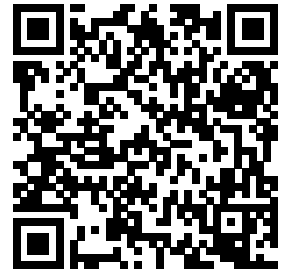


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x554646d213e3e2c86fa1ca8e658f6ca19724e34f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
TIA	80.000000000000000000 TIA token celestia.icu
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TIA	250.000000000000000000 celestia.icu
1000 USDC Voucher	N/A .app
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.org
\$1000 REWARDS	N/A reward-usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:54:50	<u>0x8f265d699350cfdd31b5b5fdbcdd25a43c5bddd249af3985105838223f2ab965</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 15:04:01	<u>0xf8eb2b54a5923d05f32325cb86185a0786bccb10d5b10b570859749ce186749b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:20:23	<u>0x4a4f9b24084b7f74ee02d0158739899007a34c397edd806799947a90cded5d3e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 20:25:27	<u>0xfb9afc6aa938c450eab27a1f54e27bb73749c5b70d45d6c93082493f3c812399</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-03 11:00:17	<u>0x7c916f0ea28f3d6012c010f3da04e57260ccec3578556b81be9cf931ebe8478b</u>	+ 250.00000000000000 0000 celestia.icu	✓
6	2023-11-03 10:49:05	<u>0x0e9dfd9922026f4b274a4ec773b04232dec0abac6d37b9778c64583e876cdd6d</u>	+ 80.00000000000000 000 TIA token celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:06:37	<u>0x365deee6d0058f1a8adf</u> <u>d687f1bcc26aebf1de1a9f</u> <u>4862b7bcd9c0e49a2832c0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-29 04:47:04	<u>0x9236de7f3ebf47a29e95</u> <u>b3643c733829c53e3287b6</u> <u>6e68584715c0af7b9e3ee0</u>	+ 1 2000usdt.top	✓
3	2023-11-28 22:58:13	<u>0x953dbca3024fd8af9655</u> <u>987ec11051a784e5c19ef2</u> <u>2b3d3f7215db38a469c424</u>	+ 1 com	✓
4	2023-11-25 05:52:24	<u>0xb2e573ae86172b41acb3</u> <u>a44d39feaea23602bbb593</u> <u>f6d0120cc3da882e8c8fd7</u>	+ 1 3000usdt.org	✓
5	2023-11-23 13:29:21	<u>0x7f1ba5c08fdca05a59af</u> <u>3fe246ceb130dff2acc4ee</u> <u>21d384ad8f4f1aac91587a</u>	+ 1 .app	✓
6	2023-11-20 04:09:46	<u>0x1efb130bb04eaed3e639</u> <u>e363834e8abe2b1da59287</u> <u>e98334e81af7628ba32f27</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa8</u> <u>5da25201cf7852345fa6cc</u> <u>0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-18 01:19:44	<u>0x9db9a91b0ddf3eb43fb3</u> <u>3ce7e9d0df2b2287acb892</u> <u>976d060e7cc8c7e7a4ee06</u>	+ 1 yz	✓
9	2023-11-15 09:26:29	<u>0x2ba5687c242942f6f757</u> <u>abeaaf1cb8647aad90225d</u> <u>dff44c68b7ec4b2c87e13c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 21:56:03	<u>0x6218eafdb5fa31858b43d02ed0e19e8fc21430c52ae24436ae7412aec99c842e</u>	+ 1 Voucher	✓
11	2023-11-12 23:55:23	<u>0x718429c39e4d100826b4a79ba35d6a43b6c74b0123cf85d8c4140e4a1da74c4b</u>	+ 1 Voucher	✓
12	2023-11-12 23:55:19	<u>0x306402245faadaf36946d2a9d88760bb0cfef4246d1d0107e78ffb4f00c0608f</u>	+ 1 dt.xyz	✓
13	2023-11-09 09:51:53	<u>0xf06f235b3180e7ce19e6aa119d6c3b33ff82abb7a198c6d7f8576ce1f31c0f2d</u>	+ 1 drop-usd.com	✓
14	2023-11-08 05:11:40	<u>0x77901797e2a3b6ec7066781ddf9cd8a4bbe6c73853a6f733d79262f4066d7bbd</u>	+ 1 Voucher	✓
15	2023-11-08 02:44:23	<u>0x136335081c4ed95382e38dcf83e85bafbb63c2e14ccce09a56dffed294fa27b9</u>	+ 1 Voucher	✓
16	2023-11-06 18:31:01	<u>0xbe5cc36ab1695333ceae8f9fb22d690f9d5ae90f11c83a3d419688360b62124f</u>	+ 1 op.work	✓
17	2023-11-06 03:18:29	<u>0x2a1bd131c6014eff220aa21b3cf60560c379c60ea442f423f88d0826003a7fb9</u>	+ 1 rop.xyz	✓
18	2023-11-03 16:31:16	<u>0xe039dd8f244445a4c1b16cf05fff1e424c779967e3793f3a7d4e124a815b57aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 11:02:13	<u>0x30cb6a8efa6075b934c7686071c109ec69f263b0db2ccae2688054348c6a19aa</u>	+ 1 op.org	✓
20	2023-11-03 07:54:52	<u>0x82de0ba95fb81f36f0d516e5598c9a577b785c28e1ec60a555b1e3725f293e3a</u>	+ 1 op.org	✓
21	2023-11-02 23:25:59	<u>0xf9a02c0e19f71a5929009b756551363e795dc917ba46ab309c713bd84db2732b</u>	+ 1 op.org	✓
22	2023-11-02 23:24:47	<u>0x88292429f061ac444bd17ddb8c9fb19648983a45f33667da756c841da293608b</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 06:24:17	<u>0xa009fab5a056c628e46de718230b9c4d89b1ce04fd0fe21dd2571d84d0edf1b6</u>	+ 1 op.org	✓
24	2023-11-02 01:50:21	<u>0x4b9e566d7eb7724127b4806baea5129cb7f514c55a0e638a105d19049586dcc5</u>	+ 1 op.net	✓
25	2023-11-01 19:07:15	<u>0x4a74846251ba2595cbfe01c462704002676e5dc744b090ad66efc74a1e7548de</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 17:50:06	<u>0x40996e794dd9c5f7d285d2203619f613cbd7c9e4cf1a690e05e97f99a072284e</u>	+ 1 op.net	✓
27	2023-11-01 17:49:58	<u>0xdb926b66e72bd4991ce19392c2b5398a8ede56a1725feb5518206d4ebf4fa24a</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 17:49:30	<u>0xdd2ad4a32468ccf6db1c</u> <u>0c9106ee5029b13b12cff1</u> <u>9b92a053bbc1294a05857a</u>	+ 1 Voucher	✓
29	2023-11-01 17:49:28	<u>0x905b213160bf0489242c</u> <u>ec6d409cd0c6775b445bbb</u> <u>8bf5fa96bca69243ec7a04</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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