

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb3034865fa6596b920c0ee736aae9563e4f8db3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	201.000000000000000000 TIA token celestia.icu
\$1000 REWARDS	N/A drop-usdt.info
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A op1.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A s.org
\$2000 USDT Airdrop	N/A 2000usdt.org

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:47:34	<u>0xf791258122e72c5db74668ef52315bad5fc81652f5db2fe56048283d18975d1a</u>	+ 201.0000000000000000 0000 TIA token celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 14:02:37	<u>0x20f4358de4607e90a297f0b01d449a7277b6b87e26d1977047e93508bd972ee0</u>	+ 1 op1.org	✓
2	2023-11-06 01:37:49	<u>0x88ebe6bf0aabfd220b725a087df15e5aea566750be587c347cf54ad2d126c1dc</u>	+ 1 rop.xyz	✓
3	2023-11-04 06:47:49	<u>0x861500b149630ae4a37b3352f198f725bb0e27a614719de362a9cccd0abd980b</u>	+ 1 op.org	✓
4	2023-11-04 02:34:25	<u>0xdc85744767b073d6d8219cd364485fb4da6bd890264a756fbe829bc2c4c9bdc</u>	+ 1 100,000 \$MEME	✓
5	2023-11-04 01:53:31	<u>0x576a112a16e76f25fbee9fc4c358ab4f6f6f441bdd65d79f2661c8b51c644a30</u>	+ 1 op.org	✓
6	2023-11-03 06:18:22	<u>0x82cabe30bd896667a7073fc48deb29641f50d0e0e5a6c333525d450233065ac4</u>	+ 1 op.org	✓
7	2023-11-03 04:06:32	<u>0x61809b0755f89ed914ac8257f58ac00d2c3ef2edcd9cde080405cc7726bf0e7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 01:49:49	<u>0xb08d7a53d2175b515e845a8767ac010dcbbc87037b1cc94c92b9451de398110c</u>	+ 1 op.org	✓
9	2023-11-02 04:53:47	<u>0x0acbaadded9e9df1b55b40fcc0e4135a014b651fa4f7c0f95c278c8cc3705445</u>	+ 1 2000usdt.cc	✓
10	2023-10-31 09:00:04	<u>0xb8173774917e7b4eee926b83fdc34a7faed59679c6f2636ece1cb47ac217853e</u>	+ 1 op.net	✓
11	2023-10-31 08:59:54	<u>0x4e32816327a5f5aae96e5f2991df057f563a6fe8e838604b57ada66de605cd8c</u>	+ 1 drop-bone.xyz	✓
12	2023-10-31 07:56:37	<u>0x55fb7f9816cc2626c5eedae87cf18126da8b1417b119365149be663a7bb09992</u>	+ 1 rop.net	✓
13	2023-10-31 06:40:21	<u>0x156a90d07324a8ada46d0d0ae3c48f52da87fb614d73aeea15b4b4064b38f12c</u>	+ 1 Voucher	✓
14	2023-10-30 09:14:53	<u>0x1537627b081f7d9148592fd962c1bd5493630a9913927867f6c8f694b10995ac</u>	+ 1 rop.net	✓
15	2023-10-30 04:10:17	<u>0xbf7c7b18fb699a92828c5eed80076043d0853b9f0d7b4d79d8237416d7bbcac</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 04:05:23	<u>0x87e6890a930fb93197e190245b3e3804943c8e553645f5c21610664322df4eeb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 01:50:35	<u>0x066209ceb686a5e0afc4e79666c9cf6fc361556640bc8021324027aa4170b6ee</u>	+ 1 Voucher	✓
18	2023-10-30 01:32:30	<u>0xee69f3d17744bf8b73773d3c1ad142b465185b7446259d56c9a3cb20b6662b49</u>	+ 1 rop.net	✓
19	2023-10-28 10:50:53	<u>0x9b30d9bd8127dc246403095473041b780e1166beb362d7e384a5f9d89229d3c8</u>	+ 1 d.net	✓
20	2023-10-28 10:50:51	<u>0x4a594a7d3c21ddb34d9565a470fb8d5899e68752ed7a4ae4b731695b6fd44d78</u>	+ 1 Voucher	✓
21	2023-10-28 07:02:12	<u>0x050ac30f2a013dcf33a9ef65f4aa240861f66f89940a40c9b02d6f426b532da3</u>	+ 1 .net	✓
