


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x013c1d5ef7eb4bfabc3104d118dcb69aca916d6a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Ethena Airdrop	873.000000000000000000 xyz
GAS-REFUND	0.000000000000000000 AS FEE REFUND
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
2500 ApeCoin	N/A VOUCHER
	N/A ?

Token	Balance
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt in Enet]
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:29:41	<u>0x3adf30b54e316e869c715ff9c643a520b4a86a9f954f3befcf6c3371067099f9</u>	+ 873.000000000000000000 0000 xyz	
2	2024-05-10 09:29:17	<u>0x35c46d85dd11e6c264fa7755613227e5a9eb45feea c792e69fbfd04766aaba62</u>	+ 500.000000000000000000 0000 AS FEE REFUND	
3	2024-05-10 09:28:41	<u>0xd57dbd42fe084560873b058a13d8d80c873a5967960db9ebe88701318c29a521</u>	+ 500.000000000000000000 0000 AS FEE REFUND	
4	2024-05-10 09:28:19	<u>0xe3262e92307a7c97e9646e2e1f0a20a15bf60fe5cb ad1c156bc9b436c8eb4682</u>	+ 1.000000000000000000 00 rdrop	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:30:48	<u>0xcd215a6153dd05d533d085e31c01cab1b33ab43ea48745f0021ff8e75455d94c</u>	+ 1 ?	

#	Date & time	Transaction Id	Amount	
2	2024-06-03 03:26:49	<u>0x77788a83eaa06ad23f3625044280e31a0b9918a68bdcaa07b023a313463c84fd</u>	+ 1 e]	✓
3	2024-05-10 09:29:01	<u>0x1b4ea7e4d235588b384ea96c18d565cc42842ceb8e1fac3fdf168ce4427c5b25</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-28 05:41:08	<u>0xc1d5e46675d5df4041a623acc7a7ff052af95a0ea6ba89a61f3842745bf1b874</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
5	2024-01-22 13:36:14	<u>0x4a3b655fffe1814bf324e328c53b389f3f1fd07e38350e3be291303c0d5a5f07</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-22 12:58:08	<u>0xa7817fbc36f06eb9a477f1aa591d54c7756fd6d4a13aacbbb92f5783f83efec6</u>	+ 1 1000usdc.top	✓
7	2024-01-22 12:57:30	<u>0x81c1636a321bc3e3d3bc836256992c41ca4992fd06d1ad64ec254ee380941b1d</u>	+ 1 3000usdt.cc	✓
8	2023-11-29 03:45:10	<u>0x9cd06fec1278e29c86e07e415f578eeb109b18e12997de24e803e23ce2f09571</u>	+ 1 2000usdt.top	✓
9	2023-11-28 07:09:19	<u>0x34f71309dcaab50087d52e2d817a9a95a3bca874e9f7f27597c7d9cbc27b7bb3</u>	+ 1 org	✓
10	2023-11-28 07:09:05	<u>0x092a592a5f379d50b144a9f7be7619919be40376451cdeea1e28d0fc70252e38</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 07:31:23	<u>0x4b6cdf71249c770d940b50461dcc8ea35482353248ee36aa457340e4ab7bdd31</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-07 15:23:59	<u>0xa7a5432d9630c9009f2575f5fbac2633a709723c2ce6ef3c576dc39b0608867f</u>	+ 1 NFT AIRDROP	✓
13	2023-09-07 15:18:57	<u>0x4b3c3c1c6d2309271743b58499568d3dd33e9c72a4ed29b75d047ab7ba294b4a</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-07 15:13:05	<u>0x07e1fc180a984be5c56521a27d9ef1d569a8d7595c1a0f0e78e5b0744ad7df8a</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 14:13:17	<u>0xf39d73885b7f598e3d44254d95648816af2e611452086fda92a3dbb5d968b234</u>	+ 1 NFT VOUCHER	✓
16	2023-09-07 13:51:07	<u>0x5deea0fb36bfd3ee8e79227674f8906b727a4f6b7ada6808c64db89f9dd86a7d</u>	+ 1 NFT Voucher	✓
17	2023-09-07 13:49:23	<u>0xd959f7c5540547f68041b13d86289ddc86b0bd5728bec70e7805469b7c080d55</u>	+ 1 claim-usdc.xyz	✓
18	2023-09-05 01:29:00	<u>0xc26a10afabe839131d7126894725d0a813d0874bc0bb1707a384c5a2c616ad81</u>	+ 1 VOUCHER	✓
19	2023-09-04 03:22:32	<u>0x3a1a6d3e6c8138348d4ad6d7d7c1bc9a37e0cd5b3abf583691f4f9e62a8169cb</u>	+ 1 Vouchers	✓

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