


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56fd4165c8ab46c088c7704c218d89b7d36fc59f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	122.222222000000002140 XCASH
CVX	7,500.000000000000000000 claim rewards
TBBT.org	50,000.000000000000000000 TBBT.org
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
Pigcoin	57.100000000000001421 PIG
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Polygon Airdrop	1 NFT
JrnyClub.NET 1686791395648	1 JrnyClub.NET 1686791395648

* USD values displayed at the time of transaction

Token	Balance
Reward Club [jiKF33cA]	1 Reward Club [ZtwmBP0K]
UnisNFT 1670964846427	2 UnisNFT 1670964846427
MiningSite 1682069523777	1 MiningSite 1682069523777
ETHStation 1672549137105	1 ETHStation 1672549137105
MysteryNFT: The Box	1 d?
\$100,000 BONE	N/A Voucher
0	N/A 0
	N/A Reward at BoneWin.com
Reward Club [YAFt1iC4]	N/A Reward Club [pmdSMcj8]
\$1000 TON	N/A \$1000 TON
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC
receivegift.org	N/A Claim 1000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:13:19	<u>0x43e9a389e4aae692afea54a7e465f9c8ba6ff8223843b493f04e5442b37a1290</u>	+ 8.1099999999999994 32 PIG	✓
2	2024-01-20 04:08:41	<u>0xa0223a2c2f9c5b6a553d55a98385d191529e53cfdc04bf35f73056e095462c32</u>	+ 48.990000000000001 990 PIG	✓
3	2023-11-23 07:57:16	<u>0x55b5595a97984e61de7ee97fd7c1a62fa865f026bdfb40e1f8dbedc5d924cf17</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-13 13:20:35	<u>0x9c369f924c6c3c3eee72f00431b5eed551dbf67d3d8044a685a9feec3f29cb8</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:37:22	<u>0xc3f201428bcd5a17f5f32eaf08935f83ab21c827df0e6937db80fe1060badd1</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
6	2022-11-29 01:01:23	<u>0xe876cfe7c33d59d55e6170c392dd20d1fc685ed8e019390c54c1181f0dc86a9e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 15:53:23	<u>0xc5b2284c396b15c1cfbf58ae085db7fd78966e9daeb029c54c7cdadf0b9d39fb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2021-09-12 09:25:18	<u>0x7b7eac87c2afb4bd8278b00125fac45dad240ca5a034dac103c31e29a06a550</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
9	2021-09-12 09:23:18	<u>0xac425a33d3d3b3b94766d7de45257b88ad0d5d40aaf044d275e4c9e280298a69</u>	+ 122.22222200000000 2140 XCASH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:31:49	<u>0x717569626a6d55c891a4 99712e065721001172eab2 ac81acdfc449b3ae9f630d</u>	+ 1 Reward Club [ZtwmBP0K]	✓
2	2023-06-15 01:10:00	<u>0xdc3a62067df458f413ba 2519474929ada68d563b68 d2ad308647740f46ab0792</u>	+ 1 JrnyClub.NET 1686791395648	✓
3	2023-06-03 16:30:59	<u>0x73a47ed34099e1bfe3ed f099701a7bacb3da67b913 9ae5471e079f760144ce4c</u>	+ 1 NFT	✓
4	2023-04-21 09:32:13	<u>0x3f201632273540099d17 2ba522edf725687519b1c2 a817d346da9bc20413a8e7</u>	+ 1 MiningSite 1682069523777	✓
5	2023-01-01 04:59:01	<u>0xacb11e14985bfacd85d5 2efe2f1a6ea5b1a9800876 a4e25fbae6578e73f3d996</u>	+ 1 ETHStation 1672549137105	✓
6	2022-12-13 20:54:13	<u>0xa71b72ab17e6791bee72 8ad8b2008f17c8682b45cb aa16db06e91986bcd76a04</u>	+ 1 UnisNFT 1670964846427	✓
7	2022-11-25 06:36:44	<u>0x2004e56a9937dd97a4fd 5d59c770042b10d62c6d7e dda1bc93101bfccdce298a</u>	+ 1 AstronomiaMeta	✓
8	2022-11-21 20:54:25	<u>0x07af9bd2e98f15038788 123f9e2d96aabd87a9ad1d 6454342cc6c4b7c43ae93e</u>	+ 1 TheArabian	✓
9	2022-10-30 12:40:34	<u>0x2c8eaab65633027239e0 526522be1c03215f729dc9 1a1ea6c565a37efc2da4d3</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 13:14:35	<u>0xe19d2bc928fa8401c11b7f32aba0a95a97bb31f081b73edf9d428c73a8dc7f53</u>	+ 1 NFT	✓
