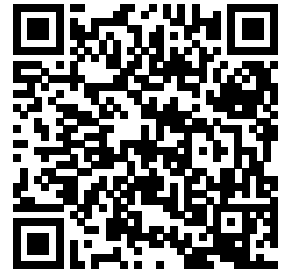


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:03 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e47cd29c4b68bb533b21c93b697fec36b5d1f4</u>
TOTAL RECEIVED	202.279757824374513575 MATIC
	75.32 USD
TOTAL SEND	202.248705692489011199 MATIC
	75.31 USD

Token	Balance
MATIC	0.031052131885477400 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
CrystalToken.info	777 CRYSTAL
mylido.xyz	1 s
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 LIDO	N/A VOUCHER
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
EigenLayer	N/A EGL



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 12:02:02	<u>0xbac5e9d805c077223f39</u> <u>0f1f5f6f90a3088b76af8b</u> <u>abe285a5e99de68d2cd32a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 12:02:02	<u>0xbac5e9d805c077223f39</u> <u>0f1f5f6f90a3088b76af8b</u> <u>abe285a5e99de68d2cd32a</u>	- 0.0000645890454003 60 MATIC  0.00 USD	✓
3	2023-10-27 12:02:02	<u>0xbac5e9d805c077223f39</u> <u>0f1f5f6f90a3088b76af8b</u> <u>abe285a5e99de68d2cd32a</u>	- 0.0053940553479371 52 MATIC  0.00 USD	✓
4	2023-10-27 11:47:12	<u>0xb9ff1a7664fb2f77ff41</u> <u>be17f13206088dc2f9a67f</u> <u>049ad9f86c4d6bd6277f94</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-22 07:58:06	<u>0xd59d1c4e287646216f9e</u> <u>dd544524a3ae17bd1d1202</u> <u>c8b3cc4eaa94d29e52b3b6</u>	- 202.23975782437449 3111 MATIC  140.55 USD	✓
6	2023-06-22 07:58:06	<u>0xd59d1c4e287646216f9e</u> <u>dd544524a3ae17bd1d1202</u> <u>c8b3cc4eaa94d29e52b3b6</u>	- 0.0008326575872891 52 MATIC  0.00 USD	✓
7	2023-06-22 07:58:06	<u>0xd59d1c4e287646216f9e</u> <u>dd544524a3ae17bd1d1202</u> <u>c8b3cc4eaa94d29e52b3b6</u>	- 0.0026565661338959 36 MATIC  0.00 USD	✓
8	2022-12-13 18:47:38	<u>0xc9324a732cc297249426</u> <u>5c477b808a681db6017ede</u> <u>6f320fd1dfb591c4496be8</u>	+ 202.24975782437451 2438 MATIC  186.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:46:03	<u>0xd0d8231e1887b1191c73</u> <u>030ecddf7d538420be6ee0</u> <u>e8ddc5195f8c6341cd5c5c</u>	+ 1,000 s	✓
2	2023-10-28 14:19:58	<u>0x8f6f9afe97829e5fa491</u> <u>b6fe296259f0e75e545145</u> <u>8e330f24d96eb1cfa01731</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 08:39:57	<u>0x8c9c95087b599310a9c0</u> <u>01813cc61264a9a0c3a80f</u> <u>bc578dcf1237b2f21fa31d</u>	+ 777 CRYSTAL	✓
4	2023-10-27 20:46:26	<u>0x20fcc1d2679a3ec01edd</u> <u>db1f8b9be940c3fb58e267</u> <u>eb1458a974f47d17db8c51</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 12:02:02	<u>0xbac5e9d805c077223f390f1f5f6f90a3088b76af8babe285a5e99de68d2cd32a</u>	- 42.968838 USDC  42.97 USD	✓
6	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a353d1753b34c8de9752bcae13c1aea4c51ea24718a96</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
7	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-11-11 05:59:59	<u>0x3e582c0e5ce2509bb15d54c991f37fe8f0b02f410795b3d1442d36e2c22fc3fd</u>	+ 42.968838 USDC  42.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:52:11	<u>0x0dc17e72bc51259af33c33240d295460028540e08fa96b99e2c3849786142dac</u>	+ 1 NFT	✓
2	2024-03-30 22:24:44	<u>0xcf62ad330dc16bc64d7a8fa6b8982b082ec7b90f40cf7eb3aeb3092527a3a46d</u>	+ 1 NFT	✓
3	2024-03-16 13:11:16	<u>0xe32bde9c36ed6512f2cb00e8f04526e997303031a08a9a3ab40f8f02d86715f5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 03:47:42	<u>0xd8f33f160914ba8991d6697b1154a3e68602d3e0e9f403c1fc603673cb48f5ef</u>	+ 1 USDT	✓
5	2024-02-18 03:33:07	<u>0xb55315ea8448a0ab88f8b703245afbfc53466e415efa639d9d397edc4f818534</u>	+ 1 NFT	✓
6	2024-01-30 19:49:07	<u>0x5d36c7174153a390fa452e7824c3551572ccafd4cf57906fa5c524dbd4b66395</u>	+ 1 NFT	✓
7	2024-01-30 16:20:10	<u>0xd062fa7760c7b64ce6abf125193b4ea570659ce9b063afba02b0e2b69d9ed060</u>	+ 1 NFT	✓
8	2024-01-24 23:04:16	<u>0x77f4bee740f7fa41b2397bf6b90dee8165131d829b13dfbc20b60edc36f2a839</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 13:23:43	<u>0x573b912162be69edba001e3a1de2e948fd11730b00b01fec00096fa627194911</u>	+ 1 ethevents.co	✓
