


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbef5f44119521430ffa830c5e0ae9d1996ee358

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	16,174.000000000000000000 Celestia.icu
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A s.org
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A dt.net
\$1000 REWARDS	N/A drop-usdt.info
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A rop.net
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:42:18	<u>0xdb6c04503506d42fbe36</u> <u>317873bd4c2daad25cfa02</u> <u>b83383a39b4a14ca5cae88</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-11-03 05:24:28	<u>0x09d7163dd471cc5cc781</u> <u>0a2514bfed75dfc8a168d0</u> <u>9ab1686bdbbe861746c21fd</u>	+ 16,174.000000000000 0000000 Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 14:21:45	<u>0x8efda2636e0ba944128d</u> <u>f5f2747dbcd09e50a782ba</u> <u>45c46a613fa724efb9d770</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-02 12:55:04	<u>0x2c9bb1a8d818481c0142</u> <u>625a176f9d89b5ebb4897a</u> <u>daeeef56921c918e5059a40</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 10:52:24	<u>0xd3a3e54f8fc169bc9073</u> <u>763ce04aac8214d8014acd</u> <u>c82d75a3dc422d8f637919</u>	+ 1 com	✓
4	2023-12-01 08:02:08	<u>0xe0e97aad5cfb3e285a1f</u> <u>c7da23c74c12c9d5e2c0f3</u> <u>a29a68cdda56200b0ae458</u>	+ 1 2000usdt.top	✓
5	2023-11-29 14:19:04	<u>0x788b4aa0d53e5898e93f</u> <u>bbb05fc6d33d48d9f2734e</u> <u>e8b3c607018a70821c9fe1</u>	+ 1 com	✓
6	2023-11-29 03:34:59	<u>0x569992d20b14f7e744a7</u> <u>49ce7e0aa3c0512a1cdd2c</u> <u>d5a8894c2b5c111f0dc841</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 13:01:23	<u>0xa81f754e34c9161c5119</u> <u>141fad9b241e194e787711</u> <u>42ca683ccccc6a0303ed26</u>	+ 1 3000usdt.org	✓
8	2023-11-25 12:37:00	<u>0xcf517a008dbe70cd0d3a</u> <u>677a72c8a2e415680c1b7a</u> <u>749368b7a519522c7ab345</u>	+ 1 org	✓
9	2023-11-24 14:40:59	<u>0xa42e6a1c5219418af18e</u> <u>5ffde5bddf19a775fb5ce3</u> <u>47e5c05b9ac8a54a643359</u>	+ 1 dt.net	✓
10	2023-11-23 06:01:09	<u>0x50edf5495401e6db9617</u> <u>71a4a6a381d50c1a497fd4</u> <u>4a2ecfdff0eb8607322aea</u>	+ 1 Voucher	✓
11	2023-11-22 01:55:31	<u>0x0ead96a339578d0bddc1</u> <u>5a175aaea702c3804f617a</u> <u>2b08414c2df11fda40648b</u>	+ 1 t.org	✓
12	2023-11-21 04:46:31	<u>0x8cafa3a2eb760d3afca6</u> <u>c73f8611d127b7fe35096d</u> <u>1a40ac06c63754b0ecf2fc</u>	+ 1 usdc.vip	✓
13	2023-11-21 04:37:33	<u>0xf9acc3b62e65aaaaedde</u> <u>98df57a54d71987d13a026</u> <u>b0edee336219bae414ef66</u>	+ 1 d.org	✓
14	2023-11-20 16:48:05	<u>0xcfc52870d904d9fb769</u> <u>05b5a3a68e6a2d9bfd101d</u> <u>3fc3975cb8b4d289bb589f</u>	+ 1 cc	✓
15	2023-11-19 06:26:03	<u>0x956a6a53c46b8a3f56d2</u> <u>cc18a7afa2bd2aded842cd</u> <u>2e9d008739cbb4109733af</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 23:02:54	<u>0x69572b0e6de454773c9968ffbc5a96f40224ea5344b8ee680a1b7be7cfbc6ef1</u>	+ 1 ro	✓