2	2023-12-16 02:30:01	<u>0xd51864c3f251a3e38355195fee4e028ebb91e4d9a3720eac82dc6b2d4dcba20b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 07:04:12	<u>0x4343d8b77fc2bb71844b101c21494c81d947f9d7f8fa5386f3cd1ce04696f4e9</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-09 10:57:29	<u>0x4f2de60c7f858cf71cd3aef05b388c87c0b977c0017588aecc7e1c8708ac6b62</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 12:21:34	<u>0x229d737791512fdca4ad1f210e75d9116dbfe4a805815e7d424c8b3e583292fd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 22:36:11	<u>0x8a47f89111145b5e02c399230c44cd074f91bdb37963a5d090f0b0d2b4e095ba</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 23:24:23	<u>0xc6db58401f1c221ea3a72904a167737963afcbefbe7f3a661c8cc25c475a1332</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 10:48:27	<u>0x02c4fd132ae7d704b874c0d30825c9c2915ad330bf4c1a47c4afb50413e8135f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 12:30:13	<u>0x77077d47f03c69130373d261f56a240b7b0550b9faf65a747b088b0be10a681e</u>	+ 1 1,000 USDC Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:26:09	<u>0xe49523b29e26f43a39ce</u> <u>f3268222885409e3bddec8</u> <u>d755603ff1c9a6b93aca75</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 13:01:33	<u>0x842c9b7cf46d1f5ee005</u> <u>4bee7a0d9b373cfe52254f</u> <u>ce1b1aec0e104651afa1d6</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 11:01:08	<u>0x3c0a69ff02d9fad8b8f3</u> <u>bbe1888d6b30e72623bd36</u> <u>3c2ecee1e34aca78b399c1</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 06:16:57	<u>0xd699ab4135abf2d280b6</u> <u>b7045323cb17df6fba1ece</u> <u>97b786f462b551e4ef8d30</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 10:18:36	<u>0xb45c0854c6dc8950b020</u> <u>764f960c28c172e89b77f2</u> <u>f1c35908a4ffc34075e475</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 20:39:49	<u>0x1c8ec46f108c466b7b3b</u> <u>ad5424f6738b4bfe4e9c71</u> <u>fea42cf6f0c60ff568e84e</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 20:34:35	<u>0x051a200f440df521b152</u> <u>0639ef2552c5cbb73f865a</u> <u>9772eb91566eb107a1036f</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 17:28:06	<u>0x7c0d84f7dafded8861ff</u> <u>7b969cf976a019c325770f</u> <u>1f78943ac1cc2a3c180e7f</u>	+ 1 0	✓
18	2023-10-16 12:07:33	<u>0x9c83222de6489bb991ee</u> <u>06b9b8bce221b0132586df</u> <u>9380aec2d5f9b16b659104</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 10:34:32	<u>0xf0d46d31ee49b024cfd88a11a602a31ef3132fcc551f23ba7f8c98d1ec26de6b</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 07:51:57	<u>0xe87c6ddea7db6b5e16d21f842314306a78e4d5fb76cede34affa0fa24dfb4c63</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 20:02:58	<u>0xb0172351beb2c951907b9f8798f5effe502948a93e24ea0bbef6c6b152f4ca95</u>	+ 1 Shiba Inu	✓
22	2023-09-30 07:16:18	<u>0x876bf6ee6dae3fa9cfb64fb9a7d3a521d2272543542911701a7f4be26272a7748</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 09:52:32	<u>0xa4f92389f3029ecd260efd10fff190dc430155c097e8d4a08cc022668233c05f</u>	+ 1 4757758	✓
24	2023-09-27 19:20:53	<u>0xd69ed99a76225f2fbebec36c914b4c11a69d56dd1f4c147b3b3dd4d9ce8220a7</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:02:46	<u>0x8bca4ea8dc342cbdcf8764a0cc1387b66771829ee4e9af895a882685360336ec</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 23:16:47	<u>0x7aed4ceb8d47ccdb046a11f7eb65341598f8ee5073d36b51be4d6559f18fb3b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 19:02:38	<u>0x488f857bf31358f182aad2efec05d649abed963aac48f09ccdf33a65b26da6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 16:32:39	<u>0x7c49173ad094bbb4776925c7db6d46de996faa90e0db9c08ec0f1b8e3b0c7a77</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 11:13:06	<u>0xabd9b7dd9e91a4bfb6d4aa1e21505494a01c1440d058ba26d4e07ba230fd5d80</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:02:45	<u>0xf035971e9be4282b8996145436bbc086dce012ff8ffe483d605880f9f61a182c</u>	+ 1 aim rewards	✓
31	2023-09-16 08:52:31	<u>0x732243e1925e4d2787f3cb8efa4f4726b7490faa528b525e4b7ae34e95deead1</u>	+ 1 laim rewards	✓
