



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4368d6c6bb389573c2380563c8421c35fbc96b64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
MATIC	14,500.000000000000000000 ercel.app)
CyberCity Token	1,727.500000000000000000 CYBR
GAMESTA (PoS)	6,663.000000000000000000 GSG
USDT	10,000 \$USDT  · airUSDT.net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
MATIC	14,500.000000000000000000 ercel.app)
Meowximus	N/A Meowximus
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #10	N/A Shiba Inu
☐	N/A Claim at wormdrop.vip
5,000 USDT	N/A NFT Airdrop Round
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet]
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
''	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:39:30	<u>0x8a46b1ff7e85ae9abd72578926f91db3bc58977f4fa709b8f6514ed9c5338440</u>	+ 935.0000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-05 21:26:26	<u>0x7899b66d397d0a8075cf6139a82606679a474b64c5451147753f73c3fcdbdcd5</u>	+ 14,500.0000000000000000000000 ercel.app)	✓
3	2024-09-05 21:26:26	<u>0xc4bee8f1e33f7509f8bb743afaeab368c8b0817eb81ff67562f7440d8b731cba</u>	+ 14,500.0000000000000000000000 ercel.app)	✓
4	2024-05-29 20:56:05	<u>0x09af366958015901a68269b4b5bb8d31401ae33673346b3a20dcdea1a842a1ec</u>	+ 985.0000000000000000000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 15:03:55	<u>0xb61d0fc5200df20cd09e1cbbdd947150d6cb376bbb3154acc7fc591ecd03174c</u>	+ 745,900 YOUR TOKENS	✓
6	2024-03-25 23:51:24	<u>0x80e06dae0312caedda6a15a3ac90c816288cd5901feccde8c0c1efb2bb687d70</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-14 22:54:32	<u>0xda73fc15af162f9cbc394c7885a8f3fef71cb53eec4efc197ed7789779c5d4e6</u>	+ 100,000 ?claim	✓
8	2024-02-09 18:58:48	<u>0x745adabc45f69b2c834be0ea61645dcbf9538c7ab4720162b0df87992fac5e21</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
9	2024-02-06 16:17:17	<u>0xb3a8995af105e6b90cdf156abebdfa23389e18d1af850ecc4d92b6b8c90c5f6d</u>	+ 10.0000000000000000 000 SPONGE	✓
10	2023-09-30 18:24:21	<u>0x73b7791b483a6db659fe1f8e64e4c0190152520ac754d46ddbddd62d05afdf71</u>	+ 680.950000000000004 5475 \$ sUSD	✓
11	2023-07-01 14:14:39	<u>0x574308ae53e0d6cacd88810fd61c946b023cb654a99ec1e3c6c463fe6fd9a9b4</u>	+ 168.00000000000000 0000 CYBR	✓
12	2023-05-18 11:38:31	<u>0x230de8a79f623309ffbe78257877517beb2df911e2bb97dc028fb4fdb3602061</u>	+ 168.00000000000000 0000 CYBR	✓
13	2023-04-15 11:40:00	<u>0xd748afdda51746ac56d49f480c388d2ddd443a1f5b280f6e3b5506932f64dd37</u>	+ 168.00000000000000 0000 CYBR	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-14 00:04:11	<u>0xef26c75c7f61c237d4a11ff51310b5dc058b1605a482634118ecc84a87c7a1a9</u>	+ 168.00000000000000 0000 CYBR	✓
15	2023-02-09 16:10:53	<u>0xa74ec9ffc82654dbbb11a4477bbb0af894fc09c0566724a32074d6ab7cf958d1</u>	+ 168.00000000000000 0000 CYBR	✓
