


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x455c2c95bfb5a61f680147de75c28f8f96557919

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com %
@SNXPooL.com	509.750000000000000000 wSNX
!	15,000 WPOL [POL-MAT.COM]
CLAIM 4801 USDC	N/A USDC VOUCHER
☐	N/A Claim at wormdrop.vip
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
5000 BUSD	N/A NFT VOUCHER
! !\$100,000 BONE #07	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5 ETH by Base	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:39:09	<u>0xfbec749f5990695f981a ea3273c064a9f48aa7961f 2a6b9d9c897619392ebdc5</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-09-26 12:48:14	<u>0xb1e986a8e97ec86d2245 1fdcc2d89f7e800d7706a5 8a8d9c82bd668159d1e5aa</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-03-25 23:50:56	<u>0x055709a3e995121750db ba337f40beda7e7ad6aa54 a7ce9dc6eae2cf99c38174</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-14 22:52:50	<u>0xdd7ad12f85d2fbbfe84b a8eebdbb637406b2fefb6e fa98d5f9e74b1f508df9a5</u>	+ 100,000 ?claim	✓
5	2024-02-06 16:15:41	<u>0x5f94407e007ed22500c4 eb40e7cf78c95c2c92ff1f 4e3e2df9ea43e6fd3d17ca</u>	+ 10.000000000000000 000 SPONGE	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 13:47:40	<u>0x6a498aaf11ce032eee12</u> <u>27976f8fefae2ed06afe27</u> <u>7ac6809261a09b24a00413</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:23:27	<u>0xe2cd1bed9c8c336dac3d</u> <u>885420796ee114b5163bd9</u> <u>d6fe85dc74cc7bd6c2ae48</u>	+ 1 ðŸŽ•	✓
2	2024-03-11 16:53:42	<u>0xebb9663639765ce006ef</u> <u>f44b97a07951bf7a666695</u> <u>9bba86f4188e8c92ed7853</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-24 20:40:13	<u>0x04402adf69164c3d5457</u> <u>fa06c14e00b8489d58a17d</u> <u>8a9f0c5ed4b0a652d477f8</u>	+ 1 2000usdc.org	✓
4	2024-01-24 20:39:29	<u>0xb9b6ca4b526f3c479080</u> <u>578fe4376945fd16607967</u> <u>2aac1083b152ede142b9ae</u>	+ 1 3000usdt.cc	✓
5	2024-01-03 02:04:51	<u>0x6b0fc70e743226de80db</u> <u>0f18d11e74e99140088889</u> <u>a89ae4188c607c9bc0e506</u>	+ 1 2000usdc.cc	✓
6	2024-01-03 01:56:17	<u>0x5b09126c35da7e313b09</u> <u>c9d4015136cd3cf37049e2</u> <u>04c502cb93e1a6d678a34f</u>	+ 1 3000usdt.net	✓
7	2023-12-31 04:47:23	<u>0x265d0636d49255c4025f</u> <u>7e197ec3b7f32cb05dee52</u> <u>8b8403efac2990611d3052</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 02:30:11	<u>0xce3442b8538eafb9bc4f41bccb43585b13429efbcb61e2d50d82d891d9f2b66a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:50:41	<u>0x4706d6a91e3003a426794680273847d0a4e2d5d153c8eb5f1c5363a75c6fe2a0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 17:15:31	<u>0xbcb381dab776338f616f7e62013d50409a4e6ff03c39c3bba39ebb72c7ccdc26</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:40:14	<u>0x601c95fa0f18c482f33d4768f36bf2f0324bbbcefa7ac2752fa384d8972c1461</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:32:31	<u>0x93e68e61eda902d7ee6828196187e10654c156a0463442146ee755d13adac709</u>	+ 1 NFT Voucher	✓
13	2023-11-07 15:27:58	<u>0x74148165fe5995c9582436313ea4e623d8e415e48d270816ca705b49d27d5e41</u>	+ 1 \$1,000 TON	✓
14	2023-11-06 02:48:02	<u>0x5544957273aee7ab2a8d8393f1a9ec94cb86335aa36bc803ae29d9ed701caa28</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-31 21:19:15	<u>0x94c8f4dffbf6a8a517c4901d14aff08f4551274c5bb82ad95d320cf1a1ccc124</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 21:19:13	<u>0x88a388af02f18adc430fbb4a030cc00f53aee0b1fa216a266d6dbf9034692b9b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 21:18:45	<u>0xac501a8c32191a072d39</u> <u>f5df144b32056bed5253a2</u> <u>5d5d6912be307298daa115</u>	+ 1 Voucher	✓
18	2023-10-31 21:18:39	<u>0xdeb8762d70f81aef8932</u> <u>06f463a00b7cd781bda90f</u> <u>ae72c45321153b57d09acd</u>	+ 1 Voucher	✓
19	2023-10-31 21:18:37	<u>0xc3a047d1dc23602feb3d</u> <u>2194f51e6d11943520376d</u> <u>02996d75ae722b17c38398</u>	+ 1 Voucher	✓
