

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f543584acf0262349ab02afcd89815aff69ab55




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	52.699999 USDT
	52.68 USD
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
'	N/A NFT
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-18 09:00:31	<u>0xb8efcbc5fdf68eda3a65 eb7489754af3234c2c3536 86bc97724c6c8f28c98cdf</u>	+ 3.550000 USDT 3.54 USD		✓
2	2023-08-15 08:29:28	<u>0xc82a02351e303873d7cb ed1041bcfc6f0bd742e300 d3a4a69bfec30f57f9df89</u>	+ 2.020000 USDT 2.01 USD		✓
3	2023-08-14 08:53:29	<u>0x8501f7e4e91c351345bf 2af4eeac9edaf820a84c3d 60193656fdf57bb88f4f77</u>	+ 2.020000 USDT 2.01 USD		✓
4	2023-08-13 08:03:32	<u>0xa294b388486117333129 df4fb748af51b4cb71d75c fa1f059862496fba0f6a51</u>	+ 2.020000 USDT 2.01 USD		✓
5	2023-08-12 08:17:47	<u>0xa080a170c2523316b2ca 20b175ee10be8d989b7c1c b8c16f631e29a5a6104368</u>	+ 2.020000 USDT 2.01 USD		✓
6	2023-08-11 08:18:08	<u>0x01d4bbe4d6964d03f947 a6f5c9b44707faf8b06c6a e35da68aa8b045dc7a1222</u>	+ 2.020000 USDT 2.01 USD		✓
7	2023-08-06 16:22:47	<u>0xabfa7a513bbfb2fd946b c848eae9f9dc62220f5ec6 74027865b90d4e0895d3ad</u>	+ 2.490000 USDT 2.48 USD		✓
8	2023-08-05 16:20:50	<u>0x42f69c9a02959622f2fe 2328e41a07bfc352051dd2 c869e5d22142c0bd05af80</u>	+ 1.610000 USDT 1.60 USD		✓
9	2023-08-04 16:48:07	<u>0x911b2b3ccbb8d6cf6006 00edfb1b9846c2fe305cd0 7367555f87f8b2de0131d8</u>	+ 1.620000 USDT 1.61 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-08-03 16:06:07	<u>0x9c8708ca4349a1f9d608</u> <u>f509afb515b292ab6955c1</u> <u>ac6905476d9b5f7deac425</u>	+ 1.610000 USDT 	✓	1.60 USD
11	2023-08-02 16:14:38	<u>0xcc02c9d271bced02cce3</u> <u>3eafc28c186b84821ce9b7</u> <u>927d5111c37cf4edc161a3</u>	+ 1.610000 USDT 	✓	1.60 USD
12	2023-07-26 16:18:08	<u>0xe70f42421c66ef698df8</u> <u>a68a759624c98ddde3a785</u> <u>afec7b619bab4b8db7a9b7</u>	+ 4.100000 USDT 	✓	4.09 USD
13	2023-07-23 16:15:09	<u>0x59e32b0410d26dc0c5f3</u> <u>21dfa1f3f900c6833d0741</u> <u>6f453fa87dc8b9dd21c58a</u>	+ 2.730000 USDT 	✓	2.73 USD
14	2023-07-21 16:34:12	<u>0x7694e75e9b03111572b0</u> <u>7e11b1f338a75d674fa8ad</u> <u>f4da2a27a7b3c3c8e68f72</u>	+ 2.740000 USDT 	✓	2.73 USD
15	2023-07-17 16:22:08	<u>0x32a2946544c27d213ea7</u> <u>e6a2900bf678a7b4c7b4b1</u> <u>f3b1e5d5c9ec045cce6fc2</u>	+ 4.350000 USDT 	✓	4.35 USD
16	2023-07-14 16:04:08	<u>0xe97550c2ab227228f76c</u> <u>8333e92137a24e6e771da0</u> <u>9f813280d90babba229b48</u>	+ 1.350000 USDT 	✓	1.35 USD
17	2023-07-13 16:26:10	<u>0xab80056dabe20a7ac63</u> <u>71c7d4755f4d98f6ea3dea</u> <u>89cdb84f7dc6a6ed4b77ef</u>	+ 10.789999 USDT 	✓	10.79 USD
18	2023-07-05 22:27:08	<u>0x9e70b81cbe3019d174e8</u> <u>11246b0fa8b09362dbc933</u> <u>5638975261f1cc33781b33</u>	+ 4.050000 USDT 	✓	4.05 USD

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:57:34	<u>0x9133a09c6abbd5c42c612aa3a0c8399d9a43509f549aa7d52a0aba3ee3884386</u>	+ 1 NFT	✓
2	2024-02-25 01:47:22	<u>0x11c3c64abb9ca89cb400d2abc95719c3727d1296df0f0d2e8e9d8d14d53a5149</u>	+ 1 etherevent.co	✓
3	2023-09-21 02:03:16	<u>0x8ffa6ddcfb236773541bc4341ed57ad9a2842f7a3a23006571bc44bfe419a046</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:19:03	<u>0xb1167e6bd8c4ab260b581360d30a201b2e884b054d1e63ac38c377a63618fa54</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 23:35:41	<u>0xc2ce6c784f9b8e59fef64b9d43391732df81dd1aa2ae432dfaad3f5684c5dee5</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 01:46:01	<u>0xd7040a65e392f6ad8215739c38673d1275b9f58cdecc2fca8b7c6ba7e7ecb43e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 01:48:16	<u>0x1aed3e77c3df8b809fc1573706a0f59244126c1ecac7c5c3d188defb54a8f50b</u>	+ 1 NFT Voucher	✓
8	2023-09-04 01:50:51	<u>0x08be10f6ac738a860b419d5ed9a1ac280ca3e3a41995c3dc0131cbb6f52be4fa</u>	+ 1 Base Chain Raffle	✓
9	2023-08-27 02:06:58	<u>0x5c5c5949f9d1178a07a5cf92691d1da3823f1932ee4fb00480c128964c425c33</u>	+ 1 claim.circleweekly.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-08-26 05:25:45	<u>0xc00be1da7cf4bc4067df</u> <u>891e102f879efb835895de</u> <u>c5074be00e32e9f87dc975</u>	+ 1 NFTVoucher	✓
11	2023-08-15 15:03:29	<u>0xaa9ab58cefd8fae2553e</u> <u>37f5d868e630bde642dbba</u> <u>5c910e296f05de352f4bdf</u>	+ 1 NFTVoucher	✓
12	2023-08-14 08:34:07	<u>0x52dd433a2e7d5412e7d1</u> <u>e28b3dfb07ef9fa63bc077</u> <u>066fa7adba964b959eefeb</u>	+ 1 Base Voucher	✓
13	2023-08-12 21:59:38	<u>0xdc4e463f38bdc21d2a6d</u> <u>4252cb18db88778113a080</u> <u>947b9dc3d4a3008db24e1b</u>	+ 1 Base Airdrop	✓

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