

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf6624512b93d634ed5f15e98a10f1b64d80ce27</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.121781873369555108 MATIC
	0.04 USD


Token	Balance
MATIC	0.078218126630444890 MATIC 0.02 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

Token	Balance
John McAfee Legacy	1 JML
Han Fan Club	1 KEY
Unlock Community	0 KEY
CLAIM 4801 USDC	N/A USDC VOUCHER
🔒	N/A Claim at wormdrop.vip
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
EigenLayer	N/A EGL
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 06:55:30	<u>0x288e176c8023743105ec</u> <u>11969a1bf08eaaf44f6982</u> <u>b2bc9b114c30d2926c4112</u>	- 0.044999999999999999 98 MATIC  0.04 USD	✓
2	2023-04-03 06:55:30	<u>0x288e176c8023743105ec</u> <u>11969a1bf08eaaf44f6982</u> <u>b2bc9b114c30d2926c4112</u>	- 0.0006768551981730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-03 06:55:30	<u>0x288e176c8023743105ec</u> <u>11969a1bf08eaaf44f6982</u> <u>b2bc9b114c30d2926c4112</u>	- 0.0012563093713380 00 MATIC  0.00 USD	✓
4	2023-04-03 02:23:35	<u>0x854a113563252bf39161</u> <u>9bb2ca8e0091ee25a3d16a</u> <u>14cdd4563b61586ff44abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-03 02:23:35	<u>0x854a113563252bf39161</u> <u>9bb2ca8e0091ee25a3d16a</u> <u>14cdd4563b61586ff44abe</u>	- 0.0086205883441647 51 MATIC  0.00 USD	✓
6	2023-04-03 02:23:35	<u>0x854a113563252bf39161</u> <u>9bb2ca8e0091ee25a3d16a</u> <u>14cdd4563b61586ff44abe</u>	- 0.0115155822234002 50 MATIC  0.01 USD	✓
7	2023-03-08 08:14:00	<u>0xeaeaa0808c13fd5264eb</u> <u>01dabd5e6fdcce487eaaed</u> <u>3a8808b3460d26ca9f10c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-08 08:14:00	<u>0xeaeaa0808c13fd5264eb</u> <u>01dabd5e6fdcce487eaaed</u> <u>3a8808b3460d26ca9f10c3</u>	- 0.0069635147787772 13 MATIC  0.00 USD	✓
9	2023-03-08 08:14:00	<u>0xeaeaa0808c13fd5264eb</u> <u>01dabd5e6fdcce487eaaed</u> <u>3a8808b3460d26ca9f10c3</u>	- 0.0182363244058940 15 MATIC  0.02 USD	✓
10	2023-03-08 08:03:48	<u>0xabe70e26f4aa63ce6b8b</u> <u>9f637ec56aa5f140f227f5</u> <u>2d0c2b1f7317e68a5c8580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-08 08:03:48	<u>0xabe70e26f4aa63ce6b8b</u> <u>9f637ec56aa5f140f227f5</u> <u>2d0c2b1f7317e68a5c8580</u>	- 0.0069298291555495 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-08 08:03:48	<u>0xabe70e26f4aa63ce6b8b9f637ec56aa5f140f227f52d0c2b1f7317e68a5c8580</u>	- 0.0225828698922582 97 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 01:58:47	<u>0xa95099c585f2c1bea31043ab18c4667299794d3bb366dc6edf72fca321ba7349</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
2	2023-03-08 07:52:22	<u>0x6bb8c1a1e2888d59c4e5ba163f67349bad60700c4a6b80bc60dcc7a113efa14d</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:28:13	<u>0x76844ad57e255f49603a916b9ae083fd5d2683fa98eab210575ea233d6f65165</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-31 15:28:09	<u>0xfa60da2b7091ec71696ab0ee9028ef490742b44fb132ca19528d5c5d880e92f0</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-10 04:49:54	<u>0xdd6ccfd17278315128e56f5e4b6e30df67247922cbdbd62011779aa7bcf66b5d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 04:49:34	<u>0x6f2ab425632f11c770a9750c8d7017718031cc42bb093c03a95ebb7d6c1f3fee</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-07 09:13:12	<u>0x537bbeeed1820d583ee606f9e25996d1f24eee2ae3362a54a7a4572975a3555</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-03-25 23:44:14	<u>0x92de14c55c3eb5d25051f28c0fb924e34f27424351dbf985fa3a88c662ccf631</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-14 22:59:29	<u>0x294250822f176acf1c58287a484428e3f3b8a289dc c45dace0eaded589982ef3</u>	+ 100,000 ?claim	✓
