

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02c406cb20aa956aa997a349b82f8f42b46647fd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SAND	1,227.000000000000000000 sandbox-rewards.xyz
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
-\$30,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
Reward Club [W6n2kBws]	N/A Reward Club [1TCrXSRv]
5000 USDT Voucher	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
Reward Club [obwEvdSR]	N/A Reward Club [7X3e1Wtn]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:53:16	<u>0x9721ec23c65d1f9e1998</u> <u>dafca40a272636b18d00c6</u> <u>7eb334d643c6f0cdc10018</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 23:33:01	<u>0x7f4335d82f81fb580d4f</u> <u>56375f16e15a7fd5264ce7</u> <u>6a1a6d17c2eebca63ee693</u>	+ 1 NFT	✓
2	2023-06-27 17:10:47	<u>0x67e0e044d8a8f27300c1</u> <u>b5604f35384fb928f6187e</u> <u>920c64afed1de5ec149963</u>	+ 1 NFT	✓
3	2023-06-21 19:47:13	<u>0x369029747151cf2c1ceb</u> <u>5ac3d91839b758aebd1eb</u> <u>6293ba25f5adc11772e136</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:11:37	<u>0x317b0d27c1a32af91b41b568ff2191ffa5cd7bfa25f0eb1de08cef9de12b672a</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-23 17:13:16	<u>0x21b765e1b2555003443b4d8507fb2f6a14d1a8b8b729bacd7dbf26d4e5e39f00</u>	+ 1 3000usdt.net	✓
3	2023-12-23 13:38:45	<u>0x4b6e55c3181e9d53bec6ac5d6ed7dd802801708cb9a925ddd32d7b63ad1bfc8</u>	+ 1 2000usdc.cc	✓
4	2023-12-22 11:24:19	<u>0x21ef5dc825e36eee781d74bd98f26614816e85654e486d70fd1920cc5e480423</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 10:17:30	<u>0x1fbc19ce99f36f3a6089a7b0022a12f09b70c091d96f5e68393a59fc608e6f16</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-21 00:35:49	<u>0x0dff230fbf77dc05124302653c0f2ebae3c2fa47f6e4d9738ccc1799ec0118f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:20:58	<u>0xb4d48d439f9ae00a4969e9446a238eba3da1f7071cc0e8a298289470511e82a1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 05:29:17	<u>0x7fd6fe51d06c00cb351dde948a82714f0bee522ca974ec46424d9e8b11c</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 20:48:08	<u>0x399c2265114c14deecf219aa6f58b6e97dd6949b88630f65c2df29f90b3e77ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25245b9a7250c109bbbfadb1309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 05:26:07	<u>0xdb2175a23b94cc7a1fe77070dc3ce044d5da86559b5b6a87098f5e64041f0b2e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 22:45:29	<u>0xf390a5cb3eb92ebb6636939efd4e7226ab6611d6755caf3986ea09cce97f2463</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-26 20:28:53	<u>0xf3261b59f7c80b1121d3da564515d82826bb106a17a5efc283e00976ebf5fdb3</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 13:24:14	<u>0x3e60b561120e7acb1dcaf6b3fcea5cfd9373f7de4d4755f3f02cd3b677bde2</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 12:19:03	<u>0x7d7c0347e1ce5d156b1a8cb20d50e7b476720061e1aaa71dd511f09978357f18</u>	+ 1 Nativepunk.com MintPass	✓
16	2023-11-20 04:42:36	<u>0x29871549bc2028e4793c3710fa662781da3d63625057af6c6aa9db4105cd7267</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 13:27:51	<u>0x0c0116c1b5101befe1a1160e90543942f22181762cad30894089d83e432039cd</u>	+ 1 eigenlayer	✓
18	2023-11-14 22:02:33	<u>0xb5d6269d16e7eaba025a21d72994de00e709728636bc581acb91c6270ecc3979</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 11:53:40	<u>0x28870f2294aa505839bd</u> <u>e9869e61e655e75cc82b75</u> <u>f0e4f536cad7d043506f81</u>	+ 1 1,000 USDC Reward	✓
20	2023-10-28 11:01:43	<u>0x724ac0cdf9b4df1baba2</u> <u>3cc5ecec98efba4c505595</u> <u>568597d44f76302b434f29</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 11:05:45	<u>0x1c115a97357c9c3aac7c</u> <u>f0c89475456eb1e26f7a04</u> <u>dc49481901ff61c5b5f876</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 20:58:43	<u>0x7649263021ba5948d5e6</u> <u>b0ffffd494f9572e84dfd10</u> <u>646acd88acda0c3364e6f4</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-21 18:24:30	<u>0xe416181ec9f4611887a1</u> <u>7a7347e023ebf519bc35c4</u> <u>6a2a8b57adc189c7e9af85</u>	+ 1 2	✓
