


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4916c6da613e266704c34452d9031f2b6494fcec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A s.com
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rds.net
2,000 USDT Reward	N/A rop.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-23 17:30:29	<u>0x3cf5e5e3aaf338adc40c</u> <u>fea1c9691e4379db57ff83</u> <u>bb259d0ed118b06a0682ba</u>	+ 1 3000usdt.net	✓
2	2023-12-23 13:59:37	<u>0x6c9981ad5ab3054d8f38</u> <u>b003f3c0b4115e833a900a</u> <u>a12576e8cb7f39fc1a1b17</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 12:18:56	<u>0x2b47deae1fbfb126ad66</u> <u>e821899929e4d4bdd0a136</u> <u>fb493fa5ff2466cc940c0d</u>	+ 1 2000usdt.top	✓
4	2023-11-29 05:26:32	<u>0x0416f638fdbb183729a1</u> <u>5ca13a96a9eea596cc47de</u> <u>99ef5356e180ddaa3251d3</u>	+ 1 2000usdt.top	✓
5	2023-11-28 11:38:48	<u>0xe791b363bc7e5d5edca9</u> <u>e362baee5e75181ac95074</u> <u>f422877776e971604e23e3</u>	+ 1 com	✓
6	2023-11-22 12:23:31	<u>0x69549ec27a4e87754ecc</u> <u>232ecaf9bec9945fa5a924</u> <u>246da5e519a4b2f06dec58</u>	+ 1 cc	✓
7	2023-11-22 12:23:29	<u>0xcaecabb8f532341b5a31</u> <u>c2892271dc8a86d9f221ac</u> <u>2242b8607cdd6c1d944e30</u>	+ 1 yz	✓
8	2023-11-19 09:25:13	<u>0x79e0ae2ed918c8b5767c</u> <u>7cd8cf8931819fdea98402</u> <u>24825c0a7d48e55deabdab</u>	+ 1 2000 USDT - Claim at usd.pm	✓
9	2023-11-19 06:28:29	<u>0x7dbc12f814ec10517e8b</u> <u>0856b5a689ef102464cbb9</u> <u>60a102152ffb5b1d816427</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 11:35:33	<u>0x036bcedb0d3d417ea3b27cfc12da05f80cb66ff1c9317762296e75ec44da2e1f</u>	+ 1 ro	✓
11	2023-11-15 11:35:25	<u>0x0f3d427ec0285b626865bb6f8a1d39a572c5cb4a9e6ecfb7b3661075a22426f8</u>	+ 1 et	✓
12	2023-11-15 06:01:47	<u>0x06ea90d82593064f64d39b0c24484a5bd2ddf2e2809d12a77228dc006c3862f3</u>	+ 1 .org	✓
13	2023-11-15 03:05:11	<u>0x16a57c4904609c2f4d9abf2da0e1dc7264667428a498fa5c1ddc2433e0933d4d</u>	+ 1 .org	✓
14	2023-11-15 03:05:07	<u>0xc97a1e382309b2e8af7dff97e30949e576bd12ec6bc85945e44042d91aa81a23</u>	+ 1 Swap NFT at lido.vg	✓
15	2023-11-15 00:16:12	<u>0x3dfffd14e521dae9c656f5e5de8f2a94215a921665ab8343388f589c804315ef9</u>	+ 1 .org	✓
16	2023-11-15 00:16:04	<u>0x658d38818ed966453069df0c2efbfa1c0326aaf2e379683a94441b41492057b0</u>	+ 1 k	✓
17	2023-11-15 00:16:02	<u>0x7e9cf7cf252e070b40ea8e97ad423b6632d46a5232e84609252b5c97e93985a7</u>	+ 1 et	✓
18	2023-11-12 23:46:55	<u>0x549e8e7fccf43fb858989f0eae7c28b4d19ddaf55fdb2f3911971213cf6b1e31</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 10:22:53	<u>0xcf6aa7ca424088b66ae36be0f9496258d089ed2e12796289a38dc06edc2277b4</u>	+ 1 dt.org	✓
20	2023-11-06 13:14:14	<u>0x71a4604783d6c0651d57272975e414fab48018cd70750eb7eac9bf4919948f6c</u>	+ 1 op.work	✓
21	2023-11-05 11:54:46	<u>0x433600077709d93848f4433da32aa33bce0b85fef9b2e01964035100913fb77a</u>	+ 1 rop.xyz	✓
