


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93ba51df7c27022530d5e8829ef65a7eb173d30f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Sponge	10.000000000000000000 SPONGE
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!SNXPool.com	482.000000000000000000 wSNX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
AAVEPool.org	117.00 AAVE
SMART_DIVING_GAME	1 SMART_DIVING_GAME
UnisNFT 1670411377774	2 UnisNFT 1670411377774
☐	N/A Claim at wormdrop.vip

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
∅	N/A Reward at usdt-nft.com
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:49:35	<u>0xdd652698d10e628899218b2c019be05680eb184f0957dae7be8d63b0bae47d21</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-25 23:47:34	<u>0x00f1a66ff0c9100d031ead7773c5869ea33b0d558934c7cd83f35a1ef15eb995</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:52:24	<u>0xa054ed4e5093f46a0802f1b08f23f9bd27574088b8adf37cc954171425b3833c</u>	+ 100,000 ?claim	✓
4	2024-02-06 16:17:55	<u>0x6ed20d42c8d6fe2a1ad43871b5f6360b2f5e6ecb0ce649ec414643f1f146900a</u>	+ 10.0000000000000000 000 SPONGE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 13:30:39	<u>0x6ea34c5445289d03abfa890b93b4423867bb1374592512f2be14750dfaf05e07</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:20:35	<u>0x5278345c6d6892db6c630439525fb8aabb1dc15c3ddb4f2da760c53c6e3f5af</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-09-25 20:49:23	<u>0x2aa64d8539a9795c49a9d5144743828de270d33b1ee99b056aff5bae7482db3b</u>	+ 482.0000000000000000 0000 wSNX	✓
8	2023-05-28 02:36:00	<u>0x52ed497bc2725b03374f72abd0be3c11279249e4ace594cbe23ed28bd0954993</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:09:42	<u>0xa853230edd19456563098cd2f2ea1fb4a7a4e755132ca3bdfc4289186067cc0d</u>	+ 1 UnisNFT 1670411377774	✓
2	2022-06-12 13:44:44	<u>0xa36c407c60baa04691484c8a4b1934c3787d41ce43370614b1d0c64a040a1fc0</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:21:40	<u>0x1f749f38f3d366bee8c43a4500a3ce752be03592b8d32245b50a7c206b950721</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 11:27:14	<u>0x9ae26354e59052233a781cc2d86069d4f14f2a3cd4bfe080f2086c6c8fe24192</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 11:27:04	<u>0x368fc5177edfa292202df51f80e42937042d6ad137affc85f8877bf307f1472e</u>	+ 1 ðŸŽ•	✓
4	2024-04-07 18:34:02	<u>0xc66beb060c089a9bbd4c6c617c63871d59719908a51f534687ee43b70d3ddbba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-11 16:54:47	<u>0x0c0bc19faf8d2e3e4d1cd20a3e374b3287d0a6831d9d83b06c81aa4225aa96b2</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-10 03:51:41	<u>0x7f2fdefedfdd6b25fd30c363f192a98110f94df8a31e37b510dadbeb0f68f2c2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-24 04:12:20	<u>0xd2611ebebb4989dda98c69f9a4189f9bb6835fd7fefadc09b97e5592be48600a</u>	+ 1 etherevent.co	✓
