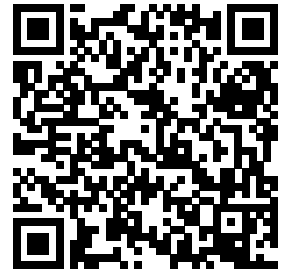


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5e7aba70b9540fcd4a77771bbf029c88271804c4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
∅	N/A Claim at wormdrop.vip
1000 USDC Voucher	N/A .app
\$2000 USDT VoucherǎŸŽ•	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at USDT.PM
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A dt.xyz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:51:58	<u>0x6b235dd1d01863c434bbe4ec8b66e042460e5c5cd1d2b67b7407a60f5543fe40</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 22:29:37	<u>0x0b9aec26cfe094c87c2773cf8a168160c4ea3029c2e7b0d3b36326428a0cad74</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:22:52	<u>0x5d05ffa879187fb3aa9c983cdc3cf3686025d68e9dd078f0af396c8a3b8bfd</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:55:09	<u>0xe9da48fa9aafe4a50d2f2897486cef2729fe472fa89cb23bb382b52260b3e142</u>	+ 1 NFT	✓
3	2023-12-17 23:57:07	<u>0x54ddd4f6c309f338fc239ea7ceac43351632c33d239cca306e9e958cbacba8c6</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 23:54:32	<u>0x2df93a51c74682bde53bbafd71c9f3fa83a827a95779d460c1501b21f2f03a4a</u>	+ 1 1000usdc.org	✓
5	2023-12-17 12:37:48	<u>0xcf5cc94f7cb071e5357ca421df18689364b575bb5e55bbe8257418644c2a7567</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:50:54	<u>0xfeddc33309f9a2d703dd1ef9c51679d68361a1bcab8d183a512ae293d31f8e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 09:50:52	<u>0x9cce87ebf360c7525d265499232316425a0d3f36a3d8a153aebe039a0f57c258</u>	+ 1 2000usdt.link	✓
8	2023-12-10 21:10:37	<u>0x1c848e279727290e0309cc1a72a2cc6fd993ec98c84f58238b14b582775dcffe</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:36:00	<u>0xe71bff33dccf2313f3ab189ad7ed368991c002795342415190b795ac861efdcd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 05:32:36	<u>0x7a664f0d502861e7e029f037593ee9bc77671b114395e5cbd61b6e924164ff37</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 18:05:34	<u>0x3fdef9146e722d1bb7c1e6609ee485ba7d2c6eae0bc3056d156f5edd2321198</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:20:30	<u>0xc554fdf2b4d1f874217277fcbed1039d267f072d52db5a7c21e85f3ef4fbabd2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:19:07	<u>0x8b01dbdb0fcd65de4937ed4fc00486799fc52461bb01c0d91339124252c4e739</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:17:43	<u>0xe6a62679620ca96b73630e0a906d8c4dad3a80e337144d670384959d50e4fce7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:48:07	<u>0x6162fe8b020f3f4a52cc3e68fc5038c44b47cff178d80e82da4818839696466c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 04:40:18	<u>0x5eb69a177e29fd9dcd9c99065d847834be298b38f9bf358e4af70f4ecf3c3298</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 04:49:46	<u>0xaf9169d18cf3eaeec2b97a6d48211735ba00bdf5dc39207931019a8c29b0396f</u>	+ 1 2000usdt.top	✓
18	2023-11-28 23:03:13	<u>0x3e36dc085d41ba64d14e0048ab22ca5215fe66a85b9e6244d93670b602803589</u>	+ 1 com	✓
19	2023-11-23 10:48:27	<u>0xe8099bbf71935faad93538bb860780ef73dff8eed96923d639df11573bc90650</u>	+ 1 work	✓
20	2023-11-23 10:28:45	<u>0x716ec613f377793364e895c067f2ed210f2ffd2eb8fc605c06dc36cc1c83d5fc</u>	+ 1 .app	✓
21	2023-11-23 09:59:37	<u>0x07616a046faa8415caabd0130c7cd97621268b408ffee761be011a2040b56e62</u>	+ 1 r NFT.	✓
22	2023-11-23 09:58:59	<u>0x038ad13007c0bdf00a2e09ace3342b52d53897b4aa0221321045ec0dca6717c6</u>	+ 1 Reward at USD.PM	✓
23	2023-11-23 09:58:55	<u>0xd378292bcf1944b4a6906a8d5e4bdac293fdcdf665c245f0023a0b7d6bec85a7</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-23 09:58:55	<u>0x8c74347161d6e46a4094e0bbb0f830a396c597422af3cc56168a8c7d64e09bee</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 07:31:34	<u>0xc16bc2afde52069cbeda</u> <u>0addc2fd05b43aaf1f2357</u> <u>20d67fb2f71d2193d72b93</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 07:26:26	<u>0x5dea79e33c25effcba2a</u> <u>b0f654c69a232d00ee3cc8</u> <u>1a35a953812d8b77c171f1</u>	+ 1 yz	✓
27	2023-11-22 07:26:16	<u>0x3bc1f7057ad564992d20</u> <u>bce2b08920c15f0dc3379c</u> <u>a3cb4876038ee3d394733a</u>	+ 1 cc	✓
28	2023-11-19 17:05:02	<u>0xb7f95b485dedd5a0aa4b</u> <u>9764f04f12bf6b67283c67</u> <u>905f6a87d104b8888aeb21</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 05:55:07	<u>0xa31b75790045ea7bc133</u> <u>2d34885a04403a45a40f46</u> <u>37f227bf28a980430a7b09</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-17 07:18:38	<u>0x02a813eb084deed0936f</u> <u>fa8f5e5941e7c6fcf6c957</u> <u>e899b2f2d32fc87c71b68b</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-17 06:23:43	<u>0x57086f6032e3cc0dc55e</u> <u>c6185de21a2a6bda4274e4</u> <u>7df780e65f5b5d81329048</u>	+ 1 ro	✓
32	2023-11-13 00:31:05	<u>0xfdbc2afbb1fe6b1fb818</u> <u>fe1800574849296ff71297</u> <u>7a042e66f21ffa738bc73a</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 00:31:03	<u>0x39b6ef99b244b229a30a</u> <u>75548c2cafe46d641cf0e6</u> <u>83cadce71925ecec89994</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 00:31:01	<u>0x15c81e85ee6288905b89</u> <u>c110e27f7641d8f1720c3c</u> <u>40feaf0d0fbd9c2c36385b</u>	+ 1 Voucher	✓
35	2023-11-09 08:52:41	<u>0x771456955cb95f46b824</u> <u>515470e47e189d6a40a6db</u> <u>ed96e0fdd26b29ea6494e8</u>	+ 1 drop-usd.com	✓
36	2023-11-09 01:36:34	<u>0xe8ebac308a9e3165bb83</u> <u>0898be5e1179c511f41711</u> <u>571f24c18be292738c2b9a</u>	+ 1 op1.org	✓

\* USD values displayed at the time of transaction

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