

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2772c62e7fd4b0c5bb6fa0d112b15206aa050f29

Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
!SNXPooL.com	378.000000000000000000 wSNX
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! USDT.	3,000 im rewards!
!Ethena	5,000 rewards
!ETHENA	5,000 ards
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
\$1000 Rewards	N/A claim-usdt.info
500M	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
	N/A NFT Airdrop Voucher
\$1500 USDC	N/A \$1500 USDC
\$1000 DAI	N/A DAI
!\$ 30,000 BONE	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:54:24	<u>0x6a139508aab1ea64f05e4d1b27f30cbc2bb9fb91bc321bf26b062c0b42db77a2</u>	+ 1 App-oeth.com	✓
2	2024-07-07 03:07:04	<u>0x058ee86712ef2fddeebb1652e53115b913df60d798de185dbb2759cb8dc8906</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-04-25 15:11:16	<u>0xd95da018af2ca0055e7338cefa4bef9c5190d8ee479b09154fb76c7012d3e4ac</u>	+ 5,000 ards	✓
4	2024-04-21 21:47:17	<u>0x08486f978b128c82c0674217b4dbc36f5102051d9a0cf3ef2baf2a12bb551531</u>	+ 5,000 rewards	✓
5	2024-04-21 04:19:21	<u>0xcb18dc8bfc257bf8193b9e4f88484902d1ebebc5731fb39bc0e16e8f928b0b2a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 06:08:37	<u>0x70727bea59111780b5ad91487b6325a8ec65fadcf8ba631d0634d0883fa440bc</u>	+ 5,000 rewards	✓
7	2024-04-05 21:19:18	<u>0x3f5db519ad5dc59f2cac36b117978f3df1803fe3fa461fca7d202b335844cbe3</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-28 05:51:25	<u>0xac6b5cba9a3106668ba39bee421f2da58d7731fcc06035a23c95920777e60ae7</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
9	2024-02-26 19:04:16	<u>0x2c6ba132c91b963a2632cfeeec7a31691cdb29fded5aed12d309a6653a208cf8</u>	+ 3,000 rds!	✓
10	2024-02-26 08:57:28	<u>0x60d58db3873bf9aa2f44ea8ca9b2f9b654f1ffd27b0aa148d6a2c3b0b090367c</u>	+ 3,000 im rewards!	✓
11	2024-02-18 20:04:55	<u>0x043874efd4ab384078d4b65fc8c71c0ebe205d02ac159acad517b69d39048131</u>	+ 1 !	✓
12	2024-02-07 20:38:35	<u>0xd33b83beee6c1765319156e9c6c5f9c081422413da272a6b168ecc79f4ea4a7e</u>	+ 1 RDS	✓
13	2024-02-06 17:16:51	<u>0xa10ec7a4a177f30774cb428d20e10d607cb2da61af11aae8abef9b1fdee2e1ed</u>	+ 1 rds	✓
14	2024-02-05 18:35:02	<u>0x7b24da3d0f08e324b5939c49534f8b89f07149fff2d3a358c75118ce09756a54</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 08:07:58	<u>0x2dc6aec89b9464d327d0301f6e45bf34f8e8508936350b5ec102974730c94f</u>	+ 33,856.000000000000 0000000 www.zkfair.events	✓
16	2024-01-15 12:13:41	<u>0xc078012c800dc01d96f7539adc2a757ddde98b1f60f3cc4f6186a64081656c7f</u>	+ 1.3899999999999999 02 PIG	✓
17	2023-09-27 08:17:29	<u>0x9155086aa70d5ecd13e5321f8d4bed0bf03716fa9c7b217956958d5166e2c2c1</u>	+ 378.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:07:48	<u>0xeb00d7543957d064f765659d584f47aa021a51877185d03866b5689e5fa4ed64</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 03:07:24	<u>0xa00ea4b64f1c6ec2697b3d5a7a3b09b800eb0260ce1fad6a21686ce961535b3c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-04-11 19:30:37	<u>0xd6294b6f0c94e4e1e24b567744bdbfdca991ab53449449f6dac597efeb65c5b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-18 15:37:27	<u>0x03cb6fa6cc751d6ccda5129d41e05844e4b19be48b5b989161139eb94c771a1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 12:58:09	<u>0x87905fee9cff6e8974b3e488e8d6837945be6c55f45f7fbafb48aebd6d333748</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 07:14:36	<u>0xf44df81ad5023f71da4d12ea5a540083eccbcb82a2705335147986dfc95941e6</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-02 07:13:34	<u>0x820536b8ca6140023d611ce1d75893255eeb20c0b4f3a7706ebd91bebe626f00</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-02 07:12:56	<u>0xcf4e59d782796c510cdbab966e9da6b7f98ea4b4b5a0bc9c86b74deb4f538dec</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-31 01:21:36	<u>0x102a85b03a629d3e4068a6737330636d8ae5c56e0df4ceb7416791e0f9a05d15</u>	+ 1 aione-lab.pro	✓
