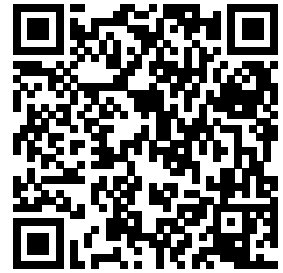


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72f13a80534ec6f7f2a9285d6a7c7e807442622a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	751.8500000000000022737 \$ sUSD
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 15:20:10	<u>0xa40a453f2b3a488b9fcc d573d2731432dce4b83b36 9c2c0fe716d39e4462f376</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-09-29 18:22:27	<u>0xf594b2555a37c78c36ab 88d5fad06ee25777ebc64 c7d3d9569f3a1590330c05</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 02:33:11	<u>0x57d6a3595423d9d5e9b8 d6c738967b6132103e4a3a 3dcb6733f4d027d311fb8b</u>	+ 1 2000usdt.link	✓
2	2023-12-09 02:32:39	<u>0x150b6498ef56d58e60f3 02968c1f8cd165df9d6a5e 37678a1edd2a4f5ac58fdd</u>	+ 1 1000usdc.net	✓
3	2023-12-08 02:07:58	<u>0x85a1f07a181f28273188 deb5c5831c661c65f8a1cf 8123932ca6a8b1300f4b03</u>	+ 1 Reward at optimisum.re	✓
4	2023-11-29 12:14:20	<u>0x51da532d04650ebbfd1d 1dc2a0152150831289c87b 3afba4838f23607921f48f</u>	+ 1 com	✓
5	2023-11-25 08:40:30	<u>0x2c4f601b899677ec6230 88453426043dfbadd67417 3153d9896a11f13956bf83</u>	+ 1 3000usdt.org	✓
6	2023-11-25 07:30:28	<u>0x257b4f8060f1c871b5ee 65f68644f905c26a333782 cb088c9bed60ec41188768</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-24 05:11:27	<u>0xd6c87c1691a77539e4cc8bc4a0143a2247762217278e548b32abadb4ea74841c</u>	+ 1 Reward at tether.ec	✓
8	2023-11-23 07:53:50	<u>0xdce3f8fdb968f4ab650a8e6cf584b6a059098a78ab0d0d48dbde6aaed20dc56</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-21 23:11:37	<u>0x8707747312955b467db276eaa7fd43f07838bc606163241472d1b0d69f4d6f34</u>	+ 1 cc	✓
10	2023-11-21 23:11:33	<u>0x254d37e1c21b6e35fcf5449417fe8aea87db5dc3b8c64d110746a90a1ba67057</u>	+ 1 yz	✓
11	2023-11-18 06:16:19	<u>0x65377f446689cf5359fca8f9de11a44441656b0d0f24c811ffdd046f285540d5</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 16:28:00	<u>0x7e4e4c2d0b5a1c369bc916c390120f8412e525f989b9434c8d4744c2ea7b50a1</u>	+ 1 ro	✓
13	2023-11-02 11:16:11	<u>0x553f6345b9e632d635631ba721b28cb3337f4a7f690b975881fba69b251c511a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 10:35:58	<u>0xe64e1ea5e678d30980d2977a00f053b0ab9549c0aa6b7856c87438c70cac61ad</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 13:04:51	<u>0x8fc82e5953eab7e7139d2734c728a66a116f68b720f19dd6d611378037f7c0b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 12:50:17	<u>0x78e6b5311fd09b867161</u> <u>1b06150e4ccff0ac277c71</u> <u>fea5a6caa3ec45993517f6</u>	+ 1 Voucher	✓
17	2023-10-08 22:09:15	<u>0x925cabbaea0cc1cf8544</u> <u>0446968a5ae89399beede6</u> <u>43c4fb33ad044142c9098c</u>	+ 1 usdtdrop.org	✓
18	2023-10-08 22:09:09	<u>0xbb469be19bebdca0e352</u> <u>c6ab34702144a30a1c2d44</u> <u>e99d9740a8d732a9b7b428</u>	+ 1 rds.net	✓
19	2023-10-08 22:08:49	<u>0x75532893b496cc7405db</u> <u>a17f923a707f89ebbb076d</u> <u>e3a4f04186f6385bbd224a</u>	+ 1 tether.cx	✓
20	2023-10-08 11:27:23	<u>0xdb6c9e40e47c671343dd</u> <u>5c57aa0299902b670aa645</u> <u>418057736835b674569b3e</u>	+ 1 Voucher	✓
21	2023-10-08 09:46:30	<u>0xf46f843c184200722acf</u> <u>6dd19bcde10e9e7493e7d7</u> <u>a14e8d83c3e0a6d6396fab</u>	+ 1 Voucher	✓
22	2023-10-08 03:41:15	<u>0xc810db32fd9725ad2e4d</u> <u>bed28d1e5a36d6e6e89408</u> <u>9812d94a76ca8797345481</u>	+ 1 Vouchers	✓
23	2023-10-08 03:40:51	<u>0x9830b05754117d95268d</u> <u>3ed54a940b52eb86e9d9f0</u> <u>126810c2a8b6e6910947a1</u>	+ 1 Vouchers	✓
24	2023-10-08 03:40:47	<u>0xa7328ecccc88ef2b565e</u> <u>31cd80fbe7e15854b74f00</u> <u>e886d01712f45d48a858c2</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 00:14:40	<u>0x885b52ce0e4abd613c9b c2bbe13a860e96198ac732 3d71b1d88c13bec22cc2f4</u>	+ 1 NFT Voucher	✓
