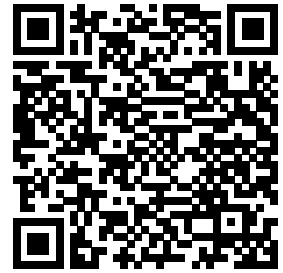


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6e978e7035e0f5f1f937fc9a697e3bebb646f38e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
X-Cash (PoS)	4.444443999999999839 XCASH
Wild Goat Coin	500.000000 WGC
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
E T H - B O N U S ³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
MiningSite 1683004576361	1 MiningSite 1683004576361
2,000 USDT Reward	N/A rop.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
9144	N/A 4
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸ	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:42:24	<u>0xd354ef2d1ce64f24eb826a1a77eeb92191ba3d1c902628205b5caefca125b84f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:47:46	<u>0x009d3d050af0a28bd65311f92f5926b61c8de282a57dae2799088a3c042f270c</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:52:31	<u>0x58ceccb2380958c429468af3a9852dc23fd04ba28f18fcdf69d73465638bd466</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 22:36:57	<u>0x5e2c53fdffc8d224d0dac</u> <u>0fdbea22f50f11b1697f45</u> <u>19f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:49:01	<u>0xf160916341d15ed016ae</u> <u>c71c196b693d998ed8b546</u> <u>a725a58f78049d391b5c95</u>	+ 2.6899999999999999 47 PIG	✓
6	2023-11-22 12:22:07	<u>0xf6dd915837239c45bd39</u> <u>e9e69d5276ed384b405dcc</u> <u>3349aec5fc2f450f77b720</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-05-13 12:20:04	<u>0x62167c5cb45677eb7bc0</u> <u>37de6ae3ee052579149b29</u> <u>cea30237cdd3c1c96b7e33</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-25 15:34:12	<u>0x967bee29d3ab66d0bb69</u> <u>1bb30904f2b90928567aa0</u> <u>55ca64dfce749bd11e890d</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
9	2022-11-29 01:01:19	<u>0x54a560f473bd816dd7b0</u> <u>34433e1eed91fe99f68e1</u> <u>8408c82562919cebe670c3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 15:41:27	<u>0x4623cbec836d0079619d</u> <u>7c5172d5c232de5bd847ba</u> <u>0416c48544ac98236039c7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2021-11-15 06:09:10	<u>0x71a0cd7da1c16f549f5f</u> <u>4ef39349b00e81bbbd64a7</u> <u>68e4a20462e956e652e976</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
12	2021-09-22 23:28:59	<u>0x48888450a2b7fe1a60ff</u> <u>e82f8c4a10cbe6f353fd6a</u> <u>1148a713826229916c827c</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-11 13:07:40	<u>0x320bb91fd88e36af084187eaacb2a772d5766c82099bbf666c8297cf33e8c30a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-11 13:07:18	<u>0x7b932396832ba87cf5a7fb7608d80bffd0427cd46bc75d2e97d3d370df1e72e5</u>	+ 4.4444439999999998 39 XCASH	✓
15	2021-08-15 00:52:32	<u>0xac384021056184729ea21d2820f83ebe31210d5eb4c8013f059af0fc0311c555</u>	+ 10.0000 BuyItUp	✓
16	2021-08-08 17:39:40	<u>0xf3d6cde3d7064b695d1727ec2796875991078750443a7d90349d485058f094fa</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:16:28	<u>0x03e67cd03831b20ed6dc afaba518387f7984504d1a7680578532861d0ecef30</u>	+ 1 MiningSite 1683004576361	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:53	<u>0x52b2379d879ffcdfe9a4387da7001b3dd75731aa71831ebdf31e97dc8e12e66c</u>	+ 1 4	✓
2	2024-04-06 13:50:42	<u>0xbb8af66cecd6a4d79e3185838edc678a7a88c2c20b1e9e72422f649918cc3a2f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 15:18:25	<u>0xdace7ed73f3397714462</u> <u>0fee948d093c7fbffb06b7</u> <u>78b107b7dd48937368c849</u>	+ 1 USDT	✓
4	2024-01-24 23:20:06	<u>0x57d0de213ae86ffd3e8e</u> <u>2fde7f32e7e17873ddb532</u> <u>5e5752b2bbb74c17147eb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-23 21:10:14	<u>0xdf43c84663d0bb8abdc9</u> <u>2d7a2fcbe7dca3dfab806d</u> <u>3696dd351823535858bd9c</u>	+ 1 3000usdt.cc	✓
6	2024-01-23 21:09:34	<u>0x19ba1dbb54fea79b5530</u> <u>186217b8eee6214472f49e</u> <u>c45e85b152f4dbc99209aa</u>	+ 1 1000usdc.top	✓
7	2024-01-20 02:35:26	<u>0x24944d56df6b2f6ed9d8</u> <u>0636aefb89886f58647f13</u> <u>dd5c057ce685f71fcce03f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 03:48:02	<u>0x79ee3d1de19c2f7ea556</u> <u>a90bf55fa11aa8eef1dca1</u> <u>87ff7ddc08bc54880552dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:49:04	<u>0x71fb5598a08b6b96bef7</u> <u>9e2edba1d361846ff59cce</u> <u>ac647bffe519929914509c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3</u> <u>d19bedc7b17ead2f85c134</u> <u>2e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c</u> <u>1015e9d00e7383e7e0deaa</u> <u>44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:38:30	<u>0x14e8240a75468a06cace4c70481248f9b0cbeafc8d9a2bc3fb7c5b59ec6ea527</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-31 10:27:52	<u>0x7b1c14d4706fab2527eb8b629bcd7bcf7c5af8607d532e928fedb29c7527795e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 05:23:02	<u>0x5774868a6be3984954b88b548f8162dd8702b34ffe0aebbe4fca820f9db69f4a</u>	+ 1 2000usdt.xyz	✓
18	2023-10-31 05:23:00	<u>0x4e5f4a03291aa844b7d6a8bf208710ca9605f11aa6dce2137d2833cc581abbd1</u>	+ 1 drop-bone.xyz	✓
19	2023-10-31 05:22:46	<u>0x4484b3153e24824f7991c2d7b4ce2684f6c198e87016b761eb6fde606102274a</u>	+ 1 Voucher	✓
20	2023-10-31 05:22:42	<u>0x1f2e5a7a7065af6d3b42ae712a652b8cd6765a2da1aa89f46e06a56456d5c1ac</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 05:22:42	<u>0x70faad8d1a667d80c4fa e6142cf496c9dc76eff251 9831aaf9c29cea20e0abc7</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-31 05:22:36	<u>0x6985b95e670340681bc8 4880053f04636b71e9585f ec6b52760389120611ce4a</u>	+ 1 Voucher	✓
23	2023-10-31 05:22:36	<u>0x63203b4ec8d3c61b3a93 0b0de8ac95b55e4ae659db 16ca45fa6db67e0d820ff5</u>	+ 1 Voucher	✓
24	2023-10-16 12:54:35	<u>0xb9903004fdbce370cd26 a1176db427def7647526eb f6adb3d692c5231fa6c290</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-14 17:42:59	<u>0x5b5830bd9a8a79c4269f 349abbdedc5fcdf35dfae1 09bee838fbbd30be8d76b7</u>	+ 1 NFT Airdrop	✓
26	2021-05-05 23:59:02	<u>0xb0f25c083c9859dbfffc6 0d0051c3f7a840758c9455 867d83cc19b53589173038</u>	+ 1 Cr0wn_Gh0uL	✓

* USD values displayed at the time of transaction

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