

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x764b75c86a1d2dfac724eed4948346114b0137f7

| Token                        | Balance   |
|------------------------------|---|
| MATIC                        | 0.000000000000000000 MATIC                              |
|                              | 0.00 USD  |
| ! MetaWin                    | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land |
| \$ ybonus.site               | 925.000000000000000000 im reward                        |
| @ MetaWin.to                 | 6.000000000000000000 RAFFLE TICKET                      |
| NFT Mining                   | 1 NFTM  |
| \$2000 USDT Airdrop          | N/A 2000usdt.org  |
| 5,000 USDT                   | N/A NFT Airdrop Round                                   |
| LooksRare Airdrop<br>Voucher | N/A LAV   |
| \$2000 USDC                  | N/A Voucher   |
| 1000\$ Drop:<br>usdt-drop.me | N/A usdt-drop.me  |
| 5,000 USDT                   | N/A NFT Airdrop Round                                   |
| \$3000 Rewards               | N/A drop-usdt.cc  |

\* USD values displayed at the time of transaction

| Token       | Balance               |
|-------------|-----------------------|
| 1000 UNI    | N/A NFT Airdrop       |
| \$2000 USDC | N/A Voucher           |
| 700M SHIB   | N/A NFT Airdrop Round |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-19<br>22:09:30 | <u>0x7950b99bc2ce53f56888e67c7bc4dc96e773b22cb23c378791782800b20a1f5f</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 2 | 2023-10-31<br>16:58:11 | <u>0x19e5775ab6cda1cf7ebc5d511d2c6680b8ab455cef5372e4a2a6541f7bd31771</u> | + 6.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 3 | 2023-05-12<br>12:57:40 | <u>0xaea9d138b9ef3783d99a63bec0f989c770f591a56ea8b328fa3e6c2f4864e6a8</u> | + 925.0000000000000000<br>0000 im reward                      | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|----------|---|
| 1 | 2023-01-09<br>18:22:13 | <u>0xa22c28615b1ec3f2b4f67d0ec2a95df0fab5ba57ae92cd916dcc1ac357314b3</u> | + 1 NFTM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-19<br>21:04:02 | <u>0x09110ef5582813104ac123a9493628ad9d84d32f48b2642fda79ac13b7e16875</u> | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 2 | 2024-02-19<br>18:53:40 | <u>0x74accef8b3325411f4fbe99e7c6c31b61d4fb259244164b817719808553b69ae</u> | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 3 | 2024-01-13<br>21:53:19 | <u>0x11c8098612860488a7321d0284c846c24d0d97f9bb15eaf74735a7db6cd75290</u> | + 1 LAV                             | ✓ |
| 4 | 2024-01-11<br>23:56:45 | <u>0xa03927468f2b00f67bb3a548851338d17efa14a2543f5a3d6374c50d6ef159de</u> | + 1 get-rarible.com                 | ✓ |
| 5 | 2024-01-11<br>06:49:24 | <u>0xebaf3b6eff33d631db91ecbe4e7d8d0a4447895d84b89453e254cb7e14b8fe14</u> | + 1 5000usdt.org                    | ✓ |
| 6 | 2024-01-11<br>06:48:08 | <u>0x339d8665850861ff6f13afcafb9f4cf9bacc8bd3792151ce7e5471f9e27def0f</u> | + 1 3000usdc.com                    | ✓ |
| 7 | 2024-01-03<br>04:46:35 | <u>0xd86c871da75bbc399a7311993ead99b076aa7c8cf77544ca3e658129c9d5cc8a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-24<br>21:50:50 | <u>0x1cd1b28eb0b2708220354370dd13e9f596137df288e03c93fd7e7050bf8a5273</u> | + 1 3000usdt.net                    | ✓ |
| 9 | 2023-12-24<br>21:19:20 | <u>0xf801af3b75f4baa96934ebbed22af900de0e9f81785364d7e3621544b8d6ce48</u> | + 1 2000usdc.cc                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 10 | 2023-11-29<br>12:14:18 | <u>0xd52c27b53edf5b6564b050bf4d6a479aa5de04e053558618d560ba0dbdb5a306</u> | + 1 com               | ✓ |
| 11 | 2023-11-23<br>08:22:38 | <u>0x1c52bfd539fcc19b5776ce8ef9987c64652be1e9e785ae994363c2d6f37642</u>   | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-11-19<br>07:03:56 | <u>0xa348a502dca240c18094922b2626c67b010df95291dee719d46af101d473293a</u> | + 1 ro                | ✓ |
