

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1e992830a83cc717a9b93db59c5b0cfd673a612</u>
TOTAL RECEIVED	3.778116415020812191 MATIC
	1.42 USD
TOTAL SEND	1.306106011654450949 MATIC
	0.49 USD





Token	Balance
MATIC	2.472010403366361242 MATIC 0.93 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
TOWER	0.000000000000000000 TOWER
BORROE	2,914.000000200000158657 \$ROE
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 W
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
777 CAKE	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
! \$100,000 BabyDoge	N/A Voucher
	N/A Visit usdtevent.co to claim nft
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Voucher
\$500M SHIB	N/A Voucher
	N/A Reward at optimisum.re
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:03:41	<u>0x8d840c5186dd78d11db6d6642d5ab1da5cd10e3bafcbd0ede888f90a587bfdba</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-23 17:03:41	<u>0x8d840c5186dd78d11db6d6642d5ab1da5cd10e3bafcbd0ede888f90a587bfdba</u>	- 0.0061279694000000 00 MATIC 0.00 USD	
3	2024-05-23 17:03:41	<u>0x8d840c5186dd78d11db6d6642d5ab1da5cd10e3bafcbd0ede888f90a587bfdba</u>	- 0.0043450734649906 86 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-23 17:03:35	<u>0x9c38b08fd02a0e6a11a0</u> <u>15b0974ce6ea878a195975</u> <u>fa28db3b9a0fada8b9da2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 17:03:35	<u>0x9c38b08fd02a0e6a11a0</u> <u>15b0974ce6ea878a195975</u> <u>fa28db3b9a0fada8b9da2b</u>	- 0.0016061661000000 00 MATIC  0.00 USD	✓
6	2024-05-23 17:03:35	<u>0x9c38b08fd02a0e6a11a0</u> <u>15b0974ce6ea878a195975</u> <u>fa28db3b9a0fada8b9da2b</u>	- 0.0011228067785692 89 MATIC  0.00 USD	✓
7	2024-02-09 05:25:17	<u>0x2283626578a91f61d6c1</u> <u>9ed8311b5a124806e46c48</u> <u>81e127c7e7b02cbadf4552</u>	- 1.2857221518142154 53 MATIC  1.08 USD	✓
8	2024-02-09 05:25:17	<u>0x2283626578a91f61d6c1</u> <u>9ed8311b5a124806e46c48</u> <u>81e127c7e7b02cbadf4552</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-02-09 05:25:17	<u>0x2283626578a91f61d6c1</u> <u>9ed8311b5a124806e46c48</u> <u>81e127c7e7b02cbadf4552</u>	- 0.0000074945980620 00 MATIC  0.00 USD	✓
10	2024-02-08 05:30:59	<u>0x87781d6bdd902482f825</u> <u>8d2e14937d1995fbcfd967</u> <u>18da1c3e07710ea23b4392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 05:30:59	<u>0x87781d6bdd902482f825</u> <u>8d2e14937d1995fbcfd967</u> <u>18da1c3e07710ea23b4392</u>	- 0.0047890593371693 88 MATIC  0.00 USD	✓
12	2024-02-08 05:30:59	<u>0x87781d6bdd902482f825</u> <u>8d2e14937d1995fbcfd967</u> <u>18da1c3e07710ea23b4392</u>	- 0.0001664354244979 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 05:30:19	<u>0x2ebcc4c2113ee3f50a87</u> <u>f285f7a90f966d541678d8</u> <u>a710bd3b309c03f60d5aa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-08 05:30:19	<u>0x2ebcc4c2113ee3f50a87</u> <u>f285f7a90f966d541678d8</u> <u>a710bd3b309c03f60d5aa1</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
15	2024-02-08 05:30:19	<u>0x2ebcc4c2113ee3f50a87</u> <u>f285f7a90f966d541678d8</u> <u>a710bd3b309c03f60d5aa1</u>	- 0.0000367747369462 24 MATIC  0.00 USD	✓
16	2024-02-08 05:22:54	<u>0x40ec13f708029146a2e9</u> <u>f0d5e53bc7620b4e77f73d</u> <u>626c24a76b0335539a6d37</u>	+ 1.2929083999999999 58 MATIC  1.07 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:03:41	<u>0x8d840c5186dd78d11db6</u> <u>d6642d5ab1da5cd10e3baf</u> <u>cbd0ede888f90a587bfdba</u>	+ 2.3852080150208121 45 MATIC  1.73 USD	✓