22	2023-11-04 03:14:32	<u>0x5e48aab13fe1e94abc4ed8fc34cd69838284a70a398f8db38a8f303e9662c94b</u>	+ 1 op.org	✓
23	2023-11-03 17:41:22	<u>0x0355b2cb0fc57dd894bd792eb1c82fd28a4580c31082fb9e888376bc4fbb1546</u>	+ 1 op.org	✓
24	2023-11-03 14:23:06	<u>0x2f0cd3b231b15e22346d8c7f97f62cc7d4d5284306e2d2a687f681889330dda6</u>	+ 1 op.org	✓
25	2023-11-03 07:31:06	<u>0xef773739b8ec30dee8796dcacc0e718ffae4b7ee8ef158030613fb263527669a</u>	+ 1 op.org	✓
26	2023-11-03 05:20:40	<u>0xc8c08a5c120ca329eb9c98ead942b7d4b53b91d0c162de478b4c9e768a02db3c</u>	+ 1 op.org	✓
27	2023-11-02 22:38:48	<u>0xd68d0c6ee55580976e5bc0f55009853d33bf0dc573ae70679adb5adcea8a0ab9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 11:43:10	<u>0xaec24bd5af1cf9d83e5d7ed4a46d5f023a1f63177578c25fe1128ec7ef7a7ea5</u>	+ 1 op.org	✓
29	2023-11-02 09:51:55	<u>0x6788928e5f7b5dd12660f1bed165c651a38678e692668b1f084757c3ce13f1b9</u>	+ 1 op.org	✓
30	2023-11-02 06:55:05	<u>0x423c2f83d77e52d9c6ec21aa669983fcad405ce868aa7fb66c1d29bea9fc2713</u>	+ 1 op.org	✓
31	2023-11-02 04:12:37	<u>0x88c813dffea90f5d52a49c3e6ffc001c3586565af8a272dba189f84ddee3cd4b</u>	+ 1 op.org	✓
32	2023-11-01 23:12:45	<u>0x9ce18d62d801261c6ab12425ff0be4ee0e7caba8db419286b9fee55408aaa111</u>	+ 1 op.net	✓
33	2023-11-01 19:11:53	<u>0xf91c0b074f9eeca0fa045582cb3d4fae48216224fd8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 17:22:22	<u>0x2825fab8b46915cbfa9ea301dbb1e5fe958247678c84ab7abff29a945f3a34f2</u>	+ 1 op.net	✓
35	2023-11-01 13:52:49	<u>0xd9d5170cf4e5249c7939ac1ce7d8c6215aa98e69de79b4a3a3efa18d59a875ee</u>	+ 1 op.net	✓
36	2023-11-01 09:27:19	<u>0xcb46b3e7ed35cabf1f63fc077ac3eca72da2d376e1f181bdd34c4a178756c751</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 07:40:16	<u>0x52f5997ac81751f501d7e5461aee7ed0c63c10e109e0847055487efb878f9381</u>	+ 1 op.net	✓
38	2023-10-31 09:46:16	<u>0x6195dd172d03d5d15124172d1bf82b4a8b93776f79c090ebbc028656be56ab08</u>	+ 1 op.net	✓
39	2023-10-31 08:03:23	<u>0xe4b684af6414585a0069d942509e587f8377ee4c4969f91bfa7d6db746c0b916</u>	+ 1 rop.net	✓
40	2023-10-30 18:45:38	<u>0x89a43d20c330900a182112836ae9a6c44afed81d541d1390cfa9e8f7c8667b7a</u>	+ 1 rop.net	✓
41	2023-10-30 17:00:49	<u>0x563e88d5581c5a1086e07b393b640507897d44aa80281df09a6c659fb0b78126</u>	+ 1 rop.net	✓
42	2023-10-30 15:29:20	<u>0xc0ad4fa1ff2737101c54ec1e195184744f7440c6ed811b073f6f44d20059c4e3</u>	+ 1 rop.net	✓
43	2023-10-30 13:52:56	<u>0x2d8fa861134f3ca78e82516a872e333b5c32d4b6ad69bbd3e4bc19c26f9e1a13</u>	+ 1 rop.net	✓
44	2023-10-29 17:53:30	<u>0x81270388c6c694056515795535b9b31c37ac60c4cd6dc6328067c9c872ada4a5</u>	+ 1 rop.net	✓
45	2023-10-29 13:29:11	<u>0x44b6365b4c0d4d926ae8bebb5f8f3c1772a38b41f4d52ed0903cbde67a10318a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 12:28:48	<u>0xf9059d9b579a4217e915</u> <u>a8604329a3844d667da5d9</u> <u>32688d0112711e76c32712</u>	+ 1 d.net	✓
