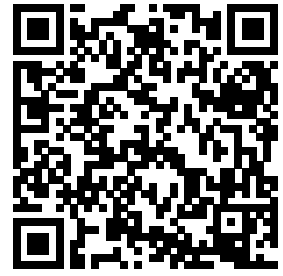


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfde912c1afc90305fc205062d2bb0aac526109de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	191,500.000000000000000000 wHEX
appsei.icu	15,000 appsei.icu
#LINK	125.79999999999997158 LINKBonus.io - claim now
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Droppradar AIRDROP	1.000000000000000000)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

Token	Balance
GIRLAPE	1 GIRLAPE
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
1000\$ AirDrop	N/A 1000-rewards.xyz
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
2000\$ USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at tether.ec
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at optimisum.re
\$2000 USDC Voucher	N/A com
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:57:40	<u>0x1c0496229f2fc70ebc91</u> <u>026604f133d9e61f3e14a1</u> <u>d643d229c5fe23225c0e8c</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:18:04	<u>0xea393bd4f1bf0caf198c</u> <u>f08a4a672eed011d102aab</u> <u>e96c3123829d6984fe3d1e</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 23:29:21	<u>0x4c228e99a8832fc24eaa</u> <u>2f46526764d23042791650</u> <u>90425e7a60a31568bffee9</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
4	2024-02-03 00:04:08	<u>0xd39a30cb55d397c11296</u> <u>861fbbedeb7197ccf4d291a</u> <u>98a21882496503f4fa6871</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:52:08	<u>0x07fc37cbc387a81a4171</u> <u>c421b5bad7041a918121ba</u> <u>db3e8e479f41aa4e2a8ec1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2023-12-12 07:16:43	<u>0x919f8db7064ee97b9a03</u> <u>61688a17396eb889c39445</u> <u>5a9a55c04a979a6192a040</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-09 23:47:36	<u>0xd7dc08afa6c752c1bebe</u> <u>a1f297e724b995e4a70556</u> <u>d541fbbfb57418542ddd94</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 12:46:27	<u>0xb65dd0e5b61de02002f9</u> <u>0e4500da45f6d5820d5d17</u> <u>f6da50de9848c335426afd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 20:51:33	<u>0xd968fe5758bd93bde59d</u> <u>c35b3493c08e3407d7b599</u> <u>9546018bc151d21083972d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 12:31:24	<u>0x743c8984c718a10d5a31</u> <u>6e0a9bc8c1706280620d47</u> <u>919afb265f06f1a89d8e73</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-27 18:31:20	<u>0x210a11f94dbe0df565ab</u> <u>6fecc9f18340fafafa13e2ae</u> <u>e3bee4a1d85283d2934f3b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 11:44:26	<u>0x6702271b4497cdd79054c1c7b4d3e378f1c63c10c819ebb18867122890e36bc1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-01 23:24:37	<u>0xae3f6ebd2cd17b922789003c403a2156032a7f20f1380364cf4e2721928b4a72</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-19 11:42:27	<u>0x1c243dd8baf2a7793bf1e730856e63eafc9cbe0bab941e8c39e71eba70d93111</u>	+ 392.14999999999997 7263 wSNX	✓
