

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6030430ce4980cd4d23a71c48df5d33af85a3414

| Token                 | Balance                                   |
|-----------------------|---|
| MATIC                 | 0.000000000000000000 MATIC                |
|                       | 0.00 USD                                  |
| VENOM                 | 100,000 ?claim                            |
| Sponge                | 10.000000000000000000 SPONGE              |
| \$WSM-EXCHANGE        | 100,000.000000000000000000 \$WSM-EXCHANGE |
| !SNXPooL.com          | 482.000000000000000000 wSNX               |
| zkSync (ZKS)          | 3,794,998 Claim: zks-mainnet.com          |
| 5000 BUSD             | N/A NFT Giveaway                          |
| 5.00 ETH by Base      | N/A Base Chain Raffle                     |
| \$1000 Rewards        | N/A usdt drop.org                         |
| ! !\$100,000 BONE #08 | N/A Shiba Inu                             |
| ! !\$100,000 BONE #11 | N/A Shiba Inu                             |
| \$ 1000 USDT          | N/A tether.bz                             |
| ! !\$100,000 BONE #07 | N/A Shiba Inu                             |
|                       | N/A Reward at BoneWin.com                 |

\* USD values displayed at the time of transaction

| Token          | Balance               |
|----------------|-----------------------|
| \$100,000 BONE | N/A Voucher           |
| 700M SHIB      | N/A NFT Airdrop Round |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-25<br>23:43:38 | <u>0xb8b82cac32a3e3cd9ce40e7e91d4ae9ce5127b6a8962b9b7ee72c82b527fd96c</u> | + 3,794,998 Claim:<br>zks-mainnet.com              | ✓ |
| 2 | 2024-03-14<br>22:59:29 | <u>0x294250822f176acf1c58287a484428e3f3b8a289dc45dace0eaded589982ef3</u>  | + 100,000 ?claim                                   | ✓ |
| 3 | 2024-02-06<br>16:58:16 | <u>0x70d2b182fd87c7d968b45b9484f93efb796f300998f828302a39372cac951fac</u> | + 10.0000000000000000<br>000 SPONGE                | ✓ |
| 4 | 2023-10-21<br>22:44:09 | <u>0x75549645a75ae9d76499fc1b01831d4e40389670e3d3a2fccfc91f77ce6359b5</u> | + 100,000.0000000000<br>00000000<br>\$WSM-EXCHANGE | ✓ |
| 5 | 2023-09-25<br>21:23:30 | <u>0xd5a1ee7679348ac99ba353fcef9c2ba90a6cf4f9ee6c72ba2004510d13af59</u>   | + 482.0000000000000000<br>0000 wSNX                | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-11<br>16:59:17 | <u>0xdbcd424a15817fbb6c08b11db49a66c53814a8285be98dce4316862302b3ce33</u> | + 1 Claim at<br>wormdrop.vip | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 2  | 2023-12-06<br>02:43:39 | <u>0xfec80ef18984f6c7be56d49cbf119fde3f68639908f07fac82d7c94f43e1cc1f</u> | + 1 Reward at BoneWin.com | ✓ |
| 3  | 2023-12-05<br>06:56:11 | <u>0x29a2b2d250e10c48b346f87fb45637b073c0cfe12a6411530bd09680b8d60073</u> | + 1 Reward at BoneWin.com | ✓ |
| 4  | 2023-11-26<br>17:24:58 | <u>0xd3443fc88fbba6580e23764598f10bc10be88e0d9fc2cb09747171728f1fea1b</u> | + 1 1,000 USDC Reward     | ✓ |
| 5  | 2023-11-19<br>21:42:46 | <u>0x3eec0ea08de21cb4c860e3eb4d2ca58efc54906d4d095ba6a8c38cf8e3edb3f1</u> | + 1 Reward at BoneWin.com | ✓ |
| 6  | 2023-11-17<br>13:32:39 | <u>0xbd70a463cd9b25271137105f465329f3ff1498f6137651ad40d602d75830f208</u> | + 1 NFT Voucher           | ✓ |
| 7  | 2023-11-10<br>12:44:14 | <u>0x9fa719a3b9f8e7be22ba72245048eae1558f55d48c5e6cd0014d3306b45568d0</u> | + 1 \$1,000 TON           | ✓ |
| 8  | 2023-11-06<br>02:52:14 | <u>0xdb9fb847040d24218f3748ed9fcff6d61dd53adc4d6e2342c4f384636b843be4</u> | + 1 \$100,000,000 SHIB    | ✓ |
| 9  | 2023-10-12<br>18:09:18 | <u>0x9785432715ffb3f165257abbbce1b815ee8cd4981b753454a248efd0dc5324c7</u> | + 1 Voucher               | ✓ |
