


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55900ff6150d4adb3a1c8b97053df86598dab090

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Coinmap AI	N/A CMAI
lido-drop.site	N/A wards
#HEXPooL.net	N/A wHEX
@SNXPooL.com	N/A \$ sUSD
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
The Saudi Meta Airdrop	1 TSMA
' '	N/A Reward at BoneWin.com
700 LDO	N/A Staking Bounty Reward
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
\$50,000 SAND	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:12:41	<u>0x9317ca42c8804e640b33</u> <u>d3fba935e97eee2688c2b1</u> <u>34fe64dd7e50442b64ccc9</u>	+ 1 CMAI	✓
2	2024-01-13 19:21:48	<u>0xd76ac5ed07132769f06b</u> <u>0d689cf7db147dc84ea45a</u> <u>1e4d6dc8b8f6714b2b7748</u>	+ 1 wards	✓
3	2024-01-13 16:15:34	<u>0x48f6303ec603db30dc5b</u> <u>2ad69bea3821bf909fa816</u> <u>0cc162835cfb964b4f0e27</u>	+ 1 wards	✓
4	2023-09-16 09:48:27	<u>0x8d43e5125789fbbf7934</u> <u>76c06c6f227e29e4bfa6b2</u> <u>80f74e77101db0e4eb627f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-09-09 10:35:08	<u>0x0b28c30328e8e509c168</u> <u>44b5770c82dc5fdb33afdc</u> <u>5dd70f834555b892fa00be</u>	+ 152,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-13 17:29:46	<u>0x74985e7d2f87a81d770b</u> <u>ecc95a492c8da2e5601cc8</u> <u>64f636f07f21ed8b997c47</u>	+ 52.00 TheSandBox.PRO	✓
7	2021-09-19 08:33:54	<u>0x7d5454400ca6cbce01f4</u> <u>cbb2d856c35038bf3c1f51</u> <u>6549f1c556a7b5ffc3485a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-19 08:33:32	<u>0xd1dc8e873f6b5026fbf2</u> <u>fdfc8c6030a0c2b493a96d</u> <u>38c862b4ae5b9380fc17b7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 21:31:27	<u>0xc0abd40512901376d127</u> <u>af7d2994db8df175294fe4</u> <u>a3d20d0df5eac5d94ea8c5</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:45:27	<u>0xa53efa119c646310c473</u> <u>4359a651ad5487240e917e</u> <u>3db378fc886406d080e32f</u>	+ 1 -airdrop.org	✓
2	2024-05-15 04:43:55	<u>0x373a5797e80afb567b31</u> <u>2b2fb7e022c6fd2be6a9de</u> <u>4e0777203a0a1503abb6b4</u>	+ 1 -airdrop.org	✓
3	2024-04-10 18:53:44	<u>0x2dd91c936cdb39e117e6</u> <u>e7cca9e3bd0bcb85a05bd5</u> <u>0a36813869a8ee77c5bb90</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 19:51:35	<u>0x99d29a587ac7cea21013ca238d522c5d56b2f9a55c46e22a048cd12b76fd9460</u>	+ 1 USDT	✓
5	2024-02-26 10:28:54	<u>0x0cd652c6b4756d612fa5d59843f7d9d813b28432f04e12c73962b346b271dd6b</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-03 04:05:42	<u>0xec7e1988bb7a8b16af9ec22daa7e35759b91952f4e5c07f939e74701aaa0a3ac</u>	+ 1 NFT	✓
7	2024-02-01 23:30:54	<u>0x571e0abec81498c3f3ff44797ec6b3d2de9a0ebb4d4e344936ebc95abee993d5</u>	+ 1 aione-lab.pro	✓
8	2024-01-19 22:25:47	<u>0xd43bdc77397a2f59d2f336f3350bf4198464c83d523030b535f896e411607e09</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 09:47:47	<u>0x5222ef88d4cead895329cfd9d8394653fe2872b775b2943d12d617c4ef036e30</u>	+ 1 ethevents.co	✓
10	2024-01-13 11:15:54	<u>0x13afe3bc401abd26429a798beac1ae79bca8b2f06457fd37e886d17c6e4e1668</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-10 00:44:02	<u>0x8fa4714a4f9c60a608612726807c08cf377b7439dd835355f3833ff4be0c1ffc</u>	+ 1 5000usdt.org	✓