47	2023-10-29 08:02:12	<u>0x7107f151a71ba528b4fd</u> <u>b1b77eae2589f3ca6fecb0</u> <u>0d4239a1ac58f0856ae583</u>	+ 1 d.net	✓
48	2023-10-29 05:04:24	<u>0x5010f5ee41d78c06f43f</u> <u>c96ad31e64c1d81e40e8a9</u> <u>8438c30324ace6839a12b2</u>	+ 1 d.net	✓
49	2023-10-28 21:24:25	<u>0x45fc160b4b753d1427d5</u> <u>49f559e082ccda2eb45b</u> <u>7c94cece71271a06893214</u>	+ 1 d.net	✓
50	2023-10-28 17:01:51	<u>0xb7a139c4f8109a0511a5</u> <u>1ed252bc8749191cab363a</u> <u>e586120a14cab797402486</u>	+ 1 d.net	✓
51	2023-10-28 12:26:40	<u>0x6abc3396b47dabc130a2</u> <u>f37df3c9ec3ae67e034660</u> <u>b3cfa260b6ef70954fc37f</u>	+ 1 d.net	✓
52	2023-10-28 07:55:00	<u>0x3d10513dd6cfff8052f7</u> <u>ba51e6cd5a76cafeaaf6c9</u> <u>296e345b0f64887627be40</u>	+ 1 .net	✓
53	2023-10-28 05:04:24	<u>0x3c3661e61d3715077417</u> <u>4b432f4850767225af4aad</u> <u>8bb3d8479577578fcb6852</u>	+ 1 .net	✓
54	2023-10-28 01:06:48	<u>0xceb932ec12f4b8e585f2</u> <u>d3e8f4d560de80535ea48e</u> <u>9cc0189cbd084b6cab81e2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 20:26:37	<u>0x67acb1607f042fac68a97c29ab653ade1387994459fd7d51d5b5578636fe7707</u>	+ 1 2000usdt.org	✓
56	2023-10-27 20:26:29	<u>0x7c3c818c8428eb70e97a90d1312b531525d1a6c4e0bf3dea325255472078850e</u>	+ 1 .net	✓
57	2023-10-27 13:59:25	<u>0xd80a8088cd3413ffa6d984efd71016b3f3f53af048696db4cafd8129bf76370</u>	+ 1 .net	✓
58	2023-10-27 11:16:37	<u>0x24386a33ad1b20aa901630025054a2bb81ec58565b9bf93188a486fbcf6c3c87</u>	+ 1 .net	✓
59	2023-10-26 13:16:50	<u>0x0e0a37cd41521055f80cb101a275670848778315f989d6ab73b3b62757e217ed</u>	+ 1 er.app	✓
60	2023-10-26 07:53:52	<u>0x65b2f9a7f60058b5ac917100ef2ada99e20c32c0079f831ac75f91c656fc8b58</u>	+ 1 er.app	✓
61	2023-10-26 03:17:27	<u>0x63b60e6c6f4fa36840f455e15714ce8830e606afa199bcb87c2e51d5281aeca9</u>	+ 1 er.app	✓
62	2023-10-25 21:59:20	<u>0x3b520b637737e3d495cc9ef4ec1875d612a9511f2bc3cdc104801c04561606f3</u>	+ 1 er.app	✓
63	2023-10-25 21:29:52	<u>0x24ea5cd6eaa9e736a5e3661382bd7ca4564bfd9d00c9c358dc188da55d82e63b</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 19:42:45	<u>0x6409443113fede741fa9 c7657278d8434e79a713b8 14c88c7e24bcd4e4979286</u>	+ 1 er.app	✓
65	2023-10-25 08:44:05	<u>0xe91071570641072fbe34 a126c05876f448e25f12a5 5c4f87d6f2858421e2c48c</u>	+ 1 er.app	✓
66	2023-10-24 21:57:07	<u>0xb0d1f1ed3fad77ac5c69 6acb56df6e8eeb6321cd2a ecdfe7a1555742a246d46e</u>	+ 1 er.app	✓
67	2023-10-24 11:11:53	<u>0x8488900ebcbb09e1d235 0d963101ae2e8ea9aebbec 1f441cd7e9668f0e38ed7a</u>	+ 1 er.app	✓
68	2023-10-24 08:56:19	<u>0xb3209eab3651f600fdb 53863750085afd7661f5fe feaf6442c00ac0b0bff7fc</u>	+ 1 g	✓
69	2023-10-24 07:21:07	<u>0xbede24936aab453513ed aa8507a4b2bd2e4ba7b458 ffd7c420ad2e40915b0acb</u>	+ 1 er.app	✓
70	2023-10-24 06:07:33	<u>0x0a957e8699e79b0822f8 fd67ae6e3f10724dfdf6b6 c95a0182f5701f3a6eaeaf</u>	+ 1 er.app	✓
