

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb0e965be816cb674235848e28e178b18e83ea61

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ husd.site | 518.000000000000000000 tps://husd.site |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| Sandbox Airdrop | 1 NFT |
| Reward Club [sNLh2z8E] | 1 Reward Club [RVjIappn] |
| UnisNFT 1670973324514 | 2 UnisNFT 1670973324514 |
| The Sandbox Airdrop | 1 NFT |
| ETHStation 1672513946128 | 1 ETHStation 1672513946128 |
| The Sandbox Airdrop | 1 NFT |
| Polygon Event | N/A PolyEvent.Plus |
| | N/A Reward at BoneWin.com |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|----------------------------|
| ' | N/A NFT |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| 5,000 USDT | N/A NFT Airdrop Round |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| -\$30,000 BONE | N/A Voucher |
| BitCase FREESPIN | N/A FREESPIN |
| Reward Club [oPiKULPr] | N/A Reward Club [0epLj6JI] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-14 00:43:30 | <u>0xad3b4ae6e7796ae65ab4</u> <u>33ba5b2e600519d5af8815</u> <u>3d515898138a22e00274d3</u> | + 959.0000000000000000 0000 ool.store | ✓ |
| 2 | 2023-01-28 05:24:25 | <u>0xc061840d66ef05174d57</u> <u>de739fde413837c46d55bb</u> <u>05b28ab4c78c55f3512128</u> | + 518.0000000000000000 0000 tps://husd.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-15 23:45:37 | <u>0x4e64520bcfc14367b6f4</u> <u>85a29741245f082f275acc</u> <u>a9b441e3ad6c6eec383b07</u> | + 1 NFT | ✓ |
| 2 | 2023-06-27 18:59:10 | <u>0xd002f0998870edfac600</u> <u>1c456778c62d3dcddb72a1</u> <u>c22b818ac38b54a2970f38</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 3 | 2023-06-25 08:17:33 | <u>0xd8d72d1f1abeaae4c9ae c8c66a88361d7520153b2a 2cd09d84b92b73b0379892</u> | + 1 Reward Club [RVjlappn] | ✓ |
| 4 | 2023-06-21 19:53:41 | <u>0x67a26a8ce3aa9d0e65e1 7813853a4544ce1d63b50e b6cba4b0447edee675a470</u> | + 1 NFT | ✓ |
| 5 | 2022-12-31 19:12:30 | <u>0x74508f6a45e799f0e60f 27db0577840372cf3754d1 fd523bcc7b530f4dbb7ebf</u> | + 1 ETHStation 1672513946128 | ✓ |
| 6 | 2022-12-13 23:15:29 | <u>0x3745a94eceb6dc9e94dd 978f6dec70bdb0cb53c2c8 70e5b651bea95e05e734ca</u> | + 1 UnisNFT 1670973324514 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-16 21:08:52 | <u>0xe72f081cfddd3450fff3 226c77a7bdd4ebdafa8cb4 16fdf167dcf6e145897208</u> | + 1 USDT | ✓ |
| 2 | 2024-02-26 03:52:12 | <u>0xb56797fc54fdeb87b1db 19c91c9e42c5d2392228d9 061a55cb5e907509fb84a1</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 3 | 2024-02-19 00:43:46 | <u>0x51562b9e6a24c3774a4c 41e3c20b7c81e4a5649214 1fa251f3ce6deb5ad28aa8</u> | + 1 NFT | ✓ |
| 4 | 2024-01-18 06:25:57 | <u>0xffc611aaafe07f0018dd 01c371c2009e22af8033d9 246b3a67f6fa31c73fe7be</u> | + 1 daolama.fi NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-01-13 11:55:04 | <u>0xeb6170de52347086d0378abbe3f6e8276c2995d554a5efb980218d9d1cd85edc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-21 00:36:05 | <u>0xb0a43db85a0ce0128ba8b616b17a9e8d6f4e660f9349c3c0dc689a59c91fed9a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-11 06:34:01 | <u>0x49debe7839c02e7f64c5473fb912f6a03182eecb38420d6ae91451acf91efa77</u> | + 1 Claim 1000 USDC | ✓ |
