


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac3efcd1eb1ac718414664d67ac38d1ab93412e6

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
TIA	203.000000000000000000 celesTIA.icu
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:41:08	<u>0x11d39b4011303febbf439cb9dfc7e42b0c5e57311a26f5cc793a1c6a40c81409</u>	+ 203.0000000000000000 0000 celesTIA.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 14:13:49	<u>0xd100c52d547dd51f67c8e3e37a72cfcc5a7c580c08bc96cfec1934b459b9028b</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 14:13:49	<u>0xf24a7c50c7f907c40b9729af283169bdd55d31d042f8dc3142e27966d245e0fc</u>	+ 1 3000usdt.net	✓
3	2023-12-07 01:25:33	<u>0xcd896d2ce6915fd3788ee74821f3a014b2736cd608ffc80a8514f3e1996d5793</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-07 15:27:42	<u>0x946676a148ee9f9987b749c7a43cc08cfcacdf6376e96f95d129b42c7309cfca</u>	+ 1 Voucher	✓
5	2023-11-07 15:27:40	<u>0x9ce1ba400c5853600ab7df5b7318e8854a9bb0356c86952e382e3a232cb5b35e</u>	+ 1 Voucher	✓
6	2023-11-07 07:10:00	<u>0xec6c0d7e675f06ffe311c96313e080d88cea568efe82e03ed1f86b6398108658</u>	+ 1 ds	✓
7	2023-11-07 07:09:32	<u>0x0601b1760e7460d00d1a5c9202e03edd83127d0af43d3f6b51142ff3b28c879a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-07 00:54:27	<u>0x121a6161c4f772e0001c ba59f74f7a869f0dd9673f e1829c97d8253f419d8802</u>	+ 1 Voucher	✓
9	2023-11-06 13:00:38	<u>0xc2f0f20fba213490d371 09db980756f6428e71a75d ae4a818080ec4c7f2ccfaa</u>	+ 1 op.work	✓
10	2023-11-05 09:25:15	<u>0x65589a390774dc366694 dc99337c9cccb38e1f1eb5 a1fe51a5fed4ed9a3a8b47</u>	+ 1 rop.xyz	✓
11	2023-11-04 09:26:37	<u>0x5873e7e3d8435a4e987f 41c50b4321fa751360bad5 5b344948fbc5633bf596f7</u>	+ 1 AIRDROP	✓
12	2023-11-04 07:48:33	<u>0x496bacd0ac1390a8d860 65a08dfea0d801517abf8a 5b46032d4a0a14735def98</u>	+ 1 op.org	✓
13	2023-11-04 03:16:28	<u>0x1cdebeda2d940d7caa65 6e3bcf1b051b059b35ddad ffc413ffe28ed9483f0e82</u>	+ 1 op.org	✓
14	2023-11-03 23:33:19	<u>0x589fe8dcd99d13b8e704 4a5dc4cddcdc6aaa91494b 85e24781f26496f6a4fa11</u>	+ 1 100,000 \$MEME	✓
15	2023-11-03 22:55:53	<u>0xa31ed52470eba5e38d1d e3e5dfe8e4bfd2edbb710e 7550e12e5696f528b2004d</u>	+ 1 Voucher	✓
16	2023-11-03 22:55:51	<u>0xfc9bb09ff70d6944b860 f439a916b6a6723e65face 41fb6a859d7e20bf86faa5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 22:55:49	<u>0x835b7922bdda2b9d39de</u> <u>17283259f12dd8e05fc78f</u> <u>c7374d17690649b3e5eb4c</u>	+ 1 Voucher	✓
18	2023-11-03 12:01:38	<u>0x2715c9c53829e16f97d3</u> <u>068deb895737e5f8120303</u> <u>f5f096243e76083070cfbf</u>	+ 1 op.org	✓
19	2023-11-03 09:54:19	<u>0x73076ced7e2ba8b6926b</u> <u>9eec0531f6de16ffba3ce3</u> <u>912f4f9170137ab05f2ade</u>	+ 1 op.org	✓
20	2023-11-03 08:06:16	<u>0x3bc08885461d7261fb17</u> <u>ff0b18e18dc58b2dabdb01</u> <u>ae1272b4024e9b51f05666</u>	+ 1 op.org	✓
21	2023-11-03 06:12:43	<u>0x92e949824e3d5a981197</u> <u>af5d9ba5753c9e0458d56a</u> <u>e186fc6551ddbfc255c562</u>	+ 1 op.org	✓
