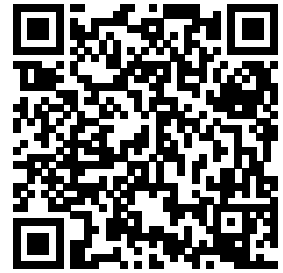


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3e21524742f769a77c9119f692069d44538db351

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USD Coin	0.000000000000000000 USDC
(PoS) Tether USD	0.000000000000000000 USDT
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:36:50	<u>0xe3ac240a36566f6b48bb</u> <u>02b5477b5fb46d213044e9</u> <u>835a6c03ad313964a653cf</u>	+ 100.00000000000000 0000 USDT	✓
2	2024-02-29 22:50:13	<u>0x92ed84fef832be417b7b</u> <u>3fa85e3d28a5afafcd97c</u> <u>302d4b25ad40a71c77ab08</u>	+ 912.31214799999997 9220 USDT	✓
3	2024-02-29 19:32:03	<u>0x7c7e4d3cfeda2158493b</u> <u>2c251d7706ddf8ea8762a3</u> <u>23a0e9cea2296242147d89</u>	+ 150.00000000000000 0000 USDT	✓
4	2024-02-29 17:48:02	<u>0x6a5c766422aef134f279</u> <u>1f22ce5da247fb2f81ab5e</u> <u>cdfa38937ee4ddaba98e61</u>	+ 830.00681999999994 7868 USDT	✓
5	2024-02-25 06:31:57	<u>0x3dcbd72e47c068f8664c</u> <u>bc46bb8c9c56a557f46b13</u> <u>56834d96e93e8551be4d9a</u>	+ 1,839.630914000000 075248 USDC	✓
6	2024-02-25 04:22:16	<u>0x063022fadbdd314884e0</u> <u>d79685b16e53765a44be99</u> <u>b3d03554d28f7edf1e46f8</u>	+ 1,839.630914000000 075248 USDC	✓
7	2024-02-24 16:21:30	<u>0x951d6d9cc01879d11ce3</u> <u>6819985edd95eee05d91e5</u> <u>8d427df337e7b40993d25a</u>	+ 1,839.630914000000 075248 USDC	✓
8	2024-02-23 05:44:21	<u>0x9e6a8cfe846fb274110</u> <u>bfaea04d29650a04ac0b93</u> <u>23617cb585af29da706383</u>	+ 1,355.385449999999 991633 USDC	✓
9	2024-02-22 21:40:41	<u>0x541fa3f37d35cec97eb5</u> <u>80534609f8cb9ae4064201</u> <u>3097f5215d29663cd2cd5d</u>	+ 633.67216099999996 0040 USDC	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-22 07:07:58	<u>0xf84f60dd11f2ee0cc21b5f3541b4276f176a3141b5987ff54c72efffed795944</u>	+ 12,325.42642700000 0330736 USDC	✓
11	2024-02-20 12:04:10	<u>0x1b260ab1926f44d4d51340927d44d2e84f336680ec0c609be10f0f54e657e944</u>	+ 159.12192400000000 7027 USDC	✓
12	2024-02-20 10:31:27	<u>0xf1af3bbd9de51e056873b5931f456f74cb38be93386d0e752e298ce8f522d807</u>	+ 99.14000000000000 568 USDC	✓
13	2024-02-20 08:30:14	<u>0xfa398ea1ec5add400fbe f38381b62073c405fe8a496c5a225f7d9ccdf0ea99b5</u>	+ 99.14000000000000 568 USDC	✓
14	2024-02-20 02:31:19	<u>0x7e5efa67ddd6ca00deff7ceabc1dab5f8ee0aa2d4bcc3064fc5476a140d6d0ca</u>	+ 3,655.383773000000 019238 USDT	✓
15	2024-02-20 01:14:32	<u>0xc3e5163fe1c2dce986d7b219fb46f85c718ed82aad a0f2f2e8af49df0976408f</u>	+ 2,288.282365999999 910855 USDC	✓
16	2024-02-20 00:37:21	<u>0x52b549a2bccca5420c41404e4d4993d18c195ef894072191cd8e3e96e1ddf8436</u>	+ 100.00000000000000 0000 USDT	✓
17	2024-02-19 22:26:22	<u>0x3152cf5d473b5d25dd9e7dfd5252e0466bedf7d704f3a21933e7d82fae009361</u>	+ 149.87602330677657 3918 DAI	✓
