

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4eb804b4435ff963ba1d8b5a9ba0b5b6f52cdab8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KbUSD.site	227.3000000000000011369 rd
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
oucher )	1.000000000000000000 Claim by link: <a href="https://zircult.xyz">zircult.xyz</a>
2000 USDC Voucher	N/A yz
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A s.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
50,000 WST	N/A NFT Voucher
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:37:39	<u>0xf0fd640f8332ec5749a73471902768540d0145f7f93e162b66fc69390b42ae34</u>	+ 745,900 YOUR TOKENS	✓
2	2024-03-27 00:37:44	<u>0x49095cd7dbd3e274561f30fb6d981444be5eabe007e73d6b9956e0a3e6accd0c</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-16 17:44:26	<u>0x8916b6ba1cac48a1c1f450caed6acad2130aa5e4aba2d2a7b62b1069c826654f</u>	+ 900 \$   Check: blast-invite.me	✓
4	2024-01-17 02:24:18	<u>0xda794999b673e12229a370900d6176a0bb5ae73e22249315db72c8b1fa1a03ac</u>	+ 3 rn.xyz	✓
5	2023-05-19 07:37:29	<u>0xc3dded5ac2e010322a5a7dab7e5696dec7e6fe2341f399ae5d416b3fcef39941</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:04:37	<u>0x7901e31cfaedf4e30eb246b5f8aea3ab34861fe6b58205e1bd7a5934c8f3e6aa</u>	+ 1 -drop.net	✓
2	2024-03-16 17:37:22	<u>0xa5339eeb3259d64a7ddb45b391ea13db963a18c9bf62bd2e36c675f342d6a5cb</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
3	2024-02-06 23:42:49	<u>0x535a9a29d787022a57cfb7f36d7197af6d9be7df28d6fab12652d0cf6404d3d2</u>	+ 1 NFT	✓
4	2024-01-23 21:10:20	<u>0x8eebac3bb3729e3f18c66e82edf75c99b3f0d57908887bd79c3006518fa213a9</u>	+ 1 3000usdt.cc	✓
5	2024-01-23 21:09:40	<u>0x0c07838d46295fc02ecbba56c61aae58fdb026f3ac5950ea08d0c8dd4412a7</u>	+ 1 1000usdc.top	✓
6	2023-12-18 18:45:28	<u>0xb99f9ac7b500f433ea9e6afd4a6cdb554d3fee6b40ca4551c88a89f9ce4d7e28</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:40:00	<u>0x189fc29b4efc9d6c8d2a565c08ad3085f08ea02d83d1e0dd77190328cade3ab9</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-18 04:51:20	<u>0xdc6430d1c272300a001d796dfbd28a8cde7aea96e211bba22fed4a5479b27959</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 03:50:24	<u>0xea6b3657783eb28d7ad893cc733959ba1a2ca88174c9c7d3e787ced4005419bb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacab851d70</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 10:32:39	<u>0x0ec77c524bce41b49854b34178d38ec67315dcfab2e7a3c2a27c57295e5d6a9a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 22:01:28	<u>0x4789cf9f5826e989b6574c658851a3803e875d45d34f6debcf63d4f5905aa3e2</u>	+ 1 org	✓
13	2023-11-26 21:40:06	<u>0x217afbfff0e0ba593afa16e4f5c20ded6a21f1190426f70edebadda8f38e940ef</u>	+ 1 3000usdt.org	✓
14	2023-11-22 03:11:19	<u>0x418be0b1417522ba6c4bef22e89def9c576caaccef297df982ed01f271019f33</u>	+ 1 Official Authorize credential	✓
15	2023-11-21 16:42:34	<u>0x4d1d5cd58be95aa395968ab3effa27c0cf0f2a14c27e34edbe8e920eda81d836</u>	+ 1 yz	✓
16	2023-11-21 16:40:00	<u>0xbfef14ddceec615413c4d999ca72399ac7fe623df74e66c007f00ea2105ec387</u>	+ 1 cc	✓
17	2023-11-21 16:29:44	<u>0x8e32f72491874460eb403d0ca151dd42aa8a43df6d9b51c0bee5cce49919d357</u>	+ 1 t.org	✓
