

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee009dac2dd3740363654dfae688ac1780e52932

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
@SNXPool.com	1,128.159630000000106520 \$ sUSD
#HEXPool.net	157,250.000000000000000000 wHEX
1,000 USDT Reward	N/A usdt-rewards.site
\$10,000 USDT	N/A USDT
∅	N/A Claim at wormdrop.vip
1,000 USDT Reward	N/A ds.org
\$1000 Rewards	N/A drop-usd.me
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token Balance
! !\$100,000 BONE #08 N/A Shiba Inu

! !\$100,000 BONE #11 N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:44:14	<u>0x92de14c55c3eb5d25051</u> <u>f28c0fb924e34f27424351</u> <u>dbf985fa3a88c662ccf631</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:59:29	<u>0x294250822f176acf1c58</u> <u>287a484428e3f3b8a289dc</u> <u>c45dace0eaded589982ef3</u>	+ 100,000 ?claim	✓
3	2024-02-06 16:56:00	<u>0xe6d16c09a1d795ae0303</u> <u>6377e30a5263295ed20f31</u> <u>2cba0617984e1f8f2766c5</u>	+ 10.0000000000000000 000 SPONGE	✓
4	2023-09-16 10:26:07	<u>0x7c7758989b464bf96554</u> <u>ee292b75fc2ccd5242fb5a</u> <u>29ff630ed6f2492049f9bc</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-08-25 07:23:27	<u>0xb37cfb932859c61c8120</u> <u>4016c422c28713a537e229</u> <u>d9ff660dec0f21abeb0303</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:58:03	<u>0xcbc63f9e46cf9f7d3471</u> <u>7921e7d5607efcdc6b710b</u> <u>3f6545cf6f8714f771d80f</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 20:35:29	<u>0xc99c661056f46dbd041b6079e59851259436387a49511803efd059e202effb23</u>	+ 1 ethevents.co	✓
3	2023-12-06 02:40:53	<u>0x4ab3f424c898320f96aac7999534de228698f27bd05aa66375f76cc0a3efee0c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:54:49	<u>0xaa79d14bf23ef3237e621395a8b4d200d0659f69217afaed6fe899ba4805b037</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-26 17:23:50	<u>0xacc9ec36d2ecee88f29d1f91147905072ac5194b4c4d8e233d1951f110ebb76b</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-19 21:42:14	<u>0x823864b10ceaaab6347a8d323b5e417885e760ce3be97c2f7925c2ff2af7f424</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 13:34:05	<u>0xdbccb09de2e1b613096b4f58879798b4ec8a8aecda27f63b1234a809324c11e0</u>	+ 1 NFT Voucher	✓
8	2023-11-10 12:42:38	<u>0x42190f94711e37284879ba243ee16584bc3a26ec587b8e76de1b727dffa236a5</u>	+ 1 \$1,000 TON	✓
9	2023-11-06 02:50:26	<u>0x88b57c1ef37a1b27ae2d94e147f48dafd49ddee24dbf469244ebc865c4d2d111</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-21 19:36:45	<u>0x1aa2203fd9417aae56984a4120a3606f9fabe9d422e912969e6a6f1aeb896702</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 18:07:36	<u>0x15ac97f96454e9db08a0c78863835c9b39dfd6a8fa8122f7af601f307355f951</u>	+ 1 Voucher	✓
