

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xd62567ce49f7ec5787102719faa157be9887cc98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#HEXPool.net	188,250.000000000000000000 wHEX
	N/A Reward at BoneWin.com
\$5000 USDT	N/A usd-drop.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

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
50,000 WST	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:17:24	<u>0x21153111b887162be8e031f5e889fd6e38b14205aca319ef31172687c2f7bdb4</u>	+ 745,900 YOUR TOKENS	✓
2	2024-03-25 23:50:56	<u>0x055709a3e995121750dba337f40beda7e7ad6aa54a7ce9dc6eae2cf99c38174</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:52:50	<u>0xdd7ad12f85d2fbbfe84ba8eebdbb637406b2fefb6efa98d5f9e74b1f508df9a5</u>	+ 100,000 ?claim	✓
4	2024-02-06 16:15:41	<u>0x5f94407e007ed22500c4eb40e7cf78c95c2c92ff1f4e3e2df9ea43e6fd3d17ca</u>	+ 10.0000000000000000 000 SPONGE	✓
5	2023-08-22 20:24:39	<u>0x30642d060e6aba46ef2390f947dcd39b2e24174a577cb3550b2728fe0baaca45</u>	+ 188,250.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:17:50	<u>0x2847e2a616fa99ebcd21cd00fc7d85623a95f2066f832712014b49a516d11f00</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 18:39:11	<u>0x0b857ea6d10152f0ba1717d30172fe619f2954d5fa1e347585517e7f3edd9162</u>	+ 1 .net	✓
3	2024-05-28 05:29:34	<u>0x1219228b2466a10df0ecfb9bc8cbab673ba54390b99868b3075c2d1abdd0efe0</u>	+ 1 rdrop.org	✓
4	2024-05-28 05:29:34	<u>0x1219228b2466a10df0ecfb9bc8cbab673ba54390b99868b3075c2d1abdd0efe0</u>	+ 1 rdrop.org	✓
5	2024-03-11 16:53:42	<u>0xebb9663639765ce006ef44b97a07951bf7a6666959bba86f4188e8c92ed7853</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-15 23:35:36	<u>0x4362761bf912d05ef8efb5e7e4173cb25b80b3955c677a7fd43d93f563e70e6b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-15 21:31:25	<u>0xd52103f798f648f116f295345c9eb354f832629a7f56bc77172a7e52568c88db</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
8	2023-12-06 02:20:41	<u>0xb95af97f01b9a2018723fe28a98afc3a3e059e82299eaffe6ceded00ae8c1ea3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:41:24	<u>0x417348ef069ea59017d3a0696865d6e6288d8701ed0c5649588fc4628eb3dfefb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 17:11:15	<u>0xce5859d4d9b89c42605cd045492d15651f95b741d6bf158678dfd76429b39320</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 15:34:45	<u>0x9931eef055b89d50f38393b5d244def7210b3023292dac2e9717bbce54487152</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 21:36:42	<u>0xd402c7c9ec3d0f734c43fefb702f9a52a01c1f74c23c4a3b0c8cf90345f52c1b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:33:49	<u>0x67e87fa0a856dc5f56c22a58d5ffa0a5e65ad88244ead2a90e74fecbc48e91f5</u>	+ 1 NFT Voucher	✓
14	2023-11-07 15:19:24	<u>0x3cee1dc16ea8dc392716982052789e8382ccb71e92dc84c78bf40b360358927e</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 02:42:37	<u>0xd1c1636a61bb3d381ed6c1056199b6af89ddf25332b850cc24a7436039195e74</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-28 20:31:03	<u>0xeb4e84e3d2c3fc7ce9307264bb3697a5b9d6527f62f1d07bd9ee0673631b9316</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 17:44:33	<u>0x22421b4863cbcafaa4bd6ce105e2dc90b6510f686be6c631d367485516a06183</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 22:36:54	<u>0x9e7212224aa5e04141375c64914871417cf95adf7a50de3d5f8ac410f3b20979</u>	+ 1 claimusdt.org	✓
19	2023-10-12 17:59:02	<u>0x67da4ef6de27b83e45963a6c338938af60e75fcbeb5f2b97c73fa5b30ff9286a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 16:55:59	<u>0xf2197ab7df8a80c8cb90c20399495262adf971bcc2f1defb16892d2223a76e34</u>	+ 1 Voucher	✓
21	2023-10-08 01:20:15	<u>0x750a5eddc30640240dc3fdecc9f706c110ae59ef7c62a4021ab12d97e316e444</u>	+ 1 NFT AIRDROP	✓
22	2023-10-07 11:18:33	<u>0xc3a3df4dbd96e7095275af1514f0febcbba09069c3d625d42f460826f097b50</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 22:56:13	<u>0x27b629cacbbce0e9b142f7df3d8990ea2503e14985a230838977a005b3ad03e</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 17:27:04	<u>0x4a333b8b8186c9f4279296a7e0ff682275ef82e5500d5e94f512ac5dc62b7e38</u>	+ 1 usdt-drops.org	✓
