


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf928f585315b9838a7dfdc956f01dbefdb1a0538

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ sARCH	N/A tech to earn rewards.
USDT	N/A \$USDT ð;LÐ•IÐæâ-.lootusdt.com
SAND	N/A sandbox-rewards.xyz
oucher)	N/A Claim by link: zlrcauit.xyz
\$ fusdc.site	N/A tps://fusdc.site
BLAST	N/A op Code
STN	N/A \$ web3stein.io Claim AirDrop
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
!ZKsync	N/A ync.lat]
TheArabian	1 TheArabian
The Sandbox Airdrop	1 NFT

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
Polygon Event	N/A PolyEvent.Plus
'	N/A NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
-\$30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN
'	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
daolama.fi NFT	N/A daolama.fi NFT
\$50,000 SAND	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:54:10	<u>0xf9ec374ae5bdb4b9c77fcaa69eb1cd3ed298529b7bd1cc7c81da2d7a5e9fa003</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-16 01:07:29	<u>0x975c47a37670101b8cde798705bcfbc2afe0cd859109a80e6ae58bebe9cc29f1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-05-31 06:56:11	<u>0x543293bcd8bf42feb30f08258ffcda30a814cf0b1c866702bb379edbc1f726</u>	+ 1 CMAI	✓
4	2024-04-03 23:15:37	<u>0xfbfc592b201981b915a34d4cb0505badb7ad4a6db2baaf499d02ee7edc2faa42</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-16 10:37:49	<u>0xa928a5870fd3e2eaeca34578d73cd8fcacd488731a7b7fb1ed1d757c4e66a955</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-11 09:47:18	<u>0xcf4a8752959e55ba753a39e59458653975498515414f406aae7b301d2d56cce0</u>	+ 500 op Code	✓
7	2024-03-11 06:49:07	<u>0x06b37173f579ad2adc4cf31627fa5850c852b157986713016fb87a88f3a92914</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-02 00:04:50	<u>0xff385e0d9bf5c0c988fec8644d0405f686b45f2db77da15fbc36f9cdcd76c136</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓
9	2024-03-02 00:03:56	<u>0x51148245dae1eab72f4c5f1aa103a9cffc0b9108ef72aaef80576767e8003ccd</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 02:51:46	<u>0xb59df0db4d9e9e6b2fb463f75fcfc9b1a2de17fd581edfe9532b60d95444dbfe</u>	+ 7,250.000000000000 000000 tech to earn rewards.	✓
11	2023-07-25 10:52:58	<u>0x945689d33e65589aa748535dd3d9a6d5947d2f5e36c510f72fcab411fb23881b</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
12	2023-05-14 01:36:47	<u>0x5d568fc550a33f2fdf2c66cfc5856a39198469299ed82468a65b7511f4f2f951</u>	+ 959.000000000000 0000 ool.store	✓
13	2023-01-30 05:14:40	<u>0x8415650783073150a14cb004df62188061b8d2e33897b48dc8eed4d0e431c8ee</u>	+ 515.000000000000 0000 tps://fusdc.site	✓

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	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-15 04:28:19	<u>0x17f59288bd35367afae8c3c25a2ee32a7f93f5bc012a17cd449f6bdc4039ae</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	
1	2024-09-30 01:53:38	<u>0xcab3f45980a13137be96859b473bdc9dfb96c6d9fb</u> <u>c11451e71041eac95a9d17</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 01:08:23	<u>0x6030b6a700ad5e539a19a256b2a7429c80c1a618c928c94488b8a61c7718e895</u>	+ 1 .xyz	✓
3	2024-08-16 01:07:29	<u>0xf970c116bcaa212aa8b6239b915364b1eb9654c4e73103e3118482eb5faa6e27</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 01:07:17	<u>0x53f81ee90031f521d79914fb2e0b6388dc087805bd82cffcbfa58c251ed3da84</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 21:42:35	<u>0xfdf38bcd2e205cfc0e169f2abf2714afe4c257d64e9c4f5daafe2205656cb616</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 06:29:22	<u>0xd1269a386ac161738853fc4ccb46520762d35613f0fa10923b6aeb7a57f736a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 06:29:08	<u>0x0120a97bd9f91c6fed3cad5646a8ee97e6a95e8bc973aaffe6da3b1836306d9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-17 22:27:47	<u>0x02dcd186989438b44201b19c44c62c5081e3ee2a1a382ed0c004f6d94fa0065b</u>	+ 1 https://lidostak.com	✓
