

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ae48baa164317518a73da680a4d5443a0341bda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	18,226.000000000000000000 celestia.icu
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A rds.net

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-03 05:23:48	<u>0xd827be68b6ee5c289670</u> <u>a637a55c5106c824bc2b08</u> <u>7bbe8f8dd5551da89f79cd</u>	+ 18,226.000000000000 0000000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:11:51	<u>0x90f6b87da7a237ae7b2c</u> <u>20003223f62295dc7e7745</u> <u>071cf00100f6b3d62b5094</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-06 01:02:30	<u>0x26f6d5b151fb6f624647</u> <u>6bdde7d1102434943e6708</u> <u>9239816ad1fd54612b9a17</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 11:50:30	<u>0xa976490d7536d2785418</u> <u>35930d16435e2742a03f8e</u> <u>05a87b1bc9ead876443cfb</u>	+ 1 com	✓
4	2023-12-01 09:10:50	<u>0x9bdae76c45ffb9a3246c</u> <u>4a299666b5bb4648c9a795</u> <u>83e3d0193b9635e220ff94</u>	+ 1 2000usdt.top	✓
5	2023-11-29 04:38:46	<u>0x5c125a4f5bfd7a474ae4</u> <u>c46bc1ef9bacb4f224e58a</u> <u>ff1738ed36ead7c2abc08e</u>	+ 1 com	✓
6	2023-11-25 06:06:43	<u>0x9b4c86e7cfe1919dd689</u> <u>e6a76a07fbe0ba21dd8f79</u> <u>221e746cd74d1a374fba1e</u>	+ 1 Reward at tether.ec	✓
7	2023-11-23 12:21:27	<u>0xfd146a67ad1200082df1</u> <u>024fdca601ba9ffd3de2a2</u> <u>eb40b902766cc24067f3e5</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 12:16:23	<u>0x312497cc4ee7ef5a13d7e195c756d00f7ced452a50a0be3eaeddd8d10f733147</u>	+ 1 work	✓
9	2023-11-23 12:16:05	<u>0x0f73d2ab7763cbaa7f18002c21eea29576d961e377e7a4fed3fac80a506f2d04</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-21 09:10:20	<u>0x2aee52399e18356d5ec18b4685c2995c640459f0510d5d9e7e895dafc78b21a9</u>	+ 1 usdc.vip	✓
11	2023-11-21 06:00:32	<u>0x492f1018586db3a1e4f51c733015c4d81b3495b7768ab0eb35bd98bfc5f42ae2</u>	+ 1 d.org	✓
12	2023-11-19 04:26:58	<u>0x793edfff398ea9c8683f22dbe47e9eb3a818e291eba1855c2314f4826c005baa</u>	+ 1 ro	✓
13	2023-11-17 04:45:03	<u>0xd96aa97ee2df4d9a2df18c6f5f221e8f165cf11484e99ee842f5ee035f6a9291</u>	+ 1 ro	✓
14	2023-11-15 01:31:54	<u>0x988842abf5182ce690bc216a84d0b062abb3d724be2fb7fae2c3870274e23ea3</u>	+ 1 et	✓
15	2023-11-15 01:31:52	<u>0x05581dddf8158c7b43420b7884888baacc6df61edcce16e7531cf2ee7dc59e72</u>	+ 1 k	✓
16	2023-11-15 01:31:32	<u>0xc8007ee8642616af4920e281a4c15604941a4609cb9b6f8e4dec35b1ba95a785</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 02:38:10	<u>0xb9ce462d754b156b010c</u> <u>54c2d16f387d0d33b75b42</u> <u>7eda706cc974735c72b99b</u>	+ 1 dt.org	✓
18	2023-11-07 15:46:07	<u>0x0bffb5776aaf71754b6c</u> <u>46afd26abf21c8d0d618a9</u> <u>2f43416e871dbb929e4012</u>	+ 1 vip	✓
