

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29b2df2acfa879842044a72da7efca15b4f035e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
m-usdt.xyz	5,090.000000000000000000 USDT
Pigcoin	83.019999999999996021 PIG
MiningSite 1683001604678	1 MiningSite 1683001604678
AstronomiaMeta	1 AstronomiaMeta
Polygon Airdrop	1 NFT
ETHStation 1672549410352	1 ETHStation 1672549410352
Reward Club [aomNiKLo]	1 Reward Club [bkqVq9MU]

Token	Balance
ETHStation 1672549376921	1 ETHStation 1672549376921
UnisNFT 1670966577428	2 UnisNFT 1670966577428
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
5,000 USDT	N/A NFT Airdrop Round
0	N/A 0
\$1000 USDC	N/A USDC
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:16:02	<u>0xb9a27fc29e3851660c94</u> <u>d51d97ae6558339e6271c7</u> <u>30bbf603db838ef845379d</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-20 06:56:30	<u>0x2f93fa2fd65556788c5e</u> <u>b525ccada7c505b12293e3</u> <u>7d4bdaf78cd2578a22141f</u>	+ 83.01999999999996 021 PIG	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 09:19:01	<u>0x8d423da4a0f0833cac45d4d374ccf61b701e83e6e3893a4b28f0de14e65e204e</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-13 13:21:01	<u>0x36f8c31d9d5cb853a505a2c558a7d16691b9a8a4fb72a37ec959a5bcabf1a226</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-25 15:43:32	<u>0xfd09198566e9b259494cb807b342c162c874105141635f71072c9aaffb83ae01</u>	+ 518.000000000000 0000 tps://rbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:17:45	<u>0x14cda2563981d1fc20d3b6770da4d1d3c85ae5fd6f52c08ac5977bbb06d2b9cf</u>	+ 1 Reward Club [bkqVq9MU]	✓
2	2023-06-06 22:09:14	<u>0x4f44adbeea419a1862b0ff4d5349cc404b2e69ce697f766cd8428976a6d0e55a</u>	+ 1 NFT	✓
3	2023-05-02 04:26:50	<u>0xd87bbfcc77fb989be3e5a10d2ffc57bb38dfc5bde194a181203262e4643ba0aa</u>	+ 1 MiningSite 1683001604678	✓
4	2023-01-01 05:03:35	<u>0x57c2d71f952ef7f15641c72a8363eb01a3e7ea327a523d13e2e1913e0b46046d</u>	+ 1 ETHStation 1672549410352	✓
5	2023-01-01 05:03:01	<u>0xbbc60e3bac20322feb7f8bea76cbb47ac9d3812d239f5b7cd0f5c74a280316ce</u>	+ 1 ETHStation 1672549376921	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-13 21:23:03	<u>0x1e6ebd174e354023aec7 b55aff02f76456ecf855da 40f5fea60891b7a83714c6</u>	+ 1 UnisNFT 1670966577428	✓
7	2022-11-25 11:42:20	<u>0x0e1399d0745f52db5751 37bc9a44c631afde7fa883 b40badece3029cee9a218a</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:45:00	<u>0x186961cc3dca7cf24643 8c33eb8a3cfa07d925e438 6d976d02a09a5b4309fa04</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 06:08:55	<u>0x47d67b49785ba2a3c28b 0fede19d423db10b16b7e9 40d3234230d0b55323f882</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-09 11:10:24	<u>0xbc50bc69308615fae753 8775d694db350bd4d71344 2dabe7a1bcf2c241c60d93</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:28:32	<u>0x2b6d8f50563b14ab6904 d33ef7338b300b19436c87 8a2250b6911590b3edbb61</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 22:40:47	<u>0xc16e69a9ab49811e5c9b 95f99dd8fd28f92bc7814c 92316561a2d447397e35ac</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:28:19	<u>0xd991f3f07e3ba9c85cd5 7982a1259c3a1136b44297 0f0f764d3613149dc796be</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 10:58:04	<u>0x8f09e896b8f8fe9798b27e217e5f0ee765e2b3e7120fde9c082e6f5d19d5b1d1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 12:59:29	<u>0xf96aa2d37214840822fe804b1555de097b50b3c1f53921992fb68f5942ebb14b</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-23 08:13:36	<u>0x1e4c525aa0ef1d7ea1e1f64732a57e1921d635beb43ec74994c3fc10b6ffe0e6</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:42:19	<u>0xe2f6b2c5cc0f1209cb6d77ac779ca13ebfcefcb9654647238f59a182bdfbdc29a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 12:38:18	<u>0x12e00c109ed8e6c039a111cfc7eb56a807c8d47d082b99ef56f91f5f588c352d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-21 18:48:27	<u>0x59453763441ef3b7d5fff67bfc443b272d94f40721db2f3125682656e4efc4a0</u>	+ 1 0	✓
