


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfdb4c589ee3272f5a2e5752267107a4a42aa8be0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
\$ sARCH	7,250.000000000000000000 tech to earn rewards.
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
The Sandbox Airdrop	1 NFT
ETHStation 1672513892020	1 ETHStation 1672513892020
UnisNFT 1670973233880	2 UnisNFT 1670973233880
JrnyClub.NET 1686803283805	1 JrnyClub.NET 1686803283805
Sandbox Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [HqdEq1DK]	1 Reward Club [0YJV0zCm]
The Sandbox Airdrop	1 NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$-\$30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
'	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
	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	<u>0xb59df0db4d9e9e6b2fb463f75fcfc9b1a2de17fd581edfe9532b60d95444dbfe</u>	+ 7,250.000000000000 000000 tech to earn rewards.	✓
2	2023-07-25 10:52:58	<u>0x945689d33e65589aa748535dd3d9a6d5947d2f5e36c510f72fcab411fb23881b</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 04:46:31	<u>0xdb9c4cb98f4e63b20ace</u> <u>144c73513044875064354e</u> <u>81cf4467f78064405771a2</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-31 18:40:52	<u>0xaf52964ed2f2537f9b8b</u> <u>65db4ddd5eb5fbf71272c</u> <u>dd5938c7d20b5aeaa5e33b</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓

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	✓

#	Date & time	Transaction Id	Amount	
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	2024-03-17 23:07:00	<u>0x9c9c38cda18a49beee688ad9abdf38dc96478bf801f124b375921135db6d0641</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 21:35:08	<u>0x3abdb2a795fa3673714dcd0f7c2858a27b41446136fbf06180f78a5f14d4a9c0</u>	+ 1 USDT	✓
3	2024-02-26 03:21:26	<u>0x7fd32b142388abdee8d7713500ce3c0d2c13ca81ab4b1c0b61c99010aac03572</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-01-28 13:12:37	<u>0x4712bebae3a11ea8da43c7632fb03a5fd4724349b2518f709f0ed3057c5d32c9</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-18 06:22:19	<u>0x6591c2b07f81ec9ed1a1118eab0253c269270edf708705b2ce0e014ba988902d</u>	+ 1 daolama.fi NFT	✓
6	2024-01-13 12:13:51	<u>0x4620102dd583429b12a0a47e9c459fb820ce13d8de0cd5a24a87e46be6d8b358</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 00:42:35	<u>0x5ac4a52e5091f396cd936e200003c0b37c9a95abcf6aa989fa4b00ea8b52c4f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 02:30:32	<u>0xbcd7fb7884cb21b4ab2ced084b368c081c834dd911f20e2669f54f6059b7ac12</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:20:16	<u>0x801207b51969fc6171f40b41b7b429fca29c949f6bcd29323426272ee7b5a7ea</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 08:03:42	<u>0x080c5a29265477c7136b3a644e48a1f58d37f0f85f41a56fba1efa0e81ced3e0</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
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	✓

