


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x723ec697732885c0e446f3f3233b2e778c6fba56

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MyLovelyCoin	5.488888888888888928 MLC
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
EAT BY JEREMY FALL	160.000000000000000000 EAT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!SNXPool.com	512.950000000000045475 wSNX
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
NAUT	8,000,000.000000000000000000 NAUT
Floor App Invite	1 FLOORINVITE
ChristmasApeGifts	1 ChristmasApeGifts

* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
Warning	1 Revoke Warning
WCAC	1 WCAC9_COM
Diesel DVERSE ZF Special Pass	N/A Diesel DVERSE ZF Special Pass
	N/A
1000 \$BLUR	N/A 1000 \$BLUR
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
OpenSea Collections	N/A OPENSTORE
nesis	N/A nesis
\$1000 Rewards	N/A tether.bz
APE NFT TICKETS	N/A APE COIN
\$1000 VOUCHER	N/A tether.ac
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:22:02	<u>0x05a1722ae08f9f4d8b62</u> <u>8c4302b9501e92e6cb1dba</u> <u>e322920f65d7b08f6eee4c</u>	+ 20.0000000000000000 000 EAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 11:52:25	<u>0xad8e0d349a0f25e10d28</u> <u>2da8948fb2e347cef1d035</u> <u>6adec5227381971a6ab26c</u>	+ 5.4888888888888889 28 MLC	✓
3	2024-09-20 12:18:27	<u>0x6cfecb3ac70c74ef8cf5</u> <u>26178ec279fd5ef9c1d419</u> <u>93e7b5842e75311839aa97</u>	+ 20.0000000000000000 000 EAT	✓
4	2024-09-13 15:26:28	<u>0x0531884530f2aef54188</u> <u>68c6bfabe12ecf49d22f87</u> <u>4820f4f761f61d37174c72</u>	+ 20.0000000000000000 000 EAT	✓
5	2024-09-06 16:42:48	<u>0xd1ca93eda58fa33e84ce</u> <u>75e835e277cf34b30684ba</u> <u>6525b9faed1ceffbaed864</u>	+ 20.0000000000000000 000 EAT	✓
6	2024-08-30 07:42:34	<u>0x0489aefba165a799caf9</u> <u>726eb100486a392a9a348e</u> <u>989bda900e5d41a7accd14</u>	+ 20.0000000000000000 000 EAT	✓
7	2024-08-23 16:37:04	<u>0x328075438d96e365a9bb</u> <u>ccd8d930d7ea3b2ee66901</u> <u>db4a5e75155b1a339a5119</u>	+ 20.0000000000000000 000 EAT	✓
8	2024-08-16 12:56:22	<u>0x4f2b723204356903b9cd</u> <u>4558735a1927aa2bc257fa</u> <u>4cfedfd954b7ae3c022b6c</u>	+ 20.0000000000000000 000 EAT	✓
9	2024-08-14 23:00:25	<u>0x32a32904a322b4ddeef8</u> <u>9e36a2609d6ee7fffbaf7</u> <u>d3a1560d838e9282eec68f</u>	+ 20.0000000000000000 000 EAT	✓
10	2024-06-04 00:12:42	<u>0xba82363df2953ba8fdcc</u> <u>140497def50d325926834c</u> <u>0e9b30164fbf06f8147c93</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 21:41:09	<u>0xe8acae95f3c9eb02fe77b64c080e34ac4908c5b54d9838540fb74076733591af</u>	+ 743,500 YOUR TOKEN	✓
12	2024-06-02 17:01:06	<u>0xae3f9252f7788a22d6aa010cc98556f4c11c0a23516de6bf9360c46864f60078</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
13	2024-06-01 00:57:15	<u>0xbe799348ecb1323a9ca6528bc9fa5f020d6430e4c97b47cda492244f30905166</u>	+ 745,900 YOUR TOKENS	✓
