

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe324375739e787e02536d78da12632cc0c5f1a2b

| Token               | Balance                                |
|---------------------|--|
| MATIC               | 0.000000000000000000 MATIC             |
|                     | 0.00 USD                               |
| @ MetaWin.to        | 4.000000000000000000 RAFFLE TICKET     |
| \$ ausdc.xyz        | 518.000000000000000000 tps://ausdc.xyz |
| \$ USDCpool.live    | 959.000000000000000000 ool.live        |
| 700M SHIB           | N/A NFT AIRDROP ROUND                  |
| \$1000 Rewards      | N/A usd-rewards.me                     |
| REVOLUTION          | N/A REVOLUTION                         |
| !! \$30,000 SHIB    | N/A Voucher                            |
| UNI NFT EVENT       | N/A UNI                                |
| 5000 USDC           | N/A NFT Voucher                        |
| ETH GIFT [KeNWOCmH] | N/A ETH GIFT [NtZyPz8c]                |
| ! \$100,000 BONE    | N/A Voucher                            |
| \$1000 of QNT       | N/A Airdrop Voucher                    |
| 10 QNT              | N/A NFT AIRDROP                        |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-30<br>10:48:00 | <u>0x2dcf86ea191942610d0b96176f13136ea6a5b8764691a7985f4d998288eed5a3</u> | + 4.0000000000000000<br>00 RAFFLE TICKET          | ✓ |
| 2 | 2023-05-13<br>15:57:05 | <u>0x61a09e6b6f4fd3f1cfdd6bbdba949c8dd4ca598c90c4e8a4d09f4722ff34fbed</u> | + 959.0000000000000000<br>0000 ool.live           | ✓ |
| 3 | 2023-01-27<br>18:59:19 | <u>0x8fb6e63232493541f93fc96d8be8ad513930c86ae264946556e822b6cccd16d6</u> | + 518.0000000000000000<br>0000<br>tps://ausdc.xyz | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                   |   |
|---|------------------------|--|--------------------------|---|
| 1 | 2023-11-23<br>07:21:41 | <u>0xb159f9bbe0fbdb8ab194d0f641d7baa07d0ec31eec459f9f851575ffffbdb8053</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 2 | 2023-11-02<br>10:54:26 | <u>0xe69de0dfe00413b8fa847777e7be2f77d0ece2adf30c12e9f4080bb112d38fe9</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 3 | 2023-10-29<br>20:01:31 | <u>0xd8ecef4bad4190c71d160c0e87e7db73a2c7029e8646187f881dcbb183e8574f</u>  | + 1 drop-usdt.cc         | ✓ |
| 4 | 2023-10-29<br>20:01:05 | <u>0x85296be694863d1bf0655fac86876ddad950eaf5fe5858e3fcb57718b5f5f8a3</u>  | + 1 rop.net              | ✓ |
| 5 | 2023-10-29<br>20:00:45 | <u>0xd20360bfd6fe2d4cd1e0e419787ef9667afc5869263dea943181d48ff29f714b</u>  | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 6  | 2023-10-29<br>20:00:45 | <u>0x2c60061bdc5f210e8f7d<br/>bc974ac7624dc9ad30f6e9<br/>83671a917c911f72471b75</u> | + 1 2000usdt.xyz         | ✓ |
| 7  | 2023-10-19<br>17:27:59 | <u>0x4eda145d43e9725bc10b<br/>d9b91da0b4814be66f9de7<br/>926f7e28a9f83d786a304d</u> | + 1 TICKET               | ✓ |
