

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6b9ef37863eafa3d610ad815c257e4c9a031e363

Token	Balance
MATIC	0.000000000000000000 MATIC
X-Cash (PoS)	11.111110999999999294 XCASH
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
JustForFun	N/A JustForFun
TBBT.org	N/A TBBT.org
BuyItUp	N/A BuyItUp
DxDex.io	N/A DxDex.io
GGBoxs.com	N/A GGBoxs.com
Reward Club [DKxk9tLU]	1 Reward Club [uSQkq0bP]
Polygon Airdrop	1 NFT

Token	Balance
MiningSite 1683003290545	1 MiningSite 1683003290545
ETHStation 1672550638597	1 ETHStation 1672550638597
800 LINK	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Adventurous	N/A VEN
Ledger Stax: Giveaway	N/A STAX
\$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	
1	2024-01-21 13:19:29	<u>0x253ed7b0050c53edf062</u> <u>c16acf1800f88ca959ded6</u> <u>bc1159fbbd23c09c798707</u>	+ 64.10999999999999 432 PIG	✓
2	2024-01-14 23:10:45	<u>0xf08d2bf124b062d4c740</u> <u>b9b44559d42eee7afb9522</u> <u>366996cb96a133a4471263</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 09:03:47	<u>0xc5b01384ea3c633892b2</u> <u>257327c699bfd27529d5fa</u> <u>24f6eee27b7532dc93cfaf</u>	+ 1 Claim Reward	✓
4	2023-05-21 13:18:44	<u>0x50f0c9b4a75f94eab208</u> <u>5354399a0499f1a4381675</u> <u>3936f867e6d5aa690b3827</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 12:20:04	<u>0x1dc5a177ffb3744c7b8c</u> <u>58db40a334613d14cb18a6</u> <u>c34b02433fc650372c7b77</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-25 15:34:12	<u>0x967bee29d3ab66d0bb69</u> <u>1bb30904f2b90928567aa0</u> <u>55ca64dfef749bd11e890d</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
7	2022-11-29 01:01:19	<u>0xa1782199d6df6d19e2cd</u> <u>587aae340d548cf1f4263b</u> <u>83e8f9f5321a1e8210d864</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-25 15:41:29	<u>0x2b7a9c69de71f4a24690</u> <u>13f548e41e8ee3af504c38</u> <u>01f720fc46bc330c540858</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2021-11-15 06:08:20	<u>0xec90be7de68e352cd084</u> <u>97bcfa42267e29d6596af2</u> <u>b8223e80475f6cd34ce7a6</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
10	2021-09-22 23:29:21	<u>0x7892a5fceb1c141cdf08</u> <u>2037ed54d10ae287115f0e</u> <u>7a08473a63e41ebf734bcf</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
11	2021-09-15 08:52:35	<u>0x636666cc7507854e3c1c</u> <u>60ba83dc0c4aa3ff3acd10</u> <u>636b9d85c9ea8f6b7fba30</u>	+ 750,000.0000000000 0000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-15 08:48:18	<u>0xb5804c1d8629b73a839e71dd9a50ca6b3313f840e807e69660766741b9e487aa</u>	+ 11.111110999999999 294 XCASH	✓
13	2021-08-15 00:46:40	<u>0xb784dd4747178cf3ed3624006d00febdc4039aaab5e28574145039d15b156d1f</u>	+ 10.0000 BuyItUp	✓
14	2021-08-08 17:36:54	<u>0x1751a69599715bd58b841c284f9ce925cb0dc41467c13ad68870a9da48eb34e0</u>	+ 123.0000 JustForFun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:52:26	<u>0x3d7a6940052fa97bb7dc03dad6ace656e66e6d6059cf8a620852b7bdae7af683</u>	+ 1 Reward Club [uSQkq0bP]	✓
2	2023-06-09 22:10:42	<u>0xc64e3e8a2499cd0e4b182f74cf32ecf7d161fda3cce45e72e2817b100f379dbe</u>	+ 1 NFT	✓
3	2023-05-02 04:54:55	<u>0x507a232dcb277e3703934c319e3ec5a7ea2b5930a7bfc4dcd1b918fadb1af8f8</u>	+ 1 MiningSite 1683003290545	✓