2	2024-04-29 20:28:15	<u>0x284104a62ff2020548ab</u> <u>7f0c59ba27031ac6599993</u> <u>6fef5d47d43ea50182566d</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:13:21	<u>0x75e9d354caa67c3d70aa</u> <u>a0cb6de3f5826e9e5e121f</u> <u>a06a635b518c8e8233c440</u>	+ 485.66666670000000 7495 \$ROE	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 09:43:34	<u>0x3af8810ddac3de2b950e</u> <u>e926907df0a541c0275f62</u> <u>ef90a129dc5fdda591bd51</u>	+ 485.66666670000000 7495 \$ROE	✓
3	2024-06-14 08:56:43	<u>0xdb0d42a138bcd5dbfcb0</u> <u>454cf2a1d20e32c5f96cf3</u> <u>662e0269315f75e9886b59</u>	+ 485.66666670000000 7495 \$ROE	✓
4	2024-06-07 10:48:38	<u>0x49a0f94abae458855733</u> <u>28ade19c198f34d49ae64b</u> <u>d0520359e5be331c5efb9e</u>	+ 485.66666670000000 7495 \$ROE	✓
5	2024-05-31 11:14:40	<u>0xd80efef06f0c754f766c</u> <u>688cfa6559fc5bf03af63a</u> <u>17db66336044a3df5aa798</u>	+ 485.66666670000000 7495 \$ROE	✓
6	2024-05-24 14:27:13	<u>0x65d7fd89ef2a8eb2ce8c</u> <u>33e2306246e953c6086844</u> <u>26e3a9a27c40798478584d</u>	+ 485.66666670000000 7495 \$ROE	✓
7	2024-05-23 17:05:09	<u>0x2c45edc8028d68bae02d</u> <u>6b0ceec4c00a5942f5e22e</u> <u>a56672dee80bb7968d686f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 17:03:41	<u>0x50b6f4b9bbb38948e860</u> <u>85cc8b9755ca852dd4ddb0</u> <u>dde166b1cd8e679252af7e</u>	+ 1 r.com	✓
9	2024-05-23 17:03:41	<u>0x8d840c5186dd78d11db6</u> <u>d6642d5ab1da5cd10e3baf</u> <u>cbd0ede888f90a587bfdba</u>	- 139.21090842999998 9266 TOWER	✓
10	2024-05-05 10:45:41	<u>0xe3285dbbf616d2f7d83b</u> <u>1cf2205e74183f5d549132</u> <u>0973e4fb01d4ba9e3c0261</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 09:55:49	<u>0xcb86f4590d365167dd92</u> <u>ea4f5429090c5db0e394d7</u> <u>cda1389a6a5d4c1f9f0a17</u>	+ 5,000 ewards	✓
12	2024-03-27 05:15:17	<u>0x8b7c927b35e692632cf6</u> <u>85e3e6f651f6cad245edf1</u> <u>9d82daf98e3997ab9b8589</u>	+ 2,000 W	✓
13	2024-03-24 21:57:24	<u>0xce72fb5bf5cdbf645fdd</u> <u>f43c7c5bef53abd5ee2513</u> <u>f2f0b2903476ae87fc5597</u>	+ 7,350 rds	✓
14	2024-02-10 15:36:31	<u>0x831c4c145593e5796539</u> <u>af099af90e4162b841f937</u> <u>29cabe5914a83249ee0676</u>	+ 51,859.000000000000 0000000 n.net	✓
15	2024-02-10 01:30:34	<u>0x6f0b1759746495916b4b</u> <u>138b4e0a035b38fe491ac5</u> <u>c0a5db975f93420b96f49a</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
16	2024-02-08 05:50:06	<u>0x83702f07c76153e7266d</u> <u>1b827e7439054cbd6da395</u> <u>8ee436dd638a86a379c2da</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
17	2024-02-08 05:30:59	<u>0x87781d6bdd902482f825</u> <u>8d2e14937d1995fbcfd967</u> <u>18da1c3e07710ea23b4392</u>	- 55.483631 USDT  55.45 USD	✓
18	2024-02-06 16:05:49	<u>0xd397432a1fb0cc87a638</u> <u>978fb2b472ac8418d26bb2</u> <u>71014a16b4a20658b1661c</u>	+ 3.1400000000000001 24 )	✓
19	2024-02-05 18:25:37	<u>0xcddd6049023f5f534c5f</u> <u>c14bc1b106dcc27793d774</u> <u>38c588f1349dfca088333a</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 18:24:18	<u>0xa4ec1a5a883b716e76679cc31d951b2d3576591e2dedc0afe30d1a5b8b0b8e22</u>	+ 55.483631 USDT  55.47 USD	✓
21	2024-02-03 02:31:59	<u>0x81bf2615d469ba158f37c7d16b85aa020b644c6df115d7f3e25113cee859c83e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-03 02:04:58	<u>0xbe1e8598be62df1774fb50acbfd83f7071296ecf22f919b14abcf8d2acd65108</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
23	2024-01-29 16:12:03	<u>0xeed6d599a4ad0b16e8e7ad15613b0d5e0c63579eb60126a2494a59194ef50344</u>	+ 1 rewards	✓
