


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1c4bfa5adf61ccaf0c562d4f7e2a94f2808af765

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
!!! \$ 100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
\$250 LINK	N/A \$250 LINK
! \$30,000 BONE	N/A GOLD

\* USD values displayed at the time of transaction

Token

Balance

5000 USDT

N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdbca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 20:46:57	<u>0xc518c836a5259ef8b452</u> <u>406e978f28cabe0de1e2cf</u> <u>f955ca33485edc91ff4050</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:45:09	<u>0x3a9656398c0728ac12c8</u> <u>6d0bfed11479577aed451e</u> <u>2aa5c308ee82d11a05c51f</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-06 05:38:42	<u>0x57f354d40fa07d4ffaf3</u> <u>15629af33c80fcdbec5c2a</u> <u>cc72d5cdb0d77bd616c86a</u>	+ 1 \$1,000 USDT	✓
4	2023-11-06 05:13:18	<u>0x381416ea364bcc70da6a</u> <u>42c3a788f13fe42bf815ef</u> <u>376f1b9ed68aebd5e84f3f</u>	+ 1 \$250 LINK	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 12:04:40	<u>0x755ac68a60ebbf9095c459c4b1845785e0b4e48fa616888a91cb3cbcae47e5b</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:14:00	<u>0x04d1f40c0794085117189a0329abf0ae08bd94ff2f021918a9ca0ade6cb153b8</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 21:20:27	<u>0x6aa976405bedc1dd18434eeb327c249c18255a3e1169690c65795178b3ab3856</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 15:42:15	<u>0xc7c6ab2ef351739fb79a6450547018f1bd31a7eaf3d8ed89adaada91bdf86461</u>	+ 1 Shiba Inu	✓
9	2023-09-24 08:40:01	<u>0xf4e567654e902a185ac4ac49fdeba964e014a58daf32cbb751f45f401d2ca6e3</u>	+ 1 GOLD	✓
10	2023-09-22 04:14:53	<u>0x128ad65a227727d718664038b6f01bcc5a5054e6c465d0b0f1fa501ab40bc0b4</u>	+ 1 Voucher	✓
11	2023-09-17 22:44:39	<u>0x4b55c66a85fa49d380fb1339e5e1e9e5229f25588ac7e60c08ab443e0a5182f4</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 11:31:29	<u>0xac3467d576c14f68c36b715c5296264f4f6ae7be0f077c4ecba6f865b299b494</u>	+ 1 Voucher	✓
13	2023-09-11 03:56:36	<u>0xd0e6edf8d2860e55a7f4adb6876e7b35dc2ad3d4d560f267a2c97a87eb7a7a7d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 15:15:24	<u>0x380c71fd44be68b7e3665e2d16beecf5560769bfdb</u> <u>ee11d550b2135e82db3f7f</u>	+ 1 SUINIP	✓
15	2023-08-05 15:31:31	<u>0x53372a5a27cb4fcd1e2e305cd042f9aabb1e20a921</u> <u>d37f9e68cc9635392c803d</u>	+ 1 \$1500 USDC	✓
16	2023-07-31 19:46:20	<u>0x8824c54770b7328adc0d0067957bf852ad4d15c3ad</u> <u>cb2a6a2bc33a7fb3f4d54f</u>	+ 1 100 DOT	✓

\* USD values displayed at the time of transaction

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