32	2023-09-14 22:20:08	<u>0x60ad3b06d8379bf5f5a4abca0c332d8f110a1681f0554ff60390a80d818a66aa</u>	+ 1 VEN	✓
33	2023-09-12 22:17:50	<u>0x9c40b7012663caf508f6f0fcbddfcd8dca104c0bbd7e0b9cb9db5da3491feb</u>	+ 1 Voucher	✓
34	2023-09-10 09:21:23	<u>0x2f1567108ecfe55eba961f13e55a56be5a17a0fc714c9d9b1a5aa1ada46d026e</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 09:21:07	<u>0xd86b608c4f177bdba3101ac1dfd794a66aa3b16edf97f911216878baf882b801</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 09:20:53	<u>0x99997b60129d875ab18dbee4ff6049fb99b5003100caeaf49d766b32d3cebb16</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 09:11:49	<u>0xe29d71bb4cb9d9be10bbc1014d159ca056447635b15cf555a90d163263e774f6</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 09:11:35	<u>0xacbb44b759f32a2be9d57411ffa03e6633fd42c45931e9baaa113eb827b4c34d</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 09:11:21	<u>0xe57b5c2735fb7a80413dd571dc84e7174d4398cc15ff61e3ef604570b85903a1</u>	+ 1 drop-usdc.com	✓
40	2023-09-07 00:05:44	<u>0x9d5a48a7d9a5eb29881b0eaf84d05ac5e9f64e2b10f85e4eeb1b16a8ff4abbe0</u>	+ 1 \$1000 TON	✓
41	2023-08-31 03:25:04	<u>0xdb4cb66e379fe52c5befd46595d22189e45b97deffe9e89230084dc0a7fcabd1</u>	+ 1 ETH GIFT [d803BKxi]	✓
42	2023-08-30 22:13:18	<u>0xeba5ef982a91db4482473b43658500fe31b7e8215ac51b13a88defb80b4c2788</u>	+ 1 Voucher	✓
43	2023-08-30 20:42:52	<u>0x856320ce97c144215c642850d956795550f470da7477ec79dfc568f022eda8d6</u>	+ 1 Voucher	✓
44	2023-08-30 10:47:59	<u>0x5ea3cde239a830dcd84b171c82dc25b38497dba459543ba30f1bc5df169bd0ee</u>	+ 1 ETH GIFT [hEhB62qX]	✓
45	2023-08-30 10:32:07	<u>0x42c3d77141cb4f50c83620547372c7c2e8cc978912e9c60e970639c392762d5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 22:05:44	<u>0x4de42f6858056eb573ec00188a6307fb09c2aa889bd9201fd248eb778ca8406c</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-28 21:16:28	<u>0x750072f077ea0287715f056b556d5e86333d47e9bb839b4b976b213e0a810953</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 19:16:00	<u>0xf8a80ef8d9b34f478bb9515b794390e7fa5651f17d7fafa2fa8b4835a72ca648</u>	+ 1 1WIN CRYPTO CASINO	✓
49	2023-08-28 03:32:07	<u>0x6d738798d3e178209bf0e14816df7be584074208f3da867a981f4369a1b012bd</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 09:19:02	<u>0x4de42f9335f386714365ed68de4d808d3f8b1310959a97e0122cd1e7f814f59c</u>	+ 1 Voucher	✓
51	2023-08-27 03:53:43	<u>0x88a80ace759c562f7b6c999c06d8194fdc2807bbbc74289c74d3a707af9abef6</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 07:36:54	<u>0xa5a15daf663205207746fe73f64a9e0ab163a34d2a154aea0cfb382c63fb3397</u>	+ 1 NFTVoucher	✓
53	2023-08-25 21:01:16	<u>0x9bfec55036018a85526b658030a237aedcdfb358f3b1c18ea6e32d0114030c2d</u>	+ 1 Voucher	✓
54	2023-08-16 21:28:23	<u>0x775ceab16e63815321099950f02185d6f08d8cbbc938f0449f950582f946278e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 21:34:21	<u>0xb0b845e2822b784f6461</u> <u>3e98f3dd2e2242f3e31154</u> <u>5593c637b0b35e3a2dd682</u>	+ 1 Lido DAO	✓
56	2023-08-05 00:12:01	<u>0xbf1c45184eb276e60682</u> <u>fa96959f03203c94f178d6</u> <u>05cae1a39cadec03c3e7ac</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 00:33:43	<u>0x608642c31694b76a0bdd</u> <u>f7fbfbbbc7f99567825b84</u> <u>18aebbe31d29eefa4dab82</u>	+ 1 \$2000 ETH	✓
58	2023-07-25 12:56:19	<u>0x313c4ea872f70bf06cea</u> <u>02269711ff4879f0f9b218</u> <u>5971d1d3ee788e09191b40</u>	+ 1 Reward Club [pmdSMcj8]	✓
59	2023-07-17 00:39:29	<u>0xfd44ef99f32d1c391929</u> <u>1b88869f9174ff3c5f2230</u> <u>b3db4da0922a247fbc06d7</u>	+ 1 \$1000 USDC	✓
60	2023-05-27 08:08:21	<u>0xcfbbaa5f8f5e048553d7</u> <u>2ea5f7a0889f118028b8d6</u> <u>3183bd1e9bac4c4c615e4e</u>	+ 1 NativePunk Official	✓

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