

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1eec79db13269b3e2f2283b64e864671cbe8caa1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
Droppradar AIRDROP	1.000000000000000000 )
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
@SNXPool.com	1,128.159630000000106520 \$ sUSD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$5000 USDT	N/A usd-drop.com
5000 USDT	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop
☐	N/A Claim at wormdrop.vip
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
	N/A Reward at optimism.re
! !\$100,000 BONE #07	N/A Shiba Inu
1 stETH	N/A LIDO Drop

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:49:47	<u>0xa153d25bf167aa9d082ae8f3b567adcbac82b748b3c37659683dea891c449c40</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-03-25 23:47:34	<u>0x00f1a66ff0c9100d031ead7773c5869ea33b0d558934c7cd83f35a1ef15eb995</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:52:24	<u>0xa054ed4e5093f46a0802f1b08f23f9bd27574088b8adf37cc954171425b3833c</u>	+ 100,000 ?claim	✓
4	2024-02-06 16:18:09	<u>0x045000c6cd9b9644d08d891461fc9ed6667a2478f1e4cb9b49484614058da8b9</u>	+ 10.0000000000000000 000 SPONGE	✓
5	2024-02-03 00:02:34	<u>0x64f33c4c3962f0ca1481c0ebf47df96eac26fc5d28694879adb7f2b9f184883</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 20:49:30	<u>0x8f08cff5d9b3df3c8fc0946727df53552e4be2cad19ad046dd97c8804036a7f7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 10:07:27	<u>0x82ef43bad475d5703a57</u> <u>a065c1809e059188570986</u> <u>18e9cff97f1826a2e2e48a</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:50:07	<u>0x39257f4f571bd4e131b6</u> <u>7f92b398284c7f5056ad5e</u> <u>8157c7cd104bebec750a7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-10 07:49:47	<u>0x470b7a3637c687482658</u> <u>840e7ee07cadb00224bb01</u> <u>23662eb6fd441a06d97495</u>	+ 1 ðŸŽ•	✓
3	2024-05-01 19:57:14	<u>0x9085d1675e5a81a6e13d</u> <u>adde045211fa2204e53a09</u> <u>e611360994134339262bee</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-11 16:54:47	<u>0x0c0bc19faf8d2e3e4d1c</u> <u>d20a3e374b3287d0a6831d</u> <u>9d83b06c81aa4225aa96b2</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-09 23:02:21	<u>0x296cfb5272f259a6a2fe</u> <u>17fbe6681ebf8cf8bd00fd</u> <u>fd0e3f4d31deb1f5c18503</u>	+ 1 NFT	✓
6	2024-02-07 00:05:33	<u>0x22ee03ca6c920a2a6a43</u> <u>dc5a3fa3d458060f6c7b12</u> <u>78b29f8bc1168ef4f23ecc</u>	+ 1 NFT	✓
7	2024-01-31 00:41:45	<u>0x929bc873143056f37ccc</u> <u>96e937f4d9514f8ce6b749</u> <u>038de05571c89faf775652</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 14:12:56	<u>0x48a2747980ddcb7e7402ae12c6cc54dcb2f1bd4143934ac202323def8d39e3fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 02:09:42	<u>0xce7559c6e18a8d7ce27967f7be5c9f77d4a2921f1e55aa8e5692cceaba68158e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-25 07:30:14	<u>0x65359c773a94c59b69ab744ace94d8253a2999324dfaa23fd8eb8bd84af3d361</u>	+ 1 3000usdt.net	✓
11	2023-12-25 07:29:36	<u>0x246e327701f5940e75721820ed5a594a028e93d50470d51fd2bb4d3f5056c07c</u>	+ 1 2000usdc.cc	✓
12	2023-12-11 21:57:31	<u>0x992b7d62535350c53dcd a81f2774247185ae4deb168bf8368a72b6dfa919620d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 21:52:39	<u>0x137066dcf3073242c060149a538bcd9ee07e1284d619603cc115df718cca251b</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-09 02:20:33	<u>0x828361a184ea5f595d04c2c719369c09ec9a8dd62d7ee632073a23c9ab44a52b</u>	+ 1 1000usdc.net	✓
15	2023-12-09 02:20:09	<u>0xab42b6802428335094d5f68f3ba7b047962238a99f54935dbb32f11c2cdf1539</u>	+ 1 2000usdt.link	✓
16	2023-12-06 02:22:07	<u>0x282a46e70b89a8fbb7f9f0ff9a1d137bb71101a9cde83641bf45ef9f2e320739</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 06:45:11	<u>0xaa16a335d48965aae76529b6b816a8ee39602e477e0fcf33b1f45fd941f40adc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 17:12:41	<u>0x922bdc5abe786824fae2fdfc3fc3b86c7597d601851b3bf2be5345422c0eb8cd</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-19 21:37:46	<u>0x2e717e14d30637ab164dcc9e82b2b615c1c8c54a22a1bf2351aa32ca418a9971</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:31:59	<u>0x1e5c78266006c33009fe69a69ab78e207c67e7d54eb23b255d37e6640514f170</u>	+ 1 NFT Voucher	✓