20	2023-10-16 01:40:00	<u>0xe0f6cc6ef4bf49154eef</u> <u>72c416e1982b9d43fa1cd0</u> <u>b0f4bc11e6efe92b9098e4</u>	+ 1 Voucher	✓
21	2023-10-15 20:30:16	<u>0x0693b412f4d4c002980a</u> <u>5622e9cfc579132b3072b</u> <u>83784c668b392e42de1b0c</u>	+ 1 usdt1000.xyz	✓
22	2023-10-12 18:05:44	<u>0x06879d94abf3e62dbf33</u> <u>718e1fe03de913b305114a</u> <u>ea5968f9eb93980fe9842e</u>	+ 1 Voucher	✓
23	2023-10-08 17:02:58	<u>0x00713cdb1917b100caca</u> <u>cd9563aef4e00063e7b449</u> <u>b90166329a1907431d0286</u>	+ 1 Voucher	✓
24	2023-10-08 01:18:00	<u>0xdba06bf906ad96494583</u> <u>e2bd1e98f68a25d8d423d9</u> <u>6a427c8291edc0260d64fc</u>	+ 1 NFT AIRDROP	✓
25	2023-10-05 22:54:47	<u>0x4be0d8cf4bc0a31243b4</u> <u>9c4dd9ae88b8afbe4a5d11</u> <u>74829c0feb44084866e947</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 22:41:55	<u>0x58bf721aba058f32bbce</u> <u>60ff81e1f7a7d968074523</u> <u>57e66521b00961a58778e4</u>	+ 1 Voucher	✓
27	2023-10-05 20:09:48	<u>0x9711a00bae96a4dc9a28</u> <u>858b64fffd0dc437a14531</u> <u>2b54848698da3521090915</u>	+ 1 usd-drop.org	✓
28	2023-10-05 20:09:40	<u>0xb29ddf15700c5117392c</u> <u>0799a6bbc4979b499378c4</u> <u>1fa39d714323ed0a8a67a0</u>	+ 1 Vouchers	✓
29	2023-10-05 20:09:40	<u>0x2ce198b87696f4e5508b</u> <u>9baa59d1f3a2e1525bf3bc</u> <u>afb0c15048940f5587a6ff</u>	+ 1 Vouchers	✓
30	2023-10-05 20:09:30	<u>0x4c52aad223e3c4be4774</u> <u>ac62fc0ecfdb03a52ff87a</u> <u>852b44113abeb752eb04fd</u>	+ 1 rg	✓
31	2023-10-05 20:09:24	<u>0x74f3254aa762ff1e69c5</u> <u>bd03d62ef6013b1941f5da</u> <u>33ffeb2a5a7704e5c8719a</u>	+ 1 tether.ac	✓
32	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0</u> <u>b5b3cb2154cfb54e3586c7</u> <u>87521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
33	2023-10-03 07:51:41	<u>0x61bb0490d368062929a3</u> <u>6527f2629976b9288d9f88</u> <u>1e15de613201f885950e45</u>	+ 1 Shiba Inu	✓
34	2023-10-03 07:50:59	<u>0x393c4c512aa83b8fe5d3</u> <u>be9c20d1d60a21f64714bc</u> <u>faa008ccef503de89ce476</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 07:50:57	<u>0xa19b24d41847fec0943c0d9cc246de0c0d9c96b1864f699f1664e8e301e483e</u>	+ 1 Shiba Inu	✓
36	2023-10-03 01:52:39	<u>0x91c5db985d16ebbf76a99544ff7377de3eea7c98d0eaa5fd6749de8623a14b0b</u>	+ 1 USDC VOUCHER	✓
37	2023-10-02 09:51:59	<u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 09:47:37	<u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u>	+ 1 NFT Airdrop	✓
39	2023-10-01 21:26:37	<u>0x360b21d1a112d74bd85bad5496855c98aeaa8c7f8425abdb8f0b5f1f5f7a49fb</u>	+ 1 Voucher	✓
40	2023-09-30 13:59:09	<u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-30 13:58:41	<u>0x99e70dc18600aafef320fa8f36cd0c3d30741062ef89ec870e0aa37770685c93</u>	+ 1 dropusdt.xyz	✓
42	2023-09-15 18:43:11	<u>0xe0c0106c5f604c89f367790910e0aa89cd8f42c43c6f110d0fe8bd27e828bdd1</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 11:27:13	<u>0xe1222be4a7ddf63389e5a8efeabc52278a15af2979062b66bcdf7d2ebbc023</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 02:08:20	<u>0x989b9b28f61b7bab4a5515a82f6ae7e948e5242b7dde18b3d92c23b58a708418</u>	+ 1 Uniswap giveaway	✓
45	2023-09-12 02:08:08	<u>0x8d070b83fadfdfe063f8ef44ad9b66faf030caa6379d93362349ff8323d92b57</u>	+ 1 Base Chain Raffle	✓
46	2023-09-12 02:07:56	<u>0x078cb8fc66b0c0df59e7f85f42b77e207edaa1670cd1dc32caa459961e1d3849</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-12 02:07:18	<u>0x63425887a01303d752109a92bc269e3859457c2bec9d688f670863d90cdda953</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 02:07:02	<u>0x63cd64285f6932606046c817cc4d98b9ee595f35e9aad4773a9731d80efb3621</u>	+ 1 LIDO Drop	✓
49	2023-09-12 01:37:40	<u>0x438bb5d3b52a58e59344ab502bdba19efa42cdf1d3daa7efefecaeef809963613</u>	+ 1 NFT VOUCHER	✓
50	2023-09-11 23:54:57	<u>0x6b82d847c741b726d78698f19bd80689c3afab684bf458bd423a5fa9e3b7b02a</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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