

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x775ca24808fda9f09d58db7ff476789f63d0d064

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 USDT www.5000usdt.info
USDT	10,000 USDT www.5000usdt.info
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
\$ ausdc.tech	812.000000000000000000 m reward
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
\$ USDCpool.store	959.000000000000000000 ool.store
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
Ledger Stax: Giveaway	N/A STAX
\$1000 DAI	N/A DAI
\$5000 Rewards	N/A drop-rewards.org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:54:12	0x84bfcc96bd77e4a00855f54e5188fddb96cd56e3b8ed5d9f46515bc00f1afdc	+ 11,500 R TOKENS	✓
2	2024-05-23 23:54:08	0x12779d3ea7265820766c8a2e15965a1fe296d54c97b99cce5534ac71e57df10a	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-03-24 02:34:23	0xa315e318959eab16900bb2116cffff509b4d76080d4756d61bb74281ceac84c86	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-12 18:21:02	0x4d600f61731bc0d0c648bd3e461953deb2e54ecc9bd5f791dd3c4c61d770cfa	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 16:52:14	<u>0x4830f5b0cbf97a57c267</u> <u>ffd5be45133fbfeb253640</u> <u>21c83452fe50b8bd4b45a2</u>	+ 5,000 USDT www.5000usdt.info	✓
6	2023-07-15 04:27:11	<u>0xeed38fa7138a25f19e68</u> <u>e57838136c70339f58ad7b</u> <u>1c79cc0b999583e3c2272d</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-05-14 00:49:52	<u>0xff31f3c38b8f3024174d</u> <u>6f1e4de9b5f39fc37f96ec</u> <u>873a82032ef4e3b08a1ec5</u>	+ 959.000000000000 0000 ool.store	✓
8	2023-01-29 03:51:47	<u>0x6412518fbc925753ac42</u> <u>ee016e16f040a9289f185a</u> <u>9e5a13caa461d4a20e594d</u>	+ 812.000000000000 0000 m reward	✓
9	2023-01-22 04:01:48	<u>0x037290b89ea7822e9431</u> <u>4a9f888be5dd8ab45ca3f8</u> <u>bc4bffffe068428e32764b5</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 19:01:48	<u>0x9c182810160afaa65af8</u> <u>db121c7280f0a2162cdf3</u> <u>8ff93a33af21098f0e6773</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:56:29	<u>0x6604f2ce6bfc62a0fd77</u> <u>812e09fc840eb5d54aba71</u> <u>3ce5fbaaff2f89ac2f0a63</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 23:55:53	<u>0x790bf321db740fa1887f bf98cf86db0d9f1fcf27ab 4bba77c94cfb4039235432</u>	+ 1 -drop.org	✓
3	2024-05-23 23:54:49	<u>0x9a6459c990fb053e5356 5e591d4224afd020ea9b23 287a846b535a41ba227f04</u>	+ 1 -drop.org	✓
4	2024-03-22 20:53:22	<u>0x4019e170fe70254ac3ba f3cac86d3e4921fec08b48 332d83ec60c66feb21e69f</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1 d4c367690a82ab054472a1 c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-12 18:59:04	<u>0x444c4a6b1750d6f06e48 e0e81ae9b6b4e06cecd6c0 e9e71b8ef012cb80d4eab8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-01-13 14:51:51	<u>0x350ac79c21683797e074 266784aee9ad08c70e0e4b 7cbfe8e4da6cc1528ed7b6</u>	+ 1 1000usdc.top	✓
8	2024-01-13 14:51:45	<u>0x01ba64b4140875ebbb01 66c685be330b01382799bd fd40dd302e202636928d22</u>	+ 1 3000usdt.cc	✓
9	2024-01-06 09:12:16	<u>0x643dfe2ebaf97e71c185 90175cff196a964539b0e4 1971fe47567de976eb3559</u>	+ 1 2000usdc.cc	✓
