


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa29fc9b6608a08d9d88abbb07893cd4e7970c74d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ ousdc.site	925.000000000000000000 m reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ jgusd.xyz	562.000000000000000000 rewards
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ USDCpool.store	959.000000000000000000 ool.store
Life Goes On K4X Meta	1 Life Goes On K4X Meta
The Saudi Meta Airdrop	1 TSMA
RTFKT - MNLTH FGE X	1 RTFKT - MNLTH FGE X
ction	1 ction
The CyberSamurai MG Original	1 The CyberSamurai MG Original
NFT mass sender	1 masssender1

\* USD values displayed at the time of transaction

Token	Balance
Free mint on gopnik.wtf	1 gopnik1
NFT mass sender	1 masssender1
The Sougen Genesis Item	1 The Sougen Genesis Item
Free mint on gopnik.wtf	1 gopnik
5,000 USDT	N/A NFT Airdrop Round
MekaVerse Origin collection	N/A MekaVerse Origin collection
wls	N/A wls
Top Beasties Club	N/A Top Beasties Club
Genesisas ETHs	N/A FlyerBullyApess
Genesisas ETHs	N/A FlyerBullyApess
LIDO NFT TICKETS	N/A LIDO NFT
Mean ApeIsland	N/A Mean ApeIsland
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:08:59	<u>0x4720f5995ce05aaa9bab</u> <u>940b5263ee06f72a9f1563</u> <u>58af46895026851d336b15</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-08 13:44:56	<u>0xb79bf8af3e6ab6199294c4887b20316d5cfa79f75eda4d15ca68025f091a002a</u>	+ 562.00000000000000 0000 rewards	✓
3	2023-05-14 10:51:00	<u>0xb39e11494562a42b438011992878121c6048a1f6bee7397f2325e9c68d8a63bc</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-04-27 06:29:38	<u>0x98c80b6dc9e6fd32ef7e042cf009773c25f6f758f9f34a1d7029da51b8e79561</u>	+ 925.00000000000000 0000 m reward	✓
5	2021-09-20 03:39:13	<u>0xe4871ff5cf3f22cd8432a9d7c4fde9da253d9822fa64513e5157b1117dc99172</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 14:42:43	<u>0xaea186c9fa2ef195fec5bcc6e7d33e0dc3a3042e0987a4112d1503ab5f3d1588</u>	+ 1 The CyberSamurai MG Original	✓
2	2022-12-09 07:58:43	<u>0x034deb90d4d4ebed130eea16e39daa3df11c049a2d7f2d50b03a845c3a80c0d9</u>	+ 1 RTFKT - MNLTH FGE X	✓
3	2022-12-09 03:13:48	<u>0xae342b9376b78c36667aa32eb694f398036665db7609bba8146969a41d3f03c4</u>	+ 1 igins	✓
4	2022-12-08 12:59:10	<u>0xd2cccc2c39dd8fc424efa1cfd1ace125894c5eba6a9be54c0a5cb46bf5c145b4</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-08 10:16:19	<u>0x4c4ef2b210e80d7f4c1831e5c19160df9e62fda46f4acda31080950e3f40278</u>	+ 1 DEZUKI OH Card	✓
6	2022-12-08 02:29:55	<u>0xd3826d691daab6958179c552199528cca235050d26880ca370100e8698462f9e</u>	+ 1 The Sougen Genesis Item	✓
7	2022-12-07 07:40:31	<u>0x74140e2f882d0dc6bc3e9220b8f5ad4ade2caa336fe20aacfa1e4a8d2f17c5ca</u>	+ 1 Life Goes On K4X Meta	✓
