

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x87c533477fc340e43d22d046cba0e1f48d23f286

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sARCH	7,250.000000000000000000 tech to earn rewards.
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
The Sandbox Airdrop	1 NFT
ETHStation 1672513892020	1 ETHStation 1672513892020
JrnyClub.NET 1686803283805	1 JrnyClub.NET 1686803283805
Sandbox Airdrop	1 NFT
Reward Club [HqdEq1DK]	1 Reward Club [0YJV0zCm]
The Sandbox Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
4	N/A 4
5000 USDT	N/A NFT Airdrop Round
\$-\$30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
daolama.fi NFT	N/A daolama.fi NFT
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Nativepunk.com MintPass	N/A Nativepunk.com MintPass

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 02:51:46	<a href="#">0xb59df0db4d9e9e6b2fb463f75fcfc9b1a2de17fd581edfe9532b60d95444dbfe</a>	+ 7,250.00000000000000 000000 tech to earn rewards.	✓
2	2023-07-25 10:52:58	<a href="#">0x945689d33e65589aa748535dd3d9a6d5947d2f5e36c510f72fcab411fb23881b</a>	+ 1,227.00000000000000 000000 sandbox-rewards.xy z	✓
3	2023-05-13 13:56:22	<a href="#">0xeca9aaa6918738d0b36d51be979ce0ccc90f5432ba162982b45f338080d03766</a>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 15:52:46	<u>0xbfca81187db0468b5be1</u> <u>f63601cf22e2420d7a65b0</u> <u>ecb4154122c9013d3fa566</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 21:33:42	<u>0x6756797094f35191fb06</u> <u>af7e0263d4a4e79ea56f84</u> <u>3d881be1a1d8dfd0f8d549</u>	+ 1 NFT	✓
2	2023-06-26 12:34:33	<u>0x364ad28e900854d27b02</u> <u>c13417f8390e01c9c55aee</u> <u>965a8d9e591167686160be</u>	+ 1 NFT	✓
3	2023-06-25 08:10:59	<u>0xd00ff45b693abe9620c6</u> <u>7026f33ed4ba6451a7774c</u> <u>9fc1d46cc42d8d9b28c0a0</u>	+ 1 Reward Club [0YJV0zCm]	✓
4	2023-06-21 18:53:04	<u>0x88070b8b3f081a41dada</u> <u>c2d091941b7e5bdfbfc16c</u> <u>783eee13f59bf5992a40d7</u>	+ 1 NFT	✓
5	2023-06-15 04:28:19	<u>0x17f59288bd35367afae8</u> <u>c3c25a2ee32a7f93f5bc01</u> <u>2a17cd449f6bdc4039aefe</u>	+ 1 JrnyClub.NET 1686803283805	✓
6	2022-12-31 19:11:36	<u>0x797ce81b1f4a52c6e3cd</u> <u>4fe75fd9e1fa52719d37c8</u> <u>9ee84047e99f17cc8b4b36</u>	+ 1 ETHStation 1672513892020	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:17:27	<u>0xc8a210b154195a6c3bb6d0a341921c2c681e49013baf5a76f22f6b53e065ba79</u>	+ 1 USDT	✓
2	2024-02-26 03:21:26	<u>0x7fd32b142388abdee8d7713500ce3c0d2c13ca81ab4b1c0b61c99010aac03572</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-03 04:27:58	<u>0x95c13c5f0ee40e3412a6d3963edfaddec71ab4dbfc5f513947571f633eda80b3</u>	+ 1 NFT	✓
4	2024-01-28 10:56:57	<u>0x6e03a777af113c2d213aaeec6316306698d4afa2fa17ae3b5c14eb62d0a8742c</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-18 10:16:02	<u>0x89634a3bca4b18f8ff40170e5e612126ecef78168012ed1ce92643bc70460e4</u>	+ 1 ethevents.co	✓
6	2024-01-18 06:22:27	<u>0xb8b9198ad58644d478edcde540602fef7afa4df793cfd920949397cba6477097</u>	+ 1 daolama.fi NFT	✓
7	2024-01-13 11:34:31	<u>0x3ff18000d271b773f9854876990288ce64d3905269ea5de61db7d4eae4bb9551</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 00:42:35	<u>0x5ac4a52e5091f396cd936e200003c0b37c9a95abcf6aa989fa4b00ea8b52c4f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:20:16	<u>0x801207b51969fc6171f40b41b7b429fca29c949f6bcd29323426272ee7b5a7ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:40:13	<u>0x69354f2542958f09c3e693cf595904ee112400a4d0861fa56b3ca22087c7cdf5</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-06 02:27:57	<u>0x2b9e8436f95d18c97abcd45c77f3b6a05566a706d1c91e5b3ca6132ad446565</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 05:24:38	<u>0x11698dbca67f7aa4ac4c74644835efc384b69b1065578e6a9ed1e2323b3502dc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 22:44:53	<u>0xc683704cc060afd401ea3196743c07a10530c52ab6d3e4829ed03b9552b03ed1</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-26 20:28:13	<u>0x033317b68dca597b9e83582968c8b1629ce6d91051c7f6338ad6c8f0bcb38dab</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4ce01ce4aa2d77557c522a25b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 12:09:53	<u>0xd9e35fa245d58c3de20c404f56de288fbb8a51022dff7b4a8ff8378718bb263d</u>	+ 1 Nativepunk.com MintPass	✓
