

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7bcfcef3c7934390d60791a58c11cdc28da4d8a

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
JTO	N/A im JTO rewards.
oETH	N/A aim rewards.
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
E T H - B O N U S Ě <sup>3</sup> N E T	N/A \$
m-usdt.xyz	N/A USDT
mylido.xyz	N/A s
ETHStation 1672539664060	1 ETHStation 1672539664060
DAI Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [pwh0zs08]	1 Reward Club [D18mVfkk]
\$1000 EURC	N/A \$1000 EURC
1000 DAI	N/A NFT Airdrop
\$1000 Rewards	N/A claim-usdt.info
Rai Incentives	N/A Rai Incentives
1,000 DAI	N/A NFT Airdrop Round
'	N/A NFT
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
\$1,000 TON	N/A \$1,000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:16:01	<u>0xac35be71e5f3190bc33d</u> <u>d2ecec6e9e4fc1f4a4d74d</u> <u>5530f27194f28a3d471322</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-06 07:16:14	<u>0x8967df0a6f9025ce1c7d</u> <u>3d46ccc5f3dd9fc0898d09</u> <u>36ece283ab6cbea2edbf8e</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-17 23:57:10	<u>0x3bede278b05972f3d5bc</u> <u>dbbf1d45ca874b05beb37f</u> <u>c67f0859dcc9c2b66073fe</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 21:46:37	<u>0xf634005fea8fdf4135e3</u> <u>bec3e2f29762919fddcd7</u> <u>fc2365ae51fd8ca1689c0f</u>	+ 1,000 s	✓
5	2024-01-08 23:18:44	<u>0xe50eb5caa6cc8fccdb79</u> <u>70936a6e79ab2da93ecb30</u> <u>a619c5e66bcab38499cc1c</u>	+ 1 s	✓
6	2023-12-15 01:23:11	<u>0xd6e212ac4f9a2733f90d</u> <u>c405a7980c0e15f2eb1223</u> <u>2a954747f6248cc5791671</u>	+ 1 \$MATIC	✓
7	2023-12-09 02:57:45	<u>0x0cff84168abd6b2fc2fc</u> <u>6a4da0bb91474105510037</u> <u>e68efb6a87166be5ddf06a</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-04 13:05:53	<u>0x74ec8a60fb5ba3712883</u> <u>ed1a96f78f16f94ddeb295</u> <u>477b6685f2e46e9d9329d8</u>	+ 7.2500000000000000 00 aim rewards.	✓
9	2023-05-13 10:47:01	<u>0x30375fe2e27541dd94f3</u> <u>393545c989964335945c75</u> <u>a8a043e8575f7d68bffb05</u>	+ 959.0000000000000000 0000 ool.site	✓
10	2023-01-23 02:47:20	<u>0xb729c079c1f74f54cb27</u> <u>d6ed41494a2ce980e6cb8e</u> <u>4e804ab3c2ff3cf9d14052</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 17:18:56	<u>0xa2fc14e5bb99f8e21461</u> <u>c84b10912dc947cd664f19</u> <u>d2b0276df086fe5c7fa562</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 09:20:41	<u>0xfa50003fb31fbdfaa655b725a5edca842eff23f25d8cb102e0f52b516dbdfb31</u>	+ 1 Reward Club [DL8mVfkk]	✓
3	2023-01-01 02:21:09	<u>0x81d9a6c7200019c7e3f72a27fca164e421130b424cf298dd29e8c1755ae23281</u>	+ 1 ETHStation 1672539664060	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:59:04	<u>0xdfc18a049db93694c40782cd66aa055cdeb0173f9d13234f9ffb0ef11e3a6d61</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-23 03:37:11	<u>0x53b9193abf8cc0624156e3e7cd15ca2be6b5c3e18447975523c4c213bc6816d3</u>	+ 1 -drop.org	✓
3	2024-05-19 00:43:56	<u>0x895686b2affba9f454109a43677b0f8f92203e3286c486e7e09409dd2efc3fb3</u>	+ 1 -airdrop.net	✓
4	2024-05-10 21:41:27	<u>0xd00d156b3a448eda4867e6adcc222fbd5b9823329b67b33f38ea78f677105f7f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:41:05	<u>0x8bb68855d992d1264137d57c1b51776eb78b6d293ebf6c4c952df3bce9ad4607</u>	+ 1 7	✓
