

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d9b8f3d9e08b49ffb53df8ee5e291ade935118b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! !\$100,000 BONE #10	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward
! \$499,999 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A 0x0ai New Year Gift
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:02:11	<u>0x5646315d9681ab600a345f7763a8a8f5e242e2ce2dad6f2393470b1be8c04e9e</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:14:21	<u>0xb42069e545ab107075fe4e1dc394ce73c95269364745279a5fbd080b1c85dd5b</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:09:41	<u>0x90118c930489c03518515031cbc6f504b8a36b9a055fc48c68ba130728830b59</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:55:20	<u>0xd918f2b44e231f6589ad610f7829c719a15a5efe4f9a75192a76f07e4934097f</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-10 08:46:08	<u>0x4121ea6bce79912049ea5d6cb3d3fca60a78685515dd4e565dbd6d3d361b9dcc</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 03:15:42	<u>0xcfc8bba6c065b651f20c8d2a5b2f15e4bf3fa2821d0da961c368fd58207895fd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 14:36:02	<u>0x1221affab85ea8d07a461f9e3d9b7f19b7c2e6a6c25f0e9ebc9ff2a53e09aab8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 21:04:42	<u>0x18ebfb136c174b26aff48a9038754960b1c76e07bc25f9cd09b2b4185cd13d7e</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 16:49:16	<u>0x089dceffc138afc6a3a2659414b6fe9e00f9ab609702e6d6cb9ff963c6322ce5</u>	+ 1 Shiba Inu	✓
8	2023-10-02 20:23:36	<u>0xe23c1a60f3090c263bafccbd0229bc13e1266363ca260209f71c85530224e14b</u>	+ 1 Shiba Inu	✓
9	2023-09-15 15:45:03	<u>0xbabf7bb0bf871f17e7221c241b0ee4ff285093f3b229e8128d60941ed82d7919</u>	+ 1 Voucher	✓
10	2023-09-15 04:45:41	<u>0x442f5d9ba78bc4004f8b05dbc4251d1bad074e95612dc8b88073494045ef4faf</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-07 03:17:46	<u>0x845f76e8e102df07133332546eec16a4ba34c1ee5058370f545ea7edbbfef6f1</u>	+ 1 NFT Voucher	✓
12	2023-09-07 03:10:28	<u>0x7b54639899a7461b17b0e771ede5d83e14910149c66cbcc88b78392dac53ad9f</u>	+ 1 Voucher	✓
13	2023-09-01 19:55:40	<u>0x664b7cac127844fb8d30727eea532de07f57dff41cdea135a8b018ed09b470da</u>	+ 1 Voucher	✓

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