

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c5669be45d4f0a7244e0010065fd564b4d4882d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	13.199999 USDT
	13.18 USD
800 LINK	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND
OnLyVerse	N/A Pass
5000 USDT	N/A NFT Voucher
1 ETH	N/A Base Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
1	2023-08-17 18:41:07	<u>0x2c5445995beae77be87a ec817e932174bfc75be62e 9a2ccefee8b45f34661493</u>	+ 1.000000 USDT 0.99 USD		✓
2	2023-08-15 20:43:48	<u>0x929a5b93ffead08516f8 32edcb5b450ae1f5265b6e 25ba257f50b4464bd8ee9e</u>	+ 1.000000 USDT 0.99 USD		✓
3	2023-08-13 13:21:07	<u>0x798454ce12dc77956388 77f978c448bf8cdaedd90d 0718ea79505f33ed164b65</u>	+ 1.000000 USDT 0.99 USD		✓
4	2023-08-10 08:25:27	<u>0x1bbbfa1f04ccdae54487 d158b2cd050e29e5197a71 f784e8b68c239a7f033fb0</u>	+ 1.399999 USDT 1.39 USD		✓
5	2023-08-06 05:35:27	<u>0x132983bc20ab03f7c935 13f404ebbd1c9e17bbfdfb fdcc5dce9602fd0b31f396</u>	+ 1.200000 USDT 1.19 USD		✓
6	2023-08-02 07:40:27	<u>0xc7f2753fc0702cf831b0 16ceb13cf41235c7462c8f a66c8712d9ec57ef868455</u>	+ 1.000000 USDT 0.99 USD		✓
7	2023-07-31 18:42:09	<u>0xfaca72aca716d4fca9d2 764ddc0cd2880f1a89f4fb 6ce97f5008e1edf582a274</u>	+ 1.000000 USDT 0.99 USD		✓
8	2023-07-27 02:52:06	<u>0xb553c5e5322f40bdeeb5 615f10b7306a1685f94c5a e67454133bf8b9122062ef</u>	+ 1.000000 USDT 0.99 USD		✓
9	2023-07-22 19:13:06	<u>0xa8c23801b091bf734f2e e3b4b825f4fac546383198 7bc60062e24033ca1c1ae1</u>	+ 1.000000 USDT 1.00 USD		✓

#	Date & time	Transaction Id	Amount	
10	2023-07-19 04:30:07	<u>0x80e01e853e67dc37e7e3</u> <u>02098fa361f1d9484e12ef</u> <u>7affbcad095f648f72fa30</u>	+ 1.000000 USDT 1.00 USD	✔
11	2023-07-14 19:14:07	<u>0xf1a30b470029df76f978</u> <u>3d47f7e1fcaadf0eec0fc5</u> <u>637729c1f56f17adda069e</u>	+ 1.000000 USDT 1.00 USD	✔
12	2023-07-11 16:53:07	<u>0x6c1fb706bcff472c1d09</u> <u>baba1eba22d4585dc94d3b</u> <u>1db621a2191a9177d4fd86</u>	+ 1.000000 USDT 1.00 USD	✔
13	2023-07-08 09:00:08	<u>0x2f7602441c576a9933ac</u> <u>8966b96c44d81a4232e804</u> <u>137d0a6bf1f558829a1aa3</u>	+ 0.600000 USDT 0.60 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:57:41	<u>0xa21f5a6e3c24dc7787d5</u> <u>eeb9f01d04163809482440</u> <u>ad8f001bdb424956ec6063</u>	+ 1 NFT	✔
2	2023-09-16 13:43:03	<u>0x24657aa05eab80148542</u> <u>52f93a1de5bb9e14e06843</u> <u>ec12d955e8a4bc0cae9b5e</u>	+ 1 NFT AIRDROP ROUND	✔
3	2023-09-14 04:09:58	<u>0x416695dfae8eccc2f36</u> <u>2d50019516ccf1d3b7a653</u> <u>0445798a23f72ed5eb7ac7</u>	+ 1 NFT AIRDROP ROUND	✔
4	2023-09-13 07:18:40	<u>0x7f755664a13b903efafe</u> <u>43dafe59d83f99c52df7c1</u> <u>5c26927e782d63ed8f7e53</u>	+ 1 NFT COLLABORATION GIVEAWAY	✔

#	Date & time	Transaction Id	Amount	
5	2023-09-12 00:42:21	<u>0xaaa38e9e584c30e6839d8dff8666086914fb31c7e54f56ed003a68105985b4da</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:39:11	<u>0x36b974278fbfb7711a7cb6105d5d511df986f3d91587b96def904f6ca9899296</u>	+ 1 Base Chain Raffle	✓
7	2023-08-29 20:46:24	<u>0xd601a288c60fe5232087f3ad6ad835b98bd07ab01957ad0303b00c57b4565d89</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 04:03:19	<u>0xb541c8bb85b099797c9bec01f38d7fd385a416d7acc49b9084a3f0cd0d9be2b</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 19:27:59	<u>0x763f0842bf9f029f0e45387e2592449aaf9475b358f5f740a891160ac2100bfb</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 19:53:38	<u>0xf30f95fd095b762efca255941c386916ef0ec620139e8db26ab44bc4ff504913</u>	+ 1 NFTVoucher	✓
11	2023-08-19 11:52:23	<u>0x0d35b4cfd1b2c04bc2d044dadad38db174930e8d3227c86bd32fa3767cb541ad</u>	+ 1 NFTVoucher	✓
12	2023-08-16 21:50:32	<u>0x33e0d95b61ece0a13f098f5f165406d28b0f5abb30896440b299cb647d48e4e5</u>	+ 1 Pass	✓
13	2023-08-15 12:00:57	<u>0xdffcefd3acd1a9ab30db357ebd7f7715ac211c8c61cb8a1f2ae67bdc62b8e575</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-14 10:07:16	<u>0x16ce14aac5b476c9bfce</u> <u>f54f0c4fa59aefec1631bd</u> <u>2cde8e0743a0d873e0add9</u>	+ 1 Base Voucher	✓
15	2023-08-13 06:32:02	<u>0x892c25784d87ed850325</u> <u>bc6b48565a1a48909702b5</u> <u>519e7d3e38f79b16d876cd</u>	+ 1 Base Airdrop	✓
16	2023-08-11 23:20:08	<u>0xfbb081c13cf15ca98dd8</u> <u>89a894506f630b6f7a629c</u> <u>762024bb7fbf3841add62d</u>	+ 1 NFT Notify	✓
17	2023-07-31 18:42:21	<u>0xdde455bf64d8f97f3379</u> <u>5200720188d9f70f15e289</u> <u>37230538e1a3761dbe1935</u>	+ 1 swap-rewards.xyz	✓

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