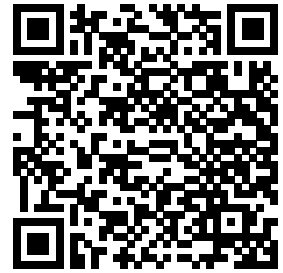



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8367a31bd0a054effecb07b2150f78ba74b9579

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
250busd.com	250.000000000000000000 BUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com N/A Reward at tether.ec N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 22:10:21	<u>0xa86abf13b1caadd8d83059414d79377f78b040e43a25978b51f63a68312dc723</u>	+ 250.0000000000000000 0000 BUSD	✓
2	2023-11-18 08:48:28	<u>0x14b0000d3bbf2e41965c caaa6e6aaa61a7baeebb42b2f718b3c6950b2e6ca2af</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:24:11	<u>0x2e474e8b59443be213f8a66550cbf96da4a64a2f6c6abd756cc11c4597df70b1</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-22 22:24:48	<u>0xf77a3eca58935199f6c861c76b711ad3b71a83d2712d98754cb9101d7c2c452f</u>	+ 1 1000usdc.net	✓
3	2023-12-22 22:22:24	<u>0x4ea2b0175daebdda063d51a72c106a8021fd361579435d63452d675326a46756</u>	+ 1 2000usdt.icu	✓
4	2023-12-01 00:39:01	<u>0xbe3f3ca9e457f13707b5cbd9d2692e801287fd38a7d81e2d61dc12a0b212155a</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-01 00:38:57	<u>0xb8264a59b917f19f18025920d1ec3479effcf9554d3f9c4375d2bd1e643ea7ba</u>	+ 1 Reward at optimisum.re	✓
6	2023-11-30 21:42:49	<u>0x08f2e61ddfabdaa173c10760005d532303b9c2191ea9aed05ed44c98d0d545f5</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-30 03:03:41	<u>0xb88372a590424f45aeb861b251a52d60b139ff9032cad93896a8dbaccfe323ba</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 02:35:59	<u>0x949434be8d71c1c6d447cac606575cedf6e305e2ce0a26a2eb4960eebb4ebe2a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 01:29:24	<u>0xda75d011fb7f99440c095fb1ab1bacbea7c192bea00f41e369269d7e0230bb1e</u>	+ 1 com	✓
10	2023-11-30 01:29:24	<u>0xd9546052aa4bd2505d06f5e151cfce2f569f5625e1525a077066e90b2bd00c1</u>	+ 1 2000usdt.top	✓
11	2023-11-29 04:05:02	<u>0xf9328ec117c0a04782a7f5d23cefd65c5b88ea179ec288ace87958dbcc7c43b1</u>	+ 1 com	✓
12	2023-11-29 00:45:09	<u>0x60559bc40db60fff671e83841c501c8205215aa0c9b2f958912b06352bf350db</u>	+ 1 congratulations !	✓
13	2023-11-28 22:05:55	<u>0x71ec18f8364094a3caaacac0ae86e9a080dda3be0fe7440b3588fd4f6848f534</u>	+ 1 congratulations !	✓
14	2023-11-28 15:23:00	<u>0xab94cafe40a8df54b648e0e6c0689343065886f4bf03e1acdf0e941e95d140a8</u>	+ 1 Reward at dydx.win	✓
15	2023-11-26 21:43:55	<u>0xbd3dc2c472932af0dc0deaca8eefb163de4eab2a9d5470403cd2194ad5f33468</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 17:08:00	<u>0x1e7beadef973b22967ed</u> <u>16a418cf3c46491f2bf781</u> <u>8e63f2b62ffb23c6ec727f</u>	+ 1 Reward at tether.ec	✓
17	2023-11-25 15:36:59	<u>0x157fa8d8b228687f17d8</u> <u>89838965dcf8476e7aca5e</u> <u>421d4265c6c116d11aaf81</u>	+ 1 org	✓
18	2023-11-25 15:23:52	<u>0x85b9850af47269856efd</u> <u>72572e89f3fcc4f86ac36c</u> <u>7d31e68fe649faec58f7d2</u>	+ 1 3000usdt.org	✓
