

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4769413a90568f9100ba9d76e6feac0a99f384c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
~ KgUSD.site	227.300000000000011369 rd
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672549855342	1 ETHStation 1672549855342
MiningSite 1683002008471	1 MiningSite 1683002008471
Reward Club [wSwSpWU8]	1 Reward Club [dc3Xi3e0]
Polygon Airdrop	1 NFT
\$1000 DAI	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
ETH GIFT [Qkqgolsv]	N/A ETH GIFT [YmsMI0YB]
🔗	N/A ethevents.co
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC	N/A USDC
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Adventurous	N/A VEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:35:58	<u>0x4b20481f714a018095cb ba0f4dc9c94c4dba7a6867 d343f57358e215d7ea688b</u>	+ 1,000 s	✓
2	2023-11-23 09:19:43	<u>0x1d8fe298d7a3bc08a2e9 84b3da40718e82a35c2706 8a59ab14a24615d4fd0569</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:23:28	<u>0x1e7ad78dbd861852277b 536d9b63bc1c8b00d09ab8 7837c96878ef278f15f454</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 13:20:49	<u>0xf0bf93f23d8db468cc92 ec6fef989362cd09f2a0dc a26c064ad5e74d8f2c798e</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 15:43:30	<u>0x927aeb3fe709cd31e8d156b9edae2f95219315fb8ee559391b3a87665f6f8575</u>	+ 518.00000000000000000000 0000 tps://rbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:24:48	<u>0x3c13ae6d7e276df35d03dd48533c3f07a32e8541c8ef618337cee2fd6a7ecea0</u>	+ 1 Reward Club [dc3Xi3e0]	✓
2	2023-06-06 23:00:37	<u>0x454e0e2d8867554527e526fe0b3669cb63daecdefdfd03e7590f580f3a7950d5</u>	+ 1 NFT	✓
3	2023-05-02 04:33:38	<u>0x40e367e054a99de2a547640c72b8bf62e1823f8be431d5202c6ba4c8e79a10bb</u>	+ 1 MiningSite 1683002008471	✓
4	2023-01-01 05:10:59	<u>0x0cefddeb28ac91da15dc5c5cde1535122700a51e927f469c9de34b2b3559b94f</u>	+ 1 ETHStation 1672549855342	✓
5	2022-11-25 11:45:46	<u>0xe800f73bbd8b51cdc82398d95c4c048e9dcb0b84baae9ec37acd708a075150</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:13:41	<u>0x86ab87089b7af8a45648f6b106182d92e6732f44f21e59bfd5385d99fc8fd946</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 00:40:30	<u>0xe8a40241e4b27ef23c6c bdccbe286f5bce92e7370b 866d14a2d1fccff90dfe65</u>	+ 1 NFT	✓
3	2024-03-16 15:31:41	<u>0x4f2b754246b679bdd33c b9b1b70a2112a166b5c6d1 972eddd3b6d705106d974e</u>	+ 1 USDT	✓
4	2024-03-08 06:16:59	<u>0x7763dbdc96f336a0552d 81330365b9e39d259096d7 797f40980c61e378ee1e24</u>	+ 1 USDT	✓
5	2024-02-17 07:03:01	<u>0x3d47af4e8b6132c173ef ab68362aca390478bb04cc 76183b27f5ecba0d31f00e</u>	+ 1 NFT	✓
6	2024-01-30 22:06:33	<u>0xba77a8a22062d449b622 2641094858de0a65172dd7 91087039d16b9962766d81</u>	+ 1 NFT	✓
7	2024-01-26 14:47:22	<u>0x00fcbcb3863bf9340e70 ec7a80ee7b8461622fd213 3db8e3d2185c277a19118b</u>	+ 1 nft	✓
8	2024-01-26 02:25:18	<u>0x7b36151d837ec8e15fb8 433fe7ca1372aceb28f0f5 b1948c8495a6078895e14a</u>	+ 1 ethevents.co	✓