10	2024-01-06 09:12:00	<u>0x21155e9ef401abaca5f8 d9122af06675c98ff410e1 1e401220bccb3efcc6c6f7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 14:56:04	<u>0x3e17e6734c66c591e8b46b90c30c220f92e1b1484b161b1494e407881e438aa6</u>	+ 1 op.net	✓
12	2023-10-31 14:55:56	<u>0x31606716bb58e9f881de71e308867e051744ac9ab723ca693ce68fc05a5bdc71</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 14:55:54	<u>0x578ae46fdddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
14	2023-10-31 10:45:52	<u>0x67d1a508d9521803b3dfba1cf11d56b8d2d8d06338ad0ab8ff58e13d76192e3c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 00:29:14	<u>0x6eb128f3003a5bc7c6e7b51a95928745c4cfe0c52d1e267f9e9152a50ca2842e</u>	+ 1 VOUCHER	✓
16	2023-10-17 19:02:26	<u>0xe58d5c0808a594e329983f3dfa1b0f7db65f5900363a131512c16b5279f3b7d8</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-17 15:25:46	<u>0x81bbb3bcc3aa5a530140af116d034377b86ca509349fdeb006b17712148922</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
18	2023-10-17 15:05:24	<u>0x34eb6fbfd36cf5caf28cc126e9188d66404e54d0ed332259024095d46ffe7900</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
19	2023-10-16 13:13:21	<u>0x9bfe7707c5e8a6f2bafdf755863b4074b238f9c5ddb1df5458c8fb077eac109a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 10:08:18	<u>0x060fcd2b36abad4df0a943ad04b6e3f3abb6799e1fc0ca501b015b279e9d4751</u>	+ 1 1000-usdt.info	✓
21	2023-10-16 10:07:38	<u>0x926e61d60384a8c8962a138d4cf745fefcefab4a752decabee5fc9f22c185e5c</u>	+ 1 tether.yt	✓
22	2023-09-18 20:11:57	<u>0xc8ac655b7d8b43f6070b93a072e025f3a4e250ec9e6c5bfe55134f006d4be96b</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-10 02:02:14	<u>0x4089cbc55b39edad80d0013080eb98f936a91f9685a5410961de2e2c25725ef8</u>	+ 1 NFT Voucher	✓
24	2023-09-07 13:43:38	<u>0xd456e2b702bfc5cbd1c8769499e874af140d9d37d281e3db21f17c849656dba1</u>	+ 1 OPTIMISM	✓
25	2023-09-07 03:15:56	<u>0x3b1c1f3fffaec6bf825834ee032319be5d9289007e2fbc60d64150f5ed210412</u>	+ 1 NFT Voucher	✓
26	2023-09-04 22:37:26	<u>0xdc9518c9ca5039d897495bdd5b12468f7cf3aad175f668cb98802a9c99e890a0</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-28 20:57:18	<u>0x43d504bc0fb84cceff540b11e40ebda687d905f9924e6b7178c6110d690a4378</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 11:01:57	<u>0xa31d0fa37b0be4467ca04a2644980fee04d146f18d666a6a3aeb9dba71d09f89</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 02:08:31	<u>0xb9f957662d77d887c2cd f6a2b9c1fd593379fda210 b87a923adc615ae617b8af</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 02:03:00	<u>0xf2008ca811c6b61c07a9 9cfcacb51893af840df628 bf5c7f738a0a386e40f31a</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 05:20:57	<u>0x2d6c329b073b98a11d24 6bea9c5ba3c6ba17ed97a9 509dea066f9cda1604d98b</u>	+ 1 NFTVoucher	✓
32	2023-08-21 23:30:37	<u>0xd5ad1be038cdc956fe4b cf92227d5e69369d7902aa 5e97d9df576aabed43c5ae</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 00:46:51	<u>0x9fe961c0bcd2f3aa32ca 2ca6fbcf19832d988f50bf a3f3b95bf22ca84be547d4</u>	+ 1 STAX	✓
