

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d56a39cc588b2ce415f8513cf6f311e3a2a60a5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ubonus.xyz	925.000000000000000000 m reward
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672513892020	1 ETHStation 1672513892020
UnisNFT 1670973233880	2 UnisNFT 1670973233880
JrnyClub.NET 1686803283805	1 JrnyClub.NET 1686803283805
Sandbox Airdrop	1 NFT
NFT Mining	1 NFTM
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
'	N/A NFT
-\$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:50:18	<u>0xc8ef1ba04e4d593b6c94 b06ce480f2cc2136f060d3 313a4fcfbf27f667c2a420e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-07-14 11:55:02	<u>0x21bae111e97312924289 08fd96098cf721eb054ba1 379f2fba44fd2bacda2a17</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-14 10:57:46	<u>0x160b7cddc11967110ab0 f825d0f2ab481abe5f705b 8a3c9b9e51a170e2f277de</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-05-06 07:22:58	<u>0x51add9917e0ee62c7249 82537b423c4a1790c25bcd ca8a432b64304385a43ab3</u>	+ 925.000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 18:53:04	<u>0x88070b8b3f081a41dada c2d091941b7e5bdfbfc16c 783eee13f59bf5992a40d7</u>	+ 1 NFT	✓
2	2023-06-15 04:28:19	<u>0x17f59288bd35367afae8 c3c25a2ee32a7f93f5bc01 2a17cd449f6bdc4039aefe</u>	+ 1 JrnyClub.NET 1686803283805	✓
3	2022-12-31 19:11:36	<u>0x797ce81b1f4a52c6e3cd 4fe75fd9e1fa52719d37c8 9ee84047e99f17cc8b4b36</u>	+ 1 ETHStation 1672513892020	✓
4	2022-12-13 23:14:01	<u>0x9502916994f46c2cd28d 5eb55f1c67455c3ef02291 82258579e7077191a73f14</u>	+ 1 UnisNFT 1670973233880	✓
5	2022-12-06 09:20:15	<u>0xd5c79efc40d6e878e41c feaa4d88e80ea5c6587968 8e904ad274e7ba6ec701ee</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:11:41	<u>0x7a395972dadab2bed913b d5ed9b527730a31796eb90 aa4de6235871047261904e</u>	+ 1 USDT	✓
2	2024-02-18 23:59:21	<u>0x74a497b2fb2e0efd1725 ccfbc46734a22ee2c954b8 43854b6b90f63c3d959413</u>	+ 1 NFT	✓
3	2024-02-03 04:23:04	<u>0x3bfcf77905a7ff1926fe d0585231fab068b81392b6 e910313e0dd790c12e9119</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 10:09:58	<u>0xc8dafa461c141c7bdb6793ddb23ad4d92f8e329a1c7e481345ecd1beb708ed13</u>	+ 1 ethevents.co	✓
5	2024-01-13 11:26:58	<u>0x5593ebf5c403e8d8a20aa990272d899179832a69381fcdd22de02bf87fb1325b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 01:44:44	<u>0x8b148e1d1e224abad3d33bf7cef6c467370a4d31570de6308d097abf6a1b271d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-26 20:28:19	<u>0xf0084739b1e0b3635599309d8b5b7a3c4c38d97df666046cbe40955db9b60aa8</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-25 20:17:01	<u>0x58ac132bbbb0bcc6be264a330a95ebabe746dfb2be6d5b2c409f230421e6d137</u>	+ 1 org	✓
9	2023-11-25 19:51:52	<u>0xd365dcf4a3eaf2c67c7106a16e14d551405fc636dd4b9f6aba13d0596fe7fb00</u>	+ 1 3000usdt.org	✓
10	2023-11-25 10:41:02	<u>0x35be2d94c6e79edae0b467779b78954694a89ef475dfe5515814e2767cb29bf5</u>	+ 1 Reward at tether.ec	✓
11	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4ce01ce4aa2d77557c522a25b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
