

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a2c8a3b393ea204adb21d637c0d51c0c1bd45ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
DogX.AI Presale	400.000000 DogX.AI Presale
Yieldnodes NFT	1 YIELDNODES
Yieldnodes NFT	1 YND
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
! !\$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
	N/A Reward at BoneWin.com
	N/A
5 ETH Voucher by Base	N/A BASECOINBASE.IO
10 sETH	N/A sETH2

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:43:38	<u>0xb8b82cac32a3e3cd9ce40e7e91d4ae9ce5127b6a8962b9b7ee72c82b527fd96c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:59:29	<u>0x294250822f176acf1c58287a484428e3f3b8a289dc45dace0eaded589982ef3</u>	+ 100,000 ?claim	✓
3	2024-02-06 16:58:16	<u>0x70d2b182fd87c7d968b45b9484f93efb796f300998f828302a39372cac951fac</u>	+ 10.0000000000000000 000 SPONGE	✓
4	2023-10-20 08:20:41	<u>0x4949c91ccdd877c2df8ce1a4b8a486446d029733ba327de0672a4e1105654f3a</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
5	2023-08-06 02:17:49	<u>0xfb6301756d4a7afb18468b41842ef6bc2790fc27c89fe834eb2b593efd181c8b</u>	+ 100.000000 DogX.AI Presale	✓
6	2023-08-06 02:14:29	<u>0x5e4984c0fcde792a649e32ed50f87b5deba56c738136df10fe709ca905d1bbca</u>	+ 100.000000 DogX.AI Presale	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-06 01:52:31	<u>0x403b31a19cb98a87dfd986396b667f699da284ee6c4f36816e3bebac02c5d3a0</u>	+ 100.000000 DogX.AI Presale	✓
8	2023-08-06 01:35:17	<u>0x04171b1c59cea052aa4547c2f5b74a43a5a411fbb40bd3a031695e9eafbf2c4b</u>	+ 100.000000 DogX.AI Presale	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:20:30	<u>0x7424e382a2fbc8587eca2afea6731b67eaf5a4afe683529802666df43720a8fa</u>	+ 1 YND	✓
2	2023-07-14 08:29:25	<u>0x0fb11cb7f307c272aaf64483795911f212107da95df77a3d3bfbd1e0a9d6f4c</u>	+ 1 YIELDNODES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:11:45	<u>0xd79b7f5bdb5c3123a930a052084e873aec100dd8ccea35c05c7406b90e843d46</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-03-11 16:59:17	<u>0xdbcd424a15817fbb6c08b11db49a66c53814a8285be98dce4316862302b3ce33</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-15 22:08:07	<u>0x27bca743845893bdc27b8b4eadfc825f5a1f90162f2983c0702c36c6927aa7f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 20:02:49	<u>0x481743d2bc3af848e166437840d96f78562c4e4e2f842e639f892ce7030fcca3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-12-18 23:52:05	<u>0xf9b1650dc488a3405868157a4c90dc4d0c7bbcacaae6c9ba5542a0e4aeba1afb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 02:43:39	<u>0xfec80ef18984f6c7be56d49cbf119fde3f68639908f07fac82d7c94f43e1cc1f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:56:11	<u>0x29a2b2d250e10c48b346f87fb45637b073c0cfe12a6411530bd09680b8d60073</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 14:22:42	<u>0xb89cf292a06f84b479ec98379e65e6b6c3618e713f5faad06db6becc7857537</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 17:24:56	<u>0xf36515ba6c80f8823c3dc3c81037b8766a39ad3f3a5fc31bbde33f074f161fb0</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:42:46	<u>0x3eec0ea08de21cb4c860e3eb4d2ca58efc54906d4d095ba6a8c38cf8e3edb3f1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 10:14:18	<u>0xb26cc358cb12738e8dba04f2db24dd2ba7ac492db2b154f5c1383f6f38a2ce5d</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 13:33:07	<u>0xa28da9b5230f063eb42d82efbdfbefef6863607f57cddb3c4899917b79cfbb00d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 10:18:25	<u>0xbb10c38fabf3aff9168b a66a604641a4f21297940a 3cae77ef4c5ad5c1e618e9</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 12:44:14	<u>0x9fa719a3b9f8e7be22ba 72245048eae1558f55d48c 5e6cd0014d3306b45568d0</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 02:52:14	<u>0xdb9fb847040d24218f37 48ed9fcff6d61dd53adc4d 6e2342c4f384636b843be4</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-19 10:04:20	<u>0x6e9b2a98fd096c080f3c 37266983b7c8b2e131b2bb 3359cc421a1266a8ddcb7c</u>	+ 1 s.com	✓
17	2023-10-19 10:04:04	<u>0x2c46e00cce9ea7ee509e 456b0e55758081ecda7430 b5ae11cef14e5b30b92bc8</u>	+ 1 Voucher	✓
