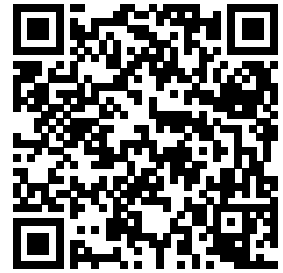


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5b67d958f82acf273eb4d7a6d60fffcf410a932

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
SAND	1,227.000000000000000000 sandbox-rewards.xyz
The Sandbox Airdrop	1 NFT
ETHStation 1672513915210	1 ETHStation 1672513915210
Reward Club [HqdEq1DK]	1 Reward Club [0YJV0zCm]
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
'	N/A NFT
	N/A Reward at BoneWin.com
-\$30,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
'	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
5000 USDT	N/A NFT Voucher
\$50,000 SAND	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:53:08	<u>0x80d1e99f87879d8c5182</u> <u>fc13b5be298730cce47ae5</u> <u>0e5ff0d558d274a7690f2e</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
2	2023-05-13 10:47:27	<u>0x4cdd50c56b0559485476</u> <u>073a5944d53f8222332cd0</u> <u>11f97489f294780470426d</u>	+ 959.000000000000 0000 ool.site	✓
3	2023-01-23 02:52:50	<u>0xcc7936efc70acbba3ccd</u> <u>9b9e3b56e73e0db0c722ff</u> <u>7a7b639865d1c6d66255e2</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 22:19:02	<u>0x9b8f569823a644772f7a</u> <u>ec52180396f2afcbd300ac</u> <u>8fad9b014aabdacc6b66a9</u>	+ 1 NFT	✓
2	2023-06-26 13:08:25	<u>0x48ffbc9e710edacdda63</u> <u>58c442e2ef7a80bfb342f4</u> <u>9ea27579bb936a9540595b</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 19:02:41	<u>0x29166a58fe634d8958f8</u> <u>d6a60b158b2688d2a20fd4</u> <u>e4874ef6edf404dd9aa58f</u>	+ 1 NFT	✓
5	2022-12-31 19:12:00	<u>0x9f1506724b2c72a70ccb</u> <u>46ab269cc88551a8274053</u> <u>0d142625def792ef737362</u>	+ 1 ETHStation 1672513915210	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:30:10	<u>0x7191146fdb5b70ebe242</u> <u>e2b16a3bb24afd9bd5946f</u> <u>763e0ef310ab00b6d34e86</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2024-02-19 00:39:10	<u>0xbe177520701a1ebc3593</u> <u>65b6729358fd61ae8d5801</u> <u>773297af696e65d9bbfee2</u>	+ 1 NFT	✓
3	2024-02-03 05:01:42	<u>0xd5dcd04ba7a0ac2e1347</u> <u>80101b29097a55fc4a5927</u> <u>e84db04dec54d48f4bd9bd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 13:54:30	<u>0xe463b50dcc142001a48f9c9dcf0f00abe2c87824bb43aa81f5abcea16376dbcc</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-18 06:26:11	<u>0xbb329aa940d38c1fefb3cd047806440e95133da14b6992cb5f1ba409975207d8</u>	+ 1 daoLama.fi NFT	✓
6	2024-01-13 11:52:46	<u>0x79fbceabcdcd12056f30feae984d0a7f00de049ffa4bc2cde960c7441451e6b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 00:35:49	<u>0x0dff230fbf77dc05124302653c0f2ebae3c2fa47f6e4d9738ccc1799ec0118f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 23:48:25	<u>0x82ae57a4b8423d5ddf84bedb395d5ca1c27fe7c3a860e7b284f35f8ac281ba43</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 08:12:44	<u>0xdd8f6c81ab0bf88fae59b60e47ed992b0272677d310a54eaeaa7356ae1050afe</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-10 11:20:58	<u>0xb4d48d439f9ae00a4969e9446a238eba3da1f7071cc0e8a298289470511e82a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25245b9a7250c109bbbfadb1309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 05:24:38	<u>0x11698dbca67f7aa4ac4c74644835efc384b69b1065578e6a9ed1e2323b3502dc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 