12	2023-11-21 23:01:27	<u>0x9419f469d5ebb4f096324fa2a111b9bca84806cd262c2b9338d1b11859945d52</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 23:00:13	<u>0xb7c65ddee17f14ffce5e c35f604e270d2486988839 e3b61df70414a017d4eae0</u>	+ 1 r NFT.	✓
14	2023-11-21 23:00:13	<u>0xb7c65ddee17f14ffce5e c35f604e270d2486988839 e3b61df70414a017d4eae0</u>	+ 1 r NFT.	✓
15	2023-11-21 22:59:15	<u>0xd2e4cdc69af467f91574 0554f5af7bd9cc06c17c23 38638e25da3cadc95e0d92</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 22:56:02	<u>0x168c608f96e127658b6b 253a8ada96ebe73572a6da b4591b895c2b135d5c8ab2</u>	+ 1 yz	✓
17	2023-11-20 06:01:28	<u>0xfe31ae77356fe9a23b23 b9290ff480e47302c155a0 a3aaf53b4532dfce8006ff</u>	+ 1 ro	✓
18	2023-11-20 06:01:28	<u>0x545376146c3def56e533 50df95b2b73f91af87d30f 940095649a5d864ef67926</u>	+ 1 Voucher	✓
19	2023-11-20 06:00:58	<u>0xc100a50b798ac3051f4b d830dbbb00d09b3bf2477f a8a7ca9a9aad9b332d2364</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-20 06:00:54	<u>0x5d870a83121e82f0644a c101aadb8942e92084db49 76fc1cf5f9519b6d57cfc8</u>	+ 1 yz	✓
21	2023-11-20 04:42:02	<u>0x3fe3828447620604b922 2a3cc337895a0a25b6f919 cdcdf22a47e044e4ee7c12</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 13:27:15	<u>0x6d143870a379dc1cfd175c1bb94872a1f68814bc625fa0c6333af25fe39e5e4a</u>	+ 1 eigenlayer	✓
23	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓
24	2023-11-12 04:14:08	<u>0xb275f989659cb2923486067dd4ed6dc4009d0fade7f090c9114f28941bfbb97e</u>	+ 1 liveusdt.site	✓
25	2023-11-11 18:12:57	<u>0xb4124478f0b053fe1eb9ca9c8f1942b3f93e7e68d5019e8d6ef7732130bcd19f</u>	+ 1 dt.org	✓
26	2023-11-08 11:52:54	<u>0x3f4f3227a9df814cdf624751143bdd9e2bdc3d7cea7b04662092cbf7da03f64f</u>	+ 1 1,000 USDC Reward	✓
27	2023-10-31 11:00:34	<u>0xae114a5d9ec6b3fe743fa6ceb22aad605860b6d0bb14e2380dcb0403242d0f40</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 19:15:13	<u>0x46f487358403a680696d6aee5295398489894313fd5948e4b7d02a12fa35e694</u>	+ 1 drop-usdt.cc	✓
29	2023-10-29 19:15:01	<u>0x3d5c9b495754296fdd09864cf1633411328aa8042bdbd12bf471e69fecb7fc79</u>	+ 1 rop.net	✓
30	2023-10-29 19:14:49	<u>0x18f2eafd5ca9e66cc501ff5c637a463fb6e9d985ca330c50e3e878f656fa1dba</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 19:14:27	<u>0x37a8a1b65c942d670e4c c2d40a363cb47454af4325 972ff07702641252ed9e58</u>	+ 1 Voucher	✓
32	2023-10-29 19:14:25	<u>0x04406a238f97356753b4 574df1e2b84b268e83ad0b 48f357afaaf0bf73d45343</u>	+ 1 Voucher	✓
33	2023-10-28 11:01:19	<u>0x50b81052eabc16cee821 873abbf3f671dec4b62707 fc305d458c582bfb1f6fdc</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 20:58:17	<u>0x3e430568792fc1696fda 2cf5665fc855f7ffb96288 77ec10fb1841d5cc4927c8</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-21 19:51:57	<u>0x3aba377d9bfb785f045b fb19ce646e625f482a8dce 56429f6cfd6e7936e2e438</u>	+ 1 2	✓
36	2023-10-16 14:10:17	<u>0x43d86893798d4879a9c0 4c8844b95491f8408ad839 a6fc57893f028c9eb19a52</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 08:01:21	<u>0xc020adc6012f8c592294 174c846b667959a3cf9d1e 2bb872479d46136b6532ff</u>	+ 1 Voucher	✓
38	2023-10-07 10:44:26	<u>0xf1354f33f93713788011 29a069f8886dc513aff8d7 61d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
