

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc31d6d12ffa1cbcd0c71d18fb23b37dde6f4b880

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	293.000000000000000000 claim celestia.icu
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
2,000 USDT Reward	N/A op.org
10K\$ at web3spacex.us ǿŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
	N/A Reward at BoneWin.com
rg	N/A rg
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:43:18	<u>0xa974f9e81d99d2021f4ae6eb07ccdbb672f43841a97c9390e281dbcbb744cfa5</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
2	2024-05-09 02:42:05	<u>0x9b107ecd7a97fbde94798d8969ab91848917ede620c1cd7f35bb3ee7dfbbc291</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-05 04:58:24	<u>0x3c24c768f6f8f3863b1c527ba134785f816ec7f7dde29d96f0c44bbc1b02d95e</u>	+ 1 rewards	✓
4	2024-02-05 04:58:18	<u>0x05192f1e2c98a5bfd76445e979631b0d26be18008406d0c4e571cdf671af7fbf</u>	+ 1 rewards	✓
5	2023-12-12 10:26:20	<u>0x9d04a0a2a72f12c75c7e42fe255db45caf00e51fb845cf16f4a2f7b7bfccd59c</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
6	2023-11-03 11:19:35	<u>0x9f29f8d673851f026c482b94d8dc7894da35925b9b0ff4eb4419f61a5d0089f0</u>	+ 293.0000000000000000 0000 claim celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:09:59	<u>0x17cca9b4325acecc37fc29e4f490a5f537acfa4424cf53429da9cfd232c87f0b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-06-29 17:36:51	<u>0xa33f8a4c4e8a116d77cce6cda2f19a26878359bbce1f6292abfd2fa0a5175f3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-18 11:53:34	<u>0xc7767087c19f03e543d6ad7367fac1d68f7b3724cbc49aa6fbcf5baa206aa5c6</u>	+ 1 ?	✓
4	2024-05-09 02:42:03	<u>0x6c5cea6e3ed34c5f589b8bc13e868812aae3bc07b029dbe401e6a9ca907ea574</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 23:32:13	<u>0xcfa72810e438f0577eae41444d7f671466233ac4002d5ec434830cbdfc0da080</u>	+ 1 rg	✓
6	2024-04-30 23:30:07	<u>0xad343217c85233ac143cbaf355e455535054c091e344d17e64371f551c65e9d2</u>	+ 1 rg	✓
7	2024-04-30 23:29:13	<u>0x8c5811391061a63c904ee91cb9d3291ac63ba2abf105e11733df02d298b19a8</u>	+ 1 rg	✓
8	2024-04-30 23:28:57	<u>0x86908c482cee65b93cf6bdca64e245033fbd7f4d95b5957c63faae6d7843684a</u>	+ 1 rg	✓
9	2024-04-30 23:28:37	<u>0xdcbfa02fd0567e4f638e5ab1d84c95e8ae1d9b93b146a9c369752224ae399577</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 19:35:41	<u>0x7fbe87cd286db50e8fb1f2e0d4e2f268639762ffd2687f1143748bcb7d52e115</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-23 03:58:06	<u>0x76c1151bd67ef37ac688c0ce65dbc182117c72d6617772f0c372016778395cb4</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-21 23:44:13	<u>0xa16da39424a3e6114f29eddc60b0c06f5c9c681341592a24d8ce2832f970be41</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-05 12:53:29	<u>0xc2c194cd93e27f265c61a6dec96bc6480fb8ca6cda43af414575d4202006c2ce</u>	+ 1 3000usdt.xyz	✓