18	2024-02-19 17:12:57	<u>0xe5dee979ce7cbeafc0dbbb36ef0a908209ec42e73ad8d783088c6d19ef710366</u>	+ 169.39523900000000 3671 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 07:20:30	<u>0x876f2b0fd1407202c463e03b38bec1d9a2857ac759cd7807db24c3a012afbb68</u>	+ 50.0000000000000000 000 USDT	✓
20	2024-02-11 02:20:55	<u>0x67703e1d1ca584b09dc20ac1ff8f089d13d314876cd598dd8db575e8150054cb</u>	+ 38.880600999999998 635 USDC	✓
21	2024-02-10 23:22:39	<u>0xe408046a7fa158635e98841e87aa902056f9af307802b3f4d9ead631fd306d63</u>	+ 7,897.927138000000 013562 USDC	✓
22	2024-02-10 23:12:05	<u>0x5a659517762dec46194aeebc89359ea3e80a17643e9a8d02ef370c120549308d</u>	+ 4,086.809999999999 945430 USDC	✓
23	2023-12-21 01:01:39	<u>0xc93242cbd25c75cfc4447321fea281f514df63a5231ad745501748ef8c6cb911</u>	+ 200,000.0000000000 00000000 DAI	✓
24	2023-12-21 00:44:41	<u>0x232c0ae30ff6a7df7d9cf7671805db237391156c4034499264b9de6300f347b7</u>	+ 200,000.0000000000 00000000 DAI	✓
25	2023-12-20 18:27:30	<u>0x2e00eb6b6cd3d39fb83ff44481c5468ac233a7a1dadb3c0a75ba04e9782bdef0</u>	+ 260.00000000000000 0000 DAI	✓
26	2023-12-20 02:31:20	<u>0xd8cee68a24164a520d90e2044f9b5764be2df8064695b3b028d9297b94c67302</u>	+ 406.00000000000000 0000 DAI	✓
27	2023-12-20 02:09:48	<u>0x271514140adaa75b0b6e73c1e8ab4db27f4a6e8fcbf2bc980f16e486da6f6a13</u>	+ 406.00000000000000 0000 DAI	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-19 22:57:58	<u>0xf5f4309eeb9cf9bef892</u> <u>93be2f72510ce2c1248202</u> <u>4c6be5db89195dd9b135da</u>	+ 602.00000000000000 0000 USDT	✓
29	2023-12-19 21:24:41	<u>0xaeef61dea58f33f4ec83</u> <u>82a82e6f2913bc01782a38</u> <u>b39883e1a0cd614ebf9ba8</u>	+ 26,420.0000000000 0000000 USDC	✓
30	2023-12-19 18:33:43	<u>0x05d19027b3bd66534c05</u> <u>1d58035709494ecef41a34</u> <u>82cef7b081653a2adcad6e</u>	+ 2,161.000000000000 000000 USDT	✓
31	2023-12-19 16:17:34	<u>0x7e354856cac5cab56256</u> <u>effdef43952fe50c02204e</u> <u>d1c215adb5b152805a6aba</u>	+ 1,177.000000000000 000000 USDT	✓
32	2023-12-19 16:11:20	<u>0x0be3c650c392c8662ee2</u> <u>91f5655172aac103560f99</u> <u>5678ac50dd4057075ae7d2</u>	+ 500.00000000000000 0000 USDT	✓
33	2023-12-19 13:43:08	<u>0xc3e0174a08558f114bd2</u> <u>91f8dcd23ac0bc4dc4a7b9</u> <u>4610ff7e3ff34de27253c7</u>	+ 1,109.000000000000 000000 USDT	✓
34	2023-12-19 12:54:03	<u>0xd28ea56caf5c54254347</u> <u>f7c1e13ec2678059157f87</u> <u>f985fa15bf745a406f78f1</u>	+ 15,344.000000000000 0000000 DAI	✓
35	2023-12-19 12:50:51	<u>0x148ac87bc575cf9e29bf</u> <u>aef9e917bac273336d7117</u> <u>dd92b4078f4080b6c37eba</u>	+ 2,953.000000000000 000000 DAI	✓
36	2023-12-19 11:46:55	<u>0xac4c4af747954c4e41de</u> <u>6f749d577c8d8e5c461599</u> <u>9c8d0ec4f6fd02c60eea6a</u>	+ 1,109.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-19 11:03:04	<u>0xc4f193c5ae47c16bf765</u> <u>2811b9782c76e2af6446ad</u> <u>768d37ab2f04d19fa09a5a</u>	+ 15,344.000000000000 0000000 DAI	✓
