

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd88718a995f40e9ad0fe27f150e257cd52b05ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
dYdX Exchange Event	N/A dYdX Event
dYdX Exchange Event	N/A dYdX Event
\$3000 USDC Voucher	N/A 3000usdc.com
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
\$5000 USDT Airdrop	N/A 5000usdt.org
dYdX Event	N/A dYdXEvent.com
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
5000\$ USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 23:55:42	<u>0x7ff949c1814dc408c9c25c813e198ffffcc7b9f0e8c96c21ef12c71ea324aea5</u>	+ 620.00000000000000000000000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:05:58	<u>0xb07a5bb117b7481b20e3ac5af78961f5dd0d7aba6bd27eb5cecdbbd3e735204a</u>	+ 1 get-rarible.com	✓
2	2024-01-11 07:10:16	<u>0xee155b94da36f1d88d873cc043a6caeb8d37e39e35c0f088ecde565a0b650655</u>	+ 1 5000usdt.org	✓
3	2024-01-11 07:10:16	<u>0x805256dc83b6a5c1bea16234cb006148fbcd5ae0d5a1d02b1b0b59f52f7489b4</u>	+ 1 3000usdc.com	✓
4	2023-09-18 19:42:07	<u>0x738a935dc0878e6e8be037a545c505b453cf57af577cc71ee304bb5ab19d36ec</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 05:37:20	<u>0x44229e7cfe345c32112fd464a992abbd39d95a5686b94fbfad53b9c1d031290</u>	+ 1 NFT Airdrop	✓
6	2023-08-28 09:34:59	<u>0x25fae15f2874b00711690202995f2e877d7c429b090030eb012296b2e4eea7b8</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-27 03:17:03	<u>0x08edb788a3cafec67964e5f2081acd92c0cd623f2d0b9aa7aa148cc496c387c0</u>	+ 1 claim.circleweekly.com	✓

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#	Date & time	Transaction Id	Amount	
8	2023-08-26 06:51:16	<u>0x876b1d6e98e50a98a3193cc7516286377af6085fa3466c5e74e409c8ddccff08</u>	+ 1 NFTVoucher	✓
9	2023-08-10 20:00:42	<u>0x3189c71f015eb8176d6a34e5119a81f2372141d54635e8b3e204120b4783b678</u>	+ 1 ARBITDROP.INFO	✓
10	2023-08-09 16:17:20	<u>0xfef4e185556ad124ce74170271e1e88254f04391492a1815a84038e3019bb9b5</u>	+ 1 dYdX Event	✓
11	2023-08-09 04:02:53	<u>0xd1b48a411eb9e907338bbfd487e32262bb31e427a949eb9c83a47cb9fa03828c</u>	+ 1 NFTVoucher	✓
12	2023-08-08 21:37:46	<u>0xd44acae33b55141b152cb0fff67b7e4b1c2b4c9e0b898fb1a0b830321a3e3d6d6</u>	+ 1 1000-rewards.xyz	✓
13	2023-08-06 17:39:48	<u>0x50dec1caf7318f4132f9a7812a1bf8bc4a20c5dfdc</u> <u>d64308485b48024a5464f8</u>	+ 1 STAX	✓
14	2023-08-01 23:36:48	<u>0x16ae7464f8ebe615012011351ba279dba797b346556299946cab1b907efb3974</u>	+ 1 FREESPIN	✓
15	2023-07-28 10:24:44	<u>0x574037346d8b994f505dbce22e24b274163cf8634d</u> <u>fa4fc8c984d1a65e232fab</u>	+ 1 REVOLUTION	✓
16	2023-07-26 16:42:21	<u>0x20b70f9af39f70a572f89fb1862405685516dd385d</u> <u>a98e2c6de763c0714e827b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-23 14:25:24	<u>0x58598f0ca1b3c6e064f94191c8504576a4f66a55e37a2909f748edba88a0523d</u>	+ 1 dYdXEvent.com	✓
18	2023-07-19 03:49:29	<u>0xa905cc7994ea0164e49e1db4a38630badeef2b11558d26ade6d746f228475e99</u>	+ 1 UniEvent.Plus	✓
19	2023-07-18 04:31:46	<u>0x015556a5298a5ef70f358a82d0ecf94dec46d81a7bf688fa8ad2e3dfab9f2283</u>	+ 1 UniEvent.Plus	✓

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