

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcc9e8712f6c67bdc351e5ebce1724782779057a</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.127696156566489250 MATIC
	0.05 USD
USD Coin (PoS)	0.324601 USDC
	0.32 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Coinmap AI	N/A CMAI
! ETHNA	N/A TOKENS
BLAST	N/A \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
Acces Liquid-ether.com	N/A rewards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE

\* USD values displayed at the time of transaction

Token	Balance
! AAVE	N/A TOKENS
eth-voucher.site )	N/A teth-voucher.site
\$5ETH Reward	N/A Reward at ether.casa
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net	N/A Reward at 2000usdc i%enet
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$2000 USDC Voucher	N/A 2000usdc.net

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-21 06:31:45	<u>0xae228ef070ee341b39bca6122620988acc2df901af097861df24b98aff7bfe8</u>	+ 0.1276961565664892 50 MATIC  0.12 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 21:54:43	<u>0xf073f8076b04162e6cec5c962d11578a66e4b40a54974f1572f524e521d38dac</u>	+ 2,985.000000000000 000000 cel.app)	✓
2	2024-09-24 21:54:35	<u>0x947ce32fe6e581e1bf2c274328c1104e54a76769b6a677138f017cfbcea33ebb</u>	+ 2,985.000000000000 000000 cel.app)	✓
3	2024-09-24 21:54:27	<u>0x3c0951a96a77039c0632e277e2494b5998ba1fccd4412c6656ba21ebdcb5b36f</u>	+ 2,985.000000000000 000000 cel.app)	✓
4	2024-09-24 21:54:11	<u>0xbe9f3288825c80dda1a5cc0eafc48123d34a17553dd24bbbe230a45bcd383c9f</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-24 21:54:11	<u>0x88b6c5d8e98c18eed1d8ff2563c722e8d9ed8cfb5951d25a0393f14eca170d58</u>	+ 15,000 rd Bonus	✓
6	2024-09-24 21:53:55	<u>0xb19ab6be92a005062cfc0833a61cd6c2d783eafbe6187347e34dcfd2ef68199d</u>	+ 2,985.000000000000 000000 cel.app)	✓
7	2024-09-24 21:53:49	<u>0xd6262ca3eaac9d32f16c7bbc123eaa4f24fc39bbeb04a96ee9b7d8085d5c1bd6</u>	+ 2,985.000000000000 000000 cel.app)	✓
8	2024-09-24 21:53:39	<u>0x28b92cd03d0546909bc38cfaae1486c57f6a6998c858282661ec44764104d615</u>	+ 2,985.000000000000 000000 cel.app)	✓
9	2024-09-13 15:04:30	<u>0x98e1b60efa7254b65d152f869d2e5f0dcca308cf7909b897aeca41904852de05</u>	+ 1 \$81,110 - UNIDEX.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-13 15:03:10	<u>0x71cf55be6caa1db6cbda</u> <u>f37881ddb62fe81df657c6</u> <u>81bb64ddd2e836633ecd03</u>	+ 14,500.000000000000 0000000 )	✓
11	2024-09-06 06:09:32	<u>0xe568a7c2f424a525e7e2</u> <u>89d8f11401ddb088c853bb</u> <u>c5a1b3cc818e72e6a71f82</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
12	2024-09-06 06:09:32	<u>0x8f81bb141f31f1236553</u> <u>7f95f1f7ea955e1ac2399f</u> <u>1d1747b514683566455561</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
13	2024-07-16 06:05:36	<u>0xde57993f53416235387b</u> <u>e0ec49b7130acd4a0ce073</u> <u>3f3e163f5f5b57a41ffa8c</u>	+ 956 Claim Airdrop: renderstake.com	✓
14	2024-05-29 05:50:30	<u>0x21843e9b01624d09b939</u> <u>f5cc35967ed60b24129248</u> <u>74c28e9d151fb2b1492226</u>	+ 1 CMAI	✓
15	2024-05-17 23:30:26	<u>0x0a6b33994579db08f9c7</u> <u>bc4bc5e8949a9ff9a38cae</u> <u>411168196436db6be8f011</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-14 15:36:42	<u>0xe854fe25c0fd55977d87</u> <u>bc14050e1b9ae437511abd</u> <u>07a1aae508896b3e29d90a</u>	+ 1 APE	✓
17	2024-05-11 23:32:49	<u>0x661890636a5866958330</u> <u>33094e993e51e0472abe59</u> <u>03d66f6458ba1f2e939f3e</u>	+ 1.0000000000000000 00 z	✓