10	2024-01-24 22:57:12	<u>0xeeee5837efe2a05b8073d04b4e43a6d9a1dee4629702d617159b2116da1998a68</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 01:56:54	<u>0x0928f7a6e95c1da3b1c691bf47776a4cc8af31cf12b33d43f63830ba4460351f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 20:58:28	<u>0x38a6f58edec5f1b857247955d5bdda565f387c99c03095ff8feffa3d61571c37</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-29 01:33:19	<u>0x9316023e103bf0f2a39e9c51550767ad23e6cf4b1f43271f4438ef7365826013</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 02:38:36	<u>0xf9b9fee473891c713c1f833d9de4421385f4136b3cc672ec802dcdaa773087c2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-20 02:37:14	<u>0xfd6c8227769079a1e9cc</u> <u>0e1fba68d9adfb15742fb6</u> <u>f7f6ccd5e210282279c974</u>	+ 1 2000usdt.icu	✓
16	2023-12-20 00:41:10	<u>0x1609668fcc2b1cfac0f5</u> <u>cf9c857f0ad541772c79d</u> <u>cdc8af0d04ee1f3c9d1c3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 23:27:17	<u>0x2574d7cc15efac364be8</u> <u>9d0a58b7bf9aaa0795f232</u> <u>1829d9c76cca8faa85d580</u>	+ 1 s.xyz	✓
18	2023-12-18 17:04:26	<u>0x79c7c75b8e7431f84bfd</u> <u>502026b0f04befafae5fc1</u> <u>ed75964fb1562772d5361f</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 14:49:48	<u>0x1cd064d6d972d6f0acca</u> <u>525b82f7d15d21a8316c4f</u> <u>21f005ae21bb21e1727d4b</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-11 09:52:16	<u>0x623456ec5fa974a27bcb</u> <u>188e898309cc5ef7b4c097</u> <u>2bd93593b00e90a3577411</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 10:16:05	<u>0xaa2fcabc13cfdaa598a6f</u> <u>d7e9e1d7d8fabaf0da68de</u> <u>bcab637188b4bc9009d066</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 23:03:12	<u>0x24c1bfc8d35ce6be4004</u> <u>b375ee93a1c087d2343faf</u> <u>1f1108152a24bb8478365e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-07 04:26:29	<u>0xd777b9859272e71e8cfb</u> <u>00c8d58d250f9dd479e827</u> <u>e2872a60c82ee3172b9052</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 07:39:14	<u>0x76d136ad8382f8abb226 eead92c1f70df6d38c790e c50f7af1314ef09865cc37</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6 562e7d80258d7809946bca 7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 10:42:20	<u>0x610dcc5841bc9f2d556c ebca56aef2e40ab105343b 4de8d563d7752309a2caf1</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-19 21:28:32	<u>0xde4e045cbd721760e0d 737dcf33d4400e89bb1d8d 61876dac1245f516ca8e2a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 12:51:12	<u>0xc35d81953bbb11fcc915 33528cd7e83ff16c6dafaa 043494038b0738241f8b71</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-01 13:11:12	<u>0x4d3b1d2d7db394e3608e 1c4ee8c68aaa1a4011118c 70673ab01f03171ade23ad</u>	+ 1 \$1,000 TON	✓
