


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f766515037a8ce203322fc85787f02b7e74d468

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
#LINK	117.500000000000000000 LINKBonus.io - claim now
!SNXPooL.com	482.000000000000000000 wSNX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$5000 USDC Voucher	N/A Vouchers
125M SHIB	N/A NFT AIRDROP
5 ETH by Base	N/A NFT Airdrop
1000\$ REWARDS	N/A drops-reward.xyz
! !\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC	N/A \$2000 USDC
🔍	N/A Claim at wormdrop.vip

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
! ! \$100,000 BONE #09	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:45:36	<u>0xb95b9d89a568679171111948a2a7d28cfaa9ff0912fa8817499d8885a54cb100</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:57:07	<u>0x76fd01af54dfd79d1f669f6faa47884662f58bd59d424a955f4265f85f2cf9a1</u>	+ 100,000 ?claim	✓
3	2024-02-06 16:19:23	<u>0xde9638c1984eeb3d94331ab7baf614cc44e8b28c8edd2bb1b9b373556f79155</u>	+ 10.0000000000000000 000 SPONGE	✓
4	2023-09-25 22:09:30	<u>0x49656d005001856f4ba2a9d28b08aabf2c2a5bf435dadb6587c070e5029f15e4</u>	+ 482.0000000000000000 0000 wSNX	✓
5	2023-08-15 19:25:08	<u>0x4a1fd92b27cc9f4b6375a5d7a057fe7e22329dbc5ccc1b9b4673739c39f4d626</u>	+ 117.5000000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:55:21	<u>0xea92d646f2749827b54f6a584d75562651875ed02accacb2edad1a817c73ce4d</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de</u> <u>20e670d56572aca8cddc2c</u> <u>4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
3	2024-02-04 23:06:16	<u>0xae6a3732cf182d9d4356</u> <u>76f0d7952135ec73059665</u> <u>189da8ecbb24ed771e4e8d</u>	+ 1 2eth.org	✓
4	2024-02-04 22:01:34	<u>0x25c8416fb500f37f0849</u> <u>8644bce5846f959629ed25</u> <u>61de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
5	2023-12-06 02:23:25	<u>0x8a5147745c998250295a</u> <u>9a0febca2eed95738f4555</u> <u>b7e792c8e8da15ad615a96</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:46:36	<u>0x3dda4941f1db96135a56</u> <u>f67bb08a13637c3cb7a009</u> <u>a1a41055f8d0b5ca7e62c4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 17:13:09	<u>0x3775493543d10a41aada</u> <u>acd01c62420ee44a738455</u> <u>be9163d402bfd7ebd0ddd</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-19 21:38:20	<u>0x6fe0996f291db71a939a</u> <u>b93a5d1c0fe4c70466e7ce</u> <u>c55c4872bd86b5f991a25a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:32:15	<u>0x496f103cd9f87c1beeee</u> <u>ad55bcef2266e8139915a2</u> <u>fe976fb401fe1186f3f6c9</u>	+ 1 NFT Voucher	✓
10	2023-11-07 15:24:26	<u>0xf4ba5bd417b465f6d156</u> <u>cc0c4253406fedbfe2cf38</u> <u>3ef8deb968abb60a9a3d1c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 02:45:19	<u>0x41542f54443af720cbfc c12e933b66f9745476fe14 86245508697b61dcc5535a</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 07:22:15	<u>0x7448c37310f2c97c64a0 c94b7846ad2d6bb5f6258e 2ec5ec86f3177653cdc348</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 15:39:58	<u>0xc43e03a029395f0b9f4a e231ca22dde49319854e08 ff3c1e694e5c5a21af943e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:24:50	<u>0xa1d220b323e8a0d56ec6 9566ac17d1935d9e5e629e 0ec588b8e1dca2b7cda721</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 18:02:26	<u>0xf0bf9cc53b4e9a001505 1ff594f54997c80ef23572 2ef47b2bc1f60120808e5f</u>	+ 1 Voucher	✓