18	2024-05-11 06:02:16	<u>0x4f3a6ef9baaf4d8b8b40</u> <u>550937637ecfcd86fc1253</u> <u>443923bdcbe1d6fa4481bf</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 06:33:24	<u>0xf8f4a9449ce38269106c</u> <u>be64290a561ef5e427eeb5</u> <u>4392b58347a434bbbed271a</u>	+ 2,865 TOKENS	✓
20	2024-05-04 12:49:21	<u>0x9da11baccc9eea8a2a65</u> <u>0eed3696fa3a255f8b8eb8</u> <u>424b5054d3753d530f5b1c</u>	+ 5,399.000000000000 000000 ACX [via www.across.events]	✓
21	2024-05-01 10:26:21	<u>0xa28d999b314e041f5a11</u> <u>8f1a11dcd1fa96433e14bf</u> <u>7102e975179e66efaae42f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-30 06:53:38	<u>0xdefc176647610ce548b9</u> <u>2d4f1febc21606f420641b</u> <u>49c848a3c3500f07206cc8</u>	+ 5 Visit steth.cc to swap Reward	✓
23	2024-03-21 17:21:10	<u>0x0040d7c30156398162cc</u> <u>0d7f1bc58c212c9b4640f5</u> <u>05e5c67289ce10c0c7f638</u>	+ 399 MANTA GET pacificdrop.org	✓
24	2024-03-21 06:52:25	<u>0xccb129bf6b925da64638</u> <u>b72f3fea7da21e40aa4220</u> <u>4ed8e08d6cfc133fbb169e</u>	+ 0.114859 USDC  0.11 USD	✓
25	2024-03-21 06:31:45	<u>0xae228ef070ee341b39b</u> <u>ca6122620988acc2df901a</u> <u>f097861df24b98aff7bfe8</u>	+ 0.209742 USDC  0.20 USD	✓
26	2024-03-16 09:49:35	<u>0x225ee7af50938296fb3f</u> <u>338fcefe7462f155e180c2</u> <u>ca9c55db4b1af1ecdd16e6</u>	+ 900 \$   Check: blast-invite.me	✓
27	2024-03-16 07:51:58	<u>0xc69783c5e598bf288e09</u> <u>f18badf683d6c0c4cb3c26</u> <u>9a8c69f13d3de2cc571d00</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 07:06:35	<u>0x99186f42bdc166f0b26764c0f456dff47b9c16ff1ce3c95cb498446e8d060caa</u>	+ 1 rds	✓
29	2024-02-11 07:06:27	<u>0x1a383e61fb955fbf497eb56e1bfe4a596206cb794a869cedbb8657c6676a4bc3</u>	+ 1 rds	✓
30	2024-02-07 21:11:27	<u>0x53da1b8135231bfff45d5c80e2457c628c0e41d6cc5a0d2b14bcf9526e0bdd7c1</u>	+ 1 RDS	✓
31	2024-02-06 18:11:26	<u>0xa0b725d4531bc8f05a5ccefb71335ff2320855ae9c7126b13cf922517ad98701</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
32	2024-02-06 18:00:01	<u>0x78fe5b9f0489fc2a79c7764de7dbc7dc3d465c6af3b5e86a3f193a70796ae3d4</u>	+ 1 rds	✓
33	2024-02-06 05:26:30	<u>0xbcdffd9cfc1c5518e1e90d89298495b3330907def511b164de1809676679feb7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
34	2024-02-06 05:09:08	<u>0x6c729f2daff9bdb0c2dd96c17184ee1707fd459a2bbe81990737f5821669c68e</u>	+ 1 ds	✓
35	2024-02-02 16:17:52	<u>0xe395c16d370d4d1fb26518daciaa844ae560964548e2e1e9ffb6c36953c88b1e2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
36	2024-01-31 21:02:24	<u>0x08053965f06fce868bb9057e52f51fea77442cd9f1d3b2a486204715a25a3fac</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 06:59:20	<u>0x5f0744638e257a7e5a7c52317b6721498fec374f9d9cd96a0fe8d367548c5567</u>	+ 1 rewards	✓
38	2024-01-29 06:53:04	<u>0xcee86e45e01bc8db1194facbf33eb8d8af3591b9c23bcef2f7f13d6f90f129bb</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 06:19:15	<u>0x966eadb834f19805e60db70a718cd948f11427bae491e8eed4e804553282f2d1</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-10 06:19:09	<u>0x8757f2c629e62233c49f3d57e425975908447c7977e8b0ac7107d9ef5ae27c40</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-29 22:28:32	<u>0x037e44503f66d9d09dc065058b450388fa4fc729cb3739a60eab7b3a0c08105f</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-29 18:20:40	<u>0x462d40bac5b6275e4acc65805aaced875cb33093ebaaa8b25e1e8f3380c33475</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
5	2024-06-28 07:22:55	<u>0x164e596bcdb9b79312fef782570e7aae9635d54b01b267ce2ab9ffbc6dcfbd14</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
