


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x644eec6d245d78b57edaddea8b246daaae491408

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A p1.org
NFTCard	N/A \$BNFT
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A s.org
\$2000 USDC Voucher	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:03:56	<u>0xbc840ac210c79aa0a4840032af0da081266c5065d90aec353e6cce171b184515</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:07:10	<u>0xc7ade76c92d5483e6068205005c5c85b5f21fd9ebec7a243d8a145901a2072be</u>	+ 1 rdrop.org	✓
2	2024-05-27 18:06:02	<u>0x527a21ad7914e7077740d905139d3d19568a10b20adcd13e39bfec5ff6f901db</u>	+ 1 rdrop.org	✓
3	2024-05-27 18:05:50	<u>0xc87b7c41a67469b1e50ba2f4f3ec965d02b7c550f49efec1102471ee6787660f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-27 18:05:30	<u>0xefa71a0419c62107bb972ead7765d249115b468b564328fc6ae45ecccac82e0d</u>	+ 1 rdrop.org	✓
5	2024-05-27 18:05:18	<u>0xe46d5c75fa859e23d90393055f71ddfefbcf2fe35e89ee55a8412b671c17b7498</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 18:05:12	<u>0x32bca27dcd224347daefe51cd4553f7cf8c8d5cafd e4ec70e24f0b86848ff4e1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2023-11-20 07:07:56	<u>0x6833cd167985685f41f9926190c04b8e0574264e97b5f08f391bbc0b09e07895</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 07:06:18	<u>0xba6f915fcc563768b9cc77eee4e15fed7362fadec3a660401fa3ce0ff05f25d8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 07:04:40	<u>0xb8aac1ff4f9bfd74914e4dc08d68033768047f445902010bbcbdaa40ada4cc90</u>	+ 1 ro	✓
10	2023-11-20 07:04:30	<u>0x91c7cfb85eb1f6032f8f9ec14cbaa3c655e4be558da42681260d6a24aaec2d10</u>	+ 1 Voucher	✓
11	2023-11-17 04:45:03	<u>0xd96aa97ee2df4d9a2df18c6f5f221e8f165cf11484e99ee842f5ee035f6a9291</u>	+ 1 ro	✓
12	2023-11-15 05:33:01	<u>0x5fbe660c781d5a30149c8046f8cbfca476e30fea293e289153c23172877f6c7c</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-15 05:32:51	<u>0x93aaefc0491cada42596f01f0a59350e7d8a69ce2dfc4d2abbd84f05a3030cde</u>	+ 1 et	✓
14	2023-11-15 05:32:35	<u>0x6f2b9c23c447261c7c5ff6fb06691d825a92ed27effe41bf91fca69f048ce24f</u>	+ 1 .org	✓
15	2023-11-15 05:32:21	<u>0xefa4e06b4d139abe00af89457d36a3a7a72999593dd94279bfa718f2291ffbcf</u>	+ 1 k	✓
16	2023-11-09 04:59:08	<u>0x293e817f5da68d89beb05804b5312169c8159c44216339c84cb9f21975f3348c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 07:45:28	<u>0x48e7b146fd02200f5a5d</u> <u>05cb8fd545dce02fd5e71b</u> <u>f555e2a41de7b8bf864844</u>	+ 1 rop.xyz	✓
18	2023-11-04 09:14:45	<u>0xa989d87f29362a004259</u> <u>c3c4ac835f176badfb55f9</u> <u>38172f81ea3a80ed57ad7d</u>	+ 1 op.org	✓
19	2023-11-04 09:10:27	<u>0x82e55a4bee5351880220</u> <u>71e94261a06e35611a3806</u> <u>9974ac0d96f0f307aed2c7</u>	+ 1 Voucher	✓
20	2023-11-02 13:21:32	<u>0x5481abfcb12d0129f46e</u> <u>c3a3d58d59303f441d5d1f</u> <u>23f50dd3a6483feb61c1e0</u>	+ 1 1000-usdt.org	✓
21	2023-11-02 13:21:30	<u>0x7dd148e9feb5da12f1f0</u> <u>a41e6555ecab118a9dd6c8</u> <u>b1b5d4a6588253b6b471f3</u>	+ 1 op.org	✓
22	2023-10-30 09:04:55	<u>0xfd1060c0d36f9f3e0abf</u> <u>ce772d8045a5edb8d1d561</u> <u>8d271d3567a6999e7ee466</u>	+ 1 drop-usdt.cc	✓
23	2023-10-29 03:04:29	<u>0x1238bc1782f0d6672246</u> <u>37a1ce882bc5ae7fd9bd42</u> <u>8ffec5fa4273dfe0cea6bb</u>	+ 1 d.net	✓
24	2023-10-28 13:57:15	<u>0xb0769855b6c6b20202c1</u> <u>5bc0241dd102be7295915f</u> <u>315f1022441a634ccd6e94</u>	+ 1 Voucher	✓
25	2023-10-28 13:27:22	<u>0x253e1b602c42d415f441</u> <u>e5ee6279b002a84562ebbc</u> <u>577d968cf8424137341fac</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 05:42:49	<u>0xaaba05e2f2cd99f4ce196ed154c7e42f4814a2515dee568998d854bd4da4c638</u>	+ 1 2000usdt.org	✓
27	2023-10-27 01:57:22	<u>0xbc8487a4bd14b2cab7a91e3f5bba8ffc1f303be0e09b02f6772cef0145b52f1b</u>	+ 1 \$BNFT	✓
