

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa99d3718043b6fc0464b59e061f1becc26597eec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookie	0.000033866714700000 CKIE
UNI	10.000 app.uniswap.cab
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
EDNS	3 EDNS
smartdiving.game	1 smartdiving.game
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
3000 APE	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A op1.org
\$1000 Rewards	N/A dropusdt.info
700M SHIB	N/A NFT AIRDROP ROUND
oIIection	N/A BULLPLLL

* USD values displayed at the time of transaction

Token	Balance
3000 APE	N/A NFT AIRDROP ROUND
\$2000 USDT Reward	N/A 2000usdt.com
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 21:03:02	<u>0x381e75fecbfce6c12b0c399d95621a152da88ac7420b278efab28e96facc57c4</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2022-11-14 01:48:47	<u>0xc0429a3228d6ab3ab1940d387a16b2d16f1a69d295a05727ca2988711888e920</u>	+ 10.000 app.uniswap.cab	✓
3	2022-04-28 12:29:11	<u>0x4adba67d1bf78745d78e2088b7eca5a97e7e989b845472fa21034182f2277988</u>	+ 0.0000146759041000 00 CKIE	✓
4	2022-04-28 10:33:54	<u>0xefef170b80c40810dede2e46ce6ef068d0ff3654bf7822f5d0ff414aeb5072fd3</u>	+ 0.0000191908106000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 07:40:10	<u>0x1fe5c96f1f824d2fcd7aee42d6726da62bdd8f742c9ff94ded0c768fed0ad1ef</u>	+ 1 EDNS	✓
2	2022-12-05 14:25:36	<u>0x5c75ce94f20e35e31514cc63c9a0bf41bf0fa420ac91dce2e5f6f614691bf790</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-03 23:33:02	<u>0x58c1dce9a4ad15b6cba9688555357426c0687fec61b81e1589e8c17d9129a727</u>	+ 1 EDNS	✓
4	2022-06-03 15:40:26	<u>0x160f1dc7af6ea8495079f9615b34ef05a259c29ffd25033ad42ad3891a458349</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:25:39	<u>0xcb6eb0b6a3e3d252ba7cc81973a07326517f9b6ed26e2f4fb78c9b88768f564e</u>	+ 1 USDT	✓
2	2024-02-17 23:10:06	<u>0xd19feb60c89c2efe8cfd2eb46dda53ac2322f75119c0cef0a3e175a477dc7625</u>	+ 1 NFT	✓
3	2024-02-03 07:49:56	<u>0xe63b73dd53d1935a04611aefd0ba944733c1f99d3040a07dc1e56d21536e9224</u>	+ 1 NFT	✓
4	2024-01-21 04:29:29	<u>0x467c94ffbc69074e92682f3dcb3ad48632bad2e4334d6096163d2a522eb998a6</u>	+ 1 ethevents.co	✓
5	2024-01-19 21:43:01	<u>0x33aa0cb90d7a140717007c65dd203de18fc387ace8b404de9ccd9bf606e6b578</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 05:33:43	<u>0xd3a43ac8bd5cf93e08c64df510f1483e1579a7fa9106e739452128f7ccd09477</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 17:02:09	<u>0xb830a65953e0cbc9a981</u> <u>ff6723498312285f438700</u> <u>e64691ffd85cd425d79ba6</u>	+ 1 3000usdt.org	✓
8	2023-11-27 17:02:09	<u>0x4af80f6d12a280996fab</u> <u>6e84a515c70ed5f8c7fb49</u> <u>683ff348dcca7f70a4a8f</u>	+ 1 org	✓
9	2023-11-08 22:13:50	<u>0x8a32a17cedf9c5fac819</u> <u>c258459c8bd7fa3a87a84f</u> <u>947c1ef61999a7c1de4ce2</u>	+ 1 op1.org	✓
10	2023-11-04 18:16:03	<u>0x31d0edcab722750ccf82</u> <u>9483f13b1d16c7976cd82b</u> <u>7cbc80750a11341c009aed</u>	+ 1 Voucher	✓
11	2023-10-24 03:14:14	<u>0xf0bf7db9ecb7578d9afa</u> <u>452d32c72f8778f9edb355</u> <u>6a02da515805f03b1a05b4</u>	+ 1 2000usdt.com	✓
12	2023-10-24 02:28:16	<u>0x33f7c45f4985fc740643</u> <u>13517f93af6962ea68ca7f</u> <u>64941da8e50658ce3f1043</u>	+ 1 Voucher	✓
13	2023-10-24 02:28:16	<u>0xf88110de37b931d8ee9d</u> <u>4774d825970d7c6c180cd2</u> <u>99e21faf638410f18f6f49</u>	+ 1 Voucher	✓
14	2023-10-24 02:20:36	<u>0x6a79eb1eb13c200848</u> <u>a7d7e1932f98eeb771b68c</u> <u>8ae06d28ffc9c09dcc0802</u>	+ 1 dropusdt.info	✓
15	2023-09-16 15:47:05	<u>0x79c9c68d54bcf6ab9a27</u> <u>9726cc69dec976936abf26</u> <u>3aa4f4f527a00f538fa42b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 23:24:00	<u>0xef8222e5768e5a2efa5d5952629921398b799a85214a908e865f7622b1a7732d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 04:57:09	<u>0xf3e8d8a82593515d1d6c6c5632f7d49b769948741c2a79064f5725749a9bd1ef</u>	+ 1 NFT Voucher	✓
18	2023-09-12 01:47:10	<u>0x0ec3929d80adfc13b58bf822438e8e34d2efda9254a1961f68bb60f2a4a6421e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 22:17:14	<u>0x1e4d10fa77ee08c9f9c067c48069dcd70cb067b76ba0d454a939f28701da81e3</u>	+ 1 GIVEAWAY	✓
20	2023-09-06 15:15:10	<u>0x580ddac98913252befc6310d6d961a5b521917fa2b11e607097c1e99225a6eec</u>	+ 1 VOUCHER	✓
21	2023-09-03 17:00:18	<u>0xd846506e777d5ec566fd184b3c6a78f97e24a61518ea5cb21a6add83ec3e0e60</u>	+ 1 NFT Airdrop	✓
22	2023-08-29 23:45:39	<u>0xec80e74f1575edd9dec2154fe6c7a1ee162330e46803c917446316cae95ed9de</u>	+ 1 NFT Airdrop Round	✓
23	2022-05-08 20:22:20	<u>0x137fa3eaf0b2f1b8abcc41c6b1a0d15d7f22767d49e4baf54b898c960d6d43c5</u>	+ 1 BULLPLLL	✓

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