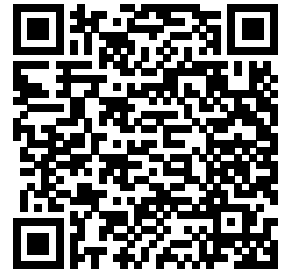


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x400195913b70a97185c199b9437bb6609c4d4d74

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	N/A DAI
(PoS) Dai Stablecoin	N/A DAI
Base Airdrop	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 19:37:24	<u>0xd1cb9c55a2544e7f1332</u> <u>112f290147a12d45b78cb9</u> <u>16f9f31e79cacb21957555</u>	+ 0.000000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-02 11:40:33	<u>0x8045367bbb83a4f490a7 ea541a2fdffd36bd1f4c08 e838a92afdb994cb46737f</u>	+ 0.000000000000000000 00 DAI	✓
3	2023-10-02 05:05:01	<u>0x10be637ddea7353cc06 b931d3888afce6a8471b4a e0a1c341e5aa4f221d2089</u>	+ 0.000000000000000000 00 DAI	✓
4	2023-10-01 23:15:41	<u>0xbb899c425f56f033d708 a8c8c72c3a0f1a3072cbda ea8d29efad745d4b08229f</u>	+ 0.000000000000000000 00 DAI	✓
5	2023-09-27 14:36:07	<u>0x08c35a3e2213d78c16e8 0746ce5483859454abc828 00cca0f8340e7b2b685284</u>	+ 0.000000000000000000 00 DAI	✓
6	2023-09-27 14:36:07	<u>0x08c35a3e2213d78c16e8 0746ce5483859454abc828 00cca0f8340e7b2b685284</u>	+ 0.000000000000000000 00 DAI	✓
7	2023-09-27 14:36:07	<u>0x51faffbc7327ae08f807 41d5b5cacf166211a902cc b1921bbef04f8df623f0b7</u>	+ 0.000000000000000000 00 DAI	✓
8	2023-09-27 14:36:07	<u>0x51faffbc7327ae08f807 41d5b5cacf166211a902cc b1921bbef04f8df623f0b7</u>	+ 0.000000000000000000 00 DAI	✓
9	2023-09-27 14:36:07	<u>0xf664843c52310df194f5 d29e31ba299a8297b2c2c1 4c07270a90e6cb3494dbd2</u>	+ 0.000000000000000000 00 DAI	✓
10	2023-09-27 14:36:07	<u>0xf664843c52310df194f5 d29e31ba299a8297b2c2c1 4c07270a90e6cb3494dbd2</u>	+ 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 06:19:51	<u>0x8dff9ee57207ed2057067783415e2be119c36ba4fa6c9cee65296c1d061c41a3</u>	+ 0.000000000000000000 00 DAI	✓
12	2023-09-26 05:36:03	<u>0x59eb57cedfa6c696890d1ff63650c8d9e570d6ca704b1ed30639ea2cd0f41c33</u>	+ 0.000000000000000000 00 DAI	✓
13	2023-09-25 04:59:53	<u>0xd9ee37e44bc1faa81c0c218c39e32e6c114b720520f46917de0c4a2d45a9ea99</u>	+ 0.000000000000000000 00 DAI	✓
14	2023-09-18 02:11:51	<u>0x0c0e41ecb1badbd1f8dea05011984f219d74f72441d3f9ff5caddac90a5218bb</u>	+ 1,280.00000000000000 000000 DAI	✓
15	2023-09-18 02:11:51	<u>0x0c0e41ecb1badbd1f8dea05011984f219d74f72441d3f9ff5caddac90a5218bb</u>	+ 0.000000000000000000 00 DAI	✓
16	2023-09-16 17:08:41	<u>0x00373502df7cf41ff78d0fe74b0aca2391ae2e491bfc63acbe8bf80fd1d68504</u>	+ 1,005.00000000000000 000000 DAI	✓
17	2023-09-16 17:08:41	<u>0x00373502df7cf41ff78d0fe74b0aca2391ae2e491bfc63acbe8bf80fd1d68504</u>	+ 0.000000000000000000 00 DAI	✓
18	2023-09-04 19:04:12	<u>0x4278a76f6100b00874bf0c3b9bd9221763879cd34c93d44094e6e693eefaf2d1</u>	+ 640.0000000000000000 0000 DAI	✓
19	2023-09-04 19:04:12	<u>0x4278a76f6100b00874bf0c3b9bd9221763879cd34c93d44094e6e693eefaf2d1</u>	+ 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-17 09:03:41	<u>0x2c17a0b1160ecb92a7da89ed93ecf34bf84ad5a48b72ad235dfc6618addfdbda</u>	+ 0.000000000000000000 00 DAI	✓
21	2023-07-17 08:57:36	<u>0xd3cb31b1e5b61cd9809bd005dddb660352ff93489cb3794f234205d4964ea982</u>	+ 10.0000000000000000 000 DAI	✓
22	2023-07-17 08:57:36	<u>0xd3cb31b1e5b61cd9809bd005dddb660352ff93489cb3794f234205d4964ea982</u>	+ 0.000000000000000000 00 DAI	✓
23	2023-07-15 10:49:28	<u>0x8fb658c8fb102dfbe3b10766e92f49ff941dd7b842661546685e703d8ada3b34</u>	+ 0.000000000000000000 00 DAI	✓
24	2023-07-10 09:24:09	<u>0x4ae87c241640a42315f7c411cc691d98451326a6794e5fc5967f885aefa4d24b</u>	+ 0.000000000000000000 00 DAI	✓
25	2023-07-02 11:15:19	<u>0xde6cd26e55535a204c53ce70721dd0fc5607752fab0a34a358a6f4e86eb0aac2</u>	+ 0.000000000000000000 00 DAI	✓
26	2023-06-27 11:53:41	<u>0x2f8aba4d3abdc0687429ad34e6636117e510da036de994e3025845adbc3676f</u>	+ 0.000000000000000000 00 DAI	✓
27	2023-06-23 16:31:26	<u>0xf89a8fbadaae548859d1c77a440b9e701ab5b00acc5ae3c39d86feff42f44964</u>	+ 0.000000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:41:03	<u>0xe11330881022185d55ae</u> <u>3c8a3f37318a63faefd4d5</u> <u>a367454ecfe794bf00d89b</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:02:47	<u>0x4159c854534ea014cbfb</u> <u>5d8fb034194816e3b5daa7</u> <u>1fb8beb46015832021bb5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 04:24:34	<u>0xd52f4589b95a7cdc88eb</u> <u>8918c8158b98454e8c58bf</u> <u>e3ce735a21731fecce51e2</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 08:28:01	<u>0x2145906eb0267e257894</u> <u>206fc8633048e081aa3088</u> <u>8f5748723c72b73c435da0</u>	+ 1 NFTVoucher	✓
5	2023-08-11 18:23:52	<u>0xec4555aa35ac4849c636</u> <u>e70804aae776c43cf8d904</u> <u>141daa2bb3dc3d147f4ea5</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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