

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaedd0fa923a4abddabd27f64b013b1d7dc07264a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
NFT Card	N/A BNFT
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A s.net
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
5 stETH Event	N/A Vouchers
'	N/A Reward at Lido.fun
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A ther.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:50:37	<u>0x0f71f8ff9e1a25931774ef58903df0c7b810749f935e35d219c9c46234d80d2d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:59:35	<u>0xdaeb9f89a1eec32d4c51c21ecc3728e42a5ebb78acd4dbb1220bb80c37ab60a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 15:11:55	<u>0xbd9982741d7226d4f69fe32713da8fe54cb85a0cbf71d623a241b7f8d4ec01f8</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-17 11:24:58	<u>0xdcfe7adefd5a29b6ec95dc95ce4da99e4e98b19cc7ee41fe26e730bcd0c673a7</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:24:22	<u>0xf561def5ad8e4759c83e1171fc8228bce9bd70f850ec6cc2a3e51b431822a49b</u>	+ 1 2000usdt.icu	✓
5	2023-12-15 13:16:14	<u>0xbc65d18fda6a5e1fa548f653ac54623e5eb41383b3a59e00ba6c27e29f670810</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-12 09:22:32	<u>0x8b294efdfa61d355f3ec59690902d98cc1b96cc5d1a2431372346825b59e3322</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 22:23:17	<u>0x9994fa2411d69fc34b6d47a4e4d6ecc33745e33059118b4077d1ccc155121162</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 18:34:49	<u>0x2d9948a9ed48c54589133eb99ff80bde5edfd4c726519fd78822b516479a0c85</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 17:16:34	<u>0x46b364328c72eb9b9a52c03d22270a1445203d2cab2935716346b75f63884b7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 13:47:07	<u>0x4c5bc16a57a5850f4becfe43b79939865782506a6675543c0ca4d1bf7b1a1b92</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-09 06:30:30	<u>0x1f90f26af1176081753c54cba1bc7782886aae4189fb6c1297bef59f1b049457</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-06 06:57:46	<u>0xb7ca7f3d8976fed42134122df746c5713fd08163b251bebca818612741b766bc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 03:57:52	<u>0xf8c45fed5c3e7be3edd37a2cc8f1ce48b6dbb2ecad25a0102b4e05e3e2135243</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-05 22:34:53	<u>0x9498185a27b46bea4f11ca37b3586b6eca49a103c8a520b437346f5859552dbc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 07:20:46	<u>0xf5d7bbbed9d5971e520a8ff8efb4fdcb521a501663adaf9046bd20471cee5a722</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 05:53:59	<u>0x50a4c605e4436b2192dbd7cc3aa37e1d61ca04d3577db380e3e6618ca70727eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 05:49:01	<u>0xb412c072161c4a2d7d8c e9b730abb725c9368bba2d be9b52afa3d1c5aeb22da4</u>	+ 1 1000usdc.org	✓
18	2023-12-02 05:48:19	<u>0x5aec2eb6bc33fff0ab2a 81a018d08eaa172f03999c 446470557551968a74a85e</u>	+ 1 2000usdt.net	✓
19	2023-11-29 15:28:13	<u>0xffff86cc6fb7dc912cb27 a7db1371ca86eb70636188 aeeb404c6deffa381df869</u>	+ 1 com	✓
