


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29eb16bff33931ffbf6be0407a5922d29e0865d6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	153,250.149999999994179234 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
STRK	10,000 STRK.LIVE CLAIM HERE
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
oucher)	1.000000000000000000 Claim by link: zircult.xyz
UnisNFT 1670968405635	2 UnisNFT 1670968405635
The Saudi Meta Airdrop	1 TSMA
inals	1 inals
5000 \$BUSD	N/A Voucher

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
ðŸŽ•	N/A ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Genesisas ETHs	N/A FlyerBullyApress
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
REVOLUTION	N/A REVOLUTION
Genesisas ETHs	N/A FlyerBullyApress
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:19:18	<u>0x080c976e9801834907586abcc2f94621aa5eae7c3421de27be79a94367cf0f4e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-16 08:19:38	<u>0x540d4b4b154b58ba0cf87859bd3e0a155dc19feaecbf2eaade9e576b2bacd074</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 20:18:41	<u>0x2b209f704acb5f014b2a5d7f2e5ae6ed7319fddc7c38e4b2dbc268d7f43ae860</u>	+ 2,011,890.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 08:27:25	<u>0x27ccbf279bacb44dff83</u> <u>3164b7fc4608293110a743</u> <u>5b61008ef7647f082c3f35</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2023-11-19 21:48:18	<u>0x009922b5d00e23c86a39</u> <u>4309baecf9c4e76d0523e8</u> <u>a8ee75479b712569c150ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-09-05 19:03:48	<u>0x68fc67e7b7b63154e1e7</u> <u>0a6dd54602a2dedf227ceb</u> <u>9ddac48b711855a5b71ffb</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:53:31	<u>0x6423f703d35ce6eaa034</u> <u>b0500a960e5e4ac3126a73</u> <u>d15fb7ccb516ff6ca11145</u>	+ 1 UnisNFT 1670968405635	✓
2	2022-12-10 08:49:04	<u>0xec655cef524c788db11d</u> <u>aafb35622622d750abcaed</u> <u>c013639eda911f2485a1b8</u>	+ 1 inals	✓
3	2022-08-18 23:59:59	<u>0x65b2c5b320522fc67fc8</u> <u>d1538b712280735517e534</u> <u>8dbbaf6b9b254e5cc0bd88</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:23:09	<u>0xcf4dda397c7de78eefb1</u> <u>af0ff6e0db7625cdf956c6</u> <u>514445de073e2db785fc73</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 10:23:05	<u>0xb1ffa8abad098b746bcb a0a6bd4a1a9b1637fc0d69 417b3eecf0833d469b1b63</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-03-21 01:16:03	<u>0xf2a226801f91ce2dfa25 7f7a02465c3b16da62cc48 fa72a3af60a38cd8e16a8a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-14 20:52:55	<u>0x4c7132fffffc91bfbbd0 fda2253d2993f54495e3fe 43497c5f428a34ab644593</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2024-02-18 12:40:18	<u>0x83b420660e6fb9190a75 79c8142f8da5a0aa1526dc 5cca65a1328f25dda62074</u>	+ 1 NFT	✓
6	2024-02-17 03:08:51	<u>0x638ae919cb121fee65d6 a7f2ad2faba6002c451662 e48c4486b55af4ef3c780d</u>	+ 1 NFT	✓
7	2024-01-31 04:43:56	<u>0x8839375a468c6fb55041 bd5967955d172c99592c9f bdd5e02afdfdf2d22bd0c3</u>	+ 1 btcevent.co	✓
8	2024-01-21 17:59:37	<u>0x158384065e1f91c2b06a 453201acf48deeacaa0d73 18a89d14dd2da0cb01f759</u>	+ 1 ethevents.co	✓
9	2023-11-19 11:21:33	<u>0x69aaa56bed331263d915 73384827c01e6187fc766e a83613482c0fa0d257496a</u>	+ 1 yz	✓
10	2023-11-19 11:21:13	<u>0x92a89fc43d30b8b1c5d9 ff94ffe51c4efaf3359412 f19642f7a3da99d90c98f3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 11:54:47	<u>0x2c171f52f99f9e903837</u> <u>1d2ad3d78452b72fcd131c</u> <u>fb55b8ed39a4d812205280</u>	+ 1 p1.org	✓