18	2023-10-19 10:04:02	<u>0x9a3e216177895ec2455b 81c1d1ae2bfe7b180513f 55a37c2241d5d2f30b409c</u>	+ 1 tether.ac	✓
19	2023-10-16 14:49:35	<u>0x4d6c2a5905edea9e90e5 07efa11821041bae3871da 4b10d388a2ddd107d16e92</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 18:02:26	<u>0xf0bf9cc53b4e9a001505 1ff594f54997c80ef23572 2ef47b2bc1f60120808e5f</u>	+ 1 Voucher	✓
21	2023-10-08 16:58:35	<u>0xbde6ff7edc9c3dd44ec ee302dc8fc15ddc82ce666 e7a18632cd2f26e9a0f621</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 01:19:09	<u>0x0bee3bb784a4a4c8c5be72efa28f9552bc0f81f35b272bd4782b1347d4525fcf</u>	+ 1 NFT AIRDROP	✓
23	2023-10-07 04:04:28	<u>0xc6099da0e45876e6ed7074443640ffc11f80444a5bd444dcfa5d3a5b0bddd745</u>	+ 1 Shiba Inu	✓
24	2023-10-05 22:55:29	<u>0x59e6eb4e88b234641c48db5b2051a4e5f5713f674914465884ef2841ebb6e3e6</u>	+ 1 NFT AIRDROP	✓
25	2023-10-03 07:47:09	<u>0xba957047b6ba18a0a3593149881de02ddde09e4b9d5998233f928d52a985522b</u>	+ 1 Shiba Inu	✓
26	2023-10-03 07:46:35	<u>0x77c00a4a0cf191ac8f6c93a115a3f97355d59dd0c832661f166e1fc4d402ded3</u>	+ 1 Shiba Inu	✓
27	2023-10-03 07:46:29	<u>0x0bbfd68309bc6c38358cd7131f1bdb12654c9150fd18924c0c49ceb00bcc0702</u>	+ 1 Shiba Inu	✓
28	2023-10-01 21:25:13	<u>0x3c0aca391df09e818e1eb2e3431ee7869e6b0c07348b95544a940ee20eb31f67</u>	+ 1 Voucher	✓
29	2023-09-26 19:51:55	<u>0x2a03132776514a67a244f5537a94e2772ea7adb291e17f4575e82381fecbf863</u>	+ 1 NFT Giveaway	✓
30	2023-09-26 19:48:33	<u>0x035fe59293de8476a69ef2e3eb7e58cd512f4d6da4edab27ca1a360cfbc57f5c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 19:48:11	<u>0x62ffffbc43f589d32881562f34b0e0d325c2987531aeaae9f2a42afd61adf7b10</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 09:56:52	<u>0xd2522c98fbb8ef6f4c6013dfccdf4bf6d1d3a63776c5cb965f1069da5206f97</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 00:58:02	<u>0x330b7dfc05f5cc26cd47e384f0877e12f2604aac99587cfb117027a562493b93</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 04:23:28	<u>0xb02418981cbba5d9169e275effd3efbcf5a1c05ab3a5233d905b4dd8ce63d74c</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-12 12:33:27	<u>0x62341c575cdc29c5b8180995c769d25c876239dc029c705456aac1f97c63a2f2</u>	+ 1 NFT Voucher	✓
36	2023-09-11 03:48:30	<u>0x728fb43e5bef2407439b0937aeb543d069987edcb275f7a8b196e008d6b49596</u>	+ 1 sETH2	✓
37	2023-09-08 23:34:55	<u>0x240bac306106139529ac013b55f6e5bdbcdf2097d07f1cb85d33bd021efae3f8</u>	+ 1 NFT Voucher	✓
38	2023-09-08 21:09:30	<u>0x5c6314036edaa8c662d4e37462619d772fce72503ee722154b1d3b9f3882e97</u>	+ 1 NFT Voucher	✓
39	2023-09-02 05:32:50	<u>0xa0463615b864f202141f7b0da87c78a2229474ab273817ab510ff3e411c64303</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-30 02:39:40	<u>0x8f859074d49b0422f4a339570afd4e26789bd9351e6db67822c3fdb5d70406c</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 22:38:58	<u>0x7a407b1485a644b80468cf1adb432cc1f970afb5c44403a76c3af4306bd902ac</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 08:02:28	<u>0xc3f2f0d0839f1fdace198716751c286f1272402d4fb2f467127f15e1c9657c95</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-28 05:49:14	<u>0x6022f26917b1cebbdbc0675bb800d1108f9ee6203023944f6881e5809b273f5a</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 19:59:55	<u>0x7c7213f8c83caf88373b6299bac1220b1771628928420fc9241f12f85e52f5e8</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:31:14	<u>0x9780cab12daf706635b21bd93a64e60a58839a0e5ecbef4251de3cb28050be0e</u>	+ 1 NFTVoucher	✓
46	2023-08-11 22:03:42	<u>0x54e82e6f4818e23e9870c48f867676d1ff5fc029690e856d0d865984bbf370a0</u>	+ 1 NFTNotify	✓
47	2023-08-11 16:33:29	<u>0xa6f425f6c5ead4f24b4f367a774b64fbb0fadd5c5277fc4192c963d2d343af4b</u>	+ 1 Lido DAO	✓
48	2023-08-05 23:01:35	<u>0xd37dc9e49bd18b031e0b8a803d4ca775f5ebe811691847a3afabd4c25cf3784e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-23 07:49:00	<u>0xfd7e11b1c0fb1b0e59e2</u> <u>d364c684c9f8a97c03dac8</u> <u>b1e9c7962d2c6f5be8a07a</u>	+ 1 APE COIN	✓
50	2023-07-19 00:20:42	<u>0x9609aaae033313ac57e2</u> <u>cd913131afe78e00b3097e</u> <u>3b1dea971ad385edc5d2b9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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