14	2024-03-05 22:38:14	<u>0xbd43432afa0e18864c11acabbdbac7609f3aa46274413d1ba1e835941b71ff9e</u>	+ 8,000,000.00000000 0000000000 NAUT	✓
15	2023-11-19 11:17:21	<u>0xc922f59a916605e0c2dce7faec29271cd89f9f5a7eed7e7b309a41390c7e2857</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-09-20 13:13:48	<u>0xf3d082c910078725f6becdb2582e3090b919796ab4b684d68dcc6a976a1b228c</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 20:55:19	<u>0xf0a18de2d366e51f2d33c55edc9d25d0cd8063057cb3b233f52463ebe0e12f0d</u>	+ 1 ChristmasApeGifts	✓
2	2022-11-18 02:01:47	<u>0xfc66cbe1e7b1acba32af33d0d031ac15aca2038a329200f8ccf2d4bd80dc35ec</u>	+ 1 FLOORINVITE	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-12 04:33:23	<u>0x780fc93b0b21d432d369108bf74328d0561b3c6d30ddb8753769162a1cf8b90c</u>	+ 1 Revoke Warning	✓
4	2022-09-24 16:56:56	<u>0xf7167c428d12c94ddef4041fa4127611acf8cc356fbf275ed427b89fe3a3e897</u>	+ 1 WCAC9_COM	✓
5	2022-08-17 21:37:43	<u>0x61802fd2444371efdac5f56bbba864151cab740215ce61493dac6c608500facb</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:01:26	<u>0x16ebbaee51fa5965e25cbcb34f6d35fb776fadd47bc1147d1342ee165b0a2e38e</u>	+ 1 e]	✓
2	2024-06-01 01:07:36	<u>0x3c552aff3f5225f607c569b3bc50c8ac207c1a485b0f0043c06242010f12be2c</u>	+ 1 .net	✓
3	2024-06-01 00:57:49	<u>0x8c0298e5e788b6711415b10fff29ec89f475e0b55a7942f30f0776802c046052</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-06-01 00:57:07	<u>0x6327aa46be361ca059024f83a682c3edb82f5f0128b5b0afa85ba63234ebe620</u>	+ 1 e]	✓
5	2023-11-29 04:50:56	<u>0x2081b4ddb4f378a46799eed46cb1a1cf51c51aec498077bde2ba496fee1fe776</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 20:13:50	<u>0x505e669ad99ad571f412</u> <u>b02f4e0e8699932eb86cec</u> <u>ca75650eeee0d092932922</u>	+ 1 cc	✓
7	2023-11-20 19:17:22	<u>0xe4f9f753c3df72f50294</u> <u>03c93ae7e58fa4ed73dd74</u> <u>658f94380851cee1481c19</u>	+ 1 usdc.vip	✓
8	2023-11-20 17:40:39	<u>0x276a0c4c35defcbeac27</u> <u>5499abf361f024b3a54772</u> <u>513dd2700f2877dcb17741</u>	+ 1 Voucher	✓
9	2023-11-20 17:40:33	<u>0x2ef1285a5d1f1382ef81</u> <u>4bc17a9600a6c32426d571</u> <u>69142b59a772bc5e34361a</u>	+ 1 Voucher	✓
10	2023-11-18 05:32:31	<u>0x6a9cb5f2a86521a10df8</u> <u>5eb08e2fa46831410f5af1</u> <u>caf9385ba51f5c2aae3198</u>	+ 1 yz	✓
11	2023-11-14 20:32:03	<u>0xf66fdd6a107c54b34ee8</u> <u>57ee0ac80a96af208e7901</u> <u>5753399a6cfc6aff2b2b19</u>	+ 1 k	✓
12	2023-11-14 20:31:57	<u>0x129a6a3430fcad10ff19</u> <u>b91777e22e8fecf016ba4d</u> <u>b47f911131ccc08ef53eb9</u>	+ 1 et	✓
13	2023-11-14 05:30:14	<u>0xe7314435b4c56f2ea149</u> <u>4a171b16cff5d3a7326b16</u> <u>4cc72233fed5b34ffed4e0</u>	+ 1 Reward at tether.ma	✓
14	2023-11-14 02:32:57	<u>0xcb1e0e7b09af1bb18675</u> <u>59802b02f91da6fb6e5606</u> <u>174ec7e278cfd7c24660c3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 03:00:59	<u>0x29b8dad93e01061b9ba f087c61114d5fba8c1adeb 6716aa7520e0e56beb3b04</u>	+ 1 Voucher	✓
