

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5fee91fec5f399ea3cc3787575957fcb819e440e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
X-Cash (PoS)	44.444443999999997175 XCASH
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
~ KfUSD.tech	227.30000000000011369 rd
CVX	7,500.000000000000000000 claim rewards
JustForFun	246.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
AstronomiaMeta	1 AstronomiaMeta
Reward Club	1 Reward Club [Q09cFique]
[I5KeGEuk]	

* USD values displayed at the time of transaction

Token	Balance
Polygon Airdrop	1 NFT
UnisNFT 1670966290188	2 UnisNFT 1670966290188
ETHStation 1672549319956	1 ETHStation 1672549319956
The Graph Airdrop	1 NFT
7	N/A 7
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
\$2000 USDT	N/A \$2000 USDT
NativePunk NFT	N/A NativePunk NFT
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:07:53	<u>0x76db90a6c67b20556aec</u> <u>4a8542435a0bf138653b64</u> <u>421e760c6c8b9eac17efb0</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-13 01:05:33	<u>0xa975b65fb4b18e694e09</u> <u>8349d74cba3d190ce635f6</u> <u>a701d7e9727257a67b5f9b</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 06:40:36	<u>0xe0c6ffffea1128545d836</u> <u>b75682244f5330f657cb99</u> <u>754a59c1b36b0db5b40442</u>	+ 75.709999999999993 747 PIG	✓
4	2023-11-23 09:18:23	<u>0xed0148592e86b62db7eb</u> <u>ea7a587782577e4444a270</u> <u>71e66dc27f30fc9b05ba54</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-05-21 13:22:22	<u>0x78da60e1466ea7ae173e</u> <u>f719c98f92013fe9bd674b</u> <u>22dcf3c1529d51fb63b3de</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 12:20:04	<u>0x62167c5cb45677eb7bc0</u> <u>37de6ae3ee052579149b29</u> <u>cea30237cdd3c1c96b7e33</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-25 15:30:02	<u>0xac7ecd37f80e8022208e</u> <u>3e7eed8238e38474c1f7a8</u> <u>698bb4f49ccc326cf60d14</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
8	2022-11-29 01:01:23	<u>0x0ff365918ea12acb42ea</u> <u>4bdc6de108be9f6f08ef01</u> <u>f31768382a496fc9c41820</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 15:53:21	<u>0x07447f1ab15ae25ec720</u> <u>6bafda510f249acf458d9a</u> <u>63a7b2d084b561a8b6a922</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2021-11-15 06:05:06	<u>0xedf8d5af1c78c50558d5</u> <u>e45e8f37cb85930e607adb</u> <u>3118a90fc0f08aed071a1b</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
11	2021-09-22 23:30:53	<u>0xcbbad0fdffa6ef61c617</u> <u>e86357eb87f0b6126f7155</u> <u>69b878eb72dc6594d2d607</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-10 08:07:19	<u>0x873a95ce5393372ef831366917f95be4351efa8b4ec378a1afc345ba5bf07ac3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-10 07:01:04	<u>0xbd20d5f34a03d50ab9b4ec1d28474728a4423a0ef362e655ff243047606eedf1</u>	+ 44.444443999999997 175 XCASH	✓
14	2021-08-15 00:27:36	<u>0x0031ad34fb5278216c485db3b86e1a7f014a3ea035955ea53c307dd183a6aa62</u>	+ 10.0000 BuyItUp	✓
15	2021-08-08 16:57:08	<u>0x6031b2c7ace8fe561ebc7a0bbe17cf115b9d3bf304bc07bfbe747295d4a7d7f9</u>	+ 123.0000 JustForFun	✓
16	2021-08-08 16:54:40	<u>0xbcc2601aea24b2505aaf698a3664094417241153031025598a2dfffa1f1b7e1e6</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:18:51	<u>0x817047694c5481fb66fbf7baab7acd30e532da585acc8bf1eda9c377afcc8e90</u>	+ 1 NFT	✓
2	2023-06-24 08:12:41	<u>0x6ed5c6684e5acc06516197fce068ac3d9b1006a193c8cf485d2c95073d8af475</u>	+ 1 Reward Club [Q09cFique]	✓
3	2023-06-06 21:14:53	<u>0xcbb772b1c978b48a44061b771c8afed87f12f24d097763bf696709f561c76d45</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-01 05:02:05	<u>0x2bb849364d05b183451b e7d9d182c4087a6f233096 6a8e2b14b31ae0429a536f</u>	+ 1 ETHStation 1672549319956	✓