4	2023-01-01 05:24:07	<u>0x9d31b352f0daab45c7e66755ad22e0bbf6cd9663d433147af0f265062fb65252</u>	+ 1 ETHStation 1672550638597	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:03:30	<u>0x0ab777f3f1cade0e7282af182a82fb8f393eb66b183a0000595ddf42be3246e7</u>	+ 1 META	✓
2	2023-12-16 03:23:22	<u>0x7fa637f52f00f0028c50ac760a5544351c56bfe80a9601766ee13f26369be16f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 11:23:43	<u>0xa758582fe1160e808e7540cbe9801f362a2033dcec03487841337d423074706a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:46:08	<u>0x7a76fb3ff1d04a9c2d6b7262c9905a4d82c98e2c7593dd1d402e2ae9139d1ed4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 22:47:38	<u>0x8deb5424965cfd09fada6b84e6bd9fbf8afe5cef99ad71cf244adfd4c1535585</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:32:59	<u>0xa90912429ace15244a1cb5e330ed01ecd443310aab0668998e17582488afb93e</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:10:33	<u>0x2f2c9c1d7dfb8962bb54a6923f7b6fab64f397569ef8c708772230421f2ccfb2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 15:48:21	<u>0x7f46e435ee30032886702309898e2e932f19f524e5c1699910ce43a3a3f6a74d</u>	+ 1 Official Authorize credential	✓
9	2023-11-09 07:17:43	<u>0x1848897cd8f1465d0bcbd9684320d27e75dbdc28339be502a60f31b896747300</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 00:48:01	<u>0xd2a58d4d1c2e50b15a0fa3e0853738bc25c6f4382b10a8dc7bed8bda87e632d7</u>	+ 1 op1.org	✓
11	2023-11-02 09:55:41	<u>0xe748025be6a989bd462bc4ab17676113ddec731efc88934470b929f9955827e0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 10:22:22	<u>0xf01a681ea7d9aaca58e5d697aa9deb983a146c4149d3cb59ba7e84b6cc9c8b1</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 11:48:22	<u>0xef7d71fac234fad36f4a29e2a42ce7198a798c61d8933dbb3af79dd667debcee</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 20:51:01	<u>0xdc06c21baa795ce4a870258cb9c1757a2c85d4123f9b851c236d8d77d302cec2</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 09:37:51	<u>0x07620b81c4d93f1d7226d679bb92234662c84bf36de84f3b02456de9159fd00c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:15:49	<u>0xbf7057c8c34dd26293e1a37b5cab91143e506e866c86681090db12edba5c2ab5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:26:10	<u>0xd90b144ae44752c8a535453a14f8a207740b6a5c3eeac57189bcd748cac7d81f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 15:36:10	<u>0x9398a50799abdf81132c27e884bf10d89ab06f0dbf34ab1cddab4ea83b4c2039</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 10:54:14	<u>0xf4a123bb3b91bf2d82a6 2721a0561f2cc962e58d6b 8bda4e557dd27d966b4821</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 12:49:03	<u>0x6564c83e10577c4933dd ce56ae21aae708f62ae5d2 dbc3d0092f062bb20c0ec3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 12:33:43	<u>0xede7c6087fc350cef020 7d3aeb0c5f5e8cb2e99f78 58c228063ff35350945a5e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 11:51:09	<u>0x9f813143179ed4b706f8 2fdca2dc59c4d38f5a377e ac2ce8b68d27f5ee57f554</u>	+ 1 Voucher	✓
23	2023-10-07 12:14:17	<u>0x2de2a946883068231a50 fe6d915f88c10ae8f1c33d 9df12c808194246a4669e5</u>	+ 1 circleusdnft.com	✓
24	2023-09-30 07:45:30	<u>0xe7d9429d97a185fc32db 0f053eafc792e05961872c b353eb0a21eabb21f12582</u>	+ 1 \$1000 EURC	✓