| 8  | 2023-10-07<br>03:14:58 | <u>0x730d92e28cadb6f7eca0<br/>13eaae510d5d689bfcf7a8<br/>1408e91ef7b352318a45f0</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 9  | 2023-10-06<br>19:30:58 | <u>0x73c132639f2fda36a2eb<br/>a62450af3a3f6028f973be<br/>7903c72e9902d33e6d56cd</u> | + 1 USDC VOUCHER         | ✓ |
| 10 | 2023-10-06<br>19:27:18 | <u>0xf99c052c695f21065c4f<br/>6ea04ab3875d17e0c11a2e<br/>b8c238d08a0d507f6009f9</u> | + 1 get-usdt.biz         | ✓ |
| 11 | 2023-10-06<br>19:26:50 | <u>0x73678e3de865cf8d45db<br/>fa67f78faa2373ffdd3fce<br/>2bfe177355459f7f51155b</u> | + 1 rg                   | ✓ |
| 12 | 2023-10-01<br>20:26:45 | <u>0xb947e7f8617b6bb9c650<br/>2ff003a85c3e30b45d3459<br/>8af2e732f33d9b644caea1</u> | + 1 \$1000 EURC          | ✓ |
| 13 | 2023-09-30<br>16:45:59 | <u>0x302a5850438e4f156706<br/>daf444781b46a8288d59b3<br/>e8262bbb043e31d53dd799</u> | + 1 dropusdt.xyz         | ✓ |
| 14 | 2023-09-29<br>10:13:42 | <u>0x98f43ceb1248f50832ae<br/>1d631f6e8fbf78f0cc076a<br/>eb79fe5ebe7cf367aa9739</u> | + 1 Shiba Inu            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 15 | 2023-09-28<br>10:34:48 | <u>0x0b137191a7cefc41082a<br/>b891775c2b1bc192b83bbf<br/>86a1dbf9b8b41acf249e89</u> | + 1 7296042               | ✓ |
| 16 | 2023-09-27<br>19:16:33 | <u>0x1de1ff17e4c2fdefb04a<br/>033a1b930653df8f89d940<br/>a91e4773f6c602a0411065</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 17 | 2023-09-26<br>12:00:44 | <u>0x6541fbf362eed0eceeda<br/>e3770cee0a1311ac80b001<br/>3a467a36b2033170e7ec6d</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 18 | 2023-09-25<br>23:11:15 | <u>0xfa70558db2ab8f7533be<br/>d1d3cf19e8fb8e9646c01e<br/>a6475e53ac67e86dc03dc1</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 19 | 2023-09-22<br>10:32:14 | <u>0x97e5d1681247e80f0d36<br/>b0ad0eb8fcaa1dd4e9b4ce<br/>7863f28ec038cff7a35a0c</u> | + 1 GOLD                  | ✓ |
| 20 | 2023-09-20<br>03:38:15 | <u>0x5f6d253baf05c8c39400<br/>95f6704080640ab38e9c08<br/>29f013b3aec2f47895de6c</u> | + 1 usd-rewards.me        | ✓ |
| 21 | 2023-09-19<br>12:55:19 | <u>0x487ed30bd569c8e83c8e<br/>13bdd6063db0cc5f4f4c4b<br/>1907321936ce4875a320f4</u> | + 1 Voucher               | ✓ |
| 22 | 2023-09-18<br>00:24:22 | <u>0x180fbe07009d58ad80c6<br/>9745725949eb42c7bc6315<br/>171b6e15858e84affb9e02</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 23 | 2023-09-16<br>13:09:07 | <u>0x6ba7c76f4f6aeaa51f<br/>db15279378393d247103ff<br/>7898a026b9cc4c2e86d3bc</u>   | + 1 NFT AIRDROP<br>ROUND  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-09-14<br>21:21:10 | <u>0xbfacf45138bcfefe1b12e297b30af288f3782e2a185b0f675acb1eb087d99b85</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-14<br>00:46:01 | <u>0x0d869f7d01ed61bc6b359c9282938e06d0f1c1f77b8bca09daa6c3b8e5731513</u> | + 1 Voucher           | ✓ |
| 26 | 2023-09-13<br>19:25:38 | <u>0x1a0477d48dfe952c5430bf30190313f03b5b96f42ba37eb610ffc1ea412563af</u> | + 1 NFT AIRDROP       | ✓ |
| 27 | 2023-09-12<br>22:42:22 | <u>0xe423e7e750b32ff9b76afb60a4fd8948357c218941d933b2edb2c6a54a6ddcb8</u> | + 1 Voucher           | ✓ |
