

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5e72778f642a5417a59c89363d077c8f9da49c3</u>
TOTAL RECEIVED	0.278885979999999978 MATIC
	0.10 USD
TOTAL SEND	0.002294360000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.276591619999999982 MATIC
	0.10 USD
USD Coin	0.000000 USDC
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
5000usdt.com	2.000000000000000000 5000usdt.com
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! WBTC.WIN	90,000,000,000 Visit Wbtc.win to claim reward
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
10K\$ at [taiko.lol] •	N/A 10K\$ Reward at [taiko.lol]
\$5000 Rewards	N/A shib-rewards.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A dt.org
-drop.net	N/A -drop.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-25 23:51:14	<u>0x348d7a50bbce254d8c42</u> <u>c04636e1b4cf636d5593d6</u> <u>90acc8f8c91834bee49ee5</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-25 23:51:14	<u>0x348d7a50bbce254d8c42</u> <u>c04636e1b4cf636d5593d6</u> <u>90acc8f8c91834bee49ee5</u>	- 0.0022943599982792 30 MATIC  0.00 USD	✓
3	2024-05-25 23:51:14	<u>0x348d7a50bbce254d8c42</u> <u>c04636e1b4cf636d5593d6</u> <u>90acc8f8c91834bee49ee5</u>	- 0.00000000000017207 70 MATIC  0.00 USD	✓
4	2024-05-25 23:49:18	<u>0xf8164b8d20332fdc2b2</u> <u>2cdead2e7146eab9dc22d0</u> <u>e9503467e0c3b98effc7ca</u>	+ 0.2788859799999999 78 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:51:14	<u>0x348d7a50bbce254d8c42</u> <u>c04636e1b4cf636d5593d6</u> <u>90acc8f8c91834bee49ee5</u>	- 2.484900 USDC	✓
2	2024-05-25 23:44:34	<u>0xdf6e06a51c99160da1ff</u> <u>698644173b17fb353ec926</u> <u>29cec641d7105352c36704</u>	+ 10 Visit Wbtc.win to claim reward	✓
3	2024-05-25 23:44:34	<u>0x11d7a0438b1239cb8454</u> <u>397e05efc79d68cda291f8</u> <u>ce914dd997ed67ca8c7f72</u>	+ 10 ward.	✓
4	2024-05-25 23:44:34	<u>0x4a5520f3df2fe3d7c11e</u> <u>7b5b860d7c7cc969aec461</u> <u>72228ae976e8a5b262d3d4</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
5	2024-05-25 23:44:34	<u>0xcca399f7020b079142d7</u> <u>3b81d2b7fe626e0eb2ff8f</u> <u>e78fd0db7ef82d8168b729</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 23:44:34	<u>0xd6e65b05313bd48d6e6f</u> <u>bbbf639e5c746253877425</u> <u>271e6beb35a484674e3949</u>	+ 10 ewards	✓
7	2024-05-25 23:44:16	<u>0x35a2be5dda12ce5ca5ee</u> <u>a146c20f6c09af5805ee51</u> <u>fa2272fd99d6dadca8cc5e</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-25 22:53:32	<u>0x3c1f1e1ef6bce51a9b40</u> <u>6d8b38a54211a1175fda94</u> <u>6af3c7cac1553045f6b298</u>	+ 745,900 YOUR TOKENS	✓
9	2024-02-15 04:30:07	<u>0x622fdee04f41a831106a</u> <u>9305d62b90a36346415f68</u> <u>e71f6141118a2007ce3ee4</u>	+ 394.550000000000001 1369 PIG	✓
10	2023-12-10 02:02:53	<u>0x57ba24f332885ee9b042</u> <u>2e1b61929c3717361b8bce</u> <u>0ba4247e607101af464067</u>	+ 2.0000000000000000 00 5000usdt.com	✓
11	2023-12-05 12:10:10	<u>0x01d4cb808b09bf4eb270</u> <u>6956a78b0ee83635964e7f</u> <u>d4dd5b28862d00d0e6b944</u>	+ 2.484900 USDC	✓
12	2023-12-01 12:47:00	<u>0xc5eaa45e7d0fc5511c3d</u> <u>dea0f808b28f7efda22af5</u> <u>7e4111848197397fa82e51</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-11-12 11:25:10	<u>0xc263f0eda2a8af2ef6f0</u> <u>997dbb2dde725e200ace15</u> <u>47bd3a2ef74ed203a53cb7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:55:04	<u>0xe296ddd619fd75dd1028ae51dd2b357413ce2e48eea0acd6a4a8e9d52fd25c6e</u>	+ 1 -drop.net	✓
2	2024-05-25 22:54:48	<u>0xd0b52a101a6e79c7428bbc59e33e11049c1da3dc978f9fc412e7aac527add268</u>	+ 1 -drop.net	✓
3	2024-05-25 22:54:34	<u>0x6667b03208103570b681db21e8a2668e77c42f7e9f230053de1e6c72ff1311d7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 22:54:14	<u>0x455c08f3e6cbf14145af70f4a32f3efa3405c3c96bd475d50ef8b25c452f5218</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-01-04 22:04:46	<u>0x880073b0b2b4f9229093cb362396bf4ccdefc26a273ac78d4e9670ae1dc24b4</u>	+ 1 3000usdt.net	✓
6	2024-01-04 22:03:44	<u>0xc918dddb6ae7b938bb80e6f808afdb6d94929dd1aeb752e5dbc6d1f6f473305</u>	+ 1 2000usdc.cc	✓
7	2023-12-09 19:31:40	<u>0xc1e806bad0eb60ff94e44593b2291c7df444bde382c9bf7241cf189f9a983b63</u>	+ 1 1000usdc.net	✓
8	2023-12-09 18:43:12	<u>0x4f495525bcf77ae27b2ffb73a1bdebda295fffedc742fc04919e7934f1788a5e</u>	+ 1 2000usdt.link	✓
9	2023-11-11 13:16:10	<u>0x7b328206d6f34c8d7e61f5bf8968354b83958f563b9eabcf9f893e8cde0c48ae</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 12:27:47	<u>0xf317218ab9a1841f7814</u> <u>cec7e7eb3ba3fd4670c157</u> <u>6b49930f0bc15c408ce4da</u>	+ 1 shib-rewards.xyz	✓
11	2023-10-31 12:27:45	<u>0xb52879da3ac5c1225366</u> <u>d1c13a0fabba42ee4ee8d6</u> <u>544682862a1a626dc3ab9e</u>	+ 1 2000usdt.xyz	✓
12	2023-10-31 12:27:27	<u>0x66bf906ef035128cbcac</u> <u>c114d8ce408e8ed8b1a786</u> <u>708452c49dfb3104018fb1</u>	+ 1 op.net	✓
13	2023-10-31 12:27:15	<u>0x4c9911259c42ca5b9551</u> <u>ac483a3181c0de36677b88</u> <u>dd2fa068b59f3d54487cf7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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