| 10 | 2023-10-08<br>17:28:40 | <u>0x337e70dab6aa2cf9ab0361518790514bfa760ce88e5c28fa98b7a511b127d157</u> | + 1 Voucher               | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 11 | 2023-10-08<br>17:07:30 | <u>0x39dfd8f1b6ce66c0bc630d4fc451db68e7bc48aa291658c300aa432274ce0b32</u>  | + 1 Voucher      | ✓ |
| 12 | 2023-10-08<br>12:40:07 | <u>0xd18111c09b6a6b7f44e6b7f7732bf64d6554ac4d15272666a5fc515c0f5ac713</u>  | + 1 Vouchers     | ✓ |
| 13 | 2023-10-08<br>12:39:01 | <u>0xafd3147444b3196e60bc b592451a694e48d0dee1a9f28e883e5e4769d262b903</u> | + 1 Vouchers     | ✓ |
| 14 | 2023-10-08<br>12:38:43 | <u>0x1c8b63e10dcde95bbef69edab296fd648e497e62cc1162d5c5ecf417834164f5</u>  | + 1 usdtdrop.org | ✓ |
| 15 | 2023-10-08<br>12:38:43 | <u>0xf82ca02b40e09c7037a6f5a1391b1a23646d46209dfba943b12f1ba6db30053e</u>  | + 1 rds.net      | ✓ |
| 16 | 2023-10-08<br>12:38:19 | <u>0xf82a2cee6a745b00f30590a205a1ef730ca4781327e978ed35b0244aab3ba88d</u>  | + 1 tether.bz    | ✓ |
| 17 | 2023-10-08<br>12:38:13 | <u>0x7461b741dcd64bfc10488a0e076cebfc43bea5bdcf1f6d5c21a0bc26af182ffe</u>  | + 1 tether.pm    | ✓ |
| 18 | 2023-10-08<br>01:18:25 | <u>0x5e947b12cfb84830d1c6f3e4dbac3f1d48339d1c5894b4b261dd7a717a374340</u>  | + 1 NFT AIRDROP  | ✓ |
| 19 | 2023-10-05<br>22:55:09 | <u>0xd70e655fd9772aee3efc792c6c89b4ecb54582180e6e289260ba0e3ccb4722a6</u>  | + 1 NFT AIRDROP  | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 20 | 2023-10-03<br>07:52:25 | <u>0x54f5e99fb09c34853f673f85436e6f05cab512a2b45be6174b308132ed257a5b</u>  | + 1 Shiba Inu   | ✓ |
| 21 | 2023-10-03<br>07:51:57 | <u>0x7e7802209dfcbfabb087e2bafef786f178dcd8a4aa815b40ab3cd70f27d12c3f0</u> | + 1 Shiba Inu   | ✓ |
| 22 | 2023-10-03<br>07:51:53 | <u>0x1275a4b365715ade82c8fd82ee2e0625a26452ac0d25eed6ecdb050e08d9a228</u>  | + 1 Shiba Inu   | ✓ |
| 23 | 2023-10-01<br>21:26:39 | <u>0x6417eb58933a038da397e17b35e9063b75e193f9a003b58663e0f41103b5e010</u>  | + 1 Voucher     | ✓ |
| 24 | 2023-10-01<br>14:23:20 | <u>0x0b90f04aa17e25ac317ce38a8c7b2be678e3bf477acae846a0b2ff05b52ed933</u>  | + 1 Voucher     | ✓ |
| 25 | 2023-10-01<br>07:41:41 | <u>0xb9b912a2365ef5810e113e322c16bcecf0a5df83ce2f21514c2a99082076539e</u>  | + 1 drop-usd.me | ✓ |
| 26 | 2023-10-01<br>07:40:57 | <u>0x7db3a240994a9511b84c659cc5d89a1ccedde2627f1316b6d6c8fccf964edfc9</u>  | + 1 ard.net     | ✓ |
| 27 | 2023-09-25<br>18:22:38 | <u>0x93acd50b80dd6d50ed1046cfcf9233da001dcc3796128dca638eb5b323e15c29</u>  | + 1 drop-usd.me | ✓ |
| 28 | 2023-09-23<br>13:59:35 | <u>0x7c0b0890a6174ac2a66a248d1518852428b98c45ed74b8faf6ca48321c6dcf11</u>  | + 1 MintPass    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 29 | 2023-09-23<br>12:18:13 | <u>0x5f88f5b7393f72eaae4b50fe4752daf9a9cde1e5c0e6fecc13fd78ef7ce47588</u> | + 1 Uniswap giveaway  | ✓ |
| 30 | 2023-09-23<br>12:17:37 | <u>0xdbfe6365f926df95c09934d02fc05c4f1c9514ef2354635994aedc97c9ddb305</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-23<br>12:17:21 | <u>0x06a8cf03fc3db99cc75ebc4e72b4cb5c4368915721049e7a7893db1cdfc55abf</u> | + 1 NFT Giveaway      | ✓ |
| 32 | 2023-09-23<br>12:11:15 | <u>0x0ebe9872b60811b1403da24bf98d730183e5034aa5072967131e0195c5a5a746</u> | + 1 NFT Airdrop       | ✓ |
| 33 | 2023-09-23<br>12:11:07 | <u>0xbb18de86710ad27f6fed5e6cdd61fd0d1f41870f6d3cb3817063817c4fad2d05</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-23<br>12:09:35 | <u>0x896887376f8fd40f28bb445ad9b426786f22bf4176e1ca7447b2af95942bccf3</u> | + 1 drops-usdt.me     | ✓ |

\* USD values displayed at the time of transaction

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