

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcdeab0ad2247031ef919073c02d0a5f3e3d6f8d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
\$SELL-WSM	100,000,000.000000000000000000 \$SELL-WSM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$WSM-SELL.COM	1 \$WSM-SELL
5 ETH by Base	N/A NFT Airdrop
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
∅	N/A Claim at wormdrop.vip
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
5000 BUSD	N/A NFT Giveaway
50,000 WST	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #07	N/A Shiba Inu

\$100,000 BONE	N/A Voucher
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#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:47:34	<u>0x00f1a66ff0c9100d031e</u> <u>ad7773c5869ea33b0d5589</u> <u>34c7cd83f35a1ef15eb995</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:52:06	<u>0xf2fbcc3441eeb3b89250</u> <u>c8a261132c20d5acd85181</u> <u>7d9d4c9112730b9a571a5f</u>	+ 100,000 ?claim	✓
3	2024-02-06 16:11:11	<u>0xe642ee0017db5913a39d</u> <u>f8ca402b19cf03814fa8c6</u> <u>13055c286031cde1cde205</u>	+ 10.0000000000000000 000 SPONGE	✓
4	2023-10-06 20:05:02	<u>0x8f88b4dcef73230f1cb4</u> <u>66615eb7dda1c0d70121b4</u> <u>9c76de19469f2f0af6d20f</u>	+ 100,000,000.000000 000000000000 \$SELL-WSM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 09:03:10	<u>0xe30760cc7e1e270d77c3</u> <u>dc74b4d6b53b1cd5c62105</u> <u>96222c17277efe8fe1ce21</u>	+ 1 \$WSM-SELL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:52:34	<u>0xc3d3dcfc51745d218a25 eb054ef4ad1f8039eb1e0b 93eb9db4dc7c00afc65afa</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-26 07:42:35	<u>0x7c9dc578a08f946dacc 3c0cac119fd70bb7cce5da d7f45039f496a2fd459dd1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 05:47:17	<u>0xb00a7cb3016e13dd9fa5 bb12f0cd962807e91d8b96 49ecbe140015aed6dad39f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-06 02:17:53	<u>0x353b873ff4d1c8446f2d 6327ad43172bf9395f27b1 3650b4f6d7f1d579a55569</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:38:38	<u>0x7875572741bde551f014 5a940513032c7840d63bbe 1628dba17f19aaab2eb8f1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 17:05:53	<u>0x0410fec411ae2aec96c9 a0970c87b7ae7ddd28cede 0b1d48c3e2c73e8ad1e3f8</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-22 15:34:41	<u>0x9e8e4b8f9b54fbf5b271 ddfdad9ef166b65a9fac50 1f3b072fb50b0bc1820e1c</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 21:35:04	<u>0xa960430739470bbdeb34 6fd0f6102c86d095d25397 0b7ea3b30ecabce9d5f13a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:33:49	<u>0x67e87fa0a856dc5f56c2 2a58d5ffa0a5e65ad88244 ead2a90e74fecbc48e91f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 15:17:28	<u>0xc23211e32c16bd5c7c06168b8dae65ed145754e6db9e9033fe1dfe8eef2b811e</u>	+ 1 \$1,000 TON	✓
11	2023-11-06 02:41:10	<u>0x47cd9e8b26302e742c436f6b0e72183b84f613450f684f794f734ea43c71e795</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-28 20:30:25	<u>0x24ceb20751b9ce2d9d555b10b5eb696c1b2a4b04858731c0e5df6570bef2056e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 17:23:37	<u>0xb385512d2b449f0779f5844c8a86cc8798ebbf312b328c7a3a6a1dc91b001736</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 22:34:30	<u>0xb1d4b888064dc3a0a2e52691d1c80b53e575f823b60eb1f6ff023a2021aa91fe</u>	+ 1 claimusdt.org	✓
15	2023-10-12 17:56:54	<u>0xc92262301e34289363aa4340f9ce6760b29fe717003cb20d20a7e4f59b7f963c</u>	+ 1 Voucher	✓
16	2023-10-08 16:54:13	<u>0x05be76a46d9ea6efd6e8be9d81484b9b38fae6eec57e2a67e926fc3b54ae753c</u>	+ 1 Voucher	✓
17	2023-10-08 01:20:15	<u>0x750a5eddc30640240dc3fdecc9f706c110ae59ef7c62a4021ab12d97e316e444</u>	+ 1 NFT AIRDROP	✓
18	2023-10-07 11:18:19	<u>0xfdb2ea757490ae1060b12810c5a6ec857ce14dd59a931e5b840a43e76fc7d837</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 22:56:13	<u>0x27b629cacccbce0e9b142f7df3d8990ea2503e14985a230838977a005b3ad03e</u>	+ 1 NFT AIRDROP	✓
20	2023-10-03 07:42:47	<u>0x6e20545dcc425bc56976637f7103404db8f9f3ab4ffde4d65ef37722dd952e32</u>	+ 1 Shiba Inu	✓
21	2023-10-03 07:42:33	<u>0x124f6dfe2e9d5b908532e9bf22df8655f63878ddfc2db6ef3551c9ca6c00440f</u>	+ 1 Shiba Inu	✓
22	2023-10-03 07:42:31	<u>0x93cdc0c69ff8c139430b765b4cf71d43c4a9d91ce4c7fa6d12b64b9b3bd7c49b</u>	+ 1 Shiba Inu	✓
23	2023-10-01 21:24:53	<u>0x52a930de7b002b0f4358b368ab2e10674944ce666980fe64c3b6dcc0a60c18d3</u>	+ 1 Voucher	✓
24	2023-09-26 19:50:35	<u>0x2f1e922359d6c45283d17479a0019b63e667bbb92ebfef3c61d07bfba7c15cc</u>	+ 1 NFT Giveaway	✓
25	2023-09-26 19:45:23	<u>0x6c05566093e9c3dc7dcea0d42534560f2214f3d1cbf09b2718428e66f60c9186</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 19:44:31	<u>0x2e4f8b273064842f1f294b2904f828a96fe348a84395ff8b1963f763ee39ba2c</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 09:04:55	<u>0x54dba706d31ce02711acd6a074912c88ac5fea5b87b3852f1c23066fd63fd29b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 06:48:20	<u>0x44d5f10a6af371352847cd6a4280a95c6a1c784a0ff78c749bd7f7165a6b8055</u>	+ 1 Vouchers	✓
29	2023-09-22 06:46:24	<u>0x98646f3cb130dfdc95e25a4429ff5a68ad2ee1cb528197916e93d29d328a1def</u>	+ 1 NFT Airdrop	✓
30	2023-09-22 06:46:00	<u>0x70687ced3cc659261e17c83e7e53b396d3f0b0cb32ec7e190b017f1ebbf5f687</u>	+ 1 NFT Airdrop	✓
31	2023-09-22 06:45:48	<u>0x3061e44ea55960e691c62c582f93d0b07ffee1ce1d313e7a39c16c2d8e7a7902</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 06:37:18	<u>0xc9a04b17974c0c1658944de298cd71f2ab82979f9ff2ed9409f29d410e423df8</u>	+ 1 usdt-drop.me	✓

\* USD values displayed at the time of transaction

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