

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8769608453e92a937c346347023fa5c101d16411

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
CVX	7,500.000000000000000000 claim rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
\$ USDCpool.live	959.000000000000000000 ool.live
The Graph Airdrop	1 NFT
Compound Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$2000 USDT	N/A \$2000 USDT
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
250 \$COMP	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
3500 MANA	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:01:13	<u>0x0e7963d2ef725a36b976b29ca802277c0b90e5105a16d797eaf4c49ab2d7ecd9</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-11-22 12:24:11	<u>0x9fa580af6e9fe0e469cada8b87dedd1327888be013cdf8368c9b91b163c8777b</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-13 13:20:49	<u>0xf0bf93f23d8db468cc92ec6fef989362cd09f2a0dca26c064ad5e74d8f2c798e</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-25 15:43:30	<u>0x927aeb3fe709cd31e8d156b9edae2f95219315fb8ee559391b3a87665f6f8575</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 23:10:02	<u>0xe3bf8b9375cf381a70c017cd587580e4a7e6895a87daf30e2c0a63fee886ad86</u>	+ 1 NFT	✓
2	2023-07-22 23:15:27	<u>0x71ce7c7bf18282ddadc9cddb752cf8ecfca824c7730b46a4fa5f57b74614897</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:07:09	<u>0xf15f251f60b65befb6ee e81a4d63e5e2e3074c9fc0 08df1385e0c31426131a1f</u>	+ 1 NFT	✓
2	2024-03-16 11:39:38	<u>0xf4074611345a0c2638fc 6c38c0cfb1e5cf323c65b3 b156ff71dc4c4fcd6574b3</u>	+ 1 USDT	✓
3	2024-03-15 21:28:39	<u>0x9a7cde6e799ffc0a3d30 2f35f2fd9a09d9c9eb70ec 5debd27640abf015c1d93f</u>	+ 1 usdwin.co	✓
4	2024-02-18 02:09:15	<u>0x3e38bd8d2bda1cfca431 dc4f99caf9ab07d02d80be d477dcb66fc61b734ed70a</u>	+ 1 NFT	✓
5	2024-02-04 19:38:21	<u>0xece870fe9b7da30bd24c 98307aec9aac1dd1bf26d3 92d6a35823578e37c21472</u>	+ 1 NFT	✓
6	2024-02-03 10:13:53	<u>0xd2f7358ed4fd85ac8306 ae342bcbcf791504554de6 e3b832aa90dc063d909903</u>	+ 1 NFT	✓
7	2024-02-01 08:35:54	<u>0x08589c4f2784e672e00d f1acdba257bd41bde2e2a0 6baccd21f74c44acf8909c</u>	+ 1 NFT	✓
8	2024-01-26 15:53:22	<u>0xe425263ca0662bc8eba3 4680c08e5bfd5e8dd3d854 c293e992c479f97414f8ef</u>	+ 1 ethevents.co	✓
9	2024-01-25 02:02:18	<u>0xec089e3476c9f3e14b86 d24bb6b94ca38c932228c8 2653ada3c42c7439aaf5f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 23:12:16	<u>0x141f0bea97042ef763f9b4e5f7820c5e6dcc67da2bc0f51949581859cffc987c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 12:14:13	<u>0x1dd1a6df7637c8a96f116da4a1a02a2799b64fb7a9fc2c0a9f8d9288a7fd97c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 03:51:38	<u>0xb9b943a11a9ea95078e0a240c9f04a31a87cf2e2829bebb14f8baf409d786d93</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 02:47:59	<u>0x34b16dd1f94772d7cc0a693e5094ba39afa99d3c436663a0ff8eb16b3eb51327</u>	+ 1 Reward at tether.ec	✓
