





3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5e6cfe98fa24bace80b2d3b2627d6aac4facf920

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! TAIKO	1.000000000000000000 00\$ REWARDS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!ZKsync	10,000.000000000000000000 ync.lat ]
# 10BNB.US	10.000000000000000000 s
!ENA	5,000 M REWARDS
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu 	N/A 1ETH Airdrop at webeth.icu 

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
5 stETH Event	N/A Vouchers
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:43:18	<u>0xf8790974cc2c45c30569</u> <u>1fdfc31afbce2052fd23f5</u> <u>8640adfe1b003625ca93b8</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-17 12:57:49	<u>0xc3a5d5b1c60dd4d37502</u> <u>8b32257bebbf7a635d52a5</u> <u>14c502d9a0665e2022b885</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-13 17:40:05	<u>0x78c6d5354e01169baa0f</u> <u>822b8dbcf146ff0a45cbaf</u> <u>44ee7b0c64c20f94bfe76f</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 17:39:53	<u>0x215f3672815e21110f735b710b5c6ce9873d7c54077f3edd5da75448e6949e79</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-07 03:56:52	<u>0x1a986fb46ab93e155ef0ddd0626529176f33c34408bbdc41cef966692bbbf10b</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
6	2024-05-27 04:13:23	<u>0x311089fe4326ea24c9bac1a47fe1d0b72b0f37c0bf1d0c364f5b5b8e741ba623</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-18 05:40:38	<u>0x6b3c863af77e6cee6940fcea4b0579b71618b24c24dc64a1fb5ffa8f0828c200</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-05-09 12:10:50	<u>0x342d7c1f23db33b50852db46b6295066111a3570ed161da52ee4cf00c7f9e68d</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-07 07:11:46	<u>0x3c44a8f09d41efb1513def6a30e139c37bac2947a52490e05f3e03b88881f6c1</u>	+ 5,000 M REWARDS	✓
10	2024-02-02 05:19:14	<u>0xa0fff713c26a6cd58127fff58dcfa78d6fb1362a6838e0ba16cafbeb7073f92c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-19 15:07:32	<u>0x3637ca98e9328e2bb6d35933c9d5152ab7b7201319a16469334fa633774769ea</u>	+ 1 lt.com	✓
12	2024-01-14 13:24:18	<u>0xdacffb76116a106282fe58023e0535c6e7338eabb6580183f7d938fa2cc8947a</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 06:16:45	<u>0x147f44acdbcde8b5b4717d8a0fe8fee88dfac62be312ca07c7e43a3a884b8cf4</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:43:02	<u>0x70959208f6c11f489a3c57d908f18ebe392aeaeae124ee1fa48bb038a0217168</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 12:58:01	<u>0xdbb5f5676d1362e1eee65ac4f5f5f123362d5ee5653709edc46fabdc4c4aad45</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 12:57:49	<u>0x0848cbd3f338e5f457610a2596af31e6a0f4c8355816e840d4832613ed14b324</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-11 17:24:23	<u>0x4b4f9620d723bcb877af517411d95443de497bc076a0cd84e9d5548974edc57b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 17:23:57	<u>0xf36426a18e16b05dad021f26c705da7ba524fedad832547118ac7d383d25c499</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-07 03:54:14	<u>0x745d687abbc08a90204264d278a874930e0f414b04e237f285991efab8f05020</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-07 03:53:40	<u>0x8a136fe3e1c70dd4998dd0ba87574dd2ea5d88f89432034e974e75e3b6f23b3d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 00:47:42	<u>0x496481ba61c039e63fe90672effe38904981317957f88ab2752c69e4f4e8ca54</u>	+ 1 rg	✓
9	2024-07-03 00:46:56	<u>0x5948b89eed34104a0d3d54930740fafeeecaa97effca143fe0d61994741702aa</u>	+ 1 rg	✓
