

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a6ca17edcada4db21650069ce4c1c9abcb8a29a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
xBlast	4,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
2,000 USDT Reward	N/A op.org
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
Reward at 5000usdc.top 0YŽ•	N/A Reward at [5000usdc i%[Etop]
5 ETH by Base	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Voucher	N/A Vouchers
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
500M SHIB	N/A NFT VOUCHER
\$100,000 A SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:12:11	0x6341801818d2b73ee121b9366d8850f1c9571ae88f88e67f2491e61b9a041ff6	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-04-25 17:52:53	0x725d4503e63215663c41a2ca827be3bf8eb5d83828503c720986479a7672fdf1	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2024-03-19 13:54:47	0x5a50e6555cf7ab8b755c274da119719d0a4805cb97b9d6cd915838e7ed509f46	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-18 17:56:43	0x6789535e907abb85ba04a0b8b03a16c35ec007135d9b5e21bfadcf9381fe3679	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:56:12	0xab7792cbe802ae4e4d665cea1ca65f5803f50f60e3ed8112d4fdc0b2343990d9	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-25 13:49:33	0x58ee0882be71300459d9a3eeb5f091008613c53af327fb3ad31a1f44f83a5962	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 09:48:07	<u>0xedb31c871270ec46bf4e c7e5bf42d2e182806e0ca1 da280b55f2c1783ea7dcea</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2023-12-17 09:58:30	<u>0x7800025cb13f5a707c08 9f09737deba811fc3fe3fc 1f9445234c04041be5eca7</u>	+ 1 1000usdc.org	✓
5	2023-12-17 09:58:16	<u>0xb34390138a244629b124 129eb9b3eef89581bf2d77 b0a390be7966c97dd969b0</u>	+ 1 2000usdt.icu	✓
6	2023-11-17 18:34:26	<u>0xb7a95ef94cc2c9a2a6d4 eba77ac53126e8c8bffef0 b1cd84aa924189a9ab6759</u>	+ 1 yz	✓
7	2023-11-04 10:01:02	<u>0x6d6ada0be28cc525a3b1 8097e441841fb8448eeac0 dce9127351124636917631</u>	+ 1 op.org	✓
8	2023-10-09 17:10:18	<u>0xde2a0e737fd0cc7c1ce5 deb5b1a245ee92a5195481 f20f5ac694ed5c7d6fee22</u>	+ 1 Voucher!	✓
9	2023-10-06 19:57:12	<u>0xed67224e922c90928aa4 891ef543ecd0e68662a829 7de717693729ee96778a36</u>	+ 1 Shiba Inu	✓
10	2023-10-03 02:34:11	<u>0x67c457a9dd6a6efd5153 417ea372f1ebb0b434cdaa 9096c0004fc7d5220efa7b</u>	+ 1 NFT AIRDROP	✓
11	2023-09-23 19:00:04	<u>0x27a7f1c01197a5f2637a 013f0ad43cdf6dda507b49 022dbaec3d1b2d87b917b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 22:48:44	<u>0xcc5312e75ef245503ac61139741667690768e3384ca849ec7bd5657a1c721694</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-15 21:53:32	<u>0xaa0b70d451edb3c388055f21cbae7867882fda0012e1da42d9301dbb21d73210</u>	+ 1 NFT VOUCHER	✓
14	2023-09-14 22:18:10	<u>0x7e5b21914a61011b1fa4531598353cf2f599eee736a93f6f34d174e679c42711</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 23:15:46	<u>0x2482c22a0275c7a938509024acab9f58aeda480c827bd3fbf8c81955177deacb</u>	+ 1 NFT Voucher	✓
16	2023-09-12 22:23:38	<u>0x3951cf87bfa0f8bb220ae6193f94078e10a4cdb648d993162e446a591070942a</u>	+ 1 NFT #515/1000	✓
17	2023-09-10 00:35:32	<u>0x00b53b3813f226c290d260ca287468e2ed69a3299cba2a2ff212b6eea523ab92</u>	+ 1 NFT Voucher	✓
18	2023-09-09 18:40:48	<u>0xef1a0547ca61dd9c5f9a84e27ecb84a9baaf952221f564d00606d0eaf6ba982a</u>	+ 1 NFT Voucher	✓
19	2023-09-06 01:31:34	<u>0x4af3ad3e0f1fefdf9b49fad1e22032670a7230b23e7a7a98ea01fb3f729fbf80</u>	+ 1 NFT Voucher	✓
20	2023-09-05 23:13:20	<u>0x32729f373082c336d61436cc3b19a51ae36d8f36af0e352eed05e97eab102fe6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 20:29:18	<u>0x34477d61ef00f62864a8f889e67c4a4c7e4a16e51f98cf1e3cb344027fe4b7fe</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-02 02:30:23	<u>0x1f1e0e06fb749b8b6e8396720f4131c27bdde3741eb28c1c616eabf040ef59b1</u>	+ 1 Vouchers	✓
23	2023-08-31 13:23:23	<u>0x55450922428fb5928fb48f320b72191a95e2cb2647eb8d73f8d9933f765cd92e</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-17 16:27:32	<u>0xf308f20ed8dd4bd766f5ee2b016b556c897ce5764eb3f5fc18ec0d8845e3c3b9</u>	+ 1 token-rewards.xyz	✓
25	2023-08-16 03:30:16	<u>0x845bb28a3c60c05cc68713d61fea7f2802064e9380b2c0fce387d8c9ee7ef617</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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