8	2022-09-16 19:59:36	<u>0x3473d6895cb75dc3c6545ae37e2d47939c1678bd56e3c1d348f822e0044910fd</u>	+ 1 TSMA	✓
9	2022-06-29 22:51:22	<u>0x0625e18638f1144fd944c1969d71c365f961e23eda19237b05d3f9e50c851483</u>	+ 1 masssender1	✓
10	2022-06-29 00:57:43	<u>0x14d7e96ec274186c6e1e685db2b9562a020a7f3e3d6992affa4c69f6cc1403dd</u>	+ 1 masssender1	✓
11	2022-06-28 22:42:35	<u>0x7524b6ffee4899fbb3e4e7f361b46c0bbc2cb7a545443997af25e7439b360b24</u>	+ 1 gopnik1	✓
12	2022-06-28 16:36:59	<u>0x1cc0373b1849c4dc7eb29fa5a2e0d28dc960c568dd330163dd83926710db81fe</u>	+ 1 gopnik	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 01:24:43	<u>0x4ea89673bdd0afc66f91b195e3d4f79fa58f2256b5aecd04241ff1221aaba749</u>	+ 1 Claim Reward	✓
2	2023-12-12 08:12:15	<u>0xcbcee9592a1811968579bb0e7bdcd7183d60d04f903ae3a239b8fe4fee7ede42</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-04 23:53:45	<u>0x29806f38d2d128f581034c80ff271b9b155c759ac9dc948fc131c1093bd965d0</u>	+ 1 2000usdt.net	✓
4	2023-12-04 23:53:45	<u>0x129d5f1568c6844139285ca9925a4b9cb04eb0286144b262e159117cb749b377</u>	+ 1 1000usdc.org	✓
5	2023-12-04 23:53:29	<u>0x5bb890325615269dcc3408ca5cc57d7a9000d02d25de8a745922c6152e42839c</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-04 08:40:38	<u>0x3f96bd4827ba2e87091c8b7171d04bf17f73d5417e0a08532a03d78bf519fdcc</u>	+ 1 Claim Reward	✓
7	2023-11-23 07:29:41	<u>0x2556c53877666ae66e5fc039e3af3c0a9abb5fb567ecb739f69592cca6f59955</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:06:07	<u>0x963014ba79ce5f7bcc69ebdd0585e2cbdf03fbb4a9f08f0cf246260bb2e715ab</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 15:54:27	<u>0xbb2e7f6381cf05115e6715540510ef4659547f4a54e69d17dd45aac08bfb67c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 19:25:03	<u>0x71388e30c3f1cab62642f8d04b0df508ca9095ba92ccb35bcbac2d9d83443d3c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 15:24:13	<u>0xcf43339bbaf64686998a3e0e171e191843c1fee0865caf736edb29cb484aed44</u>	+ 1 LIDO NFT	✓
12	2023-09-26 12:05:48	<u>0xd2fdf05ac995b3837f08c4de9e19f1dca5e789d0452d4b245fd94c4d2f8b780d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 23:23:25	<u>0xb1f1382d88ebee94eefe5409eb4fd392188cfa2c5bb1ad7da21da3378c73343b</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-29 12:03:35	<u>0x2786c660defca23b812ac1315c31af7531f732321ffa022b93816cd3dcbeceada</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 22:45:21	<u>0x42d4e4f618a5a5cc5fff99cf0e72a6e69622b80d7370497cd38c5b849b96ba5a</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:31:06	<u>0x1a3c623e760ac0d92818d5ca5aebb27a959cade7a62f102defa41d98cdd85c36</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 17:22:35	<u>0x8d25eb4388c0a3adc1accf337d130f5ce4cf739e9de6a7b7a5dcafc2329378f9</u>	+ 1 NFTVoucher	✓