38	2023-12-19 10:24:35	<u>0x66dd7f56dd9d7503642d</u> <u>6663e9f57c756f3c8e74bb</u> <u>903316d4bb0cd0a70a6d44</u>	+ 1,109.000000000000 0000000 USDT	✓
39	2023-12-19 09:53:05	<u>0x80cb5ae39e5fc43cdfec</u> <u>4a2f4e98f062cbe165866b</u> <u>e316bf4be5fdc4bbeed6b6</u>	+ 15,344.000000000000 0000000 DAI	✓
40	2023-12-19 08:45:21	<u>0xb548ad1869c34496518b</u> <u>c1aef1332b4280f9cb5bc4</u> <u>b76278c11b98deeeb48b76</u>	+ 1,109.000000000000 0000000 USDT	✓
41	2023-12-19 06:48:44	<u>0xb259906dc92f47664638</u> <u>243609d7ef9ad0083dd5f1</u> <u>60822b932f7e776b989a80</u>	+ 1,109.000000000000 0000000 USDT	✓
42	2023-12-19 06:10:30	<u>0xd0a2ed80826dbc126ea</u> <u>23bdd9db4b0778352c2e1f</u> <u>e171425e01761b12e4135f</u>	+ 8,630.000000000000 0000000 USDT	✓
43	2023-12-19 06:02:52	<u>0xaf96cb895e08da5411e9</u> <u>d46bd4e887ec5eb82745fb</u> <u>69e52ee46eee8cc0a6dca4</u>	+ 1,200.000000000000 0000000 USDT	✓
44	2023-12-19 04:57:39	<u>0xd00370267763c0e1300d</u> <u>034b471e18b8f2c90430a5</u> <u>18fd9953fd6c6199a853f0</u>	+ 229.00000000000000 0000 DAI	✓
45	2023-12-19 04:05:24	<u>0x977716b933029422ae6b</u> <u>1e57acc3204b22e12ac9ee</u> <u>81d6750edf198efb896515</u>	+ 1,109.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 03:32:19	<u>0x2d1961e337225d15a159347bfd676dbed532efb4d1b6c5c394d94ea7637b23c9</u>	+ 8,630.000000000000 000000 USDT	✓
47	2023-12-19 03:26:53	<u>0x2e44e01d28f660f1f8a0e0cbd9b834cb54fba7d1f5b2b12b499647cae1b4276d</u>	+ 1,200.000000000000 000000 USDT	✓
48	2023-12-19 01:51:23	<u>0xa9d85ce8ba4fb8741b3342b3dc4d719fc41ed8d3f5f4c7ce370cb28a88447f48</u>	+ 1,109.000000000000 000000 USDT	✓
49	2023-12-19 01:31:15	<u>0xb8dac48275d0cf018cc072ab299ec387c267777cf592991f1707f739009ded32</u>	+ 8,630.000000000000 000000 USDT	✓
50	2023-12-19 01:26:51	<u>0xe93a056c3b7f6de87e515ed6bb6cc149ff2e7d5a860c01bf35da9916a583e5a1</u>	+ 1,200.000000000000 000000 USDT	✓
51	2023-12-18 23:46:57	<u>0x0ac49a82760ea88a6fcb14b606352fd3b3398aed8b0563901a184570fe955caa</u>	+ 8,630.000000000000 000000 USDT	✓
52	2023-12-18 22:05:52	<u>0x8db59ed432219a6c368c25a0ac9e4dbd77d3e4513ff1cddf2808bc8dc1d4ba5c</u>	+ 743.000000000000 0000 DAI	✓
53	2023-12-18 21:48:23	<u>0x16b009af02111ac5c1d251aaa7367b6784033678406581f3de371626ca9015e1</u>	+ 486.000000000000 0000 DAI	✓
54	2023-12-18 20:41:09	<u>0x56899200cbff6f7141eec5ab7d972587b50b1d32703f84eb221182b0de04a6af</u>	+ 648.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-18 19:52:51	<u>0x407a184691a211989085</u> <u>dfeb86ec7e8ad7c3bbf580</u> <u>69a377820b0d6fb2139f3a</u>	+ 2,542.000000000000 000000 DAI	✓
56	2023-12-18 17:56:19	<u>0xe37a3e4df8da055bb632</u> <u>5091090642594ab2dd458a</u> <u>c0740d6ffa3eab60a6848f</u>	+ 1,239.000000000000 000000 USDT	✓