30	2023-10-28 22:44:12	<u>0x9b1ee710984c37f971e2 919f46ad80fcbf3ac0ad95 6d5de5975000da3627974f</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 07:21:14	<u>0x07ab6c8e6d8209956d2f 5de63c93b1f8841f851b01 65e12c1124c5a6184fb5fe</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 20:09:55	<u>0x099d8e90abb4fcb075a4 fc11ff8324a4ac2717eb7e 641e8a727924657f2ab076</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 09:19:12	<u>0xb6bfff5476cd67d9206d6b94475c6ee957f89af222c109de2cc11277116befb1b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 20:19:19	<u>0x4e5a0f9374361844a7c3df9cfd905dbe5a2e643aee c8fa4d6b5f4b6a948400e6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:29:39	<u>0x22aa064770920b308bc8f6784385368925906b5c73a363a400b11c63314bfbf3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 22:43:52	<u>0x6096b8f8f6686823713c8fde5b732fb073161e72b9f0851061c517810e122b33</u>	+ 1 claim-usdt.info	✓
37	2023-10-16 07:44:56	<u>0xed01c6b3efb5f6bbf7c60d259102b9ce4d0c29014e6fc21e60938aefc921e4b1</u>	+ 1 Voucher	✓
38	2023-10-16 06:54:45	<u>0xb2418713d200f735e31dcf903383d993d8770145ff8bcde06f36c666513b679f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-16 06:54:39	<u>0x9ce88a02020aeb3aac3bfe426f7412792b51bd46b29765f8bcb01e9ea0f2c440</u>	+ 1 1000-usdt.info	✓
40	2023-10-08 07:34:09	<u>0xc0fbd5c04ef38175627e08e136c4c08ca0e1888a76efe3f06fe0e2319f4a88d1</u>	+ 1 Voucher	✓
41	2023-10-07 12:45:32	<u>0x675d15cf00f8ae094fba67cda944a65be50e2715b38c0a4a7761fe58f6d9cca9</u>	+ 1 circleusdnft.com	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-06 01:49:00	<u>0xd01e5beaa067569eca5113f5f495b0bc5d331489c23e9c2ee68a0f3994ebffc5</u>	+ 1 NFT AIRDROP	✓
43	2023-10-04 12:07:16	<u>0x075c89b164a40d936f6bccb382a4be6275b476caba21c9e10f7369766879305f</u>	+ 1 NFT Airdrop	✓
44	2023-10-04 09:37:17	<u>0x61a6ac3143ec20657c7ac6fcc92ee2141d493569951523a8f2eed2a44a938461</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
45	2023-10-03 02:51:51	<u>0x4a5b47335b68113db49039d87416ab393e6462ca5f54c8e13d06f1a60b36f0c6</u>	+ 1 NFT AIRDROP	✓
46	2023-10-01 12:13:58	<u>0xaee5552bda77ef75ba1b3d816d9c7bbc2286ace07e3c74fa76602ec3eae6bdc0</u>	+ 1 Shiba Inu	✓
47	2023-09-26 19:45:27	<u>0xb7ebcdf3173f6f3c1fea779ac3491907211c6baf334265d08ab22d44320eda28</u>	+ 1 NFT Giveaway	✓
48	2023-09-26 19:34:11	<u>0x71845c918a4bb1dd767f4db0df505cbda35fb785df46ed334af848243161b217</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 19:33:47	<u>0x02f4d53a2e607533d50f904579226231f4a57bfc9d6d155d6cf862687f97140c</u>	+ 1 NFT Airdrop	✓
50	2023-09-26 05:15:59	<u>0xb7bc02023960ab2e46d56af09fb2ef942ba09e709b0ef43c3f0067340e844440</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-24 12:40:45	<u>0xbddad6089c91d664c1d65f7410443172921e28f7d41fd72444847d04cb165176</u>	+ 1 Shiba Inu	✓
52	2023-09-22 15:17:07	<u>0x17fe10f24812d46241f870f2afe043a46cce786bc467b07fccf8213d1a3cefec</u>	+ 1 Vouchers	✓
53	2023-09-22 15:14:57	<u>0x8983c19b753578026e2d6cc3ff4ae41c56e8fd781b8c0607c06163e8ca63e7aa</u>	+ 1 drop-usdt.me	✓
54	2023-09-21 21:55:22	<u>0xbaac48d9961738c363333c036846027422d571e36078ee0301c7002b5152ae9b</u>	+ 1 Voucher	✓
55	2023-09-20 12:00:57	<u>0x4fd804e753566e34ed0520b63958e26393ed3a222033b561fff58ced2bd7c7c9</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-17 15:59:45	<u>0x1c138549f0603795df2a5b0b9312f3210e16ebaa24a93e24f0b2768aeda0f940</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-15 16:08:17	<u>0x68b7146876f9803f6e9ac1e1e859e0d22bb240a2c6efeca6d2948c2b6b8741ce</u>	+ 1 aim rewards	✓
58	2023-09-15 13:18:12	<u>0x4c731f8d661a2d72a1fc12e3b45c3373b15d3499e1e99a9f46d9067868576569</u>	+ 1 NFT VOUCHER	✓