18	2023-08-23 22:56:24	<u>0xf0c835696846d795f9349d37b0ff1824bb63e0a0ee38d2099864bb4022a8d977</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 22:17:26	<u>0xdf7c45366c77b8f4bc35</u> <u>2f8b4b83376d5e46238cc5</u> <u>6a82eb5e4a449913625d88</u>	+ 1 Lido DAO	✓
20	2023-08-02 09:37:31	<u>0x95994f777f63d1a863f0</u> <u>571da14aa0660e6d22363c</u> <u>dde52463655b6cb70e3373</u>	+ 1 DAI	✓
21	2023-07-30 18:05:25	<u>0xcc240954a367b03694f5</u> <u>f60686083dfe87886d813b</u> <u>9b2587a33931f06615a208</u>	+ 1 \$COMP	✓
22	2023-06-13 23:26:14	<u>0xbe443b4f1ea31a19fde7</u> <u>9f22b1f7c40c9eeb929b1d</u> <u>6ed7a4b16e94b33494ee59</u>	+ 1 TulipArt Airdrop	✓
23	2023-03-30 23:41:59	<u>0x8d540fdb4f2a42badc31</u> <u>3e26600d8d3a9ddef76049</u> <u>8222c1be21826ba95b3978</u>	+ 1 Division	✓
24	2022-12-29 12:54:10	<u>0x59b9cc370f931d65ec06</u> <u>ba8ea582d8b82958217c02</u> <u>07faac65b81a8c87d61b0d</u>	+ 1 Magma Limited M	✓
25	2022-12-28 11:45:20	<u>0xe4e0a3bfc5e3a534265d</u> <u>cddb0dad683a368fb3456c</u> <u>8c5e671e8941f359692d53</u>	+ 1 Stoned APE Official C	✓
26	2022-10-13 03:34:11	<u>0x7e1fbfcc02166b8df195</u> <u>7bcd3d2ea070d6911ecfcf</u> <u>02d11b1e223fbffee195ac</u>	+ 1 Witcher Genesis	✓
27	2022-09-01 03:17:12	<u>0x5f17feedea6f88e42c70</u> <u>c3a2b73cb9d282fca92ce9</u> <u>e86571ea8f28a4cb3a3ac6</u>	+ 1 First Gold Dao	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-30 17:34:59	<u>0xbdbbca8d03982f2c3537</u> <u>1487eb9ad05b13dc676688</u> <u>696fca281b385c28008f6f</u>	+ 1 ems	✓
29	2022-08-27 09:58:52	<u>0x4bc595962cec63cb0a59</u> <u>c3ea10593c2c210ae053d0</u> <u>8504c2c8448eeee00665b8</u>	+ 1 Top Beasties Club	✓
30	2022-08-25 17:29:10	<u>0x6e87321154c35ae2a833</u> <u>5d8e974ae8c263f2c17cc1</u> <u>afb75b3cddbfb581aa0590</u>	+ 1 OPENSTORE	✓
31	2022-08-25 17:23:28	<u>0x64d1e33a3cae2fdf8190</u> <u>e9e1ca23f4ef9749084786</u> <u>91360ceffb76ec0017502f</u>	+ 1 OPENSTORE	✓
32	2022-08-25 11:39:48	<u>0x5ca52d2c1baf8d4f072a</u> <u>96406cc003b72ca3ac9607</u> <u>7e3cfadffff9b51dce9ab1</u>	+ 1 Officials	✓
33	2022-08-25 10:24:37	<u>0xe214a2e7660306ab97ab</u> <u>66db721cbd30ba9adc0f4f</u> <u>136cdc670a311d34bde2c4</u>	+ 1 Strange DEZUKI Collection	✓
34	2022-08-24 10:20:33	<u>0xae3bd6d28fdce0cc5b5f</u> <u>ddb3201859ef27ea53c78a</u> <u>4b8520b7d221aff351a7f7</u>	+ 1 Strange Acade Collection	✓
35	2022-08-23 11:45:35	<u>0xdb55c4b9741f2f388b6b</u> <u>d9eb7c8a3b1790462baab9</u> <u>84472509cd5a5125f9e1bf</u>	+ 1 The PixelGenii - (Official)	✓
36	2022-08-22 08:10:08	<u>0x5519d2651fac7466fb83</u> <u>f3605f4bc8715c2b1f017e</u> <u>fa070015f4885986895f41</u>	+ 1 Tragic MetaPass	✓



