


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x946268d218ad1b7cbe92e4595beea922441e782e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Nexus Dubai	1.500000000000000000 NXD
LELX.io	43,557.19999999997089617 LELX.io
Wicrypt Network Token	10.000000000000000000 WNT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ITMYNFT	100.000000000000000000 IMN
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
OpenSea Collections	N/A OPENSTORE
	N/A Visit link to claim USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3B RACA	N/A https://raca.one/

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:36:08	<u>0xb1c6fb888cb67ba51e6a995bd5e4a1f74153499e53dc2607b7b2b51365d7315a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 16:33:55	<u>0xcb6f16f25ea56de2a5d762d786fd19baf2020461889789b1b45f272f1fdd6a1b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-25 22:23:20	<u>0x81c8b25ab359b499077393d73dac16d0e2d3a1efb8ce135aa2475cb26a48d6c3</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-02 06:07:38	<u>0x6e02cfc2d22a3aa00f86ff292a036c8cc28a072f32b5755042a036da84b41a0e</u>	+ 1.5000000000000000 00 NXD	✓
5	2022-02-03 08:18:47	<u>0x79fd0a4dea74258412b0eae2e009051e33606ef228b4abde5738ebcb845eb907</u>	+ 100.00000000000000 0000 IMN	✓
6	2021-12-13 10:32:36	<u>0x96c35eef33e59b85c3cf0bc2d30f7cc13a786c774ae92020bf49ad5c85ee4950</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-12-13 10:29:54	<u>0xf5d13e3421c278d527c057411b1b28e2f344fd83d3c59bb6999fb4bbadab874a</u>	+ 10.0000000000000000 000 WNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:05:43	<u>0xca9f15850c83c6de6c53</u> <u>18de16ec7c848d1152cb86</u> <u>d846fb636bba3bcc2dc8c1</u>	+ 1 1000usdc.org	✓
2	2023-12-17 15:05:29	<u>0x52d0d89a18967e7399dc</u> <u>36174ba3d0754bf8ec4c9c</u> <u>c624399043bee0f47b7e7d</u>	+ 1 2000usdt.icu	✓
3	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540</u> <u>d1bacf77a7aa154bcd58c7</u> <u>7c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
4	2023-10-12 08:44:53	<u>0x3b185d8047d42afa1ef5</u> <u>dd3bc4e3812d99b37ea0be</u> <u>14f327650e7a982e5d9eff</u>	+ 1 Voucher	✓
5	2023-10-03 19:01:05	<u>0xcd4f55c6a068ec3b1ac4</u> <u>9bb3c724eae0a51873af1</u> <u>1b784b8a0f04d44a666d29</u>	+ 1 https://raca.one/	✓
6	2022-02-03 09:19:19	<u>0x1ef2aa007acc64b018e2</u> <u>bed140ddf5858a7f55454c</u> <u>17e174ac5acab1863df5bd</u>	+ 1	✓
7	2021-12-08 08:21:11	<u>0xb01ac46318e61a277b10</u> <u>c74278955504fda9ba3286</u> <u>9bebef0d2615e59f3cae6f</u>	+ 1 OPENSTORE	✓

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