9	2024-01-25 00:52:28	<u>0x357781d3e46ef3fd9a01 91187082ac0cf53745800a ea63c599e7f6e689d4230a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 05:48:24	<u>0xd1491d8eb23b737dc427 d48a9b347690fc32d6b3bf ff0212b9b934433d637f67</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-06 22:43:10	<u>0x0e580430351e0ccbb076d1ed1d9b46b1586e8159da3df3f4f6c05470bd9f50af</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:47:53	<u>0xbb8d4a345a49829eb42a8f79ad50608a16aba3c57888025e9a7ec950e3519be0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 04:55:08	<u>0xa2be00636d4ceee7a9303f03d257147e31cd2f7316522b1fd85bcc177f4d78b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 11:11:30	<u>0x794347fa8362965da39482ea5eb1572c39799b8fe190fb7322dae164fc438c39</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 06:55:20	<u>0x6cc38c6cd211d09da13106434e3d5732c005b47195d6d509d3a7f1ad3e3b785c</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-05 12:31:20	<u>0x749a8d7cde5eac485d0c29c25fc329413836518be48f0361194bb5460cf3663c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 22:41:51	<u>0xfba217ecb524e3e0b570ce0280f84ad769949a1cdf e87344bf8df68e7b9f296d</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 23:29:07	<u>0xaff8d556d18f97328378c6492c7e0369a36af573ffc3466c53cc62d36e2890753</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 10:59:47	<u>0x23feb0b07af22cc671b48a0fd2aa4572b2f28bdc7570e669eb3bccddb8ecaf9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 08:07:50	<u>0x756c7b20b444a5332dd3 ee68224d9848b9eb63070e cb76c1e123cccefdb4456c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 12:48:16	<u>0xbfc5f298e3896c7a4b4f fc52a0d29cc54f2e8d03e4 0dcc2e8d9be005144fba88</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 07:02:17	<u>0x9e8fc19374b74a2f9c24 d32e175360db8b31af7de8 511064a96062c9725686f2</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 11:36:15	<u>0x9621e3444c18bb7bf167 cf43ec9e816927f5ef3fab 6803f32288e48885901874</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:51:51	<u>0x7778659a10fbba6ac99b f18572dfe4694f9afb0b3 8f22ade039094da789109b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 05:50:47	<u>0xd3dad5f2e5d53b686c9d c524bcbb6b30b2dcbe6ea6 19078ee42333961f22c8ca</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:44:06	<u>0x37f0eafa4fb8d02a016d 610efe0e0fbe12860dd041 35e66b5e8bb34461999d8b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:33:47	<u>0x81aa62a942f45061fa04 378fb3e29f04cd7cbf3e84 58d75062fcb340ad39d7b8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:11:03	<u>0x4f4389187eb090dcefbb 9103ad478f856897411b47 a126445144ae1cde79c13a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 19:22:34	<u>0x6731ae28aa65bcc33d14932662c050a67fa7ae526cd72bbc1e535deb73094b03</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 19:48:58	<u>0x46790cc67098927292d496c89402a176ae5bf63469f2002764d1f19dff7da416</u>	+ 1 1	✓