25	2023-10-03 17:26:46	<u>0xb72bf264831932705100a20fff2009a3c827832294994e3090d31ae6cc5817e1</u>	+ 1 dt.org	✓
26	2023-10-03 16:36:48	<u>0x288c08e59fb6424e0533735fca0e47cddb829822abf97a2a62bf011bbbb71f9a</u>	+ 1 NFT Voucher	✓
27	2023-10-03 07:48:37	<u>0x0da09b9619c053f5ad6afece58ad2c03b9074c1e107aae3e7c5c8703f2a685ae</u>	+ 1 Shiba Inu	✓
28	2023-10-03 07:48:27	<u>0x5dde816312aea5fc423ea6b83671af5b76611a989389aa06ab62a04677b7dba8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 07:48:15	<u>0xa4ef00961c73fed07670</u> <u>aaf77e7972d4d5b96068e3</u> <u>81cc289d779bc01214b678</u>	+ 1 Shiba Inu	✓
30	2023-10-03 05:07:25	<u>0xb807b0855b1d23d62c9f</u> <u>d929fd0de64f7498cc95e0</u> <u>1a01f9ba0861dfcb4329bc</u>	+ 1 usdt-drops.com	✓
31	2023-10-03 05:07:13	<u>0x6bd4c37d35b4da68d8db</u> <u>b7fc4316190337f117a8fb</u> <u>7b4ca334fda8aa335eb103</u>	+ 1 ards.org	✓
32	2023-10-03 05:06:57	<u>0xd6f0cf33d491a130a7b0</u> <u>f61ff98e2609b9e381dbd1</u> <u>3b5a86d761e0caedbacd38</u>	+ 1 usd-drop.com	✓
33	2023-09-26 14:32:56	<u>0x05b0193321b5bf90d77e</u> <u>a9c5fbd8267d34448ae572</u> <u>86c21e94a157f2f56b07c8</u>	+ 1 1,000 USDT Reward	✓
34	2023-09-26 12:52:46	<u>0xb629098a5eea9a0cb4ae</u> <u>c7be3d65a6ca2a4d9a7f02</u> <u>ace26b5d462260b82f420b</u>	+ 1 1,000 USDT Reward	✓
35	2023-09-26 12:51:14	<u>0xb7219516f5ff3b1ece51</u> <u>56414407b54d149ba0a982</u> <u>e1609f6ec800c3bee86390</u>	+ 1 drop-usd.me	✓
36	2023-09-25 05:34:22	<u>0xa734d63a1e4cbd839af6</u> <u>7c421640f20ad30a78f36b</u> <u>73778882b05cb390020d8e</u>	+ 1 Uniswap giveaway	✓
37	2023-09-25 05:29:51	<u>0x201e96fb45102d47cbe7</u> <u>5ac6af2f8011ca8a76e819</u> <u>e037c1812e27872bca098a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 05:26:31	<u>0xc19a1069aca95ac78260</u> <u>44edf767e3a5e1a136c488</u> <u>2b008aa1ed70d18b218ebf</u>	+ 1 NFT Airdrop	✓
39	2023-09-25 05:26:25	<u>0x81e75ca27e485514c178</u> <u>b6b4946c77073199d1d59c</u> <u>0806f9f6b15df546908273</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-13 23:31:25	<u>0x7dc0e65d047209566129</u> <u>5c4f5253d4bad2f9e97d6d</u> <u>aacc8e5e8876aa98484ec8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:17:54	<u>0x7d0aeecda2ae6fabb39b</u> <u>61bbfda3a3b261c8483180</u> <u>d621a846cbad9723f0f8ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-03 20:21:06	<u>0x50625189c3b0b0483f6c</u> <u>2a55421b3e2340a9471c50</u> <u>b0b135226044ccd1031d95</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-08-29 20:45:44	<u>0xb0f58b066d12e8e614e6</u> <u>98c526f8fba57393832955</u> <u>b45c0ef094eae2037b3c9b</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 04:01:33	<u>0xaea33ef806081c828c9b</u> <u>bfa4df3f6c63f95d1d8bb6</u> <u>ef878b56c3ee69bd9eabb5</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-26 19:27:43	<u>0x9b0e0e75170b71424e5f</u> <u>15792e88c1c88e8c610883</u> <u>61cb10699e4d34f5ff101b</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 19:53:24	<u>0x1af27bf2a63231a9d4ac</u> <u>e620fad29d5e0fdd130b97</u> <u>38469141bf3d8fb021dbc6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-22 10:18:37	<u>0x5e85b39c93895110868c</u> <u>75474d91cfcfb2e5706565</u> <u>87662681d4719c15d57ba6</u>	+ 1 coin-reward.xyz	✓
48	2023-08-21 14:23:27	<u>0x6dfee2719bd9a53898dd</u> <u>6dd5cd5bfd01ffaaeee2d6</u> <u>106c50d8f9322ed703ab60</u>	+ 1 NFTVoucher	✓
49	2023-08-21 13:41:27	<u>0x1747379638f12ee0c47a</u> <u>6ac0513012d749fea66073</u> <u>d3c802da3b7ad4cf5fea3c</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-02 15:42:02	<u>0x9e8ab59d2cfc8fbc600c</u> <u>c5503a51fa74fb7b93ec95</u> <u>147107a70566def45cbc0b</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-01 11:57:04	<u>0x7bca6ebbaeb8f81ab64a</u> <u>37e88cb42ccef8e7a45809</u> <u>e357e9794e8e834f2696b5</u>	+ 1 APE COIN	✓
52	2023-07-31 00:49:55	<u>0xff4bf76c9fc00d1a7ea1</u> <u>4a4e26da86db1d8b5ce401</u> <u>6564f6b21e1eff67ab2935</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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