


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x091f6a7f7011d0b22095d20c00ae6658a1876e75

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
\$ PYTH	4,250.000000000000000000 earn rewards.
Sponge	10.000000000000000000 SPONGE
~ KeUSD.site	227.3000000000000011369 rd
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Pigcoin	10.000000000000000000 PIG
Reward Club [c0octwXt]	1 Reward Club [IYmt08z0]
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
\$5000 USDC Voucher	N/A claim.circleweekly.com
REVOLUTION	N/A REVOLUTION

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
receivegift.org	N/A Claim 1000 USDC
\$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
Lidonft.top id nft : 410	N/A LTIN410
BitCase FREESPIN	N/A FREESPIN
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:40:46	<u>0x2557d96dbaec037148fb8204fbca3862ec5ef823186a465f851e178d850dc6a2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:56:19	<u>0x527e446e5ce06fedcd3587c9449b3bf778b32def0f83f610c3517b0bd2d807e0</u>	+ 100,000 ?claim	✓
3	2024-02-06 16:59:02	<u>0x7e0b3acf6947adb1c7e6b2b0636cfc717e1af5fee7ae980a1d5647bb8233953c</u>	+ 10.0000000000000000 000 SPONGE	✓
4	2024-01-14 13:37:47	<u>0xe954382bdab5ed41c14f15940dcf2df40edf78b4f4fc8821bb5a04b93c6bfb5f</u>	+ 4,250.000000000000 000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 01:55:35	<u>0x4c8f51d99eef2e6c82cd</u> <u>0ed46be34a24e612363205</u> <u>6da2cd4446041f37afb8bd</u>	+ 10.0000000000000000 000 PIG	✓
6	2023-05-19 07:44:57	<u>0xcdbd8194d7cb53955e31</u> <u>96187af683610ab7f3ac8f</u> <u>b6ba980c64f2c2f9b0e795</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:33:10	<u>0x6b9a626ba9cf6dd5a6d8</u> <u>b4b4e47bb16a69ff02f303</u> <u>457dbc7fd91b5f06235562</u>	+ 1 NFT	✓
2	2023-07-24 08:34:08	<u>0x1bd117595c12bf92e11d</u> <u>2c39f389e06e72455a43f5</u> <u>eb5d8467ac54871293e684</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:43:37	<u>0x6dea9b93fb96bb5a2b9a</u> <u>38c8ebdf922c93da37cf54</u> <u>4e8f8c2b9c88811470d651</u>	+ 1 Reward Club [IYmt08z0]	✓
4	2023-06-20 05:51:54	<u>0x0edee6dbebccef5be8c7</u> <u>d4bf2a078bd6ea4e26ff5e</u> <u>9571eb9edc391a844b0ab4</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:10:53	<u>0x4b53ec6545ef70a71d24</u> <u>8d5c6cd2ce97d772a21c45</u> <u>269a4e70ce4f55c1328b64</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 21:53:13	<u>0x29f70fdd6a761c577d1c6305a231301c896ff2c5a652f34381d7ddaac7e51f24</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-05 00:35:22	<u>0x82542f92c38780243fa9eec16e093cbfb6eb2fe320b60551ad22b70cd5d37adc</u>	+ 1 NFT	✓
4	2024-01-30 14:04:16	<u>0x41d45fa054cadfcd7463ab9ed40a4e2e461cb26b38dcdab3cf8378c41ebd6a06</u>	+ 1 aione-lab.pro	✓
5	2024-01-24 22:39:29	<u>0x940256b87a74f896734a87b23cf07f2aa3dcaa81e248f75260b649a73232b6ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 01:50:04	<u>0x59b72b369741830443abec686651e2b96f3cba16978250fad8a5808229c27ab5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:29:14	<u>0xe89be97e64c503820a07f9ed927fa2d89d30a134d737895b603838488e0432ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 05:26:21	<u>0x6098bf14f67f7ef1e418d51db0212c8e1e86be0cfb2738e18e8d31509e4a3c8d</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 07:07:54	<u>0x5f9b58337b60ec280db9c145f145f25fae2da4ce44f9747475e4a34dc9206173</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:30:16	<u>0xa98f0cb26015b5d30a525f22c415e79964377efd1246c86ec6b7bdc5e14d0f92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 10:16:12	<u>0xc3130cdccb9404f47c039db0fd085678e1c75be5ffbdc640b3d356763fbcee8</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:16:46	<u>0x78dec66f754b8e1e61483959a6d7f971f32f2c5a7f897124fe148eff310e0383</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 11:21:21	<u>0xb2fe053ac491e1da735c01f7d0d7b70a16ecb6866b5fd7731568f986cedee282</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:11:00	<u>0xecc55bd4a4a33ede8a48203d313bbdfb3eb27c774d03e5ca2cb363676b63addf</u>	+ 1 \$1,000 TON	✓
