

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:58 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd5afb46fc662a69967137ae6fb552a1513b86d8d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Sponge	10.000000000000000000 SPONGE
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! RETIK	36,845 RDR0P
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
5000 USDC	N/A Circle Weekly Giveaways
Reward at 10bnb.org đŸŽ•	N/A Airdrop at 10bnb.org đŸŽ•
∅	N/A Claim at wormdrop.vip

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A s.net
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:40:33	<u>0xcaf30f56df70d808f2b6331f0d4fbaea2a79fdc71016a1d55f03115b80b903aa</u>	+ 36,845 RDR0P	✓
2	2024-03-25 23:46:42	<u>0x3d25c00d200822e0121eb53a4658e39746e83492793a02b5f6d951ce19beadd9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:57:31	<u>0x99df40062e526027c6dc87af0bc8f879966edef0b5cd4fba5ead67ee0f392f5a</u>	+ 100,000 ?claim	✓
4	2024-02-06 16:50:16	<u>0xb24d917b95624eefd2ee1d07ffabec2769b104ba1b7ba2ef2660360620b06f5</u>	+ 10.0000000000000000 000 SPONGE	✓
5	2023-11-17 15:09:42	<u>0xc6cd954abb6eb0656aee44d6220fe7dd2c166f6cc6732dc1011876ff8be39051</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-23 08:27:26	<u>0x93ba453e6d2d1500610b3066ac57e37198a08e09a6f213c0f59854c68674ab9e</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
7	2023-07-15 04:48:37	<u>0xa069f8d2af1785257b663ae1649f5346546e8ff361fc7349bed029212c705a32</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:53:37	<u>0xcd2d0c4d577d5fdd97ff5b1ec38a5010facdf0975e9b1d253675f1fcef67da9b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 18:53:25	<u>0x78432d873f17976d2c86c62c92c8cad39f0c994115161238db5165c384277afa</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-03-11 16:55:53	<u>0x6df1b0cdd1715bd59dceb0a71da6eaaebcb320ac0eecc810a6efdfc7d37b988a</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-12-06 02:24:47	<u>0xd08e55765bb79eb9b376770ba48479053743d73e77f80a64f6dac345f71d0992</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:48:21	<u>0x83db693f2ad06fd1d0452fb58af6bac499d645d1553e5d588d59178b978d944e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 16:27:50	<u>0x666f3971f6f7045e8f442f1b6e61ded21fd9132611d9b28b4d3e9c0e8fed28af</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 14:32:10	<u>0x713c857df3eee8eea1ea76a4dc6c5b8d1ea8e4a2fcadac961f2c4db8a63193a2</u>	+ 1 1000usdc.org	✓
8	2023-11-26 17:13:51	<u>0x56cd35d80137c0e14a860da76e39fca83f26d3279802047348347b5bccbb9ec9</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-19 21:38:52	<u>0x616accb6c930fbfdf1c4fa754426b5511388406653f1072f588400719310baa6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 17:00:35	<u>0x1a6470b3c19222132982491769aabc1d9e7e083cb5e10f66540690e529ad02f7</u>	+ 1 yz	✓
11	2023-11-17 13:33:49	<u>0x67e87fa0a856dc5f56c22a58d5ffa0a5e65ad88244ead2a90e74fecbc48e91f5</u>	+ 1 NFT Voucher	✓
12	2023-11-08 10:00:42	<u>0x0992f631412e9e98d3b4f3a8c92fa0b3147856d03bef56f37950ff9a4f2ed1b3</u>	+ 1 Voucher	✓
13	2023-11-08 10:00:30	<u>0x667b511eeba882d1ba5efedf9ac298399ab46e55ddcd3332a7f3bec4f9d0a593</u>	+ 1 Voucher	✓
14	2023-11-07 20:35:13	<u>0x896f4b60d5d25a6b6e95415b9faeb9aba51769ce2789eaadbe4408bb1787ec86</u>	+ 1 uk	✓
15	2023-11-07 15:25:24	<u>0x7c2ca73bcd5c07c7394ada57ca4ca0a9fe0338a38e6da9bff01c33da9308e13a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 02:46:05	<u>0xdb215c85293560ecdc5d</u> <u>5edf43632bfe3002775c68</u> <u>1663e71abd0f1d230700de</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-30 19:16:56	<u>0x4b574c0b9873d38a06c2</u> <u>fb2ce3791070748653723e</u> <u>062d026de2c7e800fa2165</u>	+ 1 rop.net	✓
