

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x99d1d6a3cd51e06fda02e241c473366f447f42ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sARCH	7,250.000000000000000000 tech to earn rewards.
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
SAND	1,227.000000000000000000 sandbox-rewards.xyz
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
polyusdt.xyz	5,090.000000000000000000 USDT
iNFTspaceToken	500,000.000000000000000000 INS
BITDOTCOIN	150.000000 BDOT
\$ USDCpool.store	959.000000000000000000 ool.store
TheArabian	1 TheArabian
The Sandbox Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672513892020	1 ETHStation 1672513892020
UnisNFT 1670973233880	2 UnisNFT 1670973233880
JrnyClub.NET 1686803283805	1 JrnyClub.NET 1686803283805
Sandbox Airdrop	1 NFT
Reward Club [HqdEq1DK]	1 Reward Club [0YJV0zCm]
The Sandbox Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$ 5000 at web3shiba.us ǒŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1INCH EVENT e82hj2	N/A 2000 1INCH
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drop.me
receivegift.org	N/A Claim 1000 USDC
'	N/A NFT
700M SHIB	N/A NFT Airdrop Round
-\$30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:50:13	<u>0x4b58339a1296dded6561797cfff6cb8c6bcba430a74364b891693dcf8ccb4fd2</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-13 02:51:44	<u>0xfc5b0d8baa0ac97cce36bb18eb2a440d05e9b0f8db1fba83db52e8b112f5128</u>	+ 7,250.000000000000 000000 tech to earn rewards.	✓
3	2023-07-25 10:52:58	<u>0x945689d33e65589aa748535dd3d9a6d5947d2f5e36c510f72fcab411fb23881b</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
4	2023-05-14 01:15:04	<u>0x841e63bce387ecc20082a783d4a2c25fde6d5314251bee254b12fcd8ff960022</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-04-29 12:07:41	<u>0x80faa0e984efcdb138fa38b08622ca49ce4d000ba3cd9a91deaf3d69d94ee114</u>	+ 150.000000 BDOT	✓
6	2023-01-30 04:55:45	<u>0xdfb9a7a5c27d15e9bb6f78d970137cc52e89b2aff1dd7dffffd556e4aaac18888</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
7	2022-10-15 23:14:57	<u>0x9efad5d89a994371793ed82ca3ee8372218ee162fb06ede555e51651c1c14ba5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-01-12 10:56:27	<u>0x61841986d97bd61301f7c819896c0336c5b8cd6683fcf52882260f206cf31e05</u>	+ 500,000.0000000000 00000000 INS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 21:33:42	<u>0x6756797094f35191fb06af7e0263d4a4e79ea56f843d881be1a1d8dfd0f8d549</u>	+ 1 NFT	✓
2	2023-06-26 12:34:33	<u>0x364ad28e900854d27b02c13417f8390e01c9c55aee965a8d9e591167686160be</u>	+ 1 NFT	✓
3	2023-06-25 08:10:59	<u>0xd00ff45b693abe9620c67026f33ed4ba6451a7774c9fc1d46cc42d8d9b28c0a0</u>	+ 1 Reward Club [0YJV0zCm]	✓
4	2023-06-21 18:53:04	<u>0x88070b8b3f081a41dada c2d091941b7e5bdfbfc16c783eee13f59bf5992a40d7</u>	+ 1 NFT	✓
5	2023-06-15 04:28:19	<u>0x17f59288bd35367afae8c3c25a2ee32a7f93f5bc012a17cd449f6bdc4039ae fe</u>	+ 1 JrnyClub.NET 1686803283805	✓
6	2022-12-31 19:11:36	<u>0x797ce81b1f4a52c6e3cd4fe75fd9e1fa52719d37c89ee84047e99f17cc8b4b36</u>	+ 1 ETHStation 1672513892020	✓
7	2022-12-13 23:14:01	<u>0x9502916994f46c2cd28d5eb55f1c67455c3ef0229182258579e7077191a73f14</u>	+ 1 UnisNFT 1670973233880	✓
8	2022-11-21 19:10:29	<u>0x76fb9c9d9a262a94e268cf949b589d8adb7e3c5b6c3598f4f43f2ab38e1a4355</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:11:01	<u>0x1097d67d19450bc923a9199ee06c72a53eb4e4c7854ddeb419397ae0d3f3d9bf</u>	+ 1 az]	✓
