

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e8074017477b8dca41f709cf084d6d6e9c30f51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	15.779999 USDT
	15.78 USD
2,000 USDT Reward	N/A op.net
\$5000 USDC	N/A NFTVoucher
OnlyVerse	N/A Pass
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-12 15:03:27	<u>0x74a30760ff876b585c09c797a3cd33ea61cffbe777abd0d8f1bb010444e81a3e</u>	+ 4.000000 USDT 3.99 USD		✓
2	2023-08-10 08:06:29	<u>0x9e71e05aeb28010be7e919524c1f0b35bde2c57b65c7f8f22f39d8961cc6f672</u>	+ 2.000000 USDT 1.99 USD		✓
3	2023-08-09 08:17:29	<u>0x14b611e0cf810afc1b3dd258d6925588aab071ed76cc516e9a6114d8f376dd10</u>	+ 2.000000 USDT 1.99 USD		✓
4	2023-08-08 09:04:08	<u>0x9757d43071509a7ece9ce655f2cb6944ba19f5f330d657e45238d1c6a77df359</u>	+ 2.000000 USDT 1.99 USD		✓
5	2023-08-07 16:17:29	<u>0x60d12302731153acad7ccf065dc4719b0c7aa17ea09a135a1c6c16dfa562782a</u>	+ 2.000000 USDT 1.99 USD		✓
6	2023-08-04 22:32:47	<u>0x277516969b6ef8cf28bee3aa665ba795ed8d76283c78dc09d96122f2a56e29c3</u>	+ 1.000000 USDT 0.99 USD		✓
7	2023-08-03 16:17:47	<u>0x5227795b2642e6e6237a38da6eaf86815ef07f7d806fbce293163e6186139221</u>	+ 1.000000 USDT 0.99 USD		✓
8	2023-07-22 17:22:08	<u>0xf62256843fec9b237779c59327cfe249aea33bba61e405f3ce12275dd91f0d72</u>	+ 1.409999 USDT 1.41 USD		✓
9	2023-07-21 18:39:07	<u>0xef7de74e080086d6e41310dcfd1084fcbcdb0f9b48bf82a04daf5d9a81ae5295</u>	+ 0.370000 USDT 0.37 USD		✓

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:37:07	<u>0x53944b7b0328a3877c7bd8ad02e8c6100e00a049212e5669b70c3d5645707143</u>	+ 1 NFT	✓
2	2024-02-02 10:15:15	<u>0x2b6c096f5ab3bbe0bcfa4bd2b23e513202da9c9ef41ff73a828f021298c12be6</u>	+ 1 ethevents.co	✓
3	2023-10-31 19:54:48	<u>0xca82c99066c984940db11fde6573d51e3ec007de038d63cae517f5b193b81f74</u>	+ 1 op.net	✓
4	2023-09-20 23:47:04	<u>0xcd16b592d2da69d0e80344b3955c0a9f12eb0c407e779382d228223df3d71eef</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 13:32:33	<u>0x0031125dea4d5a5cc0ba05d32b60fc474e6241a8d7786beb9aeb75f2434737cd</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 04:16:38	<u>0x094cb71b0ca06a02e84498b099d9c200225c451c1ce155ac40f27634031fde93</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 07:24:38	<u>0x258e97d04d91ed94d8d37685bc5c3d64c669b0c0eabdbca9b8f3cc1045862d18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 00:06:31	<u>0x1126b12c14a2dc8e9015ca31b98ff77ba72b54cc14991b89634632a4e5c96028</u>	+ 1 NFT Voucher	✓
9	2023-09-11 16:01:15	<u>0x8e768cb7fe9b2f489c921f3c1b504871ebc62cc170a08dc81501315f5e3303bd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 16:00:55	<u>0xb6838a8290b8d8b6aa584576e41ed5d86350e2b0b4017271286bf21acf1c733a</u>	+ 1 Base Chain Raffle	✓
11	2023-09-11 15:59:49	<u>0xdebb0f6d38e5e1a0a7236a3ab57b1afaf44fdc8dc5a1b46860c6e4e883f9339</u>	+ 1 Base Chain Raffle	✓
12	2023-09-11 15:59:11	<u>0x7304ac37d344e1f87a4ca36ea15890322e5396ea0558d88f221ca2227189fb98</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-11 15:58:37	<u>0x0ee99e2b392484911494598f8170ab9be760cf64b14a25ab452694afd9981832</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-11 15:54:57	<u>0x23988a9b8d2ef5a71da4f3c686adaf804c11a4f499067bfe21187cd13cf7b38c</u>	+ 1 LIDO Drop	✓
15	2023-09-11 15:54:39	<u>0x67872e7de9af1fb7e423bc13f4c1a09839f612130263157721dde2b6047ca3db</u>	+ 1 NFT VOUCHER	✓
16	2023-09-03 22:50:05	<u>0xf0440f119be061b59c8ffce7bc827e3859ae09589ee7b54d61517a992531135a</u>	+ 1 Base Chain Raffle	✓
17	2023-08-30 23:28:08	<u>0xcab7ab3c163d91f982341e796dedb443e0709a812bd5bc9354aaaf66f37b4c75</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-27 03:26:51	<u>0x2efd6adaaa969ce6b974fd2cd6f7df823f39fe5a329c3eb43fd50a1fa887fe9e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 07:02:24	<u>0x39bd9ccd70d6311677bc</u> <u>026e5aba4d92c3b9f0e889</u> <u>9c454e34dd49890c9a8b4a</u>	+ 1 NFTVoucher	✓
20	2023-08-17 04:40:06	<u>0xee4d0a1bbf96fd2e5979</u> <u>c9e7b3bdb28193bf7d21f</u> <u>32b219077268d601126d07</u>	+ 1 Pass	✓
21	2023-08-14 18:39:08	<u>0xe4291b3948d773d81b36</u> <u>f7982d69156c603cd4e6d9</u> <u>551048cf0bc0067227e33b</u>	+ 1 Base Voucher	✓

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