

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7400b4bc0ff7fa57963e1323929be430287fb14

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
Pigcoin	9.349999999999999645 PIG
USDT	10,000 \$USDT .lootusdt.com
MiningSite 1683004111657	1 MiningSite 1683004111657
Polygon Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

* USD values displayed at the time of transaction

Token	Balance
4602 USDC	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 10:03:10	<u>0x678cc529bd36e705a4e5688ab6cb6e9a7c66b92d8b73eb2382f37ca268d0e825</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
2	2024-01-22 04:53:42	<u>0x71717681062de384631f2745090aaf8a6100c6c62852926c6212ccb08633ee4b</u>	+ 9.3499999999999996 45 PIG	✓
3	2023-11-22 12:20:35	<u>0x840abfdc878f502a57431357463ec85c327c6de02957405984726acc504c5d11</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-13 13:20:49	<u>0xf0bf93f23d8db468cc92ec6fef989362cd09f2a0dca26c064ad5e74d8f2c798e</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:43:30	<u>0x927aeb3fe709cd31e8d156b9edae2f95219315fb8ee559391b3a87665f6f8575</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 21:30:53	<u>0x32fa8924ab3f006bdffc</u> <u>3c7368e28f06bf99fc21c1</u> <u>d0f07f84336dcfbb1f7af8</u>	+ 1 NFT	✓
2	2023-05-02 05:08:38	<u>0x93e44299fa294fc25606</u> <u>5497fff6ec35992ff78d47</u> <u>e512bfba655d5ed67b49ad</u>	+ 1 MiningSite 1683004111657	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 17:25:03	<u>0x21ace5c6462269d1c347</u> <u>bc9ed6ef2ff71c96fa5ba6</u> <u>6c74d75f6b6a7d174bfc45</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-22 15:51:52	<u>0xa631ed5fd58b57fa33a2</u> <u>40e726fe8b280089eb65a0</u> <u>40ac3c2f972de158e643c7</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 15:51:52	<u>0xea8780dcf0825be31e0b</u> <u>ffba37f233b0f497bd2dd7</u> <u>aec00a04f2033a1bdb69a0</u>	+ 1 1000usdc.top	✓
4	2023-12-16 03:50:44	<u>0x5d51d2f3e3692ec1e6a0</u> <u>79f2819b5f00d36abcad1a</u> <u>269268b610978f9997f6ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 12:06:38	<u>0xd53a7ac9b43dd26dc19a</u> <u>c0486f12c51477d701c714</u> <u>b8689135bb58813724d85b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:01:40	<u>0xd4ed5b5c2519ec7e8cc8</u> <u>9bb053654bfbbce27ef0b9</u> <u>bdc7b69ae492de3eafc8dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 23:33:53	<u>0x0dd53dfdfa1563e33e82f5936a1a4589b6234a9cd098c4abe95dca14ed013de1</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:39:13	<u>0xc1ccb4c386b7dcec0ecbc811b5b30d2de4c548c5ee64d5dca61c32f2c76fb6ae</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:20:22	<u>0x95ce0998c5554bc45b5be02d4da5979382c6303903bfa2d1eb4e23dcdda13891</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 10:48:16	<u>0xd37f3096a73ba29b76cd73c0e7b0334e6cb75d7b32140d96f051c95095b6910e</u>	+ 1 1,000 USDC Reward	✓
11	2023-10-16 17:46:35	<u>0x1580e382cb2284c5450ccc0f06785974a544b22cba0b6625d3bd5649db2184ab</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-30 09:09:02	<u>0x1676830600220bac5d2d0e0e53d57cf9a2ee64b6c157638a398f804c2fbc16b8</u>	+ 1 \$1000 EURC	✓
13	2023-09-17 11:22:32	<u>0x6e61a1d225c03089ea58cef59bf6d6c8a4fcfd3d2fcb6c153e9639002fa7a0ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
14	2023-09-16 09:13:07	<u>0x8d6c602befe66b46e01319b57cdcc8ef5864f7c5c598a4a04173926a2b0602e4</u>	+ 1 aim rewards	✓
15	2023-09-14 22:47:50	<u>0x3d16da13828bc9d491e14a0a29a9d96715a968cf9b0c340e969463267f2a8de6</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 18:54:00	<u>0xdcf0673fbdef9cac20fd</u> <u>bc3bd9f36786c669639ff1</u> <u>c25fa01e24e88ba1a1b7e8</u>	+ 1 NFT Airdrop	✓
17	2023-09-07 00:42:52	<u>0x5b2f4c7933296489baf2</u> <u>79f0e47296620f6d2391f9</u> <u>8f7c596cc026df356117a2</u>	+ 1 \$1000 TON	✓
18	2023-08-30 23:06:12	<u>0xa01b313e175b3670ed1b</u> <u>d6813bf252653219a83a04</u> <u>fa3768c8ea965e4b6dad0</u>	+ 1 Voucher	✓
19	2023-08-28 22:48:38	<u>0x18b62d0bf2e60d960635</u> <u>2603171f77867858a22012</u> <u>1cd462a9f01f5223be1505</u>	+ 1 \$-\$-\$1099 DAI	✓
20	2023-08-28 05:54:48	<u>0x74b2261152765cac7e02</u> <u>1ff5f17097ccc385058a46</u> <u>060033a877544527740eee</u>	+ 1 Voucher	✓
21	2023-08-27 03:50:23	<u>0xfda9475b4a0c4f8a0876</u> <u>68b280f7dc395aa3fc55ba</u> <u>f67b3279efa4d6a6148f96</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 07:32:46	<u>0x680f8fe57b5007978dd5</u> <u>24fadfe9e25217f53193b5</u> <u>92e6ec817714cc80e25bc3</u>	+ 1 NFTVoucher	✓
23	2023-08-14 21:03:51	<u>0x0090794f4259be252f0e</u> <u>596d473ce0c2ce840c539d</u> <u>c36c05481d38f542fb0676</u>	+ 1 \$1250 LINK	✓
24	2023-08-05 01:02:41	<u>0xfa428f6de2ce806fd72a</u> <u>a3f36c61e85edb37b4a0ab</u> <u>5b37070ffd07dd3ed1b03e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-01 01:03:32	<u>0x035248b11bfb9b8458c0</u> <u>ff5e4c9831e53b2479b0da</u> <u>f3ecc4573ce6602035c880</u>	+ 1 \$2000 ETH	✓

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