


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa60a6493bdb1d68f07aaf58bb54c7285d30f9e1a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
CVX	7,500.000000000000000000 claim rewards
JustForFun	10.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
Pigcoin	206.599999999999994316 PIG
UnisMeta 1671243130479	1 UnisMeta 1671243130479
Polygon Airdrop	1 NFT
ETHStation 1672547118195	1 ETHStation 1672547118195

* USD values displayed at the time of transaction

Token	Balance
Reward Club [GvP0wJXL]	1 Reward Club [W4F6KbyT]
MiningSite 1683002842795	1 MiningSite 1683002842795
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
USD Coin (PoS)	N/A USDC
\$1000 USDC	N/A USDC
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
-\$30,000 BONE	N/A Voucher
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:58:48	<u>0xe477a00353a6521f9f1a</u> <u>84d8224ae82de6fcd7078b</u> <u>45d6534a9d6c5a28284efd</u>	+ 50.1300000000000002 558 PIG	✓
2	2024-01-21 09:31:29	<u>0x744bd1afc6d75f027ad2</u> <u>6542a938cb769648dd7085</u> <u>1366dfe1cf5431024465cd</u>	+ 156.46999999999999 8863 PIG	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 13:19:39	<u>0x7dadd95c35df2d447d89912ef784b4a8a77cf9f17c166739f3e8263bae784ffe</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:22:11	<u>0xb6bac6b5a4a03d4cc3f2310ad5c97f3a3d699601a5971f0d0c7027719fb61704</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-05-13 13:20:35	<u>0x9c369f924c6c3c3eee72f00431b5eed551dbf67d3d8044a685a9feec3f29cb8</u>	+ 959.000000000000 0000 ool.live	✓
6	2023-01-25 15:37:22	<u>0xc3f201428bcd5a17f5f32eaf08935f83ab21c827df0e6937db80fe1060badd1</u>	+ 518.000000000000 0000 tps://rbonus.xyz	✓
7	2021-11-15 06:28:18	<u>0xe0e039d23be0392bf71dbaa7d5e488afb2db5d06680df318414e5c13dc690687</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 23:17:35	<u>0xbfe2bd984afe5aa98224bb6db15deb8b1c23738c2d1a074cb3845691062e8e2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-15 03:29:39	<u>0xf3d2020adc302d968137e9f7494f19cac7b7f87cedff92c512ddeb98d63c923a</u>	+ 10.0000 BuyItUp	✓
10	2021-08-09 06:36:58	<u>0x343039b227867c98de6d94be8dee6a1b56bce5d6296a89253995e42043faef94</u>	+ 10.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:47:52	<u>0x4b66ac312edcb4817ab14560f11bad91d69b62c72b3c4828e02bbf0cdba89838</u>	+ 1 Reward Club [W4F6KbyT]	✓
2	2023-06-09 20:38:54	<u>0xef2694c17755371ba6caaeaf2b73bfae03ae5200aa3c390d672b9a713ce85c563</u>	+ 1 NFT	✓
3	2023-05-02 04:47:32	<u>0x5d076f0102eec83b9140ad3c943b2c4564eda689929d418198cb2ece110c1202</u>	+ 1 MiningSite 1683002842795	✓
4	2023-01-01 04:25:21	<u>0x78c2469cbcd34a0ea59602e9b9cd569e27550a8568ba4e0b460c7c2a49396deb</u>	+ 1 ETHStation 1672547118195	✓
5	2022-12-17 02:12:15	<u>0x6001c41d03a615922131d0f2c9a82d97ade17c85003eef14fb2c15e30e4cdb29</u>	+ 1 UnisMeta 1671243130479	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:24:44	<u>0x6d53c63ff2c0cbedef51eb110741540ba57a92eba5c8f2b92d3058a707cb0cf0</u>	+ 1 2	✓
2	2024-04-22 19:30:55	<u>0x92f90489ba0d9eda7e47f75c63d3aa64b13d19bc0f2636e1f6daa6fcae99171f</u>	+ 1 NFT	✓
3	2024-03-31 04:14:25	<u>0xed06ca935d06f7db81e28d959621229a1422869b1f5473199b53b23a3a1de4f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 21:41:45	<u>0x497085b64cc576b5e449bc3c7ff5dad1bc3aab7a12af76280371a67a20d7663e</u>	+ 1 USDT	✓
5	2024-01-31 01:33:19	<u>0xfe49451b972777d19bd5852cd783dede368dbc900aa3619d7a4a6c55348f48f8</u>	+ 1 NFT	✓