19	2023-11-23 10:57:33	<u>0xfec82228417cb2a3faaf</u> <u>83c8eac41ed2e71615bad6</u> <u>b76e56621e7b14408b37d3</u>	+ 1 voucher	✓
20	2023-11-23 03:08:42	<u>0xfeb204296633d3a6fab8</u> <u>282cb7342e356e0b41e754</u> <u>b0b5b6fd8a74babf5eb96a</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 02:17:18	<u>0xfa029737e461e01f890e</u> <u>eb42e5ccb71a8f3760cc3a</u> <u>e6a65a85090185245bfa52</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-23 02:17:16	<u>0xa70667b305c5f6f25634</u> <u>539e48d9a2b2e27fb8b4d4</u> <u>32f76c3294aa654c0b32c2</u>	+ 1 Reward at USD.PM	✓
23	2023-11-23 01:34:57	<u>0x152954abbc15f4930663</u> <u>178e4805de4db328b9ef8e</u> <u>080c5e7b42869d4886bfce</u>	+ 1 Voucher	✓
24	2023-11-22 23:32:38	<u>0x29098e295a751aa6d740</u> <u>2389360d13b1033950bbd1</u> <u>45d4acd422784e995568b8</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 20:20:16	<u>0xdd854e748b474f9bca88e2d42c7a3729bf951902ce197e8b22f3f79923b0e2f6</u>	+ 1 cc	✓
26	2023-11-20 19:30:48	<u>0xf5bc52e403bad072595fba2d70c0dd143d720f2cd8502028440196ffa22fcab</u>	+ 1 usdc.vip	✓
27	2023-11-20 18:04:53	<u>0x4e7871c0e255d384bfb006a92b33806342120c58e77afe5f455df82192f2a82b</u>	+ 1 Voucher	✓
28	2023-11-19 22:50:17	<u>0x2ba3df5853d9bb3a540714181d21f48763d2e23ced9f7f8cce9986c0d42eab90</u>	+ 1 Voucher	✓
29	2023-11-19 22:50:03	<u>0xf48ddc54f0c9ec11204661e71568d79dd99241e684534218df1cf748c5887eae</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-19 22:49:49	<u>0x5b150e48d4cc646477152b74dff0365c43d8cd33334d37b1b4d68832e53140aa</u>	+ 1 ro	✓
31	2023-11-19 22:49:49	<u>0xc98713b7197447dc331fea4fe498fa7e8917a5ab000899836b303d0d2c759c16</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-15 23:38:58	<u>0xa2cd79e70c10bf814d79cc3127196e23e139d96809036b772ed99140cf024777</u>	+ 1 ro	✓
33	2023-11-13 21:02:27	<u>0x6721f748b9cb08f124609cdef145e7614316d9399f49a1193e9e657a5bfa8d8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 21:02:25	<u>0xc6f6de2723fb7fb3ca69d</u> <u>fa82f10cc3362da26104a0</u> <u>163b1771509ceea8f925c6</u>	+ 1 t.xyz	✓
35	2023-11-09 12:17:29	<u>0xa6b936dd1ff5f7357245</u> <u>bf1f3af355b5e3e8f82b2d</u> <u>727a7aff6955da2ef7e502</u>	+ 1 drop-usd.com	✓
36	2023-11-07 17:29:59	<u>0xcde89fa524f7a569e679</u> <u>457cf88155512bb4652e5a</u> <u>8b11c90b26dc672aa8f53d</u>	+ 1 Voucher	✓
37	2023-11-06 16:29:56	<u>0x9dff97fa872258a13ad0</u> <u>cc530ca8212929fb6fe9e4</u> <u>5a8ef39dbfe886922bab86</u>	+ 1 op.work	✓
38	2023-11-05 17:30:06	<u>0x322f65aefc20962be6f1</u> <u>2bbe3dc6f6dbe43f1206d0</u> <u>ff14e127fe794ee8c20c79</u>	+ 1 rop.xyz	✓
39	2023-11-04 14:38:24	<u>0x8d0cfa418ec00a64ac3d</u> <u>21aa6a9da42078a9bb8428</u> <u>45001bd0f906170548b0dd</u>	+ 1 op.org	✓
40	2023-11-04 14:38:04	<u>0x8034ece0226e2475d06e</u> <u>1f3b99096b3c8fdff65c2b</u> <u>61d2d693c0b743defb24bb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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