


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb412fbc1374efcc8c3c1de1b6e8098971c2b8499

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
!ETHENA	5,000 WARDS
# SHIBVC.COM	525,235,396.000000000000000000 s
! AAVE	7,864 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$ TIA	4,500.000000000000000000 to claim airdrops.
\$100,000 BONE	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
-\$100,000 SHIBA	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:57:52	<u>0x5f817fe8ca960d24be994e564063b8c93cca199b68863a5dc0f7d3673dda8c55</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 10:56:56	<u>0x7f8a41785b1e2c55b00695a7e7c8b82699ccb372d26d8c597fd0642edc5097</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 10:56:24	<u>0xd9b31ce4117372d048369cb200a637e095acb9f6a2779c32b4ce45b9cde680d6</u>	+ 5,000 WARDS	✓
4	2024-05-08 21:16:50	<u>0x685fb7923c03cb842fdfbe7c845f10d60441faad9c46654ad343b3b88b12630</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 16:38:54	<u>0x26369b4753792c572b90eb071aa544c072fa7dfcd555127c25640c5ceb297a7e</u>	+ 9,560 TOKENS	✓
6	2023-12-06 01:38:51	<u>0xba941ce88d2de2065480b110aa597e060c2afb7c7e7c8edfec78a48d29aa4693</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 07:57:10	<u>0x90b9300362f12768b3e0e14749a008d61d339b3a140232262a75b2997d9d61c4</u>	+ 525,235,396.000000 000000000000 s	✓
8	2023-05-13 12:19:58	<u>0x23f7bdf24a24a5b0651087bd9164782f3ab7003593363135b406c65d9c737484</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-25 15:29:52	<u>0x75533bc9f92c99280fa1834873e79a75417256b5ad5fed951dd0b0c6644d97f3</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:16:50	<u>0x7009f5ea461060b45d6568b5634a1acb691bef01b05fd2854f2fb548f020989f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-30 21:34:55	<u>0xd815b779304e08d5ca7261e5381513317bd64226f0fc95df4d427662cf6da6a9</u>	+ 1 btcevent.co	✓
3	2024-01-21 05:12:11	<u>0x2d8de964e13e0bc5f1056e5dfd03ffed7f55b755ce1470ed3c4051f291dd5273</u>	+ 1 ethevents.co	✓
4	2024-01-18 13:19:33	<u>0x3700a3145d606e7f7cb96003c490436e06da2fd1c7391aaca440a2a0ee19bb9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 00:57:55	<u>0x8fe24fe5c351967d6ec19177bd82906b2684120e2451f9427d6718390294a355</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 09:14:02	<u>0xefc0f30b176a675ea933e29f612b08bff1e31e253343f78379bfce97f3af1376</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 21:44:48	<u>0xc0e1ed4fdc0bd8c82c751a95ed1243a6c6a342825b3418ed19669ef587d3650e</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-02 21:18:57	<u>0xc1c12b88954d1ee326dad77a56ff12d202f47d6a2cf763c45e284f2c113bd0c</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-01 07:19:08	<u>0x48ba328f3d7e0ef494d40f33323b0bf2e1b41e771ca63267afb78ed571ff8fa0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 12:56:29	<u>0xa91268a8c23d309fa23976e268036e6f386bec29fc04bdaed38c8799531f4ea0</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 10:00:52	<u>0x8977d490ca25cb026d4383c46ee99e1b61d0e89f481c67f8796d43a9bffd22ff</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 09:52:59	