


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x989c15dc89c6ed3fafc49b09ba936e7748c98ed2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	0 Swap on: wmatic-swap.com
!SNXPool.com	518.750000000000000000 wSNX
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
~ KnUSD.site	227.3000000000000011369 rd
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
87hCU2n	3,000.000000000000000000 U2n
WMATIC	800 Swap on: wmatic-swap.com
10000 TWT	N/A NFT Voucher
	N/A Reward at BoneWin.com

Token	Balance
	N/A Official Authorize credential
☐	N/A Claim at wormdrop.vip
3000MATIC VOUCHER δŸŽ•	N/A] δŸŽ•
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:34:15	<u>0x78d3ea12cec40acd2136983a058ad29b8c5bf94abf44c71a9c127a8982db534f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-02 10:50:09	<u>0x635172ab0ad11343b21fd1dc96b23531687560f9674a0556a96236de2bcbcd97</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 20:55:41	<u>0xbd18a150cdad72ac37b7964d2dded8e8bc2c54701e4ad91b0a3ea304b7231016</u>	+ 3,000.000000000000 000000 U2n	✓
4	2024-03-25 23:50:56	<u>0x055709a3e995121750dba337f40beda7e7ad6aa54a7ce9dc6eae2cf99c38174</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 22:53:32	<u>0xb0115f1f1de2e1a3d903f30fda3c45e2da016735899580c18d1b5e775b10ad58</u>	+ 100,000 ?claim	✓
6	2024-03-10 01:48:03	<u>0x1899db9b8d1fb18d4d0b7860edf3428dd3282c8b6bc6a12163f6cb7bb67fcf68</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-10 01:36:23	<u>0xab001243f771af35e3d866263a6f789ccf16f0dadbd6cce5bf75504ca79ad27a</u>	+ 8 Swap on: wmatic-swap.com	✓
8	2024-03-10 01:28:25	<u>0x6fba3eff0f705ce8376bae7c48e273b88c799352730a54a484599a427af1c701</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-06 16:16:05	<u>0x5c2cb11dfcbb4c88cc7029e2530f0bb668b966e6cd3f6540920b786d2b6ec8b8</u>	+ 10.000000000000000000 000 SPONGE	✓
10	2023-09-28 08:30:20	<u>0x694e28bf66ba904dafa73ea03f71e21c55e4513b5b2ed0f7ce105468c747f7ae</u>	+ 518.7500000000000000 0000 wSNX	✓
11	2023-05-21 13:37:12	<u>0x71e0798e21ab4112edfb3744e20be84c41a43d0df09bfff6c5ac79b7e8c042b3</u>	+ 227.3000000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:55:50	<u>0x66b68b06e17bd3f656cf12b56e816e35d21d051354d19972a73e85aa67e09e80</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 01:15:26	<u>0x1ac2650c51d1033f329d f7b59151982721b7179df1 2b2734e40d64b2356ad5ea</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-01 18:46:37	<u>0x4b8b863f99d9deed283b 70805124cbe9ccf0716fdc 22c4a29efdf8cd82dc2448</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-03-11 16:53:42	<u>0xebb9663639765ce006ef f44b97a07951bf7a666695 9bba86f4188e8c92ed7853</u>	+ 1 Claim at wormdrop.vip	✓
5	2023-12-10 07:40:39	<u>0xcb3ca014f7ccb4239dce cfd27e2800d6901b0bd5ac c353527aa40dc9b229505d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 05:33:05	<u>0x286b881d3d1214651594 1c3a1e7a19a4bbe9481b48 546acd5138abe90e270bb4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 17:57:32	<u>0x3059d4d0224b9ed2baf9 6dd54f4b01daf3a166ae98 64dafaf1f5593f5923f8e4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 11:17:55	<u>0x7bde641def132fca1421 41c0950a856b81240dcfd2 dbbf6fb736214b58972228</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 02:20:41	<u>0xb95af97f01b9a2018723 fe28a98afc3a3e059e8229 9eaffe6ceded00ae8c1ea3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 08:30:46	<u>0xeeedc82e4a979a558e4a 1277ccdfef79b15a81499d5 538366e94bc719fc04e22b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 06:41:24	<u>0x417348ef069ea59017d3a0696865d6e6288d8701ed0c5649588fc4628eb3dfeb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 07:32:30	<u>0x877daa690b5b016c8a9de70e99aa26db7b6b379e5a987028e1982e0973999218</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 17:11:31	<u>0x43fcacf4f72d4329c946aec16cc5b6709aa47b66bad8526c71c3ad7fe4ea5e09</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 15:34:45	<u>0x9931eef055b89d50f38393b5d244def7210b3023292dac2e9717bbce54487152</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 21:36:42	<u>0xd402c7c9ec3d0f734c43fefb702f9a52a01c1f74c23c4a3b0c8cf90345f52c1b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 13:33:15	<u>0x9180da8e84186b2e2fe722fabedfb0546995a2e821b6bed528d35ecebd91c5a8</u>	+ 1 NFT Voucher	✓