10	2024-07-03 00:46:52	<u>0x7509400f90993e4078fd395705c0ee8fd540c6e6ebf6dc82bc7a7d197d3bd16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-03 00:46:24	<u>0x5d89e3fa95ee167acd3115461aa7f45705c1c0c590fd4b75a150b8fae2a3027b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-05-31 12:26:56	<u>0x6c8244d6b57febae9504d249133275ae3960c8169ccc1c55569cd1e007519d2</u>	+ 1 e]	✓
13	2024-05-31 12:26:40	<u>0xb97739e9a8e2104845ae4aa555f9cfabcce031d44e4ea1ea77e6e02d87adbac</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-30 04:25:37	<u>0xcadb563142ab478f3c83afb54aedbb164bccdcd44c426e9ea798de0991ce902f</u>	+ 1 e]	✓
15	2024-05-27 08:16:41	<u>0xaf5e588d021fca0b84f1335da37b34743d1d8cb9e37e310ed3989b27e6d16209</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-26 07:31:38	<u>0x810bdc7f055a15e7090edeaad9b35c5de1379e1bc234554916e3237f1160a7d4</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 11:38:36	<u>0x0e2ccccf17d7e75d3b7f79ed56c14c56faa2fa4dd812b9eb48b0dde9e9048ac34</u>	+ 1 -drop.net	✓
18	2024-05-25 11:37:46	<u>0x96f6033a505cc2a71387eb5c02031f3f6d3c103fe23ea30aaaa7d9ae159285a3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-09 12:10:22	<u>0xcf859813cca7b070bd7f38cb2c5338afd43fd46c70e095e6b1ea9d02f4cc748e</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-05 03:50:11	<u>0xf3f35e897aa2a0f097175105689b7e3fc450298c0763206ce57ba3c09f8dd488</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c9164e2218f479a6e6fec8587e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-04 07:28:50	<u>0x002b9cb8cc3775b6bdf487866d6ee930e1a469cf1b6f9feba24f703538161b93</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-25 12:04:25	<u>0x99918b179b7d4889560e25f99a9300b4221888a794df3239323caf14f7a5ba29</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-25 12:03:29	<u>0xa5925f55b8fe9704a1267bffa03d6eb13b2d1a4316a318a6116381aab12ecaa4</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-23 12:37:07	<u>0x8bb39712bd20de22bc797e69582f85fd6294c3234fc4467312c7251f34d987dc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-23 12:33:13	<u>0x65dbd180a3742b47bac09135517ad45fc8c857f9da0f00eb7b983d46d4d9ac75</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
27	2024-03-13 11:28:15	<u>0xe485ccfc3fc5e97a710206fb35e528db6cd771be11bcaa0150b53233801de705</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
28	2024-02-26 04:17:30	<u>0xa5db81f48472e73349c56481f793fb326861d32d0fd7ac676de5dfb911651425</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-26 04:12:14	<u>0xcc72386ef810cf4cfa258a970641fc477b98be3e37333a5676aa77f7088a0df3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-15 21:16:59	<u>0xf056a43b9c1f8bdbddc7692e37300a9f69f3546a1b4d5450b534a7fa12629abe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-15 19:11:59	<u>0xa1cb4edd3cc0711e38b1a75198502b82eba62f1fca9f9d83cd85a775a8516580</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-09 01:42:12	<u>0x310080ce599b650b2cd6f5577bfdea01531a3bb40fd34db49c8ce0252dc85597</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
33	2024-02-09 01:42:04	<u>0x5d4cf799ff4f3d4aa97173a606da485a78c8536fcec3767055d6f112e3b3dc95</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-04 06:16:15	<u>0x087018e4ed61f5a5ff2810980d22d8d2eb32dd397ce5ce84137acacd71692ca4</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 03:04:42	<u>0x46d9e755d9f0b63d16630dac09cbba1f43e78dcd6bbdb9d6369bc93191268331</u>	+ 1 Airdrop at 3000usdt.xyz	✓
