

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ace41c5b09ea5f0f9e2bf4c4a08b9c738605b9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
! RETIK	687,500 Claim Airdrop (retikdrop.com)
MATIC	14,500.000000000000000000 vercel.app)
! 5000USDT.NET	1 REWARDS 5000USDT.NET

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:37:06	<u>0x01799122ca7bac4fab97</u> <u>dcf57f46f7e5c572263af6</u> <u>24932562c35d23c2527282</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-09 18:15:39	<u>0xa2244930f647ae182376</u> <u>296ca375fe2d5c0b566bdb</u> <u>4fedee23e5d4c7c9c00799</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 23:06:30	<u>0x8113762171a85638ebe5 b6fb7e662caf8d67159d54 696a5128dddf8a2d6e9363</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-18 05:38:48	<u>0x80ad7bc27422d9a93ad2 6efb4a1c86ee857f1551ae b4b0d01aa1377c2336c241</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-16 00:57:53	<u>0x2bc9710b7e30820da1f7 19382efab20180ad1c9f63 5953a40cf513a5bb952390</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-08 07:30:45	<u>0x254ede4776f80ef1c2b3 b997fc7c3a055db76d32c6 805bbac462b0c9fd856e39</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-07-09 03:49:20	<u>0x7b7446d07d83bdd944b7 3d7e5d036e2aa45ad6c5e8 0e9580db05aa749f8227c1</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
8	2024-02-11 02:09:45	<u>0x6c858aba4d02f21fc63a 25d471a7123fefc08f998d 78d213b41a98cac83e4f2d</u>	+ 1 rds	✓
9	2024-02-05 02:30:44	<u>0xf26286626118616b9603 d09d8377d746f3e4b4b464 892041617aab37401b077f</u>	+ 1 rewards	✓
10	2024-02-02 05:18:20	<u>0x09c63a45376157272b94 24854aa726d5c80821ce4b d1791151ad60d48b31fdb9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-30 06:44:54	<u>0x948e73a41f14f1466852 7e6ef67c1aafb2fd6d20fb 513199d327f2f6b5229d3d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 10:58:18	<u>0x647de576e66e63c9954bcb01906312d06b2608c823ac358d03a6cf3062e1289f</u>	+ 1 REWARDS 5000USDT.NET	✓
13	2024-01-25 15:13:02	<u>0x66bb67b03df3dea9a10b5a3b929a78c60d8c86289a01b70ba2708f1cb4a9b347</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:20:57	<u>0xe024b7aabcc3f845a1ae6b0e2e2ccf3c15e18fba878f15455dc27a2ab8efb6c5</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 23:35:18	<u>0x57ad849062d13a06bcd0f107ea7b3f82f159573b1f69df091efd321d5408fb62</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-27 23:35:16	<u>0xc98b06d9e81492f25456e87994bbec2660d1ad633523d4eff40e4e4bd94f7ce9</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-25 15:51:40	<u>0x9c75121b8e5afce8ec135793d032f3a5347ac3d05cae6f933f9e5337c2a8e14e</u>	+ 1 adrpbot	✓
5	2024-08-24 14:46:26	<u>0x5044efa2cb0757c2d1ff6fdb556ea6b1f83be320b8122b09ae73216c5a7b00e5</u>	+ 1 ɩ	✓
6	2024-08-19 07:35:03	<u>0xbbe40b4bbd074e565a11bc8ad33088f3dfcd2b09900e4126be808014c83e4936</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-18 05:38:18	<u>0x17a46115a98e4c1d84186d0e738c191cc2ae000f42cafdc8107b99dde6be5598</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-16 00:57:55	<u>0xb3f67a4fc37dd74715989959044afa75bb5e265606bb96572053b05524bbf287</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-16 00:57:33	<u>0xe7413b9c725e8e434bffdcd33eda7544ac08796aa0294b46e02538865636825d0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-07 09:51:22	<u>0x58e2a0ac303011f25ffc8c89cd9e39b6c0bd63338b7c0f86f95a62550bfac0d4</u>	+ 1 ǻǻǻ•	✓
11	2024-07-24 15:48:17	<u>0x8b812330dfd8578bca232a30208b3ae8b8a482d4b64825844d0aa531bf08db4a</u>	+ 1]	✓
12	2024-07-24 13:29:16	<u>0x62285b3157f26b6c61b27f94566287f11525540e4a86a8a8a2aaa3ff9d6b4a1b</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
13	2024-07-24 13:29:04	<u>0xc1dd77e129d2ae76fcf131b114dd01eb69ea62d96ce0d6cc513f54ee0c555d1c</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓
14	2024-07-24 13:28:46	<u>0x37ec47bc3c7fd7efb958ea55f22f4f90c99fd321c00d140ba5a5bde89884ee04</u>	+ 1 mybox	✓
15	2024-07-24 13:28:40	<u>0x33f82a6c53b9e941effa4e07472fe298b501a258a58e3d0ee21dc08e239490b2</u>	+ 1 ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-13 10:48:52	<u>0xb5c4d918c896e7743788589be631b5077ecf90a1cd6c6a81580ffdf9ceaba1ee</u>	+ 1 DRQ579	✓
17	2024-07-13 10:47:34	<u>0xb8c1c27fcf3b100a78db07f516dcff61a200104e2770d54f3c80e820f09819d8</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
18	2024-07-13 10:47:26	<u>0x6f52ff54d0c16bd72c34cbdaa3cc66bccad15b941c8a1198fb8707256eb3844c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
19	2024-07-09 03:40:50	<u>0x0d856d3fd1b96badcbc140c245e1bceab00b6f3a587c36de40826aa0743e7e8e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
20	2024-07-09 03:40:06	<u>0x9121f359d033636223fd890167f3b46790ec45c5134a14167090f0f4898240f1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
21	2024-06-27 10:34:05	<u>0x371386bdc6a8d5bc0450bacf100167d3dc681061af73b05ec28ff717ed732961</u>	+ 1 ?	✓
22	2024-06-27 10:31:41	<u>0xbcd2e15c8afe61bfc12aa3931d42e236b5916d449aaa414e1c1dd3e7545456cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-08 09:53:09	<u>0x73eacbf8572dd0d974e5a743368480b46822d425f91929a7701ff52e34b9bf3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-28 16:07:26	<u>0x6e0166d47043bfd5cb2e9f5f5013a0b3fb36dbfd992f7cfa3efe315c11596fda</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-28 16:05:38	<u>0x8b7813ca48ce3d28809e a65a07b225e24a9f63dd2e adc9502f8405f62a236ffa</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
26	2024-05-28 16:05:38	<u>0x8525b0c028ed5f482ff6 801e94dd3eb580858f73fe a6dc3a14b1707968f9d78f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-03-04 05:27:53	<u>0xf56e6d636c50e97af7c8 e2ddd92647f64de674137b 5011a545aa1fe22302e267</u>	+ 1 Reward at [5000usdc i%€cc]	✓
28	2024-03-02 10:24:19	<u>0xfa6c1d95bdb4d555b49a cc4c4693edaaf5157d573e cd30073c5d776d2b965cac</u>	+ 1 Reward at bountydrops.io	✓
29	2024-02-24 04:22:36	<u>0x0ec76b61a514126a478b e4f9b7fc20c46375d2e42a bc15a3795c13d15d80d41e</u>	+ 1 Airdrop at [5eth i%€cc]	✓
30	2024-02-14 03:40:33	<u>0x5eafe23211ea39c1301a 8b4b26905c93e13787b4d4 811d3adbb15f86c4e27781</u>	+ 1 Reward at [5000usdc i%€com]	✓
31	2024-02-14 03:17:26	<u>0x46c71681319e194ffcf5 cf32f19cff15cd1ae8d895 2836c757a1c3f548849f97</u>	+ 1 Airdrop at [3eth i%€org]	✓
32	2024-02-06 03:22:06	<u>0x61974fc66abcfd174bb ca7db50c93150f129aa629 3dbed6132fd10394f24153</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-06 02:53:21	<u>0x21a4bbdd6db7b6f4be09 79f258bc5ae790b8323c71 ab87edf13337ae7b2a7d20</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 11:02:55	<u>0x60418e80018f4db5e16d f4b38c871dc30390971e77 657d979d6af57be98f1a55</u>	+ 1 3000usdt.xyz	✓
35	2024-02-02 13:24:52	<u>0xc5cbdc81b277a793305e ed55a8172a90d95df989ab 13880447245817bdcc4e6b</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-02-02 13:24:50	<u>0xdb00ae55a2dfc76c5280 80b114ce7fbc87f613c80a e1287ae0b11839d22ceab1</u>	+ 1 Reward at ether.casa	✓
37	2024-02-02 13:22:50	<u>0x2096f35dc952c30914f2 511ac3a564a9eedfde6b3a 656bde6b43a65099708a49</u>	+ 1 2000usdc.org	✓
38	2024-01-30 02:15:40	<u>0xd343dbfbc9f0d027a818 9fa6fd6e6c72760eb5a94b d4fd37f7fcea7d35dc1aae</u>	+ 1 5eth.net	✓
39	2024-01-25 22:57:04	<u>0x298a545e4549a824f4bc f350fcc5836d95c732eaa3 4292f44a3f38590ee1ac4f</u>	+ 1 2000usdc.org	✓
40	2024-01-25 22:52:50	<u>0x832dc6b83d8ba8bfd82e a6fc6122289ef51fb4b375 d648db0f6deb8725c5fc6d</u>	+ 1 5000usdt.com	✓
41	2024-01-23 13:17:13	<u>0xf91a38cbf4c849db2a42 f7e740f014544e7f11e9e7 d27ecc85c84d9dc505a23a</u>	+ 1 3000usdt.cc	✓
42	2024-01-23 13:17:13	<u>0xb4a2e1fd6aeec8521a7d 19875c1b5aefb805258ad4 3983dd0b0b424edbfff8680</u>	+ 1 1000usdc.top	✓

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