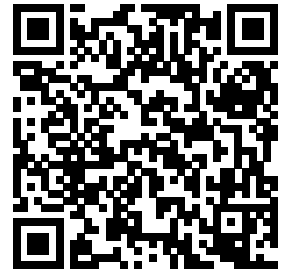


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9788d4e2fcfe59d61e8a7e72a4d9793c0bffd1c</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
ETHPrague IRL Visitor	1 ETHPRGIRL
ETHStation	1 ETHStation 1672542928080
	1672542928080
UNISWAP EVENTS	N/A UniEvent.Info
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at BoneWin.com
\$3000 USDT	N/A 3000usdt.net
AirdropǎŸŽ•	
5000 USDT	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
APE NFT TICKETS	N/A APE COIN
Â-	N/A etherevent.co
5000 USDC Voucher	N/A claim.circleweekly.org

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 00:29:13	<u>0x1e2d8b007f620e694b2b8681bc717e219e6d02a39f6de3cca7efe07955fcb40f</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 04:11:07	<u>0x8eeed768495c7e447a62cfc8312a105fdf9405de0a79c89877980db5f14c27c2</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:44:08	<u>0xe6f974e5f2d416b020e7060ceedcf464eb7f72537947634b3e939ec9fc79d3be</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 08:56:08	<u>0xd6df26ad65a74b950a4ba7009c5ba35e9c37092e35791f426b72666d6d018256</u>	+ 1 ETHPRGIRL	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-01 03:15:33	<u>0x957b666f45f06b9a679e10bdf2d750d89fe516c08bfc0258206459e8b86b7980</u>	+ 1 ETHStation 1672542928080	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:57:23	<u>0xac253b520845249b7c1105436235f6f9e17132b8fd3bf2cc1114f9aacb5ded4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 14:52:55	<u>0xba4e229bc553ffe476bb391a9f3680a05a648d81befa0fa11f4c4544cfdec33e</u>	+ 1 e]	✓
3	2024-02-23 18:24:48	<u>0x518af8fc6b3c0545de8c1321f08bbbedfd8acc0c32fafab280929cfd383491335</u>	+ 1 etherevent.co	✓
4	2024-01-02 10:13:14	<u>0xb1e9e54b14629b143e98999b7c38ed49a72e2fc4282aa86ccfcb24fda3b2f667</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 10:04:56	<u>0xbfc306f8ee11498ac30e755cb40581894137736d8e28ffc30cd948e18c6405af</u>	+ 1 3000usdt.net	✓
6	2023-12-31 03:58:12	<u>0xef0e3d26ba994ef438d742326e1236d054ffa51ced8dfd73403eadc13a640ea9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 05:54:56	<u>0x649123232a86c589519d423d7bde7a1d8e2f5c3709e1eac9a5987c14da216dec</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 17:44:39	<u>0x4eaabf6fcb0bfc223b8575bf8b3cdc734a14a7cd1c64d1ac8e87fe141b224022</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-11 05:55:43	<u>0xb93f23db6bb610913bec3c7192a7f18416f997e8dabd6f43e0ef13c8cff81a2</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-10 21:35:03	<u>0xc165ad4bbc83c139fd2e6e787f9debdbadd5cdec9c6a55507ed0d8cf31b84a9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:02:35	<u>0x7e3eb485e1d35675c7baa2f5dd33ae477d7854128a9becedbd7c1f3b3236e5c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 19:55:24	<u>0x5e935c83ff74628b6f149031184769c4f6fe10faba764b5815f7c9d82e01618</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:46:15	<u>0x7174135385ae3d7d224340dfe98018f1c7b95fd87d792e03e77d42f840568706</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 13:02:43	<u>0x0b558a264b5c86c3cb7b41ce7e56437e7927586179ad67f8993b838ca9837907</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 21:20:01	<u>0xf1f8cb7e76d89076cee49c1b8e092778f0904d75d7f192fde003799802ba4cdd</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-22 13:18:33	<u>0x304c4f20f04b7a1080e7f7514613f4a8b5757043ccfd6ee17dd85d13a8f82b61</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 13:19:42	<u>0xfcf81fa0f8b9dd0e50df</u> <u>5a25aab49abbcfb565d70c</u> <u>ff2335314bc9872af8d40c</u>	+ 1 NFT Voucher	✓
18	2023-10-30 21:34:08	<u>0x39e3a49a480381923409</u> <u>547ad4e4a7af9ef7705a67</u> <u>63463451e58b954acf4c4f</u>	+ 1 rop.net	✓
19	2023-10-30 21:33:56	<u>0xdf35feab4e34e95847b1</u> <u>3cd7ca2bfa987647184fc2</u> <u>69189e38e1b621d9db229b</u>	+ 1 Voucher	✓