19	2023-11-06 05:15:32	<u>0x7cec0e217e8e78bc0ebb</u> <u>e98dca11e28bbe7061db7b</u> <u>11a39cea212bdb5b959038</u>	+ 1 rop.xyz	✓
20	2023-11-04 07:12:37	<u>0x06bfc5fab9ae83747fab</u> <u>c7bc44dccad394532eea29</u> <u>ec635f003887911d9b0b49</u>	+ 1 op.org	✓
21	2023-11-04 02:36:31	<u>0x457550fd4fec52830576</u> <u>afbc6c31c7795a00c7908b</u> <u>273ceea54b4564b2674629</u>	+ 1 op.org	✓
22	2023-11-03 05:22:30	<u>0x3cf579105f5c383e4614</u> <u>0befad9b8ef61ddf97007c</u> <u>2b5c55838b2b4a91cba0d9</u>	+ 1 op.org	✓
23	2023-11-02 03:06:13	<u>0x7d4c23fff69f70a8ad8d</u> <u>f3af1033b2f3fcf8d899aa</u> <u>619e6eed8a999e447a87c5</u>	+ 1 op.net	✓
24	2023-11-01 15:26:03	<u>0x97a8dd7f2dc06186ac0f</u> <u>cd22e3b56144f81219efd1</u> <u>1ca24d0f08fadd02c7f593</u>	+ 1 Voucher	✓
25	2023-11-01 15:26:03	<u>0x2cdef95445177cbb918d</u> <u>8a93ff942aefa7bfb6f479</u> <u>6d8959707698387fd15010</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 15:26:01	<u>0x4ffca8baa5dda79903ac b8e6b3dfbff40700b85592 dc31a46152905d5c94e3fd</u>	+ 1 2000usdt.cc	✓
27	2023-10-30 05:48:38	<u>0xdbfdcd15ec7e4d7b4607 ec5f0bfb64840f1643635d cb2608297547711861efc6</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-30 05:45:54	<u>0xd38923fb1925f7457db6 6074c02ed3079d2140d336 ea26ecb1d17c978f0da319</u>	+ 1 rop.net	✓
29	2023-10-28 15:59:10	<u>0xe19af4d51ed1c394c51b 6798de2a3d0f94d9fa0ec7 bed859aa8ad5461ba1c55e</u>	+ 1 2000usdt.xyz	✓
30	2023-10-28 15:59:06	<u>0x4bd6d9a47d3775d566e6 dfe65ff31f3dd5b9080a53 cfed90fefcf2d5a2b4f098</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 15:58:54	<u>0x37968740e3c9d4ebe130 7d904258cf4d57105aa063 48ce95741afd3ff0840764</u>	+ 1 Voucher	✓
32	2023-10-28 15:58:52	<u>0x4725bc8f34b0a25793a2 b99f7d6c7d4043d6acc0ef fc0dbb8257f842ecd66e2d</u>	+ 1 d.net	✓
33	2023-10-27 14:08:52	<u>0xc0d887731b23a59a38d5 c0b8b8b7971111441c74de 7f561d2876ab3f90f31f3a</u>	+ 1 .net	✓
34	2023-10-26 10:50:08	<u>0x2ad3f9cad67fb945d626 7cd2f2abd2d0796e537ef4 a12236896af9d633823803</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 14:48:03	<u>0xac74b269f63099569ca04eb30da1e54343fd531933b18f92ba9b757bc6043f5e</u>	+ 1 usdtdrop.info	✓
36	2023-10-25 14:47:49	<u>0x630e41f96559b0ccb6f48327bc8c968a8243e8fe0b62a165795151e19ba5b7b4</u>	+ 1 er.app	✓
37	2023-10-24 01:55:57	<u>0xaaef3e0bf9faf83fc8121f17495b2edd6377dfabfe6013c9e6ea6b452231fc3c</u>	+ 1 dropusdt.info	✓
38	2023-10-24 01:55:53	<u>0x0e64d6f61af9cc519964381383570df134161b007dfc64fa7465f18e468ec571</u>	+ 1 Voucher	✓
39	2023-10-24 01:55:45	<u>0x4b6b4eb395120d240a61d80387e394aba26d58be52828313bb4649ece81c3ef9</u>	+ 1 2000usdt.com	✓
40	2023-10-23 05:06:24	<u>0xe0915302d8e64a14b3a853c71a3c56daad12986ed596bee7261fec916024e99f</u>	+ 1 .net	✓