20	2023-11-28 20:50:22	<u>0xcf6c40f99458111ce3e6 218ab62ebc3346cb28cc48 6ab750eff8c457443fcc61</u>	+ 1 2000usdt.top	✓
21	2023-11-27 22:41:55	<u>0x0a2f35705526e8312506 e80eadf5d3e819a9db7303 ec097b5f5967d326244f82</u>	+ 1 org	✓
22	2023-11-27 22:41:41	<u>0xd5630bb54afc13aba4ce 2005dbfd1f19d6c08ff436 a59a8f52f64faf083ef72b</u>	+ 1 3000usdt.org	✓
23	2023-11-05 15:38:25	<u>0x9f15143400a64750b541 0bd762c6f373e8e1f6b829 3a4c376ae853a43eda24df</u>	+ 1 rop.xyz	✓
24	2023-10-26 12:02:09	<u>0x765e66cbd6f0ca8cd389 f11a348ab2327fa5abb993 cbf96c3407868cf3ab6d02</u>	+ 1 \$BNFT	✓
25	2023-10-22 20:46:25	<u>0x97a2a17d17f58f45eebb c2088a3c2bdb4c9052990e f31ece1c6c11c3dd46a848</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 16:44:49	<u>0xbd74fcba61d5c36e886b25e01cb27c4d66b6b58e8c97d19e05b8729ad9411ca6</u>	+ 1 Voucher	✓
27	2023-10-22 16:44:49	<u>0x0633ed9057b167130ae6e322e451f6a28d4a03306a1ed9a70360ee424d4664ef</u>	+ 1 .net	✓
28	2023-10-21 12:37:04	<u>0xc6422f441a99ada9d507ff0e354b8d28fcf10034d471d44b1fb429cbad6103b1</u>	+ 1 s.net	✓
29	2023-10-21 10:06:19	<u>0xe38f7d8c0f42a4376a3538859856483a0a90ccf86cd21f2433381633723f45cc</u>	+ 1 Official Authorize credential	✓
30	2023-10-21 10:06:15	<u>0x96527213961348ae878374f650299ad57808026174ab30df9d7ed769ad4d87b9</u>	+ 1 s.net	✓
31	2023-10-21 07:34:22	<u>0xf3c12f3aa6e952f457c547d0e4540e75261a6d8e27d126ded88ebbb176d9dea5</u>	+ 1 s.net	✓
32	2023-10-21 06:25:12	<u>0x064af857f103dceb7b39457e1d48f93baac0d901da650bbbee2e5875f286a6a</u>	+ 1 s.net	✓
33	2023-10-21 06:09:00	<u>0x6f62d9c659fd8991ca228957ffd83c0549d172520c2c64f3c674a9b378c4fbaf</u>	+ 1 Voucher	✓
34	2023-10-21 04:39:29	<u>0x5b45f508053b0ed9ed4b236338d543b3c6e979fb429def7a15532a83f45c96c0</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 20:46:57	<u>0x1a5c99740b26aab5d522</u> <u>d9f97d3c9ffc0d557f6290</u> <u>d99f28fd6c0577da37bdb8</u>	+ 1 s.net	✓
36	2023-10-20 20:46:39	<u>0xfb93d392201e9fbf8560</u> <u>15d9d5a3c2976adea74697</u> <u>9a7fb122ed5e1c078f138a</u>	+ 1 Voucher	✓
37	2023-10-20 16:46:08	<u>0xcc850f5de8d2cdb8170c</u> <u>182705afde92409ca66c36</u> <u>99f7017e7985910a23f57f</u>	+ 1 s.net	✓
38	2023-10-20 14:30:40	<u>0x1bfe3890589a19bf226a</u> <u>b1082c15e28ce4d2c78161</u> <u>969fcac4c035a357c61734</u>	+ 1 s.net	✓
39	2023-10-20 12:33:41	<u>0x076e8237d146a811210a</u> <u>c575f5bb6e297007e064b5</u> <u>ddcc69c4efb3b66aa8b26d</u>	+ 1 s.net	✓
40	2023-10-20 11:32:30	<u>0xcbfa4871102edcd5415c</u> <u>c0431bbebd6c13ebde7860</u> <u>dc4826d8b519cbc7aa4b7d</u>	+ 1 Voucher	✓
41	2023-10-20 10:39:08	<u>0xe97c086ff2e9f2924d47</u> <u>00b8e0e6de35caf513a468</u> <u>66fe48f4166d41b5f53050</u>	+ 1 s.org	✓
42	2023-10-20 02:13:04	<u>0x01fba31435d42d005169</u> <u>f2f199ef8e58a72a3d6d3f</u> <u>e923cbf4716645cb8ceb5b</u>	+ 1 s.org	✓
43	2023-10-19 23:17:16	<u>0x745a7a152073824ad1de</u> <u>aaa273402c256d4eeb3b32</u> <u>a0d2ac873494356ea96524</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 22:50:20	<u>0x471cef060dc5ec616845</u> <u>9cee2746b9a16b65222756</u> <u>78f227d2bd1626d1c05357</u>	+ 1 s.org	✓