5	2022-12-13 21:18:15	<u>0xf62e4804c0c1f21d93b8 5a25c97891457216c489e4 677fa18127e2fb8e2f4c29</u>	+ 1 UnisNFT 1670966290188	✓
6	2022-11-25 11:35:42	<u>0xb82fbb431668a385e33b 98d611888d06aa87d572ea 60c3b4b8ea6274a7b0a169</u>	+ 1 AstronomiaMeta	✓
7	2022-11-25 11:35:34	<u>0x7e4d10faea2b546a6d46 f0b315909835e954812156 56e64650dfbff390bfc13c</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:31:36	<u>0xfbec0a53ea920f99f619 a8c6816432a4742a8317d5 4ed2b32ad48be852281542</u>	+ 1 aione-lab.pro	✓
2	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c 7c607caa286728de094e49 58330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓
3	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf049 1f84d82339c7e1af845977 23a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓
4	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d 3a62a19a0837ad480d21a3 669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 02:37:47	<u>0x97bdb918e0d93943b5e449693adbfb506c31dc2eaa149a50bb6fac90c9e7dbad</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 22:23:08	<u>0x2c8ece3c7d3ca1f27d5f1a3ca5ccfee70f3703e46bf65654f635d7c3d2780d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 11:04:19	<u>0x375dabaeeb777ec1b66d986cb3eb59a5405635c553a183481dcf17cb3caf4c20</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 07:38:57	<u>0x8fbabc0914ba513cc2054d994d2b01c9da33bb7cd38198a4b1d1ed3f913174cb</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 12:27:08	<u>0xcbc2a0b69245b5fdaacc86667d83eb3ee6a5a51bc5238afc409ca2b318c0ab9e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 22:39:49	<u>0x0577b4174f7ef707519391e965fe53cf91f2fdf9ed6018009f7af0ef7dba10b4</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 22:34:20	<u>0xea5871e220d0f079ea80f167469435a519f7bcd5732e06472f2bb41885cd78d5</u>	+ 1 Reward at dydx.win	✓
12	2023-12-02 23:27:41	<u>0x0864f66a0c891102cd9aa069de32093356fdc3eaa6aa36b425be0d705e798b42</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 10:56:36	<u>0xfc1701f2a8983a433f72ed9f1a7d4dcbd30b1ec770f8b32b767916ec9fc9fe0d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 12:56:47	<u>0x0d7c4021dce452e4deed</u> <u>bcb85fb1eeda034df88de3</u> <u>7d3d0b37f27706b28ab140</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-23 07:29:19	<u>0x629fcc3e0cc6985205c3</u> <u>ea60e16cd4c118809095c2</u> <u>97dcfd26152f749c7df66b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 11:20:38	<u>0xd2708d49e3205e47eb34</u> <u>ce9f7aa0881415021f38ba</u> <u>fc2723cdc1bb036f70fb3c</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-02 11:05:39	<u>0xa16ca9e1a5993a96d50b</u> <u>bad24201d7df45faf273aa</u> <u>d1c7f0f66359ee61fdcafb</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 09:47:12	<u>0xfcddf7a366a9cfb6d818</u> <u>197e4d2186dc66bd4b3b09</u> <u>a5850aaf85a877279b75c7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-21 19:53:53	<u>0xf3c677a8f5455f50a7ad</u> <u>b6478f063a49c68cd8843a</u> <u>bdf42ad286bbb2d815222e</u>	+ 1 7	✓
