

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ce8481cbeaa2889530f6407b48b982f1151f936

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AAVEPool.org	58.06 AAVE
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
LIDO NFT TICKETS	N/A LIDO NFT
Ledger Stax: Giveaway	N/A STAX
Uniswap Airdrop	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
APE NFT TICKETS	N/A APE COIN

\* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:54:47	<u>0xeac1d35223ce1bb2bfef74bf51cab83303fd34edcbd8a518b29eca5db2c82b3d</u>	+ 1,390.000000000000000000000000000000 .li	✓
2	2023-05-13 10:33:45	<u>0x22945b023d17de25dbab1af5c10db71fb99532144afd57f5ad7bfc55110e8bc3</u>	+ 959.000000000000000000000000000000 ool.site	✓
3	2023-01-19 08:23:36	<u>0x97c7723e387bb36d5a84dc1d95ba575e41134fe259678eb5330c4219aefc3dee</u>	+ 518.000000000000000000000000000000 tps://mbonus.xyz	✓
4	2023-01-12 00:01:36	<u>0x8f44846589f6167a1af0399a45edb9d87e6ba15c24ce6cd2333f4579a7b528ae</u>	+ 58.06 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:54:39	<u>0x58a1cbd99908f0154e66cbd0100493321e93be326028ba767251fc1ead6499dc</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 14:51:48	<u>0x05a66176f6e494dc47fb</u> <u>aabbb1f50c75ec4d4dcd3e</u> <u>4bb866502b56b3762b1aed</u>	+ 1 Voucher	✓
2	2023-10-13 09:10:01	<u>0x34c2014e8805fe37ca71</u> <u>8b5bc22492cf0d4be2e6fb</u> <u>ccd12a0a6cf9f2e3f53b06</u>	+ 1 rg	✓
3	2023-09-28 00:21:59	<u>0xaeef93d831f50994f2773</u> <u>d8147ccbdc217167d9045c</u> <u>46301fbb71caf1c8efe50f</u>	+ 1 LIDO NFT	✓
4	2023-09-17 16:04:53	<u>0x4b0018913876bad0554d</u> <u>bd6e4e0aafb4910c45cf33</u> <u>7ca24f61f44a4c764fcef5</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-28 09:31:59	<u>0x6495df1af624aa4021d5</u> <u>82bd4fb350551b7fccea59</u> <u>36765ca702432db9bfb5c8</u>	+ 1 claim.circleweekly .org	✓
6	2023-08-26 12:02:01	<u>0x91ef830ec08775dc8bcf</u> <u>ee58b088cc46c7bfcf731e</u> <u>70a0bbaad60adebb26fe51</u>	+ 1 NFTVoucher	✓
7	2023-08-11 21:34:37	<u>0xc62627583ffe4cd67875</u> <u>e7d0e49ae20863dfdd49cc</u> <u>405f775c0977751af498d4</u>	+ 1 NFTNotify	✓
8	2023-08-10 20:14:22	<u>0xa4e2ecea1b94af8c89df</u> <u>597c58197b6f0a02b05c2a</u> <u>ec5ee40a78ea8a51b385d3</u>	+ 1 ARBITDROP.INFO	✓
9	2023-08-06 16:41:19	<u>0xea98d03f4537071acd01</u> <u>c6797383c64b0236e4750e</u> <u>07bdda6b2c60bdc148cdb6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-05 22:09:45	<u>0x93fd70afb6924623200490f03d95d8d1c86391e1011f75ca6825ece7e828774a</u>	+ 1 ARBITDROP.COM	✓
11	2023-08-02 03:21:02	<u>0x2dc1618e0dd35a3c0e72bca2877c05d3fa1c5c53270070e75b05341d32ce7d44</u>	+ 1 FREESPIN	✓