16	2023-01-03 12:50:54	<u>0xfdb492b1282259d7e3c5badfc10cdcb472d8956905ebe9ea91cd67b9718ba22f</u>	+ 168.00000000000000 0000 CYBR	✓
17	2022-12-06 19:11:53	<u>0x50cf661e01e65b12eef54b39124b43875844101c2e58096aad5c2d383ce499bf</u>	+ 168.00000000000000 0000 CYBR	✓
18	2022-11-08 11:59:29	<u>0xb59d92e60ea4a7cfeaa49a7977145a08005ba80c2dc9eff49b0d724fb6a4735c</u>	+ 168.00000000000000 0000 CYBR	✓
19	2022-10-03 14:58:20	<u>0x3b694c0d6c952c9008df fe297112cd295be34074a660a6ed161a65bb7cf8f546</u>	+ 168.00000000000000 0000 CYBR	✓
20	2022-09-03 12:09:10	<u>0x3da76fb55b73cf468465d7aabd6c51cdbeb44736e6187987a73b092555821f2d</u>	+ 168.00000000000000 0000 CYBR	✓
21	2022-08-02 14:32:29	<u>0x83c8d750beb72c9b901a39b32167bd65c006648f7314068c8008e48411a11c2b</u>	+ 47.50000000000000 000 CYBR	✓
22	2022-07-18 21:08:09	<u>0x514ce855d19a24f69a45b08882b041fff729070c928f44ae347b1d40b93bdcb72</u>	+ 2,466.000000000000 000000 GSG	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-24 00:36:23	<u>0x22a7f7e8fa5ee899cad46226d93f9e278546bf0c6dce9d711c92d6801a54170c</u>	+ 616.00000000000000 0000 GSG	✓
24	2022-05-20 12:47:39	<u>0xe9c8f17c87b6a5011e7800e8507eeee9e7f86461370e1c758f3b8b783bf5aa7a</u>	+ 616.00000000000000 0000 GSG	✓
25	2022-04-19 12:36:46	<u>0x0a86bc6f2ecd5fe5926932f6166e8196f200bda55b647503d7a893b4160c223b</u>	+ 616.00000000000000 0000 GSG	✓
26	2022-03-19 12:03:23	<u>0x4cdf1dba060eab1d8f898d7e9d301e5ace7bace3fb96801e29a54a797e87e609</u>	+ 616.00000000000000 0000 GSG	✓
27	2022-01-19 12:54:17	<u>0x72b338d17bf3e22de92a887c2f01a170e443c8a6de3f77029a1f3d13912f71b1</u>	+ 1,233.000000000000 000000 GSG	✓
28	2021-12-19 14:51:17	<u>0x2fb94091624c421f94946d5f288afe8e4a55a57d49310ee6139d44c2ce797b0d</u>	+ 500.00000000000000 0000 GSG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:17:06	<u>0x8402367add3a6420c0059d543f98536f15a27625a5154ab7491ae0f41576abe6</u>	+ 1 crone	✓
2	2024-03-11 16:54:15	<u>0x1e4ea85dce95b77d651bdb22279ff0c98c3792cc9d8e4d371d092a5951175668</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 18:47:45	<u>0xa6576bbbfdc76b9ff4c36fc9123972363f9daa81578fb35b5df91ae7329d0bf8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-09 18:57:12	<u>0x58233982c842419f4f394f9f5499a067cc8eee3120e55e1c26ebac78a2aa3eba</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 18:57:12	<u>0x991b5da052fd594a8fe3389479eaec92a230de21a12ed753a1cbcf8c2c6170bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-06 21:35:30	<u>0x89eb2464b3765bf9492a10a58e13ced598c397733dabaa588fa0c6535d3082ac</u>	+ 1 NFT	✓
7	2024-01-29 18:04:22	<u>0x9ce54c9daeebd44be02e20bd71e23879591a337119e514c84ba145066d6bb233</u>	+ 1 ethevents.co	✓
8	2024-01-26 21:19:40	<u>0xf31915a68b16e5f1128f53d5f1da5fd69807dd4dd3e9926ebd6243621509da3f</u>	+ 1 ethevents.co	✓
9	2024-01-11 10:33:28	<u>0x8ca7e69cfa4826f2104fb05f9cc32df8f6fa72273153a226dd509ba9891883f4</u>	+ 1 3000usdc.com	✓