8	2024-02-06 16:56:00	<u>0xe6d16c09a1d795ae03036377e30a5263295ed20f312cba0617984e1f8f2766c5</u>	+ 10.0000000000000000 000 SPONGE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 02:23:35	<u>0x854a113563252bf391619bb2ca8e0091ee25a3d16a14cdd4563b61586ff44abe</u>	+ 1 JML	✓
2	2023-03-08 08:14:00	<u>0xeaeea0808c13fd5264eb01dabd5e6fdcce487eaaed3a8808b3460d26ca9f10c3</u>	+ 1 KEY	✓
3	2023-03-08 08:03:48	<u>0xabe70e26f4aa63ce6b8b9f637ec56aa5f140f227f52d0c2b1f7317e68a5c8580</u>	+ 1 KEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 04:59:08	<u>0x7240355c829ba0da249b be49e1533e275208215b4d b60bcff96af47699ba9683</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 15:29:16	<u>0x3d07e9c5b8c9942aca20 58465039f768c0dfbc3a87 61f96021e2254cc9299f67</u>	+ 1 4000LIDO Reward at erclido.lol	✓
3	2024-08-27 12:07:45	<u>0x836a52a14dff2560a2eb 78e82a32b13ed7c551e479 337430632f2b6849aebf3e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 12:07:41	<u>0x4c0f310eaca129f5ed00 81fa7fc591201d7e137302 fd7d06547c6cc1c81fbc97</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-25 10:23:00	<u>0xe129611c939a71af80b3 a4efb7c0ce98b8c6e88944 f2b7ee89824b5e21a0aeff</u>	+ 1 e/Turing27	✓
6	2024-08-10 04:49:54	<u>0x7fd4b8300f29ea342175 d8588a432113e36fa78f39 ce3d59d2c770cd3c3b6d3b</u>	+ 1 ðŸŽ•	✓
7	2024-08-10 04:49:34	<u>0xde0f340b6e1480d4533f cb0322aaa52b98cf90bea0 594173b3301739f16956ad</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-07 09:34:52	<u>0x2ca96809284e11ffe7b5 e0de2888a25221acd6d1f5 ade690711809e5322e9a4a</u>	+ 1 ] ðŸŽ•	✓
9	2024-03-11 16:58:03	<u>0xcbc63f9e46cf9f7d3471 7921e7d5607efcdc6b710b 3f6545cf6f8714f771d80f</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 21:36:19	<u>0x94f39730c8997a0dbf5d7360ca5e8a935fd4d1951b9e753cde97aa670fd12865</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 20:09:05	<u>0x1393613eb23f62624b3199da45c317f6a851e78bf4ec00cbd8d5866b805fd9f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 02:40:53	<u>0x4ab3f424c898320f96aac7999534de228698f27bd05aa66375f76cc0a3efee0c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:54:49	<u>0xaa79d14bf23ef3237e621395a8b4d200d0659f69217afaed6fe899ba4805b037</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 05:01:11	<u>0x8008bfd67a554cf6d39fef52c78e590677f033f6dde53862b7a8127f9e756bd4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:19:35	<u>0xf50c65a9eb7d3c269170c93a75e42a1fabf126e86a5af503b79643d023c0f3c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 17:23:50	<u>0xacc9ec36d2ecee88f29d1f91147905072ac5194b4c4d8e233d1951f110ebb76b</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-26 15:43:40	<u>0x2c31dbead58e0701493e29619a75bb12f93b6282339baa2777b6034dfbac7332</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-21 05:34:28	<u>0xa54e22e6dce1c22d5155eb10c5e79d4be669083dcef060354c4a33d58bce97a4</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 18:00:07	<u>0x59ea04c20fd634d4089c ccc1922f14d811109be2b3 ac32421d7dee15f2e8d41d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-19 21:42:14	<u>0x823864b10ceaaab6347a 8d323b5e417885e760ce3b e97c2f7925c2ff2af7f424</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 13:33:31	<u>0x135bac85d1e2b693c081 c930f0d98c97490c11df49 2fa1d17924d168c0b17712</u>	+ 1 NFT Voucher	✓
22	2023-11-10 12:42:30	<u>0x95e0ed840a236aaf49cd 1b9fe4405b2d10893a9be5 cf141f96825e8a5d2f48fc</u>	+ 1 \$1,000 TON	✓
23	2023-11-09 11:58:18	<u>0xd94d55edc9ae6156a433 afd1e0df0288690d8e1271 6c30c2e6eed565cfb5ad63</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 02:50:26	<u>0x88b57c1ef37a1b27ae2d 94e147f48dafd49ddee24d bf469244ebc865c4d2d111</u>	+ 1 \$100,000,000 SHIB	✓