6	2024-01-26 19:38:00	<u>0x556d1c639240275c94858a7f707c90c570ebcf45505e738e28f0051e61df18f8</u>	+ 1 nft	✓
7	2024-01-26 02:36:29	<u>0x83987b798a34df824934ac33a0e58cb68ffead8b9b1882a0b218a0d3ca9400ee</u>	+ 1 ethevents.co	✓
8	2024-01-25 03:51:56	<u>0x498bee2279e64338f84a8c68df01c3ed3b95767abaea0989db4b8c49988419c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 10:23:14	<u>0xeba27674fc72df19d8eb7d9418812265353453d207fa7471fbce438608f24899</u>	+ 1 ethevents.co	✓
10	2024-01-23 10:23:04	<u>0x9270fb326e599ed83391b253b74c49f4205fbe744f586563531e76fc255149f0</u>	+ 1 ethevents.co	✓
11	2024-01-13 02:12:21	<u>0x28df33f83adb90d1ed45eecebc29f4d69f953b61c6533294d3ef943089a5b278</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 07:24:03	<u>0x9dc475bf0c09aa4d894fd6eb8db18a9d2322289104a8025cc479dc5c400c7e15</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 12:48:52	<u>0x88b4a6a3196eeead47e62cf5f99a21c40c4e9f3f3b95ab6e0b3c7c4c43c8254b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:18:40	<u>0x7d642663453d1155388197b256f0ab0028d000f9d7c654207cd6594ba07fc2c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 07:04:34	<u>0x9923ccd0d7b5336ebf7d4ceea207eca9981ed3b063cbb3564b32afa25933436a</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-11 00:50:52	<u>0xa4c8118156ec34e6250fe328de9558dfbad30dc32dd91a68b223c1b245ac083c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 12:37:58	<u>0x709eab708841e214182f7a58aab88650c5f33fb0bb793f94ad532edcc692c4cb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 23:31:57	<u>0x7279cdc3457697d66983fdfb58361690815ede44404f32ba0912ddcacdef6e26</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 11:07:43	<u>0x9feeafe1f803c6878feb d4ad3a444d01a4a8b1e755fc86fcd62c9827451ca586</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 08:42:40	<u>0xa7f394911672cedc34c972df05dcc0749c69a9c594111d2ee03b10504ebf8376</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 13:20:04	<u>0xf29fca6a7e85a6606828edb8e14b95409b343bd7ab5a31110886ca6e96a8b547</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 17:43:47	<u>0x6c1da028b799c75091b2 26a708b42dc87ffc2bd956 ac05a78bda20422cb9c140</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 08:33:22	<u>0x6b52a8012730641ab916 7a8be66ebd6fa5edf59b95 75a6f6e98c012b28e7ff17</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:00:29	<u>0xcac46624cb24be1b6421 964cc916351914d80724ca aea18a6d18537d26ff4a74</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 17:21:51	<u>0xa05d3e29dc6925941aec c207d719e546e8ee49e8b9 254bdf45c8097b54e788c6</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 11:53:44	<u>0x0fa86582f2025a4d65a9 8ca0331d90ea09a93e5c6a 4e8f857c1dd9cba5a099cf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 13:30:04	<u>0x4e4776927cfc1d90e0c1 a4987d0e6582c1e2a603a6 fe3eac038b3663e53d3dd3</u>	+ 1 Claim	✓
28	2023-10-27 09:47:13	<u>0xa5e06785858641705201 c9ae23fd859c617477c1e8 7ffb5f75eaa2d74ec9e20c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:33:44	<u>0x82c4052789fb289ea66e b4e2fdf176369b42728a0c dbfa84c0c9d6d25cb4a079</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:32:14	<u>0x832a0eba9252aa14c7bf 127a10c6615c978ef0fd87 1b59d2547301fce56fbe6e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-20 15:50:26	<u>0x1d1cc9f66ed01f7ae11e14e9e7601c1cfb1ad56039ed137cb45507d742d2733f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:00:28	