

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f5899160a273ffe36859eca493cd805afaf2ddd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
#LINK	125.79999999999997158 LINKBonus.io - claim now
! TOSHI	468,950)
! USDT.	3,000 rds!
ETHENA ~	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com \
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
#HEXPooL.net	162,750.000000000000000000 wHEX
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
!MATIC	3,000.000000000000000000 o Claim

* USD values displayed at the time of transaction

Token	Balance
Mining PONDXCoin.COM	1 POND
!\$30,000 USDC VALUE	N/A Shiba Inu
!-\$100,000 BONE	N/A Voucher
!-\$30000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
! ! \$30,000 SHIB	N/A Voucher
!-\$30,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$100,000 BONE	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 15:56:52	<u>0x9ad7a800d1902c9372ae</u> <u>903bf96c33fe8679b5c833</u> <u>2386fceedb9c5458f71705d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-23 14:19:59	<u>0x3000ddc8e3c644d9bfc5</u> <u>6e83ca29b12d927c558cea</u> <u>97237480590a3a13fd638b</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com \	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 03:12:57	<u>0x50f480387c504786c72986c1656c2ee89c2e75f069839eee1dc95f94ba8ce3f8</u>	+ 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com	✓
4	2024-07-17 14:03:35	<u>0x3826adda14d2ea28b00d05e776f67d78a24d6f8295a04abaac032896c0d11614</u>	+ 3,000.000000000000 000000 o Claim	✓
5	2024-07-17 14:03:09	<u>0x7f8ce9f0a6dbdd8c376eb317570cf210943a04c247567134f3c28d3d574fcf53</u>	+ 468,950)	✓
6	2024-02-28 06:00:04	<u>0xc1439fa5363666c477654963bf265be178fc2620c5e86257f832349620fea6bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-25 08:47:39	<u>0x81c4ad4fbafe5039053e03f4ee2a2a506bfc5686982e101084dac50a5dd4d4a4</u>	+ 3,000 rds!	✓
8	2024-02-21 17:25:50	<u>0x7750c2576003666c564fb9b1ef5710850d614a360cbd3a2d9f5aaed1aec02f72</u>	+ 37,959.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2023-08-25 21:00:00	<u>0xbe9c86fafacc782b8fd5953cf0d5e20055a5ba3cc97348a34416520c5d653f51</u>	+ 162,750.000000000000 00000000 wHEX	✓
10	2023-08-16 09:46:47	<u>0xdb7c853d7ffa8e82639393e6997a630e5953c919b2cea2de018e111bcf68e393</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 18:41:22	<u>0xbbbf1830b6c76958495390a95978af60068e860c78e7515b1c63231f46a6a37a</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:09:12	<u>0x08f26bf5ebd1c1dd4721532d172fc1ac76088ed4093a77be3681a33c8dc0d6f9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 14:05:03	<u>0xe649bebaebfab492941c7dc9ada31ffec4d22a1aa6e708de891233d298bfb6ca</u>	+ 1 SVN42	✓
3	2024-07-17 14:03:59	<u>0xbb380c359de3e7f30f68e3ddc7c0ce7d32a63b5d15386f666861ec05b2d424d9</u>	+ 1 EWZ25	✓
