

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb09c9e098d35aae65644f80dd8827ff8d740cd7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
# stETHERS.COM	1 rds
GG Membership	1 GGM
GET Protocol Event 2537	2 getNFT
ection	1 CRYPTIES
Compound	1 Compound
GG Membership	1 GGM
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
LIDO WHITELIST	N/A Lido DAO
dYdX Event	N/A dYdXEvent.com
5000 USDC Voucher	N/A claim.circleweekly.net
Uniswap Airdrop	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
ApyMatic.net	N/A Claim Reward
2,000 USDT Reward	N/A net
Ledger Stax: Giveaway	N/A STAX
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:13:23	<u>0x9e55a758377b343a371fc89ca6900da5a8ece61650e4635965346ec45e14a507</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-02-11 17:09:07	<u>0xebedb7b975a6fa435245412cdff3e21cf9e762cb782121962020d71e9f32775e</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:17:40	<u>0xc95751cad96250f225ede05cbb16a98ff12bc228f968be0753098c86014be1c9</u>	+ 1 GGM	✓
2	2023-10-12 17:11:56	<u>0xea0138b16307a9c4d5fee935a4e02929df434f5d7917dc098b13406a258e6089</u>	+ 1 CRYPTIES	✓
3	2023-10-05 17:34:27	<u>0x3c5c4d15b3c955a409de1547f021ebceaefdd7bcfa6207e5358397e5dc47eac1</u>	+ 1 GGM	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 16:50:30	<u>0xad181fa203e4fc01a3cc</u> <u>2511b15a3d4e5bcde2c431</u> <u>5ee831803d15a8f0ea205e</u>	+ 1 Compound	✓
5	2023-05-30 18:08:11	<u>0xe7771d920c81cbd0e41e</u> <u>5d1ccb304dae01f66e8b67</u> <u>5ae29dab48ac1252265d72</u>	+ 1 getNFT	✓
6	2023-05-30 18:08:11	<u>0xe7771d920c81cbd0e41e</u> <u>5d1ccb304dae01f66e8b67</u> <u>5ae29dab48ac1252265d72</u>	+ 1 getNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:14:04	<u>0x2709fee6ef21d26f6d76</u> <u>f136ff99d4f75b65705570</u> <u>19ef74d64103eaf1b448a</u>	+ 1 AKCB Collection	✓
2	2024-01-31 17:59:26	<u>0xbc0f300c0750becd92a4</u> <u>3634202e246e231b8fe26e</u> <u>616779565d04d4df07b29a</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-15 05:30:45	<u>0x03d62ea569cfc5b91492</u> <u>1d8ea93117c3eb7f2bf31a</u> <u>41e265b0f95c7da355c1c3</u>	+ 1 2000usdt.link	✓
4	2023-12-15 05:28:22	<u>0xc5716f374a5e5ea0ac85</u> <u>dc0e48a62de36d849a68b5</u> <u>0b452be5e4de17dc5cb1d2</u>	+ 1 1000usdc.net	✓
5	2023-12-15 00:41:51	<u>0x67596201a71d32a1d21d</u> <u>9019a088415046955f503f</u> <u>d23c63b1088f1bae82d172</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 17:27:10	<u>0xd25ae85d4037f0ca8279</u> <u>f3210e6336469813af6841</u> <u>3988dd9e1796f914f30b13</u>	+ 1 net	✓
7	2023-12-09 23:33:00	<u>0x2a72f079dfd744b68e42</u> <u>75a21d3b1b892dec580267</u> <u>1937103d42187f5d998c50</u>	+ 1 Claim Reward	✓
8	2023-12-06 01:06:40	<u>0x27664ec5cbe5feb184b9</u> <u>9e9532e19776380eb61661</u> <u>9b825b1604a0c5516111f4</u>	+ 1 Claim Reward	✓
9	2023-11-22 23:21:24	<u>0x60e0fec485d6b184e2f4</u> <u>b9b3c2cd0f748bd9251b08</u> <u>f1f4913992b482de653cd9</u>	+ 1 r NFT.	✓
10	2023-11-22 23:21:24	<u>0x60e0fec485d6b184e2f4</u> <u>b9b3c2cd0f748bd9251b08</u> <u>f1f4913992b482de653cd9</u>	+ 1 r NFT.	✓
11	2023-11-22 23:20:48	<u>0x4b7592ae11bceb36b595</u> <u>c4ac9d5b55d2b1d4505553</u> <u>934b41a2883256bff82058</u>	+ 1 Tether	✓
12	2023-11-22 22:44:49	<u>0x690905849491986c4b2b</u> <u>3c1eddf8e6320796a9e1be</u> <u>40be0cf2a7ccbfc08ce30f</u>	+ 1 yz	✓
13	2023-11-22 22:44:47	<u>0xf232c6c4878b2f376b47</u> <u>10adc53ee464b0d4f6f517</u> <u>dfa1699102555b953c7482</u>	+ 1 cc	✓
