

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbef2cd0511e4fe52d5a758cf07bf33367ced45f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CVX	7,500.000000000000000000 claim rewards
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
Pigcoin	9.580000000000000071 PIG
UnisNFT 1670969502208	2 UnisNFT 1670969502208
NFT mass sender	1 masssender1
MiningSite 1683003998834	1 MiningSite 1683003998834
The Saudi Meta Airdrop	1 TSMA
Polygon Airdrop	1 NFT
Free mint on gopnik.wtf	1 gopnik

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
800 LINK	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
200 LINK	N/A NFT AIRDROP ROUND
\$1500 USDC	N/A \$1500 USDC
receivegift.org	N/A Claim 1000 USDC
800 LINK	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:07:31	<u>0x405720c6d0e13c8b4c5d ade0423207b0dfdc25456 1e23d8015f25e82cd88db5</u>	+ 9.5800000000000000 71 PIG	✓
2	2023-11-29 13:26:29	<u>0x9756297188efb88a456a 06b5efea276310f80ab1eb daac5c3d560c5fe5ea8faa</u>	+ 8,000.000000000000 000000 claim rewards.	✓
3	2023-11-22 12:16:27	<u>0x24b36d3075dbde457bc7 55439a779d09e72933e45c 9810bed572cb9866b35736</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 13:20:47	<u>0xd553cc98530d67270b44555f9bad32c6f2a823a4d116ffd1a79a2ddc19c151f0</u>	+ 959.0000000000000000 0000 ool.live	✓
5	2023-01-25 15:43:28	<u>0x4bea254c822f0c62ae08ae543e235257c67b355901e3f91cfd8add9c53a9f6eb</u>	+ 518.0000000000000000 0000 tps://rbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 20:54:32	<u>0x7556eaca8c578ee13ebf78c16f1013408bedf12259b34e838a296dfe75474832</u>	+ 1 NFT	✓
2	2023-05-02 05:06:48	<u>0xc46c7b75fd7e158d8a2b97c01390b91445fee2c1b49712c0a3a4cdb28eefe561</u>	+ 1 MiningSite 1683003998834	✓
3	2022-12-13 22:11:47	<u>0x01ae0e592683b49f80664ede59379eb332d2084227c1b13ea0220c17251ef9e1</u>	+ 1 UnisNFT 1670969502208	✓
4	2022-08-22 00:03:25	<u>0x654e3d37989cca42c6bcaca22f8cf10b7426b1627cef3fabdbb9a2076a9750bf</u>	+ 1 TSMA	✓
5	2022-06-29 17:30:10	<u>0x26e68bb84b99509d27e791ae33c382d98a4e512ed7b5c764558667901efcdcd2</u>	+ 1 masssender1	✓
6	2022-06-28 17:34:10	<u>0x14065e22bcae16516bd633756de31c3e7ea0ae6647e4c90b55eaa00563ab097c</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:34:24	<u>0x663394baadc77b781edd139ad83b02657805fe8ac15c51185c9694ae9bb1a5e6</u>	+ 1 4	✓
2	2024-04-22 20:04:43	<u>0x97cd8d1dacc24a6d6df5583d72a3c09bd5860f97f25f10410ee8babf35cb0681</u>	+ 1 NFT	✓
3	2024-03-16 22:25:11	<u>0xc267cf249da076c00281ace843a504544b6ec9c106311755ecd9536702c80179</u>	+ 1 USDT	✓
4	2024-02-17 23:00:00	<u>0x18057c16c90ddbef78636c66fb8617f7a2703b9f68c28cac00a8912badc5279e</u>	+ 1 NFT	✓
5	2024-01-31 02:18:05	<u>0xce2475a857fc60b27ab6c1329483b3c30547586bad56bb2dbf0ac6963d8ced82</u>	+ 1 NFT	✓
6	2024-01-26 20:21:06	<u>0x1d6e00e3af3a4dd7251580238eb9e6a54592db84d865696d1ae6504ad6c5fd28</u>	+ 1 nft	✓
7	2024-01-26 03:17:48	<u>0x3d8bb26ada953e4dc4c883bb9a585e308ec71603bbc09f6fd92147a29a1ab1cb</u>	+ 1 ethevents.co	✓
8	2024-01-25 04:24:54	<u>0x4c3d5964686e26b03be9397a7fa065b1cda999251d1f7cb6ab348ab7fd245e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 11:12:19	<u>0xe12cc260f5f73f64006a82197f29e04bcabc27abfb470e7abb30998abf8bc19b</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 07:53:55	<u>0xec549c514372f3bfbdf56386b38cdef530855ff2210c13f4e0d3868545b63d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 03:56:41	<u>0x2b6c356fca6b5efed0bd1950c1ef3522a058bc16fb31f3f131d67b849055bf4e</u>	+ 1	✓