24	2023-10-16 08:50:48	<u>0x6dc78ca8c2cf427caa68</u> <u>8a8b09d9f37327545a1875</u> <u>2b7227c98298decc4dd51e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 08:02:54	<u>0xeb65a12b7cf13da45f2f</u> <u>f38b7aedeb9fd90bbdec9e</u> <u>ce3af12f9df493301e85b4</u>	+ 1 Voucher	✓
26	2023-10-07 10:44:32	<u>0x95e0ad35f313a82218f3</u> <u>dd2f22c4308ff65099772d</u> <u>9bef48b72780c24c480152</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 08:15:56	<u>0x67fab959fa20457d3599</u> <u>3a54854b1f859ec815cdb9</u> <u>2b0ccec6e94a227cd7d07</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 22:55:13	<u>0xe77fff576aa20424b474 a1a861eea2017a9e055f8e 3379ab107f2ca25f155c8b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-09-28 10:52:41	<u>0xc1c60166cff5d528dce2 1ba9932743bcec0297c8ab 68333873ab6c1d84502ae3</u>	+ 1 8363081	✓
30	2023-09-27 21:31:41	<u>0x00d16408de88c3726e2a f4379d94aaca33d06020f3 339fd32a566139bb582ae9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 12:36:30	<u>0xe9a40a8da0e80da7caca 0e9843c7d94283c15bb5de f56ead7cd60b61a2f82916</u>	+ 1 Voucher	✓
32	2023-09-21 19:13:50	<u>0xdff0b50fba84816f0248 4c8732b98081ef3e3e7944 58bd13b641a98ebb88e595</u>	+ 1 Voucher	✓
33	2023-09-18 20:55:41	<u>0x66f82e1039278a54fc44 d565660dcdbb538b8fe80a 67025875841728eed2b2b2</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 14:11:15	<u>0x4918162ddacdfc313894 e587054208953886594b03 f940686c60e902d9b99c09</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 22:14:34	<u>0x748624621b68a4061bed 14014b8c2f9aefd5b6e29e 022eb846e94af934632af6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 00:59:01	<u>0x59a0e1b0c5218928d798 d9f97bdc5164e27550fc87 379826fbfdd4d09d03bcd8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 02:52:22	<u>0x9364574dbcf347cdbce53588511e134910ef05a274779e3c3b31b2d5df285b0d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 23:02:28	<u>0xb55efed828b94a7f81576573eb4e9ae7efbad1711c416d487bcc947a9d0adb35</u>	+ 1 Voucher	✓
39	2023-09-11 06:13:27	<u>0x5164abc9129a8947f40289040388297b5699e84b71a12fdc610911c3d7685d5f</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:23:43	<u>0x1103f5153b3eeca68c7f14bc695c16c5c6142c48c70ff3b4af90b10bbc20e78f</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa99bd1f087c0981ca63dda0926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
42	2023-09-05 23:08:22	<u>0xf3043ad5ef60e7425b2b66ef01b26c7661a77a8d59105ebcca8ba19bed609a97</u>	+ 1 ETH GIFT [dc6IuSQj]	✓
43	2023-09-03 21:47:42	<u>0x427e8269617dd0c86c8890cfc2bf44d91f62c9dfbe9d0902e3e98c5e05ab2e50</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-30 23:25:34	<u>0x75cec645475eb74425d4ee212a5d44d8cd9c43a6e88efc1bb171affe826961f0</u>	+ 1 Voucher	✓
45	2023-08-27 10:59:21	<u>0x188e637c4b6c31fa41ec4fada68a5551c7455503edeffd8f41ad5c195c944ae9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 15:29:50	<u>0x69035699abc16ae3233e</u> <u>2e316534f46f2e10447577</u> <u>0abf44a060c6a5ee4a69ec</u>	+ 1 NFTVoucher	✓
47	2023-08-26 04:45:02	<u>0xbac2364bd969e9eeafd7</u> <u>fbfcc484465a767c66e637</u> <u>315a2a7a656b805f78bd36</u>	+ 1 Voucher	✓
48	2023-08-11 22:24:40	<u>0xc4ff146a40bd0622b854</u> <u>45736388661cf220b2968c</u> <u>1d8df03753d42ea3ec0e7d</u>	+ 1 NFTNotify	✓
49	2023-08-10 21:31:12	<u>0x9196a599803702250bdf</u> <u>79816b19d4ff34ab7f38bd</u> <u>1d55a3aa01a3d545f1759a</u>	+ 1 Reward Club [1TCrXSRv]	✓
50	2023-08-04 05:53:18	<u>0x0c755009e7e4a3df07b9</u> <u>44c4d188d5a7c088d8b2ba</u> <u>59913817a79780b748309d</u>	+ 1 \$1500 USDC	✓
51	2023-07-27 23:01:31	<u>0x3e32976b1ea8e8d13043</u> <u>939c60102e212ae7e7f40a</u> <u>16856582c844b075147ea4</u>	+ 1 \$1250 USDC	✓
52	2023-07-26 08:32:46	<u>0x754742c538b08879607f</u> <u>33bbc1af197d7d69c1d80e</u> <u>7e56117969148459edd2ec</u>	+ 1 Reward Club [7X3eLWtn]	✓

* USD values displayed at the time of transaction

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