22:45:07	<u>0x31c20ba24300e01db73a48928c70092fcbf8572a6390840e05ab968d6952ac1f</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-26 20:28:25	<u>0x1e36d8967c28141088f102c73d0230c7df98d2076267e36594f349f8d9c062dc</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-23 07:19:20	<u>0xd03e564a31e0ebc2567ed491195ad9421b2605f07d9e4a18dc1234b46ea427b2</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4ce01ce4aa2d77557c522a25b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 12:17:25	<u>0x7e96fac235f09686186ff716f87f4cf580ac82f4acad511ff7471925d01c2955</u>	+ 1 Nativepunk.com MintPass	✓
19	2023-11-20 04:42:02	<u>0x3fe3828447620604b9222a3cc337895a0a25b6f919cdcdf22a47e044e4ee7c12</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 13:27:31	<u>0xf5d3b556bc3d78134a2b1a4576f737259bf392962177f9315ba2c019021449ab</u>	+ 1 eigenlayer	✓
21	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-08 11:53:14	<u>0x31b10dfbb62171667a6a a3f464a5769b05055a20b9 07805562443f0efc0db439</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-02 10:48:58	<u>0xf57fdf411c6be53e80f7 dac7bd6fe1de469fe1261a bea1182c3257b0e51b63f9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 11:01:31	<u>0x2126cb71e19e66863919 4fd5b585949199c8837b25 b1ce26c15f57ec835db44c</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 20:58:33	<u>0xcb1bbd99098e4f4c27a9 de1ed754345eb714133aaf e7875d60aaca7a014d83bf</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 19:45:30	<u>0x0e3e7ddf548998d38011 bb80576565c003a0c92067 be4ef91c9619beac21f860</u>	+ 1 4	✓
27	2023-10-16 17:06:29	<u>0xeb3a4132d18424479153 79b8a7c5df2bde787dcfdf d265744767e46878cdfed3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 08:02:09	<u>0x9063a9acacd15dda7f7f 744347f184039edbea41db 7c75f7621564eb9175650c</u>	+ 1 Voucher	✓
29	2023-10-07 10:44:26	<u>0xf1354f33f93713788011 29a069f8886dc513aff8d7 61d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98 136c41d5957b16345377f8 9782a664d836bb03335c25</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 19:13:51	<u>0x6755c487c962f276cd5cd8a774c9b209f6383f70a2094eda30a241f99d717707</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 11:59:10	<u>0xf33abe17a7590c5739a46355befc3d3bb6a3aec9d822e97890afce78200ea7f4</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 23:06:39	<u>0x54fe850eef237b58a883b561eae56737ff2f3aee9ca98518edb6a106d703289b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 12:32:08	<u>0xdc8e744a340219110f2be53be809f279afd0c5c1c3a87ce52fe00aa68d4e3854</u>	+ 1 Voucher	✓
37	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u>	+ 1 Voucher	✓
38	2023-09-16 19:58:51	<u>0xd16506302cbf9766a674b626db4acc87dd856d0751bc0f5951bf7d73bdfe6d5b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 14:29:57	<u>0x6361d2d81738a618c3fa8b305fe99b6f7465c6594fdd6a7bc689801f745f448c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 01:23:54	<u>0x5dc5de126069a07249de c30b8fb0321cac6fd8d62c df437c6c14c95b14758ff1</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 22:23:32	<u>0x678dac6bb259ff355307 5bdff139e119bbbb70ad86 7c70187fc5cfc95f2cc332</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 04:50:30	<u>0x647f540ba69269665e05 94f2c017dbd424afebea78 42d4a5d501e1bd768f0f48</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 08:24:06	<u>0x1d2e9d3ec47ba13f1539 be89484943d84fa646783a dde97d62666463064fa336</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678a c8929bbe7f4fdbcb357e32 842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓
45	2023-09-12 03:00:10	<u>0x8eb77603068d7e037124 98c2d88102e71753cb7e5a 67add5dca9184873309a02</u>	+ 1 NFT Voucher	✓
46	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa 99bd1f087c0981ca63dda0 926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
47	2023-09-06 20:48:17	<u>0x843df617da7616d07112 22407a7bf999f39a88b97b d671d5dce4bf494a75af5c</u>	+ 1 NFT Voucher	✓
48	2023-09-03 21:10:13	<u>0x2df661d04f228df33112 5ccaf53119df2515bb2ba6 2af80994ff4985c58656ee</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 04:27:09	<u>0x4d12188f6315105f4c563039e9e16007bcceafa10ff0963e3bdab072ad05160e</u>	+ 1 ETH GIFT [5Y0d7D6b]	✓
50	2023-08-30 23:25:00	<u>0x8686a984f39d701c459cc3d27b5ea3d477fe3a679695836c13787ed57db79e79</u>	+ 1 Voucher	✓
51	2023-08-30 09:53:33	<u>0x5212b70cea2f5ec5e22a7c60ac0d89a1502a3c46b65f4ddafc57ed8f92a23441</u>	+ 1 ETH GIFT [zI0wfdxT]	✓
52	2023-08-27 10:56:47	<u>0x79d418d7b5ef38367008186759b781793b559eaed83432939d4417f287c57d8f</u>	+ 1 Voucher	✓
53	2023-08-27 03:46:35	<u>0xd5af08cf8c0f6dd4691ea55f78979e4ad57f50d820710475fa08e9cb97b1cd51</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 07:27:08	<u>0xdd9417b72adf73eb2c65a0b2804a5ed5d8c8875d8914ba13b9f3f1ab1142fe4c</u>	+ 1 NFTVoucher	✓
55	2023-08-17 05:13:01	<u>0x1a33530fe5304876fee0392a4f1d5c0e98978a21ec4035a03120973dd3f20e08</u>	+ 1 Pass	✓
56	2023-08-10 21:31:04	<u>0xb00132799117ea5f0c5b8b29084ec3f8a568bc9015b5988e93c8beb60c866665</u>	+ 1 Reward Club [nxkzijbz]	✓
57	2023-08-04 05:52:20	<u>0xc9cc8736d926bb67a3bfc4e62b997eb6b53dbeb6409adc5bfa0810acab801d26</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-02 01:24:43	<u>0x1b296875724948f9704c6c06ddea67d03383f4ef7760553b5703db033b36024e</u>	+ 1 FREESPIN	✓
59	2023-07-28 18:08:42	<u>0x82b1f1ce22e5e433d581a6931d6b0b220bb194b29572a17610dd6010dbf70b64</u>	+ 1 REVOLUTION	✓
60	2023-07-27 23:01:15	<u>0xa6041f3fa49c495f171b8195c610d05da612e580d9f3e383ca426ae33789fbf1</u>	+ 1 \$1250 USDC	✓
61	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac60feafd9728e70a2351f1a16df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓
62	2023-07-19 05:51:27	<u>0x44670b97460028373be945d41367ea66f93b2a1637a71bbfb11df3a2bb89fefc</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 09:09:05	<u>0x7b405fa3e57ccb9385d6d0278656bfb97c565d79f188b64d8b64beac86d5bc7b</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-04 20:33:42	<u>0x6352dc0f0f2538b043ea3aa0614d105791c01541bd607d3fad89a3f212aef688</u>	+ 1 APE COIN	✓
65	2023-06-20 03:44:17	<u>0x48e1b0c74bfe282724672a1a495186144c1a5fd688f8b0dbcf4063753972a6bf</u>	+ 1 UniEvent.Info	✓
66	2023-06-18 19:44:26	<u>0x2259ea6cd12b489f7b78d3dd16085eee396aad1fea4ee577a353e317513d12ea</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-04 14:05:35	<u>0x0a0596cf3bbaf712da5e</u> <u>62e51edf6d1aa81c4f0e20</u> <u>f693da43023e2c605983eb</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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