


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0922a08b04a7b3ff96cab3b201a3ac9639268b09

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
JustForFun	127.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
MiningSite 1683004782365	1 MiningSite 1683004782365
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
LIDO NFT TICKETS	N/A LIDO NFT
5000 BUSD Voucher	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #06	N/A Shiba Inu
20 AAVE	N/A NFT Voucher
' '	N/A Reward at BoneWin.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Â-	N/A usdwin.co
! !\$7000 AAVE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 16:06:52	<u>0xbc7fd41853e3dcea0394</u> <u>2bee6e44b2b81d86f36174</u> <u>3709d2ffb59e0d4ed25452</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-05-13 13:20:33	<u>0xa1bde0520a9506146ac4</u> <u>1800b6761d0fed549c4182</u> <u>b02768666630d56658f412</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-25 15:38:12	<u>0x1153ac55a6c23eca3fc0</u> <u>ee8ad9cdfcf357c1cb9fa3</u> <u>919cbb6cf3f166503f8c15</u>	+ 518.0000000000000000 0000 tps://rbonus.xyz	✓
4	2021-11-15 05:45:34	<u>0xe275a2f75e9044d3dea8</u> <u>cef0deaf175d4acb34d953</u> <u>5d9ba42a9fbe1ce1d47ffa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 23:40:27	<u>0xda83a873c371ac0423bc</u> <u>8f5894444e50622b236400</u> <u>22dee72b78fd75f0820663</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-14 14:43:14	<u>0x4c933768d84dd381c953d97005399838166c323b0900458650dd4f34455be9a9</u>	+ 10.0000 BuyItUp	✓
7	2021-08-14 06:35:40	<u>0x75dcc9e38cefde6fac438fa3da2643c5625e982d0530d4a8cdf45420a78d2bd</u>	+ 1.0000 JustForFun	✓
8	2021-08-09 15:12:45	<u>0xd9da44c7507d7a49775ee145db98b82a3b106253442f537d190a5dd3f918da5e</u>	+ 1.0000 JustForFun	✓
9	2021-08-09 15:03:07	<u>0xe74ba87d8bfe837549ae274df596b80ccf615ebee0a54cfaa48dc6671a48447f</u>	+ 1.0000 JustForFun	✓
10	2021-08-09 13:19:36	<u>0x99a96e98191738c9f497521a50f21472fabf9fc8f0910766947af2b9458cef58</u>	+ 1.0000 JustForFun	✓
11	2021-08-08 11:51:31	<u>0x24a34cc32e665e50b5ed70948a13edaa029fb18db89be97c76944f7f5ab5cdc9</u>	+ 123.0000 JustForFun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:19:54	<u>0x976e90b135b517fc248bf2ccade27f45869a5cb14dc5e80e7ea24f6861616aaf</u>	+ 1 MiningSite 1683004782365	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:04:54	<u>0xdc3eac4a212bec19a65e97bd61cd423f119ec1b674198fe00f5c1c497864e3d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-15 20:28:33	<u>0xe07cdec60809c9e97be26e6a3e7aba0f05c55a668a79a203db1244e9aecec5cc</u>	+ 1 usdwin.co	✓
3	2024-01-18 15:33:15	<u>0x7c438602020a950112d4c518b89d5cc00e4d9e99eada936d1ef7a604e6e9d2cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-07 04:06:59	<u>0xf3202b08dbcdcbf0bae292ed6a2061fec0bf6f2788f01f373323cd7c1a41378a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:59:31	<u>0xd417f553d60cf7e593babc9ab235f573c3e9ab098e682e4381649c4d79b1d499</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 14:56:58	<u>0x97f03bae6143dccbb082790b969eea94cea9899d49272eb34dde0be72ea17867</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 20:06:05	<u>0x41676f59f4fa72b1ca3552d883cdc816ce56d9af02e5e52d5ee93fdcef8d4d23</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 20:17:49	<u>0x54b1523471fee63c0f5239877a3fc681b936de82222f51e0278fd1d91a82a152</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 23:35:51	<u>0x1a1ffeceaa267ebabebceb950af52e852949421d3ccada6041ed845a77e9fc54</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 08:17:11	<u>0xa2c634662fee8d329bba 9c9e0fec38cf628a62855a ef712e4e07d896790d6347</u>	+ 1 NFT	✓
