

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a8ed0f830e5a62ca659f0b14dde785585bce414

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
SAND	1,227.000000000000000000 sandbox-rewards.xyz
~ KgUSD.xyz	227.300000000000011369 d
Reward Club [09LoITnw]	1 Reward Club [nkUMpvNB]
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
ETHStation 1672513915210	1 ETHStation 1672513915210
The Sandbox Airdrop	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

Token	Balance
\$-\$30,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
Nativepunk.com MintPass	N/A Nativepunk.com MintPass
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
receivegift.org	N/A Claim 1000 USDC
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:01:35	<u>0x624a963b186283616f2c5549497bc30790015359bc77879946b8daea5676ff6d</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-07-25 10:53:08	<u>0x80d1e99f87879d8c5182fc13b5be298730cce47ae50e5ff0d558d274a7690f2e</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
3	2023-05-21 13:25:00	<u>0x5c327c1beb00456866e5289298d09d1261843540dc4d105fd6935d66f5228218</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 22:22:02	<u>0x6c2d13e8bec3752ad8a37f913de19355ee3c0063a10ab3176be19b0671007f0e</u>	+ 1 NFT	✓
2	2023-06-26 13:21:13	<u>0x567f6cd02b75b5b80e8c2bc39345e1a015e99488402b95551ac166132220c3df</u>	+ 1 NFT	✓
3	2023-06-25 08:15:49	<u>0x532a445a9cdbcdf77df7fbc59afa4e20d45376be7539f39f5d9a6ce2aaa2480f</u>	+ 1 Reward Club [nkUMpvNB]	✓
4	2023-06-21 19:06:46	<u>0xa3a7e7ebe91505075ce8129aa098256015abf63a5cc1ea4f8b22ab31351aa3a1</u>	+ 1 NFT	✓
5	2022-12-31 19:12:00	<u>0x9f1506724b2c72a70ccb46ab269cc88551a82740530d142625def792ef737362</u>	+ 1 ETHStation 1672513915210	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:53:13	<u>0x2931bd5c399e7b0115b19af4f65ddfe452506ac39abe830e7ecc916634193aee</u>	+ 1 USDT	✓
2	2024-02-26 03:32:36	<u>0xa953d2f22bcf595446fd5d2b432e5841499f76bc1dba99558213cd36b8715558</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-03 04:07:02	<u>0xf6922db4a970e122fa8ce842d3137c0cd9c1c86bf7154fc5df323668e71f98f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 00:07:10	<u>0x15c6076118a8e02d30bc754db3ff35ee594a16cdba42b7414274c4d12aa5c1b5</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 14:05:08	<u>0x0331dfc74bb69812301d5abb79ba76e86e71fff63cb836e2fc53e3c32f72085d</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-18 09:50:17	<u>0x88349a7c4a0ec7a687cb6cf2db036fe654f2032c41c034b9c41944f4fe0f9ff0</u>	+ 1 ethevents.co	✓
7	2024-01-18 06:27:45	<u>0xed713b4e64ea6cc5a8969469a4026e6d46d1015d6031e1b43d7733ff685c91d7</u>	+ 1 daolama.fi NFT	✓
8	2024-01-13 11:17:02	<u>0x13e30ce1df1e9f2ea3fa06ecc8dce2d016cae1ce2d524f43fd56106c0c3fecfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 00:42:35	<u>0x5ac4a52e5091f396cd936e200003c0b37c9a95abcf6aa989fa4b00ea8b52c4f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:20:58	<u>0xb4d48d439f9ae00a4969e9446a238eba3da1f7071cc0e8a298289470511e82a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 07:59:31	<u>0x4bb4edf6e76c65224626aed3655d1e46f65f8b68debf9573bb5bf2a00419f9c6</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25</u> <u>245b9a7250c109bbbfadb1</u> <u>309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 05:24:38	<u>0x11698dbca67f7aa4ac4c</u> <u>74644835efc384b69b1065</u> <u>578e6a9ed1e2323b3502dc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 22:45:07	<u>0x31c20ba24300e01db73a</u> <u>48928c70092fcbf8572a63</u> <u>90840e05ab968d6952ac1f</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-11-26 20:28:31	<u>0x0cdcf0fa8540dd38456e</u> <u>1517cfc632b40aa217250d</u> <u>82f12ab14e34d9c89453a9</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4</u> <u>ce01ce4aa2d77557c522a2</u> <u>5b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 12:18:41	<u>0xfd513c9a57a4ac27bd71</u> <u>079a79cfab8452dc39c121</u> <u>57406157e3605d05568b88</u>	+ 1 Nativepunk.com MintPass	✓
19	2023-11-20 04:42:02	<u>0x3fe3828447620604b922</u> <u>2a3cc337895a0a25b6f919</u> <u>cdcdf22a47e044e4ee7c12</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 13:27:31	<u>0xf5d3b556bc3d78134a2b</u> <u>1a4576f737259bf3929621</u> <u>77f9315ba2c019021449ab</u>	+ 1 eigenlayer	✓
21	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34</u> <u>489ee0a2ae0b499a05116c</u> <u>55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-08 11:53:24	<u>0x82248aee39d33a0d8f632b9e6d9a35489826937fc9f2c85abe435fbf243ddd60</u>	+ 1 1,000 USDC Reward	✓