15	2023-10-28 23:22:06	<u>0x7fd2546834a483d2b84bac9fe83d2ce3d84fc714b806340301540782b4b9ccec</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 11:17:35	<u>0x7a18125c3584b2ce6acb595580bb5b3a35880857565b10d376267b5eb6ebe466</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 09:14:28	<u>0x8078f24a0256a8ec3278386f9bc9c3d5943c8fc8c4d9b50c0dbefd7c8070cc9e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 16:55:02	<u>0xefcef4f5e494997bb5dc7aec976cc7b97a58da593af1cbdb04d1692f8a3f6056</u>	+ 1 Voucher	✓
19	2023-10-06 01:47:50	<u>0xf2f51846938c7c758da90397f52ddbe5901d121f8c76b7a778595b78ae7b8e87</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 19:26:41	<u>0x605b6e154aa57ff4b1316efadf39a70ca7428b22a074e061c049c9f02c03517b</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:39:34	<u>0x2e70713c3eaefa2ea2698d1f283402c4054c692d6216b97e3c58f44c55ac58c4</u>	+ 1 Shiba Inu	✓
22	2023-09-26 06:13:21	<u>0x5260901fdb8c73e7c4de2e263dbedb696b1e6f0eff7cca88931eb5b6996e6a37</u>	+ 1 ALRDR0P	✓
23	2023-09-19 05:53:23	<u>0x605658e407e9447ab1424d731431750bfe81413f6179f54e58f8393a5066ffc3</u>	+ 1 Voucher	✓
24	2023-09-18 21:10:55	<u>0x662be2c18caac06696d93950e3358137d6825e7d60aa762901b4f50650175e16</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 10:50:14	<u>0x777eb53e7c625adc8a1621000384bd60e1a1835bf8694d672857df50fc43a0c0</u>	+ 1 NFT	✓
26	2023-09-15 13:16:58	<u>0xe1ec47b2735d18b102e623b0635a08fdf56a1eea71ae82601f00ec42a91954be</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 14:53:42	<u>0x5a01fac05616de4610a6989c552927b34e0ce16af0df0b2360bbc39a7e3d0336</u>	+ 1 Voucher	✓
28	2023-09-11 06:41:26	<u>0x5ea25d703c07742da5538825155ab544a1035db34c4a64e743442b9d17291dcd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 04:41:41	<u>0x06079a0c0b2b40748303367fea278e635e687d7dfd5ad2afc8bf1c11d3e52b71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 01:31:00	<u>0xa0f9fd04328dc4a0f07bb49dd49d38ae942450dcfc12bf56dca846769088d316</u>	+ 1 NFT Voucher	✓
31	2023-09-09 21:12:32	<u>0xc992f87b600eb7366d62d8cb7b48fa2f9690a669f846721718da82cbef26868b</u>	+ 1 NFT Voucher	✓
32	2023-09-07 09:12:17	<u>0xb82dfd7e7023581db085e6fb593625abbd63c4eebc8ebd77516e94b9a1037a8</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 00:28:28	<u>0x188ceb70660f3bf5ec58a935cb947ce29416c055804bc4816831a6944d46f1bc</u>	+ 1 NFT Voucher	✓
34	2023-09-05 03:46:57	<u>0x0a4f7edebe20be8768cd8374a575a63c9e9ae877595eabb5c6dd376183ee5ce4</u>	+ 1 NFT Voucher	✓
35	2023-09-05 03:20:41	<u>0x1d8c4372521484f5cf5128010c795a62d8e47880d1c2093293e3df3d60591a68</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:43:06	<u>0x56d026a0a85798e04e0a66c4286ef3f113141e2fb468205c582aefca00379396</u>	+ 1 NFT Voucher	✓
37	2023-08-30 02:29:36	<u>0xc06ebbf78226b6e8d0285df212e496d892ddd4701a4f9d6ab56b467463bb7f79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-29 11:46:31	<u>0xc6c92c3176f525541c10c6c7baa1ee8194a28438edcfb4b6f48076fb8a71bc08</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-29 10:22:12	<u>0xde4188467cf7ee41404e8e93c477ce5e62f23f2af76a017161b4cc1a983eadd6</u>	+ 1 Voucher	✓
