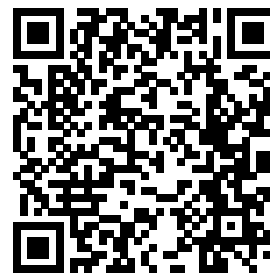


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2634e599eac8a2fb1b52ef40a59123cb96c676e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 s
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	2.000000000000000000 s
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
2000 USDC Voucher	N/A yz
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherřŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:45:04	<u>0x416ae17625684178be1a8f4f8195910311000a1e3108bce552a2ba0e1369d964</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-12-01 15:11:05	<u>0x80c020613b8d81f5c6d32e566d9c7a30e0f0728343578c36bb7e468114069867</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-11-27 11:20:04	<u>0xf435e84a114919726c097ea27f17bf0e60ea748a1b652c1158ec76f1d6fed8dc</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 08:36:02	<u>0x350458b367a42acd976aa0e60112d4db1dd6767c9e321cf4d34bdba919389fbe</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 13:29:15	<u>0xef92d90876889add6ec9a952aae5395cff10b66d177c5936a54d21d0613c9c4a</u>	+ 2.0000000000000000 00 s	✓
6	2023-11-22 10:40:09	<u>0x65b8fe17706560eee4fdc923ef79fa9b902137353b7641645c029d1192cf4c63</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 10:59:52	<u>0x7b1a5f98f2fb36671fad8588791ff7b488fadd5158819551ceb4ecc984236d44</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-29 09:33:34	<u>0x2733dd5ff08375a1b92aad69a908d8138365d3446edfad5c407b26b0bcf3d0d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 14:22:43	<u>0x7db144cf58dd44216217c7f51e56789f427c1f49b53262b393903adf07555214</u>	+ 1 5000usdt.org	✓
2	2024-01-09 13:16:28	<u>0xd7676df84ca28ae3f42a8d2b1eeaa7aa97349a0159d25326838a7caf4841a637</u>	+ 1 3000usdc.com	✓
3	2023-12-24 18:34:41	<u>0x70d49f0b95ed83e9bc2743e8be9af77a87c53ff0dd478f11ee3245942a995495</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 02:50:05	<u>0xb169df0e718440fbff73f9bfa7d991270ba4915e5b054002fd354cddc82ab7dc</u>	+ 1 s.xyz	✓
5	2023-12-17 13:25:40	<u>0xb365d882080615ebcc8988498ef0236da64f2d02934b16ddd0a6c5f77994248c</u>	+ 1 1000usdc.org	✓
6	2023-12-17 13:25:02	<u>0x964fb180d96b10afa2eed4762be06134df51ea25c7334564734e8074f0a4b2a9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 06:58:17	<u>0x718c701e2f3e8d08133c9a0728d0c41f374a99336fbb0e361b52c178cdeb90cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 04:16:39	<u>0xa3733be3a79b1cac01ad2484c01bdb4045a0c7007fce3c60050e606f5c131753</u>	+ 1 org	✓
9	2023-12-12 03:23:31	<u>0xc11a3f84f69e4fc9554765e62cdeffe88e3ad3b56ccf31fa1ce8fb55583aaa98</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 06:56:56	<u>0x47b213f638f62f9bf640fce00ead971f44ae1bdab724e68796cf18c01e22d8ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 13:48:11	<u>0xd64a637b9b9fde2bea4b6ba44dfd4dcb65e0c1cd806686a4deb94c64805df035</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-01 19:52:23	<u>0xb2554e3684384f8e89d3a637b22a245f785bc3233e3c5d0e8cdc84a71912696a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 13:28:12	<u>0xa9267a97f924a39011257186b3188fede92362f0ba6f92983a4d8545aa8eca32</u>	+ 1 com	✓
14	2023-12-01 11:38:11	<u>0x0876189939db707cf17b3d211a22f38ceda9898bf90dd644f7cea81b93744d4c</u>	+ 1 2000usdt.top	✓
15	2023-11-29 15:46:57	<u>0x8c85869d523cab5610b011b5b78731fdf65a37a95f9f5f4c0e5ffbd0f655d255</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 21:03:18	<u>0x1a35e757e448955082f378acb575265581ee76836f657de9d9e53b92dc1778e1</u>	+ 1 org	✓
17	2023-11-26 20:22:06	<u>0x05d4759f8372eb8ca5ca8269dea0097af0a2eb2050afc018a42e775140452fcb</u>	+ 1 3000usdt.org	✓
18	2023-11-21 13:24:13	<u>0xd6b8b71456d508c5d81c939374b7cbcb0df2742979d78b868ed5a21daee09b6b</u>	+ 1 cc	✓
19	2023-11-21 13:24:09	<u>0x3fa1cd2fc49f3f5e4787985f0f01046a4f29002c050eec42a880b80d23010741</u>	+ 1 yz	✓
20	2023-11-08 11:16:34	<u>0xa266a700fab53d6cd48806c3b8bf048825e6886b8a6cf7bd29e7fde9c6ac2644</u>	+ 1 Voucher	✓
21	2023-11-08 11:16:28	<u>0xc9cebb022e63747541de5ab08e6b46d5ae67faad1163061aeae0b3ea72a2ee6</u>	+ 1 op1.org	✓
22	2023-11-03 09:28:06	<u>0x9b976a8ccace4e0a37ba8d60dac5dc6c770dc7f25bcd44aab346a48730e32eac</u>	+ 1 Voucher	✓
23	2023-11-03 09:28:06	<u>0x8b7625c537a8bcccb2fc0dbd8e9e576349e5ab987ea99dd296c2b3f770236bdd</u>	+ 1 op.org	✓
24	2023-11-01 02:09:17	<u>0xf2027a0a9373201e761d29bc21668047ebb8801aef3f5b187efb336d696d4ff</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 02:08:59	<u>0x3d41ed7f5bacab1158b85cc289e500a033957028c8e30cca5e9515673e9e831e</u>	+ 1 Voucher	✓
26	2023-11-01 02:08:53	<u>0x38cfe4b37e640187a947943c4e8184eb5954d99dd60059fc070392a9e4324f29</u>	+ 1 Voucher	✓
27	2023-11-01 02:08:47	<u>0x76792b315f5ff6b532a2723490ca90c2733cfd9cedd64b9ee10f6e5e132cd</u>	+ 1 Voucher	✓
28	2023-10-28 14:07:33	<u>0x179d8e14c36d0283745e6dbff50044a3ceca4641429fa988b6e2506a057e0cb1</u>	+ 1 usd-reward.xyz	✓
29	2023-10-28 14:07:11	<u>0xc38d11d9193d0562b78f7c57318fcafd14999aa90acf041d242150451eb68201</u>	+ 1 d.net	✓
30	2023-10-28 14:06:51	<u>0xcf18ba61bd0ef0cd559e713724552b7a8219107894db6d7b2e021faf2b6f6011</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 14:06:47	<u>0x098bff8d21f6012554d4eef1ff6f681c98584b48b934c86fedf619c93071fbf5</u>	+ 1 Voucher	✓
32	2023-10-27 02:15:40	<u>0x0643119077ceb8a4538351372a197dcee488442f8a8cbaeb249beabf8f9fe71f</u>	+ 1 .net	✓
33	2023-10-27 02:14:54	<u>0x0a3df54e598fa597fdb9bed6e85cf5c9d34227a5258181b3255844eb09be84ee</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 02:14:52	<u>0x386e2d1aafe018c5bd80</u> <u>c2001a4b19ff150367de9f</u> <u>7e32e4a4f63fc188bc1b4a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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