



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x46729f61273d91f6c8b8256b7898208865f6e799

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · ID · lootusdt.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom} šŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Giveaway Round

Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
2,000 USDT Reward	N/A d.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
2000usdc.net	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:11:40	<u>0xdce8267e12ad49b6fdf076b1d847fcdcb2695be963c30bc0fefb689eccb5c27</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-14 22:45:03	<u>0x82c7e270449c8253af21571905aea1725716efd1e39834c7d76525a0ef7872e9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-17 16:38:24	<u>0x27c138727f7dd13f6a0d463745889ba2c2e8a0475bdaadd98372c2c0b1a65513</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
4	2024-02-06 15:58:27	<u>0x5a087447ad2cbd49ad8984c964716b57a840e748f7dd0483de94379bd4a417ac</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 11:02:05	<u>0x473d326bf0933bdbb82e</u> <u>fb3e236defcbbd8ae6f147</u> <u>4f40617a0601897ad18796</u>	+ 1 rewards	✓
6	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdbca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:51:56	<u>0xf6e62401e4195db55be3</u> <u>f06c44b190862601993079</u> <u>16f7fab0c92a63e7d9cc76</u>	+ 1 e]	✓
2	2024-04-21 16:27:21	<u>0x1776053895cc9d90cb2c</u> <u>0d11cb92adaa36bd76500c</u> <u>98836b820f7fe584c38417</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-05 02:23:16	<u>0x8b3b9fa2f667c35a319e</u> <u>a0dd77a87fe12504251e27</u> <u>b72d13231ac12a3b3a12ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-12 02:21:56	<u>0xcb850609aeb3ad458db0</u> <u>af07a90150e0f8cfb71d16</u> <u>6ded4914db30fb206a24b6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-01 21:36:40	<u>0x9392c9a505f4b5048536</u> <u>e2bebf3be92ad506199a5</u> <u>ec20bafb8aeb077d636a75</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 06:07:19	<u>0x7edf8ff8d0ea6b076c702a088b605603418ce2bfa4d36b74b7384dec4135c96d</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 03:30:34	<u>0xee7112f0f4495df4d316e6ee3f107ff922f0318847c162b1869fc4bfe6a3696d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-17 16:47:47	<u>0xd17f8931448a5976a705b66b5db48db2d970627086d835ba728e635238457856</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-17 16:35:28	<u>0xd138531c17f563fd92fba4a30f80787298a19702b084836dd5b4b64e5a93475c</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-17 16:34:22	<u>0x3dc4d8142945197a345ef0edbf0ead14914c5f015d4f8e030921d3c9f2086f</u>	+ 1 Reward at bonewin.com	✓
11	2023-12-18 19:58:49	<u>0xc30561cbbe28e1223deb11603ee8c993ffd40af831a43a2f4482379602f25f6</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:19:37	<u>0xbc665e9e2c2363a18ba1af3a9ab06d15f03678101ee5446a1302e07ac6fbe0b2</u>	+ 1 NEW YEAR GIFT	✓
13	2023-11-21 07:40:38	<u>0x95df04a3a48580e23cdaee020d0c31405ff94508bac009694bfb216b32662234</u>	+ 1 d.org	✓
14	2023-11-10 21:10:01	<u>0xa93fb8f891a6e0199a10d211d401931c19ce1163168ffda45456e579ac3188bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 14:34:18	<u>0x443401b4683a1e7ccd9069ac8029ce25d4d0dc216fd76f5f559fbdc5af9486ce</u>	+ 1 Voucher	✓
16	2023-10-06 20:15:11	<u>0x57a07b92c29f91ac1b31cc821a0adf8c93839315b763ed420f676b6224f070bc</u>	+ 1 Shiba Inu	✓
17	2023-09-27 17:21:23	<u>0x0619693b7ca5b0e8b7af53da92cb3aeb772082c2125d773af6c5a3e6380ab893</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 08:06:11	<u>0xae90e59175d03547e12dd5c1eb93e9d835323192af80111c4d5e30d49a0fa009</u>	+ 1 Voucher	✓
19	2023-09-24 03:47:03	<u>0x3139a21d9304a4f32aca7223b271a036af12ddfbfa81637c294b61f75eed7465</u>	+ 1 GOLD	✓
20	2023-09-20 02:28:13	<u>0x821d248502009b1b83494f38b6f9cb0169a07af956a0eb822e44aecc7fb20837</u>	+ 1 Voucher	✓
21	2023-09-15 03:42:05	<u>0x1ce8d15f2db57b34d3f8b000c8853ca0f1629fab6249127cb8e8f2b2cd409693</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 22:33:34	<u>0x57ec57c09988d59691e8b02a51129ae1ca36624c2517f693a1fb4fb634d4bb1d</u>	+ 1 NFT #515/1000	✓
23	2023-09-10 00:52:54	<u>0x9014ba4983f11438b168b83b744d9cc58ab7494813e5525ea0187f8505d68c2a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 18:43:44	<u>0x7c1efa16a8cbd14a8b3e b3577a470a991d5f1d3952 a2d34ef69bfa832a904ffc</u>	+ 1 NFT Voucher	✓
25	2023-09-06 02:10:07	<u>0x1602308d5577f5b147c9 a750395fc043489a21eed9 4019e12456243dd1082ffd</u>	+ 1 NFT Voucher	✓
26	2023-09-06 01:48:40	<u>0x796260c3bd068f0d5fef 031932825a9ed6bca8b8c9 27c92b6d86b4f8e85993ef</u>	+ 1 NFT Voucher	✓
27	2023-09-06 00:13:56	<u>0x749a9d4bae0f1cef3330 fee0323707ebcba6b3b788 fc17a41e928a70c49a9465</u>	+ 1 NFT Voucher	✓
28	2023-09-04 21:01:50	<u>0xeda480cc9608758c14be ec7fb6e8a1e427962dfd0a 843980ccf693e513b231d5</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-02 03:31:01	<u>0x0ed9cf4274d3015ccb74 7409134872ebfe52f5fbeb e6ebb0b770c381336b6ea5</u>	+ 1 Voucher	✓
30	2023-08-31 13:37:43	<u>0xc0bdbac08abf0eadf4f1 07f7329cba7b5194c7b7c0 9a55e46814e4ed5b55b17d</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-16 15:40:26	<u>0x751681efdbfbbe991c22 3683879ddf7114ff358f29 3184d63a3ca271934ddc07</u>	+ 1 Voucher	✓

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