


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xecea6892df0e477b2728ee519c513bff5bc451fd

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD |
| Reward at<br>5000usdt.com | 1.000000000000000000 5000i%,Reward   |
| Acces<br>Liquid-ether.com | 27,227 rewards   |
| ! MetaWin                 | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.team  |
| ! ETHNA.cc                | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| ! MetaWin                 | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.to  |
| ! 5000usdc.org            | 1.000000000000000000 rdrop   |
| 5000usdt.com              | 2.000000000000000000 5000usdt.com  |
| rt )                      | 1.000000000000000000 Check/claim:<br>pepevip.art   |
| ! MetaWin                 | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.to  |

| Token                      | Balance                 |
|----------------------------|-------------------------|
| !! SHIB NFT #73405         | N/A NQJ102              |
| 2000 USDC Voucher          | N/A org                 |
| \$2000 USDT<br>AirdropðŸŽ• | N/A 2000usdt.net        |
|                            | N/A Reward at tether.ec |
| \$1000 USDC Airdrop        | N/A 1000usdc.org        |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.org        |
| ðŸŽ• Bonus at 5eth.us      | N/A Reward at [5eth.us] |
| \$2000 USDT Voucher        | N/A 2000usdt.icu        |
| \$3000 USDT Airdrop        | N/A 3000usdt.org        |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.top        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-17<br>23:15:46 | <u>0x5c104b8479b66b3eed360015939e372af8d42b3cf90b356ec70758443444b906</u> | + 1.000000000000000000<br>00 Check/claim:<br>pepevip.art | ✓ |
| 2 | 2024-05-09<br>20:26:05 | <u>0xe56f180a12c1ec73da34a89a17268a0e7406f81dfe531e1ebd6a34aff351a4e6</u> | + 1.000000000000000000<br>00 rdrop                       | ✓ |
| 3 | 2024-05-05<br>05:00:15 | <u>0x66d8871bd9fc45bf5469673f2206cd0ec683b0f036b9582f244062a5f79152b2</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-01-17<br>09:50:23 | <u>0x0e740438b7f44dd38d0751560d1a94d0edbbb8545da5e5be003651be4f6f3bbc</u> | + 1.0000000000000000<br>00 5000i%,Reward                      | ✓ |
| 5  | 2024-01-16<br>19:07:07 | <u>0x0d093a373bbf06c51317ff07576658bf85515740a0162563c7659a638369547d</u> | + 1 rewards   | ✓ |
| 6  | 2024-01-15<br>23:28:28 | <u>0x2ed3ddaa7e6b1f811c7d31024337a46be55ccf923c6a2e715f5f91ffdbf948cb</u> | + 1 rewards   | ✓ |
| 7  | 2023-12-10<br>04:14:16 | <u>0x8c466c35b6ac231b6fccdcd3c0ee0121f3f9ada38a624d6af93b0ab932ff7d78</u> | + 2.0000000000000000<br>00 5000usdt.com                       | ✓ |
| 8  | 2023-12-10<br>00:21:07 | <u>0xc888e140f51e85292680e6750bde44a6510927d62c31cbf46c095d54806d503d</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 9  | 2023-12-03<br>14:04:03 | <u>0x973cc11016d35e7f72d0fc7a39a3a48de4d1e9e3257540ea32b179fe31a4b131</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 10 | 2023-11-27<br>23:03:43 | <u>0xef3676163910599b6515d9e8076e14f32409273f9326f25480584b9c220dd7d9</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-08-02<br>19:45:14 | <u>0x832413239902fa3f36353030c241e4753fe80c7282e1c43ff4fa2327c80fa228</u> | + 1 NQJ102 | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2024-08-02<br>19:42:40 | <u>0x50680a95a75152bd5d13888aa85a468370cd527aa9a7fd8810644a42639661e9</u>  | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 3  | 2024-05-09<br>20:25:41 | <u>0x7a5c4194f83c87be76b84e3f7a60893b3c12b128f7b6de63d6ac250f45e34a23</u>  | + 1 Reward at<br>[5eth.us]   | ✓ |
| 4  | 2024-05-05<br>04:59:09 | <u>0x4eee633033a45999470a94308b457d3685c384bbf9b158329fdca1d8b36c0229</u>  | + 1 Reward at<br>[5eth.us]   | ✓ |
| 5  | 2024-01-15<br>23:29:28 | <u>0x00f19310e6401a37185eb562ec41ed2adbbc86cf0d4484f14d7079f3497ea107</u>  | + 1 1000usdc.top   | ✓ |
| 6  | 2024-01-15<br>23:29:28 | <u>0xd3cf7444cb98587c2a2fa811a986a914ea60c791becf7d169920a5fc2390c8f6</u>  | + 1 3000usdt.cc  | ✓ |
| 7  | 2023-12-17<br>19:16:58 | <u>0x6d480fd21a86c2bae0b233e5c07a675d32f2ca88af9bba01caee3d37ac78814f</u>  | + 1 2000usdt.icu   | ✓ |
| 8  | 2023-12-17<br>19:16:24 | <u>0xaf7033ec4bd03ac10d3cb9117166cb7f70726a748f8bf2bfff23f83313ae6b9fa</u> | + 1 1000usdc.org   | ✓ |
| 9  | 2023-12-10<br>11:15:50 | <u>0x115b781ee093c19d362b7a40263c5ca2086ce23e5297e65261f3e96e5965e642</u>  | + 1 Reward at<br>BoneWin.com   | ✓ |
| 10 | 2023-12-02<br>01:06:30 | <u>0x34ec6bea2d42944cdcd20b6eca7a21dbf4abd6e83aea56315f303561f58c5400</u>  | + 1 2000usdt.net   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 11 | 2023-12-01<br>15:28:37 | <u>0x75c75dd817f3a2915fc383e0cdd152c9cb225e5c99159bc65166c6a1ac1ebcd0</u> | + 1 1000usdc.org             | ✓ |
| 12 | 2023-12-01<br>05:51:42 | <u>0x2ac27f270a4da087d55f6b6844aaafbf3305c8cd251f8d6c0cfda31391539c24</u> | + 1 Reward at BoneWin.com    | ✓ |
| 13 | 2023-11-26<br>04:14:19 | <u>0x336a90637544385c5b9bca5ea6281bbb6295a20e48a2b4495bdd36c729088746</u> | + 1 3000usdt.org             | ✓ |
| 14 | 2023-11-26<br>04:14:09 | <u>0x3b1a3f5834b56a432bb39a2896a7642d13979621f47ece83f86bcdecde287288</u> | + 1 Reward at shibatoken.win | ✓ |
| 15 | 2023-11-26<br>04:14:05 | <u>0x80818a5c7f39b715fd00d105d7b8d42ddeea20d73ff2c814b882ee1407afb757</u> | + 1 Reward at tether.ec      | ✓ |
| 16 | 2023-11-26<br>04:14:03 | <u>0x02b24466d66654cce8e9d41d94d141f68ae211a02c3849acb9909d460202760e</u> | + 1 org                      | ✓ |
| 17 | 2023-09-13<br>01:44:35 | <u>0x0b511a84f846c72f9870b4a593202a6d6fc1f80cdef80a76a295fb43501ec4d1</u> | + 1 NFT Voucher              | ✓ |

\* USD values displayed at the time of transaction

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