

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3428b5731cc5142cb63a60a8d10d74a6afe736a8

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
\$ ousd.site	925.000000000000000000 reward
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
\$ USDCpool.store	959.000000000000000000 ool.store
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
NFTgrilsapes	1 NFTgrilsapes
s	1 s
III. Frederic Auerbach.	1 FAKTURA
tion	N/A tion

Token	Balance
Standard Collections	N/A Standard Collections
Middle CryptoBuds	N/A Middle CryptoBuds
OPTIMISM NFT TICKETS	N/A OPTIMISM
Stoned APE Officials W	N/A Stoned APE Officials W
OpenSea Collections	N/A OPENSTORE
	N/A
Mean Acade Collection	N/A Mean Acade Collection
COLLECTIBLE CHAMPIONS	N/A championstactics.org
Hard MetaPass	N/A Hard MetaPass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:32:57	<u>0x44b10fd7476fdf5f07ba4aed1d153ccbf849ed2d6bbe48cbddd465ca9268c71</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-16 04:06:55	<u>0x3e58efbfa3151e4c5a4c52d6a1c201e1ccc4b5306b061198d3e1c5a8c6f1b1f5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 02:28:18	<u>0xf729f80df419b98e12cfe62e1c2be10b34dba641582c0785d0587ecb75de6972</u>	+ 500 op Code	✓
4	2024-03-13 17:41:41	<u>0x0068820f3ad2d11452ec70e944fc8de068e8c019f6d2ef836421516cf2cde6f1</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:06:04	<u>0x38e29c717449c886e2e4 be476e5f6106aed405f27d 310ad158b8e5754137eeb9</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:54:42	<u>0x1f0bbb1a136082b9b681 6f21074586ecc9508ee6ec 7c7b347d8297b97b21db3b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-17 07:48:18	<u>0x554548e2bd4ac3f35871 07e02b0b699475fe4ce723 7e3cf435c0ec1f1ef0491f</u>	+ 83.0000000000000000 000 TONCrypto.io	✓
8	2023-05-14 10:50:48	<u>0x1f70b73370ccac8b754d c624f960af7bde6a396694 98b38e8fcd6b11f15cbd74</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-04-27 06:44:56	<u>0x48049f99edc9a5910c62 62a0649cee89c52422fb5d 3d873c5e4005c72a86ebef</u>	+ 925.0000000000000000 0000 reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:16:33	<u>0x686c394818e61fcf0dfd eb70cbcd9776b512dabae0 c5e8caf0eb111c1321786b</u>	+ 1 NFTgrilsapes	✓
2	2022-12-10 03:36:37	<u>0xdafabc02143a09f7755e 0584f4bed272185c98506d 608550329f6b39885c8c04</u>	+ 1 s	✓
3	2021-12-12 23:14:17	<u>0xd4b51f01067055941fc9 840a5d886648676beb811d 4b2c3fec7bd7c70c28a698</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:11:41	<u>0x04d31d56f98a497102dd0f67029d9f61ca1fbd96a13fba8e48196a2d996e6479</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-01 03:50:39	<u>0x37ba1fbd5b92ce020561ab58bd27f75c7dc6dc3ffa359ba5df88671f235d1bbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-13 09:54:03	<u>0xef8902e8232ce4f389cfa58e8f273358f286cabd3eddc8a1f549f36cf7d70b93</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-01-31 12:40:12	<u>0x18a7d2721f631719b18b383bf49ee04387df207ddd6983047cc8584ffdf1060</u>	- 1 COLLECTIBLE	✓
5	2024-01-31 12:39:02	<u>0xb6fece9473ef441baa9df9037cabcd7806791a6b96c1acf1489a973774a33ac</u>	+ 2 COLLECTIBLE	✓
6	2024-01-31 12:37:46	<u>0xe57d4a732b825a07e66807127e5cc7909109591289aa2ba2b131655781700f02</u>	+ 1 COLLECTIBLE	✓
7	2024-01-27 09:43:04	<u>0xd6e186a2c083439709d5d4eb99c1419aef98264ee942c80f1ed5893bca16308d</u>	- 1 championstactics.org	✓
8	2024-01-27 09:42:46	<u>0x6f78cd8019e562363bbddaece8a587906168348846179a25dbc12532a335616c</u>	+ 2 championstactics.org	✓
9	2024-01-17 11:50:54	<u>0x73222bfa49d58a1e42b638cd3dd68afee927a54755cadaa495eae53295485267</u>	+ 1 UBISOFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 13:49:29	<u>0x521461367a9c4234e810bda6cb90d7f52c9e5971112dd9c4393d5a0e1740a213</u>	+ 1 CC	✓