| 13 | 2023-11-15<br>16:16:56 | <u>0x7735ed30446330503b21873a67905d53a9cae43081348765a4bb7cca7d7fe902</u> | + 1 ro                | ✓ |
| 14 | 2023-11-12<br>06:51:49 | <u>0x0368cd3976ca5414e3a4a7808b6e37087900f40a4721a1f652249a3af6da9fa3</u> | + 1 Voucher           | ✓ |
| 15 | 2023-11-12<br>06:51:43 | <u>0x11281953bf0e61dbb836c48bac8a5632f84c51ddb5b6ff92ccaa896ca2833622</u> | + 1 dt.org            | ✓ |
| 16 | 2023-11-07<br>06:42:03 | <u>0x3dfa7ed4e3b5da17756b4083edc7cfdeb8d8f38e8e563a36268e1fc79fcda856</u> | + 1 vip               | ✓ |
| 17 | 2023-11-07<br>06:41:33 | <u>0x786262e0484e2e75cfcb366856764d3daeb74a7332bc56eb75dd722cb56b6f0f</u> | + 1 Voucher           | ✓ |
| 18 | 2023-11-02<br>11:52:42 | <u>0xdd1e6d29ace076187d55e719c672d1b2142d1dbb456d4b206436d8cb37069656</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 19 | 2023-10-30<br>08:08:50 | <u>0x5346b2bcd3cb502507ef</u><br><u>f3535353aec8d7719384b8</u><br><u>748f580e19bf47702cab06</u> | + 1 drop-usdt.cc  | ✓ |
| 20 | 2023-10-30<br>08:08:24 | <u>0x2e1559a06feddfd5d936</u><br><u>66ffe0b4dad9e5170f4a9e</u><br><u>47ce796ec2b11e670e154a</u> | + 1 rop.net       | ✓ |
| 21 | 2023-10-30<br>08:08:22 | <u>0x1d114cdcd664eacdad16</u><br><u>59529880bad1c0499a4150</u><br><u>0031c67bcfef5e6530ded0</u> | + 1 Voucher       | ✓ |
| 22 | 2023-10-30<br>08:08:20 | <u>0x8e1164b8045ec914accf</u><br><u>9e8827681f26b12023904f</u><br><u>1fbab513fbb0eec7e65800</u> | + 1 Voucher       | ✓ |
| 23 | 2023-10-28<br>07:30:01 | <u>0x9db80c90f567aa98474f</u><br><u>6a74277d0f1148a7d8373c</u><br><u>f5fcf40ebd5fd29ef01be9</u> | + 1 Voucher       | ✓ |
| 24 | 2023-10-28<br>07:29:57 | <u>0xf4a108350b315fa99bf3</u><br><u>77b35f2a29b534fc66d074</u><br><u>82a3ccfeed6289ac9509ce</u> | + 1 2000usdt.org  | ✓ |
| 25 | 2023-10-24<br>18:36:18 | <u>0x5d09db798faccfba7aa3</u><br><u>30eb7f04b55136a7ed4069</u><br><u>36d5c422494a84f564a45e</u> | + 1 dropusdt.info | ✓ |
| 26 | 2023-10-24<br>18:36:10 | <u>0xa910dbfb2a64fbc7a953</u><br><u>fe700afee1f18a713cffb6</u><br><u>0af152c81382f5e1653b6d</u> | + 1 er.app        | ✓ |
| 27 | 2023-10-24<br>18:36:02 | <u>0xb537d86c342b744358e5</u><br><u>57b19ec2dd563850eb813e</u><br><u>4be3e57364d1906a712f1a</u> | + 1 5000usdt.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 28 | 2023-10-24<br>18:35:58 | <u>0x86381e4c3d8aad60e00076aafdf7884f623d5432adc8bdcffc4c24c0f271061a</u> | + 1 Voucher           | ✓ |
| 29 | 2023-09-30<br>16:39:25 | <u>0xa649fe73e307b94254a985f0e804aae47812121f307b2c2301d65385647d7027</u> | + 1 dropusdt.xyz      | ✓ |
| 30 | 2023-09-29<br>17:27:03 | <u>0x9915c4d533388164f32359ece78d32a64366c8ddc868c8c957cac24e6e8ebd87</u> | + 1 Voucher           | ✓ |
| 31 | 2023-09-29<br>15:09:25 | <u>0xf1bde26ee299d01c2f6be791197fd2ceb060651dd1a91c10d85819d804be5b48</u> | + 1 usdtdrop.me       | ✓ |
| 32 | 2023-09-27<br>20:11:29 | <u>0x7472854d4900d05165399eee7e60bcc64e0dc7afe513cf127a639befe47815d6</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-27<br>15:27:31 | <u>0x746cefbd6f35fa05c666784d4702acfcc8d2136d7b09d0234972c7abce9be7b2</u> | + 1 1,000 USDT Reward | ✓ |
| 34 | 2023-09-27<br>04:22:51 | <u>0xfe05572c0c7dcb3ce6411f828647b1bfda15bbe4cb266af4dbdb8c2bc9118622</u> | + 1 NFT Giveaway      | ✓ |
| 35 | 2023-09-27<br>04:03:39 | <u>0xdb858eefdf968a0aa3718809098c42a5935b93e1952b648d876b2bd34f07c33c</u> | + 1 NFT Airdrop       | ✓ |
| 36 | 2023-09-27<br>04:03:01 | <u>0x2026663e024d1972c63214ea70bceb92ce9ee8e784d1bee87242f0d8916a6d71</u> | + 1 NFT Airdrop       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-09-27<br>04:02:31 | <u>0xfa39f0c8d04c8b1f35e1</u><br><u>a7970778e0976e466fa33f</u><br><u>9c05ee62e3a368c6e79bce</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 38 | 2023-09-27<br>04:01:15 | <u>0xb64e9c08de6bffd45441</u><br><u>5444f0a4871249d5be1858</u><br><u>46f04c2a5f17faca9a1c10</u> | + 1 drop-usd.me          | ✓ |

\* USD values displayed at the time of transaction

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