

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xee7cbf4e7c9f0a3717d25d35735c059e564f935a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! AIRDROP	169.000000000000000000 TONCrypto.io
UNI EVENT	N/A UNI
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.io
BitCase FreeSpin Vouchers	N/A BitCase.org
Ledger Stax: Giveaway	N/A STAX
Polygon Plus Event	N/A PolyEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A claim-usdc.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:13:37	<u>0x87ad55cc5dada3e443ff9fce38af4c34a923b30db489ae117d60c9f4ff5266cd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2023-12-28 18:56:17	<u>0x5654bd50efa322b5f93839ddb93d8b93ee4655d23617bdb8cb43acb9973e5b22</u>	+ 215.00000000000000 0000 TONCrypto.io	✓
3	2023-08-07 22:40:40	<u>0xcee3ec52eae26750b30519f0ba6bedc8e551b46b8747216d89a3d5ea49c72905</u>	+ 1,049.000000000000 000000 aim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 18:26:27	<u>0x52ebb1a24ded8f86cf5a4612f6c9f596c2783669fb0f4d38e0543c9b6decc3f8</u>	+ 1 2000usdc.cc	✓
2	2023-12-31 18:24:25	<u>0xdc1e183a781bcfd6723648bd42b450b4b5876d4cfaece333da2f1473f6688560</u>	+ 1 3000usdt.net	✓
3	2023-11-09 19:20:05	<u>0x1e460114004a5c8e1f96482b756986820acd80c71bbef464f931cc567151b19c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 18:31:35	<u>0x85aa147d2c77ec54cf9830a07e3004921dcf2aa257a2bea23094da157f1f9d69</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 00:46:09	<u>0x4a11a757bbac524355234fe2283690514e8336d092b1f97f4ae925dd6a0e1fc8</u>	+ 1 usdt1000.xyz	✓
6	2023-09-27 20:48:29	<u>0x4c00eb7e1638e55c94a8fc66542d4750f470c331385b8ff769ec345151a8a06f</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:45:46	<u>0x7231ae9698c234c662308f39a86f881516b99e362048240949f3c306026af080</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 01:01:32	<u>0x99a0920101a6856c71a0603242bd72adf230605adc0c7b551f2d08b6217c970</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 17:21:46	<u>0x2a4d379ef4b871d72f05d169138ebbf976e737aa67a939e1e85f24fb9e1845e4</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-08 04:41:59	<u>0x153fae88f96c082f0ba6f0808a530f291ba3d8839449133c79c1dd608d399edf</u>	+ 1 claim-usdc.xyz	✓
11	2023-08-26 23:36:52	<u>0x6d8c21caea7862cc13f4f436919fd7e4c7ee5751db014df61d2cd606a8c75f5a</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 02:31:51	<u>0x86377aa1dfcd2f3dbd911256c365f43873cb5337b9e5ffc40b6f454c24b5ba3a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-21 20:33:48	<u>0xc0bd144d124fcee831365d02a7cc6fcd647d3f4932cc136802572427f6aec2f8</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-12 09:37:31	<u>0xfe960cfbd7296c145c2f254a7a90117c87d0b546bccbc61a697c4a553ffe8429</u>	+ 1 NFT Notify	✓
15	2023-08-10 19:25:54	<u>0x7ab9c49f30cc8ba6b916ccb8c1049e16e80c76bba687a4a9bb33249ff063e36b</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-06 16:22:17	<u>0x98c46ade9a60191946906f8a78c8c9d8793b350e09ab8feb9a35589d1b0500c3</u>	+ 1 STAX	✓
17	2023-08-05 21:28:27	<u>0x8068e1ed7c891c614b0c90819db71dbbb3b0de1d789a2325f110f086512a57c3</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-03 14:24:58	<u>0x342fd136d821d8e90036dee5eb9863ae850dac1b3893da9eb6e703d168de6f86</u>	+ 1 STAX	✓
19	2023-08-02 06:48:06	<u>0x38eeaf349ae822cddcc3ee21d5f5df41de054d1657c995f2d6b58edf25de945a</u>	+ 1 FREESPIN	✓
20	2023-07-29 16:22:41	<u>0xdd2a59341c661525c8281c92e0ffef0092cc36c362f2b75416371edf0d301cd8</u>	+ 1 STAX	✓
21	2023-07-28 16:43:48	<u>0xb16a01d7af9ec1cfd9227519d482dde4cddac763ddb43233383002d3436a6c1</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-23 15:51:21	<u>0xb474a98891522e3b5b00</u> <u>2ec7be7e1cbb221af5deea</u> <u>808f27344d8e113eb98ed9</u>	+ 1 dYdXEvent.com	✓
23	2023-07-19 10:38:52	<u>0x67e9b1163c2bb2c7b40e</u> <u>ebccd920f056ea550aef8d</u> <u>078f32a064b046d1c44f57</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 13:30:30	<u>0xc61a47e03d499f3ce574</u> <u>7e173b7aadcd3385a7cfd2</u> <u>9ab98e0557c116b490f271</u>	+ 1 PolyEvent.Plus	✓
25	2023-07-05 03:36:25	<u>0xfad4d3831bab767f98d5</u> <u>40529ac885593b5f44b11d</u> <u>86d42f13a708b1a0322b1a</u>	+ 1 UNI	✓
26	2023-07-03 12:46:27	<u>0x1fed4a1888cf70ef2c1e</u> <u>34231a5e6d6b17aca3ea2a</u> <u>e1f5cccbf57496c5859c45</u>	+ 1 BitCase.Org	✓
27	2023-07-01 05:31:33	<u>0xe4806b305861c862d483</u> <u>22736cd69173d21d8c5dd6</u> <u>a4d8bd4bf6bc1bbc5fb537</u>	+ 1 UniEvent.Plus	✓
28	2023-06-24 05:15:05	<u>0x0d4d2618bb1f00456662</u> <u>740c0e9fb0d2c1c5e8cdc0</u> <u>162686711dcd5c7ad2b81e</u>	+ 1 PolyEvent.io	✓

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