13	2023-10-16 10:39:30	<u>0xfdfb4c3032e2c083e1f98f83271e2827319cffed38e999060f93ea012ac0a494</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 07:30:38	<u>0xe717dc7db5e56678b844aa21c2334b8e4a6139f84cae2a14007cd6ffb4b3a96a</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 09:58:58	<u>0x23cd7158cd25e7cae868a584d2a5f340103a4cdde4bf278bd52f33c8d9124d3e</u>	+ 1 5146358	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 19:58:21	<u>0x897c4857c5fceda2b28b0a598e893cd4fa72ae906c04fd4c86f858696fd6fc1a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:22:36	<u>0x13217605641a591307edf1f8d1e1c71fffe075a651af6d3ef3cb17cd2d6b06de</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:07:59	<u>0xdfcea41cfccf35e2b68ae7de0f6a2f04fe914bd4034e4141357bdae2687e26dc</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 11:15:44	<u>0x577e96316f2b70ceb4d95973cca0ea66c805aba7a7be1d55d7b5939930251b27</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-16 09:05:09	<u>0x508f8f14ff23136bdac10251835f26572b4c74c79dd8e27b35e8edffd62fc07f</u>	+ 1 aim rewards	✓
21	2023-09-16 08:56:17	<u>0x6a18eaa903f2e418c92bd18714125aee634242abc79ae05e81becb9bedb069c0</u>	+ 1 claim rewards	✓
22	2023-09-14 22:26:38	<u>0x130d05fe392d476f6d27690ca56f2a8e74eaa44d43f0cebd0814d7e4af559340</u>	+ 1 VEN	✓
23	2023-09-12 22:18:58	<u>0x22440d61e2c71b0d1cf41b9b01182567433ddc82fc924ad58849d4c20615cac3</u>	+ 1 Voucher	✓
24	2023-09-07 00:14:32	<u>0xb388324c8ca7bd6ac999fb3c96b4860b90139c1b92c5009da493ed069883a82a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 21:16:30	<u>0x4d876a455c4663063c818dc3a28fc08e45e14c52c468f545d3840ce8e713cf0b</u>	+ 1 Voucher	✓
26	2023-08-30 10:52:29	<u>0x6bd6a45cc29e4612bab2897b171b30b9443466b5d71a24cc58ebb567ad7efed3</u>	+ 1 ETH GIFT [MCSR5TB1]	✓
27	2023-08-30 02:07:00	<u>0x9ba8da78e5256d863b69961aa9d1d644b07b9f988497fdb0789046ec40373bb1</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 22:19:58	<u>0x833e21d24ad38c0ec0283c02c19b306aa5a79177ef3a6331fcd1a117bff6370e</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-28 05:02:46	<u>0xa3d4f41532d050d0d3e3e0a226d944996ef3a1b035fdce8d9a06bc7fcb2a495b</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-27 09:39:00	<u>0x1d0b2bf73b132114c1bae119f380aff9301c0644b10fdaaf41728b968c849c9b</u>	+ 1 Voucher	✓
31	2023-08-26 19:45:41	<u>0x925e3795ff0e3316e15abef3063a27cab7ce2d5f8a1c0fac63cd2b7c148c5b81</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 20:14:08	<u>0x8ae1c379bd2184f5b2bd8e24fa74c672045cbf61a9b06343e5740dd0c46d0293</u>	+ 1 NFTVoucher	✓
33	2023-08-14 02:55:36	<u>0x57b646b7857512d751c032027a234bb465e20e32777905c1c411c80ec9816271</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-05 00:31:37	<u>0xfc49692e7e595425a4892f58df5e14603a23bae6bb3ea2d7e312ee90c2caeb5</u>	+ 1 \$1500 USDC	✓
35	2023-08-01 00:41:38	<u>0x352ff009b081ad1c4456ad3c53ee5db6556e0eaf019d77019f5e28dd727fb907</u>	+ 1 \$2000 ETH	✓
36	2023-07-25 13:01:27	<u>0x2cc6a14ffa9b737a045269f3084d744096f54af7d9c30f268152802f17a87fd7</u>	+ 1 Reward Club [9sVZ6yH9]	✓
37	2023-07-17 00:46:25	<u>0xf5a023a97da9406797317441e079cd5f48b90a9df5933a76b8cec0a65a456131</u>	+ 1 \$1000 USDC	✓
38	2023-07-12 23:59:19	<u>0x4726d9475dd44e0779c24ef252b98164934b88534b08c3febb021d2729e84ed4</u>	+ 1 USDC	✓
39	2023-07-12 23:43:59	<u>0x45619f7f8c20ece201d777853eb7afd68bbbd33a47a6c2eb135ed700060f7f48</u>	+ 1 USDC	✓
40	2023-05-27 16:23:06	<u>0xbc8b2208a44f240f284a588f17ef59513b2148278ae1442f6dd195f92a1c8d19</u>	+ 1 NativePunk Origin	✓

* USD values displayed at the time of transaction

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