


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x04209bd13ea662bf0eb5618e838f2cd29f4773d4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	86.000000000000000000 Celestia.icu
\$2000 USDT Airdrop	N/A 2000usdt.top N/A Reward at BoneWin.com
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
1000 USDC Voucher	N/A .app
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-02 06:17:27	<u>0x8e5bbcea7c71720c8285a3a0896ca68aad8ef9ff92870cf918b35dc034be6964</u>	+ 86.0000000000000000 000 Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:09:27	<u>0xe9e3a05ab9b49283d449d35cd1236de483deed10048ccf9f26c2f106214f6582</u>	+ 1 https://use-usdt.x yz	✓
2	2023-12-02 19:21:14	<u>0x3dd012443b1b04ec453cf2adc8fc3c6375d5b4d21f9cb0f7ccb29fbd958e1ae0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 15:37:43	<u>0xe180e2c926b3f81eac0fa111d54ed38160a1802419d14de8ab90067b02e78b39</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 11:13:25	<u>0xc2a63c614f10b43636fffe7f6426c570ba2e3f539116cafc181eca4f1e1e6128</u>	+ 1 com	✓
5	2023-12-01 08:22:13	<u>0x5375cf11dde61d3b04f31c373902619a4182b6f260ef0ea905552a95ada6b31a</u>	+ 1 2000usdt.top	✓
6	2023-11-29 11:44:59	<u>0xfacefde8ff7b88ea0d66dccc595ce23c622ca2a84c339bccc242f1bec18c798</u>	+ 1 com	✓
7	2023-11-29 11:02:49	<u>0x6cdfbf257bd2a501c537170a260f418800b34abc754022f6fd42a8ec5af907d2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 21:48:59	<u>0x1ead04e1d322a91d790335de5681291695adca16f0dceaafff33f684147c8faa6</u>	+ 1 2000usdt.top	✓
9	2023-11-23 09:13:15	<u>0xb4cd67d949cce8cf0e1a1846476ad4d709949fcd391633fe1da303fc5ee21cbb</u>	+ 1 .app	✓
10	2023-11-23 09:10:29	<u>0x78516cf363fda73559de540a4cb7a861d54fcc7a144b86243057cd1e70f708a5</u>	+ 1 work	✓
11	2023-11-23 08:51:20	<u>0x1835542a52654b64465a766b9ef7daae1ceb5065eb036f37d23302341b9e6b72</u>	+ 1 Voucher	✓
12	2023-11-21 15:58:42	<u>0x996d6f91f194bfddc56cc376f0cc8322653ed8d5fdb818e7aa9d08cf21b839a0</u>	+ 1 t.org	✓
13	2023-11-20 17:12:44	<u>0x888590a884d0b41685ea9754c3d91a9cd4a6ae3bf844d95be1e81e6a6ff1428c</u>	+ 1 cc	✓
14	2023-11-20 15:48:18	<u>0x3738c55ad989d7775191736d58171d654ff31ae9ad963a1ea6e30d17508039dd</u>	+ 1 usdc.vip	✓
15	2023-11-18 15:06:05	<u>0x71cc4541338a6e2edb9d1f352d1e3005d3091d8a7847d84d113bc2ab526baa2a</u>	+ 1 ro	✓
16	2023-11-15 16:24:40	<u>0x208b73992e8de572883569707cda26567d4ba2b5d9012d9d09d8c204463b659e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 00:24:18	<u>0xd2904bc634de02e85b19</u> <u>1d951e420ec86c253a716e</u> <u>1b2f69a90875daaa489f1f</u>	+ 1 dt.org	✓
18	2023-11-07 08:51:02	<u>0x3ff69e2239f21b1ccb2b</u> <u>48a43e6ee1964334944c38</u> <u>996d9412a324753a307ae4</u>	+ 1 vip	✓
19	2023-11-06 08:26:10	<u>0xd17ea2d796deb39df7f5</u> <u>856a98ead7b5413899a85b</u> <u>c0f166696f525228e36a5a</u>	+ 1 Voucher	✓
20	2023-11-06 08:06:20	<u>0x7774b84ebd7bd68fe2fa</u> <u>ae7ffbf1447117ae600b8b</u> <u>b6147180586b4b80147916</u>	+ 1 rop.xyz	✓
