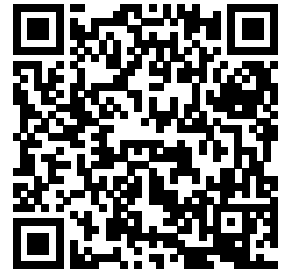


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90d54ced079a10eb3c120cd05679bfeae9f2ce4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ wbonus.xyz	925.000000000000000000 m reward
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
n	1.0000 pJKCOIN
! AIRDROP	396.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
! MetaWin	2.000000000000000000 s
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
PirateGirls	1 PG

* USD values displayed at the time of transaction

Token	Balance
Free mint on gopnik.wtf	1 gopnik
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 BLUR	N/A BLUR
NFTrick Or Treat Goody Bag	N/A NFTrick Or Treat Goody Bag
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
🔍	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$COMP 250	N/A \$COMP
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 03:26:38	<u>0x56dd7f4061e03de2f454539a8b534e8b8f02717fac36ae6e70803e209697a441</u>	+ 1 rewards	✓
2	2023-12-29 08:59:45	<u>0xd51522ab63298b5d65f244cc401096b486aeb16a2f765060de165bb35ff6e782</u>	+ 432.0000000000000000000000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 13:22:40	<u>0x8052b69ea756b45da98623376b3e08d450c71d47fa5374707b536fe531f3bcc2</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 10:13:00	<u>0x65fd1c2ecd34fe333e831f9ab70932ae201a3291509e4616bb9de3029b56487c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 14:28:12	<u>0x9df8b33e675d4a37f2e11d7ec38e52f0925db751e08766483be7e79ffc02eadf</u>	+ 2.0000000000000000 00 s	✓
6	2023-05-12 12:50:46	<u>0x0860578f0dfef7bb57e587c78466b5c2b6f249874a60626b11b325fc3e9103fa</u>	+ 925.00000000000000 0000 m reward	✓
7	2022-10-05 10:06:12	<u>0xe1f9668329e78ef0371c629d36042f58e874a0fd0408e42415ac55aaabf61535</u>	+ 1.0000 pJKCOIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 21:03:45	<u>0xff3a4728242b2c4baffb0cb8aaf581a48c1eeddf8520d860dd34ce8d691239e7</u>	+ 1 TSMA	✓
2	2022-08-01 08:35:32	<u>0x7877e7d18a44d62f5318ce9ab4824441448597f1bfee7387edb66cb99871798e</u>	+ 1 PG	✓
3	2022-06-29 21:19:55	<u>0x4ed3d142ece270f5c6fcdf36df5a21b8e1c2e953ebf4e2fffcc7fb79e653ccb</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-29 01:37:43	<u>0x7938006ad0736712a9e6</u> <u>fdf5dfbc299cb086b2dc68</u> <u>7bbe677d3b9928ee54bdfe</u>	+ 1 masssender1	✓
5	2022-06-27 18:59:44	<u>0xdfee0490a04437b0dfec</u> <u>fb58b0b13914f1e85240a9</u> <u>1f0591740f00f2f7aa0b41</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:06:20	<u>0x818f65510b22da98bf42</u> <u>42ab739964d54053c0c8ec</u> <u>b0388951531f855e6f430f</u>	+ 1 etherevent.co	✓
2	2024-02-09 23:11:23	<u>0xec31e3538119d50a6229</u> <u>9b4f0767332a482fbf88d5</u> <u>8412bcdca2859a530f62e9</u>	+ 1 NFT	✓
3	2024-02-03 22:27:59	<u>0xed20b2b0076abcdaecee</u> <u>39e73f25a1a19da1320340</u> <u>5e95496d867bd9aa97ba08</u>	+ 1 NFT	✓
4	2024-01-24 03:26:34	<u>0xe1106d476f04f5510416</u> <u>54323c95089dbb377a9156</u> <u>15eb413afcbbf1e82db806</u>	+ 1 1000usdc.top	✓
