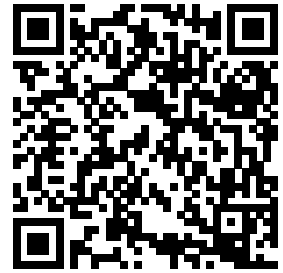


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5c0f8428b31a54f96be3426bd5c8584cc72733b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDC	N/A \$2000 USDC
NFTCard	N/A \$BNFT
	N/A Reward at tether.ec
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 USDC Airdrop	N/A 1000usdc.org
Uniswap NFT Event	N/A UniEvent.Plus
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at dydx.win
\$2000 USDT Reward	N/A 2000usdt.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:39:09	<u>0x69ff2762177ce6ea5277b8d97efc070c81c0e276754adc3608c57c41d11543d3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:20:09	<u>0x5ca1c86586ebc0a1a03b74689aa99857fc956eceda c5e6e74ee1cdeb141291f4</u>	+ 1 1000usdc.org	✓
2	2023-12-18 16:18:49	<u>0xa6abe369be6be724463208ad848aa441070cd1d157 b304cc05cce34e639d2cc4</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e7 26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
4	2023-11-29 05:03:58	<u>0x3625e92aa666c0df39ee 2e5a959c04f19edb30ea81 0cad16d6a3c54061f38378</u>	+ 1 2000usdt.top	✓
5	2023-11-28 09:14:23	<u>0x5ade32a4ac0b62bb555b 9dcb86c0513a3ec548e946 ba4de86327d4c6b0459df3</u>	+ 1 org	✓
6	2023-11-28 09:14:05	<u>0x16c08845ad0e72a1ae53 c785118c7539d8a09b1bf9 28bfb46588f64afff3850d</u>	+ 1 3000usdt.org	✓
7	2023-11-28 08:40:11	<u>0xafac722792949bdcd8ca 93f9de0e05a973a956b144 80d49e5974116ec78ecbe0</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 08:40:11	<u>0xeeee6f4c7b1f5b63867a986bd2e64cb9cec4c870e471fa336a30081a1c2c33688</u>	+ 1 Reward at dydx.win	✓
9	2023-11-28 08:40:01	<u>0x6bb591ac322c10dfdd0a46eb811822974549512449d477a5f117fc90f97faa19</u>	+ 1 Reward at tether.ec	✓
10	2023-11-19 11:13:17	<u>0x5365a1d07cfc81c1b768ea96cdfecaaec016fd6583a415fdaf577f3c3e4dc925</u>	+ 1 yz	✓
11	2023-11-19 11:12:55	<u>0xf5a9fc26390491f47b1f33446c13143253f1ccdcf0b2bbd9e823427cdb498fa8</u>	+ 1 ro	✓
12	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e3454ff583b6e0c32ad0ea8cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
13	2023-10-23 23:55:44	<u>0xec592e0e661018ec8a6ee90845892bf71124ab6860d0d0296a5b33f4a9127492</u>	+ 1 2000usdt.com	✓
14	2023-10-17 15:25:42	<u>0xc1c94cf14520a01d11093ef2603be5d45a78f767587a724d0c28434ad88a4ee6</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
15	2023-09-17 12:22:59	<u>0x6a49291afedbd125acac02a07e2729b44adc06acc6930812843814531d912956</u>	+ 1 usd-reward.com	✓
16	2023-09-12 02:29:24	<u>0xe1734cc51959244e99f19a1936f1169a94229a06925c1e4b1b9ecfa4383f8220</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 19:05:51	<u>0x31b4bf74531e44bcb982 cc70e0fbe72d034e5ef75b e14d91800e73a884c8b706</u>	+ 1 drop-usdt.com	✓
18	2023-08-21 06:57:34	<u>0x547e874f37226441b779 9a7a6ac2837cce1b470899 7d186f65b72b58d4b3a503</u>	+ 1 coin-rewards.xyz	✓
19	2023-08-01 23:33:22	<u>0x59a7cf8112135c21529d f4398a8975cea8a751e0f3 9ed1460c491d03b9cd6ab5</u>	+ 1 FREESPIN	✓
20	2023-07-28 16:28:43	<u>0xa17d5f3c63a8effb607f e0e40633ff0263247052a0 c0942f01557138e584f82f</u>	+ 1 REVOLUTION	✓
21	2023-07-19 03:46:23	<u>0xd604b0786e0ae983d2b9 5414ed88f7f0911946fdc1 93e7575c349c431560fbb3</u>	+ 1 UniEvent.Plus	✓
22	2023-07-18 05:50:28	<u>0xa9b02c0da88fdce84aa2 553d8790b53b1e5f00dcc0 824ae1dda05b26d34ca2e6</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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