57	2023-12-18 17:53:49	<u>0x577d7d026aa3cd2343f2</u> <u>6c038f3f417bbb89ce4ae1</u> <u>7f01fd6cebd9604896cfe7</u>	+ 8,630.000000000000 000000 USDT	✓
58	2023-12-18 15:26:47	<u>0x54301f8c642f5ce82938</u> <u>3f125f957df7307063a11d</u> <u>12203e4d456101e25be183</u>	+ 648.000000000000 0000 USDT	✓
59	2023-12-18 11:31:49	<u>0x485866e6bfd342dde72b</u> <u>48e36b8ebf805509dff84</u> <u>589edb2c2d5405d761e7d0</u>	+ 1,239.000000000000 000000 USDT	✓
60	2023-12-18 11:27:16	<u>0x49899eb3d250a8106c89</u> <u>1b7bcada5c75205517bd7a</u> <u>cba3ffee46420168924446</u>	+ 8,630.000000000000 000000 USDT	✓
61	2023-12-18 03:35:02	<u>0xfc58485dfab22354a4a8</u> <u>8e52d1333659d54dc290cf</u> <u>720c75abf127d976210b9a</u>	+ 8,630.000000000000 000000 USDT	✓
62	2023-12-17 18:37:27	<u>0xab2ccce3537b9d859645</u> <u>9ff15bd5378259e67c32c2</u> <u>ee9c32d170a720f3528e8f</u>	+ 8,630.000000000000 000000 USDT	✓
63	2023-09-04 22:17:35	<u>0x36fae7ff2a8097e7c726</u> <u>68dbe10281e873cb96b916</u> <u>e39547aa4afd85ebd0ae3e</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount		
64	2023-09-04 19:23:20	<u>0x9cfa6a47aef0212050495e2d396bb725877f257070a83a4fb76035f6d98f7c92</u>	- 0.000000 0.00	USDT 	✓
65	2023-09-04 19:17:36	<u>0xe515dbbe660ee57a0ef5b5fb8aa517303323bb7d0101dd134e52c34498dd61f</u>	- 0.000000 0.00	USDT 	✓
66	2023-09-04 16:17:38	<u>0x92b552cc3bcaf8c64aa9ff0719e9ec29a28912dab75a5d9c8bee476505a58118</u>	- 0.000000 0.00	USDT 	✓
67	2023-09-01 19:31:46	<u>0x6a69a2d921b2bfc0ee72fed0174255dc77cd2750838ef7ebe9b268719c40e6a1</u>	- 0.000000 0.00	USDT 	✓
68	2023-09-01 16:31:49	<u>0xfb11fe9784e911262d2990ea6f9ae621bae262131f48fdbde67380ca4bd0de5f</u>	- 0.000000 0.00	USDT 	✓
69	2023-09-01 13:31:46	<u>0xf7f76182bc50b39bf0b32b34b499655591994d896ac6280d85b0d7a658fd2adb</u>	- 0.000000 0.00	USDT 	✓
70	2023-08-28 18:08:26	<u>0xc7a5ee08bafc256c12e2388b84e416b5b3b5c9c21e801f330a6643935c3848d8</u>	- 0.000000 0.00	USDT 	✓
71	2023-08-28 15:08:26	<u>0x8425bd0578dfa50af2e2ddc8fb9fa27f7f22be31cfe4f8e55d82410f692e715d</u>	- 0.000000 0.00	USDT 	✓
72	2023-08-28 12:08:25	<u>0xbe5b425803c50fbff1a1856981abaddcb5f4f53a3f2cc598573b6455254c4bb3</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
73	2023-08-18 03:55:48	<u>0xdb79520ff0f79cb7741b</u> <u>c89d457d644bfb829f70c1</u> <u>7fe390fb3d895a23820c1a</u>	- 0.000000 0.00	USDC 	
74	2023-08-18 00:55:52	<u>0xb17eb941260a70035d8c</u> <u>c4aad23df6021e57870742</u> <u>7828ce000abdae57ca48b4</u>	- 0.000000 0.00	USDC 	
75	2023-07-25 02:49:11	<u>0xc21403ce793d12e62f1f</u> <u>9adca5ece4a6634563efd7</u> <u>e4a021fe3347944099ba9f</u>	- 0.000000 0.00	USDC 	
76	2023-07-24 23:49:11	<u>0x75521afc43b13593e8b7</u> <u>fd95eff967e888032e8228</u> <u>bef920eb1b74f056dcd8fc</u>	- 0.000000 0.00	USDC 	
