

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfa1edc9298a39f47b95699d61cb267679b2628da

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

MATICswap

14,500.000000000000000000 cel.app

MATIC

14,500.000000000000000000 ercel.app)

MATIC

14,500.000000000000000000 ercel.app)

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

MATIC

14,500.000000000000000000 ercel.app)

! BRETT [ BRETTBASE.TOP ]

650,000 M AIRDROP

! BONK [BONKTOKEN.APP]

745,000 YOUR TOKEN

! RENDER

929 )

!TAIKO

1.000000000000000000 taiko.xyz

\$2000 USDC VoucherřŸŽ•

N/A 2000usdc.org

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 BUSD	N/A NFT Voucher
\$1000 REWARDS	N/A dropusdt.info
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A t.org
\$1000 Rewards	N/A usdt-drop.me
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:08:36	<u>0xc2f4cbead30cd8b9dc919dce948f73c632b6eb300c6ac11bf6507aa77ed4a3ec</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-21 00:09:14	<u>0x2746908759697dd44fbc e9371f24c2ef58301dcbff ec915325f55f26bce90e3d</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-06 00:24:49	<u>0xd9042de03f515cb83878 d59229ff3cfc3b47112ce 147bb5d1cba6d7932eeb25</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 00:24:49	<u>0x4bf573a8182993e0ff79</u> <u>b1df83945b96beee4b4479</u> <u>2173ec85e5e729b7c31d71</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-06 00:24:47	<u>0xff1a875ce42c7913deca</u> <u>defff71e0477039e000236</u> <u>f7d8eef568f11d079ee2a2</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-09-06 00:24:47	<u>0x5516bc2dd80d4cf38679</u> <u>ecaeb0344d58155e994053</u> <u>8739c1a181118b7ea04815</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-07-18 02:23:57	<u>0x52643217415af3164a23</u> <u>4a7b84166c1f3bf0839774</u> <u>0e99c61b12d93b88c8f640</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-17 07:59:20	<u>0x47c20e0f226c9f8202f4</u> <u>44df5faa28699dd6d18b3f</u> <u>c165c746d2784bead5b9a5</u>	+ 929 )	✓
9	2024-07-16 11:38:38	<u>0x2eff560666fb593b905e</u> <u>4939bc53ad826c4860e94b</u> <u>a48bb967ec293a3ef1eb8f</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
10	2024-07-16 11:38:04	<u>0xf7c7a4b00c89b523a8f5</u> <u>820730942e67af915ad114</u> <u>06699db9d71161b589b234</u>	+ 2,000.000000000000 000000 o Claim	✓
11	2024-07-13 14:23:35	<u>0x512599111d011da6caf4</u> <u>13f329e9c9564cbcc4c4cc</u> <u>25d34770e93cd480b5504c</u>	+ 1.0000000000000000 00 taiko.xyz	✓
12	2024-06-20 12:20:29	<u>0x9812e9ac70515556d364</u> <u>4cd247136a0eb8ffc03910</u> <u>606eeec9a07ea8f98c953</u>	+ 650,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 19:10:24	<u>0x5f402fce88166bc6649a373a0f44b23e387bf25db896720497f81b1d75c0c8de</u>	+ 745,000 YOUR TOKEN	✓
14	2024-05-26 17:36:36	<u>0x5f096be2270ebd1351727f67ac5c17778c9fc58968ccc70afa656918565bfc83</u>	+ 10.0000000000000000 000 s	✓
15	2024-04-26 18:37:38	<u>0x3a58dee2d26fa68ee07c0faef9765b35bc40ff99c4b7dd62ed4b215af2f49f0c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-01-31 06:45:57	<u>0x503b920cbefb17d5a5105cd2f2e015d03e0b17660c77e7e9bffc3500d4848c14</u>	+ 1 rewards	✓
17	2023-12-12 02:54:50	<u>0xcfabdf974bbaecd4bc077539f8b0aec9b442801ef01ac74cecbfd38beb255826</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:00:41	<u>0x03475852e6ebdbd80be8899260d0a756f89c1bfe9c190208ce3ec5d74b15f7de</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 14:36:45	<u>0xb923b01438156cc2b929092c1abf838bf8787a6c25a9184ce783bc96193e8729</u>	+ 1 ɩ	✓
