

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc306840f0b0e3047dd6286c167516df326cef339

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
1000\$ REWARDS	N/A drops-reward.xyz
500M SHIB	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
Aave Positions Airdrop	N/A AAVE-V3-POS
Voucher USDC Coin	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
999\$ Reward	N/A drop-dai.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usdt-reward.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:42:28	<u>0x252885ecc2b54f226c92f1c1c48f2227c0deac4983bb940e66d2e73b4237c38b</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:54:28	<u>0xa6899646f11bf5b49f3b8022b0d0d5d9d6969dbcd4430a65881fb3b6722bc674</u>	+ 3 .SITE	✓
3	2024-01-16 18:02:18	<u>0x4a1a83924d86ecd33da9db1d5b6262e1d8a4556a0dafdb0349db3765288029cc</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 10:03:51	<u>0x74ebe6300e81bf86fca28f8ec1a44c7885458967e5919d95f0fd4a01c4933714</u>	+ 1 usdt-reward.me	✓
2	2023-09-21 02:39:07	<u>0x1aae848cb46e3965f6376f97716c5c9192007eaba8ee39de4b6cd4153f6cc26d</u>	+ 1 Vouchers	✓
3	2023-09-21 02:38:49	<u>0x97f920c083fa7cac1df4d2b9b2390460db4764f91c2f37ef5d21a10b91369984</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 03:39:45	<u>0xd91d47b88965ec23773562abb93aef71c2214a9779ca91d4cd9e0e4503fb8e40</u>	+ 1 Voucher	✓
5	2023-09-15 22:37:14	<u>0xb4624767a926c9867743cc57888ecd0b2938ebb2f565e9dd1e00ac2608e8beaf</u>	+ 1 usdt-reward.com	✓
6	2023-09-15 18:26:51	<u>0x0ff9273b0671598b23324f95427f2fca20318ff4f4ab67d26b797a673928f589</u>	+ 1 NFT VOUCHER	✓
7	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
8	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
9	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-15 10:20:21	<u>0xd359f774ce063092d0442614529fe2994ccb1c0163acc681d48b6c3287ddbaf8</u>	+ 1 LIDO Drop	✓
12	2023-09-15 10:19:59	<u>0x70fef07a57b0e686e6e6825b070201c9c1c90c6428297429b1baf5c4d14e7147</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 23:38:11	<u>0x7cd26037dec8bb2b7f64e0aa05a967e64df9e48be6b3d366aacb5d1ddc7fdf02</u>	+ 1 usdt-claim.xyz	✓
14	2023-09-12 11:36:44	<u>0x351929d5c3fc2db567a83103d194ce6b87542c250d5974d9918291a255ccf07f</u>	+ 1 NFT Voucher	✓
15	2023-09-01 18:57:02	<u>0x346f52b303b5b97be5b3cc16adefe1d17fbf88b6019d501e07d0421744acd569</u>	+ 1 Voucher	✓
16	2023-08-29 13:44:40	<u>0x5a2e31eda680aee3e0e481e435fe414026644b11ffbd4873263d0798c0706047</u>	+ 1 AAVE-V3-POS	✓
17	2023-08-29 13:44:22	<u>0x9699b2f9ddc0de88989e2915429b08297fda62dbc601c2639fd838f572df3b6c</u>	+ 1 drop-dai.xyz	✓
18	2023-08-16 07:35:08	<u>0xfc57222545be72a8d8d5cca98a4b0c20cde29a856491d5fc2d6e9eaa3f52d111</u>	+ 1 drops-reward.xyz	✓

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