


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x865e77886937e73661d60654e05a9347f1e02e97

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐæâ-·lootusdt.com</a>
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐæâ-·airUSDT.net</a>
AliquidEth.com	N/A Claim Reward
STN	N/A are invited
BLAST	N/A BLASTCODE.IO  AirDrop Invite
USDT	N/A \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐæâ-·lootusdt.com</a>
MATIC	N/A vercel.app)
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Ledger Stax: Giveaway	N/A STAX
	N/A ?

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Uniswap Summer Event	N/A UniEvent.Plus
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:18:54	<u>0x2e792d0973cd1cf1162a6fdea3143811d660192f9e301d5d684e96d44df905f4</u>	+ 14,500.000000000000000000000000 vercel.app)	✓
2	2024-03-07 02:26:13	<u>0xd37d6b00b861ba2302196f355b483fcd926b388204c34dd88b6221b088257c21</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
3	2024-03-02 20:38:53	<u>0xed8638a7d63938a4e1440c5f890c915023ec15b497fe6a2a243702286a793500</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
4	2024-03-02 20:34:41	<u>0x9997360a33d5570911ab3e96d8e149c6c0ca408e4831d46cc98a47e1db456382</u>	+ 5,000 are invited	✓
5	2024-02-22 11:16:04	<u>0x92d0c80e62917eb56408f7f34ae8b186aa7e14d54c273537145a61c5bd7877a3</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 07:34:05	<u>0xb534bc080798547cda4d2c9f8804358cceb909fe25867937daec3e82f82dcbbf</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
7	2023-12-23 23:58:00	<u>0x23252493df477035ddfb32b3ce7fa27b299d45988b98cd012c881c86fa5e37e7</u>	+ 1 Claim Reward	✓
8	2023-12-19 20:52:10	<u>0x1816d372aa21db3587e0e796fb4ebe2362d904663d31d9b3bc71e1ac02315c8e</u>	+ 1 \$MATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:54:06	<u>0xe8a2ca2f02e9cea945a32366b1da138795e09218572902f322056ce6093ff622</u>	+ 1 88 ETH at ETH612.com	✓
2	2024-09-02 19:31:05	<u>0xfd292f7e4ca69948639a05b098befed10b90c717699d30ddd5e0d3e2b126d895</u>	+ 1 debridg.xyz	✓
3	2024-08-28 17:36:48	<u>0x3ecc8cdf2f34e5e20de55bbfc6b5d20704b7174cc381a11a55fe23b02cd38585</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 17:36:46	<u>0x7fb9d591b802d19ac55bc00beeee16062010ff04a8463aa59f85d848bf987bd0</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-06-29 19:47:12	<u>0xa1825f6f029cfb0995eed1d05538cf0ca1539f188a8541d55e5188beac63b591</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 15:34:01	<u>0xd9825b443cb9a8392698</u> <u>120f00ef7fea09cd8cc968</u> <u>2ae1aa427c51fe9dfb11b3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-19 10:34:29	<u>0xf172604d4d45b3b027c2</u> <u>11c734c41f3c0968fd63d3</u> <u>7cf07825bd01abac3e3ddd</u>	+ 1 ?	✓
8	2024-06-19 10:34:13	<u>0x99e6748547d9092db5c6</u> <u>a33453771e7854827f7885</u> <u>d435f5c15455d268d32d43</u>	+ 1 t]	✓
9	2024-05-03 21:10:56	<u>0x1e814fdc5865ad580684</u> <u>7e4785c3be340b2b23dcf9</u> <u>7c245decee5b6583f50e1c</u>	+ 1 -airdrop.org	✓
10	2024-05-01 10:19:57	<u>0xc44bd4624a4a6e6dfd5b</u> <u>a21099d15079df799fdceb</u> <u>01ec1c94e079d3604c20b0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-03-06 08:09:52	<u>0x124c582f0a69a2ff22b6</u> <u>6fe28cab0e77a816960b3d</u> <u>1f376683b173c98f3b16e2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-23 17:39:12	<u>0x694b93af67d450d79251</u> <u>7cb4f69bacdec6a823185a</u> <u>c741bce2cddc0ed525bf04</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-23 09:26:34	<u>0x8e25f8cbb40ceb5a8fbf</u> <u>6c51bf76b800e0face4fc8</u> <u>5f5969837e2e7ac6a53236</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
14	2024-02-20 12:40:46	<u>0x809ed5514889e645f10a</u> <u>e0ca3dca828d7d3749f55d</u> <u>d0f43fc70613215488050e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 08:47:06	<u>0xe3e0953d3e2cec181299fa438b87337998b29a1fae24a056c88af7f48cf1ed88</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-07 04:04:02	<u>0x210166d9f1ff305748549aa6fc4d788187b7f0082e2fd476f0fc38598609885a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-07 04:04:00	<u>0xd30178ae6e0bc2fb8fa19447ad66df627ac99f035df9d7aa51bfc899bb7b77d3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2023-12-20 19:28:17	<u>0xec3dd6697dd0068bc33d8aa64d303c36f3fb84c1345f5012fa5e006ec157f9d2</u>	+ 1 2000usdt.icu	✓
