

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5db8dfa7f519ddecf3a897b7a443574966bdd25f

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
Pigcoin	89.019999999999996021 PIG
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672549819702	1 ETHStation 1672549819702
Polygon Airdrop	1 NFT
Reward Club [DhncY1IQ]	1 Reward Club [xtHWomzj]
UnisNFT 1670966809052	2 UnisNFT 1670966809052
MiningSite 1683001970331	1 MiningSite 1683001970331
\$1000 USDC	N/A \$1000 USDC

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
! !\$100,000 BONE #01	N/A Shiba Inu
\$1000 USDC	N/A USDC
125M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
Adventurous	N/A VEN
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:12:29	<u>0xe47e9c355781881fab26</u> <u>b058e606d3aedb8a2cca29</u> <u>76012c2918388b221071cc</u>	+ 89.019999999999996 021 PIG	✓
2	2023-11-23 09:19:25	<u>0x09cd30d2153ff918864b</u> <u>e6cc5351be0a8055ec0d65</u> <u>363fa988e24d97be519008</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-13 13:20:49	<u>0xf0bf93f23d8db468cc92</u> <u>ec6fef989362cd09f2a0dc</u> <u>a26c064ad5e74d8f2c798e</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-25 15:43:30	<u>0x927aeb3fe709cd31e8d1</u> <u>56b9edae2f95219315fb8e</u> <u>e559391b3a87665f6f8575</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:19:15	<u>0xd5125a274ee5fa19ec16 c9ab0f7ae2443a92d7942c 4f4f138ba7ce08a04483ea</u>	+ 1 Reward Club [xtHWomzj]	✓
2	2023-06-06 22:26:59	<u>0x4fea90af944ce5a85027 46c13fd247ce50a4996282 72f62dd7a3408db0f34f5a</u>	+ 1 NFT	✓
3	2023-05-02 04:33:00	<u>0x625a5a7c1830321386cb 77ce937dcea0b9b50de2a7 fd7a86c3784a5f1ecc653a</u>	+ 1 MiningSite 1683001970331	✓
4	2023-01-01 05:10:23	<u>0x1f94cf5d33dd280e3861 b56b0064ec350a8db2f9e6 747b554e953e31a67df661</u>	+ 1 ETHStation 1672549819702	✓
5	2022-12-13 21:26:55	<u>0x84c2bdc23e2026593c95 02b51798ee3e3afdbe90ca b9ae700924a089382796b6</u>	+ 1 UnisNFT 1670966809052	✓
6	2022-11-25 11:44:08	<u>0x57ab40d9ba65eb60aeae d571a65daef34eda6fd091 c8e0ddc7468f7fd9e8cec9</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:19:37	<u>0x3bb028a0e9dee879e40b cb3b26a4531936eedff04f 5e3cd7dfce45ce20fc1579</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:18:59	<u>0xb7d8b6adaea8dfbf3710 7c323ccf8202b8d2384602 28e4d2361dbb49036f1571</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 23:21:37	<u>0x51de74369fcb9166bd07e53ba16a8dac7a8a95e7c3fecb8c6ba7329e0f2cd810</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:40:58	<u>0x8b1a34d5abc91974d71b0ba24c6a82a35920ac39bb1b4af0ce2bd2a0f6a0e477</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 00:28:19	<u>0xe5ba4ba76cbb77cdd57ac68988c6e77cc60f120c97ffc993f2b3143255e21cff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 06:37:59	<u>0x5d99ecc2e0bc6e421f3d0619eec5552958224df08ada8ee445c191c6789efaae</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 11:10:24	<u>0xbc50bc69308615fae7538775d694db350bd4d713442dabe7a1bcf2c241c60d93</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:29:56	<u>0x3951633de6e3f38cef6639571048087226af2d4aea8c703f10a3ef6face642db</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:41:15	<u>0xd7548d517305f48816a172b6e4330d415f25e6bc9e54cd8baf323e087b75a5a6</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:28:45	<u>0xfd58d3ad234889127151b7328e913120515161f7079c6ce6dc2a5e5740230453</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 10:59:47	<u>0x23feb0b07af22cc671b48a0fd2aa4572b2f28bdc7570e669eb3bccddb8ecaf9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 08:00:02	<u>0x35f469c9389a22da197b eaa737b3ffdb606eeb1735 