5	2024-01-24 03:26:34	<u>0x3c13989bc6693a18af52</u> <u>ff829456446ab40f978ee6</u> <u>f305825cc935c026076e60</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 20:38:06	<u>0xcc1bf8a1b621e68a25a3</u> <u>1cf86b3832ce9e03b3996b</u> <u>060c93884c4221aea9237c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 14:22:58	<u>0x6be804f0cba4223e1fd1c9a978907b572a0be38f8fe3efe1490e1e1ddc939fc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 11:29:40	<u>0xeeb38a504072e0a31a2c3011b3bd3c1127947fb10e8641351c6c0e9d50a70b22</u>	+ 1 1000usdc.org	✓
9	2023-12-17 11:28:58	<u>0x62b134d110232e7f54e422d8f2448c29492b4f323d851e26892c0bd5f4fd3dea</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 05:24:02	<u>0x59912a2efb7d99f156461b54d08cd953f8bfd15a13ee2af4e4431bb8bc336afd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 02:50:18	<u>0xe0a6614b612c54ea697fe1bace0d6ecad4eac39b9196c2cff97355cc63e61fed</u>	+ 1 Reward at tether.ec	✓
12	2023-12-05 12:36:30	<u>0x50c9966f69e6d15f262d8019c244c158d41cd30532c489f267d924fd62273053</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-26 19:54:26	<u>0xb507c8ce93015de6a6d511eddcf6771112f738cfb900419fd98dde9c0d6e14e3</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 09:34:25	<u>0xd6d7b77036f12f0d5960e9f0b4bd5e1835b5d523b6267385bfbf55478a15e99f</u>	+ 1 cc	✓
15	2023-11-22 09:33:57	<u>0xc6107005fc2d1ea94093a3bb435141acf565a24baaf2e29b53a89f1b3b717a50</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 16:58:50	<u>0x6aad20811740a3f82e26c178475b444e112cf7a66f379f5aaec2c1a1bded2763</u>	+ 1 eigenlayer	✓
17	2023-11-14 20:45:49	<u>0xc7c46b50b70f7fcff57928778ae851dd095bec9aa4d128b782d9b9c9387b7403</u>	+ 1 \$1,000 TON	✓
18	2023-10-27 15:57:34	<u>0x6825ed784c7744aeecf908ad8ee8f8b31fc7e10f017f1b1c3e697a21abfa63eb</u>	+ 1 \$5000 Voucher	✓
19	2023-10-02 05:23:03	<u>0x20dd8c5a4b6d01abe44b196430e1f553a56b9d568551306913258d90143ad2e7</u>	+ 1 Shiba Inu	✓
20	2023-09-19 21:35:30	<u>0xcc5dba666ce3ee00a9a752893e2cd4e4a03538d9a4aea3c27876ff84711f4343</u>	+ 1 Voucher	✓
21	2023-09-18 01:25:19	<u>0x11d31fc4b1746953088fe5b93576b497b1fc57d7eb8eec749d06875d973f7723</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 03:17:08	<u>0x919a419e3b6cd9d172b7f423829cf7f37806ea7a9ef9c437bfcfccf3445f359b</u>	+ 1 claim	✓
23	2023-09-13 18:23:38	<u>0x896986ec66eafbec362928c41064cde56e1cb242fc93d8466dc3a3344ab934e4</u>	+ 1 Voucher	✓
24	2023-09-12 07:17:02	<u>0xc41f21cdcd9e62f35f121dd51cc3e1492303a4d1d9cfbf4f3e6da82ee52fd0a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 07:28:10	<u>0xfd7e83120bb2b7b0bbde</u> <u>0f532e8470994a0af8734b</u> <u>dc64cc54d4f2e91c523748</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 17:06:05	<u>0xb587c9eb1bfe608db1a1</u> <u>4bccd0d303a3399c90595c</u> <u>08b5509f339ab41ab065b8</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 01:29:50	<u>0x9126dd747db5aab5356b</u> <u>4099fcb9c987234fe86a83</u> <u>f30a1d12739517429f55e8</u>	+ 1 2000-usdt.xyz	✓
28	2023-08-21 05:00:53	<u>0x95adbcddc8754e296c3d</u> <u>e9ba57ae8eb62b7c9a9a1b</u> <u>3bec2eeb8dbe21d87134b5</u>	+ 1 Voucher	✓