21	2023-11-07 15:23:28	<u>0xe56be77bcc742e97bebb093ac4e28d08c575930acab154b429669f8371a443cd</u>	+ 1 \$1,000 TON	✓
22	2023-11-06 02:44:29	<u>0xbc2bd627b2877fa7f8d231648539fb2719d9ad6a5d51ead57e4e8412a05a7232</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-27 12:11:20	<u>0x7b1bb053d5b886bb79f74c3997c5f19dbc3edceaa8a8437573be7056a9b36f35</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 10:17:50	<u>0xbcff0d61ed5dbf863e60d3fc29ea30eb9d52e8cc68eb78730003b671d445a834</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 18:01:36	<u>0x3e154ce6c63c55f1aff873b255cfd83975530cede7e86cb500f768143093d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 16:58:35	<u>0x0bde6ff7edc9c3dd44ec</u> <u>ee302dc8fc15ddc82ce666</u> <u>e7a18632cd2f26e9a0f621</u>	+ 1 Voucher	✓
27	2023-10-08 01:17:36	<u>0x96f86d86179190633209</u> <u>33da7e0882614f3643765b</u> <u>6f2688a2a483dbe3d68a9d</u>	+ 1 NFT AIRDROP	✓
28	2023-10-05 22:54:27	<u>0x43ea6c0cd34e8b781344</u> <u>ebb924cf122919ca48043a</u> <u>74e25a80b20562a75af814</u>	+ 1 NFT AIRDROP	✓
29	2023-10-03 07:47:09	<u>0xba957047b6ba18a0a359</u> <u>3149881de02ddde09e4b9d</u> <u>5998233f928d52a985522b</u>	+ 1 Shiba Inu	✓
30	2023-10-03 07:46:35	<u>0x77c00a4a0cf191ac8f6c</u> <u>93a115a3f97355d59dd0c8</u> <u>32661f166e1fc4d402ded3</u>	+ 1 Shiba Inu	✓
31	2023-10-03 07:46:29	<u>0x0bbfd68309bc6c38358c</u> <u>d7131f1bdb12654c9150fd</u> <u>18924c0c49ceb00bcc0702</u>	+ 1 Shiba Inu	✓
32	2023-10-01 21:25:13	<u>0x3c0aca391df09e818e1e</u> <u>b2e3431ee7869e6b0c0734</u> <u>8b95544a940ee20eb31f67</u>	+ 1 Voucher	✓
33	2023-09-30 05:41:50	<u>0x83fa6e602fa0f41903a5</u> <u>333d3791d4f73a98b54713</u> <u>e859f09aef5f8cfb3c5cd9</u>	+ 1 usd-drop.com	✓
34	2023-09-30 05:36:42	<u>0x02452bc809310ce916a8</u> <u>4176e1f925a791317b8598</u> <u>da79b895ce828762c61973</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 20:16:01	<u>0x110d7972e88bc04714751221cfa74558a70307a50ae053b0dc559da9b4560c57</u>	+ 1 NFT Giveaway	✓
36	2023-09-26 20:15:33	<u>0xc872335fe3c8b5f97d70a9826af0c841bb4ba2e131ea4d2ef8f61080a63989be</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 20:14:57	<u>0x03c25c5da11c147c2c021ccfe4e88962853625f35f9d488658204fac3d951e8a</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 17:34:01	<u>0xb2c784e90201ec8f14d1860fbefda9753f34e0d48a88b9e16ea24d485619dca7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 17:33:12	<u>0xb7cafc248264e5db83bd2c3b872b3076f316c7b0064dede917194e27446d2448</u>	+ 1 1000-rewards.com	✓
40	2023-09-17 16:16:42	<u>0xc5c636a05a905482f0980b584e8a3d661afb14805d0032be7c5c63771f8bfe4c</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 20:24:22	<u>0x37b5a93064993a73b0ef4504005ae089e809d08692d478d188ef001f491d6b38</u>	+ 1 Uniswap giveaway	✓
42	2023-09-15 20:23:56	<u>0x970a7ea617daf40116ec0e6e3c192c2c89e84d8cb21588a7b295633bdf24495c</u>	+ 1 Base Chain Raffle	✓
43	2023-09-15 20:23:42	<u>0xd8e574f595eeacd4080164bf09e77cdd355c9b80d6be2aa3af05418a9064fc30</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 20:23:10	<u>0x770a7ad4ca90f9815c4e533779271577a5b0923f7d04ed5533f2cc2b7d3f6461</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-15 20:17:16	<u>0x23aa2b5ba977c3a6092df1c7aa64a0b37529894dd03f8daa56e72aa8610065da</u>	+ 1 LIDO Drop	✓
46	2023-09-15 20:17:00	<u>0x3a677643e00e9d1da7a62bdd1fb8df2bb76e0ef60a48b142f7817c0546ef5a2a</u>	+ 1 NFT VOUCHER	✓
47	2023-08-28 18:53:30	<u>0xd6e2403f7a344ed137cf9516ec126400690f77abac9baef51412aa4bc7192c5f</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-27 18:38:48	<u>0xcb0ab229dfd423d576339ba91ab81f9ce8d3fafba427a8eb6f44df9390c5f41f</u>	+ 1 claim.circleweekly.org	✓

\* USD values displayed at the time of transaction

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