14	2024-01-31 12:02:00	<u>0x304bb6b69ce73d635b8f603e7c11cba9458a54a245a4a8cf36179675a068953d</u>	+ 1 2000usdc.org	✓
15	2024-01-30 17:45:07	<u>0x1eeba07ac7151bfac449b05ae22ba131c4f7f23f056a463c3aea53c6ee553a1c</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2023-12-17 13:38:55	<u>0x5eded27c654bf346dccb2e0037f081a37d1ef63e933033650b1d9cd40731696</u>	+ 1 1000usdc.org	✓
17	2023-12-17 13:38:19	<u>0x2b44edf956c57451de3dedd7b7a2d6412ef0df2064a1eb7190b7d6808905dd</u>	+ 1 2000usdt.icu	✓
18	2023-12-13 03:28:11	<u>0xc05339e0825bff6da6188dbd0c14c80e65e729a11072e99bd47ff5dc99bc4365</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 21:36:34	<u>0x7e3c9e7c31989bfa42625337d2fc52b446040bb8c9212a54f5ee4e8b175f83e7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 08:22:01	<u>0xf964bea702059725588dad0bd7850fc41ee37492cabb84300b9b63e8fe102cf8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 08:14:58	<u>0xf1108021af4521e79058a37e74335500ca5a17f941c5378f2c952822d2870c86</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 09:31:59	<u>0xcb9c7a7a3bf1fb341cf204fe14e8f27beb9ffe28be815835f70d3ddb60a4d5f3</u>	+ 1 com	✓
23	2023-12-01 07:24:18	<u>0xae7a38fe846c92c2396ccfbbe4bd7b0b4317783e2687d1666ef708473bbbf20</u>	+ 1 2000usdt.top	✓
24	2023-11-23 09:28:25	<u>0xe7896523770ab1c72bb0799d5af0559f8a24c54cd3558e6a536cab592eaba75c</u>	+ 1 .app	✓
25	2023-11-23 09:25:11	<u>0x92bf312ecf719a54dfc0aa0d3c13254e10d74b1721e7861e29cd0e70c6d2776f</u>	+ 1 work	✓
26	2023-11-22 03:53:59	<u>0x2ebbd67d4e2280aa3b4a01f22863c734b4cbcc28b22116903f4bab03268df7f</u>	+ 1 t.org	✓
27	2023-11-21 10:32:25	<u>0x266b0bfcffa90ad16503c5defe764dd4b8c519eb142f6472e20cdce36a155523</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 08:09:24	<u>0x156bfdca87ae148cd76d3dd388e5289fa4f5da86a8e3737b1d74c98e4b1c7987</u>	+ 1 cc	✓
29	2023-11-21 06:22:22	<u>0x776c89c530e0d03d5b3feb9cb6a6fea353b656a1f6b7438d59e8cf517be13254</u>	+ 1 d.org	✓
30	2023-11-20 05:24:54	<u>0x98eafaa587d7e11c91e8ac746ca4f4f37f4dca2350ab23ce5a7b02cfb7b94135</u>	+ 1 Voucher	✓
31	2023-11-20 05:24:36	<u>0x238e05a4b128e13969c4dba01fb48dcb338a88f04d8da1e68d3259a0ab406bb2</u>	+ 1 yz	✓
32	2023-11-20 05:24:32	<u>0xe15b90d25bd249d1399739fd32ccaa28a74217fead38a580361c4dd2b60de9aa</u>	+ 1 ro	✓
33	2023-11-13 12:27:18	<u>0x791a9ceb6ae252d7d5392432d3044b019a6e45880e0d1bad487417996f465369</u>	+ 1 t.xyz	✓
34	2023-11-08 09:29:02	<u>0xfe8a0147b1a19cf9b14b461d768aa0a040fb2ea19403f5617f6dbabbccc79efd</u>	+ 2 laim airdrop.	✓
35	2023-11-08 09:28:40	<u>0x8c04d711f610b5d81632a7612ec1c7225705642ec11267968dfc6473858863fa</u>	+ 1 op1.org	✓