16	2023-10-10 14:19:51	<u>0x2d89820a89961e65dc8a 059a7ffea161e77350c74a 111462258b214ad1de30bf</u>	+ 1 Voucher	✓
17	2023-10-08 16:59:21	<u>0x21f7c6771b9685160691 d268dd76ebe531424667c3 8294c5f68cbce014dad4d3</u>	+ 1 Voucher	✓
18	2023-10-08 01:17:44	<u>0xe01010514448167318ee 8f3b41cc1d196882fc78c1 1b074806e9de0ab6b0b7ca</u>	+ 1 NFT AIRDROP	✓
19	2023-10-05 22:54:47	<u>0x4be0d8cf4bc0a31243b4 9c4dd9ae88b8afbe4a5d11 74829c0feb44084866e947</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 13:16:00	<u>0xa5ca1cbfa12f3e1bd13e271eecd5230763c01ce92edcd38fdc8d4bc54a425e05</u>	+ 1 Shiba Inu	✓
21	2023-10-04 10:19:22	<u>0x090c7c370a8ed1f7a4494175d1a401365cf3ba4591694fd85607f02610dfd11c</u>	+ 1 Shiba Inu	✓
22	2023-10-03 07:47:51	<u>0xb4959fcc889dc2d422be5c6aabcd228c1050584c66f80fa8e5596b08f1a2c72e</u>	+ 1 Shiba Inu	✓
23	2023-10-03 07:47:29	<u>0x3c8cb0cf88c3481f9d43a4820cdeaa1007de2e8a4fdd3647d2809dd0757608b6</u>	+ 1 Shiba Inu	✓
24	2023-10-03 07:47:17	<u>0x628aef7a647d961c29e8cb95d7b27608fd1b2cd0aeb6f7609247cfc919138b69</u>	+ 1 Shiba Inu	✓
25	2023-10-02 06:40:00	<u>0xc81564f6584d6c25ae51fda6b7caa9086a6ec927d79447524ce654e35f5b3b58</u>	+ 1 Shiba Inu	✓
26	2023-10-01 21:25:21	<u>0x9968b61b135e882019bca90d0e308a02098b72554ba6c35fd28a965c6f50d2c2</u>	+ 1 Voucher	✓
27	2023-09-30 06:37:04	<u>0xa0af7f8bda80a691a01f63499e62b8e49630c2bfa12972609f1cec339eb6cc28</u>	+ 1 dropusdt.xyz	✓
28	2023-09-23 14:49:08	<u>0x96863ec7e5b330db820fc3ce9e84be3caa1e045845410efe614cf492dfa7bdfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-23 02:24:11	<u>0xf5c901f6aec5843cf44a</u> <u>cdaf0891b6fe2a5907ca96</u> <u>5e3e1c86fcc2db82f6433c</u>	+ 1 Uniswap giveaway	✓
30	2023-09-23 02:23:33	<u>0x745d561b3847e0bc638a</u> <u>9cc4c33c8e208491caa182</u> <u>665097f379ea2f265cf335</u>	+ 1 MintPass	✓
31	2023-09-23 02:21:23	<u>0xac818395090b7479a163</u> <u>06debbd7e423df5cc335c2</u> <u>bacc200065bf991a57ce89</u>	+ 1 NFT Giveaway	✓
32	2023-09-23 02:14:31	<u>0x2a20ab4e1eb13d12090e</u> <u>b9fae5276e6d717aedbc67</u> <u>3b75717899a698d91310f2</u>	+ 1 NFT Airdrop	✓
33	2023-09-23 02:14:05	<u>0x4e89958f19433fee3fbc</u> <u>19563bb09a6dd470fbdd17</u> <u>41426f780218de94048bfd</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 02:12:59	<u>0xaf05027b00b04624d139</u> <u>0604640831a285d92cbc16</u> <u>c46b6cdd2e01318dc6c093</u>	+ 1 drop-usdt.me	✓
35	2023-09-15 15:29:49	<u>0x8b01c316ae1623d26eaf</u> <u>5c03acffa96d82bba82cb1</u> <u>3da26f97d3c5264845e9a1</u>	+ 1 Voucher	✓