8850c5f81a1c8b9da01867</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 11:26:57	<u>0x6537aa620c5fd4157fe3 dd9c37b11cfb3b93775520 0d8febd7643448fa788820</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 06:26:49	<u>0xa5fde85712098437e893 7bf426c3bc34c9285ffad2 8965713092749130eb22ee</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 07:34:16	<u>0xbfd81eac37aea2d4afdc bf546279f4591d6a1be4c8 3f730749409b8e147007a8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 09:32:48	<u>0x87e76517b6514d78b089 03b4b47677a8871397c404 cbeda475adff41a6f23ee5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:35:59	<u>0x70d67542b8f63818af98 81bdd5f6645486cc143daf f473f235e2f4f7406bad97</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 19:52:21	<u>0xa70da48ab0711cfc8f11 cc92e83b759671a1a81caf b7018aba0bdca3d337b0eb</u>	+ 1 2	✓
19	2023-10-17 12:12:41	<u>0x81835de18e197fb9ee9a 829897b6f0ceb08373ecf2 32471c5e8cd8ed0370fea4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 02:30:54	<u>0xf8a39ef236e5b6b2bdb4 05f44c558f919e505f1672 eb6de8965f8e6a879c0f69</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 12:19:09	<u>0xdf9a670f297f596e6d004b9da2adca3209d13b1ae6f479e105aa8e5fde6bc433</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-04 02:22:32	<u>0x40e3996dacb79f4dba4b45821b0c287376305fdac396e8c5041454903b77c500</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-03 03:57:47	<u>0x6492e313c24cd686f89b120de8e1918dab07fd6d3c09d8bcb3d7f6f8fe83be98</u>	+ 1 NFT AIRDROP	✓
24	2023-09-30 12:18:19	<u>0x495602fe039b6a6c94907b3e51cbf86fa5199d9b73d9912047d449be9936c096</u>	+ 1 Shiba Inu	✓
25	2023-09-30 07:31:00	<u>0xdf917b3e4c67606e5d1276ad3e3cf9c6bea5cf5ef19f3925c93cdff420984cce</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 17:27:10	<u>0x5c302d3a821778e6a7599eeda8ab7d1d61e5d5c8ec5444c9573fbaeba672d50a</u>	+ 1 Shiba Inu	✓
27	2023-09-28 09:59:32	<u>0xf0259786e213468a38fcfcbe8e133059685b41cbcc e7e825fa8d0a81ecb517ee</u>	+ 1 5180295	✓
28	2023-09-27 19:39:09	<u>0x5584bf1dad5869131cf0af90f5a4a53a069ad3a7078f8190e6fd2f6c72113702</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:14:42	<u>0x98bc8c0f7964540fa311897dd8ab94157daea1a33615573ce0300c3c85f79c84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 23:44:39	<u>0xbca025363609f755c2c488c36cb28b877b83d8f255b49438a5f40d93149ad1c7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 09:47:02	<u>0xb42c1ddc58ce20efe0be3040dc1bdc3d2ecd2732d308641bfc4880d9ecea8628</u>	+ 1 Shiba Inu	✓
32	2023-09-20 12:23:30	<u>0x655bf3c6a50942192a3efa45a9d4bf56a2dd47611c81b4a0dc4eda5cb16fd920</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 11:16:02	<u>0xab320463d945f74d62cd9ad6fdbd7d5109864ab3d2d85d9c9a6b0ed192d38b4d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
34	2023-09-16 09:05:41	<u>0xba5b5b9ff9dc62222aaed86caf4f303d8eed152f4b59bd5ab40604fad70fd659</u>	+ 1 aim rewards	✓
35	2023-09-16 08:56:57	<u>0x598700ec08323cf9cebbaf5b90cd11f478084e88ccaddce70b374a5e31b1af05</u>	+ 1 claim rewards	✓
36	2023-09-15 17:28:25	<u>0xda1e952313482d0ed313c7a86877cd745359f8518df55f4cfc8b426aea99ed62</u>	+ 1 aim rewards	✓
37	2023-09-15 12:58:57	<u>0xf9121db6663b2e01b5e8bb162b84e324d7c80b1e9d2951598463db22e4e3c20e</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 22:28:00	<u>0x98171b448b85b5b66931986b7b26fe25e8c4b95b104d74deec3f3ea908078327</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 21:06:30	<u>0x56a0b4b99f72c26e4b42</u> <u>2082676d005c4fe4d28eb1</u> <u>ef791892d074071169be09</u>	+ 1 Voucher	✓
40	2023-09-12 22:19:06	<u>0x26bc4f4c7bac79378770</u> <u>42cd7371d26dee5198436b</u> <u>1de69358c2834200fe73d1</u>	+ 1 Voucher	✓