#	Date & time	Transaction Id	Amount	
37	2022-08-19 15:01:48	<u>0x0274b31713421b09a38b581057594bb1c156c668f27654c63e88fdc2f83d9fa2</u>	+ 1 Crazy NftSpin Official	✓
38	2022-08-19 14:25:02	<u>0x4f90c60b8043ee357d2e332744c00e1e4bc1360c0d9b02415d80a8a2adfc73cb</u>	+ 1 The Wonderful Triton Pass Items	✓
39	2022-08-19 13:42:13	<u>0xf10992c278475feb5ead7a6c6ed64ca2d08f2007ddf95cbe5043eca726a1888</u>	+ 1 Crazy NftSpin Official	✓
40	2022-08-18 14:26:28	<u>0x7b936f4a55671ceab996a255bb7ea26eb2b6876a0b9145ff965b9c60e2f5272b</u>	+ 1 The Super Triton Pass	✓
41	2022-08-17 16:39:16	<u>0x97db82fa5a9f39dabad326811327008cca8a1c03c8fc648426f5380356043d5d</u>	+ 1 ollection	✓
42	2022-08-16 08:09:58	<u>0x957376cc0b2531373a06bbe159c90ad1879f90d2d7f7a0bc65977e361d04a82f</u>	+ 1 m	✓
43	2022-08-15 03:18:17	<u>0x57d0be69645b0984746a04a4c715b71cc86addf395ecea3a7ced43064e3ebde6</u>	+ 1 ctions	✓
44	2022-08-14 14:09:46	<u>0xeed50e10daa216ddfa702d9bcd64d2f05faadae600916306a0dea8b9e87636e5</u>	+ 1 Nftiff Access Pass Original	✓
45	2022-08-11 16:11:36	<u>0xf841e13989d526292823e1b461c1d395c0dd9cdaec0ac38db55ae22e76ee0979</u>	+ 1 Wonderful RTFKT Space Podx Item	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-11 03:17:20	<u>0x152e53cbb6bfffccf355e994db0f02c2db04ba15f2631942a0f7113205ec3fcc</u>	+ 1 X AdventureLand Official	✓
47	2022-08-11 02:09:27	<u>0x2970f55d8c75e799c677687cbfac19726025b9978829ade7784899818f4d4fec</u>	+ 1 X AdventureLand Official	✓
48	2022-08-10 07:56:36	<u>0xc78640f578f3e4c6df5307ce32f2be7a91d1e1a9dd575655434f23070fa80d8f</u>	+ 1 Smart CoolPet Items	✓
49	2022-08-03 04:59:45	<u>0xb86383de4a3be7f6d2a0cb63d2a6b0720114d1b8c2c7a53f6469b5686add86ae</u>	+ 1 The Lunartics Limited	✓
50	2022-07-29 04:40:11	<u>0x3afdb6881d2a5de429c9542466bc1a711305cc4dac363779a9e466bebbd1e16c</u>	+ 1 Force CryptoCities Collection	✓
51	2022-07-29 03:30:17	<u>0x83e21d54bf419b4a9d1b14a993c2a6d11c442a0fdf36e911618ae0a50f292cd6</u>	+ 1 Force CryptoCities Collection	✓
52	2022-07-25 09:32:18	<u>0xb78b5b2edba452c4d4472b92e61e4260753e54df4d7273647fc8bfeacb519259</u>	+ 1 The PuffWorld Genesis	✓
53	2022-07-05 21:42:50	<u>0x13b8dc8babeb314001fa846424e4f2be7eea9ba8d533b5c98364af2d5f1dfe92</u>	+ 1	✓
54	2022-06-23 02:47:14	<u>0xc995674dc026be50bde0ccb14a91c1a4079a1469ec92fcf1d05ed8949f46f03c</u>	+ 1 North Animals Lab	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-23 02:28:08	<u>0xf7614aa1560cbc744476</u> <u>1b45f58524bc2a7b1c71f9</u> <u>7025db2e33f9ae776b0254</u>	+ 1 The Real Vision Pro Collection	✓
56	2022-06-22 02:13:15	<u>0x268c276e1df85e7acfe9</u> <u>a7879a640b3b329be0290f</u> <u>bb6d126fcdbbf08ca3d813</u>	+ 1 ed	✓
57	2022-06-20 02:14:16	<u>0x18966b1fce7644cb51a8</u> <u>e9d0994310de1a70264995</u> <u>8a274ecddbacc738a42730</u>	+ 1 The Great Etherland	✓