18	2023-11-20 09:21:55	<u>0x65fc80b9871ff66efeb7948802c2b9fc71bba68fb5a30e93de2103037cf44c22</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 05:59:43	<u>0xb4eaf216c6985abbbbc0747d56abbb0d43059d1a538102bccb912a171391a249</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 06:00:47	<u>0x2eea243edaf0d5ae42f832735da6417434de176483223f23eaa1bfeb2d48dd93</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:30:07	<u>0xc8850e87d237fd14e8eceee3884ecbddc541fa46dd56641cc1689429fbb352bf</u>	+ 1 \$BNFT	✓
22	2023-10-20 11:05:41	<u>0x4d949e0ec64c05cb7251a6252258a31d1fa4a6d9b1ab071d688cf9ec97aeed42</u>	+ 1 drops-usdt.info	✓
23	2023-10-20 10:59:11	<u>0xa465fe495c5ebd968ac0832e9e8b4a62380dd665cf874072c8bc1a2c3a15584e</u>	+ 1 Voucher	✓
24	2023-10-20 10:59:11	<u>0x78b1737a6bb89ff8522907614b1cc2a4c43b679cc78113596d023fb14889d549</u>	+ 1 s.org	✓
25	2023-10-17 17:13:09	<u>0x8d0f9ad959791ad4b3506609c39ba8990a6cfda16a60710e42b186c6233aaf39</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-16 11:53:22	<u>0x41a00f1fe82a86a883b125a39463a3ae71e00d21e41b5bad209df47b061aa74c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 12:26:03	<u>0x1fc6617d8396c4242dad1fa88cf0cd3ab480bebe548af0e1175ef494df02b589</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 06:20:47	<u>0xaf7e3756e8c9de40bf34c444d45fb7bb15d6620df9884882409bc7d1b2d4aad6</u>	+ 1 NFT Voucher	✓
29	2023-10-08 06:14:57	<u>0x607d78247c5100346aa537193ec78cfc9cade427a8cd6428734f1e507fd38d7b</u>	+ 1 rds.net	✓
30	2023-09-17 18:16:19	<u>0x2bc4a8dc69954dfffa717005d21bb8f265cb36979fd7351f9de9cead43897297a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 17:30:11	<u>0x3b5c66c5c67bb682b6145950e283ca93e33fac0e0ef29bbae9934cdd4dd4a0f9</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 22:51:28	<u>0x78c6aa2988a1a74c8d94e1cfbfc3107f72e0114482f3bdf0d3f78ae6182c1819</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 04:07:41	<u>0xaebed796be4050f0bcd929fc2c97d8145dea1beff4e37f3716d8c0786a9d2ef</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 22:30:23	<u>0xcc86fc4e6e101f71425da5c7847950ad2f7a575ac8697751dad297f80654acf</u>	+ 1 NFT Voucher	✓
35	2023-09-10 01:05:08	<u>0xc0efa20a599ce386dc4eb13fc34befeeb021307392093b78f851adba658b9629</u>	+ 1 NFT Voucher	✓
36	2023-09-06 00:46:56	<u>0x78c8d033d049143deebd1bc13e5d61b7161050af370d50f2c7743ce42346baa1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 21:21:35	<u>0x01255962d90fca06e5a6de11efeec201f4b7a8760b78fa97613c607a48b21e48</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-02 17:39:46	<u>0xcd403e0ad3912990618534c3a1c4ea5b4a50023e1ac07894924d57d802abd906</u>	+ 1 NFT Voucher	✓
39	2023-08-02 02:26:57	<u>0xb2159da5f4e94067e3679914226308778b270eac1aa173baef8d39dc2d2139ea</u>	+ 1 FREESPIN	✓
40	2023-07-28 17:38:54	<u>0xcdd5b13bd2ce0ff196de13bbb81a97e7b10782b95b922ddb40dce9f110dabf63</u>	+ 1 REVOLUTION	✓
41	2023-07-19 07:10:29	<u>0xd92fc6241ba38f7fc5d08c17eb93f38e1485846aeeaac8d9e06d2433215a41f6</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 10:18:56	<u>0x668361a7cefd2305ec5f54dcf605af960aa3a6f8792d6600ba1cdd47b2f464c9</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-16 03:04:32	<u>0x258bf44682355e10d027b0fb685878c009eeebbd586d11e9189da39bf13e21c</u>	+ 1 UNISDROP.io	✓
44	2023-06-11 23:18:18	<u>0x4fc46912094503588946c3b27b53dd7dcca721be5c1feb4ba60c8fbc46a1f27b</u>	+ 1 ARB.PROMO	✓
45	2023-04-18 21:51:25	<u>0x4544b801df9518801f4d552225752fb9de750daab5a423098d084e9503cd6ba6</u>	+ 1 LOIN103	✓

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