25	2023-09-25 07:44:58	<u>0xaf79c918671dc1950344 db29e24e7177bc3887c332 1a0c98463ef5270c8bd18a</u>	+ 1 Shiba Inu	✓
26	2023-09-21 21:01:59	<u>0x0a6907ec78bba4fab09d 02b52ca3ce4ebbb208961f d6ebfb0652f9dbbf72e2fa</u>	+ 1 Voucher	✓
27	2023-09-17 16:10:13	<u>0x3fd4c702ba3d6484db6a 97c33c64a01f20d274c0ba 41f6007ce1083fee68fb8a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 11:19:26	<u>0x4381ca9a54c8e9cb6ba187bc16673224000cdd2d82dd749f072e78c28f4484db</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 09:09:49	<u>0xe583fd2a2c6276a5eeda695420265bfab1d107afa1f7c3010c3d58be4343d044</u>	+ 1 aim rewards	✓
30	2023-09-14 22:38:50	<u>0x1c10f04e92b094ffaef241d9a9d5a2d40d9e8dff60c24fb8250cfc5f8aa8dbb3</u>	+ 1 VEN	✓
31	2023-09-13 19:54:46	<u>0x4685232a19d57f9189ced332be8a01534afe20e9e49cf8f6f5fa49a2523a26c1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 20:36:13	<u>0xd0f230771729046b0b654d8487c7b6d4d955e146a7b4505deea2c700a1a313df</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 23:33:49	<u>0x7628a3771473a879bfa186c69aad2dce0ab7e8d19d9744c7ca2ab0f44f9aa50e</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 18:54:05	<u>0xb475746ab8016a6ffd093022e5eddaef3ab94b1cbe6861e992a995f095da4b20</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 07:25:00	<u>0x90b40385e18734191883dacbd494a1165f3f38c1f98ef3e64d9aa173080c978f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 23:23:02	<u>0x321b7acad92baf85c6d697d6f8f196e348a9c4422046030a20e1f49393251761</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-10 22:50:30	<u>0x5081676e606460998ad838ab9982ecb5c8b0239b67df73b18010f3aab48bbb35</u>	+ 1 GIVEAWAY	✓
38	2023-09-09 23:59:15	<u>0x2f79fbd7f0cd2c4e53eeebbf1b2ff4cf495f1a41fe7d3134f60af936fe25cb6c</u>	+ 1 NFT Voucher	✓
39	2023-09-09 22:26:33	<u>0x0a3bfbb851744f1b13c5f727e43a5742eac7432fa143b75bdf519268fe74fd27</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 17:45:39	<u>0x768292d236384de37d1527e72f5f5c02fd4a8135e3a088b614c367cd96546ea0</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 21:48:32	<u>0x16d00cb09ba89b441e98f5cd2ca924172e044b650a1c5f85b0bc6050838f5a85</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 00:27:48	<u>0xf13fc81fd20df06e3ff98e4ae776516fbf42b1b0b0771e73e2b9ff3f94d8aa70</u>	+ 1 \$1000 TON	✓
43	2023-09-06 23:13:19	<u>0xfb9ea50cf12f406855cc4d47b4121a2eabeeef10657fec9b77d69f176387084cc</u>	+ 1 NFT Voucher	✓
44	2023-09-06 22:39:49	<u>0x37d69f2143986a12df1273f5f5e6a60e272be4031cd9c51cdd2d01a9cce3a87a</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 21:02:31	<u>0x7e6347622bedaff57b23739c7afcce895becf4e41af28ee817852550d48f5743</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 20:32:06	<u>0xeece17d55bd8c80e00bd3599f2ba998a5676d3dde290f84052d1d4337bb314b3</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 13:40:44	<u>0x3d62f24a373c167314d228f8245ca6b73bd5bf1ef2a0114b6433951c40a8328c</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 07:51:22	<u>0xee93b0134c9b56005fc3bfe8209496ed3787de2da2286505b6211131af9b300a</u>	+ 1 NFT Voucher	✓
49	2023-08-31 03:08:13	<u>0xc695a03cacacadd1208153995653ac66f80a4a1338c65419f5d1acf4c90b2eae</u>	+ 1 ETH GIFT [Z849D5jr]	✓
50	2023-08-30 22:12:56	<u>0x83048415e715f060b8f68c60438cd02b4402de3051c5dba1a1cc44d337ff410c</u>	+ 1 Voucher	✓
