

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30bf82c1aac20798e20a0047a8c6260d71385a2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A 0x0ai New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:20:50	<u>0x9846786b4a9f4a7f4738</u> <u>36c0880b6a9f41776184b3</u> <u>817d3ef511f2e585d1093b</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:39:08	<u>0x5820b8f60af70b23d706</u> <u>ada493d0909c30426ed885</u> <u>6f3ccb83a11af67c854ae9</u>	+ 3 .SITE	✓
3	2023-12-12 11:57:52	<u>0xbff3e980d0f1405d9590</u> <u>f1172a1af15e63b52623eb</u> <u>6804e0979cac036e3b0ce9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:03:04	<u>0xc721e5ac3988f20ad8cd</u> <u>4aaf98b856bda79cc3a6a6</u> <u>a63e85478f6f0840f1c2fc</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:50:29	<u>0x60475e1257e65fc99db4</u> <u>77b1112d8e1e4fe52a379d</u> <u>56cf7aa17b94937e55ea50</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-12 12:09:18	<u>0x415b0836f2d1509f2e8e</u> <u>bc0e050665965a14b136b1</u> <u>986210798db3372be8f43e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-08 22:40:14	<u>0xf2d6fabd1f39468cb15f</u> <u>8fbf4bbf3729ed503d1c28</u> <u>311c461bdc75793a8a9f23</u>	+ 1 2000usdt.link	✓
5	2023-12-08 22:40:12	<u>0xc85d1bcd6f6aa064836a</u> <u>a97dfdb35f49f4272493d5</u> <u>3f108b4c907dba1f20aee2</u>	+ 1 1000usdc.net	✓

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