15	2023-08-23 18:51:28	<u>0xf6ea9aa5e7e7551aa138f47aa9c865ae745f6351030d14905a2aa9cccd9abea7</u>	+ 3,216 appsei.icu	✓
16	2023-08-21 11:49:33	<u>0x948ed6194b3cf5cdf15153d5f100025dc7683ae9168d2fbcd14c0f714e061473</u>	+ 191,500.0000000000 00000000 wHEX	✓
17	2023-08-16 10:04:24	<u>0xc358214ac31fed93110985741137eccd2e99f04a4ed506ac6ed21560a56f1c30</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 03:24:15	<u>0x568d378f275ef43e5e320d35df3fdc35ef6ea059b521ef0640599ee7a7ecda8d</u>	+ 1 HWAPENFT	✓
2	2022-10-03 03:21:03	<u>0x573f4c0ea44574baf9883ffef6ce6e03d5270063292d648c618cd8764553f4d7</u>	+ 1 GIRLAPE	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-03 03:19:35	<u>0xc891a4ff58fb24b52b37955a82443d0d5a4ecda1ef66836d0fecc1d0fee9cbec</u>	+ 1 GIRLAPEv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:19:05	<u>0x8330a35f79b761e83a0e8635a359422345975dd6a3a9a6588774ff4cb5519cbb</u>	+ 1 -airdrop.org	✓
2	2024-04-12 22:08:16	<u>0x133bd12b29c79ff8f892288b1b56229eb603bae248daabba75ce2b1d2d092203</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-19 07:40:44	<u>0x4f299999eae6468c78cfcb927d29c63b9d3812374d6eb071e506277492557e5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 06:11:10	<u>0x7461d771d93691d0d752906d4dd8c1e960311943108c3c581ff6a1b84ed5917d</u>	+ 1 s.xyz	✓
5	2023-12-19 06:09:26	<u>0xf613f58f3c663d275942fce18f0d21ec4f83f8e68257960520ceca95649f2d12</u>	+ 1 Reward at dydx.win	✓
6	2023-12-19 06:09:26	<u>0x1c54d4e5de4b382c78c93596eeef61204b6117b68c454b9fca0ae531ed20cfd6</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-19 06:09:24	<u>0x8cf16d86f29d424de851c3edbbdfaa1d20d8ecc3ae17c3f897ee5bc90d1339db</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 00:16:55	<u>0x9c6be6b82ef1083d5108</u> <u>fa7829fd7b0a3e3bee0a3f</u> <u>11a952076986c3c5056cc8</u>	+ 1 1000usdc.org	✓
9	2023-12-19 00:16:23	<u>0xbab0fab4179f83258462</u> <u>0c86518c36114f760caf54</u> <u>0bd6a141fcbec6a0c50046</u>	+ 1 2000usdt.icu	✓
10	2023-12-11 08:01:24	<u>0xb8967bf08802a375dd3c</u> <u>a76eba783e0a003754ed91</u> <u>2d20a3d6f835bcf825992c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 11:50:53	<u>0x2101005cc030d167e974</u> <u>2c1f0b3be286ffacb8d754</u> <u>53c1c44ad282dc808511b1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 04:06:41	<u>0xf9d96b7566747d2538c5</u> <u>a13ef597eb48e4244966d1</u> <u>fddbe59097928b2f94a161</u>	+ 1 2000usdt.top	✓
13	2023-12-01 04:06:41	<u>0x03cfe494692b6fd5a4b1</u> <u>2d0141f5f30dbe3706314c</u> <u>add92edac3157fceabb6a2</u>	+ 1 com	✓