31	2023-10-20 15:31:58	<u>0x69867b4dfceeebc9c2dfa4c67a06fe8afe45d94a27aae929a03e4f1bbe94f8df</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 10:52:18	<u>0xa3e7a717ed89aba5484b9db307fe513208960b8f50ffd8eca01423896a9645b3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 11:42:12	<u>0x0ea71125639d47d1e1d5506ee54a657f9074cc715877388a1ec80655608b442a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 12:29:37	<u>0x147b64806b79c5f914d03f329e7c409dd568a406a172b37329666aeaf56606f1</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-30 07:31:24	<u>0xf9bcc4179c709bded87d159d07b385aafb62591dc58f774ee3966f58015ffb90</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 19:45:45	<u>0x58e2f77af24c4141ea32ee67faf2c2c77d5b138787ffbec1d0bcef3ead17c208</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:19:02	<u>0xe002460968af0deeb24efaed8c7d3c9ad7a56a319d87ff22ec7bc7441fa38c1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 23:59:55	<u>0xfd5782c41a4313516d62a91c8bc81fa0277eaa503b14658bf316be6c9a53cf6f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 09:54:20	<u>0xce9f046059967ac95524b6f3ca521337da77ea81d38805e805905c961fef3240</u>	+ 1 Shiba Inu	✓
40	2023-09-17 11:16:18	<u>0x4190071f4be2b0a2e19541a34d10b5e748b2b92b4b9e140a5e3879974a614b33</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 09:06:01	<u>0x71d1f9ce4bcc1821498b542ab61f10991df58c4b2506b6baf90a86de92e651fb</u>	+ 1 aim rewards	✓
42	2023-09-16 08:57:17	<u>0x6fa163ddeaa5168a4272b6fb9833d7afb8a76d744bd068967477ad348567fb5f</u>	+ 1 laim rewards	✓
43	2023-09-14 22:28:36	<u>0x4a813fd1c1d46974b03a42af5cac04b16bb95502c4a3163b97c3dee6cf0c47c7</u>	+ 1 VEN	✓
44	2023-09-13 19:47:58	<u>0xb05cd3ae01583d77119866f0d4dfe35539300a1b866411cdd4dba9fa3d57e5a</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:19:14	<u>0x79980d15488324e4e53bef1d483eb51199aa44c5139a9f6f284c770512bf094c</u>	+ 1 Voucher	✓
46	2023-09-12 20:25:43	<u>0x688d6891bfe90f24f8d7ee50c9d5ab76694f64603042d5b7903f5692c65e1841</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-12 00:09:19	<u>0x585ea6e98cf15b3a9c1a f3108f50748495431bc759 90dcfda6aa1e17de1eb4a9</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 18:36:55	<u>0x902e3b72236ede21a3b6 4ef95eac70a7a880032160 e32d812b256cfd671d25d8</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 22:45:22	<u>0xd55ce3090f605e636d28 3416d3315401ad169d820c ca486d498edced365051a8</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 21:42:30	<u>0x1591700c6118434e9946 4f6889033ea711bbbd9774 bf8ddb4091418bf5f0ca4c</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 23:53:25	<u>0x1c972ce1eb36eb189a16 f6f6fadd75056561cb6f55 84a237c553b0a87a840720</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:19:25	<u>0xd8eb75aa9319a8a2c27c 2c9ab90d37af74fd90bdaa cb2bd3a7c795fe150c6db8</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 17:19:43	<u>0x537278464b29f02985eb 3df2dc34379e0502576241 d3f608c0786379226d7a3c</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 01:03:01	<u>0x431a4b56eaa3f7a7f36a 514aa5eb51616c2c333751 f372e09ab2c63e789d5251</u>	+ 1 NFT Voucher	✓
55	2023-09-07 21:35:12	<u>0xd0dee1a38b0f57b31bdf 7e3bd9fc257e8daa4dfcfe 5584a39cf36eee8dcd6ada</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 00:15:38	<u>0x583f80c18b79e5e19d29</u> <u>bb934c7c8b358e5a429cf0</u> <u>25399378c89d01802730c7</u>	+ 1 \$1000 TON	✓
