

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe83560cfc4fcc93de87241400664d7cda4aba215

Token	Balance
MATIC	0.000000000000000000 MATIC
Reward Club [qhQd04WD]	1 Reward Club [YBN9wwLz]
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDT	N/A \$2000 USDT
2000\$ USDC	N/A VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC	N/A USDC
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:27:03	<u>0x3951f150da8820134867</u> <u>422283dfc9196098e25c7c</u> <u>f51eeaa64f35043166991e</u>	+ 1 Reward Club [YBN9wwLz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 16:33:26	<u>0x56b2199acc067475bf73</u> <u>8a7355c4238cb5ee6e2b8b</u> <u>4323f4a0e88edf5fadbe18</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 16:28:25	<u>0x876bf070404a518ea74c</u> <u>521da9afcab5af565da3ab</u> <u>004434d4ae1f92e4355fa0</u>	+ 1 3000usdt.net	✓
3	2023-10-29 01:40:33	<u>0x6d977822a0c4a86dd23a</u> <u>749a1c9c30069acf9a9335</u> <u>730ef23f76f43b007c521d</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-09-27 15:22:29	<u>0x5f099ea42453c78c9c04</u> <u>bac74aaa4779800ee94853</u> <u>8f44c52d706735277b5b64</u>	+ 1 Shiba Inu	✓
5	2023-09-18 02:34:57	<u>0xd1fd49ebf791a0f7323d</u> <u>b955c1915f664d3dba2fee</u> <u>985e7bb67a2736113e33fa</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-04 04:07:23	<u>0x8aa8e24ac92be2593133</u> <u>bb127e36b3873083b19f32</u> <u>6bee4935f93b26ee330acf</u>	+ 1 coin-drop.xyz	✓
7	2023-08-28 20:58:44	<u>0x62fe82866b6299774039</u> <u>632d44f21f8e05e2c125bb</u> <u>f12ed7f9ade6915a22cbf0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-28 02:29:39	<u>0x5389909679d7b227d85235e5dd293f8ac28cf15c8b83bd839c017f23e8e42f1c</u>	+ 1 claim.circleweekly .org	✓
9	2023-08-27 01:53:34	<u>0xdc2354854e5d8722ddaa0fb9727cc49c6711b6b5add256e8066da09f46dc73</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 05:08:31	<u>0x0065f92de3913ae87114cd4519f4d979846d94f41fae710fd8003624fd54c73c</u>	+ 1 NFTVoucher	✓
11	2023-08-02 13:58:47	<u>0x83b2aa6970265bb9645dd797de69e24e68fbb32e942fa62f4aedbefc7459be87</u>	+ 1 AVALANCE NETWORK	✓
12	2023-07-29 12:41:20	<u>0x193bd7b0e06d7b1d5542df755bfe3de2bd1ea81b48760d4517f67de6ab32fcda</u>	+ 1 VOUCHER	✓
13	2023-07-22 02:03:39	<u>0xe6bb3e026a6acee714b580c5395da088861d0b32d462d23490d6778fd0d00aa7</u>	+ 1 \$2000 USDT	✓
14	2023-07-13 12:54:19	<u>0x63a80d72ac7c1b7cc47ad9a4df7a79623e30b07c05b1d25aae41e4583045892b</u>	+ 1 1000 USDC	✓
15	2023-07-12 18:13:57	<u>0x11d12948f77ac6793caa3378a538d84e4e9959f0fab4c115ec2867faa2f1b5b3</u>	+ 1 USDC	✓
16	2023-07-12 17:32:32	<u>0xfeeddd1e75de4c1eac6c81d217b7216e0cf9dedccf32d273973892a4a4f471eb</u>	+ 1 USDC	✓

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