

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x612c50afb9d60e6946bf3c1492283680e386568d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Airdrop at eth10.cc	0 10 ETH
1000 UNI NFT Voucher	N/A NFT Airdrop
1,000 UNI	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
! #1000 UNI	N/A Voucher
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
! \$499,999 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
10,000 \$1inch	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:51:40	<u>0xb6b883dfbd29371df0cb</u> <u>a1ff541725bcb87df44016</u> <u>9d1ef7b0c2eb3789d965a1</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:15:38	<u>0xf753c715e78c773ec8fd</u> <u>0dc2193b5a2c878ff31d86</u> <u>52c2d3ae5402015f33b700</u>	+ 3 .SITE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:15:22	<u>0xd0567c3bf30909cb4e6</u> <u>8effb810d68f69d5076276</u> <u>42e0f20e6138fe4ac363c0</u>	+ 1 10 ETH	✓
2	2024-03-28 13:12:28	<u>0x9ccb5f3ae10197a32dd6</u> <u>e24e05215814e690a78661</u> <u>14a1087befbe44e0774dd8</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:49:06	<u>0x36a488848e031b225db1</u> <u>435166662f81139e812c28</u> <u>0c6e9dcce33c11f115f4a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 20:20:36	<u>0x513907dfe29dd3961425</u> <u>bb87c59507cb60f80e88ec</u> <u>988a88e2a8f73b219175ee</u>	+ 1 Voucher	✓
3	2023-10-24 20:20:36	<u>0xd9ce3eacee3cb3faba59</u> <u>3720fcc6ba9150e8880d86</u> <u>0776c5cd833f9d02d9654e</u>	+ 1 5000usdt.com	✓
4	2023-10-01 17:44:20	<u>0x341c52845e1227c19ba2</u> <u>12545dbfcbee1fee075f74</u> <u>916d7457c29f14345db7de</u>	+ 1 Shiba Inu	✓
5	2023-09-15 23:44:08	<u>0xe4898480f22bc6f4affa</u> <u>46ece5a1cb40f91eaf029e</u> <u>c607bc1b9e0d3883f943e0</u>	+ 1 Voucher	✓
6	2023-09-14 20:25:08	<u>0xe6298ab40139a33fe3ca</u> <u>65e5c0c2df06ad66365c20</u> <u>d10f696ba8f58fcfb20faf</u>	+ 1 Voucher	✓
7	2023-09-13 19:10:16	<u>0x91bf95dbbef928bcf4e6</u> <u>1d6232186b36c62bddd1a0</u> <u>4eb47ca9111eb69077e56e</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 13:43:42	<u>0x7bde9464d419adc0a2ac</u> <u>0837766dd2f201f293e7c3</u> <u>c2badfaa6cbd017e47ec35</u>	+ 1 NFT Voucher	✓
9	2023-09-12 13:09:59	<u>0x26991982f91bbc3aaeb8</u> <u>db4ce253566b65595b4b8a</u> <u>7fc6504832d4035a96544f</u>	+ 1 Voucher	✓
10	2023-09-07 05:01:31	<u>0x4da1101e99d721020ce7</u> <u>74b7ce4b7c63ba49131d86</u> <u>7ae36c7cc3fc44da7fc8c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 14:56:20	<u>0x1697b1a72539eb108284</u> <u>2de5ea69cb100e7f1ac56d</u> <u>ebaaf42e492a69395089ec</u>	+ 1 NFT Airdrop	✓
12	2023-08-30 17:10:48	<u>0x642ea89a53376216b5df</u> <u>b9a8dbbd5cca3df92cd494</u> <u>8d5dd3a7218de8d0b19b19</u>	+ 1 NFT Airdrop Round	✓

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