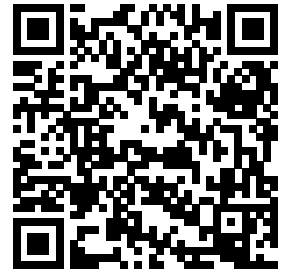


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)








BLOCKCHAIN POLYGON
ADDRESS ID 0x0ff3bbcbc98f64be77c278ce8f73dff3f7d5a4d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	38.069998 USDT
	38.08 USD
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round
∅	N/A ethevents.co
1 ETH	N/A Base Voucher
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:30:21	<u>0x3c2737c59256e62e7f44f2d8205318497866aa7f8266134389bc69f5cd7bd1d5</u>	+ 1 D0 Giveaway!	✓
2	2023-08-18 09:20:28	<u>0x5c44f3a3143d5de418c0372e99819d2d8e1afe35c0f39af88e7fbf353c804d2</u>	+ 0.750000 USDT  0.74 USD	✓
3	2023-08-17 08:39:07	<u>0x34cd5779159d3b150ea879a123d5c9037748926e221737134d160497a40c21b5</u>	+ 0.750000 USDT  0.74 USD	✓
4	2023-08-16 08:15:29	<u>0x90f1fd280cdda9a6bd95d3f7b705ed68aa3f181ef78be3172ac84c8ee76c2341</u>	+ 0.750000 USDT  0.74 USD	✓
5	2023-08-15 08:19:48	<u>0xd65a630735b644f83d5643ee0324d6523a52e9d1c7e5257e26f4e127ef55d11a</u>	+ 0.750000 USDT  0.74 USD	✓
6	2023-08-14 12:24:08	<u>0x173b04dd99e4f436c211e7512aa2b96944333ae5311835147c3cd3816380c558</u>	+ 0.750000 USDT  0.74 USD	✓
7	2023-08-13 08:38:29	<u>0x2019020d2d28be350eae816b047125ba8422b17ebe1fd2076a9db4be008e545f</u>	+ 0.750000 USDT  0.74 USD	✓
8	2023-08-12 08:19:07	<u>0x0c405dbf9a5955241dfdeded6fcaff294ac436eeba d4e63feb09db05dbf584b1</u>	+ 0.750000 USDT  0.74 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-11 08:58:47	<u>0xdc233cfe5d5302f5f398</u> <u>4aa428a1f9d713b241089a</u> <u>9db600cbc74139e80d0673</u>	+ 10.000000 USDT  9.98 USD	✓
10	2023-08-10 10:49:50	<u>0xbdca063c3d5eae7677d3</u> <u>2642157cba74a95ce0dd23</u> <u>c61bed894ee3e52e7a75ac</u>	+ 1.020000 USDT  1.01 USD	✓
11	2023-08-09 08:58:47	<u>0x9204071e91f315d944c6</u> <u>ee2e30d4150dee8279915</u> <u>6f8d205b6b785c39840514</u>	+ 1.020000 USDT  1.01 USD	✓
12	2023-08-04 17:27:28	<u>0x113be81d0ef2124941a2</u> <u>25e03407efe83dfefe15d3</u> <u>511f8cd899d2475e6c870f</u>	+ 1.670000 USDT  1.66 USD	✓
13	2023-08-04 16:21:31	<u>0x81a3133a38b5d274a1a5</u> <u>8dfac02bc1969405e2ff51</u> <u>ffccc3b50b31fedb5db028</u>	+ 0.890000 USDT  0.88 USD	✓
14	2023-08-03 17:51:47	<u>0xe6e8ec18f31051626c74</u> <u>b5c53b6a1a502dc8b50101</u> <u>d5bb10c8b6214e91c64aba</u>	+ 0.790000 USDT  0.78 USD	✓
15	2023-08-02 20:35:08	<u>0xd6896aa2099212ea7d48</u> <u>e9785d0dae6eef66723402</u> <u>725186f696035b5106952c</u>	+ 0.520000 USDT  0.51 USD	✓
16	2023-08-01 21:04:17	<u>0x2ca6d1ab458d19770576</u> <u>1a7fcc49686148c071cac2</u> <u>0a62ef82b0a4a980d19598</u>	+ 0.520000 USDT  0.51 USD	✓
17	2023-07-31 20:22:13	<u>0x7e2fe7423528a06a06fb</u> <u>4ef69022eb1e7ae81fe907</u> <u>ad8ec606e1ca5c052b84cc</u>	+ 2.360000 USDT  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-30 16:32:08	<u>0x0a9256e23859108cbabb cb5ce80c085160fc14c446 479a0feff6cea81ff12f8e</u>	+ 0.520000 USDT 	✓
			0.51 USD	
19	2023-07-29 16:38:09	<u>0x722e46e5d46bebb9c1ae 5a253a3b69040439284339 a49df56b51a25145ed104d</u>	+ 0.520000 USDT 	✓
			0.52 USD	
20	2023-07-28 16:34:03	<u>0x8920617ba072f6f7bd35 fe82f63e588e0f9d8df196 2156b779ef368733622358</u>	+ 999.0000000000000000 0000	✓
			usd-rewards.xyz	
21	2023-07-28 16:33:21	<u>0x3b698a849a50395d1c62 b268c7f7e62d7b2d001a7e c9b1d6dd34e928ca50a0da</u>	+ 0.819999 USDT 	✓
			0.82 USD	
22	2023-07-26 20:24:08	<u>0xed3e0b6742602019d4b9 dae59f468edf2328cb50dd 791eefb4554e70c7c1289d</u>	+ 0.500000 USDT 	✓
			0.50 USD	
23	2023-07-25 20:01:08	<u>0xae3ea3db616be1f47b27 84954f4795b075a0d427cf fbccdf52334a67ac9b70df</u>	+ 2.620000 USDT 	✓
			2.62 USD	
24	2023-07-24 16:15:07	<u>0x6257e085be2f4c09a3e3 8f258ba2a3948334344722 51bf4e94b5b6dbe63ae247</u>	+ 0.570000 USDT 	✓
			0.57 USD	
25	2023-07-23 16:09:07	<u>0xc4ee18198e2a8bbc0da2 88cd451d3071e51a043b6a 10e58639e0f647315fcb94</u>	+ 0.570000 USDT 	✓
			0.57 USD	
26	2023-07-22 23:25:09	<u>0x6636b55c000c5ca714cb ae1b8d74ce2a84690c2170 bd5e2bdd9069fef9d6d0d3</u>	+ 1.129999 USDT 	✓
			1.13 USD	