28	2023-10-26 13:22:22	<u>0x3287b04cf5b865f0f65a75033469aefbbf2045f0e9496b247cf1fbc7b4ab012e</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-26 13:21:16	<u>0x7bdb7d822548eb7dd339249b16e5f64ac090c46b90801424a79c55e14e390ef5</u>	+ 1 rewards-usd.xyz	✓
30	2023-10-26 12:46:58	<u>0xc1a569947480bb75e4cede404a9818399253af68e785cdf2bb6383ffd7c45597</u>	+ 1 er.app	✓
31	2023-10-26 10:50:18	<u>0x9beed83fd35e6f1df8762eb9e4acc518f08bb0ba32cb069e4b97f2c897f9cc2d</u>	+ 1 \$BNFT	✓
32	2023-10-26 04:01:07	<u>0xbffe3b4a2e4f39e1247bd12f366cadda51485da965d66d78d4f519aa980f28c3</u>	+ 1 Voucher	✓
33	2023-10-26 04:01:05	<u>0xf4374c55a534000e715c8c4b52fcfec1ba08d063826f2c2b96e16285e8c2830b</u>	+ 1 er.app	✓
34	2023-10-26 04:00:59	<u>0xc85bc783dddca5ded54ac22bd4f4d19e562881d5d0d2f7c8434cb480583498c5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 06:48:54	<u>0xf2449bddf68bfc733ac0c17b5654927f5486daabcdabfe11852e4e2a7489b99e</u>	+ 1 s.org	✓
36	2023-10-17 04:26:25	<u>0x3de6808eada4abaf0a887be0beedd731c9f8ba37a973241c056b6956f7a87c38</u>	+ 1 Voucher	✓
37	2023-10-14 16:10:31	<u>0x0f8fce92c05f9a1eccc3c5484287a61cab75df563fafe4c247db67b83b2316e</u>	+ 1 Voucher	✓
38	2023-10-13 22:48:54	<u>0x83281605b25d8bc4a780d8a7bd2eae4a8488329346900fc310a1a84035f25b77</u>	+ 1 Voucher	✓
39	2023-10-13 12:23:27	<u>0x0bd0fe400c80f0e8a8d736efb38d785c14c66ebde55e3add889df00bf083d632</u>	+ 1 claim-usd.com	✓
40	2023-10-13 12:09:06	<u>0x909550898ce9caef3038bc4140b9c89a23b4bc14b1e4290bf5f821916ce36df0</u>	+ 1 rg	✓
41	2023-10-10 13:22:47	<u>0xe8b7ce9f1ff0d50b8f76eb033e544f2606a88e8446b3b695ce852f519e5ccf09</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-09 03:21:39	<u>0xd2520f31b668ca9e4f9cb82570f2a51bd10eaac73f20278507170407a97ba9a5</u>	+ 1 rds.net	✓
43	2023-10-08 04:16:29	<u>0x3a73abdeec627e4b1ece2bf70a7366a619dbef3a9d6a108b56b2fde2287e6558</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 04:11:27	<u>0xb8916ac5abeb618824aa3957b2ad615d58a216295ebd4168ef0c2e80a430fd65</u>	+ 1 Vouchers	✓
45	2023-10-08 04:10:33	<u>0x082f16b220f835399083517487f88cfc401a39416748280dc1cab64a4898cd9b</u>	+ 1 rds.net	✓
46	2023-10-08 04:10:21	<u>0x2676d5ce44aa5d7aab6e2870559bfca7d72fcc5db8180b57d9b6db5a2d1666e0</u>	+ 1 get-usdt.cash	✓
47	2023-10-06 11:42:15	<u>0xe391c1a7b462b0da976018f6e22edfdb826281bcf44fcf3be7283b6a552282ec</u>	+ 1 Voucher	✓
48	2023-10-06 08:04:41	<u>0xdeaa00a68aa2f76d359900b7bb48dea647ecba3ffcbf6b45e4106403088bc56e8</u>	+ 1 .net	✓
49	2023-10-06 08:04:37	<u>0xa2e2038fcdbe933d1023b850b8b0ceba1d7923d9c523cc7da4e80752069c5313</u>	+ 1 dropusd.xyz	✓
50	2023-10-06 02:48:36	<u>0xb818cb04df8041d97da71eda4ba1aecfa2c65886ffe4d151ebc1509de209ae0</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 02:45:02	<u>0x5d6e25fca394c76471e1df0263594677ebdbc38104d3137ced23b0f88554a9e3</u>	+ 1 Vouchers	✓
52	2023-10-06 02:44:32	<u>0xaec949b57205b2e0a494a7a50cb6194b5e87a30968c93ea5c43b63ee08b95319</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 05:36:59	<u>0x0e6374748a1e5a1e15dd</u> <u>de5f18eb7e9aba275a55e7</u> <u>7cd9cd5b76fa5acc649a89</u>	+ 1 NFT Giveaway	✓
54	2023-09-28 05:36:35	<u>0x1192ed56cb5432dd3e96</u> <u>112b01e7f16fb47fc6646d</u> <u>40491b89a8486f450e4be9</u>	+ 1 NFT Airdrop	✓
55	2023-09-28 05:29:59	<u>0x80a47bb9f98fde1a2742</u> <u>c5cf836c71eeba1e4a5364</u> <u>c789828c7c889276c3941b</u>	+ 1 NFT Airdrop	✓
56	2023-09-28 05:29:33	<u>0x7b068ce28d7006a273df</u> <u>7de3b5308204037f0bc34c</u> <u>50883ed0fb2cdf55a9b99b</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 11:43:14	<u>0xad36f1722f83f9d69da5</u> <u>9cc87729ed714398b475c3</u> <u>338c1969008ed566107788</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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