41	2023-09-12 21:25:19	<u>0x274b226b20652a5c213f</u> <u>a6f438072f507c5d0315f0</u> <u>02374f823f0a395797de54</u>	+ 1 NFT #515/1000	✓
42	2023-09-11 20:28:01	<u>0xe5cc5ea3f0880e797bb2</u> <u>0dbe45f7a0f79695deb76b</u> <u>b559227f34badaade0e17d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 22:31:48	<u>0x7499db334b91a40f0356</u> <u>b86a77a1157a575a71011a</u> <u>03a0601bc948c10437c940</u>	+ 1 NFT Voucher	✓
44	2023-09-08 18:10:47	<u>0x2cabf3ece5293867309a</u> <u>134b53578a75004ed2e5c6</u> <u>aa1b4a6c682233e663d08a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 23:50:37	<u>0x5fba3f7f987004e29e35</u> <u>ca436c22b6ed47e3fed2e8</u> <u>d93ace5bf58417d1190f46</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 00:15:02	<u>0x58ecef3f3b21e9aacf8</u> <u>f1f55b42f44fba08d5a362</u> <u>03b17595f9d83d2ce3cbce</u>	+ 1 \$1000 TON	✓
47	2023-09-06 22:00:55	<u>0x8458ff6802b0b3d57b1a</u> <u>a8d85e72d2314e8889427b</u> <u>9aa8e3721c68ed75c9f3c5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 03:22:18	<u>0x5e07e3ede87d791426820d1a8dbedc064c0073294beb806eeee4d74fa13acf17</u>	+ 1 Voucher	✓
49	2023-09-05 17:48:04	<u>0x96f1ffb31bb3656337dad5384f483f48d0ce9343ae134fa5e31a2b67ef9cf317</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 15:21:25	<u>0x8a1865edaddffc88409dce92000530f93fa66c0e3aed876fb4e0b2bff4b2a4b5</u>	+ 1 NFT Voucher	✓
51	2023-09-03 16:17:08	<u>0x102cac8e153f1346c300b295ee08d94805f4d459ce094dc4bf00cb0f4c9b080a</u>	+ 1 NFT Airdrop	✓
52	2023-08-31 03:14:09	<u>0x6b8e69cf7389f4ea7e69ffda9d312e31db9716186ac9ca10347b8c8fee19459e</u>	+ 1 ETH GIFT [dVZTADCe]	✓
53	2023-08-30 21:19:46	<u>0xa146ceb0189a9e3029d8793c76308fa225453ab8a8df5bd19c5657ee24ef0d6d</u>	+ 1 Voucher	✓
54	2023-08-30 10:53:00	<u>0x7638c3529f109948650a59d75a8b2e0851c5b18cbe2b3547f7467ccb33d0af63</u>	+ 1 ETH GIFT [wpu6lvGf]	✓
55	2023-08-29 18:31:10	<u>0xd722d9596dc682509b9bfa34048d771cae3891644845252366ce4168f53311f5</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-28 22:20:10	<u>0x6a9a6a5a5fc215183f7abf14f50b3f38ab323941f734c34eafd401dc1904df89</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 09:40:46	<u>0x86332a4bb9ccb7e5f41b87e51aaf9591d25b78aafec5b85ab623716c26d5d54e</u>	+ 1 Voucher	✓
58	2023-08-26 10:19:34	<u>0x44d521d85067f21b852ea5c300546cbd244dcea95602557a20df5ee3e801512f</u>	+ 1 NFTVoucher	✓
59	2023-08-24 08:10:00	<u>0xc1fa523404b56da02c0dd7c9476e9f980f5f11523a3b865c2b471896e35719c0</u>	+ 1 Voucher	✓
60	2023-08-14 03:00:20	<u>0x74dea05ba55b12dc65751287b232568898878506f9259521306630c035b62de4</u>	+ 1 \$1250 LINK	✓
61	2023-08-05 00:32:09	<u>0xf4b801dc61eeb3c4373268e4607ada391fb67f6fbf542c39ff07318cc6e9a4bf</u>	+ 1 \$1500 USDC	✓
62	2023-08-01 00:42:26	<u>0x4b86001d00f1da3d50e27445ee6569c5b48d28380696a38ac7715c69ca1ad96e</u>	+ 1 \$2000 ETH	✓
63	2023-07-25 13:01:37	<u>0xcab29a8423e37a1dbd445d9eb0b884763b39916aa645b802689acd073a22c2a4</u>	+ 1 Reward Club [SDIbHfff]	✓
64	2023-07-17 00:47:05	<u>0xc9d8141f53c2b240e2b3004d28e283c9520cd5d70d703a0cae721b2579be8d4e</u>	+ 1 \$1000 USDC	✓
65	2023-07-13 00:06:39	<u>0x1c730c03d798be2938af6cb3193678182096919bccf48479abc91ec1d5897224</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-12 23:46:09	<u>0xd68ea903b82e938df6b9</u> <u>934c660a7a16ff43ed0ef7</u> <u>a2f99d6c53a0740be8f613</u>	+ 1 USDC	✓
67	2023-07-12 14:35:12	<u>0x2cde51f2cb26688e018a</u> <u>0db0b3fc47eb60f9c89223</u> <u>56b42427669aa1a86c6fa6</u>	+ 1 USDC	✓
68	2023-05-27 16:22:12	<u>0x0dfbda0d32c1b12a4744</u> <u>35dd6ee93fbc588a8152e7</u> <u>8fc5eea631381c9b439c15</u>	+ 1 NativePunk Item	✓

* USD values displayed at the time of transaction

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