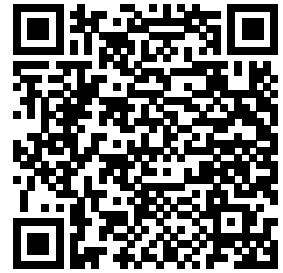


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbeb32973aa411ba083db2be213b899bf60c008b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#LINK	130.750000000000000000 LINKBonus.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	180,250.000000000000000000 wHEX
Reward Club [rSMZM0ZY]	1 Reward Club [MdKtFPT2]
JRNY Villagers 1687082630802	1 JRNY Villagers 1687082630802
Polygon NFT Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

3000\$ APE N/A VOUCHER

5 ETH Voucher by Base N/A BASECOINBASE.IO

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:44:44	<u>0x47552b05f9a6ca898524</u> <u>ffd1004ee80aff84f7aa86</u> <u>d4c8269298a31940925d5e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 11:10:18	<u>0xd576095c0d12b1e0dd82</u> <u>185f4b52b4f46c40caf7b2</u> <u>9fec983e9450a236aa2f30</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-01 09:14:34	<u>0x6bfd27f4ca9d907b4193</u> <u>5018064da3d295769600d4</u> <u>d887ab9e49d36b371b5b4b</u>	+ 180,250.0000000000 00000000 WHEX	✓
4	2023-08-17 09:12:49	<u>0xd3a87ea0263949bbfe76</u> <u>30a2b13814707e47b85cf7</u> <u>db51c22cf2312bc650a779</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
5	2023-07-14 05:59:29	<u>0x05bf8f712b0ddc43e8c8</u> <u>20981175f65ea3db1e7276</u> <u>588f4d0aa0786cf2af8aa3</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:18	<u>0x720db06f3706623b32dc</u> <u>777ab32ff7bdc1af2d2bd9</u> <u>841e48a6461292ab75b19c</u>	+ 1 Reward Club [MdKtFPT2]	✓
2	2023-06-18 10:03:57	<u>0x16c798d1406b2e74f8d4</u> <u>10366b40b43db6ffbea2aa</u> <u>7986b9071afb1e8b9b6bc2</u>	+ 1 JRNY Villagers 1687082630802	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 07:52:05	<u>0xfb898e71b41ba066f6a1</u> <u>26c4ee8b4d0119473d6e96</u> <u>cb5eb13de96953bda92795</u>	+ 1 p1.org	✓
2	2023-09-17 22:40:15	<u>0x6eefff64e89977fe0843</u> <u>996179c90a364665db1f1c</u> <u>800ae392bfb8ada05cef18</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 02:32:32	<u>0x77c92e8ad572280ef50a</u> <u>33d5dad2afc3e5c80da02b</u> <u>d0481a62f0e534668b98db</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:09:47	<u>0xceb68e7464ece7e53204</u> <u>306875c1f63e41089bbb81</u> <u>39f4b7ccea62719f29263</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-01 12:18:02	<u>0x01c9762c8f0f356b57e4</u> <u>99ea7efc028f742b7af2b7</u> <u>3746e11f20328d0f29d8b5</u>	+ 1 VOUCHER	✓
6	2023-08-31 10:30:24	<u>0x21fee278f4930ac692b3</u> <u>0cc7057aec171442a0f908</u> <u>063c149a66eb7c6f3df457</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 10:30:18	<u>0x1c6a8c7c10eec5c875805b4419497c6e5f0c48e828c7e4e520d59e34de28b2c1</u>	+ 1 UNI-V3-PoS	✓
8	2023-08-28 21:07:54	<u>0x7459ec828fd2d1510d1d46b60bdb898bd9d6918e61e5b5c0f903c9f1df16b08d</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 19:38:13	<u>0x90186652f40e63a5edbd6de0b8f8dde4b7aa313ab1bdabc4b42e37f9680e23f</u>	+ 1 1WIN CRYPTO CASINO	✓
10	2023-08-28 17:17:09	<u>0x70500cbb128dfc621ec5468b09da4230c7e3747c23649072b61435d2640cf3cd</u>	+ 1 claim.circlest.org	✓
11	2023-08-28 03:13:57	<u>0x4d2c8b216aec839a022e1805a841b316184df41d0c262c237af0636deb4b09d3</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-26 22:07:58	<u>0xd0a49be20693e5cbd7977e78d57a97b5b870685fea15b0180db101a2b2836ce</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 23:43:13	<u>0xbea273da492d24e0e0a96cfcdeae80e3c1663c94586d346fd6928adbbd4c4a11</u>	+ 1 NFTVoucher	✓
14	2023-08-18 19:33:16	<u>0x6501b9c0dba7608ee1269e08b25b122f7a43a59586eea0cabcb4a1e2d5d7e4d</u>	+ 1 NFTVoucher	✓
15	2023-08-18 00:47:38	<u>0xccbb3612aa64bc875e977a260a765118d4eea5452116bb06c26824bf610a4679</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-16 17:05:42	<u>0xa456560bc9792e0de8dc e482182b43e0cc604e068a 009d01e270fc9f1c621adf</u>	+ 1 drop-reward.xyz	✓
17	2023-08-12 21:09:34	<u>0xea41a6df7b48f27331fa 6ea507fad520e601cdee55 1737cedb70727b83599f9d</u>	+ 1 Base Airdrop	✓