25	2023-11-02 09:03:43	<u>0xe375b014e09de1d53a64 2e03682310a437f7806a5d 50a158e6e8d1bc1a89c4cf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:46:19	<u>0xf7c25047b68a53197705 1519aabfe0bc68eae48062 b59f796f8da79a8cf72fbc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:29:41	<u>0xf05f465d5eaba171b36a 2cbb6dcdce600253de12c6 4584ed5d685de53baa4748</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-25 12:06:48	<u>0x2c7cf23787fe30c073a35994ba5b281b4c25a1cb2a1f80b750186eddc0384fa4</u>	+ 1 er.app	✓
29	2023-10-24 16:44:21	<u>0x92a3fa2377ecaec01fd4eeebe7b44f1c8a7ba8557688177c11883430ef76aba0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-23 08:31:38	<u>0x252109f2945b9c78e24a5af32e0771037f1c92c529427c1936f9590a3ebd4ea0</u>	+ 1 Voucher	✓
31	2023-10-20 18:18:13	<u>0x2a9ae9c4a5c2332785edc13edc2ecc9be8169dc280bd2466a43b53dfe9fa4dd7</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-19 05:59:00	<u>0x93401e76ed6265b30714a35d7df3be6f5ed29aff6903189d71723daaf7ada37c</u>	+ 1 Voucher	✓
33	2023-10-12 18:07:36	<u>0x15ac97f96454e9db08a0c78863835c9b39dfd6a8fa8122f7af601f307355f951</u>	+ 1 Voucher	✓
34	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919469015821d06e90e05353f10b18477fab9269a057fcf</u>	+ 1 Voucher	✓
35	2023-10-08 01:19:47	<u>0x7c03f2576973d832f9b0bc92404c26ebebe7673210c200c110647d4c30542309</u>	+ 1 NFT AIRDROP	✓
36	2023-10-06 14:34:42	<u>0x909c70004867cf3f2f8eacb54bed5b67672afa85da5a929ed3a009949577df91</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 22:56:03	<u>0x8a137763ba418c0c6fc9 206ee4353a3636a019d51c fa59d23d4e2c76255a332c</u>	+ 1 NFT AIRDROP	✓
38	2023-10-03 11:49:18	<u>0x534ddcc55cc41aee5edd 2b6895800ef7c2368969b4 eb23796e666bafeb2469bb</u>	+ 1 dt.org	✓
39	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00 e1e6794d7c85b8d59c8c5d 6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
40	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e 4d041e93438b51d43f2416 c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓
41	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44 cf651d51899795c725c0e4 b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
42	2023-10-03 03:00:35	<u>0x5799ef9cb8cd262a3257 ba2417857784f39240e140 c4c13da28b3ee21a1c0c76</u>	+ 1 USDC VOUCHER	✓
43	2023-10-01 21:26:39	<u>0x6417eb58933a038da397 e17b35e9063b75e193f9a0 03b58663e0f41103b5e010</u>	+ 1 Voucher	✓
44	2023-09-30 07:16:42	<u>0x9f66a7f7bbfc508bf1a8 04a37bfb1f5f2eb875c956 1ba0fb153a95407446710d</u>	+ 1 dropusdt.xyz	✓
45	2023-09-30 04:24:00	<u>0x00fe445a1be9953d0b5a 03429cf01f7b60ee806340 a82bf7a10b6e1d1b1f0ac6</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 20:07:27	<u>0xea91c2b3b43e50b73f3d</u> <u>d7285b3ead24165bb3e642</u> <u>bc7385b5f54b3d475b96fb</u>	+ 1 Voucher	✓
47	2023-09-12 02:29:22	<u>0x7df8a1b0bf27c63bfff85</u> <u>b226becb2d48317c417881</u> <u>932b99243460e7f1fde073</u>	+ 1 NFT Voucher	✓
48	2023-09-10 21:23:47	<u>0xb01a537ea0fc6fcb6253</u> <u>29039c2bc9ac15c0ef51b3</u> <u>22f8dfcdb6dcb0036e934e</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 17:57:04	<u>0xedeb4a8355e850e35287</u> <u>068310fbb7a3f906281d3d</u> <u>f820e98d24818c90f9cbdb</u>	+ 1 NFT Voucher	✓
50	2023-09-10 13:58:22	<u>0x9cb64b66b0960c66c95d</u> <u>76d236a8ee3fb9f0e78fe3</u> <u>3d1c03ba8aee3e4572365d</u>	+ 1 NFT Voucher	✓
51	2023-09-10 02:46:21	<u>0xf9a0169e29bf7d6d17d</u> <u>b880ae9326d963e3646103</u> <u>09fb146ce6157677d6a068</u>	+ 1 NFT Voucher	✓
52	2023-09-03 19:18:22	<u>0x45ab704d73c6ec1af17b</u> <u>1de954e09feca7d4f26d36</u> <u>d2effa893daf91e57e15c1</u>	+ 1 NFT Airdrop	✓
53	2023-08-08 11:03:33	<u>0x9eb2be6cb5900ec896e7</u> <u>644ed888017c994ed70d26</u> <u>e64778b277fac3f6ba9b2f</u>	+ 1 EGL	✓

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