8	2024-01-12 10:45:28	<u>0x888a526fe4755ef1dc863533454b44c6797d8dc10e02e1a6fbdf86fed5d5175b</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 10:44:54	<u>0xfdea3309608f5e2c3e3739525ced1bb2856d876cc3bc6d8dd7636fc87c1529d0</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 06:36:45	<u>0xcbd7e0397705cdc09320</u> <u>fc29b4d2f7708f88810464</u> <u>810f8418277a9a5b8c02b0</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-12 06:36:45	<u>0xcbd7e0397705cdc09320</u> <u>fc29b4d2f7708f88810464</u> <u>810f8418277a9a5b8c02b0</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-06 02:22:07	<u>0x282a46e70b89a8fbb7f9</u> <u>f0ff9a1d137bb71101a9cd</u> <u>e83641bf45ef9f2e320739</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:45:11	<u>0xaa16a335d48965aae765</u> <u>29b6b816a8ee39602e477e</u> <u>0fcf33b1f45fd941f40adc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 17:12:41	<u>0x922bdc5abe786824fae2</u> <u>fdfc3fc3b86c7597d60185</u> <u>1b3bf2be5345422c0eb8cd</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-22 03:27:16	<u>0x125e6dc775c57bcfb5d4</u> <u>fe50844170a64aba56a98f</u> <u>a86305af4930b5235c8661</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 21:37:46	<u>0x2e717e14d30637ab164d</u> <u>cc9e82b2b615c1c8c54a22</u> <u>a1bf2351aa32ca418a9971</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 13:50:35	<u>0x3028c0683ff323941dab</u> <u>b8f3fe888cb6104d20670c</u> <u>2ee1b5e5e437e1abe7525c</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 13:33:07	<u>0xa28da9b5230f063eb42d</u> <u>82efbdfbefe6863607f57c</u> <u>dbb3c4899917b79cfbb00d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 10:48:30	<u>0x66c6b54260817a23b4409fbb7e0f953c5375b36cd856e0aa4ab64dc48be66026</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-10 22:37:40	<u>0x976086c52c13b768a1e53732a6ed3825f2ccdb39b0391b9dd9bc5c724c51662d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-07 15:23:20	<u>0x161e293c42b33dc83a5bf63da28e299558bb4bfbfdc8c96059bc84118288a0dc</u>	+ 1 \$1,000 TON	✓
22	2023-11-06 02:44:29	<u>0xbc2bd627b2877fa7f8d231648539fb2719d9ad6a5d51ead57e4e8412a05a7232</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-28 23:25:34	<u>0x1f877b44d37fe374cfb6d7aaacf8dd8188807320cc515653dbd0b1c5209abcf8</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 15:11:15	<u>0xd115dad4d6e7dcc8c6c6598fbf47196721888572924b89f745a0906447f115b7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 18:01:36	<u>0x3e154ce6c63c55f1aff873b255cfd83975530cede7e86cb500f768143093d71</u>	+ 1 Voucher	✓
26	2023-10-10 12:27:51	<u>0xfe3aed519f88d74fd1cb95acd32edaff07c1cdcee7d21a3176d0d06855462a0a</u>	+ 1 Voucher	✓
27	2023-10-08 16:58:35	<u>0x0bde6ff7edc9c3dd44ec ee302dc8fc15ddc82ce666e7a18632cd2f26e9a0f621</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 01:19:09	<u>0x0bee3bb784a4a4c8c5be72efa28f9552bc0f81f35b272bd4782b1347d4525fcf</u>	+ 1 NFT AIRDROP	✓
29	2023-10-06 17:24:54	<u>0x3b46b4a5ba5b92cc69d48b937f7b093cb5df156836c0f1ef544060fb4b8ee2e4</u>	+ 1 Voucher	✓
30	2023-10-06 13:16:41	<u>0xddada933f666b0c2b5c0b4f06a27d65f8a5f6c69e09de92e4503138a7a2de14e</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 13:13:05	<u>0xdaaa09243d43a4cf90755509ee71e89a12717f2f1540723e443208923700d232</u>	+ 1 dropusd.xyz	✓
32	2023-10-06 13:12:43	<u>0xee40cb743b5f97175bd1ee4fa22776bf760949ea3375805e3e229ac9d529baf6</u>	+ 1 .net	✓
33	2023-10-05 22:55:35	<u>0xe47795a50ef0490cb99cab757146052a65c6f3f7fd7977ccdcb697f52480c4f2</u>	+ 1 NFT AIRDROP	✓
34	2023-10-05 17:31:29	<u>0x87d82b49be5c46047ce2779264e8f8f1868bd529f7ef9ad708625867a81e5792</u>	+ 1 Shiba Inu	✓