34	2023-08-10 22:31:07	<u>0x8f698e27e7eb42b1771a 92a57472a88d7439780d71 8ea5c4e6c91c40bc66d540</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 17:04:34	<u>0x739231d96fede042bc04 1690c506e8649622e29d5f eb3f87960bc780981c085a</u>	+ 1 dYdX Event	✓
36	2023-08-09 15:53:38	<u>0xfd736f601986266f5e2b b0aae04310a574fe2b1e3e 2027400d3797fe1f7b8a30</u>	+ 1 DAI	✓
37	2023-08-06 18:32:43	<u>0x7de5dc169601749f12f4 700753edd8cff80feed250 95020d038fa7a447143225</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-03 23:31:36	<u>0x56abf68835ca7d718560c2360a8f0836ace7dac1db3b151a90fcfbf071d30440</u>	+ 1 Lido DAO	✓
39	2023-08-03 13:53:59	<u>0xc7f4cbdb32177f1f5816315c723b8750800bcc62f685af246025b39e34029c1d</u>	+ 1 STAX	✓
40	2023-08-02 14:39:13	<u>0xfeba54ca33ac7a2817e17963c2ba353664450ac93ebbce6dcf8f61c0a882f557</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 11:02:32	<u>0x0acf15263cf0705c337199827a9aeb9ac30af2d051d55f122808c1bc88dd0256</u>	+ 1 FREESPIN	✓
42	2023-07-31 22:45:28	<u>0xb68d42920f1b8242e3d50a3d9015f6f750e226c4862088bde3ada14a3e4eb8e0</u>	+ 1 APE COIN	✓
43	2023-07-31 15:39:01	<u>0x31b8bed5bb27e392c2d0311f802bfe946a0a5934e0b5e62eb8ebd2e7b98e92e8</u>	+ 1 STAX	✓
44	2023-07-29 12:51:24	<u>0x4cbb65320dfe7de030deecb9d66c3dabdb9107a6c80c82f8b2b8e74aa30b2b0</u>	+ 1 STAX	✓
45	2023-07-28 11:33:19	<u>0x0f35679a7d8e62c28bdfca3d1a4f99b48ec51538801594a1a1b6c5ef4ac00573</u>	+ 1 REVOLUTION	✓
46	2023-07-26 16:16:56	<u>0xcb14b7b374f891dca00e9e6936e2b93c0fabe9ce04cf2a3ab166450b6189320b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 13:56:23	<u>0xf9b81d38ff68f4ff0e48</u> <u>f98bf7709c11eedf5665bb</u> <u>a84ed4b6e17a2a25e1beca</u>	+ 1 dYdXEvent.com	✓
48	2023-07-19 11:06:22	<u>0x2aee35e03fbf3e24c3d3</u> <u>0804b3f2d59308e34d6d24</u> <u>e6948fb8d14b416b282d8c</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 04:52:50	<u>0xdc9e13b752b552e51837</u> <u>fe436ea9b78ef7f8268d7e</u> <u>5d42b0ff7f1d3b8f700724</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 14:00:38	<u>0xd1040b2e08dbe2d6457f</u> <u>d3b88c8fc4705a994e149a</u> <u>1087b738730592ecc43e43</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-13 15:06:00	<u>0xe4dc74922a96605345b3</u> <u>21f224b28256c470a3ee44</u> <u>0a09ca19031418c88b7d77</u>	+ 1 BlurEvent.io	✓
52	2023-07-10 23:12:15	<u>0xdf6724b90cd92fe2ca3e</u> <u>75981d8b18a2f83ae8ba6c</u> <u>06d1e455208891d2e97763</u>	+ 1 APE COIN	✓
53	2023-07-10 00:02:54	<u>0xdd4cd070ce25b77c4c6e</u> <u>91037823960fdb090b89eb</u> <u>3eb2adecb0cc5ddd169cbf</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 03:20:08	<u>0xa651b49b77ab0c808d8f</u> <u>02cb6a62d3bf4dd7621f09</u> <u>a65c892d84934a07ebcf5d</u>	+ 1 UniEvent.Plus	✓
55	2023-07-04 02:44:59	<u>0x10b520230c9222dc1889</u> <u>918e4060644e5630523a12</u> <u>9b6a8f52eee53dbd93c2da</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-29 20:51:14	<u>0x2689239b9aeb774a33cd</u> <u>fb17e6aada6404c40d7971</u> <u>e4ae5a118f72117082b3a3</u>	+ 1 OPTIMISM	✓

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