3	2024-07-25 00:04:55	<u>0x79e3dc04ced86ded0c46d03c57b08e4b2a1a66682d5d61a74e2a60c319ad313c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 00:04:45	<u>0xd22eacc88dc28074be02d9bb15a10df64ca2fe41c08d59880bbe5313fcb87d1f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 00:04:37	<u>0x6d1163e6753c7b3f30f0935afbeb4c9e3e6d457ca98e41c3cba2550845ba66f9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 00:04:35	<u>0xae471caf4e8321bdc460d44c4c2e1a080e1e2a36494bddbc888def7a266f5fd8</u>	+ 1 ]	✓
7	2024-07-25 00:04:07	<u>0x58d8634ea0b0026e52870183af88b362b735937bc67a8c3cbea449fd9350685f</u>	+ 1 mybox	✓
8	2024-07-17 07:59:58	<u>0x2575142d22f779f400ed45022be2ec9b8b0c28c0d6a9fdd2e874a8f368dd3fc3</u>	+ 1 5000\$	✓
9	2024-07-17 05:32:54	<u>0xab831b307cfa1796d4da2c070c3850e7fb2827fb13e0029ecf9b14715dd545b8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 05:28:32	<u>0x11bd4c6021ed3f8564ada34e653694e36bb03804a67b3213206cfe7e82809de1</u>	+ 1 ðŸŽ•	✓
11	2024-07-13 00:07:35	<u>0x433ba8fa260d7d24385154f3aa88c2252702a33f9d04b2ac9cecaf2d143ae659</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-07-13 00:07:31	<u>0x920b1aee6e2072d48bfc8c279e3e14e0ae1a8451dfee00b298f877cad8682401</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 21:25:08	<u>0x70e92953592dbc0d2a01814842f130a742bbcf6228bbed2faab790faeb873c1b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-26 09:23:36	<u>0x2de5b2fcee13b3c999dd10cd7c0e2bf91da775d4eccaf139b3b6971be674c033</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-26 09:23:34	<u>0xd99b1e449c166bebf45ba6fc36a6efb1247662c0a5f77f2efa2ceab259483d33</u>	+ 1 ?	✓
16	2024-06-20 08:41:09	<u>0x3f19fafffac1036ccf4251f100029730646e3dfc655f8a1e7772434745ddd369</u>	+ 1 ethx] ðŸŽ•	✓
17	2024-06-14 00:01:59	<u>0xbbc5f24f49a04bf6d0235b2b8cada5e6348250140d24c45a6c459f2d27f89022</u>	+ 1 az]	✓
18	2024-06-11 00:47:58	<u>0xcbea51b3c706ac77650ce007aa1ff9c9a8ff611b533004ff5ace80af483e86dc</u>	+ 1 az]	✓
19	2024-06-06 09:03:38	<u>0x1d6e7ba81e21d4f3e2881b154b067e4a7fe1366ab26fb5ce26aa7c41c74a31c4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-01 00:01:26	<u>0x38a5e4e0e59a0a945dca988583a342ce062e3551293812b3e329bce0d5e40e57</u>	+ 1 e]	✓
21	2024-05-31 19:11:48	<u>0xb0470cd534631d842bfc35df7e41604cb1fb7063c1edb8aeafb8f3d58d77ac6a</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-26 17:36:16	<u>0x600ed183086b47e37ae3fa63a8fbe6969d9331cc87383142533c87f2d88cefd5</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
23	2024-05-26 17:35:54	<u>0x3d5ecdc26216cdd9872584cd6f1c648871541ed06186dfd7766ddb6ba841d0cf</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-04-22 19:21:35	<u>0x77ed3a5b412745b7f45db5d5fd6329e24af1b8cf50fa4ecae86f4ba8d67ef3ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-10 18:11:36	<u>0xbf47fd0da417072f71dfe4722b254d86e499214b3e8f1467ded80433434c2e31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-23 01:44:48	<u>0x2f3db3a7ae3ea025ecdad9a4f12ac43c4fd5cc0df4e8aedb31bee60ec5872cc1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
27	2024-03-23 01:44:28	<u>0x5f0092a2b05994181ccd4e68203772d712351c6010c2ebff4da063e739c8160</u>	+ 1 Airdrop at [3000usdti%[info]	✓
28	2024-03-09 04:58:43	<u>0xca3420e77890bc7a0684a981393c771ea5417dcb4fdd756125f5a003907378af</u>	+ 1 Reward at [5000usdc i%[etop]	✓
29	2024-02-26 10:44:58	<u>0x8a0accc4cf2af67009c41a1cd8059f192949aa4e6b8c7d5383d23ae370d76a3d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-26 07:00:55	<u>0x842fdd70a62d566292a729534d06450976147a3c50096eebd24b1b2780d1403f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 17:36:13	<u>0xae92cfe2a487fa38590b127e6ecda60e2ec582e40962382759bfbe555fa7df6</u>	+ 1 Airdrop at 5eth i%Enet	✓
32	2024-02-06 17:32:09	<u>0x07f6b9303f63a70b1ce6c5c00b0fed5d928eebf79c8004338a60ce377388508e</u>	+ 1 Reward at 2000usdc i%Enet	✓