35	2023-10-03 07:47:09	<u>0xba957047b6ba18a0a3593149881de02ddde09e4b9d5998233f928d52a985522b</u>	+ 1 Shiba Inu	✓
36	2023-10-03 07:46:35	<u>0x77c00a4a0cf191ac8f6c93a115a3f97355d59dd0c832661f166e1fc4d402ded3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 07:46:29	<u>0x0bbfd68309bc6c38358c d7131f1bdb12654c9150fd 18924c0c49ceb00bcc0702</u>	+ 1 Shiba Inu	✓
38	2023-10-01 21:25:13	<u>0x3c0aca391df09e818e1e b2e3431ee7869e6b0c0734 8b95544a940ee20eb31f67</u>	+ 1 Voucher	✓
39	2023-10-01 18:29:42	<u>0x8e9dfdbd1482795de8ed 43588a7882987d55f73bcd 37975243b8ab9a0fa993e7</u>	+ 1 usd-drops.com	✓
40	2023-09-27 18:29:00	<u>0x1f0bc0bf55bc3cf13e32 3e14a56a9c6961f815124a ee8cad52d447a5eddb507e</u>	+ 1 Shiba Inu	✓
41	2023-09-27 17:46:25	<u>0xcfa4dbe4d29b105d6b87 cc44ae43b0a0bfd8db92b 3683cc4fe6e20796f58eff</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 05:30:31	<u>0x7e6bc8c3bcdad2517985 784b57b8bdacc2288d4126 9581f651d4b31e63a1730a</u>	+ 1 drop-usd.me	✓
43	2023-09-23 23:32:33	<u>0x7dcb5d8f88a27bb954cd 05501b038f560d1b59b62a 4c9923ffec4ca0e851fc7f</u>	+ 1 Voucher	✓
44	2023-09-23 21:07:52	<u>0x434f4871a3f3bbcc1ddd 3ee963d2d60d6963be66c2 f103d1386a9efc1c6d4221</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 21:05:20	<u>0x161ab1a3fcb7e498ecda c3c1aec1c46a1260e5243c 3989d1239fd127d0e1c3ec</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 21:00:42	<u>0x5f852a546a2c2699902a39eaf391be53c6ba428a9b4ac4537e675800f70590e0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 21:00:26	<u>0x5e85372251a1510ac14cc7b6f07dc40485d4bbbe8c64a9b3e057e7318ba554dd</u>	+ 1 NFT Airdrop	✓
48	2023-09-23 20:59:18	<u>0xf86b5547ef7b7676b2b40059777cee029515f9f37297e248c5044ecf3f63368b</u>	+ 1 usdt-1000.com	✓
49	2023-09-23 20:51:51	<u>0x1f6fe6e358950f102f4436171f022ca4b50cc25122b09b55b59d2b8de96596e1</u>	+ 1 Voucher	✓
50	2023-09-23 19:01:28	<u>0xd29682a7e339731aaaad9f5c7526c7bc2cfc8f9fcd1579685f77510fd374da8b</u>	+ 1 Voucher	✓
51	2023-09-20 01:52:31	<u>0x2a19d335686535d3bea508b8001ab9485f7cbf03626ff0d04861c0c7c8861ab4</u>	+ 1 Voucher	✓
52	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
53	2023-09-17 23:20:24	<u>0x9d10891dec083690985ebe1b88398691f2371ede80399eefe2d046556cd0a907</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 14:57:05	<u>0xbbf85c4e900e232caf083099519933294af0aa1fba8648e2709e0f34165f4fc7</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 15:48:19	<u>0xd0dcdff7145b453bcd5e3e1170a665b86cf1a297678dcee7154137431cc8a99</u>	+ 1 Voucher	✓
56	2023-09-14 23:01:24	<u>0x89c3268783f9fb29023eabe435ef817baab30f38b937b8f7c2100e1627242c52</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 20:30:40	<u>0xd5b4320e96d0dca34f43027be456ab6c50dc91551888bfa77bd850adbb28d043</u>	+ 1 Voucher	✓
58	2023-09-14 16:52:43	<u>0x8ae2169f221f86e13b29fa734b7d1cd7c806ca760f91f85bde7ce88edd289af6</u>	+ 1 Uniswap giveaway	✓
59	2023-09-14 16:51:59	<u>0x9f9a4fb09bbd9e5cf113a4a51bbbd9630a47fa323288c53e8566bc143c5927a5</u>	+ 1 Base Chain Raffle	✓
60	2023-09-14 16:51:39	<u>0x4b44beec3e12fd542055bd9ec1333093aa0687cceb4fabde27b879ce25a27bc2</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-14 16:51:15	<u>0x751c3a35ac6fb56ad0bef65f628e7bee04111276b9858ffe018ad2867c87ae08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-14 16:45:01	<u>0x63749fec32f847c4db56564aa86a1dc47452a1d3941fec2f005ac6d638d12ce</u>	+ 1 LIDO Drop	✓