17	2023-11-12 02:07:52	<u>0xc4523065d5be93fc2689c5222cb7f8b56ed2c88c1b251ac08c40e720ab52f349</u>	+ 1 dt.org	✓
18	2023-11-08 02:28:28	<u>0x585300403801ae2082be900107192e58d7010933b8296ff8b534b05649378b4d</u>	+ 1 Voucher	✓
19	2023-11-06 12:59:30	<u>0xc5447bf19332f16de64957a091685e0f6eee44c270d3703832e7c9f59c7d6b3d</u>	+ 1 Voucher	✓
20	2023-11-06 12:46:38	<u>0xcfce0d6eb40fe57822ce453d3fb45771b8715fa6a83726bea1eb2dc458a06ba0</u>	+ 1 Voucher	✓
21	2023-11-06 12:40:46	<u>0xb45611b5f53c5e85dc5651fb7ece0b7a7f406cba4bef3a820d84049b0ac1db9f</u>	+ 1 op.work	✓
22	2023-11-06 09:13:01	<u>0x1790b2ec70e0092f875cc476ff8102c35868188570d605021c66a6f3881d607d</u>	+ 1 rop.xyz	✓
23	2023-11-04 05:05:06	<u>0x738ecb1f9c4ac239b9a362113d36a153e513ca0ad6b76c4c73e62b07c8c8863e</u>	+ 1 op.org	✓
24	2023-11-02 05:07:16	<u>0x943af2adca13ef7cd7b04da2fbd08ee7f3757024d2323045661abcf21d8be1cc</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 05:07:10	<u>0xb091b9357039ce4168b60dc027a244e70438a8e3b1de2eff106c9fd43b6cf984</u>	+ 1 op.org	✓
26	2023-11-01 12:49:32	<u>0x6f57e32169be44859fcfacb7a5861debc17cd537705bf4edf13e2afdb8aebeef</u>	+ 1 op.net	✓
27	2023-11-01 08:30:01	<u>0xf2f01ec8aa8350f69aa3e67e5ac6ad653c34b57f65f9c426c7cc47d2422453c7</u>	+ 1 op.net	✓
28	2023-11-01 05:02:27	<u>0xd9cf69a3548474507ffc3690d86e836fb15fe6f5521380f7f6e76dbdb895ac5d</u>	+ 1 drop-rewards.org	✓
29	2023-10-31 08:58:24	<u>0xab0b403efcd84534884c46b1bd6ca18b96cf86ed434d3aa85527c5299b3dd5e9</u>	+ 1 drop-bone.xyz	✓
30	2023-10-31 08:58:16	<u>0x03fd456fad3337d74214998cfae653f9536a7109ca0cdc3a3efd4c0c6f1983b2</u>	+ 1 op.net	✓
31	2023-10-31 08:58:14	<u>0x8d6c930b0dbb63e8b484b052354fb71479f99322b950bd67977bfce6703a6e80</u>	+ 1 Voucher	✓
32	2023-10-30 09:09:55	<u>0x87b9f107ec47896b9aa34de9d76ceafaec77ffab6daea41e0a1f67a0e95e24b4</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 09:09:43	<u>0xc3dc412df5bb0af2f8a2ac8ddba93f570310e33553f5ec6ed55a5f9a3594ab24</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 01:08:51	<u>0x9e49408a902745e517bd</u> <u>0495238243c247e22ea3fd</u> <u>1e1cc8c66d62bf0672e8de</u>	+ 1 rop.net	✓
35	2023-10-29 13:04:59	<u>0x7ce24e4748fb9561f35d</u> <u>35bd72f25c9af61b7ab5f1</u> <u>231c48f30b6af03edd4195</u>	+ 1 Voucher	✓
36	2023-10-29 13:04:59	<u>0x6e0490c6cfa0a3d9c450</u> <u>6335a205a23d9582a547ce</u> <u>b3be3cf1946471b34e5d13</u>	+ 1 d.net	✓
37	2023-10-28 04:45:50	<u>0x2560efc86f3dbfbd2ddb</u> <u>342e73cd4e70ddd85ff55e</u> <u>caeac70c8e9fb3bfce4eb5</u>	+ 1 .net	✓
38	2023-10-28 04:27:45	<u>0xfa52d98b0ab9332985c3</u> <u>d74cda2fa67ec338f32601</u> <u>140cf49d002babff746b7e</u>	+ 1 aim rewards	✓
39	2023-10-28 04:26:55	<u>0xad0175f73e3811008272</u> <u>f19f0e6f3a9ff9d42eabd7</u> <u>01098f0770b772871a0220</u>	+ 1 2000usdt.org	✓
40	2023-10-28 04:26:47	<u>0xdbaa294ba6077ec292d6</u> <u>abbfc5a79ad289f1dd1e46</u> <u>8544c4db8dddd03dabd8cc</u>	+ 1 .net	✓