6	2024-06-20 17:33:01	<u>0xd903a25c724a23b394aea8e9b70bf81680fcb050dd8ef015c22c5dcb0f2df2ae</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 17:32:41	<u>0x6c2e51b02105cdee1ecb705cff5219b4bece7c251dd7e5522ced546ef73dead0</u>	+ 1 t]	✓
8	2024-05-17 23:32:06	<u>0x3b1ded52bddf548098d9cbde97b7b81a4151ebf9e02a44f44ec1778d08337be8</u>	+ 1 -airdrop.net	✓
9	2024-05-17 23:31:16	<u>0x3a91cf361cd7b22245395140bcf809e197049ee588b3c7ee17aafe91a4664c07</u>	+ 1 -airdrop.net	✓
10	2024-05-04 06:46:57	<u>0x5c48d5800daa3272ff289f58157f42e1abb0c68f930ba457b2260291f6c729e5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-03 21:59:15	<u>0xa5ae0bebab5491ffdb6dedc2c14200ce4384531b31afbcca813e89533cf589110</u>	+ 1 -airdrop.org	✓
12	2024-05-03 21:58:27	<u>0x9bed0f98dead48b455b40a756e2d15e9c75607653f35eafa90ab13897abdf886</u>	+ 1 -airdrop.org	✓
13	2024-05-03 21:57:23	<u>0x80d271377321999e2809ef35244c0284c1cd735a572dbfee16293524f453900</u>	+ 1 -airdrop.org	✓
14	2024-05-03 21:56:44	<u>0x44a9f80e300d98edb0fc55ec391761a5900f07d7fb4b9d4489b81a6025f3677a</u>	+ 1 -airdrop.org	✓
15	2024-04-30 11:25:59	<u>0x2492a6ac5f830b28040730c467c6b437f100c7d35518338e0a6b2d22664cfb87</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-17 06:24:27	<u>0xc606982881c6922902286e1a7fb80ad5ac4e5623df4e9482ddacb83f46480bd8</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-02 18:14:57	<u>0x7a2b011194cd1eab55ba405ee46de95c8c2b3654ce14a5d422def459ff83e457</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 12:55:53	<u>0x585002322d208ff9b3dcfa888edb466f1f9bef910106cfad6aaf7db65082ee8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-30 12:29:11	<u>0x0fc3f4472211261bbe80bdf8ad24dd18128882da71a51a67a13e9629114117e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 07:34:14	<u>0x3b7efeb3dfaa63901e6763f3d92d37b783e0e844b498f0da299105625a9a1086</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
21	2024-03-13 06:48:34	<u>0x8d12a750b8fcbe174b90930bd3bcd73dcff667439f2d4edc573edf8c9361fa33</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-02-18 15:26:35	<u>0x55e425f3762b778f769feb0b99968961a1818f95d90f9f1a3d280e409f579e5f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-18 12:48:07	<u>0xc2ee2ab3aef65ccbdd7a65665ecd10b53a121811a3dc41de886a76faad747061</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-07 01:55:07	<u>0xe228fe548b49c482cd3b8ce49d8717ae41d088eaad eb3e2c3161b2ecc51da417</u>	+ 1 Airdrop at 5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 01:54:49	<u>0xbf90784a9ec2f78bb405</u> <u>fe0a99337449315bb7e815</u> <u>ac3256ba97c38fbba41062</u>	+ 1 Reward at 2000usdc i%Enet	✓
26	2024-02-04 01:57:01	<u>0x15b5bce590786f5a3a92</u> <u>b4f298f3b1dca688da80df</u> <u>46bec51774bf36670bee6a</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 23:31:11	<u>0xb70eaeabd7131d74d65b</u> <u>2544a13fc3d3c5f73fe4d7</u> <u>d44678ea9a256284087135</u>	+ 1 2000usdc.net	✓
28	2024-02-03 21:24:56	<u>0x988204f850b753f7cb6e</u> <u>f2edb2fe5ad80f56c77e9c</u> <u>36beb52b8d494f581b8966</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-02-01 10:00:24	<u>0x655d9ddf0a940e1d8ee0</u> <u>ceff81324fa60977d68c10</u> <u>e90da2b52fe5560714f90f</u>	+ 1 Reward at ether.casa	✓
30	2024-01-29 22:10:06	<u>0x15e4a5db0dc429d0289f</u> <u>d13845926b45c0398796b2</u> <u>d9c3745291fbd376143521</u>	+ 1 2000usdc.org	✓
31	2024-01-29 06:53:16	<u>0x3c30ff0fc5f9e9957acc</u> <u>bace332d0da5a6901df13d</u> <u>74198b1e07105ac0485831</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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