

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71dfe92d7190472dcef66fae5983bba1cd68f919

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT lootusdt.com
Simba Empire	9.2300000000000000426 SIM
\$2000 USDC Voucher	N/A 2000usdc.cc
2000 TWT	N/A TWT
Reward at 5000usdc.com	N/A Reward at [5000usdc 5000usdc.com]
! ! \$30,000 SHIB	N/A GOLD
\$1,000 TON	N/A \$1,000 TON
5000 USDC	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
1500 TWT	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
VWIN	N/A VWIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:00:12	<u>0xc9b3c85c41c440bb20d460fad021b981600042e7bc0212b84aff96676b4c5044</u>	+ 9.2300000000000004 26 SIM	✓
2	2024-02-17 17:43:39	<u>0x65ace07855ce4df3db996e7c7766bd9efd9077932c14f1486b486d9541aeb8cd</u>	+ 5,000 \$USDT ðjLD•IDæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 07:47:13	<u>0x6fb88b1e116ee5378760faa863490c3debe2c7d66b7d2f03121a05df6e10c26e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 17:44:57	<u>0x9592d5a161220aa2d476f0aea01bc98d7f756d67077f83e8bd64f9c74eb34bdd</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-17 17:43:21	<u>0x199b4e7e23770083bfcd93bba4bf938ee90010341de8813e3d141a51834eb825</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2023-12-31 21:38:47	<u>0x8d076675db43771cfd1737ad9e6d00998e2e8fbc26f50b83a0aabcc0b3bbac72</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 21:35:53	<u>0xb39d7b04a17987e2c9a9281acab6f1772ad562a539a6af4c384c50f293661a21</u>	+ 1 3000usdt.net	✓
6	2023-12-09 08:13:04	<u>0x6270f8da40f1ac2a1845b67c3b2b392df29ca7e19e56056a1c9de2bb42a30212</u>	+ 1 2000usdt.link	✓
7	2023-12-09 08:13:02	<u>0xa3d035dbec2a5ae87879857f43aa8d6bc5841fa9861934ff419ff14b4a6dec6b</u>	+ 1 1000usdc.net	✓
8	2023-12-05 23:42:13	<u>0x6634cbd8952846e82c730106e4187fe309a5f63dfcc15a044d24dbaaa1035e5c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:10:54	<u>0xb7483d8b26afdc6df617d5eb1a01192faa9851002b09d58ec6417328e4c349cb</u>	+ 1 \$1,000 TON	✓
10	2023-11-04 12:47:39	<u>0x350a9118f610d7b897f0a3090d75a4b5b181051982a075a5c10e43ce05fe552f</u>	+ 1 AIRDROP	✓
11	2023-10-29 21:37:25	<u>0x7bde1e86ece5711706d71b3c0325fdb4d3e7e38f24ceeb51c214e7a9885063fd</u>	+ 1 VWIN	✓
12	2023-10-29 21:37:01	<u>0x751685493f311f6efb9bead87577d9d5e1985f8a984b282ee9e7864f7c2392eb</u>	+ 1 VWIN	✓
13	2023-10-05 18:06:43	<u>0x5233d737e49f40ce88e7284c783dabb0be3a9f3e169210c4714b405fc5ade103</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-01 07:22:39	<u>0x6ca0b14f0b4c29ac2826812b4c3349c5276279d1765970b451c539a3c51cc91b</u>	+ 1 Shiba Inu	✓
15	2023-09-27 13:26:26	<u>0x8421109c81ff900e7051dc3059bb34a4504e04258a2e7608efe8ba3fe6997a28</u>	+ 1 Shiba Inu	✓
16	2023-09-22 06:38:06	<u>0xb2f84729d6620d56e636a507bba56f7e9154a3b21ef5488429a401a2415ce3d6</u>	+ 1 GOLD	✓
17	2023-09-14 12:08:25	<u>0xb1520a82cfef33626e09c9b36e9b0ffd1971d48c1f9b8efb1e4ba66c09dfea1a</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 03:25:31	<u>0x37eeb3624ca1ef92e0f1f0c1d7c774fc959ff4d331fad3a4da851036c746a36d</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 03:47:05	<u>0x8c5981fe61de9a3fbf4c4828e6375a23dddc6c657fa82b028c5576ab8717e34</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:15:40	<u>0xf0d9b6c6d55c7df8728f443b091af53f1d52c8bbbd799c76dda534e52de93e72</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 00:42:02	<u>0xe4b6b3135474436f550678e8e1fe63b43c34a75bba773093246bcf9b7f19491f</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:46:15	<u>0x73e12c4708538b971f4c8e32f8f9ecb95bf041bccadef36fe0a6f86d874807ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 17:44:07	<u>0x8a65dc33d78e242d5a0118cf6e24521c5acb1e8da4e73f4924f7e513f72d9c45</u>	+ 1 NFT Voucher	✓
24	2023-09-01 17:31:44	<u>0x4a450ec84a2580a0a2370d41b0c6d6c0353f8cc2a509175a1a0b1f8af8af7e39</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-08 00:52:28	<u>0xb3b8b8c029a5697a9d07272600dfec75b6f7152065c347e7f27eabd3e8d624a7</u>	+ 1 TWT	✓
26	2023-08-08 00:52:20	<u>0x653ed320ed3c1b2adb97fcf5f92f3343c7e9311683572c9e48712ba026e23019</u>	+ 1 TWT	✓
27	2023-07-12 20:38:15	<u>0xfaac1e90ce801c6b61c4e73b74507a1d1a6ff7b90718dc7a547a5f1be01ac267</u>	+ 1 USDC	✓

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