12	2023-12-22 13:14:29	<u>0x1b72e3a253b51570112ecb00352423200940e07a5e58f0e94b4f833bd39537c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 03:40:26	<u>0x32bcfced2c2cd731420e1849cf62e873345217ab882e5e99389337ded9e19fd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 05:56:07	<u>0xc16d808bf121340feaecfed7c709fa071658586c6a1b35f4e0d22421934bd6bc</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-11 02:53:02	<u>0x0b11c63149e6b0e7cbfb5556dbbcb93945021c4a722550a1fb9914b55997247</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 11:44:53	<u>0x3381bd7a82d4916af3a51fbbd44980cd11700d0d73860bf98b96755ee76069fc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 13:00:18	<u>0x2b69796925dcb5e8b9f8847c1fcca71c5271abc0c711d18e817abc84f3f1e406</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 12:50:52	<u>0x63cfa5387fdb99f43aef5e1bbbf25d7e6df34ffe081572e146db30c4c79e6cd9</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 23:33:05	<u>0x2a4bc244bc1cb4a7c89373dfdc7443fea4460ae0d2bf43fed52ee414d8e1c657</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 23:36:53	<u>0xe616059b77dd85caf9a795a6699ea4063bd4cca573ba05009504e10ac83afdbc</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 11:18:46	<u>0x2fc570cb61e87d5768e0ed30d854db20ca4ac6bfb9ad7ee4e47bf802e27c7605</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 10:24:52	<u>0xfb7dbc5056cd4da2e924c7c5cb5767fce124e8afc8e3fe3a1ea66500712a800e</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-17 13:29:51	<u>0x01debf9209492e9967cb44b0f34e4000ef76490658485fd47ba4c576aae19353</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 08:46:14	<u>0x6ae4f8ab74e0c4fca30b6938463d98acaed5d387b7e6f7978bdc22a71d321f42</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:02:37	<u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:55:22	<u>0x71a60b0cc13880eaf6d46d96efe6fb137d34c5a3cab41b7f8bb2e0fc46086857</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:48:29	<u>0x7d234b4825b2dc1350841f9d8826dea46bc1edb25c6ba71f64e6a2bbf2c04527</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 11:36:16	<u>0x4d0fbcd9c070ec4c1655d70f3532ae7c02163ada9d5eaf8187090955ecffe063</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:33:40	<u>0xe8450ab7be4257f94c804083134871d1db26c6c03f9ed212514b79f7a5be0c59</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:52:16	<u>0x848397362996e22582ac58550469719d0db7ceb18d4680b430d5fbda0ee46292</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:03:06	<u>0xee9f9a8c405977832b41cb8fed775ee412debb966033a28160ce747bd032e3d4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 16:52:20	<u>0x4ea189eafe3d8a4b981d23b77962afd4047e118fb4fb786888857c758c53c46</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:49:22	<u>0x366b9ce6a964f39dba4fe827904ff7bf44e272b7ef43941e54fd0dc999df7271</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-30 09:01:10	<u>0x01ab637ab9c82f2ca0b9f4de8544b4f7184015138f05bd21c1869a4ddefd2907</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 21:41:04	<u>0xbe53b09651b91d301e7b49f574b9b92042f6f5daeda86894b6a4f0539d92b57a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 13:29:30	<u>0xeb125a99f9583a99a0515cf42ac2144195a96518be0c9e45e79b3324e919fb3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 01:57:30	<u>0xb76a947e0f11408309eb ce4bea2c2656b02998e7b7 62022e541990b6b4c37369</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:44:45	<u>0x4302d32d725cc859aaab 87c72709bb05b2fdb45c08 7732b0104f3a7b88f709df</u>	+ 1 LIDO NFT	✓
39	2023-09-25 07:30:34	<u>0x67749b2f837f8608c9ea b34a9735a64bb52c65c3c8 588a4aa0b3951d2e494c2e</u>	+ 1 Shiba Inu	✓