21	2023-11-04 14:35:36	<u>0x19a8b0d757a787f0ffc1</u> <u>dd19103d614d9d9ea359ab</u> <u>7dc42106ee9d40be9ab6fe</u>	+ 1 op.org	✓
22	2023-11-04 07:46:37	<u>0x44c989920118f7bd959c</u> <u>8e3d0194a665981a6c1bb9</u> <u>8dd3614b7069179462cf44</u>	+ 1 op.org	✓
23	2023-11-04 01:44:31	<u>0xc78a71d73c8a076577bc</u> <u>33a2988b7cfc599cf609f</u> <u>6c16e6ec8cc53ed9af836f</u>	+ 1 op.org	✓
24	2023-11-03 07:15:38	<u>0x54f468290633d858c1f9</u> <u>58806d34c3eef0ea03d55c</u> <u>22663f9e1bb6d99b3d967f</u>	+ 1 op.org	✓
25	2023-11-02 09:39:55	<u>0x9da81235fa46880129b6</u> <u>09e1a3841100deaa98b82d</u> <u>45a09457a99a676122dae5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 06:15:17	<u>0x470d7acef0400c65e75071299db1870cfcec44946846c4a27382dbaf38bf7740</u>	+ 1 op.org	✓
27	2023-11-01 14:33:05	<u>0xe183de450208bc1a0c2bfd452d727ca013103d6fa14739ef89da6188bba2f32</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 14:32:59	<u>0x56ebd02dd6bc0dc6bb5980d5b70e0032bad4fedd0d4ae0b5babf102d34d78fcc</u>	+ 1 op.net	✓
29	2023-11-01 12:47:00	<u>0x600bd7fe86c34bd6f82b455688d4868921171fec05211a0f1cc7e052446fc06a</u>	+ 1 op.net	✓
30	2023-11-01 08:05:05	<u>0x5767c89e4fb03e41b6369a3b598c451dc66062693dbbda6084afc51f72f7ac3f</u>	+ 1 Voucher	✓
31	2023-11-01 06:34:21	<u>0x438d0e84a3fb91dde65dd691bd85ce079c785e34eacc39eb35360371a885af85</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 06:34:09	<u>0x8d3ea82abc898251ad8487591766dae499445afd31a44527e18f17e97431eec6</u>	+ 1 op.net	✓
33	2023-11-01 06:34:07	<u>0xdff2ae849917445d8f8a9d9e27d595995bfd80de9d9911c55d1555db3ef8339a</u>	+ 1 Voucher	✓
34	2023-10-31 16:01:45	<u>0x109d2b33ea70f2596fd619f54a3785304da667f6c75eb9ecfe2652a9e01ee72a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 15:53:53	<u>0x1d6d4e4e2094e449d10f f34cafa2b21ff5ac6693b0 6ed287d8e683cf08a99a4d</u>	+ 1 op.net	✓
36	2023-10-31 08:56:36	<u>0x58545ae6ae34935ed0ce 97c3b8d2d3af27cc47c1cc d5526d6491c9c7b0cd3827</u>	+ 1 op.net	✓
37	2023-10-31 08:12:05	<u>0x62f73189ef2d30cbd686 0428a481398fb30df015af 36d2edeefbd86c0ef403d5</u>	+ 1 Voucher	✓
38	2023-10-31 03:53:31	<u>0xc8de156ebc7d9bae5d80 8439e0762b0c2d26db5ea4 427d0ac0fbace31d3138ec</u>	+ 1 Voucher	✓
39	2023-10-31 03:50:13	<u>0x7540037e46bb06de4a08 ea1302b12a98c9b34e70d8 c0b610aa7587baeb2084b3</u>	+ 1 rop.net	✓
40	2023-10-30 07:45:07	<u>0x679daa2040bb3ddbda24 9f34bae02966ad0cde1419 8ee2502a2ec4cf814e0202</u>	+ 1 rop.net	✓
41	2023-10-30 06:09:48	<u>0x282f0dfbfc6723930cae 914a4c164a81fa030528a4 ddc9441793b8d4e15792b2</u>	+ 1 Voucher	✓
42	2023-10-30 06:09:44	<u>0x82722eeca1e01fe98fed 5b7aa8e4762fbf818f3b50 39fed35497dbc47b55a49f</u>	+ 1 rop.net	✓
43	2023-10-29 14:46:17	<u>0xf58ce7ed38f0f488e32b f5b8a6d0a3c503ed7b6f52 53af3793c550210099ecdc</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 14:46:11	<u>0xf5c3ddc346da53e1806b</u> <u>abcfd2fb62f5274e649127</u> <u>887b06c87d736c8a95388d</u>	+ 1 d.net	✓
