

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcffb6f93523189100174c5de4b631e562d3d1072

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A .org
\$ 1000 USDT	N/A tether.bz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-23 00:10:00	<u>0x79e38f4a0dcca573264035f3ac3bdc012e6186a453e3b670b686f4a91210e125</u>	+ 1 1000usdc.net	✓
2	2023-12-22 23:57:14	<u>0x3f2ac861eb7438455f79b61d1ca092a1940d6c3e72799f262b79970a4c892838</u>	+ 1 2000usdt.icu	✓
3	2023-12-02 05:34:50	<u>0x408f0069c2251faf7803f0bd09d2557673c42fdce69ec6204388e927a67014af</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 09:00:47	<u>0x46bbcd53c43db62e1378a64911176cc8f0f43c228bafb65a1699124abec0a517</u>	+ 1 com	✓
5	2023-12-01 07:03:02	<u>0x54c9cdc64ee8d747c151aa4231be083441c9fbc0844dce13cf641dace542c30f</u>	+ 1 2000usdt.top	✓
6	2023-11-30 05:13:35	<u>0xc93ad6fd07c29c976f3193af1316c2bebf7da8358f133d60cac61cb6a9ab5b06</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 14:20:00	<u>0xe0f776255c0c31b037cae5c4f6bc03681608ac77224195c8133a6bd9f9d92ad9</u>	+ 1 com	✓
8	2023-11-21 10:16:19	<u>0x3ccad28cbe11354c34c6c746bd4524062e2acb73c7b275df814e986e0b91c5db</u>	+ 1 cc	✓
9	2023-11-21 09:55:31	<u>0x451061c633fe7501a45aeea851f3c74d8d24ec705a20271908a03e4c277029ce</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 04:51:41	<u>0x1fe2f7ef84355c9ba6424c87b17c8971634b72e0e41cad9c16eb86a4a88edc5a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
11	2023-11-19 01:55:52	<u>0x080d0f3e97191a6314ae7dcc70bda8409ae602a58f371ecf3876bcb27647b7c9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
12	2023-11-15 11:27:55	<u>0x5058f435f5fb362725893e565604e443d4851298dfea3418750ff891b43cfd54</u>	+ 1 ro	✓
13	2023-11-15 11:27:47	<u>0x2afe6f5b88dff665d217385ffd41fdb264e366ea22b4e13ccf8b9ccec95df762</u>	+ 1 et	✓
14	2023-11-15 05:00:19	<u>0x1916f492b3de89059335336f5ec466e31d6595abd900a9257bc03a0ae793472f</u>	+ 1 .org	✓
15	2023-11-15 00:41:59	<u>0x604e943de0ea22511dad77e22f21e5b4ad807d37225c3574d98086f0b97f62cc</u>	+ 1 .org	✓
16	2023-11-14 23:16:47	<u>0x05cd9129b915a89d6e8aac095ffc462e6d642e8b4b3a15a8c4f938a91b1db294</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-14 22:52:11	<u>0x8588bd8de83715db42ef1fe8d11416809a1f16daef3526fc5f202610e8503071</u>	+ 1 k	✓
18	2023-11-14 22:52:11	<u>0xaf15cc31eb8a869ffd4849d7cfb8591f80c47d607f0ade630625535c5750e556</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 22:52:07	<u>0xb66e9d79b49adf0f80c55a9746886cc7e0aa7fc8ba6c2b54f0f779e13d0640f8</u>	+ 1 et	✓
20	2023-11-14 03:53:22	<u>0xac34650f688bd909a5dc b2fba1cb84b9e408ca08470971498db58e45c179454e</u>	+ 1 Reward at tether.ma	✓
21	2023-11-11 18:17:07	<u>0xccdf6b688d6d872a0aaa acf41bcd633658183ef3ae19341590a90b532664dd79</u>	+ 1 dt.org	✓
22	2023-11-08 04:09:05	<u>0xae2065e4a30fbd9e1c13153a573c34240621a11380c22c4b36accd9ba17b6858</u>	+ 1 rg	✓
23	2023-11-06 14:48:02	<u>0xdc4c7ab39a8647dd444e79e9ec1991b2794c238a33c25f5d9fc02ef50ea88624</u>	+ 1 op.work	✓
24	2023-11-04 07:48:33	<u>0x496bacd0ac1390a8d86065a08dfea0d801517abf8a5b46032d4a0a14735def98</u>	+ 1 op.org	✓
25	2023-11-04 01:55:53	<u>0x0e7a9fad5a0ce8fdc2e49706ef1d3fbe523b819167a6b40ec9e80a91d02ed750</u>	+ 1 op.org	✓
26	2023-11-03 02:42:05	<u>0x378e30ab673cb1ea6706930503eb6a62077198240e25fc0c89b3345dae44d0e9</u>	+ 1 op.org	✓