41	2023-10-22 02:39:20	<u>0x0b088528d46b8aa5228080f510d7672abc95ce5a51316ab48dbd226663ade0a0</u>	+ 1 Official Authorize credential	✓
42	2023-10-21 12:35:36	<u>0x662ebead9c05e2cb53352bf3e3f920029f302a7a6cc35e58208d5a63e29abf95</u>	+ 1 s.net	✓
43	2023-10-21 12:35:30	<u>0x8aa2b815c1906034eb60387a90eae7c11eb1c6fbb61eea73d45d9b09f48ca1b9</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 15:01:01	<u>0xe8effe8ed415883545c8</u> <u>9dcf972117e0d9ed0bcc48</u> <u>38521f1849a3a2334db9cd</u>	+ 1 s.net	✓
45	2023-10-20 14:59:25	<u>0x8818e675983ea79c4d61</u> <u>49a73d7d92e47960e3cd12</u> <u>dec0cfeafaaa3975b99ee2</u>	+ 1 Voucher	✓
46	2023-10-19 11:50:06	<u>0xb59a83972afe46bc9dbd</u> <u>ff45bc4d79e42ca498fa91</u> <u>774843970d68f563c248c9</u>	+ 1 s.com	✓
47	2023-10-18 16:11:29	<u>0xa2d26011ce4a7a333dbd</u> <u>21d36fe9ff35dd522ac590</u> <u>bb6ed04da45c851e7af281</u>	+ 1 usdt-drop.info	✓
48	2023-10-18 16:11:29	<u>0x6b3949d1716ae8a26073</u> <u>87dcbb0340a49357bc368e</u> <u>3874bd0a369d83dcd902d7</u>	+ 1 et	✓
49	2023-10-17 04:04:20	<u>0x7c2c3aec984d59184471</u> <u>04d700ca8140c55ab3943a</u> <u>17cef846b5a5e38afc401c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-16 20:35:24	<u>0x5a05b56993495206d49a</u> <u>b5e99dbb7e8f5fdd119d8c</u> <u>edc59e25782985166f2d25</u>	+ 1 Voucher	✓
51	2023-10-16 09:25:33	<u>0x24df76ae7fdf770962a3</u> <u>bc3e895249c19433b8d858</u> <u>0fb04d348fd150d727052b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-15 15:35:26	<u>0x7986ba96be72a987ed76</u> <u>6e4ac5e19d4d382f15999a</u> <u>0d4076aac69050266c0fec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 06:51:27	<u>0xc015f8cdbee24b30d892d1d313cb2171757e095f5d6b9519293563cb9c6500ec</u>	+ 1 usdt-1000.info	✓
54	2023-10-15 06:51:15	<u>0x2b55b440e5f2773dff6660a8bff05d8c5654128290c794389ce53d4d189f7ce5</u>	+ 1 org	✓
55	2023-10-15 00:11:38	<u>0xe38f0b3e7a13cc1ab26f9e144bd6fc16ec9482e7972877e85fa91ab23d20ade8</u>	+ 1 Voucher	✓
56	2023-10-14 17:56:19	<u>0xf4b671d0b8f791b9939c97274f0d883a65d2a6d712ab7b9e7a394a9e514feec1</u>	+ 1 org	✓
57	2023-10-14 07:40:05	<u>0x8fa959c81ec6f912c2f63939bff98e9f21b4a40f1af869e83b40ed22ce3bd006</u>	+ 1 claim-usd.com	✓
58	2023-10-13 14:34:48	<u>0xb5daba62c1ba17cd0353ba42bbe075bdf241648e49ae854166f6c5208ba23af3</u>	+ 1 Voucher	✓
59	2023-10-13 05:32:12	<u>0xa2719b8a0da35c52bce7a9d2a98e74a902fa1e631d300924095b0a4ffb87df2e</u>	+ 1 rg	✓
60	2023-10-12 10:04:57	<u>0xc952090b5a8209431055bb1ee7a946960fc9dba0a83c41b414a6b6eb2494c776</u>	+ 1 rg	✓
61	2023-10-12 10:04:57	<u>0xcd04fd61410d6013cd1fd13fd4574e7cd94e1f5083c7db9c48cf777d40a9848b</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-11 20:19:01	<u>0xaf9d0a3a2ab64440e59e3a27ce9f6ba5222197b1dc</u> <u>cbd5422552fe932c4bc959</u>	+ 1 Voucher	✓
