


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc91cd63fbac0ccb99c7de443b3857f1c36cedd70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
TIA	52.000000000000000000 Celestia.icu
Acces Liquid-ether.com	1 rewards
∅	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.org
\$2ETH RewardđŸŽ•	N/A 2eth.org
'	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers

\* USD values displayed at the time of transaction

Token	Balance
shibainue.com	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:16:58	<u>0x011fb667d96cfe219d5d0c8f3ff1c617f5f08f49d61e2c708ceaa756fa0e514e</u>	+ 1 rewards	✓
2	2024-02-01 00:16:52	<u>0x0cb4341262de417e771155d45953029e212db1b3c9ee3eebcde4067c28862707</u>	+ 1 rewards	✓
3	2024-01-31 14:30:03	<u>0xf0e7389d6dbd441d23aefef1f7c391f02167c1097d0615cd018eac995727c242</u>	+ 1 rewards	✓
4	2024-01-20 18:26:00	<u>0x829bf0f95e70cd9bc5863125be9f8d8e4620186134913cfa6e7d68e572e08a80</u>	+ 1 lt.com	✓
5	2024-01-20 07:08:31	<u>0x7b8446155d44602397dc41b4536cbe33ff3320cadd7ca535969c8d186166eb44</u>	+ 1 lt.com	✓
6	2023-11-02 03:33:28	<u>0xbf62de4b7bab99efcf41bab57e8a3c60cef4e58fd84edb297b696600445a19db</u>	+ 52.000000000000000000 000 Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 23:05:12	<u>0x92c3e4c3d2ca9c3a79c28eb2f7d531704468409523fc151e197bd0850b66ee07</u>	+ 1 2eth.org	✓
2	2024-02-04 22:57:19	<u>0x09a70e1518ecdf24cc1e727be40018b32b71c5c8b86db20f8335cac8ca7fdf5d</u>	+ 1 2000usdc.net	✓
3	2024-02-04 22:01:24	<u>0x9eb262134535af6f366ad380114b9c91f8f10249645be79ff8275d0fda4c264e</u>	+ 1 3000usdt.xyz	✓
4	2024-02-01 12:32:44	<u>0x18fdbd24e3909c01fd1768f4d60605c7b5a60b395df4a62bfd234a336690ddff</u>	+ 1 2000usdc.org	✓
5	2024-01-31 20:28:18	<u>0x4fd79270faf269ed0259eb499044e0a3967521c077d375ecbbf8e081728fc606</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-21 03:36:16	<u>0x34ced6e10810035dee58d6a9fa2f5e7c66b942c9477695923374e4dfa7a72ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 16:59:22	<u>0x39f42452129aaed5a5b907a8b9353365b881fd8ee21562500bb655902c2ec643</u>	+ 1 1000usdc.top	✓
8	2024-01-17 16:59:22	<u>0xfad729fd0ce2174a762cc35ce0809f374f75002dd2208b525624ffef42fb2ad</u>	+ 1 3000usdt.cc	✓
9	2023-12-25 01:37:34	<u>0x9088b91f45c298a3c50994f485ce2d5378ca493bee66a86d322df9bf43ee18ba</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 01:02:35	<u>0x8f047a202caf3d35d80e c336126b0283eef3d8e412 9663f047361024475c977b</u>	+ 1 2000usdc.cc	✓
11	2023-12-15 23:26:42	<u>0xe46538caf0a3889bfd4d e668978e4891f9a85769ee fdfac7529f57cd8df2ee06</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 09:51:27	<u>0x5c6aa3f469698c062c74 39f5c53d0a927eeb57b8d2 abe2692b389e31afd0941f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 02:24:13	<u>0xbdcf1f92b2860d4adc5 0f1d6f81e20743a34dbc56 e2f3f588f4d14242f3f886</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 20:07:03	<u>0x2e422daf74cd274e0de9 975d17fe6146aed3b60931 094732bd1aee667d5e4bfd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-04 03:53:59	<u>0x651663cae4e88be9e2fe 2bd6e764553592238f48ce a632fcdc3e686eb851a8c7</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-03 18:18:12	<u>0xf942efd7756a83177694 f72af765513e9c85831385 3f62e633fe2c6fb3661531</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-02 11:50:16	<u>0x284484d200c4bd147bf9 039890ef7ec669e346446d e0e389c47132aa67706f6a</u>	+ 1 Voucher	✓
18	2023-11-02 11:49:10	<u>0xbf9cd5381fbd75246c7b 68b47931c91e6b109673d7 1af0916ecdeface22e6cda</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 11:11:15	<u>0x9aa92e62fe1a6f90673b5df219c3fd69471cdc93b7787f2c307bbfc15a5fca2a</u>	+ 1 Voucher	✓
20	2023-11-02 11:10:55	<u>0x1fd5b76245ca81159cae43cb3bcaa994436fd9b22a3aea591a3210869ac82a0a</u>	+ 1 op.org	✓
21	2023-11-02 07:32:17	<u>0xd0a99d630450bf4de1e57f16422b1c74491524ae3c6df19ec16fee0a8142d2f5</u>	+ 1 op.org	✓
22	2023-11-02 03:33:30	<u>0x639875dd5f19f03a22d279ee2736a34598e0d791ddca6222c8b07242d5805f23</u>	+ 1 op.net	✓
23	2023-11-02 03:33:28	<u>0x3b2391a35c5cc40ff593a45c96818e963e85fff8574aac1a63f654d921d38027</u>	+ 1 Voucher	✓
24	2023-11-02 03:33:24	<u>0xb3aad32563dc7de107dbb9672aac206b117ab3353182cb69879e20dcd3d28ca9</u>	+ 1 2000usdt.cc	✓
25	2023-10-29 10:16:40	<u>0xf553c2d32b92a0be8eab5c8c1da613123d4dee386f0ee9f457783b5136586c11</u>	+ 1 Voucher	✓
26	2023-10-29 10:16:40	<u>0x98616713174dbdd6a86552ed1365b0787af322dabe59deb6b2dd053ea010f253</u>	+ 1 d.net	✓
27	2023-10-29 04:03:36	<u>0x7951f37a9fee198c88fd6df2bca9452f21e1b72f9b0cf6952719f36cf2f3a044</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 03:49:17	<u>0x25cf41fc475c66be9caf5431c0e6697e163dd1395c2314fc96f79840fd807edc</u>	+ 1 d.net	✓
29	2023-10-28 18:02:54	<u>0x0f966f15a69f0e3e3769de68c870b036f99eeb7ec0712f4b8766642756feb1f1</u>	+ 1 usd-reward.xyz	✓
30	2023-10-28 17:25:53	<u>0xaa1f90a560d747f0989f9fdafd43a13eafd8f97885c08c1eb46b0605bcab2cfb</u>	+ 1 d.net	✓
31	2023-10-28 15:53:40	<u>0xb39178d80c3177ba9d43f113cc2d2a0681a68424b1f92ab84f859157c91e4f41</u>	+ 1 2000usdt.xyz	✓
32	2023-10-28 15:53:24	<u>0x4cb2da7cfd81f344307bad345673d8c91847b196ed508d454f69a9b9220b00d0</u>	+ 1 Voucher	✓

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