

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ce3c4581fbae5554a43d862587f00dcbf1c0868

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Event	N/A dYdXEvent.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BitCase FreeSpin Vouchers	N/A BitCase.Org
BitCase FREESPIN	N/A FREESPIN
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
UNI EVENT	N/A UNI
\$1000 USDC Airdrop	N/A 1000usdc.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:25:34	<u>0xa7ee6114131feab54908</u> <u>391e3c4692eeb835386a09</u> <u>284506718b6c2d9a961357</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 23:02:12	<u>0x7e36fa17ca6987b59839</u> <u>ae5cf97046639505cc2b63</u> <u>3651d309479588a45aeb38</u>	+ 1 1000usdc.net	✓
2	2023-12-08 23:00:40	<u>0x9821e542e8311f7782fd</u> <u>44fa307ba5c7e6b072d5a1</u> <u>c378a0baee3ac79d8e9c95</u>	+ 1 2000usdt.link	✓
3	2023-12-07 22:30:04	<u>0x201e8e0d3848a841b5f9</u> <u>219ee1f99409e18367cb01</u> <u>1067def27a79bbc0bd316b</u>	+ 1 Reward at Lido.fun	✓
4	2023-11-23 07:28:45	<u>0xe6b591607372f6224965</u> <u>fe6deb9f68b11122cb5a9c</u> <u>9194195e34be8276f87ffc</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:04:51	<u>0x380f24bf660175d8c9b0</u> <u>5496e67cddb2bd22725420</u> <u>81a97c228b3986c278195c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 12:06:06	<u>0x2870bdc663c6cc97df07</u> <u>edb5e4224c1108d7945256</u> <u>20be83db62e330a4e18dce</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:14:52	<u>0x5cbb8853fb8187c50bdd</u> <u>9b14edd9b5f2d83c634fff</u> <u>7bdd6f024963a32e267bd2</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
8	2023-09-27 19:23:05	<u>0x7554ecb03eb3f989866b56a1911cbf406ce6b2045857f5a83190016d45adb0e4</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:05:28	<u>0xba4d11609411f4b48e43bf7ea3569031e37a6cadb7c2dc3d3817ab7a0769067e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 23:22:05	<u>0xdacd1d8055c394c1ddc7cc054a3514b2d0a60fdd69709e8579276cc243a96eeb</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 20:01:17	<u>0x78efae8cbf33f42c766afb4797ea0ed036a476332c1f0ce52771f177429f1b0c</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 20:13:34	<u>0xcd9de5ca3127b1138b2449e6ccf2077b61b59ac9fb6fa274f4358beb629af45e</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 21:14:02	<u>0xe8f1200965713d54175dc0cbd010c4c3a8f52e6971234d05af1dcf3591da4b9c</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-27 01:48:50	<u>0x0482a159ad82135a609509a3126de7871721710ca0d2d7e4c1fab4a72f0a9457</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 04:59:44	<u>0xc02004d1644155ee924cb4441e098efc51b335fd868f980af41c97b3c32baa7e</u>	+ 1 NFTVoucher	✓
16	2023-08-10 19:47:43	<u>0xaba816771eafecd1cfdc7a51bab50b4aae7a130a5436bc74e05ba4a45bbcc69b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-06 15:00:46	<u>0xc0f145456568e90a25ac</u> <u>f2710504168fe2de5921b5</u> <u>5391bd1f72eb8f2a8ec0da</u>	+ 1 STAX	✓
18	2023-08-05 21:50:19	<u>0xa074f3a09acdbce89e8</u> <u>271aa608aa9187a2b09335</u> <u>a3e25c7b27c54fe7890a3f</u>	+ 1 ARBITDROP.COM	✓
19	2023-08-02 10:00:21	<u>0x4db131679d5b275b8294</u> <u>603039b5f39aeae98e145</u> <u>720181524c9957308ea30b</u>	+ 1 FREESPIN	✓
20	2023-07-28 12:56:01	<u>0x6e0e7d7b1fdd83b762ee</u> <u>c416f60a5dd74984b9038e</u> <u>9ce32f71824dfa77fda4aa</u>	+ 1 REVOLUTION	✓
21	2023-07-23 16:13:13	<u>0x21c0706637bda9dc6580</u> <u>c440bed3cd243c7e9f21e5</u> <u>dbe2a8bd494efa4754e3d6</u>	+ 1 dYdXEvent.com	✓
22	2023-07-19 12:51:58	<u>0x438098c07eaa40e75383</u> <u>e08755b0a06f3608c952fc</u> <u>3512e8c92e9ba8421f8ec6</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 14:45:54	<u>0x8e5140600c2c5a36dba0</u> <u>745d8232789c2eeeb9075c</u> <u>66e3f45cde82a18a47b421</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-10 03:29:05	<u>0xd18b0ab33d10bf9dbb26</u> <u>458c82c474eab083b8f8a8</u> <u>609720fe03f98309264529</u>	+ 1 UniEvent.Plus	✓
25	2023-07-08 05:10:21	<u>0xfb12d645171384f4b0dd</u> <u>f1226f7c04bb64d7d6d515</u> <u>19c4990c1f2cac0535e3e9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-05 04:39:51	<u>0x4bb9f7b853ff15c7edc6 db0694c5fe3a57ca0aa72b 006362920be9dcca69abf4</u>	+ 1 UNI	✓
27	2023-07-03 12:23:27	<u>0x56c9a7812ca1a2d614b9 b1a9646c28726585e6fe6e 8dbc2e80c05022f30d0870</u>	+ 1 BitCase.Org	✓

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