6e1c6efc357058a 8f44bbfd6786a4a8008356 14d51cb4d0a6b6b28fe251</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 21:05:47	<u>0x36931dcca33e21734dfe cd49e62f38f64142818bce 094ce4cce5ae099dd05f67</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-03 01:46:40	<u>0x034628be5b251f10eaa7 7c99bc3ffcd40688dcb306 8c729a4bab3458694d6fd6</u>	+ 1 2000usdt.net	✓
17	2023-12-03 01:46:40	<u>0x68be08b67a801b113164 5a819bc62f03846d678818 5870a1f820d6d5ffb64052</u>	+ 1 1000usdc.org	✓
18	2023-11-29 11:47:07	<u>0xc6d4a666257919e77499 e6c1da462d5bac67bc9fc7 e4d221fe90c628c863b303</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 23:43:01	<u>0xec4e3a6e25157f2699c1 bec47faab1e39457a4a def3c1c393c4c58c4f7c13081</u>	+ 1 2000usdt.top	✓
20	2023-11-28 05:10:34	<u>0x068d8d7eaa67811ce1b9 1ea73ce1cdd3c124bec12d 5b47fb7617b53d9992c339</u>	+ 100 0xSecurityWarning	✓
21	2023-11-28 05:10:34	<u>0x068d8d7eaa67811ce1b9 1ea73ce1cdd3c124bec12d 5b47fb7617b53d9992c339</u>	+ 100 0xSecurityWarning	✓
22	2023-11-28 05:10:26	<u>0xac0f28a630f09bfd5550 4f9347f4f725f896565ebd 76477c9bbdad12edb67f7d</u>	+ 100 OnlyPEPE	✓
23	2023-11-28 05:10:26	<u>0xac0f28a630f09bfd5550 4f9347f4f725f896565ebd 76477c9bbdad12edb67f7d</u>	+ 100 OnlyPEPE	✓
24	2023-11-28 03:27:35	<u>0x97a07b3aa29fa2553f40 d197734034dee498963523 7922ffcb163d9daae4e0b2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 03:26:09	<u>0xaf1b1de3aaba822a71bc 4a73ea41452ccc6718c750 c8956939ede825465e7424</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 03:25:55	<u>0xda16e3c8b1b43c4d614a 9ee55fb3ab925c0df6fb20 e909b1a30d2f42afb203ba</u>	+ 1 3000usdt.org	✓
27	2023-11-28 03:25:31	<u>0x67f50b2c9b74a61cdef3 3ebe4eab967240acc09bc7 4e73a7e5f0085e352a3b46</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 02:20:20	<u>0xaaaf3cb86577915ffa420d592fdd855335733f015cd3b7809754ff1ac0d171355</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 02:17:24	<u>0xce5319b7737ff53a907568874542ec4db3619f10509328aedebd42ee8166c7c8</u>	+ 1 usdc.vip	✓
30	2023-11-21 02:03:11	<u>0x36abcd9bf444a901f0d9dbcc398aafadace2ce1aaa2a4f2148d7420b63ad2396</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 02:01:17	<u>0xe8f16704131f434ad830d613a85dc0faa7c454ba55dad7971ba74914b949348c</u>	+ 1 cc	✓
32	2023-11-21 02:00:09	<u>0x667ccd56b43b1603513d4703a5ae7cce0b71426c0c31c966fb5bcaf43d67405d</u>	+ 1 d.org	✓
33	2023-11-19 08:08:09	<u>0xca2eccae2362b4f84b8afa05901e2c16fbb28159d9c527e12c1233f8b2af9ae4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
34	2023-11-19 08:08:09	<u>0xee2a9e1d5beae871528b8d1d7745c1773b567d4509a0e4674260ae9e3ad6d8db</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-15 10:18:45	<u>0x38d0b501143886673e571bcfed0a47dff21175b23dbeacfda005fd974c105d08</u>	+ 1 ro	✓
36	2023-11-15 10:04:00	<u>0x3ed9807fff34d1d15bb7886ce16ebb8c56caa5e3298e4ec448c46202e479a0f2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 10:03:52	<u>0xa2000e96beef74ed1ff6 2dc6a129358d4d4eac061a 128b9617155d47d2019710</u>	+ 1 Swap NFT at lido.vg	✓
38	2023-11-07 19:38:09	<u>0x2cb9a0cfe2a7677943c1 cf5d7314f7d29b90135659 ee489716720ce88dee66dc</u>	+ 1 vip	✓
39	2023-11-07 19:32:59	<u>0x93f6aa23be6b2bdc54fd d3113ab04501aa6b2336ac 484b6a6aafd50720600b25</u>	+ 1 Voucher	✓
40	2023-11-05 16:18:23	<u>0xba27b4c6fb443c61404e a90e42190078101459f92d d4e3cf368b606e38febed0</u>	+ 1 rop.xyz	✓
41	2023-11-04 05:41:42	<u>0x8779903c32d6a0067d82 3c9035f344c3a4d2147685 32dced8aa9cebcec6d632a</u>	+ 1 op.org	✓
42	2023-11-04 05:23:46	<u>0x41cf81962f4098f5b4cf e0bbba750524d8188133da 1b017b6c97d95b177a0071</u>	+ 1 100,000 \$MEME	✓
43	2023-11-04 05:22:06	<u>0xf17cd574ce42a56117d7 07e1b6f3c793762260c43d 26fae9c9a45de7590135a1</u>	+ 1 op.org	✓
44	2023-11-04 00:49:56	<u>0xa6036b5daff10427c28c 19e7324eed4cd823d56261 1d0b26e17ae42ec0258a69</u>	+ 1 op.org	✓
45	2023-11-03 01:29:03	<u>0x01eb65ff0c080bd2aecf 3c9b9581f91bdfa8c285c6 4f9629eb1b58f488e42868</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 23:13:12	<u>0xa6c20107fd559b8a55a1</u> <u>fb9ebadf2bdf707caba3de</u> <u>cbee18591cd7abff798a83</u>	+ 1 Voucher	✓
47	2023-11-02 22:58:20	<u>0x615473f71474b89f1b08</u> <u>8a09be0cd22e3f26383011</u> <u>5cfd3dc3db82da9bfe9449</u>	+ 1 trust-rewards.xyz	✓
48	2023-11-02 22:58:18	<u>0x1886e951bce2bf8dbbf0</u> <u>1ccc804b01b46b80bab242</u> <u>2c3589716c7a42352a4c69</u>	+ 1 100,000 \$MEME	✓
49	2023-11-02 22:54:11	<u>0x11a802dfcbb88380e685</u> <u>b2223f1a29aa62d76f24f3</u> <u>de133790fe973e11832a20</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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