77	2023-07-24 20:49:10	<u>0x26e895e7c312e11ffe2b</u> <u>56897e590fea1889fb9126</u> <u>692d21a15c898ca5adfeca</u>	- 0.000000 0.00	USDC 	
78	2023-07-20 15:27:08	<u>0xc8e7d8f241ca089510cb</u> <u>60a66b8b622e65826aaf16</u> <u>5a12ad9b1b21cb2f942949</u>	- 0.000000 0.00	USDC 	
79	2023-07-10 09:18:45	<u>0xd90b9e8657c1b3f9f92d</u> <u>88592dac8413ee89d8c8c2</u> <u>7080e6e9f9f107ce949cf9</u>	- 0.000000 0.00	USDT 	
80	2023-07-10 09:12:17	<u>0xc2d9fdc8881a97520700</u> <u>e57ddc9ce20ceffdb8fb9d</u> <u>736c905274129877f875ad</u>	- 0.000000 0.00	USDT 	
81	2023-07-08 11:47:57	<u>0x7e273c803d09af87c0e9</u> <u>3709726b64b59d3a9e55ce</u> <u>2113802928acba311d59fb</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
82	2023-07-08 11:44:57	<u>0x907ffca88c8579c2511a</u> <u>3705136ae757dd9bb7c209</u> <u>710f5917f59ac59b54128d</u>	- 0.000000 USDT		✓
			0.00 USD		
83	2023-07-08 11:41:57	<u>0xa2fd4d38768d10494951</u> <u>f8789547e5a685472d5e81</u> <u>a01ff017dc8cd76fd7e1b8</u>	- 0.000000 USDT		✓
			0.00 USD		
84	2023-07-04 00:04:08	<u>0xaff254b39642a42b0d13</u> <u>6b1653c3f561e62788092f</u> <u>81c6f8cfa4e2ea52303d58</u>	- 0.000000 USDC		✓
			0.00 USD		
85	2023-07-04 00:03:36	<u>0x79e194ac769391c56cd6</u> <u>8a8529843fc72710de44a5</u> <u>dd87fb399edc1c01e8d6ac</u>	- 0.000000 USDC		✓
			0.00 USD		
86	2023-07-04 00:01:44	<u>0x50a68c9cc8cade35f3a0</u> <u>9c9eb58a7f3b40e74cc70a</u> <u>327b7ba812c34b36fae66a</u>	- 0.000000 USDC		✓
			0.00 USD		
87	2023-07-04 00:00:30	<u>0xe0596e34325438d15e8c</u> <u>83bec94eafe4735b84459e</u> <u>e7d93a50c68ca3e2d19729</u>	- 0.000000 USDC		✓
			0.00 USD		
88	2023-06-30 16:21:10	<u>0x7df6470e747eab3df271</u> <u>322338914e42506b855b29</u> <u>c480c11eea5a0b33a537fb</u>	- 0.000000 USDT		✓
			0.00 USD		
89	2023-06-30 16:18:20	<u>0x48a95666e493a6b01155</u> <u>f557b6c5e9de3105613b20</u> <u>713f9d46050e04b391d0fe</u>	- 0.000000 USDT		✓
			0.00 USD		
90	2023-06-30 16:16:04	<u>0x97e4ad449a4a9f20b55c</u> <u>90f42ae65cb22d157baee9</u> <u>9d4daf224e290fdbd7cdfe</u>	- 0.000000 USDT		✓
			0.00 USD		

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:46:52	<u>0xeb2094c7d71e7e9e88afbc20711210bef0c03aaffdc427b39484b1c00c6d452d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 22:43:23	<u>0xd216f033e84391f4e964d04c2feda53ae82045f96e808b06c62734a021fcb052</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-04 16:36:34	<u>0x6eb4006093bb208df64a73904018744a9274bf345444c9d4da4cf12c78c02779</u>	+ 1 NFT Voucher	✓
4	2023-08-27 04:14:36	<u>0x55d0d0292bc11db46c9fd9a243e522455194c398f70d79c8abe5d23b6855b1f0</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 08:15:54	<u>0x736bcf6697cb02caa1e1aded840789e58e3eabba58986722c4062eb5b7c944b8</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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