

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99dae03dc1cfc524c9fe6e377ca1611572717498

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
!ETHENA	5,000 ards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT > LOOT-USDT.COM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 op Code
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
OhmieDay	1 OHMIE
The Saudi Meta Airdrop	1 TSMA
hwape_com	1 hwape_com
grilape	1 grilapenft
Power Of Acade Collection	N/A Power Of Acade Collection
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at optimisum.re
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A cc
Shadow Ascended NFT Limited	N/A Shadow Ascended NFT Limited

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:59:45	<u>0x6c3fa7d4d9a0551955830951ab03c45f2f457114adb2c51032e607322e44d2dd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-22 22:58:31	<u>0xa32acb9a0df36f770a725fa9aad9071cec7b4479aae5d208a786424647b4c004</u>	+ 8,400 YOUR TOKENS	✓
3	2024-04-25 06:37:24	<u>0xcedfd22d8d326bf37faf e4daea2b569c61031554331add342f846722d13bd895</u>	+ 5,000 ards	✓
4	2024-04-18 21:08:53	<u>0xc864dd03a5b84c9ddb2f26eac8b8f70f4300a5b26203a75effeeaf655be2ef460</u>	+ 4,080.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-16 15:41:29	<u>0xce5de3e8632b1ba220a0b9c7e51954bba4f457f3f4fd2f37a45c560523920c97</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-04-08 21:35:26	<u>0xa02ccffa4a69c4b88d40855d447dc6bee82c2aa07141a1559af8c13b0eaa01d8</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-03-27 00:14:13	<u>0x9d76d5e04227f060edb626f4143b0b11b6bc300035e636f93daeb3aebf49806f</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
8	2024-03-23 20:20:52	<u>0x6308a31d7c2a5ea67fec9669327126c166d8a6c73c4725a6a4396d15b9eb16d</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
9	2024-03-20 07:03:29	<u>0x5778ed506143b48eabad8e4a458529de5bc81fa60b21078b607223109877bb36</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 09:59:23	<u>0x1ad41d19dcd986193bd5e9122347026f71c29d30e81c7932bd383c5e049edfe</u>	+ 1,511,269.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-16 07:12:31	<u>0xc5431983b92cdee8ebccf334bf15c6c278469ffc8c362c0a7c87667d1ce8ae9f</u>	+ 500 op Code	✓
12	2024-03-16 00:16:02	<u>0xf72b9ed9a32000aa445739b62743235363025ce324e143b69a9b91dff42dcf7a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 08:17:29	<u>0x9c23a30f56c3e04334300ea5e796db59a12d73bbc6819c55ab3467a433e5bb53</u>	+ 500 op Code	✓
14	2024-03-13 08:11:51	<u>0xd3fde83a95e8e41a5a8e4826190c3716ecadf644c1b9d00d63b9cb4d2d6641e5</u>	+ 500 op Code	✓
15	2024-03-13 06:50:08	<u>0x67c3950538affc22c245689551e19d6dbd804ba1c6c3630b6df6b5500f593694</u>	+ 500 op Code	✓
16	2024-03-13 06:22:38	<u>0x241f7706e14db82af162982781dd899d441bbd813288f767c79cc2afe762c451</u>	+ 500 op Code	✓
17	2024-03-06 04:25:17	<u>0xd1c1fdbe0c5572969b1d5248cc03b80e690bba94f22fb87e507c407c446ba597</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
18	2024-03-06 04:25:11	<u>0x21b4d9c3bef97b5d40679d3b24327e46003bc097b5a04912499ca4804028426c</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 04:24:17	<u>0xb5b4dbdd0db97de6a4ff</u> <u>12e246c4ccacd993f2c0c4</u> <u>27dd06b3f1509be3942beb</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