10	2024-01-11 10:33:28	<u>0xc23c1ba1f736d9a1ba40988376c70d9e2acb86501a4a3ae8b5443a04abb4d555</u>	+ 1 5000usdt.org	✓
11	2023-12-18 22:49:09	<u>0xb8b79fa16d43eca13a2169bf43dde962e5a6cd6265faa9c628f10397cd5c0567</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 22:48:39	<u>0xc9de06469e75f372f9f7b7461e4af741d91496f9318b6e2f5154f1f9bf33fc30</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 13:58:05	<u>0xce5111a1bf9f9b9a1d0759ea59bab1a89e6d17f86a9ee04720d75688b4f12e81</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 23:41:00	<u>0x62bcafe242b3c7b7d8a33902f3a6be43b2e6e1bbc6eb6274e349304882f68a36</u>	+ 1 2000usdt.link	✓
15	2023-12-10 23:40:28	<u>0x581d55c6ec5bf0e196726c6ef165bf2ab78e74cb4134c44d588301ccd85e4ced</u>	+ 1 1000usdc.net	✓
16	2023-12-10 23:40:14	<u>0xd41081ae6fe4de507ef9329cdd026e6abd4ea7ca9afa32ffc6f1a31886a785a6</u>	+ 1 Voucher	✓
17	2023-12-10 12:04:18	<u>0xcd2d5113c3b527600d323f542798362dc7c17d3d7d79c6834191e8c29f1bfbbb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 04:44:27	<u>0xc1a5870eecbdc00f8e8e2b3acba53d9ab8fe2ff7c840ce856a8e4141f2d9b5e0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 02:22:07	<u>0x282a46e70b89a8fbb7f9f0ff9a1d137bb71101a9cde83641bf45ef9f2e320739</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 06:37:18	<u>0xf47a6b4d33bca5bc10c3ef915f3f1a8a94afaae5075dfecfc5a765280a9fe0bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 12:52:42	<u>0xa9604e55c5e853f56e3c9d448a9e8b4d78bbc05c49ee560a4622a098b86e273d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 17:12:27	<u>0xbb66a80ffe782e8ed096679324fbaef52fc76e359ec6aa14d2b13f209b8683cf</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-22 03:57:04	<u>0x80afd9bf54b53cc7d20080c13a9296f26623b68ab8aa22a8eb17bedbf5826055</u>	+ 1 Official Authorize credential	✓
24	2023-11-19 20:34:59	<u>0xc9fb7a0e31e524a8e3bae9e45e61ca5a3c9399c758f46a80d6c382610beb0d75</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:32:31	<u>0x93e68e61eda902d7ee6828196187e10654c156a0463442146ee755d13adac709</u>	+ 1 NFT Voucher	✓
26	2023-11-07 15:21:16	<u>0x52434e26625d623324577ddd105ad53b8f022fb5bed68a99fac9b362a23414ad</u>	+ 1 \$1,000 TON	✓
27	2023-11-06 02:43:59	<u>0xd294ec36b0215948a428d2e37fb632a56b2c80f651e178285cecfa20d85afc20</u>	+ 1 \$100,000,000 SHIB	✓
28	2023-10-30 03:39:49	<u>0x0db6e61cef591a54596d3bd7c025daa9e048bb8109cc6048d3337a73d969c4</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 06:46:05	<u>0x5ba134fe209c9564624d96accd6a5c1625e9b2aca9d5ad3bc22962eebc707fda</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 15:45:30	<u>0x4a102688671757d5b8fd7d1bf644aa6c72bcc662dbe9cf9290d8d2d6c8810eb6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-25 13:50:26	<u>0x11ffcae4536f6f11340e412d96b3d7595446bf604d309eb91995e48515d69660</u>	+ 1 er.app	✓
