

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0127c1a5eae73218ada67426597825ecd3da4cfe</u> |
| TOTAL RECEIVED | 0.0500000000000000003 MATIC                       |
|                | 0.01 USD  |
| TOTAL SEND     | 0.001168002001557336 MATIC                        |
|                | 0.00 USD  |

| Token             | Balance   |
|-------------------|---|
| MATIC             | 0.048831997998442664 MATIC<br>0.01 USD  |
| (PoS) Tether USD  | 0.000000 USDT<br>0.00 USD   |
| ! MetaWin         | 2.000000000000000000 ENTRY TICKET -<br><a href="http://www.metawin.team">www.metawin.team</a> |
| ! abict.us        | 177.000000000000000000 s  |
| 2,000 USDT Reward | N/A net   |
| 2000 BUSD Reward  | N/A g   |
| \$4000 TWT        | N/A \$4000 TWT  |
| NFTCard           | N/A \$BNFT  |
| \$1000 Rewards    | N/A dropusdt.info   |
|                   | N/A Reward at USDT.PM   |

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| Â-                          | N/A Reward at bonewin.com    |
| \$1000 of SHIB              | N/A \$1000 of SHIB           |
| Airdrop at 5eth.net<br>ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
|                             | N/A Reward at shibatoken.win |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-23<br>04:05:48 | <u>0x8281561f379e33a596f8</u><br><u>496aaef34e84627293a907</u><br><u>665be1f98aa4d773c20c5c</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD  | ✓ |
| 2 | 2023-11-23<br>04:05:48 | <u>0x8281561f379e33a596f8</u><br><u>496aaef34e84627293a907</u><br><u>665be1f98aa4d773c20c5c</u> | - 0.0011680020001769<br>70 MATIC<br>0.00 USD  | ✓ |
| 3 | 2023-11-23<br>04:05:48 | <u>0x8281561f379e33a596f8</u><br><u>496aaef34e84627293a907</u><br><u>665be1f98aa4d773c20c5c</u> | - 0.00000000000013803<br>66 MATIC<br>0.00 USD | ✓ |
| 4 | 2023-11-23<br>03:58:48 | <u>0x688dd531f1823974919f</u><br><u>a39a5a49831b55738a3df1</u><br><u>af5cded550d52bcac640f0</u> | + 0.0500000000000000<br>03 MATIC<br>0.03 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-08<br>14:25:04 | <u>0xecc1b42308ea719dcd71</u><br><u>44613571096fc25d4eb571</u><br><u>3d164cdb9c2dbe809b5d9c</u> | + 177.00000000000000<br>0000 s | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2023-11-27<br>01:17:25 | <u>0xe2a434100f412d344d1b78517df174a44ff9d2e37caac245965bd1d61aa8849f</u> | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 3 | 2023-11-23<br>04:05:48 | <u>0x8281561f379e33a596f8496aaef34e84627293a907665be1f98aa4d773c20c5c</u> | - 22.167870 USDT<br>22.17 USD                                 | ✓ |
| 4 | 2023-11-23<br>03:57:16 | <u>0x613676c4d0e17cf29886ef95f5dbb8ff0ca411a2f511e47ae792ba5dd860bcdb</u> | + 12.373670 USDT<br>12.37 USD                                 | ✓ |
| 5 | 2023-11-11<br>03:49:22 | <u>0xe9157f714f6c0c36394f979d47a3769efb2c7534273210ef5e9e344baeb8661f</u> | + 9.794200 USDT<br>9.79 USD                                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-13<br>17:04:16 | <u>0x346d3939cd04a0311219ec10ad63513e16a9045f65d1f6bedbb304f1dfdd8362</u> | + 1 Reward at<br>bonewin.com       | ✓ |