39	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98 136c41d5957b16345377f8 9782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 22:54:57	<u>0x18e433cbeaa86c907ada88f03e97425730b0c974369ae0b97d3857d3e44884ad</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-09-28 10:51:45	<u>0xabb70e825747d43a78c5e9d266ba85db54aef2448c276e512ec16535a0676afa</u>	+ 1 8313786	✓
42	2023-09-27 21:28:51	<u>0x737f9f5ffb0e440c657c741a0f2a8b2a9cb0e6de41c201fedf224872a1694114</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 12:29:46	<u>0xce5fce107055091299c9708aa629366a95c5589c7e1245b3d3ea4db389a48c8b</u>	+ 1 Voucher	✓
44	2023-09-22 09:33:19	<u>0x715864ceb9540aa683c01f123eda214e4e81608f49212b403fa40387424c4d60</u>	+ 1 usdt-drops.me	✓
45	2023-09-18 02:09:01	<u>0xadb07791ec68b72c2efa6be403e71a59ec6012e9ca55a79b3cc848abb7b06f14</u>	+ 1 NFT Giveaway Round	✓
46	2023-08-28 18:44:56	<u>0xc776e9ca7e809a67d869b0b8c07ad4e50633077e4db6845bd5b219741fd4a0a0</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 18:32:02	<u>0xe21ee3e9dd0a47e9cc5f9e55f0ef837669ff07532b210ab6250c667b1cdd3d7c</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 02:16:18	<u>0x12b481a4ded7e598b24bb8048e2c872d66ee6b2a2c9b9e917a580a37f53b40a5</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 05:40:27	<u>0x6566f268246d1f3416a4 f649569120a44da9f155ef b0620efcf0b3d108a9173f</u>	+ 1 NFTVoucher	✓
50	2023-08-11 20:33:42	<u>0xe918d4e118744f50a45e 8ff53bb999389a3341cba6 8520e510c63af266a2cf81</u>	+ 1 NFT Notify	✓
51	2023-08-02 06:18:50	<u>0x6578a8ba25feb43dae36 615d6a103d013725f238c2 adc61a574148e38422bcdc</u>	+ 1 FREESPIN	✓
52	2023-07-28 18:19:05	<u>0xcd757ea8d19aa6ef3094 37c4a9e05c683a48d608ef 00eeb923def8c0e2365bed</u>	+ 1 REVOLUTION	✓
53	2023-07-23 10:34:23	<u>0x968dfa858c80279be284 e24b695aca90bbc2a4fc5c e7dc23b2f60d750634afeb</u>	+ 1 APE COIN	✓
54	2023-07-20 04:37:49	<u>0xd0af2e2627bc982c0268 1b24c647b3287f3c8b8374 9c4c3709cd667639369f84</u>	+ 1 APE COIN	✓
55	2023-07-19 09:19:45	<u>0x2415b7b5b752c091d745 057b18611cbfdd233a3515 5dee46e4c60b12124bbafc</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 13:06:02	<u>0x4ec95d7f01da4f6cba66 05e4e6f54dfc631b63066b 061994ff90b26d716ed6eb</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-04 23:01:58	<u>0x3681736342e12b49612b 75b31b7d3654d1ed2f0efa ccd2f6984ed2c4da9c82a6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-01 19:28:27	<u>0x0379e94cf5cb8887fa34</u> <u>65536c04338d2499dfade7</u> <u>3e9f946e8e8337ed596a83</u>	+ 1 APE COIN	✓
59	2023-06-25 04:14:21	<u>0xb27eb3027d98d42a062e</u> <u>e5f7680e5592d3da00ba9b</u> <u>c54f6f458daf1c670048db</u>	+ 1 PolyEvent.io	✓
60	2023-06-23 04:44:33	<u>0x7841fddaf2b067a67544</u> <u>3b2c3a3076692b1207ce2b</u> <u>8d6cc90b34a604908a78c3</u>	+ 1 UniEvent.Info	✓
61	2023-06-19 23:38:49	<u>0xcbf5299bc084b149a001</u> <u>44b0c9096aaeba8f09f64c</u> <u>750e357edbbba13c38ad29</u>	+ 1 OPTIMISM	✓
62	2023-06-15 00:52:30	<u>0x5b0dae5cdd8a919f7f72</u> <u>48b4d3952948996c282f8b</u> <u>15bdef4f8e45ac3c645c0b</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-09 13:22:18	<u>0x82d94502a82629ae4736</u> <u>a4be5e9c008f6db4f5e843</u> <u>cef6fcf9fee7249d5d98ba</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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