4	2024-07-17 14:03:27	<u>0xb0d0e74657047d29944eda6ca67af41bf28c86d18f244388a8d6e1e6fdea3e35</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 14:03:23	<u>0x790ee23dce4fa90727213ef9cb5691e79656cc766645e4b58c6d0cc4ef960b30</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 14:03:15	<u>0xc7aa2e2b1d11ed41ba19ec4db5c39fe0434a3b7cbcbbccce3915d36bdbba347</u>	+ 1 5000\$	✓
7	2024-06-25 00:51:29	<u>0x2ac030b147808792ed5f7844abc76620903280a33fa7421c3001fa9da368a5e2</u>	+ 1 hurry Up!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 15:47:12	<u>0x74178182d74fcca78b3cef2a04abb6e9e2d447ccbfa8026a44b50ebb0d1b7150</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-22 02:38:17	<u>0x1a681f1e2e9bdfdea4cb01b98557d9c08d0083ef48152125aedf57c5acc1f44</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-22 01:07:13	<u>0x54eedb79fca601332c31471f547fcb7967bf996f86aa44785f0d69cc1130462c</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2023-12-13 02:55:27	<u>0x82fee01a605d3a76535c685330217e9044062679400c3e02a0935feec971ba40</u>	+ 1 1000usdc.net	✓
12	2023-12-13 02:55:27	<u>0x96bfc1bba8b300ba3ea50c21fcab9d27ada7e0b3e9ddf8eafcc362045b8f6d6f</u>	+ 1 2000usdt.link	✓
13	2023-12-13 00:16:39	<u>0xd65d8d353d48a4837ede2c2a571e5288ea6d5f3a7532c677223aa9ada56e6534</u>	+ 1 org	✓
14	2023-12-02 09:07:52	<u>0xc987139cd18a75dbead99fe9819b9ddbaa0acb0de587bb3db66145f9cf1ee27e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 21:34:32	<u>0x9d7d0e540b1f8388ee4a88796ec8c040e77aa4767b4a8f3a3efb53c78bcd6bc2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 14:15:29	<u>0x6385dfbb16f6385855df37fc1950d409bdabfdc705af794cd5af78afb07dc51c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 14:17:00	<u>0x6904c929043f779e3a1d ffc37888e56707c3bb5659 c5aed3697d71af90b8f8e0</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-12 10:52:15	<u>0xac20134a9c8d480c3897 36c4c8e45c9bf3e45820cd d1747b40870ce235fc2bce</u>	+ 1 eigenlayer	✓
19	2023-11-06 03:33:13	<u>0xb5ca65cf06a674c1f551 211d911c488ba761476459 269dc0d0e58ed302e13785</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-31 16:46:16	<u>0x1adc1be8c59218a8aab0 013bd7c3525f0cfd7c44e bc951bab18fad8845fa911</u>	+ 1 drop-rewards.org	✓
21	2023-10-31 16:46:14	<u>0x4eec8de73bd8a18af921 e3b0a867d00cd63796f45f 7e8ddf9897a635e6be00e3</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 16:46:06	<u>0x050c9ce8dd7a6464d37f b5222d89e08f692853a479 1e886f675da7dac7af309f</u>	+ 1 op.net	✓
23	2023-10-31 16:45:52	<u>0x2c6ecbbffc2ed6f339b4 fb510c18342ae9433cb93c 1885d85f6b17cb08afaacb</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-31 16:45:50	<u>0x837cc1333e58e4be1aab eea9f1eb8f4dc774dc5782 08ab1dcb183e1dbe9252a3</u>	+ 1 Voucher	✓
25	2023-10-31 16:45:48	<u>0x7f58e49b9b83edd7698d 580c01c58f3f32b896dd07 6f1e06c795894492c8d9b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 12:21:08	<u>0xfba79087a1bf325de41b523fffd5b8fa51b8e3ccf07f444a1c55c3bd78cb149b</u>	+ 1 Voucher	✓
27	2023-10-05 17:46:35	<u>0xe2d0c491f3772d81ea103d1848eb2af4433daac9b258583c9775b7bdaec2515d</u>	+ 1 Shiba Inu	✓