| 2 | 2024-02-12<br>19:36:34 | <u>0xc0d3fef0c1c5c0b4eaa277965c44b032c9c32e4f8b1a9d7abf3eac1953c33230</u> | + 1 Airdrop at [5eth<br>i%[net]    | ✓ |
| 3 | 2024-02-12<br>19:36:34 | <u>0xc54e0a11466f9b8e0561b1847ac859e210c75f6fd235a8fef46b7d40c27c026a</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 4 | 2023-12-02<br>19:30:04 | <u>0x627fb61b3b92a92eef0e2118da9489e7a56afd61c14fa958b4afce4d69875e9c</u> | + 1 2000usdt.net                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 5  | 2023-12-02<br>19:30:00 | <u>0x16e532d28fdf41bb605d18af33394e52e11cf76dbf8bfed5354c105249331474</u> | + 1 1000usdc.org             | ✓ |
| 6  | 2023-11-23<br>04:06:10 | <u>0x9a6e7c710ce011472ee3598e91769fd1d65c7db6d0ca6d085673cd79fe63aacb</u> | + 1 Reward at USD.PM         | ✓ |
| 7  | 2023-11-23<br>04:06:10 | <u>0xb04932e3d48e29be0b73b2b3de5a9cffe5fc1f758a6eacf3798548b4733395b6</u> | + 1 Reward at USDT.PM        | ✓ |
| 8  | 2023-11-23<br>03:58:56 | <u>0x53e104f218dad26081b90ada60fb17d4bdb49dc2fc37bdc3da6bc0163805fdae</u> | + 1 Voucher                  | ✓ |
| 9  | 2023-11-23<br>03:57:42 | <u>0xbfe454520a4b0fe75972cd3b0b0333da1254b3834a6ab04c83a52f61c48a79ac</u> | + 1 Reward at shibatoken.win | ✓ |
| 10 | 2023-11-23<br>03:57:22 | <u>0xade0272b0eccf0cd7acd0d27bb9fe095aa1b4b46bc91ae5e55466cfcf4a549b8</u> | + 1 net                      | ✓ |
| 11 | 2023-11-11<br>03:49:32 | <u>0xea49959f770ca2934a5f0d09345619f1d106da2c0d06178b449e144fe6eeaddc</u> | + 1 dt.org                   | ✓ |
| 12 | 2023-10-26<br>23:54:18 | <u>0x215a90d9e99af7f7d4239769261161edcc0b4c4ae1a14712b0c4bda2dbde5905</u> | + 1 \$BNFT                   | ✓ |
| 13 | 2023-10-24<br>02:45:44 | <u>0x167d66786fd935e9af90018f9758d6bdc22a38542cdce7455f5920f7530fe947</u> | + 1 g                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 14 | 2023-10-24<br>02:16:02 | <u>0x536655af061bec09eb858a6e811fa3b3025b2a4660f107393aba6d5d886e30fa</u> | + 1 dropusdt.info     | ✓ |
| 15 | 2023-10-24<br>02:12:32 | <u>0x7901f84dbfb2d08f7fdb12872a9d034df9ed62ac0e74bbb41730508d813653f1</u> | + 1 2000usdt.com      | ✓ |
| 16 | 2023-10-20<br>17:58:17 | <u>0x29f9ff58625c6820be55a7910cc9844207e68b0d91b33f67040e906686d8065a</u> | + 1 s.net             | ✓ |
| 17 | 2023-09-20<br>23:09:53 | <u>0x75a77a73ed43b3cce6b96164bd61c207e7dade85e32906c85b2c21b345d75b59</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-12<br>04:00:03 | <u>0x5e3aec71ea006b0df1601e335484f8eb17c51f7f24ed6da3c62b53b0415f198</u>  | + 1 NFT Voucher       | ✓ |
| 19 | 2023-08-13<br>21:05:39 | <u>0x0d72f2dbda09626c16dc0ff18a92a611802b330a033fbc9ac3d70c542c01f5fa</u> | + 1 \$4000 TWT        | ✓ |
| 20 | 2023-08-13<br>00:29:33 | <u>0x86a0e1cc9846d170fa4d46c81f66616c190ecffa92d170e2301a5728e2bcc078</u> | + 1 \$1000 of SHIB    | ✓ |

\* USD values displayed at the time of transaction

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