32	2023-10-25 13:49:34	<u>0x2726737a4713375df38ccc34191ffdb480904759bb358e3b12d7aac692603075</u>	+ 1 5000usdt.com	✓
33	2023-10-23 11:50:28	<u>0xa2eaf0f114dad02a9c1d62498924ca96a40c9a6f2e907cc5e6ef4045560de206</u>	+ 1 m.net	✓
34	2023-10-16 11:35:56	<u>0xf716882431993a2133e07641a1093ac3ca85bcc12a30511324f81831a5c46d8</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-12 18:01:36	<u>0x3e154ce6c63c55f1aff873b255cfd83975530cede7e86cb500f768143093d71</u>	+ 1 Voucher	✓
36	2023-10-10 13:49:53	<u>0x9f2255f6948f9d123a61744327477ce8c6b04c4fc92f37d1e99a200a3889c4a1</u>	+ 1 Voucher	✓
37	2023-10-09 19:53:25	<u>0xa3254a33f94bb2f220a4c5fcdeea09eb42a13c3ed5d45c911ad0183c8502002a</u>	+ 1 Voucher	✓
38	2023-10-08 16:57:45	<u>0x58b819d69adfb5bc14cc70b185f896c3f987ff6f1b798be71d9030eaacf24725</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 12:18:29	<u>0x0c7b8020b5b2593ad38a8d1741fe5f4100ce7acd137885ae062fff8eae7a9054</u>	+ 1 Voucher	✓
40	2023-10-08 01:18:00	<u>0xdba06bf906ad96494583e2bd1e98f68a25d8d423d96a427c8291edc0260d64fc</u>	+ 1 NFT AIRDROP	✓
41	2023-10-06 22:24:39	<u>0xa89be1f357e05be99c4374235056c5fdb08ec975768c08f2082cdab007354c89</u>	+ 1 Shiba Inu	✓
42	2023-10-06 19:58:30	<u>0x7cedeccba2dfd16f4c426585f4afe2b418b2f1b7b46dce72cb7ca487979d0fc5</u>	+ 1 Shiba Inu	✓
43	2023-10-05 22:54:47	<u>0x4be0d8cf4bc0a31243b49c4dd9ae88b8afbe4a5d1174829c0feb44084866e947</u>	+ 1 NFT AIRDROP	✓
44	2023-10-03 07:46:21	<u>0xc865d11d490120d0586cee38e8ea45c4c8693c9d720b4083b2b9e2030a9be824</u>	+ 1 Shiba Inu	✓
45	2023-10-03 07:45:43	<u>0x5b15c3f2b7c425293c4eda2ae47f3826cd91db3869ee45a20dc7ecf1e38318fb</u>	+ 1 Shiba Inu	✓
46	2023-10-03 07:45:33	<u>0xc9f4209aa9f71f31de25b8bdc4f6c1851ad9a05060767684d93098a874d37a89</u>	+ 1 Shiba Inu	✓
47	2023-10-02 20:18:42	<u>0x2115676d9db3407abf67bb53fb335bfe53b16f55235e23a93a1e92f3a7a31451</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 21:25:05	<u>0x3182970b2e65ab69cea41fd1efda7bb0b28ea3394a9584b1bcefa0b6e1f07d83</u>	+ 1 Voucher	✓
49	2023-09-29 11:24:36	<u>0x64e5c83354f3048b8daa2e4b90172e41267d0cd5a676c2c8d4ea53638d3fb331</u>	+ 1 NFT Giveaway	✓
50	2023-09-29 11:24:12	<u>0x91b26e2b2067c4789ccd576c6891015bb29b7c18fc872e09f784c1cc565c6ffa</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 11:16:41	<u>0x56f103111635b05ab8d5f846e8166578e4aae26e03d8b2aca4be5f3ffc7542bd</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 11:16:35	<u>0xe28feade53d04b19f66f6399f34e87e21348fb91983d6281e2934bb934f4e5b6</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-29 11:16:29	<u>0x14fd7e64e2ec4387a55c7b537d7abe791246361937e51157eba84d6b5ee4944c</u>	+ 1 ards.org	✓
54	2023-09-29 11:16:13	<u>0xce9a396297a24c6042352dd0df5a8144dee3b1f359cea4f83797feb47db72215</u>	+ 1 usdtdrop.me	✓
55	2023-09-27 08:30:59	<u>0xdb0837108340e70c78290a92d69e68144d1adff426817b4424eb63ff49fc7772</u>	+ 1 Voucher	✓
