

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x02e7a62f8472c7de1b5791991c4401c5d2919147

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://www.lootusdt.com">DjLD•IDæâ-.lootusdt.com</a>
STN	10,000 0 STN
TON - AI Pioneers	1 TNAI
!-\$100,000 BabyDoge	N/A Voucher
\$500M SHIB	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>
2,500 TWT Reward	N/A 2,500 TWT Reward
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:25:46	<u>0xf97ec6d3fd87e4a50f1e67cddd9e4924c50aac7b85de8462135cbdf7a805b005</u>	+ 5,000 0 STN	✓
2	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 14:48:30	<u>0x7b6439e8efb69fe9900ae13444240ba238240649ea5ffcf6f45403040d8f27c2</u>	+ 1 TNAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:10:24	<u>0xa263ee63a286e8912407acab147e474d245e8ba1dac54460eb32a1b8180fcaa2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-07 02:08:15	<u>0xaab1e66f7ed8158bcef54aa76a91b23563521d067126f958116ed16e6453db04</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-29 05:03:56	<u>0x51bf99bedf23d69ceccb6d06b80c55f26b0ff2d673f10e863dcae75a93add528</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2023-12-09 20:59:41	<u>0x037694385a3348652ab22b0e722d28f2879197ba1dcde0c15aaefc9ad78a3a9</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
5	2023-11-22 01:33:44	<u>0x23ab67077ede325e3d526378f0c1d1b3750ac783f125d340bcb79dfca36e03f3</u>	+ 1 Official Authorize credential	✓
6	2023-11-12 13:54:28	<u>0x3f8b6917d16054601230b8c42a6d71ad9e570ab01918fad6a5dfd408fa179fa5</u>	+ 1 2,500 TWT Reward	✓
7	2023-10-29 01:51:39	<u>0x9fe59df38cf6eb57545648c47bcefa5177098dd17331c652c59c4bbc4266441b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 12:13:17	<u>0x4aeb88da40235e028fa806843ea0bbe36a060882d483494b3669ed542ff07313</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 19:57:13	<u>0xbd429cac81ad09b549a723fec7d1574fd89b09147500125f78c5b76ddaeb7c8</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-09 17:09:06	<u>0xf31f4ce31f60d912a009244abd1a9fa3a12b98a3af4aab472353d0708a8bfb40</u>	+ 1 circleusdnft.com	✓
11	2023-10-08 17:42:50	<u>0xd1f5d0c7ed8eef2b906b2966d86200ed9356982f3b4d09f9ed7718dd10b70cc4</u>	+ 1 Voucher	✓
12	2023-10-02 00:05:41	<u>0xc218ef677f992f9e186b1950183f5d3027ca11e684d002dc699612e83ab3694d</u>	+ 1 Voucher	✓
13	2023-09-20 23:15:05	<u>0xab353bc7015c9544cfe11ae9da92b87a9202111cf458e1fed317e6d0e9a19b60</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 00:38:28	<u>0x5972bb7f0c9a83bc12c3948f791ead7c57fe304593f0d5a793ae594e0fb02868</u>	+ 1 Voucher	✓
15	2023-09-15 22:22:16	<u>0x39db126f9186bcb46798d7534e2cd5cd08278583b9d7138d3e35008be9e9d75b</u>	+ 1 Voucher	✓
16	2023-09-15 04:13:12	<u>0x161e3aec90e692fe2665f1a9be352eaaa81069c1d5538c2c61b50d62b2d50907</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 22:31:01	<u>0x16d36dd502136a5148e5fe61f8f9b27ead4cb4cc861332477d2b3e7ec6916dad</u>	+ 1 Voucher	✓
18	2023-09-12 04:14:01	<u>0xc1ecf81ca87d0877348d03617cb423f364db788d4406e36e660bc6036fceeffa</u>	+ 1 NFT Voucher	✓
19	2023-09-07 03:43:36	<u>0x4ea9a886aff65f8867f50c323faf54f83864a49eab9d108b574637931b81dc5f</u>	+ 1 Voucher	✓
20	2023-09-04 23:22:17	<u>0xd8d59e1b58db3d5479a359a7d2c6db8e0ed42f11c40d78a494b8702e6eb987be</u>	+ 1 NFT Voucher	✓
21	2023-09-03 02:51:09	<u>0x9f1c125d9867a339b3c9174ad7f0634a3ee4516946cfb9bfd554c7f99fd2ba40</u>	+ 1 Voucher	✓
22	2023-08-31 04:22:11	<u>0xeb10d60d2478053779f94ca6f57fcb39744f65e0c30218b93cf3ce4a1bf21893</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-25 08:13:31	<u>0xc2fcecfc147a57bfaf16d</u> <u>104c5a782a8c63f15a5907</u> <u>e9fce0b7cf7bf5484a11cb</u>	+ 1 Voucher	✓
24	2023-08-22 23:56:34	<u>0x2abf45d03dd04a8b6103</u> <u>8427f44eeacd56ba33b45b</u> <u>f2542de71fc51339bb9274</u>	+ 1 Voucher	✓

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