24	2024-01-25 11:36:54	<u>0xecb626fa417deef0f01a1851e8286d72afac6404bfd8c3c598048fad7422769</u>	+ 1 rewards	✓
25	2024-01-24 10:47:59	<u>0x541c4a9d9f4eb3ad343c62104edd68acbc9d38782245358a5fbe9acc92ebd83</u>	+ 1 rewards	✓
26	2024-01-17 12:03:42	<u>0x79a6137d0b991853b10a83daca51fc73ddb05a493e83b7c57023ca7f537c6cc5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2022-02-15 06:53:31	<u>0xda67a26f1772080ee457a6e0cc28a01c6e9ff522513044c87f26cc5a720a207e</u>	+ 139.21090842999998 9266 TOWER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:04:39	<u>0xecee8d150ea7c154d83b b690c8f0d7b6ecc9378a89 fce03d4fbc1786e16193ae</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-23 17:04:31	<u>0x52316ba7df06818c0965 d6267d5aa2cb7f78c70621 6555352c2500da1185e155</u>	+ 1 -drop.org	✓
3	2024-05-05 11:18:05	<u>0x5f651b9e73baf6c9e3bf 66fa1993cb42ecefcb64499 4e2536881ad252309a32de</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-26 18:04:24	<u>0xdae1db33ec59892f79b6 5a91d7108a3f4c92c291cf 2af29387cde377b63b8b33</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-20 12:13:14	<u>0x5473a1581dc9dd8372f7 5a5e478ae09dcfcb4bbf7f 56ffb145d662a4a821ab5e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-29 17:18:52	<u>0xeac545fb7e1c11363f74 35de7f5565018dbda32221 51d5b4f97f775d748c5fa7</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 17:15:19	<u>0xe54c459532e68b907648 0c5ea99b2462fd302968b7 102d99b77247c13ab8ae10</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 11:48:31	<u>0xf1d0b78da90809e77889 295861a29d7cc1f5d03839 638294b7c2183355756307</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 11:48:09	<u>0xaca458db8f40b20ca875 a372fc469cd0ababd45ed1 461a1e7d1e3b20ec82b2c9</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-18 02:23:00	<u>0x77bd2f17dfacf9c99292043b6857db22769b7cd109e53d644198c148dea8cb91</u>	+ 1 https://lidostak.com	✓
11	2024-02-25 03:52:06	<u>0xbe54ead7498177aba2fa1843f7ef4ca31194bf718466552fdef72f8171c759e8</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-24 23:25:31	<u>0x4a8455eeb87892fe24cf36f9d2590b39f599a016ce95bf14abf76500394d9a6e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-16 21:57:43	<u>0x8f2f976634d625c5ab52e3edc02c2432d34844c02883de4e56547a5a078cf833</u>	+ 1 https://aione-giv.com	✓
14	2024-02-16 18:45:04	<u>0x9fb59fd2184dc2e5b06801bedcc0aec464134b2b078abc62ec8682f95c9f1633</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-16 18:44:26	<u>0x937cb3215b732035e510c51d83da33e9ceb417473341b037fba8f97abd551b63</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-10 01:19:24	<u>0x78bb155199fc974745d1f1a3eb0abf00bdd170dad69f8f71973a3b7b6a907942</u>	+ 1 r.online	✓
17	2024-02-08 05:43:28	<u>0x3c7e3a764918bc89a5da514c36c46d97547322546c3e670d4b7392017f6d9d9f</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-08 05:28:31	<u>0x20d5ae020e9432e4c1577ff9588e0e894502d10ef98969383942d9eeb70c64be</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 05:28:21	<u>0x99148c1f217a43ef4b104a7305b471afc18b789d57def854910313935461293a</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-05 08:48:32	<u>0xf46287297afef7a5bf261aacb7134523b1558fe6858d74738d8ebf728be5d77c</u>	+ 1 2000usdc.net	✓
21	2024-02-05 07:17:51	<u>0x346840cf5196d33ec279b7403a7ca2a70ee9b2e2a14a3cf1009f673f9219eca0</u>	+ 1 3000usdt.xyz	✓
22	2024-01-30 16:36:56	<u>0xe82ea2318e637364ae6b469732246cb976af4f0698a5c94e9026bcd5b950a6f8</u>	+ 1 5eth.net	✓
