

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:09 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5e6d8a6d80d9402626a82b6de4f5931b9f650246

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
MATIC	14,500.0000000000000000 )
AliquidEth.com	N/A Claim Reward
0.5 ETH REWARD	N/A Appoether.com
! 1000 USDT	N/A aim reward
! USDT....	N/A !
Droppradar AIRDROP	N/A )
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%[]xyz]
'	N/A Reward at usdt-nft.com

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$2000 USDC	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:19:24	<u>0x721d68a7f3fe74ff5e70 670f6858e51613277e8459 945708fde264c41c5861c6</u>	+ 14,500.000000000000 0000000 )	✓
2	2024-09-05 22:20:18	<u>0x5bb27c13583c430b8c3b 95e276cf17311d442fbc0e 0dbb41f593734badf83910</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 03:18:19	<u>0xa759ae5b69459c033790</u> <u>84b8430aa97741f4d033fc</u> <u>3a3cdd2efa541be62ff9dc</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-05-01 19:15:53	<u>0x338b0f259251d3100c95</u> <u>81b0d69ef1e49da92d88fe</u> <u>91e14f2d3646a661ca5400</u>	+ 5,000 ards	✓
5	2024-03-20 20:18:17	<u>0xddfeb8e5fcb545edee88</u> <u>c6ff340db1a1b07883d7f6</u> <u>4901aa1367449aef44adff</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-18 07:17:35	<u>0xe182c8722cbdf72973f7</u> <u>d5d1382dc0a6c5fe189b73</u> <u>ec1c1af4ba4a5093ddc656</u>	+ 500 op Code	✓
7	2024-03-18 05:50:47	<u>0x8a54cb78b639adcc2c2f</u> <u>3065d5777ee8b1841976a5</u> <u>54741cb43f8eb2626e9739</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-10 14:19:42	<u>0xa4b02297696b355ac96d</u> <u>20307b26cd637f0fad08ef</u> <u>df6ff0b66ccb5c2f573787</u>	+ 2,325,027.00000000 0000000000 KURO	✓
9	2024-02-18 21:30:58	<u>0xde080ddfa801594225be</u> <u>8c836969d0c3b24de7149f</u> <u>4d98dc806b46c40f511fbe</u>	+ 1 !	✓
10	2024-02-14 19:41:57	<u>0x583d3fc88aabdb147909</u> <u>4a10748d60d79636878720</u> <u>5a10ae971a89e9a8bd9a56</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 22:52:38	<u>0x4d427bc1e50cd9d8e3ee</u> <u>dbfe965bee997be558a21c</u> <u>3f0ebc7bc300428c4c5407</u>	+ 5,000 \$USDT ð;LÐ·lÐœ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 22:45:40	<u>0xda5c086b732906061466</u> <u>da7c82dcb6475cd6d87485</u> <u>033423f4e2ab4f6c2f7c74</u>	+ 1 !	✓
13	2024-02-02 23:49:40	<u>0x9ee07205fcc0dc43bc28</u> <u>92ba08e3647081faee430e</u> <u>ef711ed98e7dca04882fd0</u>	+ 2.0000000000000000 00 )	✓
14	2024-02-02 20:39:14	<u>0x8e304ba5f7f1ede788c0</u> <u>b011b1410f86f16bf78495</u> <u>938af343054c9b7ebb580e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-15 12:20:56	<u>0x1fe9ccfa95e2122bc6bc</u> <u>1f2e8bdcae6421bf7aace9</u> <u>1bbb056714cb8c55c15f35</u>	+ 1 rewards	✓
16	2024-01-15 12:01:28	<u>0xd1cf0923985c52a67e28</u> <u>8cf0889c1f5dd1c9c9b073</u> <u>847e59affb63d87948da12</u>	+ 1 rewards	✓
17	2024-01-15 12:01:24	<u>0xc1e38093a7a996a1488a</u> <u>0556221b41239afce4c8e0</u> <u>237b6cc8efa7c0eaa514e5</u>	+ 1 rewards	✓
18	2024-01-09 00:14:26	<u>0x59949d9f08483a89a0c7</u> <u>dad7379871c7673d983d6e</u> <u>e413d38442c2a4027bd561</u>	+ 1,000 aim reward	✓
