


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb89ea9e878a2fc7c3fa5c7661f452b880dc44150

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
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
15,000\$ SHIB	N/A NFT Voucher
	N/A Visit link to claim USDT

Token

Balance

0

N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:40:08	<u>0x445c09bba23f0b2ac594</u> <u>fefb513ac6202c24dbcc78</u> <u>b1a3e3521c3ad42adc7a15</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:54:55	<u>0x6ba092e8b95be7d7b54d</u> <u>638aca112b18d7710c381f</u> <u>f519be285dec7a7e3a5178</u>	+ 100,000 ?claim	✓
3	2024-02-06 17:02:40	<u>0x3a5bad79438efcb22f31</u> <u>26323495d875427af3ac02</u> <u>1c14c40e786e3e2b991c1a</u>	+ 10.0000000000000000 000 SPONGE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d39</u> <u>05af23d369dfcde2b3d697</u> <u>08db8524e0a158263427e0</u>	+ 1 USDT	✓
2	2024-01-24 23:41:26	<u>0x1143bfc982df358f8972</u> <u>4ced59f006a943209eb5cd</u> <u>c8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a5</u> <u>3c59d51e793d9612718245</u> <u>b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 10:11:42	<u>0x5eccb79e2bbbea82ec9a f68f7a6005bdeefa8ef28 5ac7b5cc286667744cb533</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-18 13:21:43	<u>0x599f8d749ee504083cd7 750bd64b2c141d2b5439f6 32a2660f9192ce6ff73bef</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a 31f2938a9d10c022f659b0 745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓
7	2023-09-28 19:28:13	<u>0x8ee094739893d385b516 76c49ea4405015aa342d9f 6621d050d762a640fba2d0</u>	+ 1 Shiba Inu	✓
8	2023-09-17 22:37:51	<u>0x619ca26162e64771b921 83a32ae6fdeb376e8f59f6 95c277fca3bc94b4c62be8</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 11:01:30	<u>0x0fd30f4939c38e489435 98b1f99fc01427a3c7f6c9 fcf6f43d30d69fae5df4fe</u>	+ 1 NFT	✓
10	2023-09-15 13:40:07	<u>0xcf5d996042dad636332f 7f4d168508f65be576db9b 4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
11	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f3051 74d79a1a87b62054d08983 18aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d 41444ccc36898815c1adc1 f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbf</u> <u>bf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e</u> <u>59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
15	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b</u> <u>23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
16	2023-08-28 20:49:00	<u>0xd6043387545b4638fdf1d37c2b7fd061378afd79f3</u> <u>8266cf64fb1a731d6bbd2d</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-27 23:44:04	<u>0xc41f3e6ebc411f6a17a7722db1932732b7c69c32ac</u> <u>de078d4b952bddb8a434ff</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-10 22:44:41	<u>0x4061fd999d24bd1682539dfcd8d254ae86d4b628ee</u> <u>c000cf7b2ab28593036195</u>	+ 1 \$1000	✓

* USD values displayed at the time of transaction

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