29	2023-07-29 20:38:30	<u>0xadae09c7f1e2a845bdd1</u> <u>c729fc509041bdc05dbdf3</u> <u>72c46d73d61291693fab88</u>	+ 1 \$COMP	✓
30	2023-07-20 22:03:50	<u>0x39b1f3163962b1c42e9f</u> <u>3f67e95c27e9ef09a3443e</u> <u>39edd19c3c3b642e384cc7</u>	+ 1 1ETH	✓
31	2023-07-15 02:21:02	<u>0x23bbb9bb776fd6faeed5</u> <u>3c64d3414843c37e82c183</u> <u>16ba9ed42d179e8b6fd09a</u>	+ 1 BLUR	✓
32	2023-07-15 01:26:56	<u>0x083016afcd1259d92039</u> <u>9c6f85c765905b2186cd9e</u> <u>a2a315c8928166454b78af</u>	+ 1 BLUR	✓
33	2023-07-14 23:48:49	<u>0x89b61ad3ba5620aafca9</u> <u>1aa4395edd543806c9198d</u> <u>31fb9371244163558c75bb</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-14 17:24:51	<u>0x99115300fb0c1bb17c6887bced568acf6766c40191584e7e870a7ecb5814eb8f</u>	+ 1 BRAYC	✓
35	2023-07-11 21:03:06	<u>0xae1de9802998ac27749d977bba8e1d8c1a6a63f6fcd22af842a600f5eec82288</u>	+ 1 1000 \$BLUR	✓
36	2023-07-10 23:40:45	<u>0x7a8f43a341af319bc57f2421e0e1e76ebc7acc68713a45cbc2f7b0a8703991b6</u>	+ 1 1000 \$BLUR	✓
37	2023-07-10 21:59:57	<u>0x9b2871a4f395d37526b542be64a30815d9769ab16cb2b068c56ff2fd944f92e9</u>	+ 1 1000 \$BLUR	✓
38	2023-07-10 16:01:05	<u>0xcb30c3a189708294971934dc9e4e53ecb2cf06989340e444254896e10e8c31cc</u>	+ 1 1000 \$BLUR	✓
39	2023-02-04 11:50:46	<u>0x59cdc943ee7e027114c90e7d6264bbb0647228a4233ec8c7322dccc4e79a72d5</u>	+ 1 WWRD	✓
40	2022-12-26 07:32:10	<u>0x3a373a05475813c76a97ebafc00a34d1c1f09095d21e4d39b3d59c1ae6851a70</u>	+ 1 wK26pv	✓
41	2022-11-22 07:59:32	<u>0xc49de8cb312421ea23ca1d2257f332ab4d3965c5f3e251bea84dfbec26e05af5</u>	+ 1 APEWC	✓
42	2022-10-26 05:37:43	<u>0xfdbd03179bac51841cb6e02e28623ad976f84908b1145fcb5fa4c49aacacd34b</u>	+ 1 NFTrick Or Treat Goody Bag	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-07 23:36:29	<u>0x51681ba192c3558bb7b9df6ddca995f399defcce5b41b3aed532037fef28a495</u>	+ 1 Zoo Land	✓
44	2022-09-04 17:17:51	<u>0x0344306e4f565e974c98406b89dd79f61e16987f1c4966618cdaa5db19a1365a</u>	+ 1 sdfsd	✓
45	2022-08-28 23:32:40	<u>0x479a9fb368b0b72010bf75cd762c5aa3885c705eb1847848e88ba2f14b0f38a1</u>	+ 1 OPENSTORE	✓
46	2022-08-18 16:36:15	<u>0x26eca0d8341bc92769fb6ff0ba319799d55c423d603afaa6912a070f24eefdd2</u>	+ 1 The White Triton Pass	✓
47	2022-08-17 15:12:40	<u>0x8031e8e7a64f2f88418e90be6c66bf05656e5095b7a6b8797ce846dd71d0e775</u>	+ 1 WSCOLLABS	✓
48	2022-08-15 05:17:27	<u>0x222917da4a14ae6c4f0c2e7d6c295cca80929d17e54022a9d51f865c89e1fe83</u>	+ 1 ctions	✓
49	2022-08-14 13:02:33	<u>0x62e5378b479566fc525d1dd627f6028a8d0df51d806d0176c5693db824c6bffc</u>	+ 1 Whitelist Invitation	✓
50	2022-07-27 10:24:49	<u>0xdbfc2d3283426464def45a466f571f86954fcb55c6559628611b827a70fcc39</u>	+ 1 WSCOLLABS	✓
51	2022-07-16 15:48:41	<u>0x4e352feb2bb3b3c93cbd1d96ab45939f3252e3ec16af4788c88abbe6de3bd15f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-20 01:01:36	<u>0x656fc63a49114e2997a6</u> <u>134ccbf5f447627723e141</u> <u>2952c2c7d80097090a4f27</u>	+ 1	✓

* USD values displayed at the time of transaction

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