


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8547eb43a27778aef27ee088c8d7baf00989df56

| Token  | Balance  |
|--|--|
| MATIC  | 0.000000000000000000 MATIC <br>0.00 USD                     |
| Acces<br>Liquid-ether.com  | 1 rewards  |
| ! RETIK  | 375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]  |
| ! MetaWin  | 3.000000000000000000 ENTRY TICKET -<br><a href="https://www.metawin.to">www.metawin.to</a>   |
| Acces<br>Liquid-ether.com  | 1 rewards  |
| \$2000 USDT<br>Airdrop  | N/A <a href="https://2000usdt.net">2000usdt.net</a>  |
| \$1000 USDC<br>Voucher  | N/A <a href="https://1000usdc.org">1000usdc.org</a>  |
|  | N/A Reward at <a href="https://optimisum.re">optimisum.re</a>  |
| \$5000 USDT<br>Airdrop  | N/A <a href="https://5000usdt.com">5000usdt.com</a>  |
| Reward at <a href="https://10bnb.xyz">10bnb.xyz</a>  | N/A Airdrop at <a href="https://10bnb.xyz">10bnb.xyz</a>  |

\* USD values displayed at the time of transaction

| Token                              | Balance                             |
|------------------------------------|-------------------------------------|
|                                    | N/A Reward at BoneWin.com           |
| \$3000 USDT<br>Airdrop ðŸŽ•        | N/A 3000usdt.cc                     |
| \$1000 USDC<br>Voucher ðŸŽ•        | N/A 1000usdc.top                    |
| 1ETH Reward at<br>web3eth.lol ðŸŽ• | N/A 1ETH Reward at web3eth.lol ðŸŽ• |
| \$2000 USDC<br>Voucher ðŸŽ•        | N/A 2000usdc.org                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-07<br>10:37:23 | <u>0x3892bc4275d40f94db8261222f01a5ce63fad85b9ee327e4d1d00dc74ccb2e27</u> | + 375,880 Claim<br>Airdrop [ retikdrop.com ]                | ✓ |
| 2 | 2024-01-26<br>05:05:31 | <u>0xf6539884be9748cb0bbee6dd2e44df1134edcb255affbb0fb294397e96a8baf6</u> | + 1 rewards   | ✓ |
| 3 | 2024-01-24<br>05:38:17 | <u>0xc5ebc735afca5e9382612983144cba605249f1ab9a759aeae946118fec411604</u> | + 1 rewards   | ✓ |
| 4 | 2023-12-10<br>03:05:20 | <u>0xe93cad9131ff5597aa71a8060c6708a5330910f2d0a17dc2aff9e9fdef848cdd</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-07<br>10:37:23 | <u>0x2b41022889d8bfff489ab745eefc81ca81668a1b58c3a81e94ab676ccc70aa269</u> | + 1 Airdrop at<br>10bnb.xyz ðŸŽ•       | ✓ |
| 2 | 2024-07-07<br>10:37:09 | <u>0x8e8e6319ecb779e52896d1d3e214734aa79eb8e23f8a7184ac01e9a8f570873b</u>  | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-01-26<br>10:52:37 | <u>0xbbfe30bce13207235430d958c64d101cb87b73ad50af92bb79d7faaa3a4f5f68</u>  | + 1 2000usdc.org                       | ✓ |
| 4 | 2024-01-26<br>10:45:29 | <u>0xab7ffb8664506f4b4064d2388852195f9b32eb231d3e339a2a005966cea77f1c</u>  | + 1 5000usdt.com                       | ✓ |
| 5 | 2024-01-24<br>05:42:35 | <u>0xfa021717317b6b36339009484a5e82bb60681a58ae9ae191b60b5d6f3710d37a</u>  | + 1 1000usdc.top                       | ✓ |
| 6 | 2024-01-24<br>05:42:23 | <u>0xccee9e7e238c6a15fb7dcebc8604f5e2a80e4c08de1ca23aba2096a4e50215cf</u>  | + 1 3000usdt.cc                        | ✓ |
| 7 | 2023-12-01<br>17:54:59 | <u>0x3d13b3c618adc5b3aac87d862a3279cee6015c561b52ab50436b08f2c11674b1</u>  | + 1 2000usdt.net                       | ✓ |
| 8 | 2023-12-01<br>16:16:52 | <u>0xb1fd6c6ead7613915f3d7256d76da5cc0c5fb1a29fcf1cf402cc507038b7f8ca</u>  | + 1 1000usdc.org                       | ✓ |
| 9 | 2023-12-01<br>09:10:30 | <u>0x68f8e04a6f3f85f18998bd72be6d0a04124f959d04d77e1b837ec6624f5b229e</u>  | + 1 Reward at<br>BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 10 | 2023-12-01<br>09:05:08 | <u>0xf34ced3b34493ab88ea8</u><br><u>0207772fc236e4b70902d4</u><br><u>c733b16b5af8b486728514</u> | + 1 Reward at<br>optimisum.re | ✓ |

\* USD values displayed at the time of transaction

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