45	2023-10-29 14:46:09	<u>0x0e02aa8e47494d713c40</u> <u>02e259394b60d196c996c8</u> <u>27a06a71737eef7d43cd57</u>	+ 1 Voucher	✓
46	2023-10-28 09:03:18	<u>0x5f151235c1bd9769b5c2</u> <u>2cb6b639148b8f12ad0404</u> <u>6aa1b985b16fc6b1e5c5d2</u>	+ 1 .net	✓
47	2023-10-28 05:54:28	<u>0xe3ce49af8366a7364dc7</u> <u>1b6c9983e5dff9d4686a1c</u> <u>855abe5a210a74e9bb1799</u>	+ 1 .net	✓
48	2023-10-28 05:54:18	<u>0x9d74dbfda8ed04ef2cab</u> <u>532ccfc36c130db2029e43</u> <u>4fa821d97a4a1dbdd180b9</u>	+ 1 Voucher	✓
49	2023-10-28 01:54:14	<u>0x663435f8af69b6cfc8e9</u> <u>e249f184ea0aaa38f7a98b</u> <u>96820cd301c7a837b3c7ff</u>	+ 1 .net	✓
50	2023-10-28 01:54:06	<u>0xf2d9313c0a36b1096623</u> <u>88abdfc70571e09e6f4826</u> <u>b748aa9c07de1170a7fc1f</u>	+ 1 Voucher	✓
51	2023-10-27 21:22:59	<u>0x439b138c530f31a70287</u> <u>8626e95432932edc0abc8b</u> <u>3fae35b14e624a0465dc2b</u>	+ 1 2000usdt.org	✓
52	2023-10-27 21:22:49	<u>0x7b076f6afb2a80126f47</u> <u>3cdae1b503af9302fb25f7</u> <u>591afa0efde1115fb53c16</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 08:59:23	<u>0x1a79271a74ce40cc104e</u> <u>ad39a2dcdd3022e5a468f0</u> <u>b35d13f4b96ac6097bd533</u>	+ 1 .net	✓
54	2023-10-27 08:11:36	<u>0xc73cfca3a67153b5b66d</u> <u>164921dbddd70737870338</u> <u>0bbbd5cefdda41a12a3843</u>	+ 1 Voucher	✓
55	2023-10-27 07:51:30	<u>0x2ec7a9152d19ff333e37</u> <u>24f3f03739721c5b9a888a</u> <u>b3cf917b5051a4f907a997</u>	+ 1 .net	✓
56	2023-10-27 05:48:18	<u>0x6b2ce9b1c181ca0a2044</u> <u>d64456664d14664d78c458</u> <u>e4b9a338dce9b212937ed0</u>	+ 1 Voucher	✓
57	2023-10-27 05:48:18	<u>0x809be1297624a5073bbe</u> <u>e482e77ffd3454336c2b7e</u> <u>7682bbddefd238ec10a6bc</u>	+ 1 Claim at tether.bz	✓
58	2023-10-27 05:09:48	<u>0xce00e0af4ac70b7339a4</u> <u>c9cd3765f9b1971a8b66ad</u> <u>bf64af128d637b31868e57</u>	+ 1 .net	✓
59	2023-10-27 00:09:32	<u>0x2491d5c1bd1fd2ce7083</u> <u>7424e9e18e9680a2f3f214</u> <u>7d1e273ecad85c64df10ab</u>	+ 1 \$BNFT	✓
60	2023-10-25 11:02:33	<u>0x4ebd3bc2c4a2d13c512d</u> <u>dccb8f727cb16d75c43e70</u> <u>e0d1543b90fde5e197b7ff</u>	+ 1 er.app	✓
61	2023-10-25 10:56:55	<u>0xecaed554bdc090068c3e</u> <u>0bc83d980eca9d510083ca</u> <u>3a99119ff4cd06bf91923a</u>	+ 1 \$MEME Vouchers	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-25 10:56:47	<u>0x678ee910c1a83d02c8e9</u> <u>c851ba817b69341fd9489f</u> <u>2d20cd6a3771545c726325</u>	+ 1 Voucher	✓
63	2023-10-24 15:11:09	<u>0x2b2c5271804196af4fc7</u> <u>dcdaeb96f25465a15107cf</u> <u>3f849c2f27aef8f5deb850</u>	+ 1 er.app	✓
64	2023-10-24 05:17:14	<u>0x2d5f280b1657295e9074</u> <u>1d902bfbfe350e71f49283</u> <u>698ce15b4981c156ab9dee</u>	+ 1 2000usdt.com	✓
65	2023-10-20 00:46:41	<u>0xe2a322c33aa23a1c6dd0</u> <u>ec9c1604cc00b563952f3e</u> <u>cfb37a3f75f34e4518c1de</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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