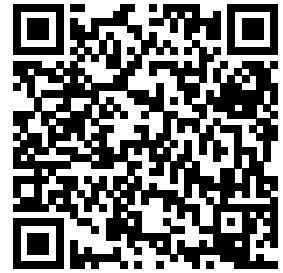


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dfffb25a7d74f2d2f959dc1b241dc174e2d2090d</u>
TOTAL RECEIVED	0.047520000000000000 MATIC
	0.01 USD
TOTAL SEND	0.006586777173970476 MATIC
	0.00 USD

Token	Balance
MATIC	0.040933222826029521 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A rop.net
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link



Token	Balance
\$1000 Rewards	N/A usd-reward.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 19:45:20	<u>0x1bf5a02021859b12824d</u> <u>166ec5ccdf95411625db</u> <u>7747c9918633ce18cfb01b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-23 19:45:20	<u>0x1bf5a02021859b12824d</u> <u>166ec5ccdf95411625db</u> <u>7747c9918633ce18cfb01b</u>	- 0.002584638000000000 00 MATIC  0.00 USD	✓
3	2023-05-23 19:45:20	<u>0x1bf5a02021859b12824d</u> <u>166ec5ccdf95411625db</u> <u>7747c9918633ce18cfb01b</u>	- 0.0040021391739704 76 MATIC  0.00 USD	✓
4	2023-05-23 19:44:14	<u>0x4c599590af5785b46740</u> <u>ae5ac9be284b70f5f7bda9</u> <u>46bf65583e335485cd0578</u>	+ 0.047520000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:16:01	<u>0xa5cdb8470509f4d629ac</u> <u>95aee13372733a5a1fcbb1</u> <u>cf452277776864314a9674</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 15:54:38	<u>0x5dc6c91e3ab2170e1e6297819a6caf7db77457857044d9bffe61ca983cda5c44</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-23 19:45:20	<u>0x1bf5a02021859b12824d166ec5ccdf95411625db7747c9918633ce18cfb01b</u>	- 199.600200 USDT  199.62 USD	✓
4	2023-05-23 19:43:20	<u>0x5f5749860ec9490f4091c434af9ac7463d2298044ca711ca2241eaed8d381dfa</u>	+ 199.600200 USDT  199.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 15:36:58	<u>0x5cd7a6e479b918f340c95cbf9a2a9f84abf5982bef0e8bc9c6762564534e0fbc</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-13 15:36:14	<u>0x76cb3441f7d1bb56ea56fb6ab7853e12415a1db5ddc927c712929731269a19ab</u>	+ 1 org	✓
3	2023-12-06 09:26:23	<u>0x964512a58442d2f3197e28e1597e16d90ba2eeecadb0f687fdd232c389b34b43</u>	+ 1 2000usdt.link	✓
4	2023-12-06 09:25:23	<u>0xd43c0a68aa4399ceddcff457559a8f95e071e75dca b712900cfb843047c3166c</u>	+ 1 1000usdc.net	✓
5	2023-12-06 09:15:20	<u>0x48b0c105ac06ada6e3a8fe676c5ebd39c67a469920339d1bdc8971d5a9b5a0a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 09:14:54	<u>0x2c13f5b402306d17d0fb</u> <u>ce43c5811bef16662d164a</u> <u>98864068988f85f9b3b8a1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 09:11:30	<u>0x4b9a9b2ef492d6d769a8</u> <u>6dfb290e2f7594f90d041d</u> <u>492187d7b2ae46f9ec9719</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-06 09:10:40	<u>0x29ac81a26d5f33854e0f</u> <u>02cda546634ad14de364e9</u> <u>52da26091e3e5b60acc35e</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-06 09:10:36	<u>0xdf9708e246c9c5aeb7db</u> <u>b1416862c08f8a70c57cf6</u> <u>44ad140c35f7bc4459d90a</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-19 10:47:19	<u>0x3d5e1547fd5040ac421b</u> <u>5c74769a8aca00120ce47d</u> <u>67bf99d4fe92737ba549a8</u>	+ 1 yz	✓
11	2023-11-19 10:46:49	<u>0xc3dcc049c86493d9cb50</u> <u>81892d5f234dfc88ccb3fb</u> <u>1a3388b496c19594e19a8d</u>	+ 1 ro	✓
12	2023-10-29 15:06:31	<u>0xc1607909e6663b1e6c06</u> <u>13f4da5fb52505b1d8e1e2</u> <u>8ceb718d56d63ba9434a48</u>	+ 1 rop.net	✓
13	2023-10-29 15:06:13	<u>0xac94eef31c721d75e71d</u> <u>30c0a26683916d253d8c79</u> <u>db8b505a76458cd0d52a21</u>	+ 1 Voucher	✓
14	2023-10-29 14:46:17	<u>0xf58ce7ed38f0f488e32b</u> <u>f5b8a6d0a3c503ed7b6f52</u> <u>53af3793c550210099ecdc</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 14:46:13	<u>0x8b3b461d2bdbaf75af24</u> <u>5e34ad74f54e33b0c8716b</u> <u>5d379f0236aa7b50035af6</u>	+ 1 Voucher	✓
16	2023-10-29 14:46:11	<u>0xf5c3ddc346da53e1806b</u> <u>abcf2fb62f5274e649127</u> <u>887b06c87d736c8a95388d</u>	+ 1 d.net	✓
17	2023-10-29 14:45:47	<u>0xf620588a1e2970ee8349</u> <u>828af6ce6e857ae326d7f7</u> <u>694d769fa09337d8520c95</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-28 09:01:36	<u>0x8b2b9fd648f4b3237e7e</u> <u>eb1fc2d2da7fff105edd72</u> <u>beab53d40e47af06b44625</u>	+ 1 .net	✓
19	2023-10-28 09:01:20	<u>0xba743ef9351e0183d0d6</u> <u>364495b08df3897d02d660</u> <u>082776d799039cbda6f86d</u>	+ 1 2000usdt.org	✓
20	2023-10-28 09:01:16	<u>0xd35416868b3b52ca68d5</u> <u>892c1cbce80ced72723ae2</u> <u>054a2c7e4d61cdc83bb985</u>	+ 1 Voucher	✓
21	2023-10-28 09:01:12	<u>0x62b5ecbabdf0e3ced713</u> <u>6a8d33438591a539ebee4</u> <u>e477ffb96a3b61742d42f4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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