51	2023-08-30 17:36:09	<u>0x9a4fa59fd58bb6245e4c9953243ceb392a10ef5bb8e8a528af33b500595c3cf5</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 11:06:12	<u>0xb154c162a26c676858f007adc13e9f88e74dd23ac85e8132df2f725d50c7e9fa</u>	+ 1 ETH GIFT [5FomjmH3]	✓
53	2023-08-28 22:32:40	<u>0xfc6d8e55103ec44c8ab30289751ba96a1268fd32f5ce3023911a7c8e50f0454f</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-28 21:59:02	<u>0x00bdf2929deaa538fbc16c181500b985d8186c70f18c621d74354ca0e8d8940c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 06:55:00	<u>0x454c9244579cfd4f99245d14ad3449b5d9ebe9137561b115c8ebb320345d55a1</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 10:03:37	<u>0xf8bbee173b9ea8bbe90710463d8bca5493b9302095c9e87326c633e151b1d259</u>	+ 1 Voucher	✓
57	2023-08-26 12:57:08	<u>0xebffc0303b168997d4747dc611db8bd45049ed71035f04a38348857e40819e41</u>	+ 1 NFTVoucher	✓
58	2023-08-21 21:19:56	<u>0xba25e0ca68a3217640e79d7c72767ec37a4ab6a01460a310c3a24a339a295104</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-14 20:40:44	<u>0x77c95f0ef88db1c6d0349ce2b10c2c8d56e4aed8c0c18a8f0d9b43b0671103df</u>	+ 1 \$1250 LINK	✓
60	2023-08-11 00:19:17	<u>0x5dd138e66069123242c629fb618b8723e986461c3c9bc81162c94cb1b563038b</u>	+ 1 STAX	✓
61	2023-08-10 17:36:28	<u>0x139fe6181482bd20ee681a3754c78f0519da87f9c3c738f274e5b9b06164c696</u>	+ 1 DAI	✓
62	2023-08-09 16:25:52	<u>0x8fc1fd723b2aef6f81f1df985b6ed5dc8b66e2bc55dd790690dccfec390e4301</u>	+ 1 dYdX Event	✓
63	2023-08-06 15:19:01	<u>0x6857b631d13859e6915fdf7923f3d3f91f8fd6611b1018a22136cbdf1d8eb12d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 00:41:49	<u>0x091df4b4cb9a91f0b8b6 fcb4d9f98e6557f9c0a244 53db6ccf8125d368289021</u>	+ 1 \$1500 USDC	✓
65	2023-08-03 14:39:15	<u>0xe16e1ccf8ae472264f3e 0d930c65bc15775e023f13 e0524977c59369d58dcc88</u>	+ 1 STAX	✓
66	2023-08-02 16:01:12	<u>0x440b8b663a9d57f14850 62263b6ec0fae86fcc41b4 6fe275898ce1bb5dc5c60e</u>	+ 1 AVALANCE NETWORK	✓
67	2023-08-01 22:53:58	<u>0x543ffe588e2be4e2796e 5ec7613cffcb06bee39ce1 95dbb686b3cf7a8b598bdc</u>	+ 1 FREESPIN	✓
68	2023-08-01 12:22:48	<u>0x153bc19ad591550f4748 ce948ad3089d24316d9826 b7e2ef2e58210e2bc43adc</u>	+ 1 APE COIN	✓
69	2023-08-01 00:52:24	<u>0xc984e851444c7100ae21 a00a2044fd1ff7bc948968 f2283b1614ca192950c9a4</u>	+ 1 \$2000 ETH	✓
70	2023-07-31 16:33:10	<u>0x25abfa01435e4e12558b 3a491cefdfa8825b7a4d12 6ee00fbe83ccf184532a55</u>	+ 1 STAX	✓
71	2023-07-31 01:07:03	<u>0x625b878001fa409b238f b23636e8293a2d8bd6a4ae 04db6b0731c4d0463fb7c8</u>	+ 1 APE COIN	✓
72	2023-07-29 13:50:56	<u>0xc3210e81adb51611baae c86d70dd84a3bad80baaa0 654a81c2eab11e1379b2c1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-28 10:40:46	<u>0x759f43b1854990ee358968db87ea3150d22ab89590d52fd40c2da52c44d7f740</u>	+ 1 REVOLUTION	✓
74	2023-07-26 16:59:46	<u>0x7e31eda1a08c7230a4eae53b4171aa67638523d7d45d3b067d203aaa01919cf</u>	+ 1 dYdX Event	✓
75	2023-07-25 13:11:13	<u>0x813800046b6494b43545e83cd1f048939b7829edf21b4db13ddb58f4f42f2fac</u>	+ 1 Reward Club [F4pMHleZ]	✓
76	2023-07-18 23:18:59	<u>0x31edfeaa43350feb63ee06be4959d697040a911833c3e3c48c9b42c5a2cc80de</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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