19	2023-12-25 19:35:00	<u>0xace9f2be1db7549a9811</u> <u>fb1af6b0c9dd12354c0af6</u> <u>400e2c1dd148ad8eb2110b</u>	+ 1 Claim Reward	✓
20	2023-10-13 09:56:39	<u>0x5249bc4e5939c42a4c0b</u> <u>bdab020dc395754ab83c2b</u> <u>8db99226acd9e33d4b8261</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:38:08	<u>0xe7f6367efe32b3677c3a1300c52dc5b76e4528097bc1798dfb1b37aa39b040f8</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-13 15:28:27	<u>0xab54bfb6b0774495272ae7de907f00286094e64b4ca34be09010c0ed005cf46a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 15:28:19	<u>0xbf5580df3358736f926ac2a9e549228f1fea57c24f3c52279178f92fc72243f7</u>	+ 1 xyz	✓
4	2024-07-07 10:10:53	<u>0x2303ff864d81ac1eb15e74cdcee69ff9118431fa408c90ee6e294551108e5daa</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
5	2024-07-07 10:10:41	<u>0xf1e8b105b76089bc43d4a41a561092ea510060e9da8162bbafc7eab9fbf9feb0</u>	+ 1 1ETH Reward at web3eth.lo1 đŸŽ•	✓
6	2024-07-02 03:13:47	<u>0x40c31178853aa370b346abc0e5a77d1da32ed69907c5e9ba769c2bfd6f485dc3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-07-02 03:13:37	<u>0x83f5293175a83568a5dd987474267b9360cc9800de867a46e748ce5dc6ad3a90</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-05-03 22:25:23	<u>0xf66b8b95f3dc29362d203a513f109de74c1b1c58ec17c24ac1e73555c186781a</u>	+ 1 -airdrop.org	✓
9	2024-04-27 16:45:43	<u>0x027befc129c41f37572ecbf42ab434510494ea4aca0cd1a81a8adde461fe02bc</u>	+ 1 5K\$ Reward at [getusc.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 19:39:49	<u>0x23482c30b54c8a64e36c278a6171ef08194f023e2eb15b566c3808d0296954e1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 20:31:33	<u>0x36a1c0b23e070bc8ae032dad5ce4d31a73e047be42a167fc98e61a0fac264354</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 20:30:27	<u>0xceba06e208fdd7614621476ce054ff6d9fb8e2e005182a72872917f77251cfaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 11:39:23	<u>0xb810de25c901da3489c7b410116f6654d0a1f88b5bc1346f9e5f874659d6355d</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 11:30:28	<u>0x30ab59fcfd8524814c05511f1ad9a05badbb31bf50411d62e6bc0decc52dd46f</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 07:07:11	<u>0x0869053e11bca2665a82645cf3318913a7460783532dbc7b4da3d69c050ad6aa</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
16	2024-03-20 20:28:45	<u>0xa8e747ba574c2246e41393555cc4043159b092b93669e0f6beac4187f7427db2</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
17	2024-03-15 22:24:46	<u>0x18d0f0aabf351cf976ab4d485196f1c2203c5a28456387446f82b1224130ad83</u>	+ 1 usdwin.co	✓
18	2024-03-02 04:21:42	<u>0x620bb2222c5525090d9f8d588e4cf4272a0dd808aa4376780b2d6ac54719d772</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 12:57:39	<u>0x446b6b37e5c76ded3d2d53029ee221ae8c4f55e9652224079fa8672688b85f88</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-26 13:00:49	<u>0xcae87d72fef174517e93634bf02972bd83b41c4e519ebafc115df38cb0c09ecd</u>	+ 1 NFT	✓
