


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbc6c18a43bb4ccec2087b32311e3102c53e0314

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$5000 USDT	N/A usd-drop.com
∅	N/A Claim at wormdrop.vip
! ! \$100,000 BONE #08	N/A Shiba Inu
! ! \$100,000 BONE #11	N/A Shiba Inu
\$1000 Rewards	N/A 1000-usdt.info
700M SHIB	N/A NFT Airdrop Round
1000\$ Drop: drop-usd.me	N/A drop-usd.me
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

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	2023-09-28 07:56:18	<u>0x530b270fe477fd4f0767</u> <u>842ed9f82ffa40a5632591</u> <u>cad7c87f4bbb73b362c302</u>	+ 518.7500000000000000 0000 wSNX	✓

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	✓
2	2023-12-06 02:40:53	<u>0x4ab3f424c898320f96aa</u> <u>c7999534de228698f27bd0</u> <u>5aa66375f76cc0a3efee0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 06:54:49	<u>0xaa79d14bf23ef3237e621395a8b4d200d0659f69217afaed6fe899ba4805b037</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-26 17:23:50	<u>0xacc9ec36d2ecee88f29d1f91147905072ac5194b4c4d8e233d1951f110ebb76b</u>	+ 1 1,000 USDC Reward	✓
5	2023-11-19 21:42:14	<u>0x823864b10ceaaab6347a8d323b5e417885e760ce3be97c2f7925c2ff2af7f424</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-17 13:34:11	<u>0xc050552701206daafe3c610730993df3010d392e5f58f8a8047f52b934b4968b</u>	+ 1 NFT Voucher	✓
7	2023-11-10 12:42:38	<u>0x42190f94711e37284879ba243ee16584bc3a26ec587b8e76de1b727dffa236a5</u>	+ 1 \$1,000 TON	✓
8	2023-11-06 02:50:26	<u>0x88b57c1ef37a1b27ae2d94e147f48dafd49ddee24dbf469244ebc865c4d2d111</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-16 20:41:26	<u>0x846c41163f783562c43c1f7960284b4734e2211cc04992cd95b5ee348e193ecf</u>	+ 1 Voucher	✓
10	2023-10-16 10:32:42	<u>0x47117d2cd52c9446ae9f2d7e49dd6c5edbc3f51af9057c21ee3557777fde153b</u>	+ 1 tether.yt	✓
11	2023-10-16 10:32:38	<u>0x3b6dad0d839c5b70d3af42e363559df6df07040eab0e15a0e3dbdc5c0bbb4100</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-15 15:42:36	<u>0x3e4e9d2f691c410e79331f90c0cd86b4329eb43db72adf2abf890ff0210f7976</u>	+ 1 Voucher	✓
13	2023-10-15 09:46:09	<u>0xd85a796ff2fc362e3490ac907e46711a9319b3de41d976c1d8c2c5fec1a52a4b</u>	+ 1 org	✓
14	2023-10-12 18:07:36	<u>0x15ac97f96454e9db08a0c78863835c9b39dfd6a8fa8122f7af601f307355f951</u>	+ 1 Voucher	✓
15	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919469015821d06e90e05353f10b18477fab9269a057fcf</u>	+ 1 Voucher	✓
16	2023-10-05 22:56:53	<u>0xfbb0c3e55779279ad53895039188a970fa038576ee017ce134a35f42d1061336</u>	+ 1 NFT AIRDROP	✓
17	2023-10-04 15:47:59	<u>0x672a4b654a53248235bd3bf8b7cef5362b27ecef07a91deb4e825fdad4b5eea</u>	+ 1 Voucher	✓
18	2023-10-04 10:04:35	<u>0xe6ea85a1cbd9a7c8e6209d2b9f84908a9e61a6d824c09c5dbe4dd30f9269833b</u>	+ 1 .org	✓
19	2023-10-03 14:46:25	<u>0x7d28eeae2dfcd59ac49c0d7bdd1f229b638773afdb70d9496d1573a845a6ffd9</u>	+ 1 usdt-drops.org	✓
20	2023-10-03 14:46:21	<u>0x2a5256c3e4cf6ea533bf1b6a185bc601513f2023524ba5d6501ffe07c4093400</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 14:46:15	<u>0xcb074a33682bb9ec71a00c7e8d5519c2dcbddb809af05e9a9a886c208245484f</u>	+ 1 dt.org	✓
22	2023-10-03 14:45:59	<u>0x6d0c5032e8c685d4f67ab39ccb7fc5ff4a0ca30f379b258d59f423c5a6cdcfea</u>	+ 1 usd-drop.com	✓
23	2023-10-03 07:52:25	<u>0x54f5e99fb09c34853f673f85436e6f05cab512a2b45be6174b308132ed257a5b</u>	+ 1 Shiba Inu	✓
24	2023-10-03 07:51:57	<u>0x7e7802209dfcbfabb087e2bafe786f178dcd8a4aa815b40ab3cd70f27d12c3f0</u>	+ 1 Shiba Inu	✓
25	2023-10-03 07:51:53	<u>0x1275a4b365715ade82c8fd82ee2e0625a26452ac0d25eed6ecdb050e08d9a228</u>	+ 1 Shiba Inu	✓
26	2023-10-01 21:26:37	<u>0x360b21d1a112d74bd85bad5496855c98aeaa8c7f8425abdb8f0b5f1f5f7a49fb</u>	+ 1 Voucher	✓
27	2023-09-30 01:48:52	<u>0x7c8cd182e402c4598d7743633adbe98ed87c8a8f8b7708100a950827d37b3527</u>	+ 1 drop-usd.me	✓
28	2023-09-25 23:50:43	<u>0x5a643a2cd0d9683c84f4ab89c09a497fdfb22ca89a91ce691e78d46df651128c</u>	+ 1 Voucher	✓
29	2023-09-25 17:49:33	<u>0xd3b134ffbd4c32eb70d93a0eeac10316114b05e565add1f4392dd392a3c23f6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 12:50:52	<u>0xcd85f7ca75609980d1dd3bf455de537117db58f1af7124c86ae0b494829d41e8</u>	+ 1 Uniswap giveaway	✓
31	2023-09-25 12:49:12	<u>0x131b091f9f8b6f605553bf4e3f5f1b3bb8ccb8f9b700bdfcd620a9b1acf931ff</u>	+ 1 NFT Giveaway	✓
32	2023-09-25 12:37:28	<u>0x1bf993ac6650e339c7b0ad13b7bd7de5b60fc29fb1cf15a1c388af5b5aebf2db</u>	+ 1 NFT Airdrop	✓
33	2023-09-25 12:37:12	<u>0xeb2736ee3f983af4b02f0b495b5ad7f00bcc1b8f6a05292a25d4132f03138829</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 12:36:34	<u>0x01abf6a1ed182690aceebf3d4d17e52bda8c34cb7e90865d91988855a93b8103</u>	+ 1 drop-usd.me	✓

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