63	2023-09-14 16:44:03	<u>0xd92c495e4d5da499f67c131e8fa850b5416a103163bf741a617360eabf8a8a61</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 17:13:45	<u>0x67995a345aa18257b778</u> <u>991223804eb659cb3219f1</u> <u>5aad861dbf3aeda61b063a</u>	+ 1 NFT Voucher	✓
65	2023-09-08 02:11:12	<u>0xafddc643dfd9dd858e64</u> <u>33fe6f37edaea65df9c083</u> <u>ab27708d35b2d4392b944b</u>	+ 1 Uniswap giveaway	✓
66	2023-09-08 02:11:10	<u>0xf848d92f56fa34b48397</u> <u>03952ca645a21fe1ef5e19</u> <u>a6ca557bb4cb207efd373f</u>	+ 1 Base Chain Raffle	✓
67	2023-09-07 12:29:35	<u>0xed71f92a451f3032e078</u> <u>be591ba8f43195381ef5dd</u> <u>402fafff919a92ebe10693</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 12:29:13	<u>0xfa931c2c0822fdbd2592</u> <u>f7067b92f8d551913d424c</u> <u>6e7102fc700f0d4e780125</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 12:28:31	<u>0x935451e1939285c6e2b7</u> <u>a6f16264f09ebdc3ba78e9</u> <u>1e77f515178d78299dfa54</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 12:18:57	<u>0x7c7adf372a6c2a9c1500</u> <u>37dedfaeb9c1ccf9188439</u> <u>9c1e33d38b6af1c6cce526</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 11:31:25	<u>0xf6f949be3df482798ff5</u> <u>834e3d13c1833bc1a6b234</u> <u>902a2da460a9b0879d3995</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-07 03:16:18	<u>0x2f65125721cbb0b9c090</u> <u>a89cdb74dfe348cfd2e3f0</u> <u>fc6eee5918fde8b5078db7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 00:05:48	<u>0x892cd46342180ffd0f5f55e11cce4639ba6710ca2a349e17520babb319f8ad39</u>	+ 1 Voucher	✓
74	2023-08-30 07:53:54	<u>0x7ffb20e6eb150c4f67061287feaf8461d6bec1265ce65cad436fe62f632cf0d9</u>	+ 1 Weekly Giveaways	✓
75	2023-08-30 07:36:32	<u>0xc3be85e6375f17014dec0659d860fab636614fb1af265b34343f581c07488805</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-30 07:27:22	<u>0xdda728c29f1adb5c95396b4c8cae1bf2e389939c751b4f3ea486ad127800b77f</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-29 20:20:56	<u>0x0e6f2db83cd408b68e3bb658cb121c6aadb173bec8c218ad43e1f99d82e5c8e7</u>	+ 1 Chain Launch Raffle	✓
78	2023-08-28 03:36:03	<u>0x78630c4d6f2a648c1ee898cc4b6ecadedbd3b887efce4a187571eac5c36bb017</u>	+ 1 claim.circleweekly.net	✓
79	2023-08-28 00:12:23	<u>0xb3e3da1a5397ae220e9db2c3ba51c9a28c547d997433144b196089c076aab2e6</u>	+ 1 Voucher	✓
80	2023-08-26 19:20:55	<u>0xabd20f9ad97aded1aeadd10f676c5966ef57e02f08ca3b5383f53de36e0cf6b65</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-25 19:36:34	<u>0xf037d37184adb71aa1b3d24c0271160fd04455ceac25709d0db1751153b913fb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-21 14:22:29	<u>0x705e0d1d5a979a8a71a719adfa83ccc7d7bce3f53c2cd686787986522edba591</u>	+ 1 Voucher	✓
83	2023-08-19 18:34:34	<u>0x88500eab1c6c395000932d43d5da43458b5abdcd52888ede491c8cf5070e07c1</u>	+ 1 Voucher	✓
84	2023-08-16 15:50:22	<u>0x9a0fb084df0d4773f95f7b8092c0143dabc6b986d05227f2ec6a0fd4ca52b6f6</u>	+ 1 Voucher	✓
85	2023-08-10 00:59:35	<u>0x17cbfef1659023bfe32aef00082f4bdd3b290f1f9c62e49d56b7899a4c936a48</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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