6	2024-04-21 14:31:42	<u>0x1b2ae61332e690b08964051dfaa07b0998ed9dd3ed2793600e58fbb2ac773e7e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 23:14:12	<u>0xfdb92cf5eb6cf73c74d82339faf45f84d02e60b240cd8da23b254cdc5443bc11</u>	+ 1 NFT	✓
8	2024-03-17 20:59:04	<u>0x2121c2797776f965aca156f2f4c01b7240dd1f00003c441b616091ea9c4c441f</u>	+ 1 Airdrop	✓
9	2024-03-16 11:34:40	<u>0x991c596c4a370db5a738655e43a07410e3d7092c02f2a672331f631803164d18</u>	+ 1 USDT	✓
10	2024-03-14 20:40:17	<u>0xa41258179d9568768a2d9854f07d6dcaea4965cc5914f7dfaaf39ddf8ecc7cd2</u>	+ 1 HNFT	✓
11	2024-03-08 01:19:30	<u>0xd592f45678e6c295cde2efb7b665f33120352e0e7277ebe46ee56582af3ea507</u>	+ 1 USDT	✓
12	2024-02-29 21:26:18	<u>0x19a64cf7f28c89a0e8e9767708eb675a1d2068dfa43e8de27c9ada7fa15f62cd</u>	+ 1 USDT	✓
13	2024-02-25 13:19:15	<u>0x67d022c2c483022126252532a53680fa0ef5f58b2ec64b6e84856bac33dd9e5a</u>	+ 1 NFT	✓
14	2024-02-17 00:16:49	<u>0xccdc8f8276066633c56d37665b858fe0049f7867214b7411a27a3f7214b45c2c</u>	+ 1 NFT	✓
15	2024-02-07 05:08:37	<u>0xee151f8af0c5d0b04c79f843b67714bb6dabe9527fba5ef259219282cd14ea7e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 14:16:00	<u>0x8d51f7f96cdbf65678198b2529070b3a1919711fba2e21b186d3ffc4208558e7</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-27 00:05:53	<u>0x0259b901dac98b91500d875741e558687f05d6815b8a8c56fcfcd5e774884847</u>	+ 1 nft	✓
18	2024-01-26 13:57:33	<u>0x2f3a36585b3c9d390e1e88b128dc560afeb45dac11fb829646aa53faab01d477</u>	+ 1 ethevents.co	✓
19	2024-01-22 17:17:09	<u>0xe8381c4e3919f5cd37c612ef1a48c16c8605aacd3a2d73594c78281179260920</u>	+ 1 m rewards	✓
20	2024-01-22 15:34:36	<u>0x1a298e92b06668a74843f9731c44c64811f790fe3993188760f2accbd7c31d4d</u>	+ 1 ethevents.co	✓
21	2024-01-22 07:48:37	<u>0x804b23efb1558d14c15c2a56cce98935cc6704cac7cf57dc161b79d74c98f256</u>	+ 1 m rewards	✓
22	2024-01-21 15:46:09	<u>0xc8857241ed04bda450689c20633821f993aab6220095d72ed403506e0f03e716</u>	+ 1 m rewards	✓
23	2024-01-21 11:38:12	<u>0xa556b463b17c35b1fa80b154b459d85b8fc879562b4276b6f937c266bd71a4fa</u>	+ 1 m rewards	✓
24	2024-01-19 17:24:22	<u>0x89e43ce80518a6769fdc106e553b0fd7b8867600fa31c132b1fecdba8cdae00c</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 07:01:31	<u>0xb86eae9a66e1a0037a259000396d37262ddf40c2cbe77f504acc85e2bf639bd</u>	+ 1 Airdrop	✓
26	2024-01-17 07:16:26	<u>0x4fddb4b3bdb7ad57d99222b26139e2f608a4197801605ae8bcd99e9522427bbb</u>	+ 1 Ethers.finance NFT	✓
27	2024-01-13 10:17:48	<u>0xf4924c55a5622237d2e67984f2fdc421b2c2947eabe77b050fa9a7fc81275a0</u>	+ 1 Reth.fi Genesis NFT	✓
28	2024-01-13 01:51:45	<u>0x5dfe298d4c16327d3e2af5b318b64d2246b3a92e400be867fccb66fb719a690e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 00:45:08	<u>0x9a2e9ad7afc13caa9b19cab9f21039d98ce2c139a53c69630f8cb91717a44795</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 23:12:20	<u>0xfe6735ade263a64335bf20b3bb0baef5694ca6d9f6a30e26f535cb44ba237dff</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-15 23:57:05	<u>0x16c0298bd2971d56ac3f0ad6d1340d986ad31d219a17b930e6ac521834b0be24</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 04:13:04	<u>0x9161d262815cd29e0cfe4d426f100124b2ac8c4413f3210f53b0dfd8bbd036d3</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-09 02:39:47	<u>0x63d9b1b9ed1cce1b401a125f725da81bf172d1926f1a44681d3a61ab331a3eec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 