| 8 | 2023-12-10 11:21:36 | <u>0xd929af413f9660c6e81bb3dbaded5a96edf6e82f27acf6ca68b1898c77353224</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-09 20:48:08 | <u>0x399c2265114c14deecf219aa6f58b6e97dd6949b88630f65c2df29f90b3e77ca</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-06 02:29:15 | <u>0xc75a80e6d8184a450d25245b9a7250c109bbbfadb1309c58e2087cf8f0f8dd8d</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-02 05:26:07 | <u>0xdb2175a23b94cc7a1fe77070dc3ce044d5da86559b5b6a87098f5e64041f0b2e</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-01 22:45:37 | <u>0x2e9003d8c2befa36ecea aabf7afb2fea2a5cac8c96dad8711e56af883f3ab968</u> | + 1 \$1,000 USDC Reward | ✓ |
| 13 | 2023-11-26 20:28:59 | <u>0xa8ff2dcd6173873006500d5577ffb70eb01d0fa43fe677d6eb22793f6ec2a98f</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 14 | 2023-11-23 07:24:41 | <u>0xf8bcd5974ad61f942b6b5358b5a4ce44386aefc08d0bc56e223d685df79ff37d</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-22 13:24:14 | <u>0x3e60b561120e7acb1dcacf6b3fceae5cfdb9373f7de4d4755f3f02cd3b677bde2</u> | + 1 Official Authorize credential | ✓ |
| 16 | 2023-11-20 12:20:29 | <u>0x20375ed79f177df8970721448067dd9952bb2d5d65ad54391f8654db4ffd9425</u> | + 1 Nativepunk.com MintPass | ✓ |
| 17 | 2023-11-20 04:43:10 | <u>0xb7e5e62e738c63488c2caffeabb8cd94b17b8eb2b6f5ee9bad1dce6413f5646d</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-18 13:27:51 | <u>0x0c0116c1b5101befe1a1160e90543942f22181762cad30894089d83e432039cd</u> | + 1 eigenlayer | ✓ |
| 19 | 2023-11-14 22:02:33 | <u>0xb5d6269d16e7eaba025a21d72994de00e709728636bc581acb91c6270ecc3979</u> | + 1 PASS | ✓ |
| 20 | 2023-11-08 11:53:50 | <u>0x44bb9de513942501a03b448aa6acd8e698784c272909409d0e4ea629711a2d92</u> | + 1 1,000 USDC Reward | ✓ |
| 21 | 2023-11-02 10:59:08 | <u>0xe613d3af29e4f5d4b5e537e0f34794cb3d75d34897c52762ab86a6ef617a4d7d</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-28 11:01:43 | <u>0x724ac0cdf9b4df1baba23cc5ecec98efba4c505595568597d44f76302b434f29</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 23 | 2023-10-24 20:58:43 | <u>0x7649263021ba5948d5e6b0fffd494f9572e84dfd10646acd88acda0c3364e6f4</u> | + 1 Airdrop NFT Voucher | ✓ |
| 24 | 2023-10-21 20:21:37 | <u>0xeb8c0b466a83df4b31803f1f2d7e4073e9e7d91e7291c80c3291eb964bb3fee5</u> | + 1 5 | ✓ |
| 25 | 2023-10-16 17:16:27 | <u>0xf95945561deec8112ea268be4dcfb69b315ae853c004e8b78eb202dbe739bfe1</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-10 08:02:54 | <u>0xeb65a12b7cf13da45f2ff38b7aedeb9fd90bbdec9ece3af12f9df493301e85b4</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-07 10:44:32 | <u>0x95e0ad35f313a82218f3dd2f22c4308ff65099772d9bef48b72780c24c480152</u> | + 1 circleusdnft.com | ✓ |
| 28 | 2023-10-07 08:15:56 | <u>0x67fab959fa20457d35993a54854b1f859ec815cdb92b0cceec6e94a227cd7d07</u> | + 1 circleusdnft.com | ✓ |
| 29 | 2023-09-30 22:55:13 | <u>0xe77fff576aa20424b474a1a861eea2017a9e055f8e3379ab107f2ca25f155c8b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-09-28 10:52:41 | <u>0xc1c60166cff5d528dce21ba9932743bcec0297c8ab68333873ab6c1d84502ae3</u> | + 1 8363081 | ✓ |