11	2024-01-10 05:58:21	<u>0xf845804f1977eb04ee1b8cdc0b39228ca67da83d707cc10d467a483c6f548d2e</u>	+ 1 CC	✓
12	2023-12-19 00:09:59	<u>0x3505ab4c105ff805aad240bed360130db896a290e5b0262e11774a5f45862bb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 21:13:17	<u>0xf70174b9272eb4a477beb98c4fb434440e76df15a6a7e81ddbd9d0b00d70d0cf</u>	+ 1 1000usdc.org	✓
14	2023-12-18 21:13:15	<u>0xe3127e851c505dec7d17303353c3383f7939385b933b98baadab04df68658235</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 18:02:21	<u>0xdf4f856f1328c8bb472cbabc96297a7c59b1b6c24c69535ef25dd4fd140a5f2b</u>	+ 1 2000usdt.link	✓
16	2023-12-15 18:00:11	<u>0xed32086595bee26e1ce8c51fedbd72dcd77b6a1717403b06d904bb718d79c35</u>	+ 1 1000usdc.net	✓
17	2023-12-15 15:40:24	<u>0xa9f836ae9f3ff678873cc3f36aa8938cd3cf17b2f97d69765f81594c05d6c65d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 10:26:43	<u>0x94d225ff24e037987d72dac8e8de2aa3f45cabee5a3d02458eeff55dad155bcc</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 09:47:16	<u>0x11b08c33ba8a7a26ae7553f726bfd9defd2fbacca21f95bd5ba2949416732ea1</u>	+ 1 t.xyz	✓
20	2023-10-28 15:19:16	<u>0xb93158ef9020f9addd167fe724d402ded8ca8b07726ccbcfa221018c5ca6c049</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 10:56:20	<u>0x922dcb5e6da8617808c5b23eed09eee8a2986a6278b444f00d24bab439b7d741</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 01:31:11	<u>0x5914c24b8ebb4c6ce865cceaef485f2b11b7b10f07426d8c4b3eded405098a01</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-12 22:58:16	<u>0x83f578673bfa808979d069f45456c7c961461183304d2c4ba51dff35d58d37d0</u>	+ 1 NFT Voucher	✓
24	2023-08-21 21:58:25	<u>0xbd026ee4aa862143489c3daea37d04cabd70bf78ed0b26e7207f72b6f5d61e9c</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-10 21:30:58	<u>0x5d75696d3acf8c26d7f7327bb334ee66d987f9e0e8abab36a8b88f68390b3d4d</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-06 17:29:17	<u>0x9cd9fd0fec73b4134380b6db351f66b1a306816251930a09893b320b563f10a6</u>	+ 1 STAX	✓
27	2023-08-02 10:08:03	<u>0xc4bc32677771e05f89a6c309f03bc136e6226396ba1dc52e388b5aad996d7c04</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 13:27:16	<u>0x06a70de3a39a49e7e46564efa1045418f474d90870a6bdb5d2676476c98c1531</u>	+ 1 STAX	✓
29	2023-07-28 17:30:22	<u>0xf6354ba16b4a4405958afcfa749deb51b3428350f0ecd15559fa7a7587e4fa45</u>	+ 1 REVOLUTION	✓
30	2023-07-23 14:16:07	<u>0x69330c5c62f1229765cd3a59e75604745f3ddfbcdb661566a31456e20217abcc</u>	+ 1 dYdXEvent.com	✓
31	2023-07-19 12:59:03	<u>0x2226c84ddc5fd9a0933b9b1c1e6db3453ab2de985ac122d1dba9798177b261ca</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:53:30	<u>0x5eeb00f4f4b3410836247cf186c7af2f8c368b2e4fd247250c42a7099efd3688</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 04:03:28	<u>0x35523da6352dd99d88203e1d59270891467b667f92a0c4f8404b6a0b7a62c289</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 05:33:58	<u>0xbd81521fe2c1032f3e734b5cd713a960db3f0b9c68e3f10a58d70335ed379277</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 03:54:35	<u>0xb39748efe49c237d143eec0fa38dc27ba94a31a27d78be4c4b5e9bf11805d198</u>	+ 1 UNI	✓
36	2023-07-04 20:58:46	<u>0x187f1a7f8ac9f50b6b73c36330657c29f7311334db937fcae3cbd451f82f733c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-03 22:32:08	<u>0x795b4a617251b7419ff2e0b3c9c7c461b16323c0b4faa0f0e7e8a78544f97674</u>	+ 1 BitCase.Org	✓
38	2023-06-17 19:02:22	<u>0x60d47d87a825ae331c6844e0c30c1f9feb7b93bf82a1adbd180ed29e9a88892a</u>	+ 1 OPTIMISM	✓
39	2023-06-14 18:35:20	<u>0xaf7a2afb46e266dcc65e1a564a18f825f436e098cdf90fa522bff07c7a4551d6</u>	+ 1 TulipArt Airdrop	✓