12	2024-01-09 23:45:21	<u>0x81d9e5891a8bc817651df0f4a0f26b7219b28fedbcd4ce35d82e1107dc2cdba</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 06:06:24	<u>0x5031386688b9b2268d69da91aa0007dc8e13a578df0fa6718c49cf3927e11a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 01:16:53	<u>0x24810ec4dfb210f54769482df00c15de8db9cc715fc05c837d5e198c1df382ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 13:32:37	<u>0x2b89cfa822174764192c674b035c44939496915ae484a28d9c99d139ad21203a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 08:59:22	<u>0xa8c0f15fbae99706cb62803613d017cef001b72d8a5e376f32155bdd3eaa2ec2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:35:40	<u>0x6d47326a3c0810e01f52d2dc72d3ae8647cec510ba0d45afda01a3e75e197389</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 21:10:19	<u>0x9bc3a7c15a0b2b42e0352d27721700d7904b59876b79fe8cc8989ab6692072ed</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 04:57:02	<u>0xcea0495fd6658daa17dd21eee7a72e2acfa18c7fb52673f0544362c9ad9d8ba</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 04:34:54	<u>0x3f576f03d806452fc6cf9431aff3b873299faaea67aa701b0e0a92218fea69cf</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 02:56:53	<u>0x2e5bdb84603bb2e90662bbec02d3bc29951007add9f26feec71d852c892afda6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 18:34:22	<u>0x7a1ec3b242d4769f7db5ea6ccc131cb6bfc4ada52db222e8c884fc5013c130b0</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-02 05:46:43	<u>0x17fab5b24d33e996a1e254922088097d1051ac9006df62ce494767f382be5a71</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 20:43:24	<u>0x56765177c2054f63f0368d09cc04d7b9811373ff505bb61d7ad71bc078bd9f73</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-22 15:19:13	<u>0xded46ccb50db93bde35163c1a5d0f72356376e85064b081269da3a191cc8f8bc</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 04:59:00	<u>0xc5566bdc10d77cae14f931ff854120eef2eecd41e5dd3e924af9a2ceb5db0b8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 13:48:44	<u>0xb836359e7ccc8865220e79fe6a0fe45176b273148dd3505bf9b7a405415793f9</u>	+ 1 eigenlayer	✓
28	2023-11-14 22:05:05	<u>0x9d2e215f63655fe01892e00727acc38f34ae0ce385eb2749588ac676cf3765b9</u>	+ 1 PASS	✓
29	2023-11-08 12:09:28	<u>0xe6c93952fbccbf67c4de8b74d4fc83683c8abf419329be37aef436dd54eb5f61</u>	+ 1 1,000 USDC Reward	✓
30	2023-10-28 20:34:39	<u>0xef803957ee3939d56d44a37dbfd1ba14d3f519a705334bbe047a29e55ecf77f1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 18:43:39	<u>0x953ae5f20178c907cf82</u> <u>dbfebc054205d5d3cb3165</u> <u>b6e4c79e8d5cf52bb805b9</u>	+ 1 Shiba Inu	✓
32	2023-10-07 11:59:49	<u>0xd8f07c120efd5a2aec4c</u> <u>ec6bad335d80e2e4ea3b3c</u> <u>5c3aba02f820b7f231c176</u>	+ 1 circleusdnft.com	✓
33	2023-10-03 02:24:29	<u>0x3580faa5fb8e53e4e7b8</u> <u>0f3604e913981ef38a0989</u> <u>cdee7485eb97ceae92def8</u>	+ 1 USDC VOUCHER	✓
34	2023-09-30 22:59:13	<u>0x1592fad6724765968840</u> <u>7982b803e2e8eaa2f5e67a</u> <u>19fcb4dec8a6112c186daa</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-09-21 20:57:07	<u>0xa9e080ad5b001234d451</u> <u>d0523cf915b7defb08ba15</u> <u>a81bde55920a66fb1c3ab6</u>	+ 1 Voucher	✓