16	2023-11-03 05:35:27	<u>0x5d73f3427e26382ec2f3 f3f6850debc4f87a269b39 e657df975609445f5a5958</u>	+ 1 Voucher	✓
17	2023-11-03 05:35:19	<u>0x6b755b3abda320e1b617 3be8973dc5e04824fde0c8 79eabc19e5b2e5262791cf</u>	+ 1 trust-rewards.xyz	✓
18	2023-10-22 21:25:41	<u>0xdecf0d06f9cd85063a3d d3032da34694f65b43fcb6 6f5ac29b3d2e88c6beb199</u>	+ 1 tether.bz	✓
19	2023-10-22 21:12:15	<u>0x4843642c19749dc953ec cb8f10fc9b56231cc9ae18 8187d4ac8835a23cf19a6a</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-22 21:11:51	<u>0x0d694959d85bbde21a04 af9dfd5c67c0d5404986f3 17d5cdfc032ec916eba295</u>	+ 1 .net	✓
21	2023-10-22 21:11:47	<u>0x174b1d0d3d065266925a f8ac1f44762540a76da566 4909d058c91717eaf329b9</u>	+ 1 Voucher	✓
22	2023-10-18 02:34:32	<u>0x8f7a81fc0fc1f0ecb316 3dcf74e9ac87582d30a60d 8f2b43f781920554b6f299</u>	+ 1 tether.ac	✓
23	2023-10-18 02:34:22	<u>0x15c83b883e50c9977025 e9ae99a3f31e89e3beed14 0b797799cbcd1dd6034780</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-18 02:34:22	<u>0x48351a694348b25031c0a7592803e813cc9fa5adb7a05a70f7458a80ef1d0dc3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-14 15:51:52	<u>0x5707c063f2b294e13bd28dc748d5b35277436445ec63b7dadad3606ef87f685c</u>	+ 1 Voucher	✓
26	2023-10-14 01:07:14	<u>0x47b0ef9b0950d9017f07ba0e9bbf24cddb0f85052df8416b0021fc39abdfec3b</u>	+ 1 claimusdt.org	✓
27	2023-10-14 01:06:36	<u>0x8aaa3417e4f943ebd3cb2f39526912d75e25a905562314d24894d2a00beb2bad</u>	+ 1 5000 USDT	✓
28	2023-10-06 19:53:10	<u>0x03edda17d5fc38a0de36487ad90257bf3e86bf05bc25e4bcb768e7020b39be7</u>	+ 1 CryptoTab Official Drop No.2	✓
29	2023-09-19 02:51:49	<u>0xe4a29092c092295c5a735bb1f5adf8a0152d2bd0b153f575f278978f5b50cccd</u>	+ 1 Vouchers	✓
30	2023-09-19 02:48:55	<u>0xfa1c2e5e5e8a08f55a8f340fd15b3f5d44387685ebd835b9d39e37d6754aad85</u>	+ 1 usd-rewards.me	✓
31	2023-09-18 16:14:41	<u>0x5a53b8fd7899e9abf7a8dd116219db88ecd5aeac733619e5fd91a0f1e2daf58b</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-10 12:07:12	<u>0x6b3f602d89c3d82b79cf62acb90542015d430ea11e75f8cad411c40dc061abb5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 20:49:47	<u>0x750318999d4b02bfa71a</u> <u>aad3322696e570b90c4bed</u> <u>7b1634eaa67483931547ad</u>	+ 1 NFT Voucher	✓
34	2023-08-28 20:31:54	<u>0x56ebf249d6073243d271</u> <u>c4d8e9fea40a2669adcd4d</u> <u>47fb9012aebd3ce87f7f78</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 22:45:07	<u>0x87706127e7d2694cdda6</u> <u>ecc02fd6165a53555dc33c</u> <u>1e3e792263a81c8052ec38</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-01 00:02:18	<u>0xfbb965363909fa097eb2</u> <u>ccf0fc18a794b7f04dc1fc</u> <u>d44eab4974863939dc2fd5</u>	+ 1 APE COIN	✓
37	2023-07-10 22:38:31	<u>0xd4598631610e9e81e6a7</u> <u>427e2b6aa386a7dcb7372a</u> <u>72bd75a053b4a31394ca36</u>	+ 1 1000 \$BLUR	✓
38	2023-07-03 00:48:17	<u>0x9b456e4e6fd3908e7843</u> <u>7e1de756ade5e83acc16ca</u> <u>3101b956c37a9a0e83743a</u>	+ 1 APE COIN	✓