22	2023-11-03 01:26:59	<u>0xc3d197de3a69a1141758</u> <u>37c54c796911046e2fbad2</u> <u>a3ab783b4e1d3a9b31727d</u>	+ 1 op.org	✓
23	2023-11-02 23:07:44	<u>0x4498e3579d3a50628fc4</u> <u>716bc9829d6c424117e28a</u> <u>9cda35f287a9fc6a3a44a2</u>	+ 1 op.org	✓
24	2023-11-02 23:07:42	<u>0x6ecc5dcde8c33195ae56</u> <u>34d5209279b2e42730464a</u> <u>7123a09323c6098dca4873</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-02 15:39:34	<u>0x27930e318371f030f8f1</u> <u>46338c0eebbd1cb64010de</u> <u>0f996005f151361ae54a2b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 14:23:06	<u>0x3db96ac6a7badd2a5a79c2574702877cc7b095d2bccedbcda81e20b0a8056594</u>	+ 1 1000-usdt.org	✓
27	2023-11-02 14:22:54	<u>0xf181870cf62a729dc5b5ec622365905711acd08ba3629ed157d4f6904dba1a08</u>	+ 1 op.org	✓
28	2023-11-02 13:26:06	<u>0x7dc7862f724c263978f9ba85882d7817b89f3bc15a11230ece70ce98a7595c67</u>	+ 1 op.org	✓
29	2023-11-02 09:00:53	<u>0xb46945f31283af888dae99b50021b228e744ca2240da626526396c24de40aa</u>	+ 1 op.org	✓
30	2023-11-02 04:01:43	<u>0x507fdfa9bdb3d220171af19b7d01d38e65e2fd8047556e81287221ad973a026d</u>	+ 1 op.org	✓
31	2023-11-01 23:52:22	<u>0xbaa7266aa1bfc99cd99eb113c3413997f94da35e7d629193aa9607fd15b3afec</u>	+ 1 Voucher	✓
32	2023-11-01 23:51:02	<u>0xafbc44d095f5dba68fa1d37db87364620652ec949c5b381f4dceb037eaa57676</u>	+ 1 op.net	✓
33	2023-11-01 15:37:35	<u>0x709728a0cf09348eec2dea9b3e17243718476720800d15d1ac50e475173dadbc</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 15:37:21	<u>0xc81ec405967f1b3344a2d69fa8386845db368dcfeec02ed9da3e83485d9c8604</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 12:07:04	<u>0x14640dd739af25593f9370afe8929b395004a04e0d2e72bcab0132febe189398</u>	+ 1 Voucher	✓
36	2023-11-01 11:36:17	<u>0xca26fc9630f56a42a164b7ce199bc0666685726674aba21ca21d9ac8b952be0d</u>	+ 1 op.net	✓
37	2023-11-01 08:04:37	<u>0xb32bf4004482be29937d059535ea1a7d736fd839f467d837ec690b11c4d549e4</u>	+ 1 Voucher	✓
38	2023-11-01 07:52:59	<u>0x457163cf37d395c0469d9b3b3214831ca7e74e25cf0c5d4998b32c5e5f90160a</u>	+ 1 drop-rewards.org	✓
39	2023-11-01 01:29:33	<u>0x98ff2de9b6ffca471da259fe8633a0294d44cabb348b0e2a9ab877f482a32b16</u>	+ 1 Voucher	✓
40	2023-10-31 04:44:46	<u>0x02fcdc089e9a2241f3d025ced7d8b0a457b9dbaa4cba0689060ba7576dbe0f56</u>	+ 1 rop.net	✓
41	2023-10-31 04:21:50	<u>0x139c9bac451c0aa9aa1a34e9105d032c8d947b5d1f1053c03b6cb9d93925a372</u>	+ 1 2000usdt.xyz	✓
42	2023-10-31 04:16:56	<u>0x567a62b8f4b9ec2383b27dd692f9f6ede5a69037118c3a7eaaebcb923e6d6bdc</u>	+ 1 rop.net	✓
43	2023-10-31 03:27:15	<u>0x120f5964e23dcbe527497bd06ca19478815db3da385d34161d18a82e4caec18e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 01:55:11	<u>0xe782ed3013d62049ba40</u> <u>e099cc1f9acb706027bee6</u> <u>6d61238ae7e9af0105167f</u>	+ 1 rop.net	✓

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