10	2024-01-23 03:22:41	<u>0x186d919ba2aeb27e9758120c3fac80e50e3d7c1a16aa11586134bdec52564639</u>	+ 1 ethevents.co	✓
11	2024-01-13 13:21:14	<u>0x902bd8f2ef0c41479c3f044733dec7fa739b170aa5694e595556755f61c568f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 20:09:19	<u>0x87444ea08e901842e7e06d9d48edbdd74852c41513bb735fe5462039361b3e25</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 20:27:23	<u>0xd684103749568299f784e194f50bfefeb011b350dc0faf13df7a3f40b8aaf777</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 18:47:22	<u>0x66e543481a1665e0e5c338089ced7c72358f2b57e9714738d2f122967acc028f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 04:55:42	<u>0x83260f10779f13362f02b406c13c25d9dba07ac0434289c2658e4fefb2a94469</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 12:33:44	<u>0x9b4e38d808d247e857d50ac603c5a2c5788b21d41ecbae4eecf4f106e95514b1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 21:07:15	<u>0xa1d624a6cfa25a4831d284d1ac47328aac8d6085bb0b343411e24bf957a29648</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:43:37	<u>0x7e3bdd7406b2944161a1ccf9a9417135a0a3e64d5dc3251a598910e783e33b18</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 11:34:43	<u>0x4001c512bc79a656e2fae96f5c9ee981786ca7672f05a38f6dbacc594b04043</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 12:02:34	<u>0xd8180a6bb9cdd81a07e0aa1d7bc0fac8e8879eecdcb61a38f01d1e8aaa40d21</u>	+ 1 2000usdt.org	✓
21	2023-10-27 12:02:16	<u>0x7c2f7d7a1683c4b247d148d31ff41c109e508e5da179af4031262cb5ad89a742</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 07:16:06	<u>0x99c5539468159bb23c623a3081e5cc72c9d77aa426f419f99d80b5ba3c3f44c5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 21:18:28	<u>0xc2c9badbbdbd69e1bae904eb52ce0461a24f406d2887393ec4a7359122271570</u>	+ 1 VWIN	✓
24	2023-10-24 11:01:58	<u>0xcb56f1d8944ee31667ab343932e9bc5ea5d647bd527d847670add992f8dd8a58</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:11:02	<u>0x4081fe2c78d3f2ae5b606a3496fbf68b97b2018c4d3eb5017ba17401cc5b55f1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:11:00	<u>0xe49145e27a5705c79ef783ff25a06d27d9237c9a7a69f0e02025faf3ca99ca52</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:37:34	<u>0x7be7c340467c167536aaff6ecd4e4e37d077ab1b68d640c56171479ec051b826</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 12:25:15	<u>0x7c1e5c5f789b23d49fca72eabc20bf078476ebf749c3a95d3c93dfa9c92969cd</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 08:30:00	<u>0x7e1379ee859bd594a4def98d80922e39e054ded9107b2647258579e2d1eb903</u>	+ 1 Shiba Inu	✓
30	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9cd72617f1503235a84d9be</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 09:55:12	<u>0xe8ad2c3579f08342b30345cb9a9ee76bc9aa0c3a497ae507209362be86b1b0e9</u>	+ 1 Shiba Inu	✓
32	2023-09-19 20:01:17	<u>0xe7a3d7f771546dbfd12f1c25decd3284d70e0cc8f7a48033517142c2c3b6b9a2</u>	+ 1 !!! 250 COMP	✓
33	2023-09-16 12:14:39	<u>0x1631bdadb00a3404e9b9fa623943e4cf7490f44cfa036464443b4d004de29469</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 11:15:21	<u>0xae3e8d08cc1f7d69b16539b99aabf9aa693f2876125e8df7b1bca9e73aefb518</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 19:29:04	<u>0x45784f01d0948983fbd2dcb4218bab49aba7ae112be3de2dbba47cdcc75755f4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:28:18	<u>0x06151b8f538d376c6ef02e0971c49889477a516988552d9f6a76560f04a1cbd3</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 21:55:10	<u>0x3b1c738256785623de2eaff6c7f319be817c7fcf331527c84a7fc1ef62c51415</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 20:10:13	<u>0x5be661a44c3a4b754d3f97fef5a2e91f7b46f96c8a890734237d5051bf3e4edc</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 12:12:57	<u>0x233c24e01d1db3aafd1c0e03e04fc8c4f1b73e50b3130fea06da47a78d016364</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-12 04:03:39	<u>0x06ec6d1cb9c1ed854441 f12fa2f39a95438a653b0b c42c326952ed799370584c</u>	+ 1 NFT Voucher	✓
