

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x12b02df55abd525c7f3c95eed2ac6d766d255c27

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
5,000 BUSD	N/A NFT Giveaway by Binance
5 stETH Event	N/A Vouchers
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
20,000 DOGE	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:00:34	<u>0xc87983e4246c75be14e8 fa97578c8bb2d28c3191f3 5fb1a3b8bdf60aa3415ce3</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:12:47	<u>0x7c6207a5a86923dfb5a1 f9bf45307b34fc1800abbe b2a9c0fd3c792859315185</u>	+ 3 .SITE	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 20:04:32	<u>0x85ea513ee92b579b3450 83f991adbf455f12486675 a6c88e8267197d11de3b89</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:22:53	<u>0xca019fa403c9112f7905 016a686e95cd479394c89b 69e74295c6534836f7ea22</u>	+ 1 NEW YEAR GIFT	✓
3	2023-10-08 14:42:12	<u>0xf84e04724cd8608d13db 6dc1b17e70ebe64ba6e1d6 8faac205a56212e827f2b5</u>	+ 1 Voucher	✓
4	2023-10-06 19:33:06	<u>0x2441efd7c4659f17415c 3f4eda8dc772d0ea2a6d57 a90dfa41d185e04286dd0f</u>	+ 1 Shiba Inu	✓
5	2023-09-24 03:54:41	<u>0x7c6ec6f62508de7938c2 beb26171415b6a51942799 ee3bdfaa82f3839a18d47d</u>	+ 1 GOLD	✓
6	2023-09-23 17:24:12	<u>0x4bbaab4e63556ddd0acc 84bec8bc062f05e0495ed0 cfe4569e62f84ee59136aa</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 07:29:03	<u>0x87fcbcd5e7ffa358fa5a0de8055b5b2f5796186efade7d70d564b21fd2c001be</u>	+ 1 Voucher	✓
8	2023-09-20 00:51:50	<u>0x47b90666f2d0c1b72b3c796116cc80cabdf848166366133bcdea096e7c706b0d</u>	+ 1 Vouchers	✓
9	2023-09-20 00:50:04	<u>0x739f913df59bfd42a35337480ec98ccc1a23bcc74218640bca7fbf5080f83886</u>	+ 1 usd-rewards.me	✓
10	2023-09-19 05:43:19	<u>0x4af7ef5afe50d1ef309140b1c62a68d4cd52b99082b6b880642511defcbe9125</u>	+ 1 NFT Airdrop	✓
11	2023-09-19 05:39:51	<u>0x153cd389caeb7f34b691b6974123175db1f0ad27af971eda0a14660cc022fdae</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 10:59:10	<u>0x14d332c6c9ddb68fca91b242b3a3882a4b19fa298dc4b7d0ca718cc03713ad95</u>	+ 1 usd-reward.com	✓
13	2023-09-15 22:04:50	<u>0x2b834aeefadd8ad857b8cd6638196a4d86726713eae5f32af3d364b042b8d57</u>	+ 1 NFT VOUCHER	✓
14	2023-09-15 03:33:15	<u>0x417a7e91f9f6e655daa6148b93844b28041b5849ab8d42685fc3016f190e166f</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 21:54:42	<u>0x102540c2bd7d56d40ef47ff68af130e23322214e4f975c5af53ede0334cdd5ed</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 07:23:28	<u>0x083761a553a2034be031878fe71d76bb6d7a28e9af537f67c776b732a10f5b6e</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:31:11	<u>0x24e1f16bc388d80db82b33575885fe91b28503969bd03a4da3cd999c5065bd26</u>	+ 1 NFT Voucher	✓
18	2023-09-09 18:35:20	<u>0xe79f6ab17fe4535bed3ae42942f47600c3b293fdf1566c5ce466ce940dc505d4</u>	+ 1 NFT Voucher	✓
19	2023-09-08 02:26:54	<u>0x0ab6a59ca29ad6e0d7560ae3dbf4865ebd48db065ba334a6addc02224a4977c4</u>	+ 1 Vouchers	✓
20	2023-09-08 02:25:12	<u>0x90abc9b617020e48a4b7f2c3feb16c77b05ae50194488f1be683d701db0eabd0</u>	+ 1 Vouchers	✓
21	2023-09-07 13:33:02	<u>0x2b199584c36d410fe94b4408caada10517dd08a9c17d350fe7ba423f47284107</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 13:32:34	<u>0x1b3d72e9f8210b17b2c088346153cccf227fc75f7937f828429c2a4c437a6d72</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 13:31:56	<u>0x3cc1c3e2299a8de92f32d0e6ddd274479bd0b8f15a8a728e0e27cecb484dccf7</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 12:33:29	<u>0x9de89e2e725663af4d14cce580921b6224d2ed7ca03e42b15f83833c980c4702</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 12:18:29	<u>0x7b5abd8bef6a1a6c88ec</u> <u>fd012283f664b92174d3d4</u> <u>2bd53b7493bbf8f793dd28</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-06 00:41:14	<u>0xd5226369b9588aa99174</u> <u>645225d0222f8aa8b4afcb</u> <u>b307f79920a34a2dd09ac1</u>	+ 1 NFT Voucher	✓
27	2023-08-31 12:37:56	<u>0x3aff69a4c4d9f074deb8</u> <u>2c45e5d89620b348e6d07b</u> <u>5a353faf3ce9ef8c73eaaf</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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