


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6b8d7d93de105033ad6d693070ffa011596a2b5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Shibies Treats	596,048,521.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT  · ID  · lootusdt.com
BASE	250,000 Claim on: swap-based.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
LIDO WHITELIST	N/A Lido DAO
Meowximus	N/A Meowximus

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
! \$100,000 BabyDoge	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
Airdrop at usdtclaims.co	N/A USDT
\$2000 USDT Airdrop	N/A ro
Rugnation	N/A RUGNATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:43:20	<u>0x727a3e6885d12e6297d5363dcfa794311e072bf74acf50553b3c53cc5606bc28</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-03 22:55:13	<u>0x0884274d41ffcf7f37f03f4805d680110534403c17fa30f01ffd807ae85ac384</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
3	2024-03-09 22:56:52	<u>0xc4cfd05691ccebe3d24c305593624eb6834e0cb5109b4243a6e6dc3237aec1fd</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-05 18:57:19	<u>0xd6d602b303338a98f2b93e69c934eee5cf9536bbc38fbd28a91bd383a8e52076</u>	+ 61,788.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 06:47:20	<u>0x5d0b3dc9d5f377cd7b0033d65ad28ee88641f1d307161a58f9793d0a68201e66</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
6	2023-05-13 10:49:59	<u>0x00ba07f6fa8609cbe63a71fa97b4e332cc59244036500d5d5b0ec5179998ee98</u>	+ 959.00000000000000000000 0000 ool.site	✓
7	2023-01-23 02:48:10	<u>0xf68b03686c4da22c2aa04afedf6ef5eb1c79c5fa80db392bc4e74b3ea36dfc82</u>	+ 518.00000000000000000000 0000 tps://cbonus.xyz	✓
8	2021-11-14 23:26:42	<u>0xfce374245a19274d83c72542f269bdf112cbc679c531730a520ca3cad42d3910</u>	+ 800,000.00000000000000000000 00000000 AeFX.io	✓
9	2021-09-23 03:17:09	<u>0xd5a96fc1b56e6edb2ddb22fabeeebb9c9eb07aa6f923c6280ba8d278f340ff26</u>	+ 800,000.00000000000000000000 00000000 DxDex.io	✓
10	2021-07-21 23:55:57	<u>0x0652e07fc15bbdfd028fb0d65d08e9679edd02f176c30a7008caa52fdc91497c</u>	+ 596,048,521.00000000000000000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:13:59	<u>0xce26d0d0664dbc90228d3109b4dfcb14cf3c2dfb832d26682e48737ad80b2908</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-09 20:27:59	<u>0xd3c54c91a9e30faa5dcd e87222f13fa89bab3c70fd99f26af0aa02808517cb3d</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 05:33:11	<u>0x87fdf3a9be82a540e52d c9baa01098d164f8964d24 24eb26ed24cc0513b6e905</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
4	2024-03-03 06:46:00	<u>0xa80540fc3da3b47a250b 0231ede544e538b396309e 00a73587cd56fac319778c</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-01 19:49:48	<u>0xccf9765864afe2a7dc67 790e8a030e11ac71b0337c e435d344a5ef1ee951ade5</u>	+ 1 USDT	✓
6	2023-12-31 02:36:33	<u>0xad9fd2021e231fa94a3e 8129a51b8c2f6456b439b2 1ab4eca09492a3ce19fdbb</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 02:19:29	<u>0x561fa3861ad7cf2c37f4 4b3007bae3cbce118e942a 2534b029bf517f8ab3ff00</u>	+ 1 3000usdt.net	✓
8	2023-12-28 21:30:12	<u>0x765343b915f498dd41bb 183c7b4d629bc3d0b4ba4e ef961fbce58d5c8e10abb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-07 05:04:27	<u>0xdab4cab3d4ca2363ba9a 3692923bfdb2e3832caa69 136d44c59d170c2daec048</u>	+ 1 2000usdt.link	✓
10	2023-12-07 05:04:27	<u>0x90fe1aa0bb968fc9e14c 1af7003f0aec36abc86fb9 8ada2b4908a44909ee77a3</u>	+ 1 1000usdc.net	✓