56	2023-09-18 20:50:23	<u>0x5246c70431416ea5b5404106ca50531eb7968df5b8e3b46079237623f220b055</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-16 17:17:21	<u>0x8624ae5c8cb2f6a1ce43dcd438537c11945c95b199aea127d3ae1754271de6b0</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-15 03:41:59	<u>0x12e2a4eecb2fa2458e4e7823f742771235a36d032fbb97864685d10e3d55f280</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 22:35:28	<u>0xc07c09e9d7227f3c64a2cc6d87f1a766600078231d86f521d9387085036c601d</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 22:31:40	<u>0xbd889c8293c1036290878f362e8be197a9207c739a8a9d5c25fa6b86b6915c20</u>	+ 1 NFT #515/1000	✓
61	2023-09-11 22:17:03	<u>0xf35b7f1eac0dc65059adff8255437ab90044f983a5642e6c0189eac1cd804a18</u>	+ 1 NFT Voucher	✓
62	2023-09-09 17:36:42	<u>0x20e20f031c2a23de08f8335cc5e2363bed1f71ce91c8e441767cc17edf799427</u>	+ 1 NFT Voucher	✓
63	2023-09-06 01:44:12	<u>0x251c12ad82b761997a1300719a1a6ffbf4201e9533b530e7b4567862e86a5a8d</u>	+ 1 NFT Voucher	✓
64	2023-09-01 13:50:19	<u>0xe818a6f2e4d65b561649309165ca3f7f17953af63107118d08c927ed8c253a28</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 13:32:11	<u>0x4c1e3047fc9d714e15a5a726933e9cf4bd0349cfcb2e60c4ac933251db1aa4eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 02:42:14	<u>0xa637519f020ef5f14c7a778fff1b91579bc6d07899547b82017e1d63fabdc706</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-28 19:33:07	<u>0xd72e8c76f05e388a36d6910d4bfe1615931d0217000ac9ce8ed5d73b810b518a</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 05:55:20	<u>0x1a5eceac77f46ab8aa8cd7fc9eb19a2526f23b84e54e684e456016d10255c2e7</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-27 19:20:01	<u>0xcef5e055fdb9b82db002a14f0f7200ca9ac1398c76622b1a6c21cae98215ba2f</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-26 20:01:25	<u>0x45abaa47e0764640215926344f8f5b0a12d93f2ce91b57a6c18d23ceac131f43</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 20:33:08	<u>0xde5d44968e0eb04fef4e7750c7b22d2622696080e8396d425ede9a2c7dabee5</u>	+ 1 NFTVoucher	✓
72	2023-08-13 17:42:47	<u>0x97e6be9c0ea37ed08ef99af4041bc404004dbf0837e970d43fb8430ad0bf58ed</u>	+ 1 drop-rewards.xyz	✓
73	2023-07-23 09:10:09	<u>0x401ad8abcba0b0753957eaef70d2db8d5fe8b0784d7475308a575c76611186db</u>	+ 1 APE COIN	✓
74	2023-07-20 23:57:16	<u>0xec5afb5b839418abf3f11c87993c17433eeaf78bedf5b8c2b4c5f85acc1c4592</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-21 01:02:56	<u>0x0572bd1e611a2ad035ba</u> <u>98653cb6f7cc68da7ea362</u> <u>c49f30615c3111e57fbd8b</u>	+ 1 Meowximus	✓
76	2021-05-11 22:59:36	<u>0x625b22374c0fa9b28789</u> <u>21ef263e60c447b9dab128</u> <u>e3c973b8ecc4dbab39d39d</u>	+ 1 eLy	✓

* USD values displayed at the time of transaction

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