9	2024-03-04 06:05:24	<u>0x9608be21b6eaa923081bb80bdcb6b3d3d866103669eddb501f6b9b9603bf8f7a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-03-02 00:08:22	<u>0x4d565160531cccfbe21411cb74fd4997fea6e4db60f3310b9cd00c5565d7d114</u>	+ 1 fee.org	✓
11	2024-02-26 03:21:26	<u>0x7fd32b142388abdee8d7713500ce3c0d2c13ca81ab4b1c0b61c99010aac03572</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-19 01:06:00	<u>0xc62db18585d8b3253c29824a99ff43577332f4e3dae891b0e77e1ac6f263e3ec</u>	+ 1 NFT	✓
13	2024-02-03 05:27:51	<u>0x411a0f03fc7630f448e6a2b421da5349441d1448269a196fdda8030e0bedd7f6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 15:15:04	<u>0xd73226e6c67fbd81f624 a2094c2333a3a21e7894db 06326b14af1917b3b5a9f2</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-18 06:22:19	<u>0x6591c2b07f81ec9ed1a1 118eab0253c269270edf70 8705b2ce0e014ba988902d</u>	+ 1 daoLama.fi NFT	✓
16	2024-01-13 12:12:24	<u>0xe904a554f77e38ab9238 49161c0fe8e8e095e2e028 cb4683c4896476b1e0e55c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 00:42:35	<u>0x5ac4a52e5091f396cd93 6e200003c0b37c9a95abcf 6aa989fa4b00ea8b52c4f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 08:23:24	<u>0xb3a8615340c2ea52082c 3d802918bb21bc48c9487c 52f5fff21344334f2f4b94</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-10 11:20:16	<u>0x801207b51969fc6171f4 0b41b7b429fca29c949f6b cd29323426272ee7b5a7ea</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895 c0dda933a82f36e761afb5 ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 02:27:57	<u>0x2b9e8436f95d18c97abd cd45c77f3b6a05566a706d 1c91e5b3ca6132ad446565</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 05:24:38	<u>0x11698dbca67f7aa4ac4c 74644835efc384b69b1065 578e6a9ed1e2323b3502dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 22:44:53	<u>0xc683704cc060afd401ea3196743c07a10530c52ab6d3e4829ed03b9552b03ed1</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-11-26 20:28:13	<u>0x033317b68dca597b9e83582968c8b1629ce6d91051c7f6338ad6c8f0bcb38dab</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-23 07:16:54	<u>0x4c9f136bc4e5c8e36f96280e6efecf90334a192f40d8187dd5e5bc61a8e06ee6</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4ce01ce4aa2d77557c522a25b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 12:09:53	<u>0xd9e35fa245d58c3de20c404f56de288fbb8a51022dff7b4a8ff8378718bb263d</u>	+ 1 Nativepunk.com MintPass	✓
28	2023-11-20 04:41:34	<u>0x3806feb0c51dba6e282f606df23e6694e280d6dd58226580dd7ab2b87cf1f171</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 13:27:15	<u>0x6d143870a379dc1cfd175c1bb94872a1f68814bc625fa0c6333af25fe39e5e4a</u>	+ 1 eigenlayer	✓
30	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓
31	2023-11-08 11:53:04	<u>0xf9e5f18a0aeb888288cd887fbcf4e7110193d6c0925857c4fc0f95a1d63a5925</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 10:46:08	<u>0x99e9e502082dfd8294853518fe909c2294cbdb3784387e3b45500bc5ed7eb592</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 11:01:19	<u>0x50b81052eabc16cee821873abbf3f671dec4b62707fc305d458c582bfb1f6fdc</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 20:58:17	<u>0x3e430568792fc1696fda2cf5665fc855f7ffb9628877ec10fb1841d5cc4927c8</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-21 19:45:30	<u>0x0e3e7ddf548998d38011bb80576565c003a0c92067be4ef91c9619beac21f860</u>	+ 1 4	✓
36	2023-10-16 18:46:59	<u>0x62f434af65be34c1d5f051d3f3406ec000dac645474bac47eb72997cdca63e8d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 08:01:21	<u>0xc020adc6012f8c592294174c846b667959a3cf9d1e2bb872479d46136b6532ff</u>	+ 1 Voucher	✓
38	2023-10-08 16:40:15	<u>0xc4ee0ffdf44114bcad7858c60878b0954564395bd59a6bcd2931b66b916752b5</u>	+ 1 Voucher	✓