20	2023-12-10 00:48:04	<u>0xea38e5eead91f824b2f0</u> <u>74be95fc0116007bc2010a</u> <u>a5c54dcfb5916e8646e010</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-03 14:32:04	<u>0xf3a53bcc735bd77f9a62</u> <u>ad1199df3687076b40f01a</u> <u>adf939104ae9a068480d63</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-11-27 11:25:24	<u>0xd437a6687796d0bc7822</u> <u>e4ca3c8bbbad786061bcac</u> <u>f0adaa82f0d263698df547</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
23	2023-11-27 09:04:34	<u>0x59905b07d5650939011f</u> <u>724254b88c299a42f67575</u> <u>61b754e2558f62ebd0dbb7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-11-23 13:34:10	<u>0xffec4c72e6ea62881a16</u> <u>76b03f104fe7e8f51d8a00</u> <u>b9cef40ec4592e7376911a</u>	+ 2.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:46:51	<u>0xa415219c2844e9b0a090</u> <u>77c7a7cfa91d4c53160f09</u> <u>8e66fd5b57506772240153</u>	+ 1 10 ETH	✓
2	2024-03-20 07:04:09	<u>0x5eef18703f1d647766b3</u> <u>23f4d6a91cbe3b90df29cf</u> <u>4d02bfe47ba7b2d1cad959</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-31 06:21:13	<u>0x68e9fb5364028e9e3c6b ddb8d89e73e5bef384ab07 383517cbf26cf915a4844b</u>	+ 1 grilapenft	✓
4	2022-12-31 06:19:23	<u>0x8d4e7b2df4bc498d060c f6ffcdd215a272879e9336 1eea26fde2f781e1cef8f3</u>	+ 1 hwape_com	✓
5	2022-08-26 21:22:46	<u>0xfc844ebade64930bc21f 8e0bad2c48124dabed2e2f 647b42655bc5743b899626</u>	+ 1 TSMA	✓
6	2022-03-04 16:27:29	<u>0x47188eedea9652b6080e ce58c8441d393856634bd7 262db7b9833d734dd366d0</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:00:27	<u>0xd972533eeb4d5ef48432 35e1224989a381e65bcb8d 9853aab4c82f3f09fa62b8</u>	+ 1 -drop.org	✓
2	2024-05-22 22:59:47	<u>0xa02e38bcd2957d31be41 0040bb498ef014efb9abd9 db24fcc044cc8d0a0b701f</u>	+ 1 -drop.org	✓
3	2024-05-22 22:59:47	<u>0xa02e38bcd2957d31be41 0040bb498ef014efb9abd9 db24fcc044cc8d0a0b701f</u>	+ 1 -drop.org	✓
4	2024-05-22 22:59:33	<u>0x8c12516580aae62842a5 554ae4ff04ba2da971cf36 07fb5711676e8a0f19649c</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 22:58:57	<u>0x8c68a9677dcc948b3e1fa28c28b539daecbd5c68602eb17c0f89a4c0c4bc6459</u>	+ 1 -drop.org	✓
6	2024-04-22 16:47:18	<u>0x049107e079414e1b74932b4bf63f93da7fb82a865538f89bf3490c98929b222a</u>	+ 1 org	✓
7	2024-04-16 19:25:13	<u>0xb6da2216e241ab9cf61a8565a136e78d043edd051585f40a0c536855476f60b5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-09 21:04:03	<u>0x3d5638a76cb4689cf76a035c51a5d9e8b7c4fc81999440e928497e7d26545610</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-29 04:20:49	<u>0x7d070d27ba6ed67cd68f230927b21ecbbad427c3431a78ba50e94065bb540dde</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 04:20:37	<u>0xd803e65a60a60b94c25cbef6c11f83a0ff79731d0c1f081386549e121831a87e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 16:50:01	<u>0xbd5a9161db5e7efbe66e9d6eaa3919425f740de0f889cc5c2e11d9be90d10a9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 17:03:20	<u>0x244b36b531fbe1aecc29e872a1e1976468b9fdacfdacec4af06c913306fe8bcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 04:20:10	<u>0xfb35d032086cd586d4efc0ec1f5ab37c9576c9cb515c9ffbe7b857a31d598f6c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 04:16:23	<u>0xaab8faaff7cd6da5fd2cc830679b1c9a5f719df85bce616e42717c228cd7d3b07</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-05 10:14:51	<u>0x1e89abdd067d4d273c73765520d70dbfb7b52518df63f8f94396ec760cf359d8</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