| 28 | 2023-09-12<br>20:39:59 | <u>0xe4cbaf656e3f515d41e942ffcc3c7e27212abd18518fa19a5ec7b47630cec602</u> | + 1 NFT AIRDROP       | ✓ |
| 29 | 2023-09-12<br>18:57:16 | <u>0x195d81d3dda4f32c59ddb459bb0e383953511cf36dd2c042df6447330c3af5ad</u> | + 1 Voucher           | ✓ |
| 30 | 2023-09-12<br>12:52:19 | <u>0xe4e022a3fe5871fdc2a6bf52bcd4b63276186bf11f5513270847c240df414d87</u> | + 1 NFT Voucher       | ✓ |
| 31 | 2023-09-12<br>02:22:26 | <u>0x243e9a02594c5ef93d3b7b3d332c09b7e427cebd8f42618108c3bb194d748e6a</u> | + 1 NFT AIRDROP       | ✓ |
| 32 | 2023-09-11<br>13:25:35 | <u>0x98df25e5862d0a89844805337dbfc375ef247605df62c916defdbe77c9e82a2</u>  | + 1 Airdrop Voucher   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 33 | 2023-09-11<br>13:01:35 | <u>0x5a2d80a15b5a2d929c886a3548c184ce2a23259047c5fe3b899fd680d3bf4d3c</u> | + 1 Airdrop Voucher | ✓ |
| 34 | 2023-09-11<br>12:44:15 | <u>0x2d8229bd513990e688d2028cba031c637bdc62b95c775373cc806d52b8841ad0</u> | + 1 NFT AIRDROP     | ✓ |
| 35 | 2023-09-10<br>22:13:24 | <u>0xe464f1f59d4b41b2dab08854993789dabbec53a5d7639ab31816d62cf5c167f2</u> | + 1 GIVEAWAY        | ✓ |
| 36 | 2023-09-10<br>21:56:26 | <u>0xac77764d72ea0da26ff10b4f4ac681c058ea49752934edb6d0272408c5be0296</u> | + 1 NFT AIRDROP     | ✓ |
| 37 | 2023-09-09<br>23:35:41 | <u>0xd29995f06d34a50b730ecf4c352caf9c604fb6541393aa9d3b6b9161283006ca</u> | + 1 NFT AIRDROP     | ✓ |
| 38 | 2023-09-09<br>00:14:14 | <u>0xe6834a3ca4dedbe629b3993c13a51aee9722edc0b56bad238bc0f8f552c3cf73</u> | + 1 NFT AIRDROP     | ✓ |
| 39 | 2023-09-08<br>16:51:31 | <u>0x5cd954861f3207460af3b9eb46c3af16031b7ee60fceb67826cc9da2252c48f0</u> | + 1 NFT AIRDROP     | ✓ |
| 40 | 2023-09-07<br>13:55:33 | <u>0x99dd3321f7d63878c43d5322bf410aa43487dd7f123db18a1d65c9faeaafa0ae</u> | + 1 \$1000 TON      | ✓ |
| 41 | 2023-09-07<br>09:43:56 | <u>0x881949d0a6b20e4b293751327ca644898199008e3f324f289e3eb567fcad1b87</u> | + 1 NFT Airdrop     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 42 | 2023-09-05<br>22:42:14 | <u>0x7f51848152e353242abe3ed8ba9c4e53f31a1b6620b5c5cad9e74b7e1d13ea9</u>   | + 1 ETH GIFT<br>[NtZyPz8c]    | ✓ |
| 43 | 2023-09-04<br>17:48:50 | <u>0xc54371ce27ab26ccee581feeb8b2df3a34fe17b65f83073984c556e831051d7f</u>  | + 1 NFT Airdrop<br>Round      | ✓ |
| 44 | 2023-09-02<br>16:51:04 | <u>0x1db414f32920f7b9a95539877e4e0d1714db328e0a276266a1bb2042f197a59d</u>  | + 1 usdt-rewards.xyz          | ✓ |
| 45 | 2023-09-02<br>05:12:06 | <u>0x45b848b14a12cc51a8f8cacddd876cf01418d0ed875a04962bf8266ae816aa15</u>  | + 1 NFT Voucher               | ✓ |
| 46 | 2023-08-29<br>23:43:33 | <u>0x16866da4970e769fe2dbb5510c3d184366a4d8c448df68d14ecc1e1be6083822</u>  | + 1 drop-usdt.xyz             | ✓ |
| 47 | 2023-08-28<br>21:27:20 | <u>0x09998536552b9ecee68eb32433b9fdaeeefcdef673a9743837647772b011ebd11</u> | + 1 BASECOINBASE.IO           | ✓ |