58	2022-06-19 02:26:41	<u>0xcfea0e037a9bd1678ebe</u> <u>e53e6b65268d95c27f325b</u> <u>3a76951fcbb98bb10210a8</u>	+ 1 The God	✓
59	2022-06-19 02:24:09	<u>0xa0dff029749d5c4b7117</u> <u>6f54ca562c0ba19ca8a53c</u> <u>2e83a8a45c5c7238cf5905</u>	+ 1 White Etherland	✓
60	2022-06-18 16:14:39	<u>0x37b785142dd81a0c2403</u> <u>5fdd1cf630eb7e9e500779</u> <u>33047571f33830fde00bf2</u>	+ 1 Wonderful RTFKT onPodx	✓
61	2022-06-18 14:59:32	<u>0x7122b0b2d799fbc9bbf6</u> <u>9aaf470f7196b422aa34d7</u> <u>a66809acb586ab6c750b4a</u>	+ 1 Cool RTFKT onPodx	✓
62	2022-06-18 11:05:59	<u>0xc4815dd2a809c1b8e3b7</u> <u>2ced0cff2037fffdddba11</u> <u>fbcb4575fc3ce52404e3a5b</u>	+ 1 Wonderful RTFKT onPodx	✓
63	2022-06-15 10:06:34	<u>0x18d8099e4407f5adbe01</u> <u>7f2d9c35b55e6cea54809f</u> <u>d85448fc230018052e1e93</u>	+ 1 wls	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-15 01:44:10	<u>0xe08c2534f4c792dab0018a02a269e129d73e33160e8ed16b00eb61cc08432359</u>	+ 1 MekaVerse Origin	✓
65	2022-06-14 04:14:55	<u>0x26974d5ce6dcd7c2ba0b37665f882d54a06aa93c7ee316cb1db2c381cf7177a2</u>	+ 1 Great Podx	✓
66	2022-06-12 09:05:32	<u>0x792641ea0ad606a2a6fa46f779c44069046e2ee4df55273f84f0ff8add40388</u>	+ 1 Dreams Of CAvatars	✓
67	2022-06-10 02:42:39	<u>0xcab6503c225b3579a0a764084b678ba3d317cf5d6b3cfea0ec1720576ed9d606</u>	+ 1 Great PolkaCity	✓
68	2022-06-09 02:42:48	<u>0x5026e1332ca99b13bad994aa13e3f357181dfc8849de8f1f02c7e0e219d6341d</u>	+ 1 Mean ApeIsland	✓
69	2022-06-05 22:40:04	<u>0xb3ae480cd1161bc7f94908364d305129c8fcdff804a971989be54d2ba0ebd8bb</u>	+ 1 FlyerBullyApess	✓
70	2022-06-04 04:06:58	<u>0xeeb4969af56d3d045d0756b278d10f35ab8aeb942aaa9a19c7788fb4b4e71498</u>	+ 1 Strange Wondermist	✓
71	2022-06-04 02:56:59	<u>0x9f97ce3bf4750c59aa1ac480be2af8055f653d1e950ae6fc074802a37e3ccca2</u>	+ 1 Strange Wondermist	✓
72	2022-06-03 19:39:57	<u>0x704df76281352f183d3b81982c9a865ad18f73ca95bb459d20b33adade765d7f</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-03 02:00:47	<u>0xaa033e325113eaa46bf7 62cd44a55292566be456db 048f4999e978993fcd8597</u>	+ 1 FlyerBullyApess	✓
74	2022-05-24 10:28:54	<u>0xc3f8bf42c6599c826d69 3c0da08cfd898e0942c1db 76bc1fdaa21f7d35d037d9</u>	+ 1 CYBEE	✓
75	2022-05-07 00:05:08	<u>0x5ea1ef4e92de9560cc53 5298ffd5bb5b357a15369d f5a651f926e83d9930754c</u>	+ 1 BULLPLL	✓
76	2022-04-22 09:30:04	<u>0xfed268764ddcf82fa660 5fd5e4f5de091d833f3fc1 e2075a6a8d2a7c4ac34b69</u>	+ 1 dop Lobstar	✓
77	2022-03-01 10:22:42	<u>0x3b472c4dd95c2a612fde 8298f91c4481cb58790826 f8f9c52eedcad19b8e923f</u>	+ 1 THCWP	✓
78	2022-02-26 20:44:53	<u>0xfb9b73d44ab5af3a8149 977cbdca9f56cfaf0587c7 8b11ec4f75b8814e77afad</u>	+ 1	✓

\* USD values displayed at the time of transaction

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