

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01ee1687dc5975bf400e466a0fbc57ef7dce1c18

| Token                      | Balance   |
|----------------------------|---|
| MATIC                      | 0.000000000000000000 MATIC                              |
|                            | 0.00 USD  |
| @ MetaWin.to               | 5.000000000000000000 RAFFLE TICKET                      |
| ! MetaWin                  | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land |
| \$2000 USDC Voucher        | N/A et  |
| \$2000 USDT Airdrop        | N/A ro  |
| \$2000 USDT<br>VoucherřŸŽ• | N/A 2000usdt.link                                       |
| 5 stETH NFT Voucher        | N/A Swap NFT at lido.vg                                 |
| 2,000 USDC Reward          | N/A rg  |
| '                          | N/A Visit usdtevent.co to claim nft                     |
| \$2000 USDC                | N/A Voucher   |
| \$1000 USDT Airdrop        | N/A op.work   |
| \$2000 USDC                | N/A Voucher   |
| \$3000 USDT Airdrop        | N/A t.xyz   |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-18<br>09:18:14 | <u>0x30da4e2aa7530019afdf</u><br><u>4b1273b5c76023e427966d</u><br><u>489afa429b5efc913196fc</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 2 | 2023-11-11<br>14:59:38 | <u>0xd1449af5afb9d178eb76</u><br><u>2c378a25be0975091e58c5</u><br><u>cd005ca094999eab7849af</u> | + 5.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 3 | 2023-11-11<br>10:16:53 | <u>0x187a6d33cbe183f5ee22</u><br><u>37e50e58e140d9c02f48fa</u><br><u>c77a1028cf2aac9b5960d7</u> | + 5.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-10<br>12:10:14 | <u>0x5f81f83668dcd2f3e01</u><br><u>81cf42172404c7ac2bf3b8</u><br><u>b4050f1500d208e82c21ea</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-12-09<br>20:48:32 | <u>0x0f796c79d65d007280bb</u><br><u>71bdd2aa9555440b35a604</u><br><u>4301fecbdd92d4d1f8acc6</u> | + 1 1000usdc.net                          | ✓ |
| 3 | 2023-12-09<br>20:19:23 | <u>0xa5a26d7e3614070a56fc</u><br><u>488a5d771d436d4e0c4d20</u><br><u>96692a720fb3fc8f42e003</u> | + 1 2000usdt.link                         | ✓ |
| 4 | 2023-11-29<br>04:50:56 | <u>0x2081b4ddb4f378a46799</u><br><u>eed46cb1a1cf51c51aec49</u><br><u>8077bde2ba496fee1fe776</u> | + 1 com                                   | ✓ |
| 5 | 2023-11-15<br>16:10:12 | <u>0x34bb36544b2187acffb1</u><br><u>3896867febb7e0780319a8</u><br><u>6d2ea768d3adeb11e4d14a</u> | + 1 ro                                    | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 6  | 2023-11-14<br>23:55:30 | <u>0x311c9184e1b4f8e52ab319dc3bf7bc9bb9c6aeb4002ff4f77afe5d7fe4c3ac77</u>  | + 1 Swap NFT at<br>lido.vg | ✓ |
| 7  | 2023-11-14<br>18:34:13 | <u>0xccf8283da191a3d67f0b5463f4723866540b6e75945c2a61b3c1d88e7ba05e84</u>  | + 1 AIRDROP                | ✓ |
| 8  | 2023-11-14<br>16:09:00 | <u>0xe1d55195777f59344ec8e4a4bd57a5b86772a5783f7c9eb41b1611554a7c873b</u>  | + 1 et                     | ✓ |
| 9  | 2023-11-14<br>16:08:56 | <u>0x85ecc1d06e60e87175f44edbb961851163249eca9d10b8dcece7db25695b3767</u>  | + 1 pp                     | ✓ |
| 10 | 2023-11-14<br>02:31:46 | <u>0x78457b1e7796a522aef4b00135b4208a4c37ef2d5cd80f8ce391fec731140c99</u>  | + 1 t.xyz                  | ✓ |
| 11 | 2023-11-14<br>02:31:46 | <u>0xecd77ca821dcfe988f00e5accfe29908417df228d5dfa4a0869155b9d37ca654</u>  | + 1 Reward at<br>tether.ma | ✓ |
| 12 | 2023-11-08<br>04:02:57 | <u>0xc2e6457630dcf2222f6b5b68566b42319ba404d678ea3c234bfbfc5c4aa01bda0</u> | + 1 rg                     | ✓ |
| 13 | 2023-11-08<br>03:58:13 | <u>0xf336f906dd8034455a60572dbb10fbbf5061cb219e307232d0552753986578c8</u>  | + 1 Voucher                | ✓ |
| 14 | 2023-11-07<br>20:22:33 | <u>0xd26879bea6e503c7c7d5aec08908f1fce8e9d23ccd f13c721d38d8070ba94a5b</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 15 | 2023-11-07<br>19:21:47 | <u>0x4ebba4c6e9eca1906340</u><br><u>42c5925fbcde5159b2a9a0</u><br><u>a64376f6a89ddb93891f32</u> | + 1 Voucher | ✓ |
| 16 | 2023-11-06<br>20:29:46 | <u>0x819f2193863fe032d82b</u><br><u>4aa62d3268feeb5b1d0e91</u><br><u>afc5d25695a3395ca7d817</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-06<br>20:29:44 | <u>0x9f10a958c34a79f90481</u><br><u>c83f0b472c0f5b355ed617</u><br><u>4fff03cdd0583d3e6fc9fb</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-06<br>20:16:12 | <u>0x3380f7b51ec1c093dc93</u><br><u>0904848499c3d68504a545</u><br><u>12458f4e16616e6950db56</u> | + 1 Voucher | ✓ |
| 19 | 2023-11-06<br>17:46:09 | <u>0x0633b002bebfbb220c14</u><br><u>6a504cfac09d332a548f9b</u><br><u>2ca149b0558b2ef17026f5</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-06<br>17:45:59 | <u>0x8305ec85bccbb7ef6be8</u><br><u>39185e604d903e1a5df0a3</u><br><u>920d75cb184bd1b959bb39</u> | + 1 op.work | ✓ |
| 21 | 2023-11-05<br>19:13:35 | <u>0xaf5c73e7edd12a937f96</u><br><u>8adfd6f0e1d767a46930e7</u><br><u>af67f5c00b7cf40ca77ce4</u> | + 1 rop.xyz | ✓ |

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