| 48 | 2023-08-28<br>04:32:56 | <u>0x4cdbaa31fb243990822ba69fb385ab4b3d58c153c65eff1d785c02c5aa4d5285</u>  | + 1<br>claim.circleweekly.org | ✓ |
| 49 | 2023-08-27<br>05:06:03 | <u>0x6a5c9a7aa8927daddabf12df45fd0f125859240de2c033acd963de1dd687af0d</u>  | + 1 Voucher                   | ✓ |
| 50 | 2023-08-21<br>23:04:25 | <u>0xed26f427f94bc815cbf80c7a43ea44a400259430cea2ce41284b0e8f46aad208</u>  | + 1 Voucher                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 51 | 2023-08-21<br>16:09:19 | <u>0x476ed26537eba5530a057f251e69f11afc2c93bf8f9cce59b927df48d83982cc</u> | + 1 Voucher                   | ✓ |
| 52 | 2023-08-13<br>20:53:48 | <u>0xf49b6c0d9f0d6c27b98f9090f71dd3d3ca20f1b2414544eecf6c9f64ca196e84</u> | + 1 drop-rewards.xyz          | ✓ |
| 53 | 2023-08-10<br>21:39:13 | <u>0x00069120289b21f8be654cfd1b1fca85fc74f537252b3137be9dbe6908fcc015</u> | + 1 Reward Club<br>[Gig88o2L] | ✓ |
| 54 | 2023-08-04<br>02:25:02 | <u>0x35dd8b59f39a3b7eb8778698ba897c7dee1d43adb5880fadb4df1b89a6fbcd3a</u> | + 1 LIN15                     | ✓ |
| 55 | 2023-08-03<br>23:45:18 | <u>0x3b0e83e6dd73d92e3cc89422283b7c4c86979d9e659bf1d7aed0675be260c69a</u> | + 1 QNT                       | ✓ |
| 56 | 2023-08-02<br>09:45:11 | <u>0x789e02664b519af3e40aa29c0c90d6173bb94a180a5e9f1b503be829d419d95c</u> | + 1 FREESPIN                  | ✓ |
| 57 | 2023-08-01<br>03:52:57 | <u>0x6abff388a276f9083f04d84c3c142880112a57022aec900c3fb6680120932e1d</u> | + 1 \$2000 ETH                | ✓ |
| 58 | 2023-07-28<br>14:07:35 | <u>0x307c019fde31e82e55c2a78147eed850065c8c5b097e85b6942b7126d31a40f9</u> | + 1 REVOLUTION                | ✓ |
| 59 | 2023-07-26<br>23:37:57 | <u>0x7068994edb9b86e1f79c4deb6eed70642e3f92bfcf9beb242a996122726430c</u>  | + 1 \$1250 USDC               | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 60 | 2023-07-26<br>08:21:12 | <u>0x8a96ac5d7335237c24b2a79a06361c8414fdd7789f56ce766bf560a731f49915</u> | + 1 Reward Club<br>[HtYIKKGk] | ✓ |
| 61 | 2023-07-19<br>13:51:40 | <u>0x642d97b39c6fec10fba5a569a77341222152d83c26793ab98eab8b94e8b79565</u> | + 1 UniEvent.Plus             | ✓ |
| 62 | 2023-07-17<br>00:17:46 | <u>0xd81c82379a93ce4653a8bd195ac4687f9e028ea13ed820df4c072c2809aaa087</u> | + 1 \$1000 USDC               | ✓ |
| 63 | 2023-07-16<br>19:36:33 | <u>0x877d83d99134a35319b39de36048dfd7e8d8d08c70282fa949d74b64fcc4002d</u> | + 1 PolyEvent.Plus            | ✓ |
| 64 | 2023-07-13<br>00:28:07 | <u>0x6008b34c650eaffb506d71d161b639aa8097ba5ed260da8d67a9a4c9c53e77b0</u> | + 1 USDC                      | ✓ |
| 65 | 2023-07-12<br>23:36:27 | <u>0x37d567c292ac4a852f63b52ab9f158e8330b836820f5d6bb87c3dce43acc857c</u> | + 1 USDC                      | ✓ |
| 66 | 2023-07-12<br>13:36:16 | <u>0x2b0453014392f078f005593bd96cc05510a1d6401e9bd7c9d9502ac3ae7ded2c</u> | + 1 USDC                      | ✓ |
| 67 | 2023-07-05<br>05:28:13 | <u>0x39886f52b3f09012e0a9928aac2ec98deed7f7e4864178bc229f4f26cca0d669</u> | + 1 UNI                       | ✓ |

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