63	2023-10-11 00:25:14	<u>0x00a23c09c2fc0f985c1ecd739a4f386c61a3f59da9</u> <u>79a662782316439c40fc65</u>	+ 1 1000-usd.xyz	✓
64	2023-10-11 00:25:08	<u>0xc17c942fe85624d0c4492d67c6308149232d71f066</u> <u>2dfacc62464d8166d8fd21</u>	+ 1 com	✓
65	2023-10-10 09:58:54	<u>0x135dcdd292e041b51ebc863720f83f9f58303a7e30</u> <u>828b0d02d4166502e3adaa</u>	+ 1 com	✓
66	2023-10-09 12:12:08	<u>0x2805fd30ad3f49465e50dd0b7093390bba60909c94</u> <u>d87ce7ef18211405eeee7a</u>	+ 1 drop-usd.me	✓
67	2023-10-09 11:58:48	<u>0xf44d8d7a82eabc33933a49ad0912c4cefffce3462</u> <u>db1eb50869ec59386d94bd</u>	+ 1 Voucher	✓
68	2023-10-09 08:38:08	<u>0xeea8cf0596988ec8e5a4aa5c7e2df077580bb6e018</u> <u>da5ad13c791dd701592e93</u>	+ 1 usdtdrop.org	✓
69	2023-10-08 05:30:06	<u>0xc183b4323bd7338fe16ee8ea9f0995a0566d7ee51e</u> <u>604d52be5470aaf9b912c2</u>	+ 1 NFT Voucher	✓
70	2023-10-08 05:26:38	<u>0x97741d6cfc7efbe0b5fef8026afef995c5a37dd8ca</u> <u>5e18e8791a727f24bd5a5d</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 05:26:32	<u>0x1dd45b00d2239c35c82e10709f9c3ab24b6e9ecab451dc7d2a26f3b6cea50b14</u>	+ 1 rds.net	✓
72	2023-10-07 12:31:27	<u>0xfe11a5f1dc41e1bc2d86acdbe1caa59167c3d302f6ac48e8692e46999fdde756</u>	+ 1 Voucher	✓
73	2023-10-07 08:38:18	<u>0x555226f87d3e62a1276d48e4bd398fedf2079743355f1adceec5c349e9e06af7</u>	+ 1 usdtdrop.xyz	✓
74	2023-10-07 07:24:42	<u>0x7baa0ec5c27884ec9451dfbcf6c651e0d50aa073436cc674f07afcb0ecc3b22b</u>	+ 1 get-usdt.cash	✓
75	2023-10-07 07:24:40	<u>0x43de4b2deb3554990ce85055e53b9409c490d9be3cb6c8def9e3dc9f0e901713</u>	+ 1 rg	✓
76	2023-10-06 11:51:55	<u>0x96324a0547e7c16fd09eba2c6c549b96e3eb6cc37a70d52de90c76c485eab5e6</u>	+ 1 Voucher	✓
77	2023-10-06 02:57:36	<u>0xed6e05f573528c290bbeb47de3c1cb6a0a8e67c50ba656c0204bda3b58658aa2</u>	+ 1 USDC VOUCHER	✓
78	2023-10-06 02:53:04	<u>0xd6fd1fd17de3ca76c56733c65aa67fa6834af6c3b5f8f40024dad0b2b12f2ced</u>	+ 1 ther.org	✓
79	2023-10-04 07:54:49	<u>0x0bfe518d44700db10d33cc59dd9daa9683720032a8d7769b526b0e9e372057c2</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-04 07:30:36	<u>0xf6ea1f36d4f994e7cc4e65d6b4b383b67229f7b55d1806b0c88d8de466f40c38</u>	+ 1 NFT Giveaway	✓
81	2023-10-04 07:29:58	<u>0x73ce15b9fcebc21eda548252344f0b33b2f99b94268fd3ea4075885746316312</u>	+ 1 NFT Airdrop	✓
82	2023-10-04 07:26:46	<u>0x374a769f97e68d8ba5fc51ff25cc54a3f01cc3ff37473590210bf75c3bb8b20c</u>	+ 1 NFT Airdrop	✓
83	2023-10-04 07:26:34	<u>0xc573dfa6af92571540260b79d55972c8949ad3a2ebafc23647dc69a120cbee1c</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-04 06:32:49	<u>0xf0f1e5ee0d2d073eda7c1b0ed7e72899a5732493efe26adcb7a78d120bf91779</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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