


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd57ea132416e942d36e0bc1cf8cccb7b7419a69a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
250 DOT	N/A NFT Voucher
USD Coin (PoS)	N/A USDC
! !\$100,000 BONE #10	N/A Shiba Inu
1,000 UNI	N/A NFT Airdrop Round
700,000 REEF	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 SFP	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 TWT	N/A TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 13:21:36	<u>0xb6d35a4d40c35ba0d1c1008bae04249f3aa2da05644b462b6e90355ae4e9079b</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-03-16 23:27:31	<u>0xe4ededa37fae301d351c1f8163a0a57d5d8088fcbc05b3759a26d7b348edd1de</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 21:57:06	<u>0xbaaf22557407f20a75d4bf5484c98f9a4edc0d1e0f551e867a7fcd6bae272233</u>	+ 500 op Code	✓
4	2024-03-13 22:54:25	<u>0x60938b4d4e9604459960a14d6d547abb218e7995f509199d689ee5080b89ad74</u>	+ 500 op Code	✓
5	2024-01-17 16:15:38	<u>0xab5d4336e19891690de5cad3d68dcb0f01ed3e65c3de40db90903fb7a8b49dfc</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:33:25	<u>0x2954c16be18e8ac9682b77c2ceb048b2e756f59e663fafa4fe301ff6f4833bf8</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 23:54:13	<u>0x6f24c1dc320be1aaa32a ecd3a1da251c067cb1c3cb d943d2f8f1b56d75bd57d5</u>	+ 1 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:18:16	<u>0x1f45a73ea3774e90bd57 b26e7d0a638b66aeadf29a 3473aea7954465bb587c78</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2023-12-19 20:53:27	<u>0xf8056251ebcbe7ecde0a bbe3fbc68e18d3188f890a 4263f3017fe4b13b8016cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:13:17	<u>0x9e6a7033b745d018353f faec34835222aed2cf718c 07e3105913c10bff937e91</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:27:07	<u>0x55c4dd85723c1c428ff6 f61a35bed9c3f4d4d54f79 d7427d5ce61f14c4e9484f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 04:50:38	<u>0x8deaaa1abe01f8a95815 0150316c1b343b7181c8d2 4a07ab8fa8bcd5b93aaa50</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 15:38:15	<u>0x8b133bb015dc44cc8ba2 ad8cbb09a3a0c92d95a349 822e98321dcb9f7b58c020</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 17:58:32	<u>0x8a9e0a5936195244d4fb 6d195a3294fa6d434fa237 5af48e548024630db8b933</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 11:51:15	<u>0xdbb0087691f2491d5af18011804af84eedaf3d0e4e3f6470c9da61af089f4b3f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 09:34:46	<u>0xcdc5e99543a659d03d79ac3901d7558965df81b88a1c5ad3f0d5a286ac84d00e</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 09:45:42	<u>0xed9bfffde20e9e48570028a55c9d15864f8342646cc74f9f533effc009fbf025e</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-12 12:51:10	<u>0xca8d1d8b52e94be34d77b57a86908189c16e557ee81ac9715e69754c9278f17c</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-07 01:46:16	<u>0x9c9b10f8485211c6f314c82487090ed3e16bc93fa6462565ffe22796e39307d2</u>	+ 1 Shiba Inu	✓
13	2023-10-02 19:33:13	<u>0xcb367a565f0e055e51767dfba9ffff4e13e6493338866b4d0a7c769554b63bba</u>	+ 1 Shiba Inu	✓
14	2023-09-30 06:33:54	<u>0xbddb784a0352a7f47a1f62706662d54efe685949297e2a026c0b0ae01ca15059</u>	+ 1 \$1000 EURC	✓
15	2023-09-23 15:48:46	<u>0x7598b8d5a81fd339e55187ba76de418d5eb42d4bcb16a0657094b82262c877b5</u>	+ 1 GOLD	✓