2	2024-04-07 11:50:06	<u>0xc4fc6b6055e3192a3a105fbb84af75a3ae64d066f29340412f2bbfa0aae183d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 20:42:58	<u>0x8673ebea9e39ef05e75b9828fd7410feec1b1ccc37507e7610a066b24e5bf2b7</u>	+ 1 USDT	✓
4	2024-03-13 06:16:55	<u>0xcb8d010e95d26bdef01ac4a0af98f034636ae677ad4cfc844e9724f749535d58</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-26 03:20:54	<u>0xe583ed8edb470e24caea c61c600e16e84c8dacba39e084e0a24c67a66f433457</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-19 00:19:47	<u>0x05ebd44d27e7868a132df39064cae36c67ffbd822fdebd704132d63fecfa070</u>	+ 1 NFT	✓
7	2024-02-03 04:37:51	<u>0xd2ee3837f16471380128078b61e57112f82c41116736211aff61a6b5777e9c2e</u>	+ 1 NFT	✓
8	2024-01-28 16:00:17	<u>0x103cb8c0541074fc7b49fc405e87fdd0543e40d0844a40e33ed5de1e90f80e47</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-18 10:26:42	<u>0x81af3304dbbfe9aab827ad4ec1306be394b04bae04e1b4c1d87443e374c35ae7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 06:22:19	<u>0x6591c2b07f81ec9ed1a1118eab0253c269270edf708705b2ce0e014ba988902d</u>	+ 1 daoLama.fi NFT	✓
11	2024-01-13 11:40:47	<u>0x2231fa958118ef4a370647294c941b22d513bf7278f8a8211a3f5ec172e77b39</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 01:05:53	<u>0x16f7d287a958f6232d47504802dd7421e62d00877ef03cc3f31691be1b77f28e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 06:52:46	<u>0x113cb1f5433a1d629c1f3cc9a61b84821e6a1a06fb684ff30b8058d7bef5dd23</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-10 11:20:16	<u>0x801207b51969fc6171f40b41b7b429fca29c949f6bcd29323426272ee7b5a7ea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 13:11:09	<u>0x02838f2f2e3180087f0404e6e8ad68c0523d5299ddeba367d38fc7b0f7b42c04</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 02:27:57	<u>0x2b9e8436f95d18c97abcd45c77f3b6a05566a706d1c91e5b3ca6132ad446565</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 11:39:13	<u>0xeb4e37866782dbcecd5a4dfa4344c5cb77055aa1c2cf04bb9b7b9927f2ed6325</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 11:37:59	<u>0x0801ecbd6bdd3ecc85005a5d4506b1c9200c93f0a50fcc73513112c6d3b71d40</u>	+ 1 2000usdt.net	✓
20	2023-12-02 05:24:38	<u>0x11698dbca67f7aa4ac4c74644835efc384b69b1065578e6a9ed1e2323b3502dc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 22:44:53	<u>0xc683704cc060afd401ea3196743c07a10530c52ab6d3e4829ed03b9552b03ed1</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-11-26 20:28:13	<u>0x033317b68dca597b9e83582968c8b1629ce6d91051c7f6338ad6c8f0bcb38dab</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4ce01ce4aa2d77557c522a25b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 12:09:53	<u>0xd9e35fa245d58c3de20c404f56de288fbb8a51022dff7b4a8ff8378718bb263d</u>	+ 1 Nativepunk.com MintPass	✓
25	2023-11-20 04:41:34	<u>0x3806feb0c51dba6e282f606df23e6694e280d6dd58226580dd7ab2b87cf1f171</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 13:27:15	<u>0x6d143870a379dc1cfd175c1bb94872a1f68814bc625fa0c6333af25fe39e5e4a</u>	+ 1 eigenlayer	✓
27	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 00:38:08	<u>0x89d25484c713ae102975b9a9425a63fdc5a4ea00eb3e41e94b1fe56095b904d2</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 11:53:04	<u>0xf9e5f18a0aeb888288cd887fbcf4e7110193d6c0925857c4fc0f95a1d63a5925</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-06 10:45:17	<u>0x960d17d38f7cc8fbe277a9f473f06e98f1e0d4db42e12d872ac1be1836430b5c</u>	+ 1 \$1,000 USDT	✓
31	2023-10-28 11:01:19	<u>0x50b81052eabc16cee821873abbf3f671dec4b62707fc305d458c582bfb1f6fdc</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-25 10:08:36	<u>0x2f1f86888e3330d6270e078207e337778d5f636e33be5b7a4830b265c73b0df0</u>	+ 1 er.app	✓