21:34:41	<u>0x32565b5769d45cba94849afa781f44e84d2ef2e6098a0656d3801caf89352e7d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 22:32:19	<u>0x8e287b4400d2a47b88d740d7dc7d64bb68a08d42b4ab1013ad6611daa5f33caa</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-01 09:01:49	<u>0x4e25f8b1fb24a0445e14bd9e8f550b967db8b372d26aa671cd0aeb06f69c7205</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 09:32:27	<u>0x18264abd5fa784317b03aaa2bd77fbb1762bac6044c0b8c908ad84cb32121a4a</u>	+ 1 Reth.fi Genesis NFT	✓
38	2023-11-20 03:47:06	<u>0x3003c076a1ff9ac959525dfd0648023a59c4464b6339e76b20b1057b3571fb2a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-15 02:51:21	<u>0x5018faf3bbb8e82f81e7e1508136b331d8c8d361aef48d093ba2ab273525f57</u>	+ 1 liveusdt.site	✓
40	2023-11-11 19:48:18	<u>0x08856abe528577f8b1d71373a5802a4768e84fbdcc43c519acadeaf6ade45135</u>	+ 1 eigenlayer	✓
41	2023-11-05 21:48:21	<u>0xe2230ba7127d3df3becc0a67f1c324652d72d39af8109caf7ccc1feac43f898</u>	+ 1 rop.xyz	✓
42	2023-10-31 20:45:05	<u>0xe98fbb0fac394e0e16049a2311d14c31cb7b39a8be96ebbc30fc7d94effc1bb1</u>	+ 1 \$1,000 TON	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-31 20:31:36	<u>0x17ea26421488aed25381e7f9c0dc99ba6d6e5c917c63dd710b8cbb8d40c956b4</u>	+ 1 \$1,000 TON	✓
44	2023-10-31 10:56:16	<u>0xc619baba50eb0fdf97709a9a15316125aec69994cb5fa6d46f56a0d377c0dc34</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 14:02:57	<u>0x5552ccb49160e5f844ba019c54d44e25ca7e4a2046ab1c6345c24500fb9b7496</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-24 22:48:00	<u>0x098b4718ec49ede8d4ce55e5f326a8f00c031eaf3d588404d3b0ea1ecb9ddd65</u>	+ 1 VWIN	✓
47	2023-10-21 20:21:37	<u>0xeb8c0b466a83df4b31803f1f2d7e4073e9e7d91e7291c80c3291eb964bb3fee5</u>	+ 1 5	✓
48	2023-10-17 01:44:57	<u>0x014616fe5663331c57a6fad6882a75103cf7956b0ecfbc1091ea0ff766491ee6</u>	+ 1 claim-usdt.info	✓
49	2023-10-16 13:24:21	<u>0x32bf33e84e9a8c53548065dda483f487a8b5fbd7fe1834db573648cbd2a4a77e</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-15 13:40:33	<u>0x801a14b204ce4c11bef4f50196f7adbce0502ec37cdc84b0a1f03be8af0d4389</u>	+ 1 Rai Incentives	✓
51	2023-09-29 17:21:05	<u>0x4fc92a8fbeda63a2406e2e25f66291ce9186371a1d7926e48b6975e8ed3b113f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 10:30:54	<u>0x880067a16734b214b83790246b976ac1650963ab46485509e3bb5b769295cde2</u>	+ 1 7060816	✓
53	2023-09-27 21:20:09	<u>0xedde80f47068bb3dfdc2447fa56f5486d463b148d74a24b1ea611fe34a83be20</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 13:07:34	<u>0xee47c84da8083fe2d5637b7da79181623fb7795079238381eac3fec1ccbf46e</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 01:33:32	<u>0x31bb242bd3bf72db0d39351badaf043c893e85ab9e94bec21ea7e15c119bcb55</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-23 05:48:05	<u>0x3b341b65aa7f39939d997e85d8a38ea352d1c5b04a6e6111fb25f5624bc7eeb2</u>	+ 1 drop-usdt.me	✓
57	2023-09-20 00:29:20	<u>0x12e17bdc5ed6db877b7a38bb1122f68236262136ab1e67ce99d8cf31723c5426</u>	+ 1 Voucher	✓
58	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