14	2023-11-22 22:44:19	<u>0xc1fc1062fda3c66ceaa9</u> <u>fac5fdc3a99bd15442bb83</u> <u>d9c1c05f04657c49af91b1</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 17:16:27	<u>0xf95945561deec8112ea268be4dcfb69b315ae853c004e8b78eb202dbe739bfe1</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-17 22:54:45	<u>0x693fd23bf74d432094926be68657de3d8e1e35951bed903005e257a3c876328f</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-30 02:19:10	<u>0xa48e6ff9f585934bc5de547a4a20122ae0698cd16d11abd60f447bc894ac8f74</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 22:55:56	<u>0x8146ef3a8c6311da4aa57a5cc77688766e0108a90b32e05a410590ce6f44b96c</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 18:46:38	<u>0x4e2a45662d2df9abe1532f9041081dac59f9af21ad4ea0e81e86f3dfbcff5b2b</u>	+ 1 1WIN CRYPTO CASINO	✓
20	2023-08-28 08:16:45	<u>0x481a3ff3efac72a7c136eb1c97db30a75169550f7d6dcf2e91b5d6d13a2085fa</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-28 05:11:58	<u>0x9efe88b8e5f9d56038c5bc88fd38e69def63ba0bcae30838ba5b28a96e2a2f9d</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:50:13	<u>0xf224992d6005f34c388eb19229e04375497a2b00a62038549617840404207a7c</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:18:58	<u>0x56bcb716bcb9de1508f756bbc24aaaa1ff4c649ecba78ab56fe2d37c5dabe68c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-23 22:35:32	<u>0x99db188d5933e7652080a405cd5bc9bb71c990035cdce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
25	2023-08-21 21:32:20	<u>0xdb8942807f3a6f7844e5d46839c125b4fdd466b3502e11de13b5fe2c2bf8f6ee</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-17 02:02:39	<u>0x667b040b3bf53dc9d07ac554972318168e6049088d1b068f97fb55be9dfde444</u>	+ 1 drop-reward.xyz	✓
27	2023-08-11 22:56:18	<u>0xf912feead11fec3b3e84b55daac38a22e0998e51dd73a9b4c1e2d4f4fc4380fc</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-11 21:05:03	<u>0xec5fe22d7bfd316c5b7518f54dfc1da133c72414c29d329ecf963d5842c842ff</u>	+ 1 Lido DAO	✓
29	2023-08-11 00:35:33	<u>0x84ad039ddeb7f177da5635d7c7c62de5d76d5e28344f75889089fe5970dedc0c</u>	+ 1 STAX	✓
30	2023-08-10 20:21:38	<u>0x7cc277c351395b756087f9a800585f9332fe17fde9b7510a3fe0d383984c13b4</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 15:07:00	<u>0xeff22dcd378bcb32357f4fb127e290e2d12b2d15c9fdc1283e8f784a37699b3b</u>	+ 1 dYdX Event	✓
32	2023-08-06 16:49:15	<u>0xa31e6ed6d75d49916866864ab3645eea3cb721efe78d9d141a7ceeba6914493b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-05 22:17:07	<u>0xed7d4145f94265205756809bca3647de9a358284ff8d3fc98ceea8facf4ba58a</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-03 15:00:12	<u>0xad22037e1eb05b419c16e8f8c9c9f722001486ecb194835b0116db235e7ba7a0</u>	+ 1 STAX	✓
35	2023-08-01 23:23:01	<u>0x3baafe34d9d820613dd07d7e5ba2b097178cae94691f177fe7e4ccf05571b3dc</u>	+ 1 FREESPIN	✓
36	2023-07-31 19:40:54	<u>0x0bb91b8c54c65fea2c1d67c40df6925a5f5d9b1405102ba02d772a397a6186cd</u>	+ 1 STAX	✓
37	2023-07-29 15:30:08	<u>0x4d53496b290ebb7e0fcc04d1086d6e1fd89bddcf3e6c107917e4bb3ecb971131</u>	+ 1 STAX	✓
38	2023-07-28 11:18:34	<u>0x64c126f306f322890a8b6a5b974e703adebf23986a893ca5f6d3bd9dea14e7b2</u>	+ 1 REVOLUTION	✓
39	2023-07-26 17:36:18	<u>0x6fcc83a86b63841df11edd8398f0c02aa56dd87a51e7b6fff773f52cdf3c0fcf</u>	+ 1 dYdX Event	✓
40	2023-07-23 14:54:16	<u>0xead828586571239277c8346cc8f7ee76ea5a2dda7f79cc54cda4f2190092cc26</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 03:36:41	<u>0x6972505062c3f100a5826f1833e7e2199fac5d4296f9cb99afe4052ff3306033</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-18 04:19:23	<u>0x848bd7969c5cbdf193b3</u> <u>b7e38b4cf664d50e19e9ad</u> <u>8f8d949bb5b5832c6572e2</u>	+ 1 UniEvent.Plus	✓

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