19	2023-12-20 19:24:50	<u>0x7e9f919dd5aca10c9f1fdd8ff63b385619a415b4c24f79c1c6a2c2b03e2a05cc</u>	+ 1 1000usdc.org	✓
20	2023-12-05 14:50:41	<u>0xe19ba875ba20b8345db344b0d87de3d5e4072e750ec6a0bd18be62c72243766f</u>	+ 1 1000usdc.org	✓
21	2023-12-05 14:50:31	<u>0xc5b2acee2f9f1468d850bd55b56f25d5ee74b47c87b9ef463c406f0ba9c90b77</u>	+ 1 2000usdt.net	✓
22	2023-11-27 10:29:56	<u>0x5a2fb00be01aa64f10c73cad4ae8dff5743c629dc65b44117827db2c1ee05809</u>	+ 1 3000usdt.org	✓
23	2023-11-27 10:29:46	<u>0xb568bd045f35baa3136474f75fbf32adebdcf4661e7f28afbf695fab4cf5e593</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 10:18:48	<u>0x191a1db7c1a54406c41f5a27476729a47d6eb63c0fc90d96527a4ca09bc179ce</u>	+ 1 op.org	✓
25	2023-11-03 03:17:28	<u>0xfd335b935d1f6ef0eae1b04e4ca76c3f764f38f342de3a8cb1b9e42376742546</u>	+ 1 op.org	✓
26	2023-10-28 19:01:28	<u>0xe3270e90dc2acce818ecd2e6ab7cea7718d1da61f4285dcb4f0a526bf365fc5</u>	+ 1 d.net	✓
27	2023-10-28 19:01:16	<u>0x74ed12f9fef157d67d015c7ba489a7f43e8fabbd0583befacb0a387057fb4d43</u>	+ 1 2000usdt.xyz	✓
28	2023-10-27 00:03:18	<u>0x593c577ad7373721f67f88e1a0bdaedbec1ca8b99a15752cdaaab168eb17e04e</u>	+ 1 VOUCHER	✓
29	2023-09-06 20:14:02	<u>0x8d157ef1b106ad21b71405ec11291e9acc3a7825a0c1d6dd5bb7e227c70d2c54</u>	+ 1 STAX	✓
30	2023-08-21 23:06:01	<u>0xa5e89de9e91f0b3630a8ffc0b36c5fe964a8daad4a29ecac6ad792984639d66</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 23:33:21	<u>0xdae02101845608a9435eb4ba1cff27ff7bc5cd79cb7dbce7869a2435e4d7904f</u>	+ 1 STAX	✓
32	2023-08-10 22:23:01	<u>0x8b6d7d1283c5506bf3523278d7c213b03a57695377cc5acd9ae8476e81477c38</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-09 16:43:34	<u>0x4a5c715d64026fed362d8fc34804aa4b387972f0f882eb50f843c59bc107588</u>	+ 1 dYdX Event	✓
34	2023-08-06 18:25:27	<u>0xec07298bd78a5e12f5d0b25f4c83ac8723e2337c90b2c5b8716cf898da428027</u>	+ 1 STAX	✓
35	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef58e21449f5f821ddcd06d2e5a973d43a49351311feb4</u>	+ 1 STAX	✓
36	2023-08-03 08:34:56	<u>0xa7a35f355cc8fb4d0e78197e94189a224c3b53ddb796bc9c61b2eb2f47717c3</u>	+ 1 ARBITDROP.COM	✓
37	2023-08-02 10:31:52	<u>0x8a516923f9d8a30a50c0a4bea344220a782613d5715aa319751a95a2c2ecdfdb</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8f09c8aadd8849d5d7c0c18c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
39	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8385f26c4664d6e3435fa94b555620e3d1a2acea56450</u>	+ 1 STAX	✓
40	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193724e0cd986a0f10c5ff154bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
41	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e40214ebb52493357e84d2cdb023c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-26 16:23:21	<u>0x5ef7aa8296aadbddce82a2f50f8a9387e402572f7b0c5731dc5b1494a02717b4</u>	+ 1 dYdX Event	✓
43	2023-07-23 13:50:21	<u>0x6bf2e5f23f3f445239719c949d729141954c8f959bc6e32ad475e45b782655cf</u>	+ 1 dYdXEvent.com	✓
44	2023-07-19 14:08:28	<u>0x79ab3d4f771856d18c7e7ebd7424ae58f2df695af299cba96ceff6088e440cb0</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 15:15:01	<u>0xd96cfabcad14b94489eebe53c49f9a4af1c15deefba18a4c6eaddea4d6975978</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-10 04:58:31	<u>0xa00325edbbba142cec2d0d8eb37474f46cf65a546ad1588fe289b08f6926b94fa</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 06:10:25	<u>0xcc5268c3d6c324e1eb00e9e9a1371e69cbe8241a0c8c2eb511bfb8be274b5ec2</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:23:03	<u>0x23b1f37b112294c30d7b279d4827a687a9ab47d1aab13b31534a1de69929094</u>	+ 1 UNI	✓
49	2023-07-04 20:52:56	<u>0x00e36fc59873ea110ac969bcb41bb615a5ae30972a2d7c9984318e294c5fd5</u>	+ 1 APE COIN	✓
50	2023-07-03 23:14:48	<u>0xf62a2e1cf9fc18435fd9571af6b419861fb7d5cf4854e6dee6f292bc6b782ac5</u>	+ 1 BitCase.Org	✓



#	Date & time	Transaction Id	Amount	
51	2023-06-17 18:43:20	<u>0x4aee44e281c6e574b70c</u> <u>c1df245a25ee0a3b1d03ee</u> <u>df796bdd5a091f431d3443</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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