17	2023-11-14 22:05:03	<u>0x99d119db8dc933d260f1689ceed5ec361923eb1097ad5ec14361faf0dbf9a433</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-07 15:19:38	<u>0xa0a652c15e9b2e73e4a481c65ba21f86a1d6c6f0e32958b67ce2ff9ab5380379</u>	+ 1 \$1,000 TON	✓
19	2023-11-06 02:42:53	<u>0x92cfea0627d788455a34c42c4f265b65e4452081c7a2433448779be0b3595c9f</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 20:31:03	<u>0xeb4e84e3d2c3fc7ce9307264bb3697a5b9d6527f62f1d07bd9ee0673631b9316</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-16 15:20:47	<u>0xd7442fab9d3415bd3cdb78f88d45b1099ffd3e7c76592d1553624441529a79b7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 22:37:12	<u>0xba5ace9b71b17e892651f2b0f1032bea1bdef88f4a01e5bda30242d6dd89e203</u>	+ 1 claimusdt.org	✓
23	2023-10-12 18:00:54	<u>0x375e7a8bdc558635b8c5448c376c2a43094f0f5f9aea504e7ae3391ccfe4995e</u>	+ 1 Voucher	✓
24	2023-10-08 16:56:55	<u>0x4ee0de4d9948b1010bb0569cb39caf232559583151a3ba6eae411379b5e6de1</u>	+ 1 Voucher	✓
25	2023-10-08 01:19:09	<u>0x0bee3bb784a4a4c8c5be72efa28f9552bc0f81f35b272bd4782b1347d4525fcf</u>	+ 1 NFT AIRDROP	✓
26	2023-10-07 11:18:35	<u>0x4ebb0272e42c6a85fd3e8899e8852636b16d7f7240c9e0bd847ebf9f3475bf97</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 22:55:35	<u>0xe47795a50ef0490cb99cab757146052a65c6f3f7fd7977ccdcb697f52480c4f2</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 07:45:23	<u>0xa3d719f5ba275cc7f3b67d55d2f9a4fc1fc1b6b4d520013274ab02c6a0b40227</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 07:44:57	<u>0xb32c6e43701b31941e033c99a7aa59be293edb2e3e84c1619291d9029846acca</u>	+ 1 Shiba Inu	✓
30	2023-10-03 07:44:53	<u>0xa7727010e4df228292721dffcc108f98eb089e8c50290ab0c94f28c87554cb91</u>	+ 1 Shiba Inu	✓
31	2023-10-01 21:24:59	<u>0xa63fabbc56edba0b80d9afafb7e312af134288a41c7fcd97cecb9bf0ce70d259</u>	+ 1 Voucher	✓
32	2023-09-27 09:31:22	<u>0x767a3e6655355a27ddb59756bff23f6c7d94eb08a16eb4a102766f9d0c5dbf99</u>	+ 1 drop-usd.me	✓
33	2023-09-25 13:04:56	<u>0x15a47f09d8c3e9e63593947460334dbf202d9a9e7e1924a39d4589bd4c0206ec</u>	+ 1 drop-usd.me	✓
34	2023-09-21 22:05:53	<u>0x6a41a10e13a5ed93c4033b8db4965334dc1b5cc64d84613efd0812e348c961df</u>	+ 1 Voucher	✓
35	2023-09-18 01:23:01	<u>0xf93f8872e9c3975c0bff042564a48977bd2b49b5abed4aef349260093f6daf8b</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 00:56:12	<u>0x4e584a4a541507f4d4b80a17d5937d31da02dbeb6d643b9b69db4b2f44c95cf8</u>	+ 1 NFT #515/1000	✓
37	2023-09-09 11:47:01	<u>0x32b06773a5e33cc5ecda700a3cf612f1f03d0a13622d06db42fe39b3d8187da8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 10:52:42	<u>0xaf3a72c66d39b026a25e8cae92bd47a7b2da1ea3d5a8a04cb844c4ee10db1d47</u>	+ 1 Voucher	✓
39	2023-09-08 23:25:57	<u>0xd34d75fc342902297810abefcff5a74e361c592fa1025e3390009cf36e20ba16</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:04:20	<u>0x3d65ad4bfb6a3962ddfd9450d30858876d9b9921702f19ad4be0c8dd6995dff5</u>	+ 1 NFT Voucher	✓
41	2023-09-07 18:18:27	<u>0x5ba4b3afdfb1520530c4a8cbb1b0e749276c5cb8332b6bc860abcd173c3a8147</u>	+ 1 NFT Airdrop	✓
42	2023-09-01 12:49:20	<u>0x38072dd2d32fbb36f6d39f8950cea8b337cb988c04133b5e6ee69c66e74dfc64</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 04:30:00	<u>0x2112a9b93da95a1a1ffa24386c4635ec7d56db31c02a880a76e9da4becfb51d4</u>	+ 1 Voucher	✓
44	2023-08-26 20:36:21	<u>0xb0304bcb005d8a69c938f5d80f82b42d25307f8d747e63e41483b493c8666854</u>	+ 1 Voucher	✓
45	2023-08-19 02:16:32	<u>0xa7343bc575036331fe33494a7cd1e942d57b73c3c0446a0620ccac155bb6c85c</u>	+ 1 \$1099 USDC	✓

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