11	2023-10-11 12:04:39	<u>0x95f7ce3932839ed22f3b 2d0c3c391588405ec45d88 36e1ddf76436165d9dd9de</u>	+ 1 Voucher	✓
12	2023-10-09 23:01:03	<u>0xa2f4425c6f303a972b56 24da9c981492107c0aa9f5 61da345ebf71b7e38fdee4</u>	+ 1 NFT	✓
13	2023-10-07 11:40:35	<u>0x61e623d738fe23af2428 f43244cfbef4754ac8193f 4f0d4dd95161eea74457ae</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:40:29	<u>0xd6051981f4a20d63987b 84d5a1ad9ad1a648b82b78 228bf6b3cb033ecf6a8741</u>	+ 1 Shiba Inu	✓
15	2023-10-03 17:56:18	<u>0xfd2d99ab5aa373dcac93 1d2fbd8df47724672cd9ec 73624c753a0da1fca84ebe</u>	+ 1 Voucher	✓
16	2023-10-02 11:10:48	<u>0x184be6b43d06180df348 e49efb407a1bbce0e37429 bb21a13b860ed002e41a6d</u>	+ 1 \$1000 EURC	✓
17	2023-10-02 02:19:57	<u>0xdf842e4ae1fe9e82e623 904f0de914ab9025e43127 286245241508dddac98bbb</u>	+ 1 Shiba Inu	✓
18	2023-09-26 00:26:12	<u>0x4acae9777c23f21ccc2a f93040e799809fd6d67a14 f9894a74b492ebd3436f37</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 07:36:36	<u>0x75a91f807024d04c5c1d5db7a3041fb0cae236faeefb36511bb4511748fbc73e</u>	+ 1 Voucher	✓
20	2023-09-23 06:53:24	<u>0x5f6fe7a1d846b18aa66dc0ff00ff00636a91f73900681ea5f65ef08a66ed0e3a</u>	+ 1 GOLD	✓
21	2023-09-21 20:34:09	<u>0xd823d0b44f25dd2f45214d4bd5ea4ea4bd6884da7934ae8d11141bc17b9acc7e</u>	+ 1 Voucher	✓
22	2023-09-18 01:52:22	<u>0x7351dce0ba99f08d893d8e72b2a6cd54a98092083494119674eab2d6beb3cec9</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 22:09:53	<u>0xde3e0f2c027976834807d65f1198d1dffffcf994731e1e9bfe0f4e8ffe9a5a272</u>	+ 1 EGL	✓
24	2023-09-16 01:31:01	<u>0xc2e5e79dc1664cad31b44dca32045d90cc9a0df40806aa83f820df288afc0100</u>	+ 1 Voucher	✓
25	2023-09-14 01:30:41	<u>0x52e8adaedf21c614967580ff64fa90e9c28394c5c10914205ea06290a89bf98b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 20:21:22	<u>0x42cc7c42518aca2ded8fea34f6b218f9666f8073622fc676cb0a0c279064ef58</u>	+ 1 Voucher	✓
27	2023-09-13 03:37:56	<u>0x140834c7b42f3cc838f292c386c63cc3fef5f5436d7257d0924680b2c0538c5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 06:41:34	<u>0x3d7ea3881575bf256fa3e1c8555bbebc4d83d858bcbcb002787d4eb05dea2774</u>	+ 1 NFT Voucher	✓
29	2023-09-09 17:38:36	<u>0x424eaf2d08e736eef8f2f272d216f04cfc25e4ffeed7a429e5b5a8a7cdf1733d</u>	+ 1 NFT Voucher	✓
30	2023-09-08 01:00:53	<u>0xd6dd86c96ae83ef6469e5f3af102cc517f5459bcb822c3fae1e7170cef0411ef</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 21:23:48	<u>0xb9940637a3dfd03db7272b82781a9f1f4314882f16594af5f1acdd70a5afe1f8</u>	+ 1 \$1000 TON	✓
32	2023-09-04 18:59:32	<u>0x0a906ea6910d0222d3249e46e3556bfa58b6441ed2be643402616c7a5b0e24dc</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 16:36:30	<u>0xd364238cb57a62bdcc45de16cb1802ce4eb3c967fde9d0061e2586897adaebb6</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 20:49:46	<u>0x5f363d72dc779303f257484a253e89f8a4bdbe56689522fdd54603d9861d0bd7</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-02 05:43:16	<u>0x0371cc58d04ebcbfdbbc8727db4587d0b571e2b547840032d3e2c4d3b4c4bfda5</u>	+ 1 NFT Voucher	✓