28	2023-10-03 03:26:43	<u>0x722dc8bddcb9a08a9d49b1d5c4a86cffe50ac132d06e34ccadd165bf902aedb1</u>	+ 1 USDC VOUCHER	✓
29	2023-09-28 12:04:37	<u>0xc56fbc36fbaa6ce1b3b0d62bf2da792b922a539bd7a52e2b78b9100c41f4843d</u>	+ 1 Shiba Inu	✓
30	2023-09-27 13:05:29	<u>0xbc3f0b9d5756650bcb55c7183f3cf6ec61514f04cbdbc60878fd42d2f42b08ac</u>	+ 1 Shiba Inu	✓
31	2023-09-22 08:55:45	<u>0x0694bb00b204b7d41e533fc24cf3819ab9a04409cc9e734414d580a4ccba3a8</u>	+ 1 NFT	✓
32	2023-09-19 05:54:23	<u>0x4cc783e408ce65aa58b3acce3acbdbd791d189429898030cda49839da0352d0</u>	+ 1 Voucher	✓
33	2023-09-17 18:58:49	<u>0x8a64941de984aeb0a94710b3aca8f81115007679350b287aa687b673b107ea5c</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 20:32:34	<u>0x9335190a55932955b68e5935d19be0faad0bf5b91d606e6afa27e95228715572</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 13:17:46	<u>0x1b0b80533d6e78bd2640d25af02ab674971fda55360a9f56f4e7ec8d58a8ef5a</u>	+ 1 STYMFHC	✓
36	2023-09-13 18:00:36	<u>0x7588afa0d963f26937058921346b860439fc15077329739a08c7f7e2757b3181</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 10:25:42	<u>0x1fc317fe6398c9fb04798606bf81df05f54074b0cd5621dbf291f9ba9fedba53</u>	+ 1 Voucher	✓
38	2023-09-11 17:56:47	<u>0xb2a66bdb644ac42df15e8e99c16054f6bbea8ccecdce8eb3cc54004a5db52f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 07:08:47	<u>0x8cb2946f9076ba8e78693a6b211abfdf1a30d35cb48d556755c0776894ad7638</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:18:46	<u>0xcde21dcb72a9dcf3e78f773b227bbb19916cd4e880c79acb196916e363d18ea3</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:42:15	<u>0x6ca65b288dd18ba89fa3b1988772651b46e9a3ab6c00bc10ba551b131fd4a416</u>	+ 1 NFT Voucher	✓
42	2023-09-09 21:02:06	<u>0xe92d6a32f978a9539fc7c703b65ea3067c68ff6c4a4934d74b1be99b0592bc52</u>	+ 1 NFT Voucher	✓
43	2023-09-07 11:43:11	<u>0x85868da1c7d8cbd0941005a3d3dadb1741c25d8162b41aba665c9f4a290c2313</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 02:20:15	<u>0x477cfaa6bb67ca6b747e</u> <u>443f32d6edcb0e7045d241</u> <u>935ed4801c342c4e420abd</u>	+ 1 NFT Voucher	✓
45	2023-09-02 05:03:22	<u>0x251808f5ae9a74d562c5</u> <u>226a6a63f32b2104bb4802</u> <u>d6526a846261a52e0ae933</u>	+ 1 \$5000 USDC	✓
46	2023-08-29 03:47:06	<u>0x62b5aa21de89afe3c38d</u> <u>91c3897224e120881a5ab7</u> <u>fae4fbb4094e279d39688b</u>	+ 1 AAVE-V3-POS	✓
47	2023-08-29 03:46:36	<u>0x89069c04ecf295a22142</u> <u>f4f6b9f768b268d0935646</u> <u>fdbb3d00f2c8bf959e8fc7</u>	+ 1 claim.uscircle.org	✓
48	2023-08-28 23:59:37	<u>0x3594e28ba2eb0762ac63</u> <u>d79ad8d7a135aa39a397fa</u> <u>ef9a0d2c96fb292339a17b</u>	+ 1 Voucher	✓
49	2023-08-28 20:17:24	<u>0xdf03d5b7c35a6cb4c80e</u> <u>d32bcd2a3e956a5ff82ba8</u> <u>3e417b0c030aafead16ef6</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 19:14:38	<u>0x1e44d479cbb15954405a</u> <u>97327a906e9d7431cd43ae</u> <u>408591e02a4732e85b05e9</u>	+ 1 BASECOINBASE.NET	✓