12	2023-10-03 02:33:09	<u>0x75933e9975920e8fdb3f</u> <u>16e66545ed993c5bb5aa2f</u> <u>dad8ef94ad268c110eae8</u>	+ 1 NFT AIRDROP	✓
13	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc</u> <u>9faa10f4caeb6e7e87648d</u> <u>3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
14	2023-09-20 01:46:43	<u>0x86c7b4af8109b5abd7a9</u> <u>49a2070bd11653f0a8a961</u> <u>966a1a33b895e0439285af</u>	+ 1 Voucher	✓
15	2023-09-18 17:41:59	<u>0x8f2dc625efa5d737bd57</u> <u>e63abc9f9c0919adb7d3e6</u> <u>b75b1125bfd52a1e558850</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 22:54:08	<u>0xb966bb4e889ce1017652</u> <u>218619d732619acf9b46ae</u> <u>85e452625bf8e528327dfb</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 11:25:38	<u>0x9436456a4d002e1589e4</u> <u>eab852ef1e6a28e4a5a615</u> <u>2d17b861f93139dd2fa3e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 20:45:31	<u>0x9cb13f68aa09b0f724be</u> <u>bd9870c59c9cc349a9f551</u> <u>9c8761d20748700241782a</u>	+ 1 NFT Voucher	✓
19	2023-09-11 09:03:55	<u>0x9bde5adfc82858f8ee30</u> <u>9b570ea513980944103dc1</u> <u>544fd2c78e7e19502cd459</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 01:04:26	<u>0xe01a590c7c71a9de1049c26ab2d86c479cfd78b0e1b35e30cd5bd0b06a36bce3</u>	+ 1 NFT Voucher	✓
21	2023-09-10 00:39:30	<u>0xad6d413fd9e75a77ab68b944797ab941fc9792b78a4f48c14b5825cecf6e62c7</u>	+ 1 NFT Voucher	✓
22	2023-09-05 20:00:22	<u>0x5312dab0117747aad26ad6ab5e23c46bc9434bc97eca638dc1c054388616bfa5</u>	+ 1 NFT Voucher	✓
23	2023-09-04 23:57:34	<u>0xa00659b477d66ca8d9e6aa3d2e17e4cf46ed1770f184db9d05fddb58047fb696</u>	+ 1 NFT Voucher	✓
24	2023-09-04 23:37:36	<u>0xb33e9e802a0e59c6aaee64ebd5cb9decba4d3b74c19c1eb743dc7bc5e9b330b</u>	+ 1 NFT Voucher	✓
25	2023-08-28 22:27:02	<u>0x11319ff2ea9c221218086fdb078c25352a722fc4dd2915fd1ba81116b58289ed</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 18:49:42	<u>0x86779099de4d32480c21330378450066b149c24d85021e3ec4e8fc14bef41864</u>	+ 1 1WIN CRYPTO CASINO	✓
27	2023-08-28 07:54:58	<u>0x90869b0898828f2778109756359094604bc16da8951f2d3d3e14f83848930a8f</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-11 21:07:57	<u>0xc7a1fbea0164963c9d8d9105b16231f295b65f95b3878c12b9cbf1a87b568526</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-06 15:45:12	<u>0x22b42db620b8b0fe8c39</u> <u>9fd9f6cc25950c4a228c19</u> <u>5634aa9e580f82a57e20b1</u>	+ 1 STAX	✓
30	2023-08-03 15:07:51	<u>0x7bcee24643dfea9d0744</u> <u>1bd0d2328db24ac236ee81</u> <u>ab29415151a0912e689c56</u>	+ 1 STAX	✓
31	2023-08-02 13:11:54	<u>0xb08f9298ad884155ced3</u> <u>1d1a81328d39e768c062ea</u> <u>e97adf7f6b6a783fae2253</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-02 06:58:26	<u>0xeb6f5aeb3f5b7952ad1b</u> <u>05394cc404a6228c91a211</u> <u>8a39addb788d7b36a5baa8</u>	+ 1 FREESPIN	✓
33	2023-07-28 15:28:13	<u>0xd34a1710dda9e3e7d278</u> <u>a32145f8da8da429893386</u> <u>5ae88d6724124a860b6e49</u>	+ 1 REVOLUTION	✓
34	2023-07-20 03:55:46	<u>0xab11217ca5389add702b</u> <u>b1dd13f95e9675e34894bb</u> <u>683e372e7bb6a5495285a7</u>	+ 1 APE COIN	✓