36	2023-11-08 09:28:30	<u>0x73c4e03b9e2a39d642ba1a6ade29113e54a5274f12356d2a37c0796fe5b7ed97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 09:41:24	<u>0x119c5bba01c9f800a93d</u> <u>4c5cea8bb6f572419111c7</u> <u>79a2164141bc6c81f92916</u>	+ 1 op.org	✓
38	2023-11-03 07:35:50	<u>0x16e760d2afdda580d327</u> <u>3853eb35468e576fc8a8d5</u> <u>66d33c8ef9e39979a0ce27</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 07:35:14	<u>0x13deaeceb09ceb26dc06</u> <u>9681af51d6d9aa0754acbc</u> <u>3e134f241e2fbbe4a262b1</u>	+ 1 op.org	✓
40	2023-11-03 04:43:40	<u>0x2ae2d1a1c29f8f3c0abb</u> <u>1e70a73472ee378f423776</u> <u>6f144891cce224fb137579</u>	+ 1 Voucher	✓
41	2023-11-03 04:43:40	<u>0x1fd1ce60f30b14453367</u> <u>1685d8fdda8361aa725fee</u> <u>652255e17db558e1b1e51f</u>	+ 1 Voucher	✓
42	2023-11-03 04:43:06	<u>0xd34312c1707591a468d0</u> <u>919524be7cee6d925d7f74</u> <u>ab7353b8d7e6596981e341</u>	+ 1 op.org	✓
43	2023-11-02 10:13:45	<u>0x50ee5df1e01120a90771</u> <u>db1bbf9bd6a702681c82da</u> <u>f94fdcc8f4421ad4127a35</u>	+ 1 op.org	✓
44	2023-11-02 06:57:43	<u>0x0b7304768d2a3b76e295</u> <u>014f0679438564d403ee15</u> <u>37414920d164f68a71f033</u>	+ 1 2000usdt.cc	✓
45	2023-11-02 06:57:41	<u>0x33a8b1198715958f5974</u> <u>6477919b44ad6280aed1ab</u> <u>152f431029399aafd5b7a1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 10:12:10	<u>0xd0ab645be0e9add94073</u> <u>b42188b875f85f71d2569e</u> <u>46bc4c93786f50d24d659e</u>	+ 1 Voucher	✓
47	2023-10-28 10:12:10	<u>0x3e79560c0a550973c81f</u> <u>182b44a13768c70847fc56</u> <u>20be220365f96a04929e84</u>	+ 1 d.net	✓
48	2023-10-28 07:50:28	<u>0xaed6b41516774bde3195</u> <u>47a0966152981a52349cb1</u> <u>3c9d480098bcac3c262594</u>	+ 1 2000usdt.org	✓
49	2023-10-28 07:50:28	<u>0xda859907ea8f9302e9f3</u> <u>d13c71ca7a0a234ab93165</u> <u>e41506474962a038984c49</u>	+ 1 .net	✓
50	2023-10-27 12:32:20	<u>0x2dad0b204eaa2435573f</u> <u>2bd7f2246b788a34353667</u> <u>3a782f63ccb000603e4f79</u>	+ 1 .net	✓
51	2023-10-26 23:28:03	<u>0x3b1dab2a524204cbc9f9f</u> <u>20294d846420f3a5b94430</u> <u>fb117da8ff5c49df3bc569</u>	+ 1 .net	✓
52	2023-10-25 05:47:16	<u>0x5a07e9ae606132723121</u> <u>1578ec9c3d89e3baa63da7</u> <u>2b5742ccb45dd8ae3bddca</u>	+ 1 er.app	✓
53	2023-10-25 03:40:30	<u>0xbd64e033bfaaf6c9f4d2</u> <u>5c6d2ee82af21c9f9de314</u> <u>66bbcd796f1901876583d0</u>	+ 1 usdtdrop.info	✓
54	2023-10-24 15:15:12	<u>0xeb8f8eee73969755da76</u> <u>fd0bb031d01d60b3a45a38</u> <u>f7931dc951007bc4f537b2</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 15:14:58	<u>0x8467638eff235c393331</u> <u>d944211db75efeeab146b7</u> <u>93d0804dfed06049736e12</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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