23	2023-10-31 06:22:09	<u>0x3705db5f5b1add31dc850bbc0437818bdba67b43594e4f73d9ee4dfab74ee003</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 11:01:31	<u>0x2126cb71e19e668639194fd5b585949199c8837b25b1ce26c15f57ec835db44c</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 20:58:33	<u>0xcb1bbd99098e4f4c27a9de1ed754345eb714133aaf e7875d60aaca7a014d83bf</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 18:41:21	<u>0x3f12cd9669e2214af1a3ee2a958ae6d0620cd88846bf73a8132c31cba671c7de</u>	+ 1 5	✓
27	2023-10-16 12:13:35	<u>0xe68b42a90775ff1992ef f484493b5665ecc6103d4c90b6c18bffc022d4c6ea51</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 08:02:09	<u>0x9063a9acacd15dda7f7f744347f184039edbea41db7c75f7621564eb9175650c</u>	+ 1 Voucher	✓
29	2023-10-07 10:44:26	<u>0xf1354f33f9371378801129a069f8886dc513aff8d761d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98136c41d5957b16345377f89782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 22:55:09	<u>0xcd344c401708f285be8031725bdb3ae878a0b33b1acb95a26e80e1c6b23d610</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-09-28 10:52:05	<u>0x7f53fbefd9536e7a57d2d01847034fcd2062ac5f84e367640671c21476524acd</u>	+ 1 8326130	✓
33	2023-09-27 21:47:36	<u>0xda54a7db580097f672edac077c69a50a12e9edf01052deaf4df0fcbe806bfaaf</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 12:32:46	<u>0x3e648dcadcae567427900fb63129cac026ffb53980e0407ffd23462447a954b9</u>	+ 1 Voucher	✓
35	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u>	+ 1 Voucher	✓
36	2023-09-16 14:19:17	<u>0x7298ee1bb9d15fc50f2369e65e96e57e7a82ae4fe77b207bccc80d57369c86c1</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 22:18:32	<u>0x81b976732ef32e4b0f373f1e198ddd8a907c830cc71c0a686402c8514f0c4393</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 18:30:38	<u>0xcd395c4a0566e7e87dac7dbd5102d209beedce8aec4ba2b6745d9f9632eb66f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678ac8929bbe7f4fdbcb357e32842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 19:08:51	<u>0xd4dc422b4f65bc17648c eb21f080bfa5e7471d4b1e 1e3a46757151354bd779a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa 99bd1f087c0981ca63dda0 926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
42	2023-09-05 23:08:12	<u>0x1578f12933f52c334498 ab2f8a4630c423189d7268 e8e5c49c19785d67faee8d</u>	+ 1 ETH GIFT [IaU9n1EX]	✓
43	2023-08-30 23:25:02	<u>0xeb5cd09dbe51f5b0f579 5c4e9f422419fbb4de234b 22d3d24781e10c9d45673a</u>	+ 1 Voucher	✓
44	2023-08-27 10:56:47	<u>0x79d418d7b5ef38367008 186759b781793b559eaed8 3432939d4417f287c57d8f</u>	+ 1 Voucher	✓
45	2023-08-27 02:42:28	<u>0x0ecc5ea2b3cccf9bdc60 dc27fb6ccfe78366c1b361 08446f91ae325610958112</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 06:09:10	<u>0x67c8b3b325da3ca30031 74c28718f353ef83abf94d bcd1d5f91ec5c25f6d1e83</u>	+ 1 NFTVoucher	✓
47	2023-08-26 04:57:00	<u>0x85d8265522d280db360f 1dea4e4330a2a7da86c47c b90ba6133576947deda033</u>	+ 1 Voucher	✓
48	2023-08-17 00:33:36	<u>0xfc74647a9610efca0d6f a550ec1e9e3f1235266ea8 0257328bcc87281b6a5ef6</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 21:31:04	<u>0xb00132799117ea5f0c5b8b29084ec3f8a568bc9015b5988e93c8beb60c866665</u>	+ 1 Reward Club [nxkzijbz]	✓
50	2023-08-04 05:52:28	<u>0xcf2f4061da39da6dc6f8b7e076eb6f018a37a3cbacf24910da06ba067f29c1b8</u>	+ 1 \$1500 USDC	✓
51	2023-08-02 01:25:55	<u>0x1b4f4fddcbb5138550bbebc49d1d8d67f3554558dc28d45085cc8a08264cf0b</u>	+ 1 FREESPIN	✓
52	2023-07-28 16:32:59	<u>0x8844001d923beed3ff6ff0c027327329c777d124ed4c790bad09e30eda43045b</u>	+ 1 REVOLUTION	✓
53	2023-07-27 23:01:15	<u>0xa6041f3fa49c495f171b8195c610d05da612e580d9f3e383ca426ae33789fbf1</u>	+ 1 \$1250 USDC	✓
54	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac60feafd9728e70a2351f1a16df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓
55	2023-07-19 05:52:29	<u>0x23fa6ca71e5f65fb232f0dfbbaa4232af431b02e0a7f371c4f87bfc727d9e905</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 09:10:09	<u>0x89128864f7b21e04cf90e0baf6c45b6cffac8e7a88ffcc3299c4027f2f497eff</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-04 20:37:28	<u>0x5b542aa08b95f9af1a72ab38ffb077d9950c1fe52a4cf37b90d4db9c67cb1fc4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-20 02:44:25	<u>0x59f565cd3dc68be7c43f9c1bb68b9c29ce3f072b0f04e44b5fa465a9434c93d4</u>	+ 1 UniEvent.Info	✓
59	2023-06-18 19:51:38	<u>0xa043eb07107a4ba1e537f95ba78c14204d91ea49243de9c0c8de954d193640c6</u>	+ 1 OPTIMISM	✓
60	2023-06-04 15:09:31	<u>0xe568a793bc607c60ab888b63e0e567ef610b26e7bf960325d9d591ed801e4e06</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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