<u>0x545605d31b7c1a034541a1fa6199af2f96d433f646fda2717e2bf3afb5a8493d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 16:02:11	<u>0x4e7e8665032a6388cdb3c89d69a43dae4788bb6ba64f2b077e8c44436a908533</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 12:44:39	<u>0x740d66f9f881eab7843fb1bc9c0056ede0a13cc2e3b9f8f1637241bafddffd48</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-30 07:42:58	<u>0x292ac62036365806b58da569be9509b4f6769d9524cfb7b62e05997c217fa8e1</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 20:32:07	<u>0xb4f5720b92be36a148d793fef0fcc4925429c98ce3671469a3c874578bdba2e3</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:38:16	<u>0x1ea4d1085dc84f72751cbc2035cc4263064238fcd4468ed6f9e0cfd11bf7ae77</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:44:23	<u>0xf3b8ebf41e4798730eb3dcd53784bd607e1b6eafe611c8406a7e15dfd7c51e4b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 12:21:36	<u>0x5871bfbb69fa85cdc228a5f48d3dd6d1a797936e1eb013645c50b1b72fe130de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 07:15:39	<u>0x9e0d455a0d7463b0bac3002393b1c1c5cdb46491175c0ec63f9508e9a44b8553</u>	+ 1 Shiba Inu	✓
41	2023-09-17 11:18:36	<u>0x5786b7336dbc71a5ced1c39ed3cb0ff0dbb7727687ec918548aeeb9698de799d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
42	2023-09-16 09:08:39	<u>0x3be37666525c9822a69dde09325a621947ee75127e8caad167c72ddaac49b2f9</u>	+ 1 aim rewards	✓
43	2023-09-16 08:59:19	<u>0x448b30818a7b08149c837dd1ce0e0f3bf096df95a91c81a916ae62981fc8bf50</u>	+ 1 laim rewards	✓
44	2023-09-14 22:35:38	<u>0xacb94c516d8af1266a0f4b9b87d55ef67ce475c17d17319757ffa5cc62e90ca6</u>	+ 1 VEN	✓
45	2023-09-13 20:05:10	<u>0xf30dcbaa316550983372db502e55c5556d5ae52d46de9fce58c7c7cd9f51d08f</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 21:18:31	<u>0xcfc0db3df567c39fb41dcbf7f1032744e919bdadd627bdd6f7d48f4be6f74a9eb</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:15:39	<u>0x8dd1b2467f900b1eb6ded52f1252cffacf271c3cfe9584c720ce06effb369db</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 19:07:05	<u>0x1fd1bd48a64f7938a77e836f1ac4c029928a59c00fe0f880a10562c8d0b39806</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 13:47:27	<u>0xbda7e1f70785d47e90b1ea739f8d000847cde4fc047a474211a6582a1dbc0f06</u>	+ 1 250 COMP	✓
50	2023-09-11 12:32:35	<u>0xf1d45f651bc984d8196ae94596b11e185b7c2b37ffa04007cbc58e90cb8c2dc4</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 22:58:20	<u>0x7bbdd5b158a2d6f845bbc5292f0ba0c9e3fa7427a03c8753d8c2c422aca1ab0bc</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 00:07:59	<u>0x58db8f6fd70ca7415b5ebbe7186a0ad2e89502f8aa76700b888a7c233834e8f3</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:39:01	<u>0xd5ae334435a7ce25d58821fca5110fef97b61cbdba df4e24bfb60c1e04bdfc51</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 18:19:05	<u>0xa6e3be9961b0eea8a2662a76639d67145c38beb01759f08af8783e24e67b82f4</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:10:18	<u>0xfa33376fe18b515e7168b9f88a7f85577f6be385fd32409c5ddb063723f8814b</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 00:22:44	<u>0x4441371113fd04254a030f8098c7eeca7c91126d5dace7d6c4c1f7fc4b138c5</u>	+ 1 \$1000 TON	✓
57	2023-09-06 23:01:51	<u>0xbd14d276689321440a0fc4244e1864eabd5e012d901e51f9af1b8f57e3caff38</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 03:56:35	<u>0x44d5967f97db1c6711e94d1e03c41261914c5bd4452b1850aa18c75a0d70b94a</u>	+ 1 USDC	✓