20	2023-10-30 21:33:50	<u>0x4334f3d336c44fb9cfe0</u> <u>9d018d85a6075a915d71b7</u> <u>2747c66afbc9a1c8ef9777</u>	+ 1 Voucher	✓
21	2023-10-30 12:14:21	<u>0x51d15e447b00d6947e71</u> <u>49e46a37cc3c9393bf4f44</u> <u>4a86762b1b29b8217ae3db</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 12:14:19	<u>0x4db0b21be84ce2d89229</u> <u>475b35b7e37cb4cd8eeab0</u> <u>1fd55fbd0535e6fd548eac</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 12:13:57	<u>0x7a3bf0a91e03383bb064</u> <u>b3c6e1a1041186cbd83ea3</u> <u>965b3dadca75f74922111c</u>	+ 1 rop.net	✓
24	2023-10-27 16:36:01	<u>0x10822db8c62c6af87444</u> <u>10527e7011ed9525e81d86</u> <u>50e94db0ca296138fd5d6d</u>	+ 1 \$5000 Voucher	✓
25	2023-10-03 16:34:36	<u>0xff044879e8b5991b2806</u> <u>1f4bee61e68622fed7f7f3</u> <u>4233c9d7bcdbc40efd2108</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 00:13:51	<u>0xe6f20702bcc6ead1e458c257261902bda24466d1f8c78ba9ac1c8013ffc45325</u>	+ 1 LIDO NFT	✓
27	2023-09-17 22:58:30	<u>0x43ff5bab7380174dbf648a6e5247827791ab941dcefce5ad996e9693d5e89c40</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 03:53:08	<u>0x00a671f41005679ae919b092669e348333bc5a2dba6b50408c02818c1626fd2e</u>	+ 1 claim	✓
29	2023-08-28 23:09:19	<u>0xe458256a13be8a0e28085f4167d97a49e9b6f247d7876a71d4244ba558718f9d</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:26:19	<u>0x7c45ae9b1d584d9787ff199ec63470a237e9d3e9e000ede619a2ed452dd05c40</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 04:49:26	<u>0xe3176165b31faa6c14b855bf980b96c6a931d9ee6507a57133d6b175ae6776ee</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 08:55:58	<u>0x1e5dcf909740024de8d63d9d587b6f54848707e2f9c86b6dbbabf28fd9e4a370</u>	+ 1 NFTVoucher	✓
33	2023-08-13 16:23:22	<u>0xee64ce2de4572d28b6d319351c7ca5e6cd2fc633857589ff2ac22dc6cdb4c046</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-08 20:10:49	<u>0xab0f4cb7d3626241a01456059489b2e97fa39c18ac17a87f5a7fdc11157b9c6a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-02 16:46:13	<u>0xd1c4b160dd5ef51cca04841969a11617e93e14b6aeb87257b35c6414210f245d</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-02 05:54:15	<u>0x12e9a317f3181c1464ccad890b02bdb9e1d1a06166668e466c63c006bc19c3b7</u>	+ 1 FREESPIN	✓
37	2023-08-01 12:28:44	<u>0x2e63b2a8e124b11b4a96d71f17e316f83a0f81630bbf20690df2730bbf0d65d5</u>	+ 1 APE COIN	✓
38	2023-07-30 21:28:32	<u>0x05f31a463e920b8374cf8dbcefc023599553cdcea6158d3ec5de0e667f50653b</u>	+ 1 APE COIN	✓
39	2023-07-28 20:43:14	<u>0xc65d019e65465e093b5a3f0c37c27191b2366670f767d89d2a569bf613f3625a</u>	+ 1 REVOLUTION	✓
40	2023-07-23 10:16:26	<u>0x129a097b194ee115b1a12fd0656526c68831f00bc490304976cacea50593a3e3</u>	+ 1 APE COIN	✓
41	2023-07-20 05:21:41	<u>0x51472bfabc65e98ff23e3731116547ae6ac81bbd86c4faf961f1c0109367c2c7</u>	+ 1 APE COIN	✓
42	2023-07-19 08:56:17	<u>0x0fd0f74e969b20080912fa839e1e14f12a2297c9c1d8285dcd23efab6f436764</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 12:25:48	<u>0x732c884b3bdfb34f3562a9a02280f9960cd9e26d884fb26f54857983c5ef8602</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-02 02:25:42	<u>0xe81fefaed362eebb0f5d</u> <u>194a16013bf524d253deb7</u> <u>418a939088841eac1b02a5</u>	+ 1 APE COIN	✓
45	2023-06-25 04:35:13	<u>0xe9853e8d5fe53bc35572</u> <u>d9a4e3319020a660e3aa32</u> <u>95b612679612cb098ce2cb</u>	+ 1 PolyEvent.io	✓
46	2023-06-23 20:49:25	<u>0xd8e841de0a0c0963d9e8</u> <u>d25e39d817db174fe3a104</u> <u>ab82faf216383286462f46</u>	+ 1 UniEvent.Info	✓
47	2023-06-23 03:58:01	<u>0xffd4be11f47b4380a26c</u> <u>2c46f6ea93c8caa4af4e77</u> <u>4479e7dca91b731dd48ced</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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