39	2023-06-11 23:29:50	<u>0xbd6a5a78a9b90037b00a</u> <u>7023716e32a1eb5b0b546c</u> <u>3df865842da830f9005def</u>	+ 1 OPTIMISM	✓
40	2023-03-15 21:14:15	<u>0xd8131ddd039b2cdc693d</u> <u>293ee5dd2f4b8bbdc0d944</u> <u>04ac0f6d8434675f9ccc19</u>	+ 1	✓
41	2023-01-05 01:39:54	<u>0xedbb9d0589b1a52c3c78</u> <u>444fb9b6860423f2a78963</u> <u>ec29a43331942f0a32022d</u>	+ 1 dge	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-04 02:21:46	<u>0xe143cba83d1a23c3e59408c080b02f40b15912e376d98dcb53a0d93656168cc5</u>	- 1 The Zombieverse Official Pass	✓
43	2022-12-29 12:56:28	<u>0xe7570588b4ba3c614b7fa85ded7a8bab1c311b92c0b7ffac8ca11e3f49a62420</u>	- 1 Magma Club D	✓
44	2022-12-29 11:06:39	<u>0x4f55814a184e6826697a6f3086a0a4fecea482089524a0c791770a7ec6584b2d</u>	- 1 Diesel DVERSE ZF Special Pass	✓
45	2022-12-26 03:37:49	<u>0xbacc8554a452aad5986821708cf083e1ab9e90bcd63f3662a02dc76977376e7e</u>	+ 1	✓
46	2022-12-23 10:31:58	<u>0xf5d4fdbd86ea081abb34b0b1186ee0c6ac706f3343c1878ba9d50c413ac3d1d2</u>	- 1 nesis	✓
47	2022-12-22 14:42:06	<u>0x715a56dd29cf272f0582acca29370138eac86b2aeeb8ab2a86a51af8f17e5ae6</u>	- 1 SN EK Tournament Pass Origins	✓
48	2022-11-30 11:41:42	<u>0x35036b1601b7fddf3378f5af5cbc05bfa8e4a880020c62d1ea59fafe45718f7c</u>	+ 1 VRYNT	✓
49	2022-11-25 18:13:29	<u>0x5ba5c6ec3c578718981e9af35629aacf6ddc1d7b7e352fbdbbadfa1c8441ab5b</u>	+ 1 seed	✓
50	2022-10-29 15:54:11	<u>0x8635e75914a3add8e142d5d653f8f54906f4d85849f65eff14c4f0d7f1a88242</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
51	2022-10-15 21:26:31	<u>0x7db2b782089bc47ef09557228f41ed8a5d0e09ccb53c531e77fd063d77da862a</u>	+ 1 OPENSTORE	✓
52	2022-10-12 14:36:22	<u>0xad5b592416f622f5045c82694f91c3e363ad12b93698ec33495b1dd0aa9c5562</u>	+ 1 Prime Aesternas Ticket Original	✓
53	2022-09-04 17:06:07	<u>0x8dc3b4bf3996bbdd2282d918198b6dd48c156750fa652ef86cca3ef0ef819634</u>	+ 1 sdfsd	✓
54	2022-09-03 20:35:57	<u>0x9e73ba381d7455698aa1f41b9c65f868e45abcb3b66eee287ef35ee781a4c8b4</u>	+ 1 gdhfg	✓
55	2022-08-27 19:20:02	<u>0x075cf048c87e3285d7646f0562858efcc029bdfcf38f1c2f4c0c503f36740f5e</u>	+ 1 Dood2	✓
56	2022-08-18 14:32:16	<u>0x4c252baeedbf58a12901ea6542c2ffd2785cec5ef0491e187c796c63c5fe95dc</u>	+ 1 Super Triton Pass	✓
57	2022-08-16 08:13:10	<u>0xc99eb2d60e912fc95d3f0c3d3f90d0c84e41632473e59413ffd1bfcb608e86ea</u>	+ 1 Super RTFKT Space onPodx Item	✓
58	2022-08-15 14:52:17	<u>0x1305c0ecafbcd32439cd785e117ed7ee9d3120d82ac3a909405d6b0fa7984ed</u>	+ 1 OPENSTORE	✓
59	2022-08-15 03:25:57	<u>0x61766ab3de0ad5d6817caeea7261d5f2e7364fe7aa5f1bed99b8c18a408d3482</u>	+ 1 ns	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-10 23:01:50	<u>0x42b387c94fd28722dc9b</u> <u>3932dde9da9fdb31779faf</u> <u>826674a5ac63761b8c7690</u>	+ 1	✓

* USD values displayed at the time of transaction

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