

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7741aa0bfc44b5c8fd0ebafa2b0ef548dc262236

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1500 of POLY	N/A \$POLY
DOTDROP.ONLINE	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:28:11	<u>0xb9b6e221ec807fc6e62a</u> <u>f4c050d9bd5cd8e9d7b3f5</u> <u>f4c6609e2440bf92538e6c</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:48:52	<u>0x3c5ceb5e9e175c24285a</u> <u>62545ed6ff2a3244abe2d8</u> <u>3a6e4345141abc6d35c54</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:07:09	<u>0x67d52dff9268fc11bfbf</u> <u>bbb6809b183710969358b8</u> <u>53c35bbcf9b4d908d57983</u>	+ 1 .SITE	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:30:26	<u>0x809e453a2e125286ce29</u> <u>62efcdcf0d1d531825b878</u> <u>a97243b2b671f5b1e8391b</u>	+ 1 usdwin.co	✓
2	2023-12-18 20:47:45	<u>0xcf4800707ffe59e5ecf4</u> <u>e83d19d999328d88b664b2</u> <u>95e37097237d1f161d03bb</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:45:29	<u>0x663f54cc0e3f2226326e</u> <u>bdf7c947f1ecd1a0c9de5f</u> <u>996d948ccca842a3f5a3b5</u>	+ 1 NEW YEAR GIFT	✓
4	2023-09-27 15:43:03	<u>0x777b1e3201e96478fcbe</u> <u>76670a58e4847e1244ea7c</u> <u>30a2ed3db4c3425fe5e2a9</u>	+ 1 Shiba Inu	✓
5	2023-09-18 16:48:53	<u>0xf541d09dfd82b9b2986e</u> <u>e12ec7f1fb447559b4d9f8</u> <u>39e5f98ce30066e7039e8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 20:38:18	<u>0xdad1adfe1dfb972651a81762bc0a4ab8946179bc31f9711ae718541fff0bea9b</u>	+ 1 Voucher	✓
7	2023-09-13 19:05:44	<u>0xbb9dc52f01d7d12fb6774cd1c6b49711317d4569d8855677e51400b240626849</u>	+ 1 Voucher	✓
8	2023-09-13 11:41:50	<u>0xe73ae4ce85aa3490955799745a4e2e4b036657a7d80bd1a31a56bc68e3e2d7a5</u>	+ 1 Voucher	✓
9	2023-09-12 21:38:42	<u>0x9e96aed2f965a1fc13f28e24c3d1dde76fddd96bd06fdefb9b801dca0c6eb570</u>	+ 1 NFT #515/1000	✓
10	2023-09-12 20:23:59	<u>0xf06730d850b59d41bdf410e9d615b186f5dff7191864eda1672ba4eae874b51d</u>	+ 1 Voucher	✓
11	2023-08-29 13:57:16	<u>0xf465844e94b7c4590bbe2e7bba3f97d4604911925fe3d1ceb79f4a1f80549212</u>	+ 1 Voucher	✓
12	2023-08-28 21:11:36	<u>0xce2470d7edf0cf10caddb0d8fb148d33b8b5a2e5683b73ab6ec4df6ba737b96e</u>	+ 1 \$-\$-\$1099 DAI	✓
13	2023-08-28 16:55:21	<u>0xe916ae6d7a98fc1be18514d7dbfbb2f8336bdc83ed1a4277dce62c45ec23a790</u>	+ 1 Voucher	✓
14	2023-08-25 06:31:42	<u>0x0c935f7c1281bd10db00fa10ed649a4369f034a8b2e668ccf0bb7bdd2679ffdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-03 22:54:20	<u>0xbeb08f0c599b527cd8cc</u> <u>eec2c8b97b91efccfbca2c</u> <u>79d8b9addb4f434131ef85</u>	+ 1 \$POLY	✓
16	2023-07-17 17:51:09	<u>0xfe407e82266b2e5a1899</u> <u>7b2877faa99a0a6434cb58</u> <u>3ec187bf1089e9de26e8ff</u>	+ 1 DOT	✓

\* USD values displayed at the time of transaction

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