12	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919469015821d06e90e05353f10b18477fab9269a057fcf</u>	+ 1 Voucher	✓
13	2023-10-08 01:20:23	<u>0xe0020e836553489a9d98273e48cacb723543248bae93dccf59f77cf51a95bede</u>	+ 1 NFT AIRDROP	✓
14	2023-10-06 13:11:41	<u>0xc13f96e99c51f9f664b3ea17545fb8fb7fe1ea08d355ebe676a3251e4193ceb1</u>	+ 1 Voucher	✓
15	2023-10-05 22:56:43	<u>0x371ccda5c90db257018bdc1c6fd19c4ba07de03bc2fad0fde0e930a25450a76e</u>	+ 1 NFT AIRDROP	✓
16	2023-10-05 22:52:29	<u>0x2272b7a79e2d77fdd6aa83e795ca1f23227725b643690b83c22e30c78ab29eea</u>	+ 1 ther.org	✓
17	2023-10-05 22:43:27	<u>0x093b088344cabae6ed9c295584a544f91387c4def94085fc1daa4d91c99770b8</u>	+ 1 Voucher	✓
18	2023-10-05 20:38:35	<u>0x179c742b4696de792caf3f89d63e47e63058c97cb496eee5923f855d66967b0a</u>	+ 1 usd-drop.org	✓
19	2023-10-05 20:38:21	<u>0x7506fb3cb605db76d7ccda1e788dda711b52b107d15feeb5cc5a36119621f06b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 20:38:21	<u>0x98533f1525dc0c00309e d72ea656ab75f4a491ad04 9c255dd93b8601ec6b54a5</u>	+ 1 Vouchers	✓
21	2023-10-05 20:38:17	<u>0x71cd50d0df6a9b5ffdbe 04c9f8ff2732ef3be7db8e 87543151011e0e112b8f78</u>	+ 1 ther.org	✓
22	2023-10-05 20:37:59	<u>0x7c98f47a0c96721c33e1 69aadafebf3c65f9197a01 b021ed7200d162588899da</u>	+ 1 tether.ac	✓
23	2023-10-04 12:06:50	<u>0xb1415d0e2c665e8b5caa 38da3b4730969f5455bf33 8047fc677b882f4af7c277</u>	+ 1 NFT Airdrop	✓
24	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00 e1e6794d7c85b8d59c8c5d 6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
25	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e 4d041e93438b51d43f2416 c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓
26	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44 cf651d51899795c725c0e4 b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
27	2023-10-02 00:07:47	<u>0xa09d0e5468b849a06bc8 d4cfa2c657e7f64ccd749d bbda877cad14eba1cb7877</u>	+ 1 Voucher	✓
28	2023-10-01 23:50:27	<u>0xc4e4b9dfa45b255c243d 6706ae772ee133c4603105 8d13607a918717594d896a</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 21:26:39	<u>0x6417eb58933a038da397e17b35e9063b75e193f9a003b58663e0f41103b5e010</u>	+ 1 Voucher	✓
30	2023-10-01 20:56:39	<u>0xcbab7c94e3d9e97e9b19b3efd39c843f178ec1a6c78d51cc011933e8b52d278a</u>	+ 1 Vouchers	✓
31	2023-10-01 20:56:25	<u>0x7ce27ca9a48653a151173f842efd5f9278d839238965bdecec3efcfefeb659320f</u>	+ 1 drops-usd.xyz	✓
32	2023-10-01 20:56:11	<u>0xf06f1c8e13276395df49e5a71a589466cabd34af5151591bd1784a11cbb6b87</u>	+ 1 ds.org	✓