51	2023-08-28 16:59:27	<u>0x1fa28c482be31575d730</u> <u>1142f916ff1e7e62c6308f</u> <u>ca5b3664ae5af1ee7a86d7</u>	+ 1 claim.circlest.net	✓
52	2023-08-28 16:59:03	<u>0xc39824370bbda76395c9</u> <u>3714bb0375342098dd1fc5</u> <u>fdaf374ed8449661ff291f</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 21:32:02	<u>0x9d92c9382fb2dbd5e114f3601bc9c25b8b812e8a285bdbab1437d78d86842fbf</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 20:21:49	<u>0x1e6fbc206dd20b86c5dd71b266c8b7f5a55f2dd689c1e4282ce194cf6bcb52f6</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 17:47:55	<u>0x75612947adbec9cc988730f1ae6cb870ca12f743ee274c171ccb562c39f11a97</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 15:09:52	<u>0x711645d22d8c5af7b3049b78ae411fd293070c45968b6385ad500ceb6603a4f6</u>	+ 1 NFTVoucher	✓
57	2023-08-25 06:32:56	<u>0xc40161792bf801a46f05ab5148d61a7d12acb4bae54a35cf989c09a61b88d6e6</u>	+ 1 Voucher	✓
58	2023-08-25 03:36:19	<u>0x1bbd10ef7fbc98a14a3e1da14b36c435c36bcb6d8922c0f1f0657e2989e2dafb</u>	+ 1 NFTVoucher	✓
59	2023-08-24 23:50:20	<u>0x4dc168ed5f38808bc57ba6846366d7262fa75d6cd4aaff1f9e456e596a9950bf</u>	+ 1 NFTVoucher	✓
60	2023-08-24 23:50:18	<u>0x212256eaeb95b2a002fc7605b373227420c80e00d5ba1a2f8353a2c3b0feb5d1</u>	+ 1 NFTVoucher	✓
61	2023-08-24 23:50:10	<u>0xc5f2fa29c2e78db8c0b5c0bcef87306873943ccce67a1a5c999ca8a6eb090d19</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-21 07:54:03	<u>0x3a9a5eb2aae85b1fd11c6d3704d587bcb986dfac98fa044006195481277596b7</u>	+ 1 Voucher	✓
63	2023-08-19 11:02:39	<u>0xe03c6cd0dd198bca044a71d388bba0c2a64ac5fe8d366845c43aec4b44d9a6de</u>	+ 1 NFTVoucher	✓
64	2023-08-16 02:33:48	<u>0x197e5a2e15e915f53bf2d68fe0497592d0ec96229155d16ac40bcb0f2732804f</u>	+ 1 Voucher	✓
65	2023-08-15 03:41:58	<u>0x14599405afa5f4b4211b2538c9de2c44614d25fa115d1e0c5ddfb01f7e9c2028</u>	+ 1 Voucher	✓
66	2023-08-14 18:16:33	<u>0x509bc15646f39872d4da9e54aaa5fc2560ab64fe3c8ed1e15fbf5ef846792b64</u>	+ 1 Voucher	✓
67	2023-08-13 05:27:20	<u>0xe97f964453b380d3c63bc29cba06c4d475d207dbe5c1c9d8133ddf5f137d9593</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-12 04:20:17	<u>0x031d78d266621c4204d480fcbbfd54f88f65dd2697c701960fbc435c64b21855</u>	+ 1 \$1000 of SHIB	✓
69	2023-08-11 23:45:51	<u>0x73b034d213eab5b10487976385fdfe9f12476c734d dd3aef4d821fcda4eb9d17</u>	+ 1 SUINIP	✓
70	2023-08-09 23:18:06	<u>0xfdd8f9d5f67786d01c1b9aa23eb03a4ecd5861de453fa962c4c9456459183916</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-27 20:46:20	<u>0x555dc64bc6d79e2b6e17</u> <u>6f7654c1494d4fba598c0b</u> <u>19b68a708cff321b0667aa</u>	+ 1 DAI	✓
72	2023-06-18 13:00:24	<u>0x5183cad1e315f36f94ef</u> <u>2a7de7b3c97abf9e96f940</u> <u>172e3d8e27c8f6b6be66f4</u>	+ 1 RARI	✓
73	2023-06-18 05:35:48	<u>0xea26d9856c5b1b795d5d</u> <u>0be06e8e9f26518329406a</u> <u>e99b221364806ebc8e3216</u>	+ 1	✓

* USD values displayed at the time of transaction

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