22	2023-10-28 06:44:14	<u>0x6d72d7104971d82f78d0109238bcff76a4dd57edfb6b02f55869586cc1f669cb</u>	+ 1 \$BNFT	✓
23	2023-10-28 02:39:01	<u>0x336b57161c0b0dc56394b580863501429d33d8cccc2e70ba3bc32eef97e3bbce</u>	+ 1 2000usdt.org	✓
24	2023-10-28 02:38:57	<u>0x947cfe1cda427e3e30b4581e3394dd93d1b4102df2bdc0de25e472347f68add1</u>	+ 1 .net	✓
25	2023-10-27 13:01:38	<u>0xcc3ad347f4a92dd0bafd b02e5f8272f4fc96e8bdc776a5e553cd58bfb81c679d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 02:10:08	<u>0xb0179e47470837cdede5 f0e338e71895522311be7e 6e585acffd52332fe02505</u>	+ 1 Voucher	✓
27	2023-10-27 02:10:06	<u>0xd576c8b705d403695e1d 5277957a77a7d86d55124b ea697713821276e9f776a4</u>	+ 1 .net	✓
28	2023-10-26 11:01:40	<u>0x50d5ed745d60b5ee3144 76388cf90dd7897d6dbd3c 5f6f6b316664b841193f0f</u>	+ 1 \$BNFT	✓
29	2023-10-24 03:04:50	<u>0x379ee6415cb052fcea4f 11b614d132c12086413a95 600340d3204d955ffc1e42</u>	+ 1 dropusdt.info	✓
30	2023-10-24 01:40:30	<u>0x7055a966e6e96daa1f30 abec2e1fbd8fdc1ee05a43 875d96d4b0fb5f24adf0d7</u>	+ 1 2000usdt.com	✓
31	2023-10-21 02:12:11	<u>0xe1042582212cfcfd6aac c5938275db28415fb244d7 10538b12e0cdefd7ab8139</u>	+ 1 tether.yt	✓
32	2023-10-21 02:11:41	<u>0xb9767d79dc71321627f0 0e80f45a619c43b73f5cd6 fb83e0c10ccdc176963812</u>	+ 1 s.net	✓
33	2023-10-20 04:56:30	<u>0xd3a71c50deeb1f1363a2 5bea7072119027e32dc425 814d60804fbdbb2ad9a210</u>	+ 1 s.org	✓
34	2023-10-19 06:07:30	<u>0xc2ab5b14fef335e754cc a9edf9635c1105f39e0d11 f0835a7b195aced64d9ecb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 06:07:24	<u>0x005c10fbd7615dba2346</u> <u>242aa2a8619623c0a5e033</u> <u>8fe41c23653c9b7fd1ca27</u>	+ 1 com	✓
36	2023-10-19 03:36:55	<u>0x155d115be8abca979bab</u> <u>c93578e554b6deea9d0d64</u> <u>10c23a539c14d480d1fcab</u>	+ 1 com	✓
37	2023-10-18 08:34:19	<u>0x0f81275e77e011c565ac</u> <u>0e10abf38d0b99247432b3</u> <u>fb2d6607e9985a6e8ff480</u>	+ 1 drop-usdt.info	✓
38	2023-10-18 08:34:11	<u>0x39186e99be51d5a9b73b</u> <u>dfeb3c0dbf1b0f71c4b283</u> <u>15f315de63571e354bda7b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-18 06:14:26	<u>0x6cc0e7657649cae49927</u> <u>12513102b1da9afcb85158</u> <u>0bdc08d7ee41109ac130d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-18 04:38:20	<u>0x9adc82a0bd50a4c9641e</u> <u>2b10cfd510d16f167f2555</u> <u>180e2f56605ff65e7bb597</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 07:06:12	<u>0x1a94a612c7a56b884493</u> <u>7591cf7a487108bad6c75b</u> <u>99d32361e0bf505005649e</u>	+ 1 1000-usd.xyz	✓
42	2023-10-16 07:43:42	<u>0x1d2fc63c171d4e515cc3</u> <u>f26a81f6be547b6b619156</u> <u>186859b30f5dc3d9788f18</u>	+ 1 Voucher	✓
43	2023-10-16 06:09:50	<u>0x1cd095749dd455ff34e3</u> <u>826b26a0d30e4fc26cf5b9</u> <u>824773336fb74e4197318e</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 16:09:37	<u>0xfa37ed7566ad5bc90172</u> <u>166aa81e4d8dc64b369ac2</u> <u>a509bd04f77659fa75e60f</u>	+ 1 NFT Giveaway Round	✓
45	2023-08-28 09:31:57	<u>0x11359926336c281581c3</u> <u>88f45f6a337a4f0f7e80f5</u> <u>4db917769ca97cb83ad336</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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