18	2023-11-20 04:41:34	<u>0x3806feb0c51dba6e282f606df23e6694e280d6dd58226580dd7ab2b87cf1f171</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 13:27:15	<u>0x6d143870a379dc1cfd175c1bb94872a1f68814bc625fa0c6333af25fe39e5e4a</u>	+ 1 eigenlayer	✓
20	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓
21	2023-11-08 11:53:04	<u>0xf9e5f18a0aeb888288cd887fbcf4e7110193d6c0925857c4fc0f95a1d63a5925</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-28 11:01:19	<u>0x50b81052eabc16cee821873abbf3f671dec4b62707fc305d458c582bfb1f6fdc</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 20:58:17	<u>0x3e430568792fc1696fda2cf5665fc855f7ffb9628877ec10fb1841d5cc4927c8</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-21 17:29:48	<u>0xe1adeb0217239837580e6ee16db17169d2e4bf7c309f2173f43c72efcbe3c05c</u>	+ 1 4	✓
25	2023-10-16 14:44:19	<u>0x93a38853edef1421f565fab9f1a96e2c00129c915d6cb2c37ee8dc83bfe6744f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 08:01:21	<u>0xc020adc6012f8c592294174c846b667959a3cf9d1e2bb872479d46136b6532ff</u>	+ 1 Voucher	✓
27	2023-10-07 10:44:26	<u>0xf1354f33f9371378801129a069f8886dc513aff8d761d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98</u> <u>136c41d5957b16345377f8</u> <u>9782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓
29	2023-09-30 22:54:57	<u>0x18e433cbeaa86c907ada</u> <u>88f03e97425730b0c97436</u> <u>9ae0b97d3857d3e44884ad</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-09-28 10:51:45	<u>0xab70e825747d43a78c5</u> <u>e9d266ba85db54aef2448c</u> <u>276e512ec16535a0676afa</u>	+ 1 8313786	✓
31	2023-09-27 21:37:05	<u>0x6f297a480b2e92c52146</u> <u>3b61e1b706ed97fb21ae0c</u> <u>c9cf2156176bef98aa940e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 12:30:30	<u>0xc6dfd1667ebca7cefb19</u> <u>9b7e91713333baa48deab9</u> <u>3b528967d81c10dcd28558</u>	+ 1 Voucher	✓
33	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a7</u> <u>9994c721456e94f8c5bdd9</u> <u>0775088fb93246053dfba7</u>	+ 1 Voucher	✓
34	2023-09-16 14:25:37	<u>0xbe42fa84fae7d7158b1d</u> <u>7fdd2b467901b36ba52845</u> <u>55404c05a285f28665bbd8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 22:20:54	<u>0x2571ccc5b95d5e5cffc6</u> <u>ea18eac23c0f4361d319a5</u> <u>f14ef3799be3b78bc9df7c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 04:12:52	<u>0x3570816332d4995adfe3</u> <u>6db8f37a6cbc4b47b8a15c</u> <u>74195faa6ca1a9774a1f6b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 07:21:40	<u>0xa78d8a438cdaa974d46294d831f0d6b8601098d076eee4222f2e04337d1e0d94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678ac8929bbe7f4fdbcb357e32842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓
39	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa99bd1f087c0981ca63dda0926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
40	2023-09-05 23:08:00	<u>0x1bb88f074fd5517c5bf1d884e7e39ff4648d556a96f310e8ba5eb7f192c3678e</u>	+ 1 ETH GIFT [0m5i7msW]	✓
41	2023-08-30 23:23:20	<u>0x4983f4d9a7434635c0d1439d9c9df4053c606d335c7bcb5df6b507d4d59db1ed</u>	+ 1 Voucher	✓
42	2023-08-27 10:55:09	<u>0xe6f3a86cf19d9aa0a10bacf581ec57dc4d6e228c4327c671d48d8fb30671f8cb</u>	+ 1 Voucher	✓
43	2023-08-26 09:22:25	<u>0x16ae4ea13ad09aa3d1140a49e6720840e8e70c4ce9d6208ce37390a2459f8a5b</u>	+ 1 NFTVoucher	✓
44	2023-08-26 05:07:19	<u>0x3b3a35102d59bf18789e57985fccba33e1b570d973efadcd85f2868896a15241</u>	+ 1 Voucher	✓
45	2023-08-10 21:30:54	<u>0x130ec178bca9e0171c8143bbb21328365ffe5cca3ad04aec1d7946b5706df8c3</u>	+ 1 Reward Club [74TT6JBc]	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-04 05:51:58	<u>0xab72cf3a7ffe3eb3dab2</u> <u>de47666bd8445bec92dbac</u> <u>e8cab9ffdf042580ac765d</u>	+ 1 \$1500 USDC	✓
47	2023-07-27 23:01:07	<u>0xf19768dc6535265005e8</u> <u>f62b325a87c41c759736cc</u> <u>80a4e49da322a230c6ecef</u>	+ 1 \$1250 USDC	✓
48	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac6</u> <u>0feafd9728e70a2351f1a1</u> <u>6df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓

\* USD values displayed at the time of transaction

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