27	2023-11-02 20:51:20	<u>0x0e2db7f1895cab7ef165f500174ba3d79316efd37af943cea23b44c946a0035a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 17:45:25	<u>0x675ffce469e886eebbe8 fbeac836c787b2e4505c3d d537f0a2454dc2ab8258e1</u>	+ 1 100,000 \$MEME	✓
29	2023-11-02 17:45:23	<u>0x48207c7fbab791989354 8a8c1ae9a599c445c566f4 458aa5a3499ed4020c0575</u>	+ 1 op.org	✓
30	2023-11-02 16:34:31	<u>0x3cc9d83dd6ac9026827d 8062e3d345499aec8cb847 091803b11a869ff363b597</u>	+ 1 op.org	✓
31	2023-11-02 01:50:21	<u>0x4b9e566d7eb7724127b4 806baea5129cb7f514c55a 0e638a105d19049586dcc5</u>	+ 1 op.net	✓
32	2023-11-01 14:42:51	<u>0x61289159268154857f2b c570e6eb4118012cd66fcd dab4940a7d35cf68214844</u>	+ 1 op.net	✓
33	2023-11-01 14:42:43	<u>0xbf28cf9e2d2b25d267d4 c3ebfa5ee6e6ab7bad4c77 3f91935dbb3f35da4c89cb</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 12:23:34	<u>0xa8728b7685a1cf60245f ac50c5d23c1ee19619b1a5 d0dd7f89608ea28a5cf248</u>	+ 1 op.net	✓
35	2023-11-01 10:47:13	<u>0x5678ee70d4ffa38dbe3c 5c0fd209154e476f8fc100 0b653d4b18ea9c3265a5d4</u>	+ 1 op.net	✓
36	2023-11-01 07:13:46	<u>0xa1c795dd12fae74b7f38 1c946f793af3a1907e8396 e98c9a94aee734772df3f7</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 06:10:25	<u>0xd23dc7c8e56ff3bbc194</u> <u>b904ab2dfa4321bcd9a927</u> <u>cea8db426e16bfd2df439c</u>	+ 1 op.net	✓
38	2023-10-31 08:07:09	<u>0xd92f2f65c0fa6fa34a28</u> <u>4d90c140a0b9c5cb04198e</u> <u>4b9ac9e5874025cedd6759</u>	+ 1 rop.net	✓
39	2023-10-30 15:14:57	<u>0x84ac4114e5cc202f1e67</u> <u>b0d70efae18d37c4d778b1</u> <u>580dd8eb441a7850044f86</u>	+ 1 rop.net	✓
40	2023-10-30 13:52:56	<u>0x2d8fa861134f3ca78e82</u> <u>516a872e333b5c32d4b6ad</u> <u>69bbd3e4bc19c26f9e1a13</u>	+ 1 rop.net	✓
41	2023-10-30 10:37:32	<u>0xd0241567c4e347430445</u> <u>04f9e45af116a01ea221ba</u> <u>18e20679235b7b54d97c13</u>	+ 1 rop.net	✓
42	2023-10-30 09:22:07	<u>0x8e7fa4b14a501e7868ed</u> <u>a883cfe960ac3551129c10</u> <u>cef9874704594facc33aa1</u>	+ 1 rop.net	✓
43	2023-10-30 06:35:52	<u>0xa36c377d3fcacfb68346</u> <u>13fc4f83bc2e02c3cbdc94</u> <u>fe540d67e8f744757392f9</u>	+ 1 rop.net	✓
44	2023-10-30 05:51:16	<u>0x983d4b1e36cd31d7bdde</u> <u>b4980a685d4bd602a6a5a5</u> <u>e6e1a4289d01c1714132c0</u>	+ 1 rop.net	✓
45	2023-10-29 19:24:14	<u>0xdc5a4f615b62497a5d4e</u> <u>917f5034a078e6d7f908ef</u> <u>c2d8f3390ec061c0f0b5bb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 17:38:38	<u>0x9d82a8e4069f7038206f52be11db53b8e6d5a25749ac85806d60b447371330f4</u>	+ 1 rop.net	✓
47	2023-10-29 15:22:49	<u>0xccd915787bcf086e7999c3335473562b647eb285e8bd89679abbe8b6c689c11e</u>	+ 1 rop.net	✓
48	2023-10-29 14:34:01	<u>0x5597ac7495a60c869659aaf2fb48450e02d7347bed68e0749ed9f5dd3f82d422</u>	+ 1 d.net	✓
49	2023-10-29 13:22:01	<u>0x27b814e71298b697b07bdda878e171a3019d07b2e38ed2864a72623048dadb3c</u>	+ 1 d.net	✓
50	2023-10-29 10:11:34	<u>0xf2fae5d1bcf2a8a26bc322262e8d921ba8a704b4a812a563b6fccbd7d4287833</u>	+ 1 d.net	✓
51	2023-10-29 09:21:18	<u>0x547aed2f6a9c16c01daa37b0174e03334ab522305fe849368e6e54ff474d74e8</u>	+ 1 d.net	✓
52	2023-10-29 03:04:45	<u>0xbea721526c344215d39c4cce45aafc4354c650e30c0848347d53279865b85c66</u>	+ 1 d.net	✓
53	2023-10-28 16:30:57	<u>0x38ac36d70b8fc51c599ba271b67e080a6a6d1edf7f2e30cbe8a92eae0c70682a</u>	+ 1 d.net	✓