23	2024-01-25 19:22:36	<u>0x7dc97a31e3d918b76153f2144268efc69cd2c76ae06dc5ee27668d82ceb9d28a</u>	+ 1 2000usdc.org	✓
24	2024-01-25 19:09:36	<u>0x9ccaa1d3f600c56ae36a7ac00fdac000e98efb08b4102526bec986af493c2aa6</u>	+ 1 5000usdt.com	✓
25	2024-01-21 13:28:38	<u>0x426e3ec498114a54d53ee97b071cddf0da8a0461deaeaa0350cc1cc2dcea3343</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-08 13:10:25	<u>0x7148126972bc56d16c812f3bc1023c5ba18d852b187f2034fe0805dbe8598a76</u>	+ 1 3000usdt.net	✓
27	2024-01-08 12:58:10	<u>0x13c1ddf890e22a042af94777297ad4a122f91d733e24c403110933c59cce4181</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 15:26:08	<u>0x899e643e0465ec5cb7279096395aac9a1c25e32914d4fdc9f8b79cdbf33e8cf0</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 20:07:13	<u>0xcc1a5b39b62a5243693efb98de7fe5c18898f61d77f8d1333e2b78e570699942</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 18:18:59	<u>0x2412ee83898d4ca2adc139d70bad1c8a38a219429bc715da4893c012f5a4636d</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 05:02:29	<u>0xf655702fa5c65273932697b1c169429b9a2067fcfd a750993338eec733250f92</u>	+ 1 3000usdt.net	✓
32	2023-12-23 04:29:23	<u>0x5bb66307e78e3a27a0ffd94b84de0a7e57c33630e9cc190d9171440ac19f7bd8</u>	+ 1 2000usdc.cc	✓
33	2023-12-09 00:51:12	<u>0x0ecfc87f5224716f479e2b6b3ddc43eed8fb9d2da5f90b16ac5cc883fc90e61a</u>	+ 1 2000usdt.link	✓
34	2023-12-09 00:50:38	<u>0x3e0352fb91a13d2367c13afebf573217876c932e6dd6d2244561f0e3f2671195</u>	+ 1 1000usdc.net	✓
35	2023-12-08 06:19:40	<u>0xefbaef5e1e765306c8c9f4c7d5fd9a160389f53814f1beb36b1e4845b5836130</u>	+ 1 Reward at optimisum.re	✓
36	2023-11-22 03:42:48	<u>0x3cebb7833f5febcb09ab23448d010065ac146679bdb2e53ac38b37ef5f1173b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 06:41:53	<u>0xd70ab06c98196c6c93044504ca363ce5b553aef859af26882cf9be37801d716b</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-10 13:32:13	<u>0x25753485badf3a48b1b005f9a8c2aecb01adbd2053581d922845b1e36adff682</u>	+ 1 Voucher	✓
39	2023-10-05 16:01:34	<u>0x457a2dc0d13186731dd2407f9ffff37197e9082cc90f1096bb09fce68984a43d</u>	+ 1 Shiba Inu	✓
40	2023-09-14 16:55:27	<u>0x3d6871d6ee37c30345b8f0896060b664f5f2690541a0d623ff1b262ba68e9899</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 17:22:59	<u>0xb2e0fbd12c226215a6ad0d9e0bed83bb2c853d30491bb71c31cb55e67c67b86e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 12:39:13	<u>0xf79f6af987f60357a4becd0c93fc8844d56b7451b9fd1a28af1f16df69944aca</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-07 18:54:33	<u>0x71c1d1d535d717818c049e67afe3a28fa7ab7b2bf6b0065f2bd146280518a4e0</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 20:07:39	<u>0xe6735dc234c7a7bf50f80e87c2a32906384c29724bf5cc2ba81ac7c09ed9cb06</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 08:45:46	<u>0x08c32340ed71d1b2c3787614f14442f8f1b370f85b8e454487132888514f9cb4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 18:46:15	<u>0xa1abbcf9a086f1ff4d54</u> <u>f683a9249a09ee980925fc</u> <u>09331216861dfb98100b8c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 03:04:00	<u>0xe77569258bcb89d42e22</u> <u>bd4051d31671701dcac57e</u> <u>b6dafcde12bca05584807e</u>	+ 1 Voucher	✓
48	2023-08-28 11:53:33	<u>0x49649029ab80d6029581</u> <u>83cfbb30db342a3230cd33</u> <u>30d60239cca99d3421fc55</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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