16	2024-03-04 04:30:07	<u>0x3a9c82b0c4e622bc786db4873191a0cdc0cbc83cdf99d9adfcab792b71cd7697</u>	+ 1 Reward at [500usdc i%{live}]	✓
17	2024-02-18 11:32:19	<u>0xc508423f9e235c2fd8d3c81b68878aab665eb05697954cd648a4bc4fa907782f</u>	+ 1 NFT	✓
18	2024-02-18 11:11:55	<u>0x3e52ce0fdfe9779d5d9a0d459ba265bb0a0ccefbf24feaa365a02164d5a5ea49</u>	+ 1 NFT	✓
19	2024-01-22 04:55:32	<u>0xae9b810ad27f470a4e133b38512d0e71cf91b2d048d77b0ec3959413c839d208</u>	+ 1 ethevents.co	✓
20	2024-01-04 16:57:59	<u>0xede70077fd9c60f8d45e8eb021be8b918c72e4b223eff8955d9d744655018d7c</u>	+ 1 3000usdt.net	✓
21	2024-01-04 16:53:23	<u>0x3fccc87fbe703a233387a49d7e351e144c094f652dbe843d633284f35cfcba2</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 12:25:51	<u>0xe5d5687bd533b1a758922c49fc711afbd4621e75dd7602f9ded8d82a1aec1b75</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-01 12:25:19	<u>0x44be681c2e85fc12ec4598c849c05d598fe157de9b459f390443f2ec6a0b8ff5</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-01 17:27:41	<u>0x9c03f713e54e8046d761a575e8089c131ea51df135feb5fb0b569a8921d7a115</u>	+ 1 2000usdt.net	✓
25	2023-12-01 15:48:35	<u>0xea4006e6dd8413bdb43a3e5be2c71faed958789276770c7409e34d0e077202b5</u>	+ 1 1000usdc.org	✓
26	2023-12-01 10:42:52	<u>0xd2bbbc6c10372b4ed313c469d32c69ec8ffe9c269341c3a67e1902e32d5411db</u>	+ 1 NFT Airdrop Round	✓
27	2023-12-01 07:38:26	<u>0xc90c0f09afcbf383ec3e2cf99f7eb25e27b717b5be3356ae8735bd201dcec311</u>	+ 1 Reward at optimisum.re	✓
28	2023-11-26 16:43:05	<u>0xcc3990c25c47cc59752456be4b497a39d5af6a1d02605b5ef4f5ca049572ba61</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-22 16:51:50	<u>0xd8eb8fc0815c554754e72aa116868b6ca8e8d9ec3b6ea40912f569f80194baa6</u>	+ 1 cc	✓
30	2023-11-22 16:51:32	<u>0xd99414c4460040d94da6b74777e2d0c2ce9a40abd3781a3f53a4f5bbcc71c379</u>	+ 1 yz	✓
31	2023-11-22 15:41:43	<u>0xf2b548d72fa4032bf44c24d23e84e7e9741c64abbb58e05f2b1e16e9de08dbb0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 17:22:53	<u>0x8c27a06633764765079b55dfa1c90afb410f49deafbe7e644ffebda2b051682a</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 15:44:37	<u>0x637393abc9567f77a067e833b0b3fc2bf4d9518e7eacef3920879250a43bb55d</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 09:28:00	<u>0xe8f79612b6d53d27abe2bc37b949019d030938f57e21e9e149656be3725919f6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 20:43:23	<u>0xe31dd833f197d84b8374c39f0abeb6fa02885bc1f90fd864f21aa2abc4017e0f</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-16 15:38:15	<u>0x97089af08360394eb328a4adb5f85788fc916b9e23b444b5dc881f8d60d5aeef</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-11 03:49:18	<u>0x25bb3d3810cd010c1a8b13e978cea26ccd27082d290a57eadbb66668db21492f</u>	+ 1 1000-usd.xyz	✓
38	2023-10-07 11:57:41	<u>0xe9589cfedc373cb52c04cadd9bdc8c5b45d130e846a754cd585cd6dcb072f4b9</u>	+ 1 circleusdnft.com	✓
39	2023-10-01 18:10:58	<u>0x6a40cd1628c12dc6661121ad39c52a2aeec30492a40ec66d4f6b6ffd3ac65af7</u>	+ 1 Shiba Inu	✓
40	2023-09-27 21:16:23	<u>0x2c191103ffe002ea58be0d7a09828d7ab05b5f3bfff415e4aa544a4b25aa0820</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 20:49:39	<u>0x1bcda6c4601e2b8a5d5b</u> <u>12abd5ad7b87df1dd0e570</u> <u>26cbe53433ac9b75c70732</u>	+ 1 Voucher	✓