36	2023-09-01 15:51:51	<u>0x378311746213c3ecc624db1d3513ca52bb089733b4eca8adc1c567fa6c9b036b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 15:17:48	<u>0x90cb9dadfc42af170d88b872c71fc369afeee775d75908dfce3998ca1245b01b</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 22:42:50	<u>0xb3e2bb41f799fc782ed600801140b1ab4d6a982a40d889ad653e60d915e8a3e5</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:07:27	<u>0x3077aa96949a020f7e848e748fbb62e973359c38a96fc445617a8deef51371a2</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-28 03:24:55	<u>0xfb6a8a0ac94b7d911fb9ea0d54d6221ebbde19f407230e0457d8b61088ab61f0</u>	+ 1 Voucher	✓
41	2023-08-25 22:08:05	<u>0xcd40e0cbc154adfa347b1adab195f7338053529c55cafd815de18f17c4696e63</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-15 02:02:54	<u>0x45d51f348535bdfb447b459efe4e19048955f386e85da0030a22cc43540bed50</u>	+ 1 \$1250 LINK	✓
43	2023-08-09 16:35:24	<u>0x1a2b29da4be7af55c9dc59733bce701d4a0cc17612aa5057f630c5d49a893e9b</u>	+ 1 \$1250 USDC	✓
44	2023-08-06 15:23:46	<u>0x01484cbe976f8174f1ff950bd8b7d81becfd39b264e8f5ba3b245640e730949a</u>	+ 1 STAX	✓
45	2023-08-05 16:45:30	<u>0xbfe496f11105d38a0dd29b16d643ec2061568cd3a48dd4ad3a0dd5dd3e910eff</u>	+ 1 \$1500 USDC	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-03 17:23:21	<u>0xd4966cae263baed0e05c dee5eb738f396b88413b10 e75338631c905357c58bc5</u>	+ 1 DAI	✓
47	2023-08-02 07:00:56	<u>0x403c1ba2475dabb4fe73 674d2a7f66a0585858c805 4f3a83635de40b7ad4dead</u>	+ 1 FREESPIN	✓
48	2023-08-01 10:57:12	<u>0x0ca2dacc0e644ad62457 7e05719b162a7bc59fdef3 3729c3e5a4058c0ae23fb6</u>	+ 1 APE COIN	✓
49	2023-07-29 12:45:42	<u>0xaee4eb72071bafc0be85 0bcc2dc70ebca0407f39f5 5dd2a18eb1cffc09a6dfec</u>	+ 1 STAX	✓
50	2023-07-28 10:26:08	<u>0xefd144b451f398ceff1c e8e1a834a1cca0a8baa963 c24927d52b001bfc1491d9</u>	+ 1 REVOLUTION	✓
51	2023-07-27 00:58:56	<u>0x6fc2c5a5ea8a5f721eb0 146d38dcd6d42d86614299 556d25ce6d68760f7c8d4b</u>	+ 1 \$1250 USDC	✓
52	2023-07-25 07:32:46	<u>0xb7c611036153a65d5c03 66df02b823e80a8c1ce295 21bb211cf963eea5e4a9aa</u>	+ 1 APE COIN	✓
53	2023-07-22 20:37:14	<u>0x4d07aaa7f94cd7ee8554 aa50001309f067c14a72eb 41671e718127c24f261183</u>	+ 1 \$2000 USDT	✓
54	2023-07-20 04:41:13	<u>0x6d251a8f90a6dc75193b 4942a013fc5de94ae1569f 2744b01c89243f285eb1f5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 10:51:07	<u>0x781c77b21a6541b43497093de54165f8df5b2bd820d9dfc75f0c5f8d7ae2b647</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 01:26:14	<u>0x0a0dd60f70d0d9d39cdd5ae791b641296698dee06d7906dd3a0aa60ce205eb32</u>	+ 1 1ETH	✓
57	2023-07-16 13:46:02	<u>0xfada2f21eedd11042295c148fceaa06ceb76cea8ab9d9b979c3fe8008413f3a3</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-12 16:54:09	<u>0x91bac6f112b85d1cc582478fbd3de4768a6636760383b670c876d72d73912778</u>	+ 1 USDC	✓
59	2023-07-10 23:17:19	<u>0x23bb4a7b6a5a45c3d40f2322829406509ac9ac203f8ef3fc8ede0f1e55cbec22</u>	+ 1 APE COIN	✓
60	2023-07-04 00:20:12	<u>0x06f7753ad4250c55733ad23f65144f4abb0c7cfb6ccfcde41f299587725255d1</u>	+ 1 APE COIN	✓
61	2023-07-01 20:52:22	<u>0x060ac30ff63138640d9dcaf8361d7c6124857526dc007f295d503e8e925137fd</u>	+ 1 APE COIN	✓
62	2023-07-01 17:47:06	<u>0x25db70bd55088d58e3485503594df4af9b9bccea1547a7bc6f56d6ac90cb9055</u>	+ 1 APE COIN	✓
63	2023-06-29 20:50:04	<u>0xc3d50dc0eb0de23227b3c2731700450528a12655add437e09e15b396e0af0b15</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-25 03:17:13	<u>0xe1217adc98fec92d9683</u> <u>cac9bd2687652c622bf8a3</u> <u>0e416a988bea55b1db51b2</u>	+ 1 PolyEvent.io	✓
65	2021-10-17 21:58:00	<u>0x15b5c5b7e8c9c21adb8f</u> <u>21c910a41b48f2cc0a5cf8</u> <u>e7b501c65700fe69431be7</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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