18	2023-08-11 21:54:30	<u>0xa5c680b958128283aca5 fa7623b4c12b764303bdd9 d87da830d0768ac9a4ab4f</u>	+ 1 Lido DAO	✓
19	2023-08-10 21:47:35	<u>0xdc685f9f42cfd53443d5 8d4c19269a00c76ef503f9 9d102dd3b92900c30c7a00</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-06 17:45:17	<u>0xffffb340b345ec6a96444 0e1b82d45494dcaaeda63d c230dc703dbd322645cc44</u>	+ 1 STAX	✓
21	2023-08-06 00:11:14	<u>0x7d52a4d9f5183806b7bc 5b78f9ed1b2aa43f234954 0c63a86944ca600078e7de</u>	+ 1 Lido DAO	✓
22	2023-08-03 14:33:48	<u>0xd597c9a791b28d17fd77 fd4fe24d67153beaf6caf9 f007d58e9e6bb1e65e6a92</u>	+ 1 STAX	✓
23	2023-08-02 15:57:28	<u>0x5c4d8983cce23b23cdb3 f8e18712bc5cfee2d8cd87 bb8a7ec11cdba0a66abef4</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-02 02:01:59	<u>0x517b26309639548f92f5 24a955f31db9531c826cbf 833a6bfa8580e4691d2d9a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-01 08:05:25	<u>0xfe735e79eea19fb6526ded1e0f05c79ee4df07df8891294583203675a8e9ef7</u>	+ 1 ARBITDROP.COM	✓
26	2023-07-31 22:52:52	<u>0xfd6528df58c7cf50fde26bc1229595105c80a32984b97bb58c6a2be22f552b7d</u>	+ 1 APE COIN	✓
27	2023-07-31 16:27:06	<u>0xa8de1cabd13b29cb6f5975444b27240838aaa4635c5954fe4f3ab7a5e3afb27c</u>	+ 1 STAX	✓
28	2023-07-31 00:37:06	<u>0x66e5eebeea2ed64e5486e3f0b419455433f6d20c7d65a27a0998256815082d5</u>	+ 1 APE COIN	✓
29	2023-07-29 13:43:26	<u>0xa2d0109570b0fe33dc6e8bbb996b081901cc6b443824d9011cad110c7667be2f</u>	+ 1 STAX	✓
30	2023-07-28 10:26:20	<u>0x8e8fd3c45f9daedc152e94a7b1abc2361737d3020c7383ef0f2597b692fca979</u>	+ 1 REVOLUTION	✓
31	2023-07-26 16:38:57	<u>0x21ab94881592ffbf34f81cefd52424c682ee2a272599965858a761eeaf4e60f</u>	+ 1 dYdX Event	✓
32	2023-07-23 14:30:10	<u>0x4448624e1bf802f270d40b447f3c813bc7cf1ba1fd98311cf3312d13b7b86b50</u>	+ 1 dYdXEvent.com	✓
33	2023-07-23 07:59:40	<u>0xc9e336cf5f33187d64d0eeb11049f959678f1cf4307545c2181164d86592584</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 06:21:27	<u>0xf60e0c0d21d4bb5613508c49613f1127faea98f1cd5c99315b857323fb1ffee9</u>	+ 1 UniEvent.Plus	✓
35	2023-07-18 04:48:40	<u>0x214b86d215a98bbfe73049559087d6c9713b0318b0513d7ae772736acd9e48c1</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 09:51:21	<u>0x79235e9fd4ea59d36c7b5cd561a10f85f14cf7b0f44714d3d3492f2884a44734</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-13 14:06:20	<u>0x316f6c83411855a2d1e010d98fee2b852462684eb36a23e02d342bef7ac659b0</u>	+ 1 BlurEvent.io	✓
38	2023-07-10 00:02:04	<u>0x914d24eeec28632c3c4eadd2fd02b0da5f74b8fa3bf10ecec9c10a2df0c0c33</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 03:19:42	<u>0x32a96e1a2fcfb99975bc60cf1f956d3d42d6149afa18423616dd6587fab03251</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 03:31:25	<u>0x084c9afb046e0ee8f5871366113ce56cbfe10657758a6029a9d91d3c10266400</u>	+ 1 UNI	✓
41	2023-07-03 06:45:07	<u>0x0027695bb04bf53dc2f386b0ca263ca6cd274addcee028957c8fa74e112f6162</u>	+ 1 BitCase.Org	✓
42	2023-07-01 06:12:28	<u>0x7cf5507b1d6431b4ff3fdb5d6fd44d7dc92afd9293ec6f53f903ec70f61955f1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-29 05:46:46	<u>0x2cc1ebcee8f1feffb07978f5e451498b4b2ffa4d2faef9a07b8e0f38dbfbe49e</u>	+ 1 ARBITDROP.NET	✓
44	2023-06-26 21:48:04	<u>0x0b1499b8d89d6803ae523aa7a1affe423b2c3cf78fcfb718dec37781cd910f73</u>	+ 1 EventUNI.Net	✓
45	2023-06-24 16:28:10	<u>0x1e2c2ea9ded7d515185004176b9dc400d1ddafb8bdcf5aef106e7d4b20b985d1</u>	+ 1 PolyEvent.Info	✓
46	2023-06-15 02:09:21	<u>0x78ca43a4b6285caeb3d90c62e98c072c165305e9ba8e8fecb3ae7297731a4210</u>	+ 1 UnisDropi0	✓
47	2023-06-13 00:13:01	<u>0xb19277d883326b372505bade174cee867f81aedc92e5d4d25c045b1d69786893</u>	+ 1 POLYDROP.INFO	✓
48	2023-06-08 03:56:33	<u>0x3259b24da12050e4faf6de58d0510509a33f99159bc6f83c2cbebbba96a8940f</u>	+ 1 POLYGON.PROMO	✓

* USD values displayed at the time of transaction

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