26	2023-10-08 00:09:50	<u>0xf6e57a41d499ead2871b e4dd8382bd07617f1b288c f5aad1be0f813f9727bb57</u>	+ 1 tether.pm	✓
27	2023-10-08 00:08:54	<u>0x8fee528cb45d734e47f0 d43a891cba6b9e6036a223 5bba5a8b57a3576820f77d</u>	+ 1 get-usdt.cash	✓
28	2023-10-08 00:08:40	<u>0x55a1610501e0c024fab3 32818e38c5a709fce578d9 80a93705aabadc62a37f1d</u>	+ 1 rds.net	✓
29	2023-10-06 13:12:43	<u>0x0bf9219dc68d379e76f4 3ab89249b22d8642a09e0d e88389ad0b56ea54f7adfc</u>	+ 1 Voucher	✓
30	2023-10-05 23:34:13	<u>0x2685ba3f871f9883292e e85fd531a544d44531979e 0417698d646c835f5b3d0e</u>	+ 1 ther.org	✓
31	2023-10-05 23:33:59	<u>0xa2ede123a9417384af4b 5fcd8a3ed5299668261332 1876eb788b3cad83ecfbff</u>	+ 1 tether.ac	✓
32	2023-10-05 19:12:44	<u>0x7d6d9f2a369536ab48aa 3bda07c27b0868be7f5202 f23ac083c80f1c2e3860a3</u>	+ 1 Voucher	✓
33	2023-10-05 16:49:56	<u>0x229c4bcab925f908d1e9 c2b5b0b8fc1f9cafe66878 58e2455d5acca418d0f3e7</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-05 16:49:42	<u>0xdf2c4af343a9ecc87afc</u> <u>b651098bad8c45f4dac501</u> <u>73e242be5f9fe0cecf0dd</u>	+ 1 Vouchers	✓
35	2023-10-05 16:49:26	<u>0x4129a2bb2aabfbd0f79b</u> <u>4392a8e5af1d9bd92a69f7</u> <u>56a5c87459ac1b8eb5254c</u>	+ 1 rg	✓
36	2023-10-05 16:49:24	<u>0x0bdf982ac30b433d211f</u> <u>63a1e041a91f4d1591f9fb</u> <u>603f66fe3017e53dbe89d1</u>	+ 1 usd-drop.com	✓
37	2023-10-05 09:50:01	<u>0xe9025bd8525c088cf98a</u> <u>a647af3934c06c7aae22f5</u> <u>8de55810040d3b157824e5</u>	+ 1 Voucher	✓
38	2023-10-05 06:33:15	<u>0x42b64fa0805c6c092af8</u> <u>220e250ec0d1a8dd826fe9</u> <u>b63952f785842ee29e16a1</u>	+ 1 .site	✓
39	2023-10-04 22:38:00	<u>0x12f6c658b8e3b0810693</u> <u>f0d8a0e86dfd84ccd1d38e</u> <u>9218e4b37a75fc9b6a5e60</u>	+ 1 Claim at usd-drop.com	✓
40	2023-10-04 22:37:58	<u>0xdf1fbbc012b91ee2d279</u> <u>edd32302d5ce3056d020aa</u> <u>c1368076387482ef6b9d1e</u>	+ 1 Claim at usd-drop.com	✓
41	2023-10-04 21:40:47	<u>0x37ef0c8f42fd259dbc1f</u> <u>1f7060433495b1114ec277</u> <u>f7077ef2dd3d3ce7120c72</u>	+ 1 .site	✓
42	2023-10-04 21:40:45	<u>0x668d7664a634bdb5ca67</u> <u>6095fd43ff8ddb0e3c00c1</u> <u>d26ca46ea9a834ad7bd44e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 23:13:00	<u>0x9074f0a077d96da43498970d19ecf15a7ad74dbd0736f2f1a344870faed397dc</u>	+ 1 usd-drop.com	✓
44	2023-09-28 15:48:47	<u>0x6f29fa6504b9d0df4ccd8bdd3fab7f7b87b5a4dc7a15853c2363accfec15496b</u>	+ 1 usd-drop.com	✓
45	2023-09-27 20:28:19	<u>0x2fc13673632ea20e40eb2c72ae32df95fe77a4f25c89bdc8bb87a5caae132f68</u>	+ 1 Voucher	✓
46	2023-09-27 19:32:25	<u>0xcd9509670273f4bbf4ea4aa6e892c910e8194d4a41041952c5cef0a3cb050026</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 19:08:51	<u>0x1adba0d9067d001c4317162e4dbbbb186d faef8337cfa48d24915981485443f</u>	+ 1 1000-rewards.com	✓
48	2023-09-27 01:51:38	<u>0xa37f80b8e85ecda6eea5f1dad4cae07449e0c0e517f6c9b18c4fa22c624aa787</u>	+ 1 NFT Giveaway	✓
49	2023-09-27 01:51:30	<u>0xba44a775a12e028499fd4e825ce7f05f00d64330fd8bc129cc605ca31b4156ef</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 01:42:04	<u>0xa73bb1ea4e26e64760d92395bb77e10332872d632438434438e1cb48871006f0</u>	+ 1 NFT Airdrop	✓
51	2023-09-27 01:41:44	<u>0x73fbe7f32578cac96d14ba68dbad8c42918f6db5043a8b1dc8070d01ba040eed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-27 01:41:22	<u>0x976dd63afbbb7877d16f</u> <u>19d7c69a41c994e224e61e</u> <u>ba7c92c9eddf3c95d25237</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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