


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44d85d8ef1a0a12c48073cc21aea5d58ad0acc83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1099 USDC	N/A \$1099 USDC
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5,000 USDC	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
0.05 WBTC	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
10000 TWT	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:31:11	<u>0x51c6a623bfc1107f845b58e35da3d313b755bd9d94f6da961b5696e199f540d3</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:52:12	<u>0xa977964fd1cf17d80d4b7237efc9819135231bbfd11279b524153ce7eabdc620</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:12:23	<u>0xcebb234259dbf9f5f9b980e45b9e2e2b1b75edca8802bcfc27cf7daa2b85eb6c</u>	+ 3 .SITE	✓
4	2024-01-16 16:17:55	<u>0xaa6bec359c99b3b3c7881393d0fbdb88733f8d3f22da7a46783b85837e668a14</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:02:51	<u>0xf0a49c7ee29c98811fa7e707726245ca2d6e0338ba10981a14809b07b439df9a</u>	+ 1 1000usdc.top	✓
2	2024-01-15 22:02:51	<u>0x4a14f94323425037a5037e32b41a9dca64d2705860cac86b9f0706a8d394fdb2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 00:43:44	<u>0x9c4e9f67ac5c11338e1a1462695374492a272302754203757d92b28b145ca718</u>	+ 1 NFT #515/1000	✓
4	2023-09-08 23:06:37	<u>0x94e8cac5b5daa1f2cd305ad957a402632e163eb998bb17f7cedae67ccef16acc</u>	+ 1 NFT Voucher	✓
5	2023-09-08 20:44:59	<u>0x53a4170225405bfe9424c48279bcbcac84fe38121b67348b4f7e48bcf0409a48</u>	+ 1 NFT Voucher	✓
6	2023-09-07 17:44:25	<u>0xd5df4364e7cbf2fc34c138d96587d09b38a5a33fbd5e5e116f9db6cc9cb5440e</u>	+ 1 NFT Airdrop	✓
7	2023-09-01 12:41:12	<u>0xdaf23260a508b90e7f3da28a0fa166a33f889d26ca62f617bccf16b5488fcfe1</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 20:46:29	<u>0x919543d3c2ae292658889ce83da79825e3c54b050d7df0ac0c383b8f050e2149</u>	+ 1 Voucher	✓
9	2023-08-19 02:28:28	<u>0x904c31644361d43622c4cb5f6792cbe455b25480d873ee631d64ff38c4c44686</u>	+ 1 \$1099 USDC	✓

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