45	2023-10-19 18:34:25	<u>0x71349f33b31c10eb111f</u> <u>2116bf1d26b18203d450d4</u> <u>9cb6f0d592ec812133c149</u>	+ 1 s.org	✓
46	2023-10-14 08:20:37	<u>0x7fe4f62adbbe1962236c</u> <u>4b4f6db9966156a6cafd4e</u> <u>b15a23f4d12c3f8f4cdf1a</u>	+ 1 BNFT	✓
47	2023-10-12 19:57:26	<u>0x3943c3980786302f6986</u> <u>9701f02d8aa1cab3b581de</u> <u>fe6d191ebd62fcb4126d9e</u>	+ 1 Voucher	✓
48	2023-10-12 10:19:38	<u>0x6456daa3c72511b862cf</u> <u>4ff61d77368a77c649c8b0</u> <u>17739069d2b4052087de2b</u>	+ 1 rg	✓
49	2023-10-12 03:54:23	<u>0xbd1e8efcc4fb0ad096f8</u> <u>3ed60cf26e6620abcf89b3</u> <u>e3f061b2caa3e11ce2e989</u>	+ 1 rg	✓
50	2023-10-11 22:21:21	<u>0xfdeb824abbae28c16772</u> <u>6c8af619533a4653829c63</u> <u>533953cc9c4cc61c8ae66d</u>	+ 1 rg	✓
51	2023-10-11 20:05:11	<u>0x6e6c6fd7789b1fa0596f</u> <u>1a164614d961b57b3b8b43</u> <u>1e3b7834a280dfc6b4be29</u>	+ 1 rg	✓
52	2023-10-11 16:01:34	<u>0x922a569dd3a6bad001f1</u> <u>7c5586dc6d9d853c43d6c1</u> <u>0434a857c71eae74af6524</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 14:34:22	<u>0x32de11d5fdb9a6d17e29</u> <u>6ba289bfbc23fd1c340262</u> <u>11dba73d4e8e8577eae4d5</u>	+ 1 rg	✓
54	2023-10-10 10:03:09	<u>0x3043167397ea59b00270</u> <u>f910e2d432037f9c8b7931</u> <u>555a87dc3e697a5c288489</u>	+ 1 com	✓
55	2023-10-10 04:42:47	<u>0x07e5ade002126f46b82b</u> <u>6bd444a88d1b3577473de4</u> <u>3e7d7e5de506c3fbf370ba</u>	+ 1 com	✓
56	2023-10-10 03:15:47	<u>0x3baaa057c30d50e2cbcd</u> <u>f083a7068f7101525c3bce</u> <u>7536ff6e9a978f3d1310d3</u>	+ 1 com	✓
57	2023-10-09 07:04:56	<u>0x15ab6721e9a20a5db166</u> <u>ce964937dd6007e0692bcb</u> <u>517a0d0d07065913f4a2e6</u>	+ 1 rds.net	✓
58	2023-10-09 07:04:42	<u>0xa5f95e1c83028e8e07a9</u> <u>8f03eac1e2f4eccb89dd91</u> <u>a6cfe335d7bc26d0a73823</u>	+ 1 tether.bz	✓
59	2023-10-08 22:02:05	<u>0xe8811b8d68b36829e7e8</u> <u>fd6d024abc0f0e3d8b7999</u> <u>1ac5b7befb6abf3ca5dd7d</u>	+ 1 Voucher	✓
60	2023-10-08 19:19:34	<u>0xffacff987d11498b3f01</u> <u>3779a325a6fd7125f595b1</u> <u>93b6fd12811f59cb3c6fe4</u>	+ 1 rds.net	✓
61	2023-10-08 17:28:26	<u>0x0f35d7596a15cdd62a2b</u> <u>ea0044ec217dd7c272db25</u> <u>11bed8b09a47095eabe6f1</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 06:17:53	<u>0x94d88f46b11198bf983f3ad07ce2f1d8e6eaca6f5dc82d6d8655938c3b2d35d7</u>	+ 1 Vouchers	✓
63	2023-10-08 06:17:27	<u>0x88c023911406335c5c96cd15899456610ede1f9e820c20ad53965e881f81e4ca</u>	+ 1 Vouchers	✓
64	2023-10-08 05:54:02	<u>0x34f9bb7aa2bca6a18ee7c41861b04d0f251e46379cc81b51d3ddd1c0d5b4ae9a</u>	+ 1 rds.net	✓
65	2023-10-08 04:52:06	<u>0x8a6a797e0b6d8a3e7875c27d27971ca1d99e8feaa390e3f9deab39e9138b4a8f</u>	+ 1 rds.net	✓
66	2023-10-07 20:23:24	<u>0x3d086ce2d4098c67c08f4137adb78011df756df985a4e5ef7cd9277af8a56470</u>	+ 1 NFT Voucher	✓
67	2023-10-07 19:59:32	<u>0x2b2ca306c9d6ac4ea9a89eeb97a00a073a00b8f36728f53f8482ff2854075e52</u>	+ 1 rds.net	✓
68	2023-10-07 12:31:33	<u>0xfa85c5703842a9a05a923e264df6772b36a57934f32d0b1316b8cf498e06852e</u>	+ 1 Voucher	✓
69	2023-10-07 08:41:17	<u>0x6684606e8f7956fec5a6d3be63fe905614cecb35383fabf1546b872a93f32e5c</u>	+ 1 rg	✓