#	Date & time	Transaction Id	Amount	
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	✓
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 19:34:23	<u>0x39421418fadc04a01da3c74516860d7599aad6387af8fa0c81213cb1f7012a60</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 18:56:33	<u>0x96a02ef664e5a1624ce6 fc0f0d4f41a9d3aad7bfdd 85fde4a28394002b1fa6bf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 08:01:21	<u>0xc020adc6012f8c592294 174c846b667959a3cf9d1e 2bb872479d46136b6532ff</u>	+ 1 Voucher	✓
27	2023-10-08 16:40:15	<u>0xc4ee0ffdf44114bcad78 58c60878b0954564395bd5 9a6bcd2931b66b916752b5</u>	+ 1 Voucher	✓
28	2023-10-07 10:44:26	<u>0xf1354f33f93713788011 29a069f8886dc513aff8d7 61d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98 136c41d5957b16345377f8 9782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓
30	2023-10-06 20:52:26	<u>0xc67c317a21f53fc519f2 b8fdade0632060ef598590 bfa853f5bfe4540de7b54f</u>	+ 1 Shiba Inu	✓
31	2023-09-30 22:54:57	<u>0x18e433cbeaa86c907ada 88f03e97425730b0c97436 9ae0b97d3857d3e44884ad</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-09-28 10:51:45	<u>0xab70e825747d43a78c5 e9d266ba85db54aef2448c 276e512ec16535a0676afa</u>	+ 1 8313786	✓
33	2023-09-27 20:59:51	<u>0x3f37b5ae530b91fab25c 165b55ca24dadd47b10139 28aa2b6b779cafe9724c91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 12:30:30	<u>0xc6dfd1667ebca7cefb199b7e91713333baa48deab93b528967d81c10dcd28558</u>	+ 1 Voucher	✓
35	2023-09-23 18:17:38	<u>0x2ff6f1d0e96d53fdcd2e7f18a95750b16986ee79f03b6fb2a336f000b4ac45e1</u>	+ 1 Voucher	✓
36	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u>	+ 1 Voucher	✓
37	2023-09-16 14:33:23	<u>0x04d2e4716da0d6d72aff28a26093fbece9b44e01d055c7d059fc33ad30d08b15</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 23:57:06	<u>0xfea2e76739ff2af675f797860bb963c3f0947e46e50b8b43ea4f85708b03e7a5</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 22:26:30	<u>0x154f4cc61551ec761272a13e448800eede09e5ff57a336323721b02802041af4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 18:19:18	<u>0x2a44b5322c9c7396d92c0f36ea1d9c219a3c7cff246f814bccc2dd9cc66bc785</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678ac8929bbe7f4fdbcb357e32842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓
42	2023-09-11 18:56:19	<u>0x42aa31394fd7d6172e2e1e195c43bb236c2f8cb0f30c9dacdaa0fc83699f9708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa99bd1f087c0981ca63dda0926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
44	2023-09-05 23:08:00	<u>0x1bb88f074fd5517c5bf1d884e7e39ff4648d556a96f310e8ba5eb7f192c3678e</u>	+ 1 ETH GIFT [0m5i7msW]	✓
45	2023-08-30 23:23:20	<u>0x4983f4d9a7434635c0d1439d9c9df4053c606d335c7bcb5df6b507d4d59db1ed</u>	+ 1 Voucher	✓
46	2023-08-27 10:55:09	<u>0xe6f3a86cf19d9aa0a10bacf581ec57dc4d6e228c4327c671d48d8fb30671f8cb</u>	+ 1 Voucher	✓
47	2023-08-26 15:28:32	<u>0x463aab0b30ddba53b108f6e02e7baa28b76dd930d7ec7868c32fabcdcfca28c0</u>	+ 1 NFTVoucher	✓
48	2023-08-25 20:11:58	<u>0x3139afcfc021628a58755d4b781e7aca4824955ffc e4fe9ba099f62ff98cc865</u>	+ 1 Voucher	✓
49	2023-08-25 20:11:38	<u>0x841bffa27bf2e0b8674e60b1bfb9b14b66354ece172b179d7e666f63ea81a3c8</u>	+ 1 Voucher	✓
50	2023-08-10 21:30:54	<u>0x130ec178bca9e0171c8143bbb21328365ffe5cca3ad04aec1d7946b5706df8c3</u>	+ 1 Reward Club [74TT6JBc]	✓
51	2023-08-04 05:51:58	<u>0xab72cf3a7ffe3eb3dab2de47666bd8445bec92dbace8cab9ffdf042580ac765d</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-02 01:22:41	<u>0x4508699fd01fff2c9614d1c1b8b29b6a4f1f3f818cf36671efdd5378525ca0ed</u>	+ 1 FREESPIN	✓
53	2023-07-28 17:43:16	<u>0x5f29ee6d9e20cb1646c370bc9e2257b1175397837a31bd75a3830dc0081d3584</u>	+ 1 REVOLUTION	✓
54	2023-07-27 23:00:57	<u>0x13fc3e48b0b5b0bb8facd24cf8f30b8d1402aa7a7a045d556e3448969bb85633</u>	+ 1 \$1250 USDC	✓
55	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac60feafd9728e70a2351f1a16df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓
56	2023-07-19 05:49:55	<u>0xd54c52fc222aacff6ea4e3d86f850d9ccadcf7b2c5501ed371bb4ed513403dc7</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 09:07:05	<u>0xd048a87d9162e375e29eb80dfc90c5062d9d431c5b29ac16549f33d6f124547e</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-04 18:42:52	<u>0xbf96959a0eef6eb65bc01c8c6d0e62ea9943e0b1ae1f144eacc14f4cb6cc4658</u>	+ 1 APE COIN	✓
59	2023-06-20 03:31:17	<u>0x08034cb01613f1d2103cba92cd70c5364af7c3871e239f1ee7793f793b868232</u>	+ 1 UniEvent.Info	✓
60	2023-06-18 18:15:28	<u>0x3cb79d8fbbb0b189178a1205062766f082c48fe45320e9c473fd13057eb1b10a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-15 07:59:57	<u>0xfa2bd3a132b835728dcf</u> <u>981fc9bc9282b7ba62ea1a</u> <u>5d86fb1f4b5af85bc2fc0c</u>	+ 1 ARBIDROP.INFO	✓
62	2023-06-04 14:12:47	<u>0xa3c457f3002ad890c333</u> <u>0cd7741be498fb8708d0a2</u> <u>7e482647c1af33bef6b0a3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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