

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x362277102f960353cb4c5b6facd0f1342a8a3b25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.cc
'	N/A 0x0ai New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:49:00	<u>0x4f9ea0a5732a9df8f35f</u> <u>d49ffb90e19d133c1fbb7f</u> <u>14474fb82c5000e4c21309</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:02:09	<u>0x26a9052dc60b0cf19403</u> <u>50d71894c24a3e92860039</u> <u>665515ea2aabdec4d7492b</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:29:27	<u>0x772544225672df96b80a</u> <u>5fc07c4ed682e1df68128c</u> <u>c3834382962d6b975042f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 00:26:59	<u>0xd07030a8aa905287c50d</u> <u>6047a99301a8d07646b857</u> <u>9323642adbdbd35ca126001</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 00:26:51	<u>0x29101fc582e85f254c0d</u> <u>05042f38919b454e12148a</u> <u>5e2c6f03dbe9f0c65962ab</u>	+ 1 1000usdc.top	✓
4	2023-12-18 19:35:57	<u>0x4eec33e33c0d9cb07753</u> <u>144ba7007451287304be69</u> <u>2027fc581741aeec3bf748</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:04:46	<u>0x336d8a0e2219907c9ad5</u> <u>d427c9b9eef521c83a2b89</u> <u>cb6b25c3f3e1c5e602432a</u>	+ 1 NEW YEAR GIFT	✓
6	2023-09-11 04:11:09	<u>0xe986b3f35cf529bb7b84</u> <u>010b0e987881b86e51de06</u> <u>cc1f5b1437dc51c4d6ca1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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