

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8adab8d169d8a08b9c3a93bdf559c06e49cadf85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	144.000000000000000000 TIA claim celestia.icu
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 BUSD	N/A NFT Giveaway
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A t.org
1000 USDT Rewards	N/A Claim at tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 09:49:52	<u>0x2682e0cb4324ca1f860c9ec725070a2444dc35c787b7c04afa03655db356903d</u>	+ 1 rewards	✓
2	2023-12-12 05:16:45	<u>0x2c962bd90dd985a792b75baddc964fd08b187ba715d17ca35fa98c5e699b525e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-02 05:19:28	<u>0x76bd3601aaab0305659ae0bd3bb88f5585fcf6033dfad579449bae05ad635967</u>	+ 144.00000000000000 0000 TIA claim celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:56:25	<u>0xf501fba001f94890300582abb35a4fe2f57775010b41b0ad60edd973d01ac15d</u>	+ 1 Reward at ether.casa	✓
2	2024-01-25 12:06:03	<u>0xda6300c54d281d9f561ee05ed607dfaf591059b4167b34e75ebe719fb5b1a55a</u>	+ 1 2000usdc.org	✓
3	2024-01-25 11:44:09	<u>0x26d6d9ad8a052a6dfb27a871eff48d7144eb75c6030ce29f95849b9b19be6b34</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 03:00:12	<u>0x7515ad03de7c360fc7a07d09d8b3ae6e55413b44150ce047dca9949cfab8c46f</u>	+ 1 1000usdc.top	✓
5	2024-01-19 02:59:11	<u>0x197242917a51f3d6cc3f889f819804fe0059ef58929fb49920d3264e6c140850</u>	+ 1 3000usdt.cc	✓
6	2023-12-17 15:08:33	<u>0x7a0f3035051f4071daad8094f11ad75fa26b7960f43044a736297a85713a4244</u>	+ 1 1000usdc.org	✓
7	2023-12-17 15:07:13	<u>0x7a231b36c4f2e4331fa215ed60822733040e65847cafc5095950f92968086f24</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 13:01:00	<u>0x6ad874987c57f4f211710d7167a590f5c2cf2f4398e7d3192d1eb0523f9411f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 09:29:00	<u>0xd90826433f091ca8f04d9a236a24172dca296f2983eccaeab1a98a7dba28bc02</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 09:27:56	<u>0x0632d92b1abb8c5044b9b9a88efdee7ee0aa3cfdbf7cc64212dec4d4800e9a57</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 09:23:47	<u>0xaa0d1e99b413c1ecf73b1fa5c54bb23eff6602b895ac6cceb05224e328acaea9</u>	+ 1 1000usdc.org	✓
12	2023-12-05 09:23:33	<u>0x78e06421f54626cab83e5ee7675b18e920c225b298501f0f9536da9dc8978366</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 14:24:55	<u>0x797b89dbd679650c99d9533b62c4b951ff08f315d29711f64c3bdd04de9c2715</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 23:17:55	<u>0x272b3eb265da7ee82573f1ed0cd378b37a0a43ea46f9e4a266ae0672fa7cdab7</u>	+ 1 3000usdt.org	✓
15	2023-11-26 19:21:27	<u>0x6b21c76e1607f9f498c77a815045f54ecc762fc0c13b984600f891cb1d820f1e</u>	+ 1 org	✓
16	2023-11-22 11:25:05	<u>0xd0c899f67c34fb4e7c60e8d2054ff52bf031614cb96890e9f8dad024f586daa5</u>	+ 1 t.org	✓
17	2023-11-22 03:44:44	<u>0x8924d54fa3143418b1622c135d0e934886c6bba45ef318597b80841d7b69de49</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 02:35:33	<u>0x803411b320b5207b73c261e6ac744985822e40dd3a40470b9b1bfa7801ed4471</u>	+ 1 Official Authorize credential	✓
19	2023-11-22 01:12:48	<u>0x3bded32bdfe0f8512602f6d5c846cf6e4c1055c0e36eeceae5c48442fbc60c7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 01:11:22	<u>0x470d36db89b0d1f4ca99846337ba9fbac4619e1b214b3ddefcf0073080b25c77</u>	+ 1 cc	✓
21	2023-11-22 01:11:20	<u>0x450acda09fb703cf5455d8dc951b17fba131bf68b297d0957aba91e135a8d74e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 01:11:18	<u>0xc5e94ad96ea7b73677e71f2d62d740f80bb120e5106e0e0b41aa26527942ca57</u>	+ 1 t.org	✓
23	2023-11-15 08:04:02	<u>0x1b652e02489b5bd7df62c25f496806c74d0c8e0274618f3988a352ead3213107</u>	+ 1 .org	✓
24	2023-11-15 08:02:30	<u>0xdbeb007e8cc738fda6406bcc2f721b840cd3391350463374f1137478ede4b062</u>	+ 1 k	✓
25	2023-11-15 08:02:10	<u>0xb92fe67672caa714b4ada6c4cfe8424768623f68daf88c1ddb88785e4a5ec67f</u>	+ 1 et	✓
26	2023-11-15 05:30:59	<u>0xb2e954429b01eded28598288aff24f50e47b72e632f775abbe465f2f3e9d8e83</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-15 05:29:23	<u>0x16861bfecb5363b48aa6356dc8fa1fdc4f51e86c5ddc97a6f4da5884ea312ddd</u>	+ 1 et	✓
