


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1ce704d88f7b8633341ebcb7e278ac437e14a2e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
dYdX Event	N/A dYdXEvent.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 03:36:40	<u>0xbf88b5866b35739ed879345909656f2e30ae43566d9f02760f82151103127cc1</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 17:46:23	<u>0xd605588e23980363278551d2dc7fac59d73fd42d7a343fdc8a8950a673555f0e</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-29 11:46:29	<u>0xb15f89496ca8c3594a3549acd6116527a23ba55f07c6d73a87d379e5983bc085</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 09:16:55	<u>0xc3fd692778a4454c0e3f166ae984efadb9f8f6c868cf2236f32e7182ae942ce4</u>	+ 1 claim.circleweekly .org	✓
4	2023-08-27 22:12:38	<u>0x7d09c5048718ee278fd128280b7c2206153a92eae67c7ac4070c9ccb33b2fbf4</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 18:17:57	<u>0x69ab70aafadf9191bebf05387a5668fd71c4282b8fdcffffa74e1fc1c9357e34</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 16:49:11	<u>0x350dc42c84afd19dc06e8a8586bcfe6ad78e96a5e254857122da2d389eaa3b83</u>	+ 1 NFTVoucher	✓
7	2023-08-10 21:33:42	<u>0x41323529959ab19f2905fc71172260c730169da079e3f7b3aff8bd74eb50fd44</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-06 17:32:02	<u>0xe0039dfaac6011a7368f4bfc22b9e95bdf8f43a08350e58df166b7bbdfed4da0</u>	+ 1 STAX	✓
9	2023-08-03 23:45:24	<u>0xc206474caf1173f133437b28d8c9d6c5a5b8bdc91fcb6c688dce1695afd93e41</u>	+ 1 Lido DAO	✓
10	2023-08-03 15:43:59	<u>0x84ba6d7bd26bfb61068754b68df94c1e16a1fc72b48b4d84bd5b414d8d4aaef0</u>	+ 1 STAX	✓
11	2023-08-02 13:17:48	<u>0x1d1c90a5a148fad5a472904d363e77b4177dd55389850ce53c034c721937dc12</u>	+ 1 AVALANCE NETWORK	✓
12	2023-08-01 22:53:58	<u>0x543ffe588e2be4e2796e5ec7613cffcb06bee39ce195dbb686b3cf7a8b598bdc</u>	+ 1 FREESPIN	✓
13	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba72220118f6f8a32eb593e99a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
14	2023-07-31 16:17:22	<u>0x5381646c0763bc2b5040444b929fba4bc36e970be9d2cccc40f32eac5bd8d4d2</u>	+ 1 STAX	✓
15	2023-07-30 21:42:34	<u>0xf5ab662e491d2030dfbc5350d9ea8dea4a0c3e21e589bff0815e09407d9ae37c</u>	+ 1 APE COIN	✓
16	2023-07-29 13:50:34	<u>0xa2a5c84a6b14d254450b8deb14104a8344d7b2f2d1b3f9da7b6896c2e1bc7e6c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-28 10:39:54	<u>0xe1c3bf88292cd88c380a</u> <u>4724dbcc795e1ba705ec4c</u> <u>fba5036c58e302c398d23d</u>	+ 1 REVOLUTION	✓
18	2023-07-26 17:40:48	<u>0xbdd96f2cd361f9026831</u> <u>3a2ded09ccf2d96129948b</u> <u>8c913f523fd106a1abaa09</u>	+ 1 USDC	✓
19	2023-07-26 16:59:04	<u>0xf9e26e588220d9e62559</u> <u>619124b08186db2198f853</u> <u>c8687476e522f9cc78e7f0</u>	+ 1 dYdX Event	✓
20	2023-07-23 14:18:23	<u>0xf47c0a90946e20b14888</u> <u>2b15f71d064f8faa7f09cf</u> <u>40b8bc858860aa131a6442</u>	+ 1 dYdXEvent.com	✓
21	2023-07-23 08:58:55	<u>0xc6eadc65844cf9ea774e</u> <u>f50bc69566ab66ce62cb1e</u> <u>2c633a0f418c39179cd38c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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