40	2022-12-29 12:56:26	<u>0x935a3173433fca661a95997fe78d47ade50fca731f5a3ee6455c52ddd263b8b0</u>	- 1 Magma Officials Y	✓
41	2022-12-28 11:25:13	<u>0x5ad4ca4874151a890a521ddd82fe5c4cab29275049acd7e0e35b6cd030802489</u>	- 1 Stoned APE Officials W	✓
42	2022-08-31 16:48:38	<u>0x4205d8a8503c679f07d75f1994451ec75d57cf24a85709e90a00ee2299dbec30</u>	+ 1 tion	✓
43	2022-08-30 07:05:22	<u>0x71f28a359b8bef95859446bb8c6e262f2f92da7ba5a6ec627c2cb1be3f8c9eb8</u>	+ 1 Front APE Keys	✓
44	2022-08-25 10:31:39	<u>0x884603a453a039efeb21b9e0e8d6463685fb8fe30c4299daa9035f00e745ea40</u>	+ 1 Mean DEZUKI Collection	✓
45	2022-08-24 15:10:08	<u>0xc53f843b6461ee9e7139e5ceb70b87340d452ff6e1f4a54d983829cababd6e7c</u>	+ 1 ndard Collections	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-24 10:45:01	<u>0xc9d04b2a95e1261fd422e6839ec70df9353bd398e20a787be59a30f566f2f2d0</u>	+ 1 Mean Acade Collection	✓
47	2022-08-23 11:44:31	<u>0x55418793745d0dcd56de7487fa7b9a4a84ace2ba73e676eb8fbd8552c3db7b2e</u>	+ 1 PixelGenii Origin	✓
48	2022-08-22 08:12:40	<u>0x9557e629351333ba3401c1e24eb362d6c7af170508e8a7185dde57da809b79c3</u>	+ 1 Hard MetaPass	✓
49	2022-08-20 06:55:00	<u>0x798d9e4573a1874bb04f962a4b6c8cd37b62bb83eb4d37a5e0020a79cf2ea7db</u>	+ 1 Red Dissolution Ticket	✓
50	2022-08-18 14:20:37	<u>0x82e448a726b300bccdf9f52cda1e9181ded7fc36c6d4476a87ad2f5346d9ce96</u>	+ 1 The Bright Triton Pass	✓
51	2022-08-17 11:04:46	<u>0x0cc714b7f7108278a87812281d76918cab676d37c3cbf9d3a266d26661943fa1</u>	+ 1 Middle Wildcardz Collection	✓
52	2022-08-16 07:59:28	<u>0x2676aa7f2a34e336617e5422b2970c7fb84a80a86ba951125abd0febcd742fdc</u>	+ 1 em	✓
53	2022-08-15 03:12:23	<u>0x07e03b2f06b41ca76056f42a85aeeb409fd3bb32e52671e9f4b31efdf71b65df</u>	+ 1 ections	✓
54	2022-08-12 13:11:37	<u>0xf6d5dbf9c218a37ce62a59e6caad50a97a16a32add5ad1c9c2145eb38bb21baf</u>	+ 1 All Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-12 05:13:31	<u>0xd4c24193c2c895bb1647</u> <u>06e3ed17e270bc7986c346</u> <u>ba889271ba32058a9ae023</u>	+ 1 Smart Benzi Bananas Membership	✓
56	2022-08-11 10:04:27	<u>0x6ae5d4552f067b4f8f39</u> <u>983905935ce1c012945eb7</u> <u>29b1cfba0ecdf0ccb864df</u>	+ 1 Forbidden AdventureLand X	✓
57	2022-08-10 17:58:45	<u>0xa55b805367ed05d5b7c3</u> <u>60284933521a2edff18eab</u> <u>1e2a3ef6e1f09644e4c384</u>	+ 1 Smart RTFKT Podx Collections	✓
58	2022-08-10 06:14:32	<u>0x6d39e4debe20a789b5ad</u> <u>7cc725c76c43d42ea251e9</u> <u>0b5b2b39f36ce8e2f987c6</u>	+ 1 Middle CryptoBuds	✓
59	2022-08-09 05:47:09	<u>0xc2b250634842f4ccf914</u> <u>6f78c5e7ced4465d8ad8b4</u> <u>5de06a8149a75777a19e7f</u>	+ 1	✓
60	2022-08-08 14:55:44	<u>0xd01a23e032aa7c9636fc</u> <u>6707a9b276213c69ea1f83</u> <u>6085fe9cdbaf049ac5fd45</u>	+ 1 Dark Ascended NFT Collection	✓
61	2022-08-04 03:59:58	<u>0xfeda751c8f59de334e82</u> <u>57a88b80df53e27c1e09fc</u> <u>cd36e18e2f225d00c21c1b</u>	+ 1 Colonists (Official)	✓
62	2022-08-02 07:43:15	<u>0xd7befa4d1256bb67a1df</u> <u>712bc83dc32a345fe5d954</u> <u>d2060d9ad6b6d3f7b054a1</u>	+ 1 Story Of RFOX Collection	✓
63	2022-07-31 03:08:59	<u>0xca3ea632b60207433fdf</u> <u>26edc95db570bd57c04ba3</u> <u>e174a0e9b2f606e774fe85</u>	+ 1 Squirrelly Squirrel Original	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-14 04:52:05	<u>0x070662040ba72116e2c93fac10518b63dc0fdcf594c74b30d3056933c3a2cf7e</u>	+ 1 OPENSTORE	✓
65	2022-05-07 00:38:26	<u>0xe888d96d193645425eab671f030728d0b50e126f055ac4a80cacdd88d7db0416</u>	+ 1 BULLPLL	✓
66	2021-12-07 05:03:38	<u>0x1504a8a6159178da18b441996e5c05a27bf18e6a34fe8cc8e59ac653ec59da86</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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