33	2024-01-30 15:19:17	<u>0x2d6c1c7568666ce13332b669ae9c83450eb6cfa3fcb68205dc2923d5453b9c6a</u>	+ 1 5eth.net	✓
34	2024-01-28 19:33:11	<u>0xef2d467df14b3c18b444608195c0c1b9222cb87d1394fccfa37ed96fbecd728b</u>	+ 1 2000usdc.org	✓
35	2024-01-28 11:30:59	<u>0x3e6aa89eee63b695def85ef8c607edf182e1d4353cec6234cb00c06c0fe6fe3f</u>	+ 1 5000usdt.com	✓
36	2024-01-08 13:41:05	<u>0xbb5574a13d80ef960f2da143c1894edc3d6d65f027926fa90829decb32baf91a</u>	+ 1 3000usdt.net	✓
37	2024-01-08 13:28:50	<u>0xcb6d58466feea0bf167ef48b2a6f2ae94d0d373f4f87339bd56d8097cdca536a</u>	+ 1 2000usdc.org	✓
38	2023-12-18 08:35:41	<u>0x920a831631f8755d3ccb e91015e7c7477e4780f4a6e482a664e9c908c0e21adc</u>	+ 1 1000usdc.org	✓
39	2023-12-18 04:00:00	<u>0xbea3427734b1fea2c99382b8a1f3de96b02347d55b301aafd2a56b9adda8703b</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-11 07:38:30	<u>0x47e30d394054564b8941</u> <u>ab735e45494b7fbd7caa42</u> <u>3032552d72cbdff722d372</u>	+ 1 Voucher	✓
41	2023-12-02 03:15:24	<u>0xb8983b2c29b7b486939b</u> <u>f181813a053fd4060f85aa</u> <u>42a35f6db3820fe4327314</u>	+ 1 1000usdc.org	✓
42	2023-12-02 03:12:46	<u>0x50136240a1e4d58b37cf</u> <u>1f603d42f835f1e402c791</u> <u>0f40df00c887942369542d</u>	+ 1 2000usdt.net	✓
43	2023-11-21 13:08:58	<u>0xaf76e17c77823a350c9a</u> <u>ad2f21d003d1e8aabe9c8e</u> <u>d1a062c82ee8867e6670fb</u>	+ 1 t.org	✓
44	2023-11-21 13:08:52	<u>0x9e5ccd720f710b9eebea</u> <u>b08470fe9f34b2d485edb9</u> <u>e3ae9d43b2c7153bc02f5c</u>	+ 1 cc	✓
45	2023-11-21 13:08:48	<u>0x8dabac2f7792f3a5c8fe</u> <u>2f547a15d5b7ae5e0a9e0b</u> <u>b6a774a79137ff21d5088f</u>	+ 1 yz	✓
46	2023-11-02 18:32:28	<u>0x6208b22d21ed8a6ddc44</u> <u>48bef571a2e249f1ccc020</u> <u>ca4239574651679825d541</u>	+ 1 op.org	✓
47	2023-10-29 03:30:12	<u>0x112b6dd95b4bee3d6833</u> <u>8bc09111742f5a91191ab6</u> <u>04c949b5570326ecdd4709</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-29 03:30:06	<u>0x6ab103d3c83df8e760ea</u> <u>14ff93c42be3878af3fa50</u> <u>c56c77e31024bf82ba1e88</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 03:30:02	<u>0xfa44c1c035d04d892ad3b3b3ada325e2346359406ae17ed1834b95677fcaa798</u>	+ 1 2000usdt.xyz	✓
50	2023-10-23 13:22:57	<u>0x76703b890945bfbf4d9b1760427c07d1c6ff313d8362e8ad5c5c2a058db6cea3</u>	+ 1 dropusdt.info	✓
51	2023-10-23 13:19:45	<u>0xd97a465cae017068d3a39b63f88886a0f59db62abf797c0e7762c49ea51760d5</u>	+ 1 Voucher	✓
52	2023-10-19 02:06:56	<u>0x33c34421a36263ded4ce0e31813d223f40145a3524caf5324986723c39881305</u>	+ 1 com	✓
53	2023-10-02 00:48:29	<u>0xb5fe94f6dbb25bfa43e39c7d688e5f55cda3089853dd72661b0fbfd463c33692</u>	+ 1 ds.org	✓
54	2023-09-25 09:22:32	<u>0xbbc53094dce05636834fd061945a6f34ebac82d867ccd4001987c961b4a37e1e</u>	+ 1 Uniswap giveaway	✓
55	2023-09-25 09:19:34	<u>0x728be1467186b5757cb0ce40ecbd03781376b147af71177f271d9c0f078d304d</u>	+ 1 NFT Giveaway	✓
56	2023-09-25 09:13:32	<u>0xe35ffc65f0922076f5c7604a4718e987a03c25166234d0519fe304113bcd7fb</u>	+ 1 NFT Airdrop	✓
57	2023-09-25 09:13:26	<u>0x33e6eb02349cd316a172714a8370d46c94445ee62f05465b9b84754c742256d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 01:32:49	<u>0x725a6806be17daa6462a</u> <u>c4ea7f970be0f05626de24</u> <u>56aabfcc4d2a9212464958</u>	+ 1 usdt-1000.com	✓
59	2023-09-22 03:28:48	<u>0xb16a270163d35b545668</u> <u>5190b5d5a3243738019229</u> <u>7b9290a158033220877442</u>	+ 1 usdt-drop.me	✓
60	2023-09-10 17:13:20	<u>0x15cd1be9c081febbd632</u> <u>f56df022348bcfdf634982</u> <u>5edcde33497f097d9bbe6b</u>	+ 1 NFT Voucher	✓
61	2023-09-05 11:59:34	<u>0xd8dec706d6a464985cd6</u> <u>cdd58bcb907f5f8aa09acf</u> <u>46b524ebca6f4f5b7ae407</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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