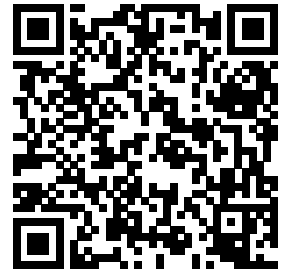


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0694ed01801d0c81de9a5395779c91167e60bb0b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000 USDT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-19 01:41:22	<u>0xe34ce5caba95f433f668</u> <u>923f0361efd7d661c3e692</u> <u>cdf01f9e09bdf36e7e8aa9</u>	+ 1,154.488630 USDT	✓
2	2023-08-19 01:41:22	<u>0xe34ce5caba95f433f668</u> <u>923f0361efd7d661c3e692</u> <u>cdf01f9e09bdf36e7e8aa9</u>	+ 0.000000 USDT  0.00 USD	✓
3	2023-08-14 13:13:59	<u>0xde95163fccbb562867e1</u> <u>483294ada609e40ceda225</u> <u>4688db76bc0a6d000eca4a</u>	+ 2,860.842193 USDT	✓
4	2023-08-14 13:13:59	<u>0xde95163fccbb562867e1</u> <u>483294ada609e40ceda225</u> <u>4688db76bc0a6d000eca4a</u>	+ 0.000000 USDT  0.00 USD	✓
5	2023-08-11 03:30:45	<u>0x1c75cec495b00ef1d7dc</u> <u>c5a955c040b4c99d4f8e1e</u> <u>f68fc8afc087572348023b</u>	+ 1,625.420000 USDT	✓
6	2023-08-11 03:30:45	<u>0x1c75cec495b00ef1d7dc</u> <u>c5a955c040b4c99d4f8e1e</u> <u>f68fc8afc087572348023b</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-07-25 09:11:19	<u>0x43323ddeb9e3c7583dd3</u> <u>8e97cd594db792c6de3550</u> <u>5e0a6b69d972ab944d3102</u>	+ 279.093993 USDT	✓
8	2023-07-25 09:11:19	<u>0x43323ddeb9e3c7583dd3</u> <u>8e97cd594db792c6de3550</u> <u>5e0a6b69d972ab944d3102</u>	+ 0.000000 USDT  0.00 USD	✓
9	2023-07-09 13:21:18	<u>0xc5f60733f35ab5a235ac</u> <u>9d5b51d886fcf6796f2114</u> <u>bdd8a7e080bd897c6906ad</u>	+ 266.260000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-09 13:21:18	<u>0xc5f60733f35ab5a235ac</u> <u>9d5b51d886fcf6796f2114</u> <u>bdd8a7e080bd897c6906ad</u>	+ 0.000000 USDT  0.00 USD	✓
11	2023-07-02 06:51:15	<u>0xc2f27faa2c0410af55b8</u> <u>4180402424a9f2a1da1af0</u> <u>d36b4ba7e4e572d407ed0b</u>	+ 1,051.150000 USDT	✓
12	2023-07-02 06:51:15	<u>0xc2f27faa2c0410af55b8</u> <u>4180402424a9f2a1da1af0</u> <u>d36b4ba7e4e572d407ed0b</u>	+ 0.000000 USDT  0.00 USD	✓
13	2023-07-01 07:27:02	<u>0xa04639599b6693776ec7</u> <u>1ce242835c5700f1e1c815</u> <u>5b11d7976ea545eaf6dd46</u>	+ 462.160000 USDT	✓
14	2023-07-01 07:27:02	<u>0xa04639599b6693776ec7</u> <u>1ce242835c5700f1e1c815</u> <u>5b11d7976ea545eaf6dd46</u>	+ 0.000000 USDT  0.00 USD	✓
15	2023-06-25 22:40:33	<u>0x9d4e8d086374bab59239</u> <u>2c3a6fc2353ae835cb1dc6</u> <u>af08d0957070c57ef1a6ce</u>	+ 0.000000 USDT  0.00 USD	✓
16	2023-06-22 11:06:51	<u>0x360349be2d5b1d31fcf7</u> <u>162518427188c8194f34b6</u> <u>66aab2a218740d317f3d69</u>	+ 549.339737 USDT	✓