40	2023-09-17 17:18:14	<u>0x41cd6dad3dd987798da5 a3864880a276d870bfc6b0 5c0e013124765239cdb7a0</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 11:21:58	<u>0x740ee125de185f268e38 fc2aa7478fef5de35ab80b 7d2ed8167c52aa02709cb0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
42	2023-09-16 09:12:25	<u>0xe1d4bf3428f1a0582c40 e650a6a79ab2d70dcd3032 e0fdd5942cca0e2d26e0bf</u>	+ 1 aim rewards	✓
43	2023-09-14 22:46:04	<u>0xe21af03bc6254f90eab8 8f0ca2ca012170762e03f3 948c692bbc32140794f171</u>	+ 1 VEN	✓
44	2023-09-13 20:09:56	<u>0x1ec4a32b57dd9cdaff28 552d05a8fd315c98c25568 337331ac53ed8f9b6b0878</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:51:24	<u>0x755f12123db68d85d087 751ca8932f54872134a392 35d985758beef794592ed5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 23:26:37	<u>0xfe32cfd6f5ea97c696ac</u> <u>a6288b35c40c118a2a8aa3</u> <u>5475e9beb12157daa0f44f</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 19:13:17	<u>0x3f725526b78ade2373e2</u> <u>2dc041307b212e307cc36d</u> <u>1ad46ba2390c1aa691224e</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 12:39:49	<u>0xdfc7661713e09efba6d8</u> <u>09de7a5aa302306780b389</u> <u>fc3cb3a25e5094961289f4</u>	+ 1 NFT AIRDROP	✓
49	2023-09-10 23:02:22	<u>0x073bd2bdb94194810d42</u> <u>21667d4ea5b625fc69e820</u> <u>e8836f990dd0481328ee53</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 00:12:07	<u>0x2376bafd05a74f78c478</u> <u>5d8ed985592bae464626b0</u> <u>60b4aac50e9a9d12ca2a4a</u>	+ 1 NFT Voucher	✓
51	2023-09-09 22:44:01	<u>0xc2af40df7a6adab8177c</u> <u>5ccaeb50a5d7a55a75ead6</u> <u>92a9c19ce6256f20219ded</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 18:28:19	<u>0x29855d67430d72c838b2</u> <u>ee7acf5288a7dfa774a904</u> <u>0d15f91693f270fee5df3b</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 22:17:16	<u>0x63b5c1b3784aa075c193</u> <u>ee2292d1e061e3bb47c8eb</u> <u>a6b71df06e9ea11e5b2b91</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 00:39:34	<u>0x004ef6e07b45bcd31041</u> <u>de35884b6fb69ea4b2dd13</u> <u>5293428330256a94e76f39</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 23:14:03	<u>0xac60dfcd5cae3863c88e25dcc42fac0b0b195ada87a5dcf57c5f0061e8b18e35</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 17:32:04	<u>0x342dcfc7a35c2b1b48aa2305a0bfad518d7d165138e05295fe79ce49daaa6973</u>	+ 1 ETH GIFT [xgVENiQm]	✓
57	2023-09-04 21:00:28	<u>0x1f985ba60e207512b0b657fb272d013c3b6ca3935d83bbe4a5a9dc5477fcf336</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 13:52:54	<u>0xf09c080f5b79332987fb6c5620476c1a94de985b473bd18afb6c4f6d86df91d1</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 08:15:04	<u>0x083b79eff1a7dd3cf8df461fcea4dd7f938caa5a6cafbd5cffffa7743d7abe421</u>	+ 1 NFT Voucher	✓
60	2023-08-30 22:56:50	<u>0x3dfd2570b23d419e9400dc81821012837c9db1dddd4d9f32c34d0f3be9b6b1d2</u>	+ 1 Voucher	✓
61	2023-08-30 17:47:05	<u>0xd429c7d2bcaa38bef3baaeda98e3621a5330c99f141b98c811d0665d528a5ea6</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 05:23:55	<u>0x838c490492befdbede06afaad6c83d8bac259e0ef1b78e219959b1dd016229ee</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-28 22:48:18	<u>0x6b33e0512c4ad9f1084892d5e7215996f5102c4ab06c40e13aa830a299d3c8</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 20:54:00	<u>0xe783861e121308cac0f8a7fce31630601d793d9e8225754782dc9b3f357e96d1</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 16:48:00	<u>0x70cb0b80dacfcf508438c6b2a0a8bd37d1a814f1205153a2eb1f6196073a68ff</u>	+ 1 claim.circlest.org	✓
66	2023-08-28 00:19:13	<u>0x3b7ea3d57fe295866bdc62967d3fc4c66f391bb101886d3496de1e2f0cfb62eb</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 10:23:16	<u>0xfc78412391c96e1f583123396272357dfd45f46d7f6579efab25de896f4475f8</u>	+ 1 Voucher	✓