14	2023-12-01 00:04:43	<u>0x25a86aef257dd97d637f</u> <u>64adf75ceb74006bec4be5</u> <u>b3b8660362b8c6d2408ba3</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-01 00:04:35	<u>0x022b6090a1129fcccc66</u> <u>18bcb8be3dcf16de3746e8</u> <u>fcbb37a1f30553b5af3c67</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-30 12:14:21	<u>0xfe85c5684b4885ebc6a4</u> <u>83b475bdfecf0e27818b1c</u> <u>0eff7265e59bcab9c1d895</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-30 05:05:37	<u>0xfbd35fdd8037f845b76799db48d27ce3523f56394d9b5ad9a2bd07ecd9d82504</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 07:56:04	<u>0xdb218f679c078a1452c7d6f6b6d4379eb6845b68233119b1a796f304d1df9526</u>	+ 1 2000usdt.top	✓
19	2023-11-29 06:38:59	<u>0xa66f420e250b53b59f7036f09977fecbede65eab75a53294931eade222c88ce0</u>	+ 1 2000usdt.top	✓
20	2023-11-29 03:43:30	<u>0x17bfd5f4eed34c427a8d8bd68e4064f9b1fbbe6d8ade971d5e6952cc4440b268</u>	+ 1 com	✓
21	2023-11-29 01:18:49	<u>0x49ffb8a7cb07e8037a98ce630898d58905ec53209b81226e43e44b6c12375864</u>	+ 1 congratulations !	✓
22	2023-11-28 23:31:21	<u>0xfc46618fd5438fb73ea289a7cf92c798cf256db499573f4cbf2232e9430f59f7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 22:18:31	<u>0x1d97085075b8ab129e52775d5bc3822cc3b98aea7954d20e055b0de34cbef3cc</u>	+ 1 congratulations !	✓
24	2023-11-27 06:46:09	<u>0x11cbc7fe842141f1671858adb1a277de26b20e1a8cf2bbea0d47ab1fdec43c62</u>	+ 1 Reward at Lido.fun	✓
25	2023-11-27 06:44:43	<u>0x69c4bdafc8a5e4244c84476456c20e1a2d0cf6ea47d0444ae8c87e1da73b4445</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 06:44:39	<u>0xa26c290461fa88f0695f e71e2d00d1af0f7f9a740b 2020ad5854f566de9a29cd</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-25 08:50:28	<u>0x0ff80cf97512eeac3172 2c700901f06b510778bfbc 0a4f2d685e8ad5ba91e450</u>	+ 1 3000usdt.org	✓
28	2023-11-25 07:39:33	<u>0x039814cb50bacc34f4af ff7ee723e7e3a07ce90697 0c54158c8aef2c1c823698</u>	+ 1 org	✓
29	2023-11-23 18:41:21	<u>0x55318a1d73edc17c6d1e 77dbd5c38f91bcf89f6b2e eb62f87b6578e16ea4f2b3</u>	+ 1 r NFT.	✓
30	2023-11-23 18:41:21	<u>0x55318a1d73edc17c6d1e 77dbd5c38f91bcf89f6b2e eb62f87b6578e16ea4f2b3</u>	+ 1 r NFT.	✓
31	2023-11-23 18:40:37	<u>0x990ed642a576d7e4d8cc 389fe1f835ba3610278c61 1840a9132d138782cf4bc2</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-15 05:59:49	<u>0xe890e73dde315e2db83b 55a64fd10045ca830b5df6 da9896bcd53e5135de06a1</u>	+ 1 et	✓
33	2023-11-15 05:59:27	<u>0x619ffa7185c261cbe2f0 b6a31eb30904f93d9df494 56786c4c8d0a6fb97b2f3a</u>	+ 1 Swap NFT at lido.vg	✓
34	2023-11-15 05:59:23	<u>0x6e7ae18bd1dbbfc66f7c 434876c42f66c953323300 127acdf4ae830bf7d4e08e</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 07:20:40	<u>0x64e3dc3e30d343f9a128</u> <u>289b4693fe7f7357d57360</u> <u>2758da77529dc00c04ad22</u>	+ 1 Voucher	✓