70	2023-10-07 06:32:04	<u>0x00827c51e143e16049024a79655d3caa0f1b7c02806dc1420ce903904536186b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-07 02:01:41	<u>0x7c1e68df12d2caa608bc</u> <u>50f7cd22ea6cda8861f834</u> <u>624d8768177073cd575bd8</u>	+ 1 Vouchers	✓
72	2023-10-07 02:01:35	<u>0xc6be6e5bae44865afa62</u> <u>482bc36bb00d7c36c36b46</u> <u>f5d9fa932d97e3bf2f358c</u>	+ 1 rg	✓
73	2023-10-06 19:43:28	<u>0xd0a2f990126e78de5460</u> <u>05d748eda2ea4637b0d584</u> <u>80438096aef423e80b942f</u>	+ 1 Voucher	✓
74	2023-10-06 17:16:42	<u>0xafda927f27c5abfe955b</u> <u>c46967adeea0f09010ceaa</u> <u>7751b24c26f260a7cff0e7</u>	+ 1 Voucher	✓
75	2023-10-06 17:04:30	<u>0xf8757e10eb4be269670d</u> <u>e6034061efc1f8ee75b530</u> <u>aeb8ca52c5513dddb07cb5</u>	+ 1 .net	✓
76	2023-10-06 13:13:47	<u>0x599db2e426a4fe497eb8</u> <u>8c75811c2d08780c73be1d</u> <u>9e30fc298e2bee25bd2524</u>	+ 1 Voucher	✓
77	2023-10-06 11:47:29	<u>0x8b92d59429e1fe915e87</u> <u>8e4f2a63682b3f134682f1</u> <u>3b30853d3a61b106d9805e</u>	+ 1 .net	✓
78	2023-10-06 10:46:35	<u>0x5d9d7deee027a2873c34</u> <u>8cb6d303d09ab3f57a079e</u> <u>1ff810d0ec4cbc469dcd8c</u>	+ 1 .net	✓
79	2023-10-06 03:36:27	<u>0x80e53fb6b28bab13525e</u> <u>4336dcbbdf850f978bd53e</u> <u>653bbcf6073e571bbc6e07</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-06 02:45:52	<u>0xb19250f8c4878e57f08f832cf6e16293373ecc05336f49f0c73c63dd1137cc69</u>	+ 1 ther.org	✓
81	2023-10-06 01:35:50	<u>0x06091f56fccc4a90fc2df586625f8351373af29a0ae4495cb200a89fa6605951</u>	+ 1 USDC VOUCHER	✓
82	2023-10-05 19:09:56	<u>0xd00dd03be928c5980f0be13007bc50141531398c7e9f5a3055a2f883aa820075</u>	+ 1 rg	✓
83	2023-10-05 18:57:06	<u>0x37e28fb07eb24740bef25949b964cdb4a84d89212fa95f4a37b97901de228a69</u>	+ 1 Voucher	✓
84	2023-10-05 17:55:31	<u>0x6f9d2094deb517be79756e92e8cd4934acf9de277c9a6f5a611593bfa77321c3</u>	+ 1 rg	✓
85	2023-10-05 16:41:54	<u>0xc96332b90a3e92a43f8aba05e4fe98011126965838cf8a8760597c954a405dba</u>	+ 1 Vouchers	✓
86	2023-10-05 16:41:18	<u>0x78cb2ae9a2c42a517b8527bc0245459183c78050e7cbc0d5ff2f09f64b794dd0</u>	+ 1 rg	✓
87	2023-10-05 15:15:08	<u>0x7ac6d82d3220a757c6d33ec62ea6d2699da5c6c6003cacea99633dc81f085e98</u>	+ 1 rg	✓
88	2023-10-05 14:26:33	<u>0xf85fcaadfccb811686168334a99daa564e9510bad5ee98d29dd7af68c13328d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 13:46:08	<u>0xbf081b117a97039f689d</u> <u>84a7a1da2885134a439b34</u> <u>8b504a9cc6dc1ab33f4730</u>	+ 1 rg	✓
90	2023-10-05 12:16:26	<u>0xd6541376c79c16b4aba4</u> <u>0224a4a331f9a584907074</u> <u>ac0a06617a1bed2f0844bd</u>	+ 1 rg	✓
91	2023-10-05 11:05:52	<u>0xb7cf93f30c1142ea3db4</u> <u>1e545099ef2623b76d60b7</u> <u>bb5aa69ace79cd55274582</u>	+ 1 rg	✓
92	2023-10-05 10:56:08	<u>0x4f37f075a4d899ce75a7</u> <u>40e0800956036250db2f15</u> <u>689c45c55d33b77c8b8d1f</u>	+ 1 Vouchers	✓
93	2023-10-05 10:07:15	<u>0xca20ae9e4019a9e04980</u> <u>85bf29944380f53fda1cfc</u> <u>e2e202f0dc928c52776f3c</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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