41	2023-09-12 00:12:05	<u>0xe083fb8190fc6dcf118c b1e1cd7229146f06d9d9f8 b566a64e0836fe4c22a337</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086d b6b4a449816eeb1401d22e 6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
43	2023-09-11 18:02:45	<u>0x2f18ccc79082db4af899 eef71c7d62114056563503 2644db302dbeea399785a9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 06:10:09	<u>0xf5546674d72d25f1466f 71dd769b8a4b0dffea758f 67a8b8f5e760a747a4270e</u>	+ 1 NFT Voucher	✓
45	2023-09-10 21:34:40	<u>0x4e420532f7182a00a9fc 77364f0ccd674aee2a4508 6efef7897688e2b4a14d9a</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:14:38	<u>0xf4e2cf072fccae67cc66 0ec9ad86c822775edd20d6 2dc354a56f614df73bf4ab</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:42:23	<u>0xc04aa5fc77137cdce8b0 b256d3343816c9cf1b85ed 9549d659de3c3c1104812a</u>	+ 1 NFT Voucher	✓
48	2023-09-09 22:05:55	<u>0x85c910677e8152ebe2ed 4ac6da2ef8375481ea7bea 8bd2e9e220f82315fc73c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 16:54:27	<u>0xe6d9af325e2dc77fe379b11f9d6119cb3d322760497a564042119c6b6906d5d0</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 10:31:07	<u>0x92e697913c85a5fbd60fd35d8ea98fa1ac627ad152abf39fe789f666ed5d99a5</u>	+ 1 Base Chain Raffle	✓
51	2023-09-08 10:31:07	<u>0xad742f976bb51cb4f0a4df2d0191b93b8980ddba275aae06f10db1058787a212</u>	+ 1 Uniswap giveaway	✓
52	2023-09-08 00:17:20	<u>0x54b4da1142da0c16fdb67d5c60d6e7341aef687594c6741f21782806d412613d</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 20:58:56	<u>0x9117d57814832560cb4a8e3b0297f7f6f0b5bb0c9c2bc80ec82d9ac38212218a</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 22:20:45	<u>0xae972684243130c155249ea5957351b7601ceff292ba26bd3e2be3db142e17ef</u>	+ 1 VOUCHER	✓
55	2023-09-06 19:56:56	<u>0xc2e487ae30efa7dfdbd93e39cf7d4c6459957cb7eb622cf9abe6e162359486ca</u>	+ 1 NFT Voucher	✓
56	2023-09-06 19:30:54	<u>0x28fd00e373b24e4bc07829e01cd61b9e31f83fb2cd9defadf8fe5b8746f3c69a</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 16:32:58	<u>0x029e1b250f7e98322b4980cab0b03d50a1643c21dc5d61450cd37c2646dfd108</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 14:20:03	<u>0xa95b150b576057d2cfe04462ac37a788b77b47bafc151705a06c5460a3c090dc</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 13:17:25	<u>0x192c94dbc9e34c80e98183784e560559223b3df25eef304d32b2738072300016</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:22:24	<u>0xf33403be1bbd486509e19b0a426818bb19964d2866077deab1ca0968c9dad17a</u>	+ 1 NFT Voucher	✓
61	2023-08-30 17:19:49	<u>0xf5782cf1e6c88cf425d997433cd3be43507f154967dd19ba9abd816098ed5a02</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 16:39:54	<u>0x578a38447a11c15e2d18b57f5a874220a8f3c20abbdb3a695bd3f7b98366e34a</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 16:35:35	<u>0xebcb1151215efe9cb2f9d297a72ceb069e31925a052838b7294f4068eca9c56e</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 11:48:23	<u>0x76a3b0593560651f79f6b23ac1c7a75b0f6e34f11dc0ff7d4b4a0d7af4547e2e</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-27 22:17:48	<u>0x2d807a781eadc16a28863720b528ceadff587e82cf57937c16c5b0b583c49899</u>	+ 1 claim.circleweekly.net	✓
66	2023-08-26 18:19:41	<u>0x5395e78444b6cbcd9d4cf84f789fb7cba96c103919d870ca9dd4e9b188f1f8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-25 16:53:21	<u>0xed3395b227d32b027e85c9e945b16e2275edaeeea8d25e53f39b5ed1f34f7969</u>	+ 1 NFTVoucher	✓
68	2023-08-18 20:41:01	<u>0x1fb37e6569fdd30144d5fe6038985aa618a24fa2c6f03e8f37555bca36e6e407</u>	+ 1 \$1099 USDC	✓
69	2023-08-10 19:50:13	<u>0x34c719a2f0060da99664aa25d1b8623162df4163c8dce785586ad16e15436b62</u>	+ 1 EGL	✓
70	2023-08-01 10:29:44	<u>0xcd8be38631b192ea2ad0b08ee411ed40e97b4c52ec9355fbdb55d240fc0020cc</u>	+ 1 APE COIN	✓
71	2023-07-25 07:37:36	<u>0xf979a099e29879c4e558c6f8941e6a87287a13a82d4326cf087c6f132dc7b6</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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