33	2023-10-01 15:37:52	<u>0xc5741f3dfea974df422981e695611606a565ca55ec2f7ba0f4eef0fe6b34919</u>	+ 1 ds.org	✓
34	2023-09-30 18:57:42	<u>0x627301dea06d66cfde6dfcc33ea4abb7fa63820ba8ad769551fa6318ccc27436</u>	+ 1 dropusdt.xyz	✓
35	2023-09-28 20:42:03	<u>0xa124c2fa2184a464e41ca0e8f33c4732dea077b9f11c5343bbcf12375c02bdbe</u>	+ 1 1000-usd.me	✓
36	2023-09-28 20:41:51	<u>0x345914909f1f30ff979b4fd11c298d7950f258f7ba0fa098e4d0a347a08a343a</u>	+ 1 usdt-rewards.site	✓
37	2023-09-28 17:45:36	<u>0x46fc8a3f10649ca1cd4b1a0a73ea5f4340ef77014e58482ddd555f219c1eb1b3</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 17:45:22	<u>0x7eee8b51f61ae1d4fc27</u> <u>16b78f774d100ae590322b</u> <u>67a7cd40421eddad496856</u>	+ 1 usdt-rewards.site	✓
39	2023-09-26 19:59:39	<u>0x8ad3e763a29fd86880dd</u> <u>adb3bc57c0772e189ffe21</u> <u>97443eb75b710bab657d9c</u>	+ 1 NFT Giveaway	✓
40	2023-09-26 19:59:19	<u>0x15e55f5f75e5902b595d</u> <u>85eaf845449e321b8ed5a6</u> <u>4763cad22b2a01a17fe476</u>	+ 1 NFT Airdrop	✓
41	2023-09-26 19:58:37	<u>0xea6c583d48881b080798</u> <u>595fa1922d29ece70834d7</u> <u>489e34b82adb42546a78a3</u>	+ 1 NFT Airdrop	✓
42	2023-09-26 13:29:04	<u>0xf52dade50b4d86f6e60d</u> <u>567cea87844a2f675efcd3</u> <u>6571a75cfc423bc4262a44</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-24 22:54:36	<u>0x0fbd276f4a3f141bc951</u> <u>7747dbb4aeb6d810d3aa03</u> <u>10fce76ce11a3fc1336f1a</u>	+ 1 Voucher	✓
44	2023-09-24 22:08:12	<u>0xaa00a16d6b62e281d581</u> <u>ae7230e94fb1634030264b</u> <u>725aafd37b871af4e6567f</u>	+ 1 1000-reward.me	✓
45	2023-09-23 23:17:30	<u>0xca532a7d07e1a1983a2a</u> <u>c6cb536112d2c94f5852f1</u> <u>3ebfdd58523c532f9e217f</u>	+ 1 usdt-1000.com	✓
46	2023-09-19 19:24:00	<u>0x8cbaddc155b1d9949990</u> <u>2931f677c8e47e564d5625</u> <u>27324cfa31d3234090785f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 18:29:59	<u>0xf32a6970fd14744098399ce10ae578b52836b26bfdcbd534de236c0754a94995</u>	+ 1 Voucher	✓
48	2023-09-19 15:54:37	<u>0xe9c95599147b44949b4690a59bfb6bb2a74319b1f49dd86fef19a99f627fd0d6</u>	+ 1 NFT Airdrop	✓
49	2023-09-19 15:54:13	<u>0xa9ede5978524e38b99a4e480ad275a8ec6b797d18795f4165f6f00127834e781</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 15:52:57	<u>0x5b298b5b832bf7013e47d1c2f8cb5cce5883ad2aee8edb22e189e39597116e77</u>	+ 1 usd-rewards.me	✓
51	2023-09-18 17:56:03	<u>0x30458a152516da0dc4bf59e3da4f41a6bcef649035fdb8f9fccce3864abbf602</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 01:23:04	<u>0x967fb70a8432bf41ef7bc035a03bc46e838d3387090233e21425659db518856e</u>	+ 1 Uniswap giveaway	✓
53	2023-09-15 01:22:54	<u>0x93f2c2b1e2ba694ebde5b13af099c34bfe72004074df24d9349abbc87f5cf5d0</u>	+ 1 Base Chain Raffle	✓