11	2023-11-29 12:01:51	<u>0xb82c7bfd04eb9c22b727 5350f6c540d51f4d714603 3dfac333c1bcff5ac92561</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 03:59:52	<u>0x2cf275e1f3b2dcbb1b2f1575c0052b32f76b10b23a2e1f14129b837f95e965e0</u>	+ 1 Official Authorize credential	✓
13	2023-11-18 06:21:11	<u>0x924a989b69c17d3644906c930cb8fe01cc7ee1be153b449ac58bcb876ded14f2</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 13:22:15	<u>0x45ac62c982dad859efd40f9630ffb477e65401322f40d141db35a6c6771a5e89</u>	+ 1 et	✓
15	2023-11-15 13:22:11	<u>0x60867bdec4342608e9554b9e18194cdf7303c03d77487cd1c4b63ca90c47091b</u>	+ 1 ro	✓
16	2023-11-15 13:21:53	<u>0x3b019e2bc29b5d8f3d114122a61cf8695b2c25b46999aec740f30d5541a1de86</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-10 21:42:10	<u>0xee15ecf7464dd5cbe6e35d42322324f320917e1cd171e59711b065cc1a5f5387</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 23:19:26	<u>0x4ebc83710761b87570a9d7367b750b809d5617edb68bf7c6e187804068a0fd86</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 19:57:43	<u>0x70eb211c2a97b7bcc013f7932671a57cba434054c6e891c30ba659d5b1fc1cfe</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-16 18:18:47	<u>0xc61bd0332bb2a3c67695ef94769444adb60f0083db90572a913783fc76c6fb90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-12 04:32:31	<u>0xe49e593ffb0551513f3d00bc2a2378713ce4edce4b8db0a5047333d1fa54b257</u>	+ 1 NFT	✓
22	2023-10-11 08:19:34	<u>0x9fa2a35b7985486622bc4ea3817095a69605e44cb0beb8312c9bdde7aaac2b7c</u>	+ 1 Voucher	✓
23	2023-10-10 13:54:53	<u>0x9a89314b56f4e35f90bfdea0a37cb4f1b63a0834a84366672c8b7f00c3857238</u>	+ 1 Voucher	✓
24	2023-10-09 21:39:20	<u>0xd10b4528d4996b27ebd3dcc0212f540966ab708459526892c37c80bf5d6bd0b7</u>	+ 1 NFT	✓
25	2023-10-08 14:31:07	<u>0x127bd3768e0b7db1f9b82bdb1eb3b6e5dfc1dbcdc4536eed84b9efd7238c105b</u>	+ 1 Voucher	✓
26	2023-10-07 07:35:55	<u>0x15426e4f465ce34a07b8ccedb0197f83dbbadca56eed5abfa0fa9e474017ced1</u>	+ 1 Shiba Inu	✓
27	2023-10-07 06:08:58	<u>0xa0a43b9b373f43e697902e651f3ad2a628184b859b186fc9a75cf42f4fb8c917</u>	+ 1 Shiba Inu	✓
28	2023-10-03 17:45:18	<u>0x3b5128c869bdb657f8eeef00d376c84a637883c4731812003722646246bc2452</u>	+ 1 Voucher	✓
29	2023-10-02 22:11:23	<u>0x8c3e35a5c541c3b9933e87ffc158932b0b46df2c76740fa22e53502fe062e352</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-01 13:37:45	<u>0x418afd7aa4d172b7a108</u> <u>fa5ab2aa3f1a9a6a97751d</u> <u>1162f5812c636da5dbc986</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:31:09	<u>0xeb5256f0e80ba94675e5</u> <u>1007d5caaa96f16c498360</u> <u>fb6486e8d5c997d91fd4a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 14:06:28	<u>0x5acca01f57e25790ecf0</u> <u>29fae5a3663b0ef09c6dc1</u> <u>feac74f46e1207acc4e235</u>	+ 1 LIDO NFT	✓
33	2023-09-24 18:01:17	<u>0x6fbfaee9f8d8309e5017</u> <u>2cc4964a115d20174571af</u> <u>a51dfc50fb9819f4666f5c</u>	+ 1 Voucher	✓
34	2023-09-23 15:38:44	<u>0x441f4d12158f50ad2191</u> <u>4455a819348c33b232e200</u> <u>a41d6a3cfa16dca4d00c69</u>	+ 1 drops-usdt.me	✓
35	2023-09-23 04:29:21	<u>0xaffe581efc3309b0b42</u> <u>673a544946c7902122e196</u> <u>6db866c20a086058eb40ff</u>	+ 1 GOLD	✓
36	2023-09-21 23:51:33	<u>0x92bafbd415c0614142cd</u> <u>0cbabc9d5124e679b54985</u> <u>805f51aede1b9ca663e366</u>	+ 1 Voucher	✓
37	2023-09-20 01:59:05	<u>0x96e25a3fbeatfc0f8fa9</u> <u>534d340c82c0685d59ae15</u> <u>9524c7e49af11994958835</u>	+ 1 Voucher	✓