59	2023-09-15 03:07:57	<u>0x2840188ab4fd3a02234aac7b92cf55fb92f0879685a5e9644c4ab02345f9c213</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 21:30:16	<u>0xf795c41af7b8ea3825f2</u> <u>2b13fdcc559af6b5696a50</u> <u>789a6dc6153884b7840932</u>	+ 1 Voucher	✓
61	2023-09-12 20:46:35	<u>0x147ae9a15b55dc9e3a14</u> <u>63b22d6a981cba0f315af8</u> <u>382198d85632a44450db38</u>	+ 1 NFT #515/1000	✓
62	2023-09-12 11:24:16	<u>0x7fe4e1443dca4fb40cbb</u> <u>bc0ced853d29ef7e3cc4b2</u> <u>7a5e06b6cfd06c76b42819</u>	+ 1 NFT Voucher	✓
63	2023-09-11 19:28:37	<u>0xb01eef772c13d8fafa46</u> <u>30c3f587e60abaacf93456</u> <u>2397e5dcc2b3e1d882eb99</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-11 08:53:23	<u>0x104cbab0036c05304f49</u> <u>fea692792c45252fdc804f</u> <u>61c46c6b406b0e24924285</u>	+ 1 NFT Voucher	✓
65	2023-09-11 03:48:56	<u>0x45ec130eac9587704411</u> <u>65061732f587d314e6af70</u> <u>8cce46dd5b40247da5dff8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 01:31:44	<u>0x0569bb72a12812de1c13</u> <u>11f66c78e7d3465565e3f7</u> <u>ef4e7cd17d2523c311da8e</u>	+ 1 NFT Voucher	✓
67	2023-09-09 03:42:33	<u>0xb0b4f324d0273540ebfc</u> <u>868fe9b226b55fa6b25f4e</u> <u>4657646d2a283d773ed5fc</u>	+ 1 Voucher	✓
68	2023-09-08 22:10:44	<u>0x8d680e37956dfb5d8a67</u> <u>5d49c8819ffd452bdb3991</u> <u>87f4889068e073fcb128ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 17:48:57	<u>0x2477f93144ad1421b30f6c36024ea83d2c11ac2d545cdea6901571ec00fe03a5</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-08 06:06:51	<u>0x559b68c5555e4052acb62d8fbb9d8ba1c2f7e06a944fe999e965112443d5aec9</u>	+ 1 Voucher	✓
71	2023-09-07 23:27:56	<u>0xb2f6dc3e8119d9ca72666f2b66bf5b2f89f9a48174c03bba000f3f94e05b7018</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-07 09:13:59	<u>0x9f7f24a6d3802b1e74ff12e8a6eb1dad805cf73cca5ee1709770027172e3042</u>	+ 1 NFT Airdrop	✓
73	2023-09-06 21:19:29	<u>0x8f5a7231d64d05d12d0e1a1d1d1cf4712468b085c18ecad2f4d2f5bf6b5dd19b</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 21:35:16	<u>0x1238f41972ac51df4260b084c09ca753b620da40204ab68ee75c2cfcde9a0b11</u>	+ 1 NFT Voucher	✓
75	2023-09-05 17:06:36	<u>0xb330eaac01a6cf9587f5013159acddd82eeeb1c2138f9ae787991610047673f4</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-05 03:28:07	<u>0x8fdaf25e870e4e59e808acd889d834eb5bcf4bb2439134dfc3481649eab1f5b3</u>	+ 1 NFT Voucher	✓
77	2023-09-03 15:59:18	<u>0xb4a98d2d7036d64f6f26c6aa2f91c3aaed24c7597608c1799098a180b57b7cfb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 17:44:27	<u>0x891c2b48a866419898c9 181299aa519672df6f4195 b37d30002ac4dc89c1d211</u>	+ 1 NFT Voucher	✓
79	2023-09-01 23:06:50	<u>0xf03abb5ea55e1c5fa7e3 231de2c9969f94f50f2559 36d5ac0a7a6e4637f0937e</u>	+ 1 Voucher	✓
80	2023-08-29 18:06:15	<u>0x4c90485a1c23ed06ea64 46bb98fd71829e77bd4220 aa09e0e79175638d6488f8</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-28 23:52:14	<u>0x9d6c0a1419166c6306c5 9dc1d201e09e874af9b1b7 f10e2d310370b5b3d69593</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 08:57:31	<u>0xf6bc04712fa90435839e 1f58781ea129903abc72e8 f6a68610be34db0d56ba5b</u>	+ 1 claim.circleweekly .org	✓
83	2023-08-05 12:08:59	<u>0x0942848ac91317167e90 6e633f738edcbb0b2d7848 d15554bb1a280b0df894cb</u>	+ 1 \$1500 USDC	✓
84	2023-08-02 16:10:14	<u>0x120ee494712f93950d2b 9a4ba0b737e939e13d6a75 d04cbe8891ec2969619517</u>	+ 1 AVALANCE NETWORK	✓
85	2023-07-28 13:53:31	<u>0x68bfe3413855645e1ab7 6361b16fa13dada874834e cf1528d0fa3706d00e6e1a</u>	+ 1 DAI	✓

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