71	2023-10-24 05:15:54	<u>0x7cb31dbd751be7c1cf22 10fae5cc9bdd17f678e4f1 a751985ca342c3dc707df5</u>	+ 1 er.app	✓
72	2023-10-23 20:24:32	<u>0x6f36f51ed61c45ad5582 59af81b12d2daf2c194711 e72b8599048a0aeff6aae6</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-23 20:22:36	<u>0x9f7ea7665e1078f84b7d691299a36af96738bb8ad6cafc388305a465d750b483</u>	+ 1 im.net	✓
74	2023-10-23 14:45:51	<u>0xba72434ee1f814ef7e1e322e6ac71aa14080d2a7c67c3b020e240daf283a12e7</u>	+ 1 im.net	✓
75	2023-10-23 11:26:49	<u>0xa096e10e1229e5fa5e8b9218f5ac69e78e9cd73b37bb1c54e060a3c04548d8a2</u>	+ 1 m.net	✓
76	2023-10-19 12:06:59	<u>0x7a97a1544855d90db82b298ed01b5bda33c9409d4d344710dc69936ee73a31b4</u>	+ 1 s.com	✓
77	2023-10-19 00:15:37	<u>0x2090b92b7b0c416db6ee8e84a81467d71aa788e2cbdb7490a976a1a2c7caf7cc</u>	+ 1 com	✓
78	2023-10-18 20:55:36	<u>0x7beba7726ccc4e3abbfe9f3153ededc2ec4931736faeedee93da539ad1ec264a</u>	+ 1 com	✓
79	2023-10-18 18:15:54	<u>0xd47db7a18751c47c4ffb24b68640595b42e28327a622548081745d26efeb3e0a</u>	+ 1 et	✓
80	2023-10-18 16:41:56	<u>0x39cf0471a5d757d04ada d5cda435ecba6e9641aa2636c5b0c483473852b3dc42</u>	+ 1 et	✓
81	2023-10-18 15:26:27	<u>0xfde3e4c2d6f4bb40c65a67f4b9d2b9506c11676580b380fb878674ad91aeaac1</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-18 14:54:37	<u>0xb324a15178cbd15c44f4 27741b74830e6036f9c5fa 42be46324f5915e3ed8266</u>	+ 1 et	✓
83	2023-10-18 14:02:06	<u>0x54748e5618a2c06333a2 c902670368d2e313d2ecc8 097c7efd2304a1a2c6211b</u>	+ 1 et	✓
84	2023-10-18 13:13:23	<u>0x5be41512c3080f7dea0d 77542ffe1e2793eddb645e 1208e2ee6366cbf934a13f</u>	+ 1 et	✓
85	2023-10-18 05:53:46	<u>0x6248453cb4844bed914f 2f159d3020130c3696f199 d101ad46b3f9383cf20cd4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
86	2023-10-17 10:19:34	<u>0xd9e5e74be905c82f9128 59f9a84dd228b30995ba50 a7a7d8ce58dc6738fe982d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
87	2023-10-17 09:26:09	<u>0x97ab415b86ba2d774d91 97b6e9048c6a7f7d883394 4ae783432e406f7e339589</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
88	2023-10-17 08:15:21	<u>0x8631c200aa000484aec4 50e17a8cec5a5feb95dce9 536811dc3b56ca090bc011</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
89	2023-10-17 03:39:15	<u>0xc20d815f4413b90de6d6 138e755bc63f0b10ec417c b8bf91d481f36b19fbe3e7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
90	2023-10-17 01:01:11	<u>0x95b0cc17baf772ff2b92 950afe240a45ccd9e140ad 026b6af902cb473692bf16</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-16 23:59:38	<u>0x4085b00403477d57c33e8695aa5c21dc543fd6df885039f9f3e800c229a6841c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
92	2023-10-16 19:45:55	<u>0x8373e3be40f6c76f28b91f5ef88fb7db582069639bd309f23984f7a60980371e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