36	2024-02-01 07:21:35	<u>0x477608eab492ecbbe2cf7dbb4f56c607ed51345c9e830591c636f919a8f97e06</u>	+ 1 Reward at ether.casa	✓
37	2024-01-29 19:17:04	<u>0xfaa765122ace4587046e330871b82003377803e02b678900b6479af85cd4b62c</u>	+ 1 2000usdc.org	✓
38	2024-01-29 04:29:39	<u>0x0edbb69440677097c3a383fb09a1b164669967c129779e3de9f9af71c932e61a</u>	+ 1 5000usdt.com	✓
39	2024-01-12 09:45:56	<u>0x2a0c09170cdaf30d5befe7e8d117d92ff064e2a8b10b62afd0363b9c62ecc88e</u>	+ 1 1000usdc.top	✓
40	2024-01-12 09:45:32	<u>0xe04aab1641522026d551235a9ca6da97302f65e9d32ce86b18ff84b4c65d4fa0</u>	+ 1 3000usdt.cc	✓
41	2023-12-23 20:17:15	<u>0x4660b47112870b0ffb36f641c13f6ec226499942750487b524ab5ef4d692e26c</u>	+ 1 3000usdt.net	✓
42	2023-12-23 19:51:17	<u>0xac3bcf64d02e903336c1e8f92c5c9148687f9720d960c386a596a127f71d5c04</u>	+ 1 2000usdc.cc	✓
43	2023-12-05 04:44:19	<u>0x26d0860556f54edeef0992d654a6d5387b4ba4a19562452d920a0f1991a0458b</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-05 04:44:09	<u>0xc29975c8e7dd9f65c8e1e853b06138d42dfed7463179689a728b9c2ddeece85</u>	+ 1 2000usdt.net	✓
45	2023-11-29 04:19:51	<u>0xdc4a77678e3c3b76f6661f5352832c03109d0457735d2ef79e772f18d90d26a2</u>	+ 1 2000usdt.top	✓
46	2023-11-25 10:44:31	<u>0xa6baf2b26bb83505c4083166ba19f95bd31b8db7060ebc78403b69b5ad693054</u>	+ 1 3000usdt.org	✓
47	2023-11-25 08:55:31	<u>0xba01db663b25dc5f42019bb38cc3aa6ab88e3a912a4bb4916003bc82f3963f64</u>	+ 1 org	✓
48	2023-11-23 03:47:56	<u>0xfe11da1836af6e242d6069e53c816ba0084527fdac3a19d6d68008b2f3b7c2cc</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 03:40:00	<u>0xd626f90ff1413f3d8235280713b6a825cc80f0343e9cb3dacfbb1ca191fc29e3</u>	+ 1 Voucher	✓
50	2023-11-23 03:39:18	<u>0x28c8bf1ee19ed5425d9acf01002911ad4cb4f82cedd341d309ba5ae209fc2229</u>	+ 1 net	✓
51	2023-11-21 12:58:52	<u>0x7263f9acb10d24c794057e1bfcf441e1149261329c27cdc61554b6a3ddaa2dad</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 12:58:02	<u>0x0052993f0b9a31efbe9e6b997d3226a200b14e8169b53de68536c64777622413</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 12:58:00	<u>0x08c98baee67abf6cb739</u> <u>adf9dd37ca2d198b116160</u> <u>7f3948bafefe8310d16882</u>	+ 1 yz	✓
54	2023-11-18 02:57:30	<u>0x522c8d52186ebefd8bf2</u> <u>c26f500342a18064011664</u> <u>3470919243177d6278afe6</u>	+ 1 yz	✓
55	2023-11-12 07:40:48	<u>0xdda38aa99979c8531fad</u> <u>dbe298134e5d4d663a2f84</u> <u>8d744c8c9d44b6a36af203</u>	+ 1 dt.org	✓
56	2023-11-05 12:20:33	<u>0x7646d53f740c13c00a5b</u> <u>4c6c10b6c1f5ec74b241f8</u> <u>9494f05a5b593f7593de25</u>	+ 1 rop.xyz	✓
57	2023-10-29 01:29:40	<u>0x7425f51a392b29766823</u> <u>ed0626c4ba76992f09f89c</u> <u>193148a0d4a590446fa6d2</u>	+ 1 2000usdt.xyz	✓
58	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a2</u> <u>95a744b8c10f68e1c19e17</u> <u>97a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
59	2023-10-16 11:56:23	<u>0x7076fbe020fff0c68a21</u> <u>b5b51f7a5944327f311b85</u> <u>f3398f5a32996ef7802ada</u>	+ 1 1000-usdt.info	✓
60	2023-10-16 11:51:34	<u>0x7b0c78637b385b8d1a73</u> <u>fdb909804dbea7343bdfd3</u> <u>1bd2df44482e6f6450299a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-09-27 09:36:32	<u>0xe82f6aae147bef96550c</u> <u>7d6d330832d306c1510ceb</u> <u>244b10b5cae811847640a3</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 11:16:50	<u>0x8a01f95d8c205d4a3f4c</u> <u>a7b70810ed8486bf666742</u> <u>f93f0741b7e92222b17b30</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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