59	2023-09-16 18:23:35	<u>0xea16e84b7d5ce02dfc64d465d8aede9aec3fce555db78f87ca87cafd634a1703</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-14 23:57:24	<u>0x3112a956b060b50212014364be1acf20cf88789befa7482ac3dce47858da8fff</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 22:26:28	<u>0x3e26cb7d6c2f87838aadf74d4564f79e4bee917e5b45bae68aaaa8c1bf683815</u>	+ 1 Voucher	✓
63	2023-09-11 23:25:03	<u>0x8e6ef775431d6dcceaaff7be275f7f2c0f2e7252c7e810e235db3048e006807</u>	+ 1 NFT Voucher	✓
64	2023-09-09 01:19:21	<u>0xf178a89e60d05ab0ae50b2080d7cc20aa3ae987cfdae8388af6db037ad0f0fc4</u>	+ 1 NFT Voucher	✓
65	2023-09-06 22:26:43	<u>0xb525686905431fa9b70090403939dbabaf7272452519588bafed2d1f9fbd2703b</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 22:09:33	<u>0x45fd9ee89f8143f89aa506fd7375354880257e370e1d87b5cfc154c83e31606e</u>	+ 1 \$1000 TON	✓
67	2023-09-05 20:57:26	<u>0xbd36bfc58f81ce3da78503bb3bf98c6b75229fe7ce1f19d3f6946db31bae674c</u>	+ 1 NFT Voucher	✓
68	2023-09-05 19:28:00	<u>0x37ed41e5caf1e332e91de5fc5a7dd05ad5efdc323d8d69496e0a0b1eaf3977f4</u>	+ 1 NFT Voucher	✓
69	2023-09-04 17:34:02	<u>0xd2be4e705fc3b5b25b2c79dd161179a21220baf9bd9ca352c1187f5492446b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 04:35:12	<u>0x1e7396983430a64d9e893991acdb6dd562fe2bb502a1f19713b32f557820c3e7</u>	+ 1 Voucher	✓
71	2023-08-31 04:20:51	<u>0x727c5f97dcedd9f8cd230f36f7e16671dd906cba246ba14ea7bafc20d1d61806</u>	+ 1 ETH GIFT [Sq8f7MtJ]	✓
72	2023-08-30 18:15:52	<u>0x8beef0f032b34f4b2e6bc5ac093b4557c0c4f2d630ba8c7250a3815f18346616</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 09:55:35	<u>0x275b17b1b828e1621f6c77d9ed1a838bf2914581d86c5ce5c5fddc250dba5766</u>	+ 1 ETH GIFT [N2kaNemu]	✓
74	2023-08-26 13:53:34	<u>0xa330dfa7f9d0c6ffa8b7ba36bffa632e560747dde579e72c1c21c5a79b52a31</u>	+ 1 NFTVoucher	✓
75	2023-08-24 23:54:32	<u>0xf4a80ae5492553f12fc636a6dbbd437b1678a6790531c190306647c817156f85</u>	+ 1 \$-\$-\$1099 DAI	✓
76	2023-08-24 23:47:36	<u>0xad200b6c684460603672ffe13a22708b09bcb5251ad928a3eb25dfbf63bdd4c8</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-24 23:38:54	<u>0xcc2bafc255d4bd3f349f6744e4f8b4c1c6f4d02f53de2c23b3b7a4f1ee3ca97c</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-17 01:46:15	<u>0x0d5d3fa6ca05a0cc452c465ec71c360b8f035e08ee518265734daeed11032429</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-14 21:35:33	<u>0x9fff2d0405de27d0fedc b3769204769f152b0b2616 5cd66549b2986a47cec58a</u>	+ 1 \$1250 LINK	✓
80	2023-08-11 16:34:31	<u>0x670786312cac2fefda33 95c84d638cf121de1f3126 33ab1aa236d4b73111e7c3</u>	+ 1 Lido DAO	✓
81	2023-08-10 21:18:36	<u>0x0309eec4a85c81027a1e 92f248df8084bdb02af29e 47c32e3d0692043c4ab713</u>	+ 1 Reward Club [sdhrKU06]	✓
82	2023-08-09 02:39:03	<u>0x70cb04d19bad29d6ccd3 e21de92104ef0ef6991b1b 100f3a4926afe275902edc</u>	+ 1 \$1250 USDC	✓
83	2023-08-07 17:21:48	<u>0x24b8fc0fad80d6425f8c b65cfd1b1e0b3aa8e732e da79583783bc73dfaed7ec</u>	+ 1 DAI	✓
84	2023-07-25 12:10:35	<u>0xa22ceeade58d6bfd7e89 73d5b47a18865544ced9e7 4075edcb159c814019586a</u>	+ 1 Reward Club [rD9fVUDF]	✓
85	2023-07-24 22:40:05	<u>0x35df0982b651b8605d54 c28edbb0630553aeefe0a1 f3c7200f0a6c9bae0f1d5f</u>	+ 1 DAI	✓
86	2023-07-21 21:11:32	<u>0x03f41970f3cd0dfe8946 c9a7ad81f7198389240d1e 09f2d26b0bc43e488472ae</u>	+ 1 \$2000 USDT	✓
87	2023-07-19 18:49:52	<u>0x00776869d159d1e068d5 359f88257fa83fa5e0c6b1 47062232b0dd3aa4a2df8f</u>	+ 1 1ETH	✓

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