


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf3054457913c34fb25e9ff0479ba5add372f0a8

| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000000000000000000 MATIC <br>0.00 USD |
| @ MetaWin.to               | 5.000000000000000000 RAFFLE TICKET   |
| ~ KbUSD.site               | 227.3000000000000011369 rd   |
| ! MetaWin                  | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.team  |
| REVOLUTION                 | N/A REVOLUTION   |
| POLYDROP COUPONS           | N/A POLYDRPIO  |
| 5000 BUSD Voucher          | N/A NFT Giveaway Round   |
| \$2000 USDT Airdrop        | N/A 2000usdt.top   |
| BitCase FREESPIN           | N/A FREESPIN   |
|                            | N/A Reward at optimisum.re   |
| POLYDROP.INFO COUPONS      | N/A POLYDROP.INFO  |
| \$1000 USDC<br>AirdropǾŸŽ• | N/A 1000usdc.net   |
| 2000 USDC Voucher          | N/A org  |

\* USD values displayed at the time of transaction

| Token     | Balance         |
|-----------|-----------------|
| 5000 USDT | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-11-28<br>20:29:26 | <u>0x71cc01a851a68f492bdd133da98ebbabd4285ec90ed11184fcc59807a62d11de</u>  | + 3.000000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 2 | 2023-11-11<br>16:19:05 | <u>0xcadadbfb89b5500bf65a29efd2dfd8d0182541f7883e58a6aacf92a0dfc6e3bf</u>  | + 5.000000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 3 | 2023-11-11<br>11:53:37 | <u>0x3fa91735393006096e4a93dff687a3f5d96d410b935f4da7c93b89a7e4cc6363</u>  | + 5.000000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 4 | 2023-05-19<br>07:37:29 | <u>0xc3dded5ac2e010322a5a7dab7e5696dec7e6fe2341f399ae5d416b3fcecf39941</u> | + 227.3000000000000001<br>1369 rd                               | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-24<br>02:28:10 | <u>0x611e52ab426859000b34ede9c5574626abf773b75441746c13e62f18401ef686</u> | + 1 3000usdt.cc  | ✓ |
| 2 | 2024-01-24<br>02:28:08 | <u>0x767eda088ee4e3bca573672e844ec95df8d257a24afb750167ae2917778578f</u>  | + 1 1000usdc.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 3  | 2023-12-05<br>19:23:31 | <u>0xa2828eddc49e9b46a6b98689e6591a2a6601a40e6907757e13b1c22ccf537570</u> | + 1 1000usdc.net              | ✓ |
| 4  | 2023-12-05<br>19:21:49 | <u>0x662c0704fcdd95800c4d6dc2f7591fd189e48083d8d9bbd87884831e66e13c5a</u> | + 1 2000usdt.link             | ✓ |
| 5  | 2023-12-05<br>17:46:40 | <u>0xdc88f8364674549455777aa31bdcfb19be23589b76e71e309216bc291459e753</u> | + 1 Reward at<br>optimisum.re | ✓ |
| 6  | 2023-11-28<br>22:04:01 | <u>0xaeadbe02ed411789a78c1d9c7a9fb060115b27f0752e8687171cc17658a3369b</u> | + 1 2000usdt.top              | ✓ |
| 7  | 2023-11-28<br>01:07:13 | <u>0x59344b71dece5691bfe278261e5a455a64f42594819c2d11164a34e8978c8a25</u> | + 1 3000usdt.org              | ✓ |
| 8  | 2023-11-28<br>01:06:17 | <u>0xc81f37f83a284f9b3f379b2857751fb3018b5e9ef931c0989b3c6ee65e7ba736</u> | + 1 org                       | ✓ |
| 9  | 2023-11-06<br>15:22:44 | <u>0x877ad9b19e2a18bb4b06e41770b12c23be83a347f2ef59170d92ebc4200a9de6</u> | + 1 op.work                   | ✓ |
| 10 | 2023-11-06<br>15:22:36 | <u>0xa097d39ced6e7a0871f18e85b9c74fef2c6c7ea155ffdce9b3ebe2e777c0a92</u>  | + 1 Voucher                   | ✓ |
| 11 | 2023-10-16<br>18:37:29 | <u>0x3047df1c722468f1eadc9246b40118057342c6032743e72c200fac821f0ab66e</u> | + 1 NFT Airdrop<br>Round      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 12 | 2023-09-18<br>00:47:05 | <u>0x87b24ea653e7b787b31e3f17c65cf55b6f88a11c4b69981d5ca5f6efde291b68</u> | + 1 NFT Giveaway Round  | ✓ |
| 13 | 2023-09-12<br>05:51:45 | <u>0xecc57ed3113cca1ffdf4f98cf9c70709ddbfbce994e0db98daefcf455893e136</u> | + 1 NFT Voucher         | ✓ |
| 14 | 2023-08-31<br>04:33:12 | <u>0x7dbfae90c9b94a8baab4ba248e797b5f3282dabb0287d4e4148e149135168fb6</u> | + 1 ETH GIFT [q032kG07] | ✓ |
| 15 | 2023-08-29<br>21:19:34 | <u>0xcbdd40d810f4dc07168ef840dcf98170c78a4e574411eba316bc2af74d1d9e4d</u> | + 1 ETH GIFT [InDiPnai] | ✓ |
| 16 | 2023-08-02<br>02:42:54 | <u>0xc17802d7bb4f947350beb0d70668f9547bba8817aa35e471d444278a0591bedf</u> | + 1 FREESPIN            | ✓ |
| 17 | 2023-07-28<br>16:38:07 | <u>0x0f2731ae9ed7c5cfad0c92920a28ca761764015d32cabb0459334f5a4c79cf77</u> | + 1 REVOLUTION          | ✓ |
| 18 | 2023-07-19<br>07:22:54 | <u>0x3db2135c42bc7b20e00879fab9a0fd22b1dbc408a24c93610346adebf590555d</u> | + 1 UniEvent.Plus       | ✓ |
| 19 | 2023-07-16<br>10:51:46 | <u>0x05121220b181159d3a08428cdb910bdaa20540e7ebf7ac31e77abf37019e1bbd</u> | + 1 PolyEvent.Plus      | ✓ |
| 20 | 2023-06-24<br>17:02:16 | <u>0x1b0359faca35718f2b7ec5c92f31451ad20ad877e6dc9e5051256d517902aae5</u> | + 1 PolyEvent.Info      | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 21 | 2023-06-15<br>03:28:38 | <u>0x3fbb9c87906ce7dc5b72</u><br><u>18bf6b72309cb03dc23e34</u><br><u>96f417e041836292bffcea</u> | + 1 UnisDroPi0    | ✓ |
| 22 | 2023-06-13<br>00:57:36 | <u>0x55a9d561607fc899028d</u><br><u>caba553de2bd11881cf69f</u><br><u>2727fce791c219a64ab30f</u> | + 1 POLYDROP.INFO | ✓ |
| 23 | 2023-06-10<br>23:09:09 | <u>0x60d2d91d6049970e3d07</u><br><u>fc1cb9b4985c620ddf384d</u><br><u>84df146ea339aabfc3c4ed</u> | + 1 POLYDROPI0    | ✓ |

\* USD values displayed at the time of transaction

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