57	2023-09-06 22:30:03	<u>0x74a6ec08144173d03005</u> <u>d0e5051ea856a478952d5c</u> <u>af496e41501c31712c01a6</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:12:53	<u>0xdab2613f825959072b64</u> <u>d429a780e938ed2d76ce0b</u> <u>66b5c882d437c46367340d</u>	+ 1 NFT Voucher	✓
59	2023-09-04 18:38:43	<u>0x9ac769a24f5f9bf4d6c4</u> <u>4414e38ce3f01d0a0d30d4</u> <u>69c8a971575a3892b0984c</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:27:28	<u>0xac7170ce6a078ef19876</u> <u>b0ea4862034463a2bfbd4</u> <u>ecc898233978b85ef09ded</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:43:06	<u>0xa0f61735766518333d87</u> <u>0dd9ddb15218bd80bc2d86</u> <u>e5f77dd23fb2f7882dfd19</u>	+ 1 NFT Voucher	✓
62	2023-08-31 03:13:47	<u>0xa7411ca73ac4ade71ed3</u> <u>3b6872b16f7491fa9d15ef</u> <u>72fe68ed404d06c24ebb9b</u>	+ 1 ETH GIFT [g3w3N1Ft]	✓
63	2023-08-30 21:24:36	<u>0x4cc6e931f7ef84bf480c</u> <u>860b713815dd83ea7af15f</u> <u>9468db8911bf8e6fd13aec</u>	+ 1 Voucher	✓
64	2023-08-30 17:30:01	<u>0xf6ff49de2bd409a1b398</u> <u>2d14cd6a0a9f9f0a6c83b8</u> <u>9881aae9bdaecef87c42d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-30 17:20:39	<u>0xf8d0f51d2581191b3bfb a770a061d671185c7caac7 c4bb5453d7811de5c3edba</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 10:53:20	<u>0xf60d26911d9aa9f693f6 1496dec01e451100602b03 0ec3edbbef39c5d5db3ecf</u>	+ 1 ETH GIFT [YmsMI0YB]	✓
67	2023-08-28 22:20:16	<u>0x5c4cc360ef5a2861c793 a2fa50cb1a7803834101f6 6b974c75cfc15cc99853c3</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-27 09:42:42	<u>0x2acf3bd99218d094e922 b2ae1c20ce67288c0857e0 406d8fa32d7470e49d8105</u>	+ 1 Voucher	✓
69	2023-08-26 22:59:26	<u>0x545af62444388730b97f e8e15d7a3d826377a1f8c9 c4778e44f108baf5ad2510</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-26 01:35:31	<u>0x13f41fa868c5d0576662 9c5b84668f3ddb825fe706 27027bad35120f4d79616a</u>	+ 1 NFTVoucher	✓
71	2023-08-14 03:01:04	<u>0x820c7005fa36b114a68f f8a87a7535152975d0185d aad48a661b27fb18bbfdde</u>	+ 1 \$1250 LINK	✓
72	2023-08-11 13:57:51	<u>0x14ec8f33b760c4dcef03 8dba3546ed3840e8074f29 b2f22a97be6bb194cd7be6</u>	+ 1 DAI	✓
73	2023-08-05 00:32:19	<u>0x01041d22797d2617026e ca056ee1db87db7f5b4592 de4214d9f7a28b6e84cec4</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-01 00:43:06	<u>0xe78e6ae2ec43a08ad451</u> <u>c59a1558cc6f65d9079b99</u> <u>07b4bf3eba01b12c811648</u>	+ 1 \$2000 ETH	✓
75	2023-07-25 13:02:01	<u>0x35209a1209b32ece9547</u> <u>d1d4ec72006080df36de00</u> <u>07aec2fd74e237341eae8d</u>	+ 1 Reward Club [H39zYeMF]	✓
76	2023-07-17 00:47:43	<u>0xac9f00b15e87f978cdb2</u> <u>e377dca1feee9a9464ad12</u> <u>777549f7ef4ae9ac274f55</u>	+ 1 \$1000 USDC	✓
77	2023-07-12 23:48:03	<u>0x52e3c7dd61408c3004c5</u> <u>597dc62945fa5acf946b51</u> <u>bfbfd77412e443559ab9503</u>	+ 1 USDC	✓
78	2023-05-27 16:22:58	<u>0x2f76879e9e591ef74de1</u> <u>26acfcebe9469f7f83d612</u> <u>d7325d5b4414805078151e</u>	+ 1 NativePunk Item	✓

\* USD values displayed at the time of transaction

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