| 31 | 2023-09-27 19:19:21 | <u>0x511585f7dc57e8e80ad20b17d0a3bde504ee17b598d955c1484f0537360ac2fb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2023-09-25 12:38:40 | <u>0x18d2bb20ed53bac1b7f4f8bd321cf438050ff68b1fdcc5232f7f30c0798fab4d</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-21 19:13:58 | <u>0xbb5d6b33e40bfc437d722275c6af19ff74d79ab47ab1600cb6100c9c0ba98801</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-16 14:29:59 | <u>0xf089e16d9b39a93a16c523be36cecaa9aeaeb933ce70e3281220a5311ba987fb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-14 22:23:34 | <u>0xe31945ef78da901a9dfb5ea5f62fe4bdaa11a39f35aeee3f3623943d18911c03</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-13 21:46:34 | <u>0xfc88728aca09b3fc0f0c5792710ba0a8c5002c53d7ee2d123bd931f892753c87</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-12 23:02:28 | <u>0xb55efed828b94a7f81576573eb4e9ae7efbad1711c416d487bcc947a9d0adb35</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-12 09:40:24 | <u>0x3189501f1de0818aa53872c5e72ef2fb998c439e90478eec44922d43fd4d0663</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 39 | 2023-09-05 23:08:22 | <u>0xf3043ad5ef60e7425b2b66ef01b26c7661a77a8d59105ebcca8ba19bed609a97</u> | + 1 ETH GIFT [dc6IuSQj] | ✓ |
| 40 | 2023-08-30 23:25:48 | <u>0x2699875bf6d7e0afc785249f14947429c6e07a53b61a6eba5e629ed54b84e5ce</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 41 | 2023-08-30 05:22:55 | <u>0x94fdb8bff6749d36579d35d72f9ddfd35a2f40df85b16a0b49d01517cfc59476</u> | + 1 Chain Launch Raffle | ✓ |
| 42 | 2023-08-28 16:46:40 | <u>0x3a7c70d286c6748ed9097d42cfb7ee29f4bd9282294bfc1b97c144511c4af99e</u> | + 1 claim.circlest.org | ✓ |
| 43 | 2023-08-27 11:00:07 | <u>0x68fa0d888832e621e83f240268a858f3100273437ad8ea08bfe6369b208ce7dd</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-26 21:38:35 | <u>0x09edb12eb0a590b8f75a57c27985c375f40dd1765a75cec465874854b9a06f2b</u> | + 1 claim.circleweekly.com | ✓ |
| 45 | 2023-08-26 20:27:27 | <u>0xa9ffe035d4254ebef51c3fab435d11072bd073b8aff712fc352515f9cb8004b9</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-25 23:00:25 | <u>0xf7b80e1647884ff61afc2798e01c40879862e3498f403b241096980825b10bef</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-10 21:31:22 | <u>0xc32107ce0d69caa2aaff67284768de3bba922336c5b84316eb3e8a3ed93d8f12</u> | + 1 Reward Club [003BLUo8] | ✓ |
| 48 | 2023-08-04 05:53:34 | <u>0xcf02a4dec73927f6629979709a267f1fc3731ee5e8cbd5155ac7b8994785028e</u> | + 1 \$1500 USDC | ✓ |
| 49 | 2023-08-02 01:20:53 | <u>0x6b24d8b6dc8819c8eb8f40934399c67c456538524d4d67dfaea71a8eb1862d75</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 50 | 2023-07-28 20:35:14 | <u>0xb3e0f4f2d96d48bdfe3787755feede999740a01f5492ad8f2964b87e31b75042</u> | + 1 REVOLUTION | ✓ |
| 51 | 2023-07-27 23:01:41 | <u>0xc28fe87316882f25d435b5d1e6022fccfbb703accd3f12678a2a72fcb732266e</u> | + 1 \$1250 USDC | ✓ |
| 52 | 2023-07-26 08:32:56 | <u>0xaea4127696294b7ebf2395db479293a37c37984ff9f30cb45d8e1d3247b3e3aa</u> | + 1 Reward Club [0epLj6JI] | ✓ |
| 53 | 2023-07-19 05:47:55 | <u>0xc72ef27e873f3090c163e9a8e3a0c9e88ab99c2cdc7ba20bce42415e4e6fc720</u> | + 1 UniEvent.Plus | ✓ |
| 54 | 2023-07-16 09:05:13 | <u>0x6d180d9c19825d30d9d58d673a7ce8821692db4e615c2df7ab7bd68d03330114</u> | + 1 PolyEvent.Plus | ✓ |
| 55 | 2023-07-04 18:47:50 | <u>0x6c54ebd4cdeb5d15057c87092a093afaf8891953fc60b1b9b42b8816c12105fc</u> | + 1 APE COIN | ✓ |
| 56 | 2023-06-18 18:24:06 | <u>0x508eab9f36d168bc0385d2a1bd3e26af908a6ed188e6ddf1e08d1a63ae494ce6</u> | + 1 OPTIMISM | ✓ |
| 57 | 2023-06-16 13:44:42 | <u>0xbfef310c8f7122055739051852477a73f9aa0ab123e8b59cfaf4b8eb09a48ee0</u> | + 1 UNISDROP.io | ✓ |
| 58 | 2023-06-04 14:36:44 | <u>0x4e465bd1fcea8a0883abcfc0c84cdf4ef91049ec92d2421c9afb0991c5ae7847b</u> | + 1 OPTIMISM | ✓ |

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