


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcea5b819603c30d34c55133bee1f2256045f5da2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
1,000 USDT Reward	N/A .net N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A im.net
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A m.net
2,000 USDC Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:07:23	<u>0x02400f9914da3cc3da00a0c009f6f17cef44a32fcf2ca4d3a2473cfb4d9bb10a</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:28:27	<u>0x5ef5ae46491924870e593ea0e69691dfa1e60d93f2b227706dccacb7b8ad21ad</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-02 12:55:26	<u>0xd99391aeae1cb4493ff147f7c5413fb8d7edda7eac9aec5545b49ebbae6cf339</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 12:41:41	<u>0x79d8de5be2447fcf78684ecc6cc05e59db7d0839701d51643ea9f6fbc85791b6</u>	+ 1 2000usdc.org	✓
4	2024-02-02 12:29:01	<u>0x5a5209621207ebcd2aa504274a06329e5062502303fb3318ae3a761767474c07</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-09 18:17:53	<u>0x30025128ce69bea0426add14e14250de7e21e3a6d9b30acf039c8a573d3fd587</u>	+ 1 5000usdt.org	✓
6	2024-01-09 17:20:56	<u>0x30de6b14fded78ad4dfe1838e6619c4fdbe9b0de3b0b9e45c773ea43fb3bd294</u>	+ 1 3000usdc.com	✓
7	2023-11-29 12:50:15	<u>0xa4a3518702ba31f5dde84f94f0cf1b33b318c325a2c8bddd6b60eb041b96cf94</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 05:42:46	<u>0xdb5d5b77e6e75d7f5cbb</u> <u>064b03d333eb1f4e9fad8c</u> <u>418ad46e812fd9831aceb0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-20 03:12:18	<u>0x30751abcdfaa68b2ce60</u> <u>5851e0b78417667112707f</u> <u>f8987104210d1e4f97e793</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 03:11:22	<u>0x6ad54ba591664056098d</u> <u>71fa99fc4eb80d595db7f5</u> <u>ca62d37283bb1e44a8281f</u>	+ 1 ro	✓
11	2023-11-16 05:34:30	<u>0xf44c0e81aef020ec2d42</u> <u>27678e70d69c981b5d74c2</u> <u>fd372fdc08f769222f498c</u>	+ 1 ro	✓
12	2023-11-12 02:46:33	<u>0x6f9e7e64bf494bcf0f2b</u> <u>591a17fe008e5b918eda61</u> <u>07489cedb1d43188ec3f0f</u>	+ 1 dt.org	✓
13	2023-11-08 04:04:43	<u>0xfd16b71009d49afcc46e</u> <u>c571923033f415a30066b9</u> <u>45671a7f6a0b6891693074</u>	+ 1 rg	✓
14	2023-11-07 06:27:11	<u>0xd118f18fdbca813d596a</u> <u>440f0a81e4cc61976bb5b7</u> <u>d1b80b5a9fc7a14db46c05</u>	+ 1 vip	✓
15	2023-10-28 08:53:28	<u>0xe982a1e5ec527e11f1c5</u> <u>028cebb171d810c155a18d</u> <u>393a2d4f8d48118f0f7720</u>	+ 1 .net	✓
16	2023-10-28 08:53:20	<u>0xb0ba88397d922bee42fc</u> <u>3017d611f10f07d0f5d388</u> <u>fe182029a32af1600a024b</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 07:32:40	<u>0xa8094d9ad27ddbcb59cb8fb7f5c5811dae8cc614ef10e17ed545d7a867b2bf8d</u>	+ 1 er.app	✓
18	2023-10-25 17:51:11	<u>0xe46cff50c136c6a7eb3a4d856fce2a3d591b3fceb99c1c602bbe0e9d6a5b704a</u>	+ 1 er.app	✓
19	2023-10-25 14:20:34	<u>0x18c89c6836a24afe2860dcc2751eaab60a429920793f653c3d2cdd3f6b3f8663</u>	+ 1 er.app	✓
20	2023-10-25 13:23:14	<u>0xc7b70b5590109a80aa2dd7df93a6aeb97a1e2b9fa270e0c48bee666dd7ff511d</u>	+ 1 er.app	✓
21	2023-10-25 11:15:57	<u>0x3d2cf2b6afdfca88f0180c5698af74e7f499f640b79c24dbe990cce76b313607</u>	+ 1 er.app	✓
22	2023-10-25 08:00:51	<u>0x2ef00eb84ea19d84ba2993722cd4d3618680637a6da1f2b6eebdda19b9470b8d</u>	+ 1 er.app	✓
23	2023-10-25 05:04:45	<u>0xde63280ed823c9ecc4d18e2607100dd3801f5bfcbb12598b907c0a49099592d57</u>	+ 1 5000usdt.com	✓
24	2023-10-25 05:04:29	<u>0xdf88c852d421db3976a7510847cac52caf6b56c09fcd8663fe81dc29f56a650b</u>	+ 1 er.app	✓
25	2023-10-23 14:39:19	<u>0x53afd46d89869f7c242cfc9cc4cf1ca674983bf7abdde7ccd32027b4aca3c353</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 13:09:56	<u>0xfab7844e34bb10bcdf57</u> <u>36a43bf138d3d99d65dd87</u> <u>e4cf4c0709c2f4b96ac8b7</u>	+ 1 im.net	✓
27	2023-10-23 10:22:55	<u>0x491ddedbe8965fd8d389</u> <u>41f397eec64b4026aa6355</u> <u>a056926c3e70f774aa7766</u>	+ 1 m.net	✓
28	2023-10-23 04:19:07	<u>0x38ebe6f5eceff903af37</u> <u>b389b5df178db37ce6f810</u> <u>ba1e51720de8e33e529caa</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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