93	2023-10-16 09:31:59	<u>0x3da4bd7cbf62a23a9dc3bbd7567068b69901fa0f6c55712bf527e1a9e3e1af1d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
94	2023-10-16 06:48:56	<u>0xbea09ffc5a5897bd8da89673d1e31b11865b7610b31683cce2db09afb06dae78</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
95	2023-10-13 12:13:14	<u>0x2b7da55447052dc4d58000eff18e37c2ab3bf30a21e16c415746e4778cfa77e8</u>	+ 1 rg	✓
96	2023-10-13 10:14:49	<u>0x750eba89d43c091c17875c39a51cbe2d318769cb8b413cc80e6c5f722da7b85a</u>	+ 1 rg	✓
97	2023-10-13 08:53:27	<u>0x325583ad5b046cc32fd74f4014cf490d7172785a8dfcb36c424055a7d913e80b</u>	+ 1 rg	✓
98	2023-10-12 23:31:41	<u>0x4cbc6906519f5dae0e77fc79b382493164365673e44f2e8799d788455404d4c7</u>	+ 1 rg	✓
99	2023-10-12 10:56:10	<u>0x378decc84dcfa59a1dcb0f346e65ff1a5c065d10b3368ae7169bdbf51e3fd9f4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-09 09:45:52	<u>0x3d70b9ba8efc324965b4</u> <u>4cdbedbd9ec28c1544fd7a</u> <u>be2ad5479e3f5290e9f656</u>	+ 1 rds.net	✓
101	2023-10-09 06:56:20	<u>0x3cfd2deac35fbe58a7a7</u> <u>694362aef1adf07a7aefdd</u> <u>fda02d382c47238e82256d</u>	+ 1 rds.net	✓
102	2023-10-08 21:29:24	<u>0x26919cbccaf991424282</u> <u>c9ee0364b1329f095c78dd</u> <u>6b02ac5bf3bd08c0ff3edd</u>	+ 1 rds.net	✓
103	2023-10-08 17:40:54	<u>0x7a4e45cd8031d2295fe5</u> <u>8572955839372b5f1c31c6</u> <u>a502210e9f4ed22b0a5a2b</u>	+ 1 rds.net	✓
104	2023-10-08 10:01:30	<u>0xffe863fdd1e9dff43e65</u> <u>24a2665c5f49585eea4aa5</u> <u>24bfb86121c65825a05436</u>	+ 1 rds.net	✓
105	2023-10-08 05:20:30	<u>0x6579fa61a955268e2038</u> <u>53a0b17d60358790bd038e</u> <u>b2f4efe2623eca8b536391</u>	+ 1 rds.net	✓
106	2023-10-08 04:22:20	<u>0xbc52527d853b78548f83</u> <u>398d7afd4ad80fde0094fe</u> <u>1800c8ef796839ce9cb228</u>	+ 1 rds.net	✓
107	2023-10-06 19:01:07	<u>0x30ffe45cc9e972d6024e</u> <u>3cbf934f210263611df6e8</u> <u>5ec508c8b66eb8acecdfd2</u>	+ 1 .net	✓
108	2023-10-06 17:07:28	<u>0x50744f57a543af654298</u> <u>b14893a4f9c3bee87182b5</u> <u>e592e3351831c8015e70bd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-06 14:57:39	<u>0xc37235ac06dff66abc7d c28ec9f20bd8f088f7c5a0 64b4a629f6541dd2063bab</u>	+ 1 .net	✓
110	2023-10-04 11:55:58	<u>0xfcd7ed46f6cbf5323933 2590cf61f6c9bd654b9dc0 e5c9df2e4c7f20cfbe5cb4</u>	+ 1 .org	✓
111	2023-10-04 09:01:51	<u>0xac5c2a976e514e8be919 6ee77bb0a3450180e9dfa8 12a95f2c049a7130e628ee</u>	+ 1 .org	✓
112	2023-10-04 08:12:01	<u>0x8a39ab8c3c00f4a721eb e28c77da57a5b9f87e440a 8dbad7e982d34568f14b99</u>	+ 1 .org	✓
113	2023-10-03 23:55:52	<u>0x8aa80a1545d62dedef4a d032dc1a4d277932739768 d2d4776f99af9afeaa6bd8</u>	+ 1 dt.org	✓
114	2023-09-27 07:20:43	<u>0x072a2f301e7e21b47c87 4968581b5cda6a3349da33 78c85c692aed2bb88283d5</u>	+ 1 Voucher	✓
115	2023-09-20 00:10:36	<u>0x877b350df57ded1d5471 717b87b64d264f67974307 1a661b5e3f581bd7dbc101</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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