14	2023-12-13 01:38:35	<u>0x9abf15929937bf42c07680c47ed568eb0ea671c438d955697f934f819b5f6e8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 22:24:36	<u>0x5207a771206b65ac0bba3c031287d571cfedb4694922b46f06db11ae3b378e38</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 18:38:03	<u>0xa31481488a864e6554ff5d9b0c578bb5e0bbb5d45feb56546cd550985fbd2c1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 20:46:59	<u>0x43898eac06c73a77fec0689d87b5ce45caefc17a44d8fcec9edbe6bcb27a17a4</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-06 00:06:48	<u>0xddde363f5ebf9bca6dca9a2d1e54ad900f9ee89f24b82645fb445652a7377e539</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 22:35:14	<u>0xc7fbc201737625ffe481af67923db1b31017d3dbe002f639f76daf6b3d64192e</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 20:17:21	<u>0x71424e2aeb2cf6c07b9666f9ec9831476c7a71333e7a9b6cc783595d105b2193</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 10:48:59	<u>0x2c4e3210d5b17058782a87b56a6ffcf4afa6641b80ca617c37ae7ae82db5351c</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-23 07:22:39	<u>0xfdbb355081459d5e3fda910ea8e84c6d3902e98100d9eee16e343ddb5352cafe</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-17 12:06:29	<u>0x4555abef617f389fa76846e3a316f618e03a4cc3e6688f9fdb5974208ba60e23</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 11:22:50	<u>0x954cde3efbc44a42ba46f7d3f8595c7b72c969e78a2a9eaf2bfd05642ae86a55</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-08 09:47:52	<u>0x222f136405c0190d561ba79e00b8af3c9109314dc238705fca36e0450b4d8bd3</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 10:56:02	<u>0x52f248475a2986c5f28b47ce68a1b1f05c61fc402d839de2772f442fa75d8c7f</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 10:08:38	<u>0x8807b7a2ae1f0df02bf6a235f1a425cdf94c89ba0320f66e40f5b177b5cd0e3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 09:48:19	<u>0x013182b3e8cf4fca6cbe 2d0ea8f895009c9ee950d2 290fdee6f69cda4eaa69e6</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:23:39	<u>0x058f6e17a1efb010f52f 9e6e5d286d353f294cb471 2f073b251e51333c22fbbe</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 15:45:43	<u>0x078c0be88cd5a6ffdfc5 b3e8c6a5c5c905b13b50ff 5a6a97c0fbb394e29decab</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:40:59	<u>0x77390147b0ce3362d0b1 f9498703d965d5e62c02b6 e7863a39b8ed8ad9711888</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 12:22:47	<u>0x0f176d59eed0f08ff7dc 77591fe2c49e872005e6 c847db22d54d3ff27d4936</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 18:25:17	<u>0x21aab515f38d2acd6b12 d9fb97026eeac9da353177 a49f35a0403ab78364af43</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 14:43:59	<u>0xadf969be7c0b8c51a2a8 ea188ff0461bfb0c6f802b 23eb34691b8d17d9b0f7a1</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-02 11:55:31	<u>0x45ed32989d5b44da36b9 7edc373e4bc75849511b78 11f6303c3fea07981fe801</u>	+ 1 \$1000 EURC	✓
36	2023-10-02 03:00:33	<u>0xa654b948fcd8ca0c2713 e3150335e051b2cbe587fb 3025dd6f9af2be06c13503</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 19:17:41	<u>0x57191b155dc8461fbbd469f32609aa0724ba1b9f7e3aa7adef5dfb77ef512fc5</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:00:52	<u>0x9ccdb0657a454c0eb3c7f6429a21787d898adee07dd68184867d045b7c1979a6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 23:11:51	<u>0xf3e62c0cebd5fdce7273875ebe04c5ea8a480e7f8b0744d79de6a82317ea4b29</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-16 13:56:09	<u>0x0b23e8f5bba885f1bc31dd565b744f62250082590fa963bbbeddbcbc50eec001a</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 22:05:18	<u>0x1da16a0a5f825297b44f89df8bc67d92575f577fa971aca3601b33c80952f6f8</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 15:02:33	<u>0xd47ac2984d5944bdfe72eaea3ef316cddd7d5633f71024c03132c42b358735fe</u>	+ 1 Voucher	✓