36	2023-09-16 14:19:15	<u>0x47ea0089fed672f6c8f0</u> <u>6b65ba5721ffdf742555d0</u> <u>9fa7be96963a3117da15d0</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 22:18:26	<u>0x7587af714ab4fad48a0d</u> <u>58e4039c9de49d4cc56feb</u> <u>598fea564c8f094952f2b3</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 22:50:22	<u>0x3a158eb30aa1865513c3</u> <u>58b10e94894b56c3c6d9e2</u> <u>af30baf7d943fde3fa45c8</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 15:21:04	<u>0xa292adfa7ebe23b5ab61</u> <u>e6107167d7a7fc62f879c4</u> <u>3be752d959de99b32e13cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 11:09:56	<u>0x381b4070e4d597e01bb0</u> <u>0dbe6b7045de252525024b</u> <u>4df2528238375635b5ec66</u>	+ 1 NFT Voucher	✓
41	2023-09-12 10:59:30	<u>0x918983531c96c582655f</u> <u>d669fa3cf5a5db2038d46f</u> <u>688386933610d900617be5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 06:10:01	<u>0xa52a5d5c753611e628cd</u> <u>33d16e06bce1788a96a99a</u> <u>db16effde148a5b7013189</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-09 11:41:41	<u>0x8a257afcd51b198b70f7</u> <u>7000f1a546545ba9882429</u> <u>28b412d77ff05626ce2143</u>	+ 1 NFT Voucher	✓
44	2023-09-08 17:35:13	<u>0x9aa2634e28403c188717</u> <u>f8559ffa767eadb898db5a</u> <u>e041aada6625d081704250</u>	+ 1 Voucher	✓
45	2023-09-08 05:45:43	<u>0xa271d51bbc02f1cedd8c</u> <u>4e0f60ac1024053041f10e</u> <u>74ec64e92dc23f8a8f8d90</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 05:45:29	<u>0x858e9ef9a99a94ae9d5f</u> <u>c3cde61c0e79edf52888fa</u> <u>41f6ec6bbe58c3e57996f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 05:44:31	<u>0x0a8a0172eae8664a75d7</u> <u>e2bbd10ab252d859c454cb</u> <u>d10dd9455b5f44da1d7c06</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-08 05:44:13	<u>0x8fa88c4dd044877d2d19</u> <u>9ad31f1be74a9aad384884</u> <u>50b417afa2ce3cfaaf95a4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 05:43:55	<u>0xc62c4370e796bfeba0774dc3a3934b086e6ff46e0e7b3e667c9aba4c066c7c24</u>	+ 1 claim-usdc.xyz	✓
50	2023-08-30 16:58:36	<u>0x1c462b3beadee7ed0f707cfa07d0756d95894b12d216ed5ccab1e456c0678320</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-27 18:18:36	<u>0x1c5017f28442bc00f147c009d63799758826f122039ca7c541fa4548b9f39a25</u>	+ 1 UNI-V3-POS	✓
52	2023-08-11 17:59:08	<u>0xff85efae59f338638d1836ea867b10b68d7ac8cd964633af4db0dadd788ef65b</u>	+ 1 Lido DAO	✓
53	2023-08-05 05:08:34	<u>0x14fcf5bc671003d29a14c18c87c37fa76a1bea052335e389b9ef6512a5056d35</u>	+ 1 \$1500 USDC	✓
54	2023-08-04 04:37:46	<u>0x31012213ac3812093c63f4029b5017f43cef19d14afc79df4b83ecc469d2072f</u>	+ 1 \$1500 USDC	✓
55	2023-07-27 23:15:31	<u>0x9f84e5925212af577cc3a7eab2ef6770de61511ae9b965424c698aa32727ef7e</u>	+ 1 \$1250 USDC	✓
56	2023-07-18 00:35:49	<u>0x8232e079de074361e129bfe5604f4e7876f355e7cfd8e5ad42e2b06f1f1e43d8</u>	+ 1 1ETH	✓
57	2023-03-22 16:00:44	<u>0xa806c4810676ec811ffa24a582961ad31d9b964524ece64150d41694eccf9d1d</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-19 04:32:29	<u>0xf3d77165936dcc96685b</u> <u>d97fa1c4be9f406a03080e</u> <u>199be51b7c165b153c0b35</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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