


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbdf38a2ad9ca444e9177c08dea9cc90f9bf4c0ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	413.000000000000000000 TIA token celestia.icu
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A 1000-usdt.info
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:36:00	<u>0x876d51dda35fa40755ec</u> <u>17db54ed56168f8dc93ac6</u> <u>f6d937acf324eeda1f31d7</u>	+ 413.0000000000000000 0000 TIA token celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:12:55	<u>0x3fc4d2993ccdbef99400</u> <u>7b1c11f46c5d303bb1a5c3</u> <u>0e83c5316f50f31db49ca3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-16 07:38:15	<u>0xc83b9c1d0e90f6fdc20c</u> <u>18ee992d669e9dd25801d6</u> <u>308f902ff204ee48f17045</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-05 13:15:06	<u>0x3e4b89fea592eabd813e</u> <u>2a94d9894432b9ee40f7ac</u> <u>b212e6e6cedae03b78bd33</u>	+ 1 3000usdt.net	✓
4	2024-01-05 13:13:52	<u>0xf68eee6e86f1eb06d59a</u> <u>c9df2c59aedf3edf77608d</u> <u>627b3acb31bd9339016ecd</u>	+ 1 2000usdc.cc	✓
5	2023-12-02 12:22:56	<u>0xc59f864c61cdcacc5a50</u> <u>c2d26342919b7554e115f9</u> <u>f5082e120bfa5aab966eb3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 08:05:52	<u>0x00b5644c77bc3728225e4ed397f49b9f01cd612d31d77cf0c71cbfac0b3219b8</u>	+ 1 1000usdc.org	✓
7	2023-12-02 08:05:22	<u>0x3e140f85b7ef7abf1ddf2971d9fb6200b97c3ab30b2e469ec0cbb5ea29a8b34b</u>	+ 1 2000usdt.net	✓
8	2023-11-15 07:43:27	<u>0x0e8bceaf37d2840b4d4d0e12f9479731371ccd8d780cf88033d3ab2148e55f9a</u>	+ 1 k	✓
9	2023-11-15 07:43:09	<u>0xdf6426dfc94783d9ef6535ca71148e6346b6d49b3ed279ddbcd456b771231467</u>	+ 1 et	✓
10	2023-11-03 05:33:10	<u>0x1c1b079db5d4252d1e7848f4914c5428110a922e1daa1df5c8d8b017692f33e8</u>	+ 1 op.org	✓
11	2023-10-28 00:32:15	<u>0x44716e3c5d590fa6e1fc7491c47cf0d32a263e2a98d08641cc75506ac8bd79ff</u>	+ 1 Voucher	✓
12	2023-10-28 00:29:09	<u>0x1bd6cd8aa92d8faf6a942684bb7b1f1f7269f63f8a2acbff4d6336a750437fb5</u>	+ 1 2000usdt.org	✓
13	2023-10-28 00:29:09	<u>0x8fbaecd3ed3d11fb5466acb90f999f1d6bfbe92801cbae6f010c2bd3f678790</u>	+ 1 .net	✓
14	2023-10-26 10:41:40	<u>0x03089ca82043220885660bcda47ff33f4a562b07345ecd15c159dc2136cc206d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 07:44:39	<u>0xdbc4417044769c853d7d9306b344d35c408eb3fa5eeaaafa4a83de6d997915e8</u>	+ 1 Voucher	✓
16	2023-10-17 03:38:19	<u>0xd10dda81ad22d27602f843c203112fc9ed234e6d1b33b19baf42123baf3326c9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
17	2023-10-17 03:13:59	<u>0x25947937547d4484e798cb750c2d0fe19c1a5432520c925e1ae9df489aa5564f</u>	+ 1 Voucher	✓
18	2023-10-16 20:49:11	<u>0xb342ba41f2fe5274c284d805c40394490d9c1de300f53bc569c571d1e1bf22f7</u>	+ 1 Voucher	✓
19	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
20	2023-10-16 11:47:12	<u>0xf07d7f89336a04b2fa0b6923ce3a243ce163fcd37fcbf48a4e174e7a5fec9aa2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-11 03:15:12	<u>0x7ea49cf7f9c1e4d238c88d7194c0e84e83f1e93487f10e2a3b1a9474275156d1</u>	+ 1 1000-usd.xyz	✓
22	2023-10-11 03:15:08	<u>0xe72d27a2ef31be6b901017d9b0ec69a3c9b16c267e18c64a4a0a06b2f97c8df7</u>	+ 1 com	✓
23	2023-10-07 12:44:10	<u>0x24b949e49d0599a2457fd15286eda0b5976be221bd208dec2759d00df00328ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 05:11:31	<u>0x381a6750cfa559055321</u> <u>40884487c5178a0078764f</u> <u>71e9fd4847d04e842d02bf</u>	+ 1 USDC VOUCHER	✓
25	2023-10-07 05:08:47	<u>0x56117039b06af3fe9125</u> <u>65723bc14ef4b0bcba1bb1</u> <u>a0534d29d86caf4e76cedc</u>	+ 1 Vouchers	✓
26	2023-10-07 05:07:43	<u>0xfe44ebbcabcd472caba5f</u> <u>f5413e0f8d43ea0a58dcae</u> <u>cb42f78e2ffcbdbe152109</u>	+ 1 Vouchers	✓
27	2023-10-01 07:47:45	<u>0xaeda014ae4dc260011a5</u> <u>b01aa3dd4e4f0bc5c0bbfb</u> <u>b650a2503919a39eaad3ee</u>	+ 1 ard.net	✓
28	2023-10-01 05:37:24	<u>0x60c152869cfe26698bb9</u> <u>3a57f61ef9cbad3b1e22d5</u> <u>f4774f153f6c790149b494</u>	+ 1 ard.net	✓
29	2023-10-01 05:37:20	<u>0x65a21807e0195d5b53cb</u> <u>7808d9449fed9d20c0d783</u> <u>3892e4f76ad0d30257e14f</u>	+ 1 dropusdt.xyz	✓
30	2023-09-29 00:31:15	<u>0x51d83abb71e145f03dab</u> <u>5dd6f3344b334904f6b3a8</u> <u>c8b7f2625dd795672940a7</u>	+ 1 NFT Giveaway	✓
31	2023-09-29 00:30:47	<u>0xeef424b246b6ef9e8971</u> <u>6d47107fcdfe9f399bedb9</u> <u>242e424eeb0e77ac40b5d4</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 00:24:41	<u>0xd3fdd1b9aab5b61fafb2</u> <u>82f052317710fff6e6279da</u> <u>df8c92cb79e1a47d2163f3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 00:24:15	<u>0x8c07491efcab7120960a</u> <u>8e31d7f574e391015c92f6</u> <u>923e345c24f9a3a92f902c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 04:34:45	<u>0x9561a8aa7b87104cec4d</u> <u>9d7834463e2ee0e0355b14</u> <u>39d024b4f071642891f406</u>	+ 1 drop-usd.me	✓

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