41	2023-10-28 04:26:41	<u>0x5b0900d0f6bbf2ffd6fa</u> <u>367695d849294fdf19c30f</u> <u>4d25639261a6014d466cc5</u>	+ 1 Voucher	✓
42	2023-10-26 13:28:32	<u>0xd19434c32e543eefea1d</u> <u>0bb648c15a5f5696eab5bf</u> <u>2f8e7fb79bc60cf3e34600</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 08:56:51	<u>0xd2a9d01c53f10f94e9e1 a6df7e9aa4b1ce494b5500 97df3a02a6d063973f9f12</u>	+ 1 er.app	✓
44	2023-10-26 03:12:03	<u>0x1bd0e6bb4ea78bb0d901 80062a6a6511521a9fcef4 eb3d47225fbeee76c631e2</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-26 03:10:27	<u>0x34d308685c70399b5b97 2af7b3b5bec75184259852 caaae7e4afb0d318c8cb3b</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-26 03:10:13	<u>0xd31dfd758beaed4b8ed6 76a00062a59fa97214b442 8370cf5b6498496c73430d</u>	+ 1 er.app	✓
47	2023-10-25 06:29:32	<u>0x58d012bc22da292a422b 86ae8504a9cfe99d9c63c0 0300bd089767b773d052e7</u>	+ 1 er.app	✓
48	2023-10-24 04:21:26	<u>0x8ab6293909dd9b37f96f 42bb16a3569fc71928b5e9 f8edf4b33985343a343fb1</u>	+ 1 2000usdt.com	✓
49	2023-10-24 04:00:28	<u>0xbb5db1e3bbd1faf5837d c8823099b7c7b9525dd251 9d8ceab65021e049138a8d</u>	+ 1 dropusdt.info	✓
50	2023-10-23 00:55:59	<u>0x2067b0236ccc253e1ee7 cc7199b395fc2b842f8a45 7c9a040fdd44961ae271b2</u>	+ 1 Voucher	✓
51	2023-10-23 00:55:59	<u>0x886df0244a3c21a1feda d8f897a8aee2e3b2ed429e 58ffdf1a8143b00e778f37</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 09:10:43	<u>0xe7c8b581941956b67bbc</u> <u>39af139db29b77b1e33375</u> <u>365d32dd01d1bd9bf7aae0</u>	+ 1 .net	✓
53	2023-10-21 09:16:09	<u>0x1afe438240cfb229f975</u> <u>abf2520b45e4a7060f4b03</u> <u>5abc6d1a0fae6431318a76</u>	+ 1 s.net	✓
54	2023-10-21 09:16:07	<u>0xa120de7e891783ec859a</u> <u>68375a0516443743601173</u> <u>25e62b4512f33eac101877</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-21 09:15:57	<u>0x59fcb252c4fe5b3b0172</u> <u>9fb531d6a165e5882e7cc0</u> <u>31a084be6f3ad9e2eae29d</u>	+ 1 Official Authorize credential	✓
56	2023-10-20 02:08:20	<u>0x49d8b15e89bd3670a354</u> <u>c1fe816497e651f70cf5d9</u> <u>71b191252a90f996fc2082</u>	+ 1 Voucher	✓
57	2023-10-20 01:12:24	<u>0x6e6d8f58d68886e0315f</u> <u>2fde3077611c73f513ae78</u> <u>5cef65783f2def3879199f</u>	+ 1 s.org	✓
58	2023-10-20 01:11:56	<u>0x92d339cf59ae30e6ecb6</u> <u>0c6da7e9ef7fe1451766d2</u> <u>d2916ba93377628ad420d3</u>	+ 1 dropsusdt.info	✓
59	2023-10-18 07:34:42	<u>0xab3bd747d03e6f5c0f19</u> <u>07b74a30b60fdca756fff7</u> <u>57cdbd5cfd06c85a719260</u>	+ 1 Voucher	✓
60	2023-10-18 07:33:54	<u>0x6d18b729c384b0bbe548</u> <u>89450c1757876a2ef5b168</u> <u>a5afd438b2bf39ea20610f</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-18 07:33:40	<u>0xbc31b93bcaa1c0918d364cb0719a19df22fa8d00622fad8ff3a72e1adaf45d6a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-18 01:24:48	<u>0x6d547d39d01eec873e567844f7e64fe2dbe99b772aa3d869502014d32b0f841e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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