68	2023-08-26 21:39:51	<u>0xf3a05aa68bdac3bebb0468b552a06a3f58b4719a42aa4e8670f942fc7e89c96b</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 23:01:55	<u>0x77c6503d14110ff69826043e7ec10ebfc45a19960ef603f67ea6cbd8d7fe8d19</u>	+ 1 NFTVoucher	✓
70	2023-08-14 20:55:47	<u>0x235dc4849fb1660b26ad42a301fd773828e80d8b29227c62453649c101a72599</u>	+ 1 \$1250 LINK	✓
71	2023-08-05 01:01:49	<u>0xceaf74454077e343a4b2e630922292f5d90b09751edace07e52da2f56909d169</u>	+ 1 \$1500 USDC	✓
72	2023-08-03 19:15:31	<u>0xfd5eb5b5f88a5646a9b27f5ab03edc61827b4b07a40ab4768c52b67ece243f50</u>	+ 1 DAI	✓

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73	2023-08-02 03:14:18	<u>0x358715adf612b0e04e6e68159867576d0f88ceb614a965683ea64cabe401ad83</u>	+ 1 FREESPIN	✓
74	2023-08-01 01:02:04	<u>0xfba1a5f42bd1ae8f69fe37f12fa293bba02123d226bbb4ac6038a65a0be91986</u>	+ 1 \$2000 ETH	✓
75	2023-07-31 11:54:38	<u>0x150649ac067b955d49f29cc260cffc376037dd2684a8c7339e246a5fd6930ef9</u>	+ 1 AMLBot SCAN	✓
76	2023-07-28 16:11:33	<u>0x173d267bce488b6936838f8da5828c8a1a56e10c22b56312b7a54a7c31e175a1</u>	+ 1 REVOLUTION	✓
77	2023-07-19 07:58:21	<u>0x00a1c041adeea0ace96b7d60d815f2a637927baaefc61f7abf4cf23666b801e9</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 11:21:21	<u>0x87d93030d294d473c8bd14ae8f9dd34f4a6478831163fbae629ba53fd481c8b0</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 08:32:44	<u>0xd28d0bd411b0199693cb2c0bc9a6e71569dc86f7931dd3f2c313e220902ebad5</u>	+ 1 BlurEvent.io	✓
80	2023-07-04 20:39:10	<u>0x12f3cae93e273cdfdc2b434c03cf0d6525b58d5e3db2de5876fedd239f9633cc</u>	+ 1 APE COIN	✓
81	2023-07-04 01:16:03	<u>0xd847fd62fe4c38756d5230aec93ca44c2bd4a0b60b7a2cbdd07f19dda50c3911</u>	+ 1 APE COIN	✓

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82	2023-06-26 22:04:33	<u>0x3d2bdf29a6afbb57dbb718146177e6c2673ccb197ffff33481578d72f07cd747a</u>	+ 1 EventUNI.Net	✓
83	2023-06-25 03:00:40	<u>0x291614382116490403f4872bbbb0b14585dbd56389199afeda770dbb15b3a5e3</u>	+ 1 PolyEvent.io	✓
84	2023-06-20 18:50:31	<u>0xa9c6f4c30e59b3b87634f55e0b412ab97bb29e0610ff611188a77173f777e52e</u>	+ 1 OPTIMISM	✓
85	2023-06-20 02:06:56	<u>0x7a4604b09efa9cfec288b83377d3099c8ff05729b38ef6895bd1bcf92cabc90a</u>	+ 1 UniEvent.Info	✓
86	2023-06-19 23:37:10	<u>0x6028762c771c15361eb2652cf0fc8b2636ad38ed7e19c1c2b0d27c2d630453b8</u>	+ 1 OPTIMISM	✓
87	2023-06-18 19:54:24	<u>0x2df1c88599395c6e282730c6c30c2c496316a2b131679570d150023c2280d8c5</u>	+ 1 OPTIMISM	✓
88	2022-12-26 04:51:05	<u>0x0d902f38e6240005c50cef6497ce7c63dab7932649e1f5916a7cc10a87cbdc74</u>	+ 1	✓
89	2022-08-23 23:23:09	<u>0xaa1559df05b3303e2249629ee8f311c3f08eb0a16b79cfed3b4ed074ebc25a8c</u>	+ 1	✓
90	2022-05-08 13:49:10	<u>0x758c247d6e1587e23367ae1b8aeb91e83357ef3fb608f7aadcb04cfce93d5b3b</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-30 05:06:21	<u>0x31645ee02f6274555d5d</u> <u>9b332f50100eb93386bc9f</u> <u>70e32302945c0776c8799e</u>	+ 1	✓
92	2022-03-09 21:16:26	<u>0xa6df230abf04490c4f16</u> <u>cce11b4843700848f6955c</u> <u>e59aa66e3029b40b058438</u>	+ 1 THCWP	✓
93	2022-03-03 09:40:13	<u>0x75249f6f6bb0ad857ee3</u> <u>9c47d0b506f9bf6874e73e</u> <u>afbe562d03af791a798e91</u>	+ 1 THCWP	✓
94	2022-02-13 19:27:42	<u>0x0d610dca35786e075df6</u> <u>77ca9bfdcf4653175b8b81</u> <u>899956355f560dafbad9c6</u>	+ 1	✓
95	2021-12-24 23:02:45	<u>0x4f9c076a7ef9d37f9901</u> <u>f0c0c2dc32166fd91998f5</u> <u>7334ff1ed9c7b2d7d4a85f</u>	+ 1	✓

* USD values displayed at the time of transaction

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