54	2023-09-15 01:22:46	<u>0xb78e0cb9b1643dfd6a2278efd319d24f3674a9158f0a4400811f95a9d0b6b30e</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-15 01:22:16	<u>0xf70c020021342ec4d2bc0a16d48cbd396069c5ca1b77ce51aba5d511de25f078</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 01:12:14	<u>0x4d8eb759bac0c73e690d228976f0dc55bdf5e09ee2db0503c43624bc6a9a1079</u>	+ 1 LIDO Drop	✓
57	2023-09-15 01:12:08	<u>0x97a5624b107d1d836154011755eb25c3eb0ca7e1021aa1c19b7dacaeee8ac1a6</u>	+ 1 NFT VOUCHER	✓
58	2023-09-14 01:41:07	<u>0xcc3d7b4fb5897e7e00f1f27dd941aebef37ce74393c5ae2e11bdabf55ffa264b</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 17:38:24	<u>0xf7d1b81af4c6b8d49ff4393329ca933309592064f710acc57fc83f50f8677244</u>	+ 1 USDT	✓
60	2023-09-13 04:02:47	<u>0xbed98e3bd76fdd739ef9e4b0fdb13244aa3c10fb95ca7c558b212da3d26880d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-12 23:35:58	<u>0x59cb17a216efbb02f1712d675f76aafb1ae2e25395cc703d1a3ae26edc51488b</u>	+ 1 claim-usdt.com	✓
62	2023-09-08 20:15:13	<u>0xff2d97a6a609921a55bd1bd6c3a6b29dabbb1633ff7fd6bee59e637b1f32f2e1</u>	+ 1 Voucher	✓
63	2023-09-03 16:38:04	<u>0xff347fcb06c828640a9d5f7d2efdb30d254a4bc1173c2be062c7d3c8a3c29539</u>	+ 1 VOUCHER	✓
64	2023-09-03 11:23:06	<u>0x858ee449e8297e6d1cdd03ff5c0cdae1d7cb37b44c78c92ac7ff666172c37f26</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-02 14:21:04	<u>0xe1eae43d76d0806ed4d8ad7041a535c5b5725ab28bafce5458320464d173af41</u>	+ 1 NFT Voucher	✓
66	2023-09-02 14:20:42	<u>0xaf923a1a2ce4c8d463d41ff2d8b5a06ad979d8544e90521d8d78985905ab0e47</u>	+ 1 NFT Voucher	✓
67	2023-09-02 14:20:42	<u>0x630d17c2107fc56277adf0f79ef61ca21b88da02dafc3a6f2b978053e7890b06</u>	+ 1 Vouchers	✓
68	2023-09-02 14:20:30	<u>0x3cc3735a9f0ff3889415297b58403185b5194cd83222a7aedb3aa1a007f5cdf4</u>	+ 1 NFT Voucher	✓
69	2023-09-02 14:19:46	<u>0x404f3a7bc6f11810310b3384c34a405d2a176216d0ee6f7d2f412436d93c5346</u>	+ 1 NFT Voucher	✓
70	2023-09-02 14:19:46	<u>0xb470820bc0b1e7c7243e68db5b1e82f4d44a86b8ba1e1c53dcce656ef8f352e7</u>	+ 1 usdt-drops.xyz	✓
71	2023-09-02 14:18:58	<u>0x7ef4c72f5fc3ab5960fe9b5807c1e45df561b8d4d883ded0b5702e05ed582e76</u>	+ 1 NFT Voucher	✓
72	2023-09-02 01:58:30	<u>0x6b9eb342c604ae8acdb4484e6cae1d4ed3586c77a7279fd51171596b4bb894c5</u>	+ 1 \$2500 USDC	✓
73	2023-09-02 01:03:07	<u>0x465b94d2f95f35fcbe7392614b141b262c36489e56ccc09c22e403442dc88912</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-01 09:16:44	<u>0x0ccf02af95967bb84786186a73cafc0ab0d85f855a2b180d36c74d14cbe64bd3</u>	+ 1 Voucher	✓
75	2023-09-01 00:53:04	<u>0x085409069863994e61cd4dcc1e56f1a29996aeff3ef19eeda5cb9687be7bd5d8</u>	+ 1 drops-usdt.xyz	✓