54	2023-10-28 11:31:41	<u>0xafee5b5b596d7ccafbb07e08228643583204ec19606468188d6e89a08827f21f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 11:31:33	<u>0x1e54b41df1ba3b55407c</u> <u>b45505caae688dfa927e3d</u> <u>02984c77061b233c3049f1</u>	+ 1 d.net	✓
56	2023-10-26 10:52:56	<u>0x5fb1da9387f5faffd98a</u> <u>999daeead8be0f73dcb50d</u> <u>ba4a246dcad47c487e0288</u>	+ 1 er.app	✓
57	2023-10-26 00:49:54	<u>0x4d682d50768e71306a77</u> <u>b701dff621b4720d2c8d58</u> <u>93be5b7301be7ac932a3cb</u>	+ 1 er.app	✓
58	2023-10-25 15:30:40	<u>0x02ce8ba1b48f3a5248fe</u> <u>dbadc9d73b299bf491118b</u> <u>8682bb55c2706fc9f0dadd</u>	+ 1 er.app	✓
59	2023-10-25 12:44:46	<u>0xf5b2e79cc63eac2389ce</u> <u>9e9492be4d6f9e57331d84</u> <u>7c092fc62d4d8c45ebd61a</u>	+ 1 er.app	✓
60	2023-10-25 09:34:37	<u>0xb66f92068ccb69970881</u> <u>201005b0982fee0d0cf1c6</u> <u>b372f21449f2683e7cde8d</u>	+ 1 er.app	✓
61	2023-10-24 12:21:33	<u>0x711036407d516c6be289</u> <u>c01a593d359bee2d707e2f</u> <u>94da68ec063b6e6381df0a</u>	+ 1 er.app	✓
62	2023-10-23 21:07:37	<u>0xc1392939783c34a7a176</u> <u>342203e304845dceea9ff8</u> <u>f7c03b19d4fe1bb15d44b8</u>	+ 1 2000usdt.com	✓
63	2023-10-23 18:33:46	<u>0xc5b6fd62db70a548f62d</u> <u>65ab99ba6764af3539438b</u> <u>015e7cfeeadca36577c7a7</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 02:37:58	<u>0x202663fba3766e9f541f78a2667abe5cbdf23d6f472e78a9ed9782e401562784</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-18 01:24:18	<u>0xff816ba5b03f2882e8af00e76e883adb7e9a4430074fe9cfc9fcae59f8f047ee</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-15 01:04:27	<u>0x8914c5c092cbafff77189f865f68757934e77d3954f6fa0cdab84426af5631c0</u>	+ 1 org	✓
67	2023-10-14 19:05:14	<u>0xdec57ddacd1640eb9be0307e5f07fd6add2e75b4c4b3fa0e2354ea133525b686</u>	+ 1 org	✓
68	2023-10-14 16:15:49	<u>0xb98caf4dd4a48b425d612a288614b79a5c8dca0bec0f4bad77632e93c2ce238b</u>	+ 1 org	✓
69	2023-10-13 08:20:35	<u>0x6851cf83f69ca1bdd57cbc040978ff80f0eced8ab43c229f19ada3b3d78d9be8</u>	+ 1 rg	✓
70	2023-10-12 11:06:16	<u>0x3c0a80b8d33819c40e6441c4b8ac6e3ecc81916f068f16d697b44a54e291f2cc</u>	+ 1 rg	✓
71	2023-10-09 09:13:24	<u>0x25298e3341a530ddc5a4febd4cbe41ec55363291a5993a3b991312bc0a68218a</u>	+ 1 rds.net	✓
72	2023-10-09 08:12:10	<u>0xbaf626a4e8ec5d5874b268ce485d9e057aa8e8394b0b348ec525f60c08956250</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 08:12:00	<u>0xb6fb04c3902bb81104f2</u> <u>5ab210718fa38b5abac0e1</u> <u>30133b27e26f6b0d8de77b</u>	+ 1 tether.bz	✓
74	2023-10-08 18:25:55	<u>0x85a242f9eee6274f1075</u> <u>86b132c144f3f2effac5ce</u> <u>20b400c92482f98a33f9f7</u>	+ 1 rds.net	✓
75	2023-10-07 09:21:47	<u>0x001dc36be9a95c66986b</u> <u>fffa9b0e0b71ff6a0e43fa</u> <u>58fbb5bd5ea9868711177a</u>	+ 1 rg	✓
76	2023-10-07 05:59:44	<u>0x400c8210c7bf7c3838c5</u> <u>40043a972481cf4b702328</u> <u>e18ce3cd4048e880136b56</u>	+ 1 rg	✓
77	2023-09-27 07:20:51	<u>0x5ef75713c84dc472ebd2</u> <u>104d36adbb061e350c9b8c</u> <u>9b63a0f2725fc7061ac1ce</u>	+ 1 Voucher	✓
78	2023-09-20 00:10:48	<u>0x8f3b04e4cabddecf4de6</u> <u>ba57d1cecc4ec69a3a1608</u> <u>60ee19c613b31cfeb3b258</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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