17	2023-06-22 11:06:51	<u>0x360349be2d5b1d31fcf7</u> <u>162518427188c8194f34b6</u> <u>66aab2a218740d317f3d69</u>	+ 0.000000 USDT  0.00 USD	✓
18	2023-06-19 16:44:30	<u>0x5d00534b1034e47e4a58</u> <u>4f0bacfe0cebb4e69cce3f</u> <u>9c1a280309c22d44e9e392</u>	+ 5,548.987008 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-19 16:44:30	<u>0x5d00534b1034e47e4a58</u> <u>4f0bacfe0cebb4e69cce3f</u> <u>9c1a280309c22d44e9e392</u>	+ 0.000000 USDT 	✓
			0.00 USD	
20	2023-06-13 10:20:06	<u>0x14f97b63624a15577f0f</u> <u>cead2a16bbe795c92baf50</u> <u>94216e0aec838091a118e0</u>	+ 1,408.070000 USDT	✓
21	2023-06-13 10:20:06	<u>0x14f97b63624a15577f0f</u> <u>cead2a16bbe795c92baf50</u> <u>94216e0aec838091a118e0</u>	+ 0.000000 USDT 	✓
			0.00 USD	
22	2023-06-11 17:15:03	<u>0x90aba4856281a7004898</u> <u>dadf98106bd72d720c7e3f</u> <u>573115b7202f11910cf4b8</u>	+ 4,097.833879 USDT	✓
23	2023-06-11 17:15:03	<u>0x90aba4856281a7004898</u> <u>dadf98106bd72d720c7e3f</u> <u>573115b7202f11910cf4b8</u>	+ 0.000000 USDT 	✓
			0.00 USD	
24	2023-06-09 06:49:07	<u>0xb4eac4cb373e3aaa21da</u> <u>598e692b2f5fefcabc1482</u> <u>8dc1ba43b03e933d280773</u>	+ 3,937.806600 USDT	✓
25	2023-06-09 06:49:07	<u>0xb4eac4cb373e3aaa21da</u> <u>598e692b2f5fefcabc1482</u> <u>8dc1ba43b03e933d280773</u>	+ 0.000000 USDT 	✓
			0.00 USD	
26	2023-06-07 09:46:03	<u>0x83a904773e9ac850b699</u> <u>2bd36aeabc81dbce7598b0</u> <u>0ed7f8fdbae667e61c2fd</u>	+ 4,473.087491 USDT	✓
27	2023-06-07 09:46:03	<u>0x83a904773e9ac850b699</u> <u>2bd36aeabc81dbce7598b0</u> <u>0ed7f8fdbae667e61c2fd</u>	+ 0.000000 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:12:47	<u>0x0429534c38152b203a32</u> <u>20e8368c033d87c2f8fbae</u> <u>d26ef623900893f75ea9a5</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:11:25	<u>0x3351e573f39c539bbed9</u> <u>a30d92bd9821932f08c3e7</u> <u>e8256b5d9615c913180a06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 22:19:31	<u>0x8627edc1b693a63753a6</u> <u>48cd3e79012c49911b40ef</u> <u>5081247a50fd65c4e78cd5</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 15:59:18	<u>0x127d98aeae5b783c91</u> <u>7349c71f3d22de26ae42ea</u> <u>40fe2c789f8c35a73530bb</u>	+ 1 NFTVoucher	✓
5	2023-08-15 20:38:22	<u>0xf6ef0cbd250873857223</u> <u>b912a7d3e22b180f5d00b0</u> <u>0d355ee3f2a5f26e34c244</u>	+ 1 NFTVoucher	✓
6	2023-08-13 04:59:39	<u>0xaeb87b67088881188b13</u> <u>6214415c3230d5d6611bbe</u> <u>016dba9dd0f83d0066ca68</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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