38	2023-09-19 19:31:58	<u>0xb5f25c425dc6a992705b</u> <u>6abf632b4b35edfd5e720f</u> <u>0984d138de1f6515c6e614</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-19 05:52:35	<u>0x5eb149554e925a56abba821c331af728029420ea9807f82573ac8272ddb30f3d</u>	+ 1 Voucher	✓
40	2023-09-18 17:21:57	<u>0x4d0da161c2af41aea1b1e0b0b6400d8ca66aefa3814d83628fcf3e8574c62288</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 17:38:50	<u>0xe37c9d8a2e2646b362b7915208ad7bea6fcf2ccd40b23210970754a076213a77</u>	+ 1 usd-reward.com	✓
42	2023-09-11 04:23:31	<u>0x263e7946e65bc297b742dfaee9ee31cfad5bc2798f52e03386d1c200339b79df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-09 16:51:58	<u>0x22b914efed2a625e6ba3ef027cdc73a20e63128f81761819ec0ed807122a726a</u>	+ 1 NFT Voucher	✓
44	2023-09-09 02:41:54	<u>0x044b0e2eb494e177ea18f7a269416ab49ef63610ba25df7b09ce8b77fc475783</u>	+ 1 taskson.xyz	✓
45	2023-09-07 13:18:34	<u>0xb9a752c427573d36f7de28bc9a99cae6efd6649d37d0e1340a7c9d5d0281a6ea</u>	+ 1 OPTIMISM	✓
46	2023-09-07 03:28:22	<u>0x4f0d1ded7c937daa44a98d65fdc3a7fbe0fe9a614c127ee58b220813ad7960c9</u>	+ 1 NFT Voucher	✓
47	2023-09-04 20:12:45	<u>0x8be606f4b8fbf5faa037bff9bbc0ba05ae1b0a0a6e75b19718e87b1fd617c795</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 03:26:54	<u>0x643becc19439f092ca103727c81644cbeb5328ff3babc6cc8ad46ce9cc8c4dfb</u>	+ 1 Voucher	✓
49	2023-08-28 12:00:59	<u>0x3df7b4a2fe3cd636ef51a10ef4b94304196f648f4c0b923940526d0a32f90bfc</u>	+ 1 Lido DAO	✓
50	2023-08-21 18:08:05	<u>0x53bd202bbf785df19b6b5f0c48702e310644828386b94ba9e221a68a5dec22ab</u>	+ 1 Voucher	✓
51	2023-08-11 23:37:43	<u>0xdb7f65590c5448aa6b4053da94cdcaf7747ef83e3e509277f2e5b65f29205f3c</u>	+ 1 Lido DAO	✓
52	2023-08-07 22:59:48	<u>0x684235593af54e4a1e4d45a71d1f780a5669884a9264d115f7f1f7729ccefaee</u>	+ 1 TWT	✓
53	2023-08-02 06:54:32	<u>0x7f05841fb7334432feef54ab7e7e6ae11e67f2dfaddd971667130a6fae812d57</u>	+ 1 FREESPIN	✓
54	2023-07-28 15:19:28	<u>0xae41a1d5859649e2fed297f9703c9937293f3024da5ae02685cad5f0fc3a4c52</u>	+ 1 REVOLUTION	✓
55	2023-07-19 10:44:40	<u>0x0441eaad8796e6c17534ad96d4399b9baee27fb22b69838a8f994d9733d3ba0b</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 13:35:46	<u>0x44fb3a9ac153b30b06c4cc4031f13c73407e78dd0017739e05dc15fdc3a914f7</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-15 09:44:57	<u>0x35e68e1dd6f891573adb78d9a17d6299ddc57ad3e93bf7737ced4b877ecf5e61</u>	+ 1 BlurEvent.io	✓
58	2023-07-12 21:11:59	<u>0x74979737820ed58f29e0551c1a19c61b6ed5d983f913e13aeb989491ac33bfc</u>	+ 1 USDC	✓
59	2023-07-04 02:58:07	<u>0x84e804c0f3a2cf5119bda5220a931beb26ace330dd76daa4a551c689dea2fff7</u>	+ 1 APE COIN	✓
60	2023-06-29 21:11:05	<u>0x1c4fdc50ad3535f3789f078597abb7136ec2ef3f667892b45eee05b399feebb8</u>	+ 1 OPTIMISM	✓
61	2023-06-25 02:29:02	<u>0xfe2c98e3d210cfff063282ce71e00b2ead586495a5e05ec2c87d6fceb012412b</u>	+ 1 PolyEvent.io	✓
62	2023-06-04 12:35:35	<u>0x491a24f678437f8dbe5afe470558439a5e4e1a45f40ddc91deaf35a876414958</u>	+ 1 LTIN701	✓
63	2022-01-16 15:04:29	<u>0x62377d369e7c61d8ec8fc10fddb6a301464d3d1d23b9e7fdf440e1780e12a52d</u>	+ 1 RUGNATION	✓
64	2021-05-20 23:59:37	<u>0x0280eed8b59f9ad711d7761cc17cef1b7399c1b0ab4b1063dda559628c33eaac</u>	+ 1 Meowximus	✓
65	2021-05-11 22:20:11	<u>0xf106727373a3e810c7be839c5185e32109c641c90547b49d83f99f050bf921bb</u>	+ 1 g00d_purple_l1mpe7 _Renae	✓

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