


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe6106a79a84a97026ca9ad39b1d39edc8ebe7aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
1,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
'	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
! \$499,999 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:11:01	<u>0xc557ba7b6ae515a8d735</u> <u>acee11e497819e1a920051</u> <u>2816f82e2864838b6ce22c</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:24:37	<u>0x908752dc7ff9054b27de</u> <u>b23f928c2a3796d44e1c35</u> <u>38d303698f89daeef278b1</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:47:40	<u>0x5c3caa74b65d5e8aad45</u> <u>3dfa367382a8158517a992</u> <u>9fc046d0cc0d9c31aa77f1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-27 00:19:22	<u>0x61cabdb51f81157ce3e9</u> <u>c5b63e1a3a22e4615687cc</u> <u>64561e9e84a9d3a98af070</u>	+ 1 \$BNFT	✓
3	2023-10-24 10:51:28	<u>0x5f1c46cdd918ffbb0481</u> <u>d99f28daa2b9cb5952ce40</u> <u>e2553ca1a47fa55ad19a72</u>	+ 1 er.app	✓
4	2023-10-24 08:25:33	<u>0xf6f350d9fcceb2ee7801</u> <u>48d2d52b569c87347f6dd8</u> <u>555819f47e106404012bbb</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-24 08:20:53	<u>0x2e9d415b6ff98b65abd7f363a33c290e153a7b9c5c76ff885e8c8a32020a4e52</u>	+ 1 dropusdt.info	✓
6	2023-10-24 08:20:49	<u>0x1d8e86dc08adbe4b383ac3189bfa0f6195dd405a6735272ab25b738b78fafc81</u>	+ 1 Voucher	✓
7	2023-10-24 08:20:45	<u>0xd2d59674406e6d102fd8468e4f59c6a04a27ae133fa52904ee2a7a6826ae1f03</u>	+ 1 er.app	✓
8	2023-10-04 09:27:38	<u>0x8f7ba92132beb24014e27f23f1493229d8a14d2b53a5f0dc6c9b800fae22f92c</u>	+ 1 NFT Giveaway	✓
9	2023-10-04 09:26:58	<u>0x08b7ed576c2b5b3f58fbe40a87273a68393e3e721c760bbbf0a2530f2619ea15</u>	+ 1 NFT Airdrop	✓
10	2023-10-04 09:24:30	<u>0x7d9f2f2ef52dcd33ecc8c2620de7c371a961066c68e6d30bb950fff35f9a87d4</u>	+ 1 NFT Airdrop	✓
11	2023-10-04 09:24:16	<u>0x8ef6d93ba85176c77826bb0a5ea49a7f9b8db4c3044fdad38d14622c47c3dd4c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 08:24:33	<u>0x4793fddbbbed3aa445759a728ab510c898d6f085e07b63d1520840d5939784b31</u>	+ 1 usdt-drops.org	✓
13	2023-10-04 08:18:33	<u>0xeb12887c5f41cef64e999dcca95618542f4b7d35f380c957815e4778d30d214e</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 23:44:00	<u>0x0132f4808e33f378d6527ed595f6d456583a6d8dca</u> <u>b802eb1a74477aa6078d7a</u>	+ 1 Voucher	✓
15	2023-09-12 13:09:15	<u>0xbab4ae80810d7c751c4ca5fbd378873ef617ce51af</u> <u>eb4025a412018d08b5bf77</u>	+ 1 Voucher	✓
16	2023-09-07 05:01:21	<u>0x9024583851121d341c4c23f151c4e21ce5d48e39f0</u> <u>fa888dcecee3a2752a7d03</u>	+ 1 Voucher	✓
17	2023-09-01 04:52:32	<u>0xcbe5eba249450de633643067cdd64868f6b38ae803</u> <u>5b0b72642da8e752b40ce7</u>	+ 1 drops-usdt.xyz	✓
18	2023-09-01 04:43:50	<u>0x320fbdfdbfdb13edeb72a148c3d22b2f04b1d368b</u> <u>667b6c690b659083cbc30c</u>	+ 1 UNI-V3-PoS	✓

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