33	2023-10-25 10:08:20	<u>0x26ea5fa84dd17cdddb928ffe137a744a48974a585db849c71b9039ea86e65e6c</u>	+ 1 5000usdt.com	✓
34	2023-10-24 20:58:17	<u>0x3e430568792fc1696fda2cf5665fc855f7ffb9628877ec10fb1841d5cc4927c8</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-22 23:41:47	<u>0x9bd081e0935766fdb9a3dc62b81571e0b9b703e848da72bc00b36dcd02b55ffe</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 18:24:12	<u>0x856f01a78baaffbb945768d2d85c46b122b8b9d326b08e4aa7661abcf13a36dc</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 15:38:13	<u>0x0efabbdae9d6010b3862</u> <u>affe546736900c919f7ed2</u> <u>20ecba25432110aea6b9c0</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 23:30:58	<u>0x8921ee57ca93a9a2f5e3</u> <u>8b750bf6f0d00f5bd254e0</u> <u>6491efdd4372766e19e1cb</u>	+ 1 usdt1000.xyz	✓
39	2023-10-10 15:46:31	<u>0x3999102b774a17582cb5</u> <u>9ecae328ebb8ae49def4c0</u> <u>5827e0b839f25c06acd77a</u>	+ 1 Voucher	✓
40	2023-10-10 08:01:21	<u>0xc020adc6012f8c592294</u> <u>174c846b667959a3cf9d1e</u> <u>2bb872479d46136b6532ff</u>	+ 1 Voucher	✓
41	2023-10-08 16:40:15	<u>0xc4ee0ffdf44114bcad78</u> <u>58c60878b0954564395bd5</u> <u>9a6bcd2931b66b916752b5</u>	+ 1 Voucher	✓
42	2023-10-07 10:44:26	<u>0xf1354f33f93713788011</u> <u>29a069f8886dc513aff8d7</u> <u>61d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
43	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98</u> <u>136c41d5957b16345377f8</u> <u>9782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓
44	2023-10-05 20:11:56	<u>0x7dc186ac5d29fa512c97</u> <u>118fbdf793a7d35255a889</u> <u>aedf7e55d44770ed7cb26c</u>	+ 1 Shiba Inu	✓
45	2023-09-30 22:54:57	<u>0x18e433cbeaa86c907ada</u> <u>88f03e97425730b0c97436</u> <u>9ae0b97d3857d3e44884ad</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 10:51:45	<u>0xab70e825747d43a78c5e9d266ba85db54aef2448c276e512ec16535a0676afa</u>	+ 1 8313786	✓
47	2023-09-27 21:23:19	<u>0x462227ad831d45f37a46920e17c47b13982207c70b5c73d3112dc07f7af06878</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 18:13:14	<u>0x30ee05b7f7b212a4a552256da35215c9eda2fd99cae058dcc544939ae8a951</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 13:12:10	<u>0xa9e342edc43a8a70ba6ae6127cf29058391d971268b3a98f7f1a04b042820b43</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:37:19	<u>0x3ea478134445b302aac239d2403ab9329fe0028cdb3bb891717b57eb530296f7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 12:30:30	<u>0xc6dfd1667ebca7cefb199b7e91713333baa48deab93b528967d81c10dcd28558</u>	+ 1 Voucher	✓
52	2023-09-22 08:20:58	<u>0xb53e6ddc7efe44e759c9d27593406bd0e1287ce1da068a19d2534e99e99db3b4</u>	+ 1 usdt-drop.me	✓
53	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u>	+ 1 Voucher	✓
54	2023-09-20 18:35:24	<u>0x5cab81d8e0b653d1a7b101485da8b62a9540d53bd87aee8158d5911106f311bf</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 14:26:37	<u>0x96ad8aabef6622334b59145833344f3939a032c385eba102940bd1026a20bb55</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 22:21:36	<u>0xe0a1f424d2d38472ceb2e10f821a2602bde83b1ffdce00e342dd5890c32605e3</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 03:47:16	<u>0xd72f55af6a06e5538e4390358ba45b45f49b6bebd2605abf5bb824ba4801e8bf</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 06:50:05	<u>0x4b03d0b7cab0e4563333732aace4ab0069e320e58b57717a793dab9b35b034e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678ac8929bbe7f4fdbcb357e32842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓
60	2023-09-11 03:31:34	<u>0xc5f248831234ac9ee9d714a07b6caef16218a01a9f1ca77a67f578ebb880020f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 02:50:53	<u>0xd4e2d7f8ca62994152e9525fd520027358463f1b86cf4d7cc1b9e7dd1d85ae0b</u>	+ 1 Voucher	✓
62	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa99bd1f087c0981ca63dda0926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
63	2023-09-05 23:08:00	<u>0x1bb88f074fd5517c5bf1d884e7e39ff4648d556a96f310e8ba5eb7f192c3678e</u>	+ 1 ETH GIFT [0m5i7msW]	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 03:40:24	<u>0x6d73a033f643b2d52fd75f49fe545c2ac653048956e32f1f4a2b5cc595320bdc</u>	+ 1 Voucher	✓
65	2023-08-30 23:23:20	<u>0x4983f4d9a7434635c0d1439d9c9df4053c606d335c7bcb5df6b507d4d59db1ed</u>	+ 1 Voucher	✓
66	2023-08-27 21:03:24	<u>0xd122a7867890da71301c12b649a1c997e715ee451f4036b5d153bc919530aa0e</u>	+ 1 Voucher	✓
67	2023-08-27 10:55:09	<u>0xe6f3a86cf19d9aa0a10bacf581ec57dc4d6e228c4327c671d48d8fb30671f8cb</u>	+ 1 Voucher	✓
68	2023-08-27 00:11:54	<u>0xa59458ba93dc2e3d64070bb8e547d4d9a1294536aad0ae08d4067d0e251f35c3</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 03:08:44	<u>0x78e02f6cad892434b62ba0f45351774cb664bb4222c6b583f874f2a955f6ffca</u>	+ 1 NFTVoucher	✓
70	2023-08-11 23:36:45	<u>0x8ca7b32d98ef9df4e8926cf163ea5511bd6a6191d15f4fbdb06ce93327d99fea</u>	+ 1 NFTNotify	✓
71	2023-08-10 21:30:54	<u>0x130ec178bca9e0171c8143bbb21328365ffe5cca3ad04aec1d7946b5706df8c3</u>	+ 1 Reward Club [74TT6JBc]	✓
72	2023-08-04 05:51:58	<u>0xab72cf3a7ffe3eb3dab2de47666bd8445bec92dbace8cab9ffdf042580ac765d</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 18:23:59	<u>0x5e5c36e568efc53aae8e9e8d9e21af5cc684db1bc0660ff628723a59d94ad505</u>	+ 1 DAI	✓
74	2023-08-02 01:25:03	<u>0x92c2c7460bfd2a5ade60a22a2dfb91cf3b3f1cdab2c73497d2aecf2d2adc40ed</u>	+ 1 FREESPIN	✓
75	2023-07-28 14:02:51	<u>0xf563f8d4833ea2743cbd9e3e867919bf9235fdf3e437adedcb59de715a7fa10d</u>	+ 1 REVOLUTION	✓
76	2023-07-27 23:00:57	<u>0x13fc3e48b0b5b0bb8facd24cf8f30b8d1402aa7a7a045d556e3448969bb85633</u>	+ 1 \$1250 USDC	✓
77	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac60feafd9728e70a2351f1a16df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓
78	2023-07-20 01:06:28	<u>0xe5522ddfb552ca72da2573f21a70bbc086d6788f5d26c6f7483f8701c398181a</u>	+ 1 1ETH	✓
79	2023-07-19 05:51:43	<u>0x05d88f6aff899e43c677421514f261c39d3e67227e051053b2e48aea8e107e14</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 09:09:43	<u>0xd72dfab65aaa2d70d6159741cec71d2b9a6c2e84359f4eb57eea0f68f7252529</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-04 18:37:08	<u>0x45e8d883a3b73d343d239a756a2e34524dc471ad0e5735aa5972295c67809696</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-02 14:39:23	<u>0x53b34d39a2336424ca3a</u> <u>c0001cec9c2cf3b7f926f0</u> <u>7fdf7dda0e7f454525f668</u>	+ 1 LXIN106	✓
83	2023-06-20 02:34:35	<u>0xb267e872cb1479315712</u> <u>8806d25d7426e1881edbad</u> <u>6e55ff61d0204949c35ec3</u>	+ 1 UniEvent.Info	✓
84	2023-06-18 17:58:40	<u>0xde500489aca5c73da536</u> <u>6863f4410ec3dfd03aa85d</u> <u>1ccbe44dfffc805516c692f</u>	+ 1 OPTIMISM	✓
85	2023-06-17 01:02:10	<u>0x1ef944d3e2ce9864231e</u> <u>e32f88059e341f5aebe7a7</u> <u>8fcc82a91a0cd0453a4492</u>	+ 1 LBIN2	✓
86	2023-06-04 14:07:09	<u>0x7b25222906dd08c71975</u> <u>3984963d69e3fc91d21718</u> <u>e387cb932f56faecb512b6</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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