


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce92edae0ad5da940869af047a4b484adcb82993

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET N/A Reward at BoneWin.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com N/A Reward at shibatoken.re

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:25:27	<u>0xcf16f77b6504f668802ae26433471f226f93bec8bf56d5271ae25bc410d1c172</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:45:20	<u>0xfb68700aa05314b5c5eb65f86bdee2ad8c77d25bd68a3b2a6c7999e424e82f45</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:04:10	<u>0x79419e10212a4927107b996a65759e8a9c86676d326a9b18499a0655dce9c395</u>	+ 1 .SITE	✓
4	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfcc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 17:27:50	<u>0x3c3f38e6c390176041c28fd0211692b014aadd816f70c466e314111c99a8bfa4</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:03:35	<u>0xb3dac2bb90c28f5087d55241362f479d7979a4c8f14da23d9db7a46e2293e40c</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 10:03:40	<u>0x7f28fee155a3c58deddf9658d876527a05793e858034e00dbe2f8d3ec9bd048b</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 10:00:42	<u>0xb15c4fed794f662b529c721c1bca793ea9bc68c43429257673faf1a92c6e191e</u>	+ 1 1000usdc.top	✓
4	2023-12-17 11:54:48	<u>0x1e6f3c377ffc24c87addc9d5c5ef23cbcdf571b01bc76a844172c47297856f6</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:54:08	<u>0x962fc719b4be2d9600d298e5be90d5ef1a84194ce080e2207b6ffef889f70af9</u>	+ 1 2000usdt.icu	✓
6	2023-12-12 17:51:59	<u>0x36fc7b02ea296042d08fd48c306c15a564fad0c58bb8288427e0332b2811266b</u>	+ 1 org	✓
7	2023-12-11 19:02:00	<u>0x5b8a3e6a6fb8769e58a8b2052c137faf882440ae6e587e58e548c510ea097b49</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 08:42:52	<u>0xe503a249d11f44a354917e059b4a6c34442d6215b6010fe8611ae39209f108d9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 15:44:26	<u>0x3ef54c52b7cf1bacf84127e0a94188a3741947a497d14220e30afbf0161d6081</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 15:37:07	<u>0x3220bf6777ef760ed16f94db1710118592fb3f014ec5286391db86f0b58d384f</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-03 16:57:45	<u>0xba74884ebe40dcc19b96e58e5264b8f34231bdbbf3d843584e61058652cfe9cd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 14:48:46	<u>0x9aae3f814d7e9c4a585d41f25eb1165dc26bcec9775c5debed435e80789652ae</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 14:26:15	<u>0xbb4ee10db6ac71fa73f2c4790ae2bea7a68f37ba0caacc47637914b76817a55f</u>	+ 1 2000usdt.net	✓
14	2023-12-03 14:25:59	<u>0x4685da371227c8f7ddf7335e9e98ea8e9c33100da3e119c40316f2e598be64b9</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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