20	2023-10-16 12:23:03	<u>0x1feacd74c0112acb973b</u> <u>c224d42c165e486fb5f6d7</u> <u>a78f4702e5ae0094565abd</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-30 07:27:18	<u>0x3fb16cd3438f52878e57</u> <u>da58141a16773b8860ec58</u> <u>435de20f13f119c1ebe3db</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 09:58:10	<u>0x471399b6ee6b0422e3f1</u> <u>07fbad8c3424c72489612d</u> <u>dd2136bfab91b3f48eae1c</u>	+ 1 5099749	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 19:24:15	<u>0x5aceab181f8f1eae32de437bfd0b97fd3c7c1a1c3789c893be9e0a505e345a7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:05:36	<u>0xb4ae0e14728bb581b4f473afc6d8b60271fff935ab5602c6e2fd4d9520e27797</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:22:41	<u>0x3341b04e3056e7c1ddc6c4e043f333c4411eb172773678d000d5897acff9ee06</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-17 11:15:08	<u>0x60e6d8c48d79252ea2bf b7238a5935d5a1c55b8862764bb6c9617ff4b55ea7fc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 09:04:53	<u>0x39f1bb023da44163304055d2a7b2581821f0ad43c39ef487359c2d34cb4b94a2</u>	+ 1 aim rewards	✓
29	2023-09-16 08:55:57	<u>0x54f91000bfd0a15e23c3d8e46137e01ca6a50849552443cd8ab80fb65901d2eb</u>	+ 1 claim rewards	✓
30	2023-09-14 22:25:00	<u>0xa96495acf7be0b6c5110e2ab335a4872d6ef06d0349c24d230fbe379a3556a22</u>	+ 1 VEN	✓
31	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 16:14:39	<u>0x626166856be4160217ad9fdf314a325a91248069e6be71d3965b801efef9d8ba</u>	+ 1 NFT Airdrop	✓
33	2023-09-12 22:18:44	<u>0x066653e842ed11d2c437d5fabb08e0b1b88aab5ff553b1b68b91d77759436c65</u>	+ 1 Voucher	✓
34	2023-09-07 00:13:48	<u>0x756d09cbb6a7867c2140bce79f0b40ded64d7ba5e0a91ec0deff447ea351bb3c</u>	+ 1 \$1000 TON	✓
35	2023-08-31 03:22:50	<u>0xcf2bacfd31ea27446bf14714a149631693e8c1d622a760612c86d013dbdd60a1</u>	+ 1 ETH GIFT [JsxP10BK]	✓
36	2023-08-30 21:11:23	<u>0x73a80884a5f433c3308d8a698bbcbc440aaf0fab507c621510fbdd2319272b4</u>	+ 1 Voucher	✓
37	2023-08-30 10:50:35	<u>0x2525d8a2b920c77dd4808a0eca470ddef80ba12b5a29d8a683d337624b8c68bf</u>	+ 1 ETH GIFT [HZbsbp4o]	✓
38	2023-08-28 22:19:38	<u>0x4fae5a168eff6876821b7a0ac663ede89e260ed69332972ca751645bb12429d9</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-28 17:08:15	<u>0xf1e1db89c7c02f9c4d00215c2d933afd3a3149695925087cf62d50b4d58a10dd</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 21:58:54	<u>0xb43234678743bafbe98ed65be35a5267c300a92591e5231b29bfd4e836eff28f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 23:30:59	<u>0x105fb81ab545b08223a1e003aa95408641b4b9236f632d561cf0dbc2e90f6378</u>	+ 1 NFTVoucher	✓
42	2023-08-14 02:54:26	<u>0xc6dd4a2d6acea2046a047cbc43808eec0e744eb5e432f3a6af414c198f413b01</u>	+ 1 \$1250 LINK	✓
43	2023-08-05 00:19:33	<u>0xd8c95bcd677a93b3d2c53b18f5b8e0de5e0e993f38db8248ff84e37946d3ad9e</u>	+ 1 \$1500 USDC	✓
44	2023-08-01 00:38:35	<u>0xeced0e3ec73f6ae99a82040f827deb3343aac71ff6852e87689a18061a92b8f</u>	+ 1 \$2000 ETH	✓
45	2023-07-27 01:20:15	<u>0x6951b19e40a5c140c0bf b8913e81e3196c10d1ced88467259b77a9ce19b255d7</u>	+ 1 \$1250 USDC	✓
46	2023-07-25 13:00:41	<u>0x35cf6a611e7c92a4d536b6396efca45bb0a77f562784dc8a096fd107e255ab0b</u>	+ 1 Reward Club [5K5Q6fMB]	✓
47	2023-07-23 22:35:54	<u>0x124fa4be0860cea08f81dfd84ad4738cb5a49bd72d88edabb4d7759eef691638</u>	+ 1 \$COMP	✓
48	2023-07-21 19:53:43	<u>0x66399c969b321353521bea87ca15539b84095254d0c737e98cc295839b4cd628</u>	+ 1 \$2000 USDT	✓
49	2023-07-17 00:45:13	<u>0xa92812081fa99d448bd0a9b750826f070df333afda9259806d29a932307631a5</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-13 01:54:26	<u>0xdf42309ea758f98e11ed</u> <u>0b523bf5e7894139d681be</u> <u>5e2db1be15655db39e6501</u>	+ 1 USDC	✓
51	2023-07-12 23:55:53	<u>0xc76267b4157320d9a06e</u> <u>909f2b4dbe6aa292dc3559</u> <u>4a0dff2cfcc1ffeff7a1bf</u>	+ 1 USDC	✓
52	2023-07-12 23:40:27	<u>0x4a33718c9e896f7382d4</u> <u>41eb3b102f014f0e6f413b</u> <u>e7a015b366af81b13fe265</u>	+ 1 USDC	✓
53	2023-05-27 16:22:58	<u>0x1bf0990949e61044c83e</u> <u>e21ac4a3a3c582439ae289</u> <u>35b6a88a71fe99a16cc466</u>	+ 1 NativePunk NFT	✓

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