43	2023-09-13 00:35:06	<u>0x04a371d9c813c5ab70f4f7b863fb08fbf57d073ff317cb8631364895c1a67097</u>	+ 1 NFT Airdrop	✓
44	2023-09-12 04:10:33	<u>0x7f59d450b3fe6c750b053f05efc08643c45498bee24bbafdb9295f13c626a87f</u>	+ 1 NFT Airdrop	✓
45	2023-09-11 05:01:26	<u>0xd971f1a3b09f0b0460bf8758cf5e7d3f611c3862a5bc12e834cfc95e759d9cd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 23:08:45	<u>0xee23d1b344efb34785df99d807825ffc0a88e3ffec</u> <u>e9a9537c35e04bfa5b71a3</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 01:02:09	<u>0x2b8754203909463e302427e28b04c082bd593e2de8</u> <u>ad672be99dd1610ee08e26</u>	+ 1 NFT Voucher	✓
48	2023-09-07 10:19:04	<u>0xb50490d462c0ed49a26e0e4fb20cf04eaf8ef97b34</u> <u>afd41f4c6dc821a436a5fa</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 10:10:50	<u>0x4f8a69128e2eb29a8ca9fe1ce998de5ec3d6b52660</u> <u>e268b5a1705334994f778d</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 18:26:20	<u>0x59dfbd4e462535a28dd2b198fac99aeb42da53f6a</u> <u>4273ed2ac2c60eee48def1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 15:59:38	<u>0x84568f5ed2d96d61a9161a2697e0b111fe88aa2ac3</u> <u>c74f31200bcba352783a2a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 22:04:23	<u>0x6794bcc2e984ae24b826da3006e71eff0185cde1f0</u> <u>9f6b3f0a63b75c9ba40265</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-02 18:36:44	<u>0xd01afa2c8ee035d6df3ebccad802bc16cb21875fb8</u> <u>33f23f5b7ed071753ab9c8</u>	+ 1 NFT Voucher	✓
54	2023-09-02 17:54:22	<u>0xbde8ca6aafa4c236312e2b2c76da568da4f3bba606</u> <u>0175fd78e12e6cf9830aff</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-27 16:09:58	<u>0x213538c69c9af0b25ea81b5ccbb8f2638d22ff9f35c9532d3ea24b5023aac3c0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-26 10:17:28	<u>0xa20d84ebcb51b765cf9c3baf3d2e5e34a3e672b568e8b2234ca85e8336c195de</u>	+ 1 NFTVoucher	✓
57	2023-08-20 12:38:27	<u>0x02235d6c4c36a80839791500f4127915b27fdb71a36b9cbae70ddce251b06b1c</u>	+ 1 \$2000 USDC	✓
58	2023-08-15 02:35:10	<u>0x34691496d5b1810999fc71acfc72f4d8dbfca4e7eb086079b92afd4bbd8aa955</u>	+ 1 \$1250 LINK	✓
59	2023-08-12 02:00:10	<u>0x72931ee117ed4975bfd66c4808228aec76e40b576ac0184d805ec909e36b7ca6</u>	+ 1 NFT Notify	✓
60	2023-08-10 15:59:58	<u>0x6742cad1830e81ffa68ecd9bc44ad531e0286469580f1149c7382f409fa727a1</u>	+ 1 DAI	✓
61	2023-08-05 07:08:06	<u>0xde766f36a801d840d25fba3bd598657be8d005e29446ace7b2b04acaae4b23ea</u>	+ 1 \$1500 USDC	✓
62	2023-08-01 03:37:12	<u>0xc6257abab85ccc2b232d0111609d9c5178a236402d82a4ee44668788da67c050</u>	+ 1 \$2000 ETH	✓
63	2023-07-27 10:43:10	<u>0x901d4dc343d9a19f2a75747138aff267a971f1764414674c00b52f1d5267e2b1</u>	+ 1 Swapable Coupon	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 01:21:17	<u>0x39c82efb2860155da27f58256bbd6c9eb780ab105e1943cdbf472f584075bbd0</u>	+ 1 \$1250 USDC	✓
65	2023-07-23 22:39:46	<u>0x0a344a6b199f89c25acc72e51d925347d5f09a7b4cbb00da78ac44db0d90d786</u>	+ 1 \$COMP	✓
66	2023-07-21 19:54:51	<u>0xb3b7e975a938b9c3947124a2667af71eb9880791ffa85a8790d0a43ff2c4f297</u>	+ 1 \$2000 USDT	✓
67	2023-07-18 23:19:49	<u>0x65236cf7fa554ef2ec0d13dbf03529e6bc4767396f34bb78815bfcac4ae9bc60</u>	+ 1 1ETH	✓
68	2023-07-11 23:17:36	<u>0xeb7e66273fe12b6a95e11120e714109b02ad02da5020e106f4218376a59051e1</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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