39	2023-10-07 10:44:26	<u>0xf1354f33f9371378801129a069f8886dc513aff8d761d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98136c41d5957b16345377f89782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 22:54:57	<u>0x18e433cbeaa86c907ada88f03e97425730b0c974369ae0b97d3857d3e44884ad</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-09-28 10:51:45	<u>0xab70e825747d43a78c5e9d266ba85db54aef2448c276e512ec16535a0676afa</u>	+ 1 8313786	✓
43	2023-09-27 19:11:35	<u>0x191278f2ff0552f711185fd301f1b9eed817b8de02958518b13e19ed1c1f565d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 12:30:30	<u>0xc6dfd1667ebca7cefb199b7e91713333baa48deab93b528967d81c10dcd28558</u>	+ 1 Voucher	✓
45	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u>	+ 1 Voucher	✓
46	2023-09-16 14:32:57	<u>0xb2346b0164afe2b74813194d6d6cb21416e523ec1bfdd4b4f8b970ef1fd3f262</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 22:26:00	<u>0xa9a68e71b03e617c892e23a61445a2ae631b83f643d3ab66e8939f43ce8b33ac</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 23:55:27	<u>0x44c7b2bfde2e2f9fe0e1e3271b32cb7001b6655be6cf992623cfff3b3e960232</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 02:06:45	<u>0xc402d62aa22eeaa9eb043a1448f96845f531f04af97d5b51bce2acf66f8d90e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678a</u> <u>c8929bbe7f4fdbcb357e32</u> <u>842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓
51	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa</u> <u>99bd1f087c0981ca63dda0</u> <u>926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
52	2023-09-05 23:08:00	<u>0x1bb88f074fd5517c5bf1</u> <u>d884e7e39ff4648d556a96</u> <u>f310e8ba5eb7f192c3678e</u>	+ 1 ETH GIFT [0m5i7msW]	✓
53	2023-08-30 23:23:20	<u>0x4983f4d9a7434635c0d1</u> <u>439d9c9df4053c606d335c</u> <u>7bcb5df6b507d4d59db1ed</u>	+ 1 Voucher	✓
54	2023-08-27 10:55:09	<u>0xe6f3a86cf19d9aa0a10b</u> <u>acf581ec57dc4d6e228c43</u> <u>27c671d48d8fb30671f8cb</u>	+ 1 Voucher	✓
55	2023-08-26 12:38:22	<u>0xd1921f93d0911f98f54f</u> <u>6a8a9bb6d50e9101608ce1</u> <u>58dd18d5fec0287543d4c0</u>	+ 1 NFTVoucher	✓
56	2023-08-25 20:33:40	<u>0x59497ed3621a875507b2</u> <u>75d7db6d78a01da46211e6</u> <u>6c85429aa9d00ffabaa119</u>	+ 1 Voucher	✓
57	2023-08-10 21:30:54	<u>0x130ec178bca9e0171c81</u> <u>43bbb21328365ffe5cca3a</u> <u>d04aec1d7946b5706df8c3</u>	+ 1 Reward Club [74TT6JBc]	✓
58	2023-08-04 05:51:58	<u>0xab72cf3a7ffe3eb3dab2</u> <u>de47666bd8445bec92dbac</u> <u>e8cab9ffdf042580ac765d</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-02 01:20:53	<u>0x6b24d8b6dc8819c8eb8f40934399c67c456538524d4d67dfaea71a8eb1862d75</u>	+ 1 FREESPIN	✓
60	2023-07-28 20:54:16	<u>0xb9b36171d5558efeaaf701c826295f02d1c0c4321c3f16e01b8c8124f03af385</u>	+ 1 REVOLUTION	✓
61	2023-07-27 23:00:57	<u>0x13fc3e48b0b5b0bb8facd24cf8f30b8d1402aa7a7a045d556e3448969bb85633</u>	+ 1 \$1250 USDC	✓
62	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac60feafd9728e70a2351f1a16df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓
63	2023-07-19 05:47:55	<u>0xc72ef27e873f3090c163e9a8e3a0c9e88ab99c2cdc7ba20bce42415e4e6fc720</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 09:05:13	<u>0x6d180d9c19825d30d9d58d673a7ce8821692db4e615c2df7ab7bd68d03330114</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-04 18:45:30	<u>0xa1afcf293cc0aba8cfae7a1f97cf70f14c337e98c8807b2a29e26bf8f0e6773d</u>	+ 1 APE COIN	✓
66	2023-06-20 02:29:49	<u>0x0ce0a0c12dd355a44c71b30cbfe771c69531a61201a3b32143193d8ee61fdb7b</u>	+ 1 UniEvent.Info	✓
67	2023-06-18 18:19:28	<u>0xb44da428007ee348bd97b7fdc27dd3ed5e2d318087a1f2d8e5b2fe14fbb9619d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-04 14:11:15	<u>0x0d57f4c37586079218fd</u> <u>05b3019bd92ae21864e5b8</u> <u>9e03db2f28db71158e8128</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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