35	2023-07-19 10:48:46	<u>0xa69ba258c609f4a6c760</u> <u>37d60656235cc9c89ecc11</u> <u>a14113439ef4cd7ff0b97b</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 13:39:54	<u>0x4c4b05fac5921c6a9bb9</u> <u>73a37c070d0b514e25fa1b</u> <u>da98738b25a1cd62b3ef3b</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-10 01:16:13	<u>0x62f3eeb35c9d6b2aede6</u> <u>ee1dbb8bd0d9573f38c28c</u> <u>7004bc5712db66b7ade5c9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-08 04:00:17	<u>0x93abebbb48f582cfc808ced77e3b4d728a426bdf1f436e2d1f87575cca8e9367d</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 02:45:25	<u>0x66af28a71dfa751006ed37bea8e47493e63bd27255aeb97e80dbc3001fcc1194</u>	+ 1 UNI	✓
40	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f209381d7128e066f0b710e6e8d408de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
41	2023-07-03 05:47:37	<u>0x90abbf5ddf4ab2d63fb0e520df95d9e4445a56c18f01ea76b5a173e66c773a3b</u>	+ 1 BitCase.Org	✓
42	2023-07-01 18:10:27	<u>0xafbe230ea12c7335e320a8154a50529f1c970407a529c6e4f1ab386c38fac6b2</u>	+ 1 APE COIN	✓
43	2023-07-01 06:26:51	<u>0xc877ea0f357d3cf9dcc57b1f2aa7061fa317f6e24e3d54820081f613ccc2d5aa</u>	+ 1 UniEvent.Plus	✓
44	2023-06-29 00:11:33	<u>0xa474d15e5bf03f5e675fcd23163144e811ecbe176ce8d57bde4838e222f4d074</u>	+ 1 OPTIMISM	✓
45	2023-06-26 22:40:31	<u>0xff26599a2a52aebc084927a608563b361434286fab9d897fdb8ee0ac1ab45508</u>	+ 1 EventUNI.Net	✓
46	2023-06-25 02:59:35	<u>0x83ab36ea1d07015f7b5ccff76b1ba392c952036e3106db07aea80c172b8665ab</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-17 20:43:03	<u>0x04cd0402bbee0c2c50fa</u> <u>a562aab9eecce7ee7de1e9</u> <u>823f2dd3c8ca9bfc7a6c96</u>	+ 1 UNA	✓
48	2023-04-02 07:28:26	<u>0xaa2944b6c963af44beed</u> <u>739957f7c31150ce20f313</u> <u>90dd0c970d9ae2798e9a59</u>	+ 1 UNA	✓
49	2023-03-30 23:36:45	<u>0x7ae914f37ca87aee9d0b</u> <u>785b0c2e85e7e3a823da68</u> <u>a64f8bca7f2447c505676e</u>	+ 1 gerous	✓
50	2023-01-06 15:39:42	<u>0x84207f18ecbfa61a0063</u> <u>4ddd4ceac744c446d02af0</u> <u>3f07852bb917a54a140f3b</u>	- 1 The Chaos Sun Origin Access Key	✓
51	2022-12-28 13:03:26	<u>0x15df93726f9f2ca85993</u> <u>34a36ff46d1110263924f2</u> <u>6247d7f1d54d4267926e29</u>	- 1 is	✓
52	2022-12-28 11:52:46	<u>0xc90c5be91c154af1e977</u> <u>78ee48a537ad508bffaf03</u> <u>2a6ff0226344b3bcdf07bb</u>	- 1 Stoned Apes Limited J	✓
53	2022-10-14 11:32:58	<u>0x9bb87380816368e83f4a</u> <u>a55cc579c0d4d21f1270a8</u> <u>5495ca217d6835e38997d7</u>	+ 1 Crypto Sakura Sunset Lab	✓
54	2022-10-13 17:05:41	<u>0x11b9ed7458e3339052bf</u> <u>d89dc3676e06ef0d32966a</u> <u>3ffc7583aad83f8dd6f605</u>	+ 1 Crypto Ls War Lab	✓
55	2022-09-01 03:00:02	<u>0xa41930e835e89d438b76</u> <u>88b2be71198b5db687cbb1</u> <u>4773a9aa67f82892510e0f</u>	+ 1 Right Gold Dao	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-27 19:26:56	<u>0x4326822dca41ca3f9d638a650e769714f53979fe5cbfae26c7b637183383487c</u>	+ 1 Dood2	✓
57	2022-08-27 09:56:12	<u>0x168c4bad199b78992b794a56eea1a05e7b19b6287c113e33098a95d52f3ce249</u>	+ 1 White Beasties Club	✓
58	2022-08-23 00:12:20	<u>0x4f689e1080b0d0c2b9cdcbf34acf320b710e85ae3909803489d8f70f36b7b31a</u>	+ 1 Fat Meta-Pass	✓
59	2022-08-22 08:04:22	<u>0x28b1a2bd1e8b40bf9955b86eb84c4d8b9fbb1e40e7da757bc8ac7ad0bbc1264b</u>	+ 1 Strange MetaPass	✓
60	2022-06-05 22:41:54	<u>0x7243993372b1594a45544c3cd7e7c0e282a2377092666ca2b767b96c55b6b4d4</u>	+ 1 FlyerBullyApess	✓
61	2022-06-03 02:02:57	<u>0x9aa745d0f8242d2405044842f5f7de8541f496be119098ee36d7fe96201abe28</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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