<u>0xad176be5175fc6d0b8f245c99808b8fca0b66eb6caeb6ead183b6fbca0d72a68</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 09:48:51	<u>0x9ee00bddcd861f864ddcad7340e415378cede2e89846635d279ce3cc2b8a6ac3</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 20:37:29	<u>0x5c4c3a7e738b8e1747bf9bf7deb9e56475edfdce52258124425b5e188ec4f641</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 20:31:47	<u>0xc72396ccb7f7bd8a18db 4e9d8defe556781c2b39f1 e9e3770ea576f76ad0a678</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 16:33:30	<u>0x4fee48051fb052ba7ca5 ef6f123b95094ba7e0ea2e 0a9d5cd1e408240a6639b3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-09 18:21:48	<u>0x3436b2bcd5b9fedc9623 7e096c102fa253c4521d33 8e8dce017c4c6ace80a863</u>	+ 1 Voucher	✓
18	2023-10-07 10:32:30	<u>0x786ce1b1a7dfffa2a0c0b e27e518934c5a68b8cd4cf d45b60dca96018b6abfc9e</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 07:49:59	<u>0x7b1699abc51075781c12 b13652afbc9d8efc4cac19 e0b326851cc9997dcdd401</u>	+ 1 circleusdnft.com	✓
20	2023-10-05 17:09:40	<u>0x1d986dbe4e30f9ea0535 c4894cfa48c6fbb73b6027 4a73e08ef7670b64f094c9</u>	+ 1 Shiba Inu	✓
21	2023-09-21 19:00:40	<u>0x6996348ac7c139e22183 8d4db929df2c54a460f115 9e0000bb8f72244a503f80</u>	+ 1 Voucher	✓
22	2023-09-17 10:35:12	<u>0x46d2375907de05364580 ad9c3797465181c6719f9e 7f9be52559ef7ef8675295</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 09:15:27	<u>0x4cd37d8a8ae7ec2be8fa 2ee50a821585c52d656d08 b3765cc51a76304799cc4f</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 22:03:58	<u>0xd1a0e66de008334d010dcba48cac749852605f74331281ab9096705082266c7f</u>	+ 1 Voucher	✓
26	2023-09-12 20:59:29	<u>0xf624be0b4c816dfeab089442967bf01ab8a7a4bb5dc97c7f774c38a78daa4934</u>	+ 1 Voucher	✓
27	2023-09-12 20:29:45	<u>0x653a72f7d3d860dd9e073f681d940a70b6357e90555cf8623e5f2b6d967a71f9</u>	+ 1 Voucher	✓
28	2023-09-12 15:04:18	<u>0xe56851511081deb0fe31bf4d1152af8fef2cc82091fe2e618669cae3a1c1088b</u>	+ 1 Voucher	✓
29	2023-09-01 23:44:26	<u>0x686f898c2dc8886984b02d72ff02aa347136f86db86ed3eff6d193da056e7e6e</u>	+ 1 Voucher	✓
30	2023-08-30 21:55:50	<u>0x375c388295572b242411c58bd2dd3e9656146755669a477eddeec14cfd3d421</u>	+ 1 Voucher	✓
31	2023-08-30 10:20:56	<u>0xa9e91aa8e77a23906ca4d24458e8214566d73e2672d3b3e5240015a843f57f08</u>	+ 1 Voucher	✓
32	2023-08-28 22:50:58	<u>0x76032400f208dc7628af4f3a3e191dbe87ab67869ac36677308034eb47e4901b</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 11:43:23	<u>0xd726c266887a59090bec</u> <u>cdc19fedd3aba61ca13376</u> <u>1a069dcca4d30014b0f538</u>	+ 1 Voucher	✓
34	2023-08-26 14:47:42	<u>0x9b9db552b3ae5caf29c1</u> <u>14c268888e7ce8973c5640</u> <u>89ea83dd9371c5b25eb8c0</u>	+ 1 Voucher	✓
35	2023-08-26 05:26:11	<u>0xac3aa6e374a0e5cab5f2</u> <u>58c5c862167fb937759f83</u> <u>423f526ff197c1f196f727</u>	+ 1 Voucher	✓
36	2023-08-21 05:38:09	<u>0xe5257841dfd166c1c44f</u> <u>a05e37739d692120e48b27</u> <u>5fa568f7400fe135350d91</u>	+ 1 Voucher	✓
37	2023-08-14 00:53:25	<u>0x3a713ac9fabbcad26e9a</u> <u>834367b384ee013939db0b</u> <u>8282d7988bb9bc850d4e9a</u>	+ 1 \$1250 LINK	✓

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