36	2023-11-14 07:20:16	<u>0x36ba818f06332b35c784</u> <u>b7a196ce42939c846e6943</u> <u>e2d120890a53944e8aa0b1</u>	+ 1 Reward at tether.ma	✓
37	2023-11-11 19:54:52	<u>0x5c53844292fa898c2222</u> <u>ff7a0ce42a6ec455fb127c</u> <u>a90d225c119c61e6153026</u>	+ 1 Voucher	✓
38	2023-11-11 19:51:40	<u>0x26dd737d8a302954d258</u> <u>740b0845fcdddf1c4af8ff</u> <u>b5da4eb1d4e7a711314c79</u>	+ 1 dt.org	✓
39	2023-11-09 09:46:35	<u>0x9f191ad8d244b3dd8b70</u> <u>c9eab5185aa9456158c688</u> <u>b0128794b9b8148fa9bb42</u>	+ 1 drop-usd.com	✓
40	2023-11-09 08:17:37	<u>0x15fc26ff3aed2f0f26f8</u> <u>b69367acb87c4f6d719cdc</u> <u>5c96ecbfff125eb39e151e</u>	+ 1 p1.org	✓
41	2023-11-01 03:25:50	<u>0x3f565ea9bdebd7b2ccbd</u> <u>49fff301f2b10a6a29be72</u> <u>7cd07f31d63c45355b41d5</u>	+ 1 drop-rewards.org	✓
42	2023-11-01 03:25:34	<u>0x3f21aa87223e51816ad4</u> <u>7037a04ec877cc75ac7307</u> <u>2f554b3c27e5604cfd0984</u>	+ 1 Voucher	✓
43	2023-11-01 03:25:32	<u>0x22200c9eaf6ecdeefc38</u> <u>79d1aebb700f46b06e05ce</u> <u>8da773ceb8deafc62bc27f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 03:25:24	<u>0x09452b02111b28d174c4d2b538a467e287988d36fc7657c03ba99b9e2cd17e27</u>	+ 1 Voucher	✓
45	2023-09-18 17:05:39	<u>0x6cc04bab6585bd7f6b39097fad4bb8afc5f4a84bbc83341fe20e62290687071e</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-18 10:23:47	<u>0xa3e31404c925cb07551c1313bcc0a8ec2af5a74d44dd985fa7cf431cacc5ad2b</u>	+ 1 usd-reward.com	✓
47	2023-09-14 02:23:32	<u>0xd26b20bf27226be114dda4ea6894900c03e0d6d3e9b43e76f1aefef00e8fb5a8d</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 04:56:27	<u>0x32278250108eafeb5b0a1c456939dd50da2479cb106294cff4ef8fe07c7926e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-03 20:28:50	<u>0xe22358afac530300f82e7b2cf1fc94b2c5fbac337af796a04f740f8c38d99154</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-08-30 07:58:44	<u>0xe704197387ecffd608e4fd8a9be69f05b7b2bdbe86318ece1fe5397855dfa270</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 07:55:32	<u>0x4acc23a1619a35bb1bdcdde0a83330ab65e084280f28f57efdddd0f3053c53c06</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-30 07:55:30	<u>0xef1897782c380a2f67210eca8eb8044904fe5afb25120b11fcfc83e29f8787cd</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 21:26:46	<u>0xdba8e3a1b8c94809a2ca597f946bf23640529aefa721c55d817d77d73679ed1b</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 19:22:31	<u>0x67d7682cea5b247078fe0db5a2ad2c79497500569297177c5dad315389dc7536</u>	+ 1 1WIN CRYPTO CASINO	✓
55	2023-08-28 16:54:29	<u>0xad753eb63505d36da7872f31f607e0955b9765823f3623cd1489313e8373afc8</u>	+ 1 Voucher	✓