42	2023-09-03 09:44:36	<u>0xb52310216e16bd845389</u> <u>838d268ce5d943da31c622</u> <u>60a8d068aea6fa8fb5b841</u>	+ 1 Voucher	✓
43	2023-08-23 22:16:12	<u>0x28df039b856305e9acd2</u> <u>0e7ced9510814545a2914a</u> <u>b9e04e51c1df2fde5dc35c</u>	+ 1 Lido DAO	✓
44	2022-09-04 18:04:04	<u>0x4b97ed765f63f3e76b02</u> <u>1e617857681b9e7bc16082</u> <u>270e96653e9bb10bbee0de</u>	+ 1 sdfsdff	✓
45	2022-09-04 16:43:11	<u>0x4a143bad8eafde85fde0</u> <u>b313494655e8699efecd93</u> <u>fc9ec459b868322810e2f1</u>	+ 1 sdfsdff	✓
46	2022-09-01 03:08:40	<u>0x4fabe8289ba4744a2425</u> <u>691282f8d69abbbab399ee</u> <u>7d6ccb09c3662ed80a840b</u>	+ 1 Light Gold Dao	✓
47	2022-08-31 15:25:00	<u>0x01e95046dfb03f3bd437</u> <u>5aa6cf295eef66c8438963</u> <u>72480800a5053d160efeed</u>	+ 1 Blue Nft Alerts Pass Collection	✓
48	2022-08-27 09:56:52	<u>0xa771692f85bf881d5e50</u> <u>bca3fe5c9a87f46a598658</u> <u>d123c05fedb998a092e5fc</u>	+ 1 Next Beasties Club	✓
49	2022-08-25 10:49:21	<u>0xe2e9ffc836b84559d110</u> <u>5c4b95712288c5cd13733c</u> <u>80be63c2ab309607d40595</u>	+ 1 Power Of DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-24 13:50:03	<u>0x592eadcaa1ccedbb4d7b3d108427bffb4a948f492b0db92e2fd9e76d20239603</u>	+ 1 Collections	✓
51	2022-08-24 12:26:27	<u>0x4afd814b9a3929da40289efc543991b2c794484bafa4fd5ab6627b15e7d51f16</u>	+ 1 Power Of Acade Collection	✓
52	2022-08-22 08:36:28	<u>0x99dcdba595387e077343fc8f4da963932c6ef0a519005b840546b03451095ffb</u>	+ 1 Angry MetaPass	✓
53	2022-08-20 15:19:13	<u>0x51804159bf47bdf189f6d6c584625635cf4199f16c72649e4956882b7bff72fa</u>	+ 1 Optimistic Dissolution Ticket	✓
54	2022-08-17 13:05:01	<u>0xd7c3ae3829b8e4d6f3c52099d627f092eabcc0c26b7776d1ac5f0c4dcfc815ec</u>	+ 1 Track Wildcardz Collection	✓
55	2022-08-12 11:27:13	<u>0x55e725b0b8dfb2c7bdf03b79d16bcbf38613927c2798c7a9610b7f9765bd6528</u>	+ 1 Strange Crypto City Collection	✓
56	2022-08-11 03:53:48	<u>0x3c36c854977e11b86255f34aa9c7a804e3a719f3bb9c7e51eaf4b8bdc1a200cb</u>	+ 1 Interesting AdventureLand NFT	✓
57	2022-08-10 17:14:53	<u>0x1a98d087378c88304a2a382d5026f55b25aa2cce75d617aa7d70958938c77450</u>	+ 1 Blue RTFKT Podx Collection	✓
58	2022-08-10 06:58:56	<u>0xe1e18f0951b4cfb3153fd867eef5881386b8ce742a782fef53689c3f6d5d9494</u>	+ 1 Front CryptoBuds	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-08 14:51:14	<u>0x9e481a76ee3080c9d7b5 eb7bf3909fb3cedda6e1f9 4b22b3210ee022a9ddf029</u>	+ 1 Shadow Ascended NFT Limited	✓
60	2022-08-05 13:34:35	<u>0xba5718e424333c451f83 b6e9e51a85e1c1b1a6cbcd f103044b198a499fb4efd1</u>	+ 1 The Spookies (Genesis)	✓
61	2022-08-04 02:39:01	<u>0x1db0778d822b6a99b27d a53ddbfc6c0f1e6503652b ca0c34374aeb4c8e91a840</u>	+ 1 The Colonist Limited	✓
62	2022-08-02 08:59:25	<u>0x5c97aa50b2f6f101d748 40b1fbf0dfad7facd2f49b 25afceb323aa2e6ad1db0d</u>	+ 1 Sad RFOX Collection	✓
63	2022-08-01 02:38:52	<u>0x3a3b8730a2dc162df7c4 d02623569be4c198207f59 d7b59e505895f998801c97</u>	+ 1 Power Of APE Isalnd Collectioin	✓
64	2022-07-31 04:26:01	<u>0x8c54571b32dc11dd3f1b 4777b4c3dafadb70fafa7f f834f33b2d021164e61f9a</u>	+ 1 The Squirrelly Squirrel Origins	✓
65	2022-05-07 00:33:30	<u>0x7d6129ff2120b99f09a4 583a42e3b5087108e5a6a4 bbd0c2811a295a9c0a7499</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

DISCLAIMER

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