21	2024-02-22 05:28:42	<u>0x376b79a0685bab7cfa5d247d3b5f77f4fca2bc22d46c76f9940d01c46d3b3bb4</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-22 04:09:18	<u>0xcb21e09463798e916931b880508cca68ed271422317432497b05e3bad197035b</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-09 18:37:57	<u>0x24f26d89e013d8fd830edc7aa45fb963b487eb0cedeb3e23b72ec0459b4b055e</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-02-09 18:37:57	<u>0xcf7a5a2d6da637da610248007ccf7efa75786107e923fe97e87094980f6ed89c</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-01-19 22:44:08	<u>0x658166e39a75342aae76e213ee8d3ecf30575efd1fcee17df96193736975ffba</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-19 22:43:04	<u>0xba4ce22c126ebabf5defd409e169686149be52092593a719ba932b79c7f1bc8b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 11:48:09	<u>0xf00c6e882a57e556d5f7d30661be632552e652c1269215eb5aee4052da533c00</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 11:46:51	<u>0x5c6070f77e85a63ef907396165de1c127f74ff0a6e404b745886f2d9607f3311</u>	+ 1 1000usdc.top	✓
29	2023-12-27 22:06:42	<u>0x9015a51f994b5bc57db3ee8c3fe9c413f6fbc9af3af0abc094d0e0479264a739</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-25 02:44:28	<u>0x88f673473a6289207bf02e5769e75306831bfa2438b4ad1091ec2548a473579f</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-24 17:58:24	<u>0x371c9cd9701e7ceaf92f1c3eee959631213d16c9801e9cc482b525ac7206c02</u>	+ 1 3000usdt.net	✓
32	2023-12-24 17:23:02	<u>0x9d90faadb1aeacb55d612c843a3adcbe2a43f02014b314f3d0ab3cc030f7ebfa</u>	+ 1 2000usdc.cc	✓
33	2023-12-23 20:12:12	<u>0x874ee57e4f2ad0c6a3c0df05b6d511550e9f20835dad2582a7460b4fa950b6c6</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-13 21:15:16	<u>0xff4152e26aac7830529ce244a764aee46acb4bb65c1ca907d536b95c603c6d10</u>	+ 1 org	✓
35	2023-12-12 23:44:27	<u>0x72a31205f03a2930eec39b90d0a42b2c27cd8b23c0c3a23708b4164095d485ea</u>	+ 1 1000usdc.net	✓
36	2023-12-12 23:44:25	<u>0xd9d24af169777adc9d955b915746d5d2ae449cab596e0f433995bfec67bc1141</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-12 20:30:35	<u>0x0c4745deb953fc10db19</u> <u>fd4ca939a1942a92848e9b</u> <u>29edf360a3321b890dcf4d</u>	+ 1 org	✓
38	2023-10-12 20:02:38	<u>0x8098da576368e7776b85</u> <u>7921e4a0dd4cd60ad278a2</u> <u>b7f72885d5d10bf8721d97</u>	+ 1 Voucher	✓
39	2023-10-12 12:01:16	<u>0x41d3ce4e1ea44295edb6</u> <u>1ad5f8d81429fadbad12d4</u> <u>a9bc0578c78d60bb836c26</u>	+ 1 rg	✓
40	2023-10-12 11:59:02	<u>0x8576edaa8eccb5b4cba3</u> <u>5aa2fba87e1fb66f5cf23c</u> <u>71602f99cff0d03ca84e07</u>	+ 1 usdt-1000.xyz/	✓
41	2023-10-11 20:49:14	<u>0xae87057911d758941fdb</u> <u>5b27c1806fe1fbb00752d8</u> <u>4b7d790ee6ea8b0bdec0d9</u>	+ 1 Voucher	✓
42	2023-10-10 10:40:38	<u>0x86f93cc5fd9098096d</u> <u>5618920a490ffe519a72ff</u> <u>bab791fc2109e50f03672f</u>	+ 1 tether.ac	✓
43	2023-10-10 10:39:06	<u>0x84041f4309821bcca317</u> <u>f38b585ff01b404ec0c005</u> <u>ed5f9ac4bf8d27f08221c0</u>	+ 1 usdt-1000.xyz	✓

\* USD values displayed at the time of transaction

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