#	Date & time	Transaction Id	Amount	
27	2023-07-16 18:50:43	<u>0xbcea27d7d0efac464b06</u> <u>0a5783927b43e3e426ab53</u> <u>962f154860b5d00d3b31c1</u>	+ 2.000000 USDT 	✓
			2.00 USD	
28	2023-07-06 08:43:09	<u>0xebd027878c5e3f9de850</u> <u>8ebdca5362645015ce6b6a</u> <u>7e7cca617a5ac8664460e1</u>	+ 4.780000 USDT 	✓
			4.78 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:44:55	<u>0x8c1f7a63d8cd99f72429</u> <u>20288d32a872e9cca5f5cb</u> <u>6118fc827592c50aafa055</u>	+ 1 NFT	✓
2	2024-02-02 10:30:09	<u>0xe24b91724677ddd3db2e</u> <u>4ed7da9fd91155e3a96935</u> <u>261d1d0aa45b296abab933</u>	+ 1 ethevents.co	✓
3	2023-09-20 23:51:10	<u>0x5d2028efa12aeeca4c61</u> <u>34e93cddeec593e7693300</u> <u>1b603af9b7e010743dc976</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 13:33:15	<u>0xd2e43e265645f56a0590</u> <u>63e1252f4790ac99ca91d0</u> <u>99401093e0347f63471c66</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 00:54:05	<u>0x3396ae8991ae5e4b9d15</u> <u>0e3b51b8d866fbd6496140</u> <u>f29c6bde0e3549d26e6ce7</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:48:00	<u>0x80d9ef86e42f92c1bd4d</u> <u>de4d182e3c79b43ac4cdde</u> <u>cb28cbc98dd55071a0cec6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 00:08:19	<u>0x1d393ebe6ae187d98377</u> <u>48233fe551fc05e80e7af5</u> <u>3f50c9e906306f075a8693</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:55:05	<u>0xccd514d6403efd136a73</u> <u>0bfa6bb6bcbfce9db31680</u> <u>36ccb738b72ba593eeea73</u>	+ 1 Base Chain Raffle	✓
9	2023-08-27 04:44:30	<u>0x6a2e43d9504db702a234</u> <u>5b8104ddd74145f504a377</u> <u>3f797342dd041b63342c82</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 08:50:38	<u>0x9bdf89447f032765a6e3</u> <u>67c649ac8e5763bbce8819</u> <u>fdbae193310061c69c3282</u>	+ 1 NFTVoucher	✓
11	2023-08-18 23:16:45	<u>0xbb5460cdfdd75e84b364</u> <u>a1fb59b01af978893d5af9</u> <u>ad82f06c1bb4d42f37118c</u>	+ 1 NFTVoucher	✓
12	2023-08-15 11:11:11	<u>0x808d5f6672e4ac0e638c</u> <u>5f868b890f10e81f4ff7a2</u> <u>a7286c4e367b9815f75c3d</u>	+ 1 NFTVoucher	✓
13	2023-08-14 11:21:58	<u>0x9754113baf4b3999e4f1</u> <u>3b1e2b610f77c94670b366</u> <u>5f98ad481a229801ec2a60</u>	+ 1 Base Voucher	✓
14	2023-07-30 18:45:44	<u>0x06450966d2eeb4005ea7</u> <u>7247fe47fc7a5aa3bb3553</u> <u>73bd53e53a473ae6bdbe3a</u>	+ 1 swap-rewards.xyz	✓

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