36	2023-09-13 18:14:52	<u>0xa1fa59a49ac78ea165ea</u> <u>02246c69834b551df34f0d</u> <u>0e07a26e1aeda075d105fd</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 00:41:09	<u>0xa623bb317a68c508e75a</u> <u>d3363e669cdf92825a557f</u> <u>3806fdc0ae44770cbb8d0a</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 18:44:01	<u>0x8649d085ba70caa20bdd60c164696950b6a4aa3404e55fc584545a2aeddc98b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 20:30:09	<u>0x72f2b1a3fb80359170f97fca9f2ba53a8e2286353fe69d69e3f457533eb1f7d1</u>	+ 1 Voucher	✓
40	2023-09-07 05:13:03	<u>0x406c5efbd18379abafcb1c998b072d731a6c7651148bd5c9447d635db4f6c6ae</u>	+ 1 Base Chain Raffle	✓
41	2023-09-07 05:13:03	<u>0x8955f8c46da74da8354700c0635826314ff9aebab6753b19397ad49dc0f17253</u>	+ 1 Uniswap giveaway	✓
42	2023-09-07 04:31:26	<u>0x53895337ed9745e86a3940ee0c3cd4d738bb280ab6ce1d1519ad61c0043beac0</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 04:31:10	<u>0x5bc06011ef46c26ee6860afaa9bdfa509fad1e0cca10be8c56237f4459ba9b33</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 04:30:24	<u>0x5ae8afe9d63019ae16488cc465d9fbd8ff18dde39e234699ec2f32b9aa6723ad</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 03:20:24	<u>0x1c2e4b46c86aad686c93b958adba7a0b482bc8245b1067c212c5857b0d4eda6e</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 02:51:29	<u>0x858a504a1a2e8cf7f390dba501e62e0caf0c79f60cedab9a85bc4e770b45251c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 01:23:05	<u>0x7bde0a46dbeff4be9863030c5af7a0b88412f7ea960b832062fff7e8578e9339</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-07 00:58:37	<u>0x971fa314a578a543b1ef7c81c3adda258eaebfa635a511578ef3e8e991b1a8c6</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-03 02:25:35	<u>0xdeca3f4e2de9c59b8228cecca9171d7ee7d2d8b36ea344006ce04ac118303946</u>	+ 1 VOUCHER	✓
50	2023-09-02 05:07:12	<u>0x86e74d5dbf069fb3adbf94ca4b35ee9afc80f7837860ea55d428e8c6e8ab7872</u>	+ 1 \$2500 USDC	✓
51	2023-09-02 03:17:17	<u>0x15432f5429a0805e61f19fde5b96f20c58c8337efa0378309065a05f110a2772</u>	+ 1 Vouchers	✓
52	2023-09-02 03:13:21	<u>0xd66bdb55e265fb33e27ab6543d45254c26657e67bb71b4edcbd8b863d0dee61</u>	+ 1 Weekly Giveaways	✓
53	2023-09-01 23:58:12	<u>0x31f96f85ff22e184b4cd13c37b4dbe3728c2ddd5d917703332aac0a4d6849a6</u>	+ 1 Voucher	✓
54	2023-08-30 15:56:50	<u>0xbac5691087b6ffffdccb570b2aa4679ea75f462e95231f692c1aed9640dfa852</u>	+ 1 AIRDROPNFT	✓
55	2023-08-29 21:08:54	<u>0x14972c607f90f8f51de045cc5fc21033c4000754fe1ad8c9aa21ffa6052f3836</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-27 04:56:24	<u>0x3657d59b45ac36b9673c c3b4b48874c0cb4a5b0511 ee660573853dc24a5dda64</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-27 01:00:48	<u>0xeb8257f954c2821b0d71 e3410b3128c81b566f3e47 dc97be47fa1d08e56092b2</u>	+ 1 drop-circle.xyz	✓
58	2023-08-26 09:04:45	<u>0x2a4d832bb5d5b83fa278 bc587c69e90a71da9ee799 0cae1b9f3adaedbe709a22</u>	+ 1 NFTVoucher	✓
59	2023-08-25 17:37:29	<u>0x6f0da7da17acd9cea63a d977bdf569d82d9f094515 9e5bac39e7ceba01354fb0</u>	+ 1 AVAX	✓
60	2023-08-14 23:23:28	<u>0x749f0e5e44aa939a97a4 d88a612ad205c236b60869 93ffbd5a4c7132d97302a2</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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