18	2023-10-30 19:16:54	<u>0x39cb6a7ecd1fb5e48ba0</u> <u>98a5484b0a9d00052867c1</u> <u>72bafe1db63c02f217f001</u>	+ 1 drop-bone.xyz	✓
19	2023-10-30 19:16:38	<u>0x644c4c1ee82c6138fd55</u> <u>0490b0d1abc0202afa2d96</u> <u>573d5921627f1299770f67</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 19:16:32	<u>0xd805578fec2b1d9b3b1b</u> <u>e5553cce2ce113147fd829</u> <u>5cd21598aa9ab2d7f260d3</u>	+ 1 Voucher	✓
21	2023-10-30 19:16:24	<u>0xec4f7d2d29f24685b292</u> <u>227b11c8ad552eea77a705</u> <u>71cf20709ab478d24ec72e</u>	+ 1 Voucher	✓
22	2023-10-22 19:54:01	<u>0xc0ab11a0f9ec2d40c1ed</u> <u>fab87ec0f54f319fafe797</u> <u>b110fe7da532916de53fe2</u>	+ 1 Voucher	✓
23	2023-10-22 06:59:52	<u>0xc71af14d383ee2763dba</u> <u>edf5eddca9dfa5aa416a7a</u> <u>f77ba6a4867f9daa1a6800</u>	+ 1 s.net	✓
24	2023-10-17 17:06:45	<u>0xaec60bc167f0a9fd90e5</u> <u>61741585a77262c76b46eb</u> <u>260df93a4323a013113380</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 22:05:35	<u>0x7b686414d4ac9ba0892559e7fb48f688becc30373db7e4491966986c350f0d25</u>	+ 1 Voucher	✓
26	2023-10-16 18:39:13	<u>0xd9ede2a0f0a45ed98d64a482dfb6ccb59270240a9a15c5ed0fabe05c63209061</u>	+ 1 tether.yt	✓
27	2023-10-16 18:39:11	<u>0x16c9ed6bd90490964510e393b3bb30eb4207c8780bc14090ba3cea430ac64afc</u>	+ 1 usdt-claim.info	✓
28	2023-10-16 17:43:49	<u>0x0002cdb7d103d8b21c9a3cd4d22e8f19afb1523b12c6e8a069568d845e49e284</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 18:06:38	<u>0x35e72bd828e1e2f0e04f17cf90161dc5b90cec6a319e205b06fbc34aedc29cf3</u>	+ 1 Voucher	✓
30	2023-10-09 21:23:26	<u>0xecbc471e54471d854bb5e0c402b397226333c7eaa1adc465b5887fd3493c3657</u>	+ 1 Voucher	✓
31	2023-10-09 19:58:21	<u>0x0c4c57c95c4bb4523517efb823160ed80e0046cce9af8738506efec0b270478d</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-09 19:57:49	<u>0x9ee824fbfe43971f353b6decabf6fa0cf120cc5bf7f01d9e930b7957020c9978</u>	+ 1 tether.pm	✓
33	2023-10-09 17:13:54	<u>0xa9ce6b37715483571ae83bf7527a18b761d887b9455dbab8cac04f402a5ea369</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 17:09:44	<u>0xc9c0f36aa07fd5839f3f7d6f1a867e83098fbd0cd8f27da7c1e3fc72c603c28d</u>	+ 1 Vouchers	✓
35	2023-10-09 17:09:22	<u>0x6b90f45a59f73ef37e78cd794a0c4c9678053347edf948f3c0c8699d3ad7b044</u>	+ 1 Vouchers	✓
36	2023-10-09 17:08:58	<u>0x115b3b2e211ce9f6433e30528bec0fc8ab3f27d43b01293d74c5b2accc930608</u>	+ 1 tether.cx	✓
37	2023-09-18 00:09:48	<u>0xc99d5e07cce939dd7518af68f25efc2a905c8286755ef496c45a3b16734c3969</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-28 20:48:24	<u>0x59d61ad8550a90b849edb4b5d3f798655d93e97597f8637a69c11ee69d13700e</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 23:41:46	<u>0xc3dca9e2edb364bd590096974c75c8c2cdeec0d5da82de2be19e86351c6b3a</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 03:53:59	<u>0x4905dfc9ab20430dd150a618c16f49c823f800de9bab63ee8e2af407585b5ebc</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 07:37:08	<u>0x81033415f5b2021c7898b0dd05964348ae41626e1e622833933205a9c54f227c</u>	+ 1 NFTVoucher	✓
42	2023-08-06 00:03:03	<u>0xc438815fd6a11050688d88d7f1b113ffffc5176ec62061c013f529dd9ccdd2d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-04 00:05:08	<u>0xb35d01838f2a0a65cb25</u> <u>43b12ba9067aeb2275fcde</u> <u>5a15593ad1f1ea11c22378</u>	+ 1 Lido DAO	✓
44	2023-07-23 10:36:01	<u>0x729820415935541d5bf6</u> <u>85c63db4398e42ed929f44</u> <u>b6d51b4a39987cc2d3f17d</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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