28	2023-11-15 05:29:01	<u>0x702ef415b0e5eb8d68320c873e2cc3669302e6f43150e6e82f11f9cc49454177</u>	+ 1 .org	✓
29	2023-11-15 05:28:55	<u>0x8e39be31c6bb3431b56495ab66a5372a644df04b5825bf0a3c8e6a4a92d5440f</u>	+ 1 k	✓
30	2023-11-10 22:46:15	<u>0xbc3a1006f6745196e61493ff4c446cd66666c20b6c01016a686c7c376b95194d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-05 23:28:49	<u>0x7f9f256c4f9b1aa27bae</u> <u>26ff78c7d769583ddb2789</u> <u>1022153a29f7057833e6cf</u>	+ 2 ds	✓
32	2023-11-05 23:28:19	<u>0x4c62b1144c6a31a11d76</u> <u>ac96f935764958d90d2c0f</u> <u>14f3432a8c4894df4feced</u>	+ 1 rop.xyz	✓
33	2023-11-02 05:24:51	<u>0x7f0eea611e736e0bfa66</u> <u>74f1a5430e993262bd69e9</u> <u>b6c816cb6034a01de57ccf</u>	+ 1 Voucher	✓
34	2023-11-02 05:24:41	<u>0xe81a4e448f807ca130d7</u> <u>445fceeae9de00fa1a4812</u> <u>4ff02d600c89d3d1444286</u>	+ 1 Voucher	✓
35	2023-11-02 05:18:52	<u>0x6adce9a73c60e8cadec3</u> <u>5247731c8e4fa8ec7afee0</u> <u>f3cc5d4849f1a50243ff74</u>	+ 1 2000usdt.cc	✓
36	2023-11-02 05:18:48	<u>0x1fc025f033025566e8b0</u> <u>99f108cf9bc3bfc1b4d9a8</u> <u>f09ceea11dcb15f86bb67f</u>	+ 1 op.org	✓
37	2023-10-29 02:46:35	<u>0x04f9e1a1c1a8593e518d</u> <u>ca8ab8274dc96f4dedffc9</u> <u>f3f6928ad6227636b0d0a8</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 06:51:04	<u>0xc7d0230602908ea5918a</u> <u>145f0f98a39603527eb793</u> <u>8c247080029a6670492a75</u>	+ 1 Claim at tether.bz	✓
39	2023-10-27 06:51:00	<u>0x97e0b33c302c65eae2d1</u> <u>6e270efb6eace894b96c3c</u> <u>226fba36a720aff7ade9cb</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 06:50:58	<u>0x4a106f32bdec19f50e8d9c4d2f5e3d8edb8a84547c3d07e3c30c292f13b3b536</u>	+ 1 .net	✓
41	2023-10-26 13:20:26	<u>0x536e7420311a3559a4f4fbbe4cd4070f676c306694db634da9363a6fc1fc0f53</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 21:45:06	<u>0x8592ec8b4b5ee242d1272b4f9b7b89a3d9b982f35060f40365cebf59aa952a5c</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-10 11:47:02	<u>0x7e29bee68d1eb61dee7411a1ca291699dee32f36830e851b2c2850f58e65c941</u>	+ 1 Voucher	✓
44	2023-09-30 16:26:57	<u>0x049eb4def665634ca258a21e9efcd166422e2591d4a1a76e4f2f7a117a405e</u>	+ 1 ard.net	✓
45	2023-09-28 03:36:11	<u>0xdb3dae1138d73029b95b1ce44a2acd522da517598b082e4382db242c8d389e8f</u>	+ 1 usdt-rewards.site	✓
46	2023-09-28 02:33:45	<u>0xd500751beeb42b10c92f7558ddb1a7eb32c5857517be3cda273d6b3e3ba9f267</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 02:33:11	<u>0xd71489b225be03992552b8e042300c2620a9b4d9912cc538709d88c9dbab902d</u>	+ 1 rewards-usdt.me	✓
48	2023-09-28 00:54:33	<u>0x2c5a2dd257915bb550ddb1ceddd7d151a3bf574000de17fee2a74b005a8fefde</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106a2db1ce5df4759e15054b75660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 00:47:33	<u>0x43890c5e8fbc8f59d5a79754d93502655af34477f07caa1660744bea23b47cc8</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 00:47:03	<u>0x29c37749f2e9179d8da953361308167ff6627638508c01830112109654b767ae</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 17:48:07	<u>0xf3371bbf8b0c355e84fdbfb3469a302f613fd9a9dbad059b277637826bd1399b</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-27 11:28:10	<u>0xb207c95ae0a8971a10a45041e05f7805586e1a5027a6d3acdb8f5ef903f2059c</u>	+ 1 Voucher	✓
54	2023-09-16 00:53:41	<u>0x93accdd7c18267ea47c706b9bebd099f42b3bba1e0e89d9661de1fa0a01f9b39</u>	+ 1 Voucher	✓
55	2023-09-07 06:23:27	<u>0xc16a409792a9fc2a596779731e68a9aabae62fd5e9c18e13ac003fa30e9908d7</u>	+ 1 Voucher	✓
56	2023-09-02 04:11:12	<u>0xfbc7f5056374a07652673c01e0e945fa35b134d3b837c1b4ce38e9ca86bee912</u>	+ 1 Voucher	✓
57	2023-09-01 13:17:24	<u>0xe6c9c2604490bf825811c82022cea014deed652c0c9694e3562f9eb5125d690e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 22:53:08	<u>0xca96f427e2360e7bdb01</u> <u>09968bbbc4871ef6a2796</u> <u>44099d7e2fb2ea15a51683</u>	+ 1 Voucher	✓
59	2023-08-27 13:55:15	<u>0x5ab80471c88ce242fa8a</u> <u>0550c91fb9dd07a0d8f5e5</u> <u>724a16a9e3c02492e44b0c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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