16	2023-09-15 23:44:16	<u>0x989164d86d4cba80409b375525a151486e17cdbac0b0c3fbe73bf053dd24d2af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 03:24:21	<u>0x996353c5e05d57a2f4ee</u> <u>14a3c1d78806b104f0eaba</u> <u>8466f154bc5627bad41d2f</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 03:52:08	<u>0x97c84cf76ebfee773ad5</u> <u>51a30e61da8277f4bf6152</u> <u>fa26b5d9c62b00df834620</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 14:07:36	<u>0xf400217c3087cf8112f5</u> <u>89119e77c64c66705a9a2a</u> <u>cf3cd99dd91bfe0b982823</u>	+ 1 NFT Voucher	✓
20	2023-09-12 13:10:17	<u>0x8acf16ea3305d2d97e32</u> <u>79ebc00bf62bd9940ccc22</u> <u>170f66b8d891e63ac050d8</u>	+ 1 Voucher	✓
21	2023-09-09 00:52:58	<u>0x4430349c1af00cc2d1a7</u> <u>ae9a81b274c7556929b7de</u> <u>adc17d649d818a00f00a0a</u>	+ 1 TWT Voucher	✓
22	2023-09-08 23:27:45	<u>0x6259878787efb3cb2c75</u> <u>4fedf81c3799297c82e26e</u> <u>b803ee4ba47fb7665a7388</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:06:00	<u>0x58ca8f4856dee4c0a53c</u> <u>ad562f1732afcfcf904ed7</u> <u>9bcbfd8081150b3c8ea748</u>	+ 1 NFT Voucher	✓
24	2023-09-07 09:50:01	<u>0x9fc34d2005263206475c</u> <u>3ef08a214311323196b801</u> <u>8ccd7159271062bddb8924</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 05:01:35	<u>0x2b91d3d9912fc0912025</u> <u>916ed29f22835070a266db</u> <u>269a5624afd770fff5ccae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 06:56:31	<u>0x44cd250aed3ca4789ead 2e7a59328944ec8b88f0c4 1bfbe698606896094c62e0</u>	+ 1 USDC	✓
27	2023-09-04 17:30:06	<u>0xa052bd0424f896bdeea9 1537178cc9d0862cf187a4 41ef7b080a904759f55445</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-04 15:57:36	<u>0x8504786a1f0cd7c13c71 034b83bf0eda83ae0c61a1 4d70ffe6027369d08512ca</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 14:57:58	<u>0x2efd1d018637b0d59f03 24080d8216a2ff16321d03 06a227d27ae9d7f8f6e86b</u>	+ 1 NFT Airdrop	✓
30	2023-09-02 06:00:20	<u>0x91909bda9b7d14f845de 6b2e7c6e70c26c3d1f5380 c6c0136c52197ef07b95a8</u>	+ 1 NFT Voucher	✓
31	2023-09-02 05:35:06	<u>0x553c8a8ff7739cf98d5e 21d9d8a769093a997f35ee f228831179fa1eccc7b164</u>	+ 1 NFT Voucher	✓
32	2023-09-01 14:55:35	<u>0xd20303fcdcf89aaf1bfb0 5d568e1eca334c1486e3dd 65a703f94ae2653b0da204</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 17:11:52	<u>0x0d0fadedf197341696ed 3d0916f705cc72ff7c9923 1f0b5689222c67a2ef475e</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-24 23:06:04	<u>0x801e50762b9d3e71ca6e ca2c63693029d1e05c7889 33b19a27d9d9d9a57663bb</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 17:02:19	<u>0xfc571061d91090a2bcbe</u> <u>7bbe43c5658285788dea74</u> <u>32e94e40263ddb2c9acb1d</u>	+ 1 coin-rewards.xyz	✓
36	2023-08-21 02:37:49	<u>0x55c2ff909c3da8051939</u> <u>c1af5b0910b6e33c32ef62</u> <u>241cfc53c2a569a52c7e36</u>	+ 1 Voucher	✓
37	2023-08-19 11:04:23	<u>0x85939b17e15b5e27ad07</u> <u>d9cb9b331af6d47b746683</u> <u>75081f9bcd4e52141935c6</u>	+ 1 Voucher	✓
38	2023-08-17 07:20:37	<u>0x9409a86d7f1111775e14</u> <u>00dfdead84b9719d5cec96</u> <u>00935d293426d005d1bf5a</u>	+ 1 Voucher	✓
39	2023-08-14 02:08:13	<u>0x8e9fe3dfefaafce79bea</u> <u>6f4bfc6b8bd396f531363</u> <u>702633355737a1d734a9f8</u>	+ 1 \$1250 LINK	✓
40	2023-08-09 01:09:38	<u>0xacae493138feb4765040</u> <u>38b29b9e02a9d775dcb55b</u> <u>c5b1d0282f5291c5cb0d54</u>	+ 1 \$1250 USDC	✓
41	2023-08-08 02:50:31	<u>0xb600d1e471ada97b6fc5</u> <u>66e8dd53a21077a8155e2d</u> <u>bd729cf818cf2a6e68966e</u>	+ 1 TWT	✓
42	2023-07-18 01:43:07	<u>0xeebcbd9dafaa1ca44245</u> <u>7c47376e641b8ee9241fd4</u> <u>c52a99c0d27703ac94b7b4</u>	+ 1 1ETH	✓

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