59	2023-09-04 20:55:24	<u>0x9d976d34d13b6b483006c880932f66f42fe4b0f2c09722435d028b4a7d3f0f05</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:50:12	<u>0x11981d225483baf35886784cef785f9ba66ef7fecc8ecf02f4d867f55f7aba93</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:07:30	<u>0xa43e6bf36d754a438fd35d39e7c51fe5a7eb09d564c6c7f442fc3ce9162fc88c</u>	+ 1 NFT Voucher	✓
62	2023-08-31 03:09:11	<u>0x09f10aed66f956697f7e0c4ecbe95556ec8cd74098e21f3b51a9bc261c98db2b</u>	+ 1 ETH GIFT [aYX4mkke]	✓
63	2023-08-30 21:54:40	<u>0x4fd3233a6bc53e559dcb194a88ffb93860e08fa3a731e56562fcc8757dbe6153</u>	+ 1 Voucher	✓
64	2023-08-30 17:44:11	<u>0x182ea32e1e60765f5959ac183720ae34aae0e975dc713af4db76b3f1be776299</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 11:05:02	<u>0x6253f2c9d16d535841cb3341d5629f7804594fbd2b4292cda06d687dc0011151</u>	+ 1 ETH GIFT [GRRpX4MB]	✓
66	2023-08-30 01:49:25	<u>0x04c787322ad83d6de3adb810f816647ae3378def908e29ca0d6e01420e43d438</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 09:57:22	<u>0x7ecfe7b9f0d2e5ed826a</u> <u>b36e2af7116c626b46cca7</u> <u>68fe106cd1a80ecdc68bf9</u>	+ 1 Voucher	✓
68	2023-08-27 02:40:48	<u>0xe97bae6d4cdf7afa8a9d</u> <u>64ce7fb9a2147e219ab8c6</u> <u>ae824747a244694f5ff1d4</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-26 06:07:14	<u>0xb661573e63743e1309bc</u> <u>06038499adaea44a677413</u> <u>9b8a3c8cedda2635437768</u>	+ 1 NFTVoucher	✓
70	2023-08-25 01:37:55	<u>0x8391591ae9825c4a8bc3</u> <u>1e4a995b1ba642c9ae15e0</u> <u>af66088710a89dc4daece7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-17 04:43:52	<u>0xc61284e9fa32aa2efd70</u> <u>6ab26ad0493fc635d9f044</u> <u>dfe0954e519484d4366981</u>	+ 1 Voucher	✓
72	2023-08-13 22:22:58	<u>0x678005d5c091c9a4ee25</u> <u>b0088510de9c086a3df4b3</u> <u>4c33e706f708f3a955ca77</u>	+ 1 \$1250 LINK	✓
73	2023-08-09 04:17:52	<u>0xe3053452c6a4fb51cc5d</u> <u>57f8b79bbfceeaca1ce6a7</u> <u>6ddebb236ca970f4cb045d</u>	+ 1 \$1250 USDC	✓
74	2023-08-05 00:37:37	<u>0x478b0cba5f3b8712acd6</u> <u>c2c5423c4ddb33ab661155</u> <u>14fa54922712daf0f6cec4</u>	+ 1 \$1500 USDC	✓
75	2023-08-02 01:39:33	<u>0x43a9f3293aafd627b8cf</u> <u>6586aab4b11e7f48df0297</u> <u>3aaa44fe31cb11b1d6cee6</u>	+ 1 \$COMP	✓

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76	2023-08-01 17:21:30	<u>0xcc18533d567eb96c765f33f2cfa09015aabaf9dd62b649167bb59644727a15ab</u>	+ 1 \$2000 ETH	✓
77	2023-08-01 00:50:16	<u>0x57ecbcf8f589edd231c307c44a6028c7eac364152064275cd47ef9fdae153760</u>	+ 1 \$2000 ETH	✓
78	2023-07-29 22:18:21	<u>0x5b76b3a0b9e179961fbc9e3e24ab32c0e3ec02e2b66cb9e48cd01edbe3fdfc0e</u>	+ 1 \$COMP	✓
79	2023-07-27 22:59:49	<u>0xe7fe4ca98cc71cdbf330e1e6c41213e030b9ce4f2e0f9dff8d47c24659ea754a</u>	+ 1 \$1250 USDC	✓
80	2023-07-25 11:57:31	<u>0x33ecbb59a037eac9787b7371d39fb944a1f1f1c83e41e2d4f4275b8f4f182f2a</u>	+ 1 Reward Club [jp82ybCT]	✓
81	2023-07-22 21:47:53	<u>0xe4b28d73189fd53bb5fba06a286e26eb77910b5f47d2604ef0638895eeb8d418</u>	+ 1 \$2000 USDT	✓
82	2023-07-17 23:15:30	<u>0xc8f0fe759781e50e8d426dcc25963a26c732d5327e17091c5bbbff228228915b</u>	+ 1 1ETH	✓
83	2023-07-17 00:59:32	<u>0x87dac9bffb3014c9051c0f9f0e2e3dbfc4fbbd76f34abe33c312fb0f0a34be5b</u>	+ 1 \$1000 USDC	✓
84	2023-07-11 20:14:42	<u>0x95842d6696c8ba5b9b549472728d4e8dcfd2b7759ed920d425989ed15200c0ae</u>	+ 1 USDC	✓

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