76	2023-09-01 00:52:20	<u>0x449d17a3ae6363fe326a2397d19e458f6957934e25454f4c4db71b7f8916b6fd</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-28 20:09:25	<u>0x73db9d429c482163cc07b087ffdd94b7ce98d7263388e8b32f94ea83528f7d12</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-27 20:58:52	<u>0x51ed1c29449014452b33daa9606e847f620c3c51b489b8787b1856082df19f59</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-25 12:50:54	<u>0x7972f034bc96ea74d6bae59998e61b1a5fe2e0d09d313382ea4b2df460fdfd0a</u>	+ 1 NFTVoucher	✓
80	2023-08-25 06:54:49	<u>0x1267bd7e58c4997712b3971f3a04786d79ffc3aa5a87d67646e3b402f8d1524c</u>	+ 1 Voucher	✓
81	2023-08-25 01:12:09	<u>0x3a808359aa13a69e5f82cf4919f30a0239229b3e644a5dbf707de352020029b1</u>	+ 1 \$5000 USDC	✓
82	2023-08-24 20:21:41	<u>0x3ca86910d06ac843f737f384272d06aa4f2d0f7e5027a69fb5c783f0ba4ddf6b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-24 20:20:27	<u>0xf88e351300014c7ca46c</u> <u>fe5c6e3890bc2d53249078</u> <u>232d9b1505e2bcd13e15da</u>	+ 1 drop-coins.xyz	✓
84	2023-08-10 23:49:56	<u>0xc860b6530508f07c4c87</u> <u>dbad8cc0733f51f66aacbd</u> <u>c9cfc9fd22e5b939def4a</u>	+ 1 rewards-1000.xyz	✓
85	2023-08-08 20:43:42	<u>0xc513697c91c3bbf738fe</u> <u>c13873362c5c3d26c3f73e</u> <u>85571d9f69dddbc3a8dda</u>	+ 1 1000-rewards.xyz	✓
86	2023-08-06 05:10:34	<u>0xc57ec1c5f9a2ef3caa39</u> <u>9488f257424d8d32ddd4a7</u> <u>4d77531e635ebdb5659b62</u>	+ 1 1000-rewards.xyz	✓
87	2023-08-06 00:00:19	<u>0xd0159e997f0e9a4c1351</u> <u>570650c47d1fb2496ea088</u> <u>83104137d4ec9fb0d4eb14</u>	+ 1 Lido DAO	✓
88	2023-08-04 20:34:47	<u>0x888b8ab4b4474149d3a4</u> <u>11c9b09d47edce24b63763</u> <u>68d8025f74857af3e01b2e</u>	+ 1 1000rewards.xyz	✓
89	2023-08-04 07:10:15	<u>0xbc47530b6f7f115f50ef</u> <u>74fd6b511af5d7ceba6826</u> <u>38ff74aa9bc96af380404b</u>	+ 1 Voucher	✓
90	2023-08-01 23:06:54	<u>0x650b7640c261e338c6db</u> <u>da90dfa4e0883b7725753d</u> <u>d85014b38ff3941ccc4991</u>	+ 1 FREESPIN	✓
91	2023-07-29 20:23:58	<u>0xa21ebcb0ed045e7b62cd</u> <u>08e56e63ceec80b734da8f</u> <u>873fa46bbf8e64a7d8b4fe</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-23 07:58:52	<u>0x8da12a42a8b944e50f42</u> <u>e379eaa6fd23790025c65d</u> <u>f8150657feea7a414dbb4</u>	+ 1 APE COIN	✓
93	2023-07-10 01:02:59	<u>0xab1b7048bc375ce876a0</u> <u>1642bf5ab2d91b9847e1eb</u> <u>51c369830aa278a9c92e9c</u>	+ 1 UniEvent.Plus	✓
94	2023-07-08 03:53:55	<u>0xf43da4efa5615653f46</u> <u>ba08779c2ae8c5fb2a4bba</u> <u>797322b5a820466b9f7aca</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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