56	2023-08-28 04:29:38	<u>0x66e7f0cd91fe80fa03fd f0fa20a9aaf1616cf2dc266f85a566be1ea07455c4a6</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-27 02:16:12	<u>0x22f56901424ed9c6888666d2c0cf233c6d34d64d8a26acfa3c8db11451398c7b</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 05:40:21	<u>0xebc26e01d013492c78da1ab6bdf6dbce77349c3c68d8cb11b34bb7d54675d5ac</u>	+ 1 NFTVoucher	✓
59	2023-08-26 02:04:43	<u>0x1c5a8b076c1244b7ebae838f27bb7ff43986bf37a560adcc385db28ccb59bcb5</u>	+ 1 NFTVoucher	✓
60	2023-08-26 02:03:33	<u>0xa1cc4f9762bf74fb9fb4214c0f3fab2e22a1b29af1796f736dbcd36351b9d016</u>	+ 1 drop-coins.xyz	✓
61	2023-08-24 09:43:22	<u>0x59af438b5384664fbcfe2f1fa995fddd159791b512244db222bf38cb238726f6</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-23 16:13:57	<u>0xafa91b12a23bc2573c0d6d05cf36b0174021724beb102f3f0dbf3a53f1e1099</u>	+ 1 Voucher	✓
63	2023-08-23 08:43:56	<u>0xb1321d5ecee6c0b2523e5689e98bcb6f588795df8ccfe3aebfc571af8029f452</u>	+ 1 usd-drops.xyz	✓
64	2023-08-22 17:14:22	<u>0x0084fb4c57687ee4c32ecf223790e0ec4b785ce89231b382df4c19a8ac0e0ddf</u>	+ 1 Voucher	✓
65	2023-08-22 09:00:29	<u>0x66bc72d18a00b92a3305d795512f9eab59822e90c01741c94cdea917ecefbad9</u>	+ 1 coin-reward.xyz	✓
66	2023-08-21 10:48:10	<u>0xa6d4d1ac48fec5559b5afb341ce99d9188554da0f2c1f685e6f5255770483d14</u>	+ 1 NFTVoucher	✓
67	2023-08-21 07:48:29	<u>0x7addabc423580dfed5e18c5b594d56f54670173955325b45429002a02f29a0d9</u>	+ 1 coin-rewards.xyz	✓
68	2023-08-19 12:34:50	<u>0x592ba91f995f40ce398c4a19b9314f5ff555cbd2716bf7b6646dbb7f356f02fa</u>	+ 1 NFTVoucher	✓
69	2023-08-11 21:40:05	<u>0x5357237df9800e08a3f713c39c0cea1033747c052c720b868f0c6c2f7547012e</u>	+ 1 Lido DAO	✓
70	2023-08-11 21:33:55	<u>0xcb374b78cf8827cf72e5558b12746044711aa34644d82b66a021483d43696aa6</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-07 09:45:40	<u>0x80880f845a758be65eec</u> <u>196dd1aac18c418ad12efa</u> <u>787f0e59b7ffc29f60dfd1</u>	+ 1 1000-rewards.xyz	✓
72	2023-08-06 05:09:10	<u>0x64abb2ee3bb8e697d189</u> <u>3c69f4d4372ea0a647eea2</u> <u>ff783da1fdd6ca8991d67c</u>	+ 1 1000-rewards.xyz	✓
73	2023-08-03 15:27:55	<u>0x886f5bafd01f81cff845</u> <u>b7980cde0e913d33d7de70</u> <u>4dcb64e7b96a80be219a1f</u>	+ 1 Voucher	✓
74	2023-08-01 10:33:36	<u>0x9345ff4023cd254532ea</u> <u>48aa8fec45605c60127aa9</u> <u>3783a362d55a9036fd760a</u>	+ 1 APE COIN	✓
75	2023-07-30 23:46:14	<u>0x3b8967a989499da709ab</u> <u>752b5a5ff5919ca49b07ea</u> <u>795b1273b92cb6f972a257</u>	+ 1 APE COIN	✓
76	2023-07-03 00:00:41	<u>0x14f283b9158f41660f93</u> <u>f36cb3ab8c3bfc5117e6b2</u> <u>d63c1719a73241488bbd49</u>	+ 1 APE COIN	✓
77	2022-10-12 17:51:17	<u>0x3d391ec330800ef68cfe</u> <u>cafec6c1519c1c5e3b5885</u> <u>75856a38b2362e9f36c6ef</u>	+ 1 Moon U2	✓
78	2022-09-08 04:52:24	<u>0x239dd6056bed9e325145</u> <u>73d6dbac8393a40ce83922</u> <u>ec4cac54cd8e3fe765ee06</u>	+ 1	✓

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