40	2023-08-27 22:13:42	<u>0xc6e958553cc7fdf84f90c9d13545d3416f2084926f161d675393f819d8e82dc0</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 18:18:03	<u>0xe44c872ef6b19b5f485d0795ced7a14ae196723f290bcb39ed235f07793d818c</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 01:18:21	<u>0x4807f161a9bd3ac1688cc8375b16dcecc718d42cc5a24f8cb4f72cc4c2f41bcb</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-25 16:49:29	<u>0xbef6834779726d8eb233b5142044a52f09d3e0e4900f801e475f303bfa0c11a0</u>	+ 1 NFTVoucher	✓
44	2023-08-15 21:49:24	<u>0xd35fb8e1d696d5426df6ccd9e9fdb5a92505b61a2b828fda05ecfa3c94c15de2</u>	+ 1 Voucher	✓
45	2023-08-13 18:46:23	<u>0x34d7873e5137bf397ea47038d58fb4de1d451f63478c50ef5e15355518c9ca72</u>	+ 1 Voucher	✓
46	2023-08-13 17:03:47	<u>0x1bf196fce2d45b837f7be40139fe1965f111866c36ffb1c25ae1d100a7dd7c51</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-12 20:48:12	<u>0xa37f97e1d3a839b24284c7f3718df727387995574cdb373f1a2c5768b20672fb</u>	+ 1 Voucher	✓
48	2023-08-12 13:33:55	<u>0x798de103ab8d600f0353a98ed0961936f8ad5a3fc502fdd94057065e388512a3</u>	+ 1 Base Airdrop	✓
49	2023-08-12 02:33:55	<u>0xbcbcd722819352419704e653fcca5923dc5f1c1f124e21f2deae8bbfabdd00510</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 20:52:21	<u>0x192c39650d0db1603f0669d2ad3fc5d33eef01400361c776638b186816221b24</u>	+ 1 Lido DAO	✓
51	2023-08-10 21:25:20	<u>0xc16e47ee80f75cf3ee80535aed43748eedb0721609931e96817e13564dceea26</u>	+ 1 Reward Club [16GoKAfZ]	✓
52	2023-08-10 18:00:46	<u>0x1b34708ce3b21d67c3caac8ceb97c1f8599b8cec2c99eaccd1509adfd5727fcb</u>	+ 1 DAI	✓
53	2023-08-08 21:54:50	<u>0x2ca3b41a5488b5e367449f0f7774499b128c61be8fb377799471d75983a7da06</u>	+ 1 \$1250 USDC	✓
54	2023-08-03 21:50:06	<u>0xa505a397fe9fe55f55b4587cb2451ffb7d4204ddff6ea0729d211419d2d983</u>	+ 1 \$PEPE	✓
55	2023-08-02 00:24:58	<u>0x3bfef69e16a2892949119fefba18e82652ba7ab506743e83746fa294be3aec99</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-01 23:53:10	<u>0xea52fa29f414999a3bf41efd7c1d4f4767e1dda25b9379fb624ff230593084e4</u>	+ 1 \$2000 ETH	✓
57	2023-07-29 19:05:48	<u>0x8ba5abca51218794fdcc0f0891641dcf4d32ea041e997d316b24d059fea4a9c1</u>	+ 1 \$COMP	✓
58	2023-07-28 16:15:11	<u>0xd2c4dc26e735b8d6173583625f65e650cdcad1474f86337d3b9331919f9f2ee9</u>	+ 1 REVOLUTION	✓
59	2023-07-28 11:26:49	<u>0xfe4161ec4fef8ce46c84f3a11d5cc00a02526d9743ad7ca2889e5f7776681034</u>	+ 1 OPENSTORE	✓
60	2023-07-27 21:20:49	<u>0x966001f6429d80f76f1740dbc95ab49ac8c0fdf6acefc04cdf9fb544ea65e2a</u>	+ 1 \$1250 USDC	✓
61	2023-07-21 21:21:32	<u>0xef56d79fc9f1b6cdaa884d54ca867d2e9c31352e4a1a9df6cec5c2be8a93eefa</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 04:32:47	<u>0x74b218c31788565f2ede2221130960f8eb7795fbf0d1bacb1c895d660619c8be</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 02:32:20	<u>0xda450fcf010595795b8800b499147e1d96a711fd16d8a3ea0b92fc93556e50fe</u>	+ 1 1ETH	✓
64	2023-07-16 08:14:36	<u>0xcd48cd0e3918b7522fae98534aa990c785bb3e8e690155b6759c35fc7de3a36</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-11 22:18:40	<u>0x2ecd44a249dd14ea24fa</u> <u>2fe17f2f21579be1c67750</u> <u>d85b990c6501985637df62</u>	+ 1 USDC	✓
66	2023-06-15 03:23:08	<u>0xdd32d82b2eac85117e1d</u> <u>c5916daee34215d2c8fdd0</u> <u>bef4c62544a7e2745dd521</u>	+ 1 UnisDropi0	✓
67	2023-05-30 08:36:18	<u>0x68c64abad8c96773bbd1</u> <u>0b781eca57772c5e9dea1d</u> <u>258af4bfb24fd5967714d0</u>	+ 1 Polygon.Fan	✓
68	2023-05-29 16:50:02	<u>0xbaddebb6333c841bcccb</u> <u>8fcd786409c7858342aee7</u> <u>a9c64236853f75f1150d5e</u>	+ 1 LTIN410	✓
69	2023-05-10 06:54:48	<u>0x8e795e2561345186c15c</u> <u>78e8188a0d27a37e2b4c33</u> <u>c30b67b4e13ef6a2ed1b86</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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