12	2023-08-01 12:41:04	<u>0xf12b0b7084d545490b4d29c2e29543669c934012ffdd7c33f8a3039f88e0008c</u>	+ 1 APE COIN	✓
13	2023-07-31 00:34:56	<u>0xd2fbc5006a2f2c164ed6a3f212c957096b55c228c4b7308d643b34a2dc361b73</u>	+ 1 APE COIN	✓
14	2023-07-29 13:42:04	<u>0x81efe79b80eb0fe33ebad43333ae41c027705dd15fa7d8ed33000f41b801bcde</u>	+ 1 STAX	✓
15	2023-07-28 10:27:04	<u>0x17838326dc6e9fc7658b8c4bd1d3833da4b1d57b846fdcc7cfc11cbf8c2fb64c</u>	+ 1 REVOLUTION	✓
16	2023-07-26 16:39:35	<u>0x2889735d0d3f3413560e60e0dcbdf791eff5c6682e76d193be219f8e1e25aa12</u>	+ 1 dYdX Event	✓
17	2023-07-23 14:47:26	<u>0x000df6700e53da8115889308b3773323840444e55e0ac3fdcaaebe19a11fc58b</u>	+ 1 dYdXEvent.com	✓
18	2023-07-23 09:57:53	<u>0x9c7a42108a6a2bc038f9d7eb20943a3813afd2d3d58d85ec911dd4f0b66a4686</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-20 05:29:03	<u>0xc4bd81d52c1d46053a45e2b2bcd1c680d1a139e3f977351a16ab68a0bd1816e3</u>	+ 1 APE COIN	✓
20	2023-07-19 08:05:15	<u>0x30297a3210a41423c1a36253877babca42a3adf6aa8a116914a87088745755997</u>	+ 1 UniEvent.Plus	✓
21	2023-07-18 04:05:55	<u>0x4df652a7bc0a0ff3341481c56f6c12a8b86bb7311fc8d5b831fc54f58160e677</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 11:27:52	<u>0xd45a690991f8acb7212869436200ccb92b5d144638b2dddc23c61a436b5af15b</u>	+ 1 PolyEvent.Plus	✓
23	2023-07-15 09:31:41	<u>0x67bbd2c8a18b62d9d920d55c0ab0368df6d05e9e1bf8151bbc9e0077f703bd71</u>	+ 1 BlurEvent.io	✓
24	2023-07-10 03:05:45	<u>0xab812b7cad1d023aa20ef56d061edb365fe12182ab53aaa65eb73f8838d04e10</u>	+ 1 UniEvent.Plus	✓
25	2023-07-08 05:00:35	<u>0x46d65c0217d2c2439fda5db136c62808917d221590ace600782a25df4ff9a3a1</u>	+ 1 UniEvent.Plus	✓
26	2023-07-05 04:17:41	<u>0x21c11dc41f65aa1e9c1aec50e00ea12ec07a930055579f6d6a72996d687283b4</u>	+ 1 UNI	✓
27	2023-07-03 12:12:03	<u>0x3f91fdb57a4a43836f0a10a222399b2800f4817f4ff82779a08a69114f747c84</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-02 02:33:36	<u>0x394ae9cade7f31233139</u> <u>b895dcb8aedf2980613add</u> <u>eb0f2a761720c270502d3b</u>	+ 1 APE COIN	✓
29	2023-06-29 09:29:01	<u>0x9c76402e7fe725c48525</u> <u>f720d549148967a71cd6fe</u> <u>6d15ff7335d626d855856d</u>	+ 1 ARBITDROP.NET	✓
30	2023-06-25 04:18:15	<u>0x8c0967b00f7ede126b4e</u> <u>216b3666d6916aada31177</u> <u>27e505b533ec48d23cfccb</u>	+ 1 OPTIMISM	✓
31	2023-06-25 02:50:09	<u>0x6f310f10f97de067b4cf</u> <u>f34e388cf1c4c9ce17ac52</u> <u>6f1b14df8900f58558491d</u>	+ 1 PolyEvent.io	✓
32	2023-06-22 00:18:22	<u>0x69c3f803d834df6f9768</u> <u>3a0ffe7a69c5b4ec0b3cbf</u> <u>5f455de724f1a8d969b7a4</u>	+ 1 UniEvent.Info	✓

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