

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5521183587c312d65f5d7f921328c5c88133cdb8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	4.904165 USDC
	4.90 USD
USD Coin	4.855885 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:58:55	<u>0x3175949e00ca2495f6fa ab746b19c67a4839af7979 31b0a2335d10d3440f1854</u>	+ 0.188335 USDC	✓
2	2024-10-03 19:47:24	<u>0x51b597227b472fd1ca65 5599ecd573c6328de738e4 f30984459770f55e93ff24</u>	+ 0.177845 USDC	✓
3	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3 b76bc2d1862b4d3c625c40 7e4120fc39ad99584d350a</u>	+ 0.211374 USDC	✓
4	2024-09-05 21:18:01	<u>0x5afdf49851f8566e3394 5ee173f5436c3fe2a67d8f 6b4f260d0cb220c9457a0d</u>	+ 0.389181 USDC	✓
5	2024-08-21 19:54:09	<u>0x29b8a7ffc9b1883b8c7d ca81567faea183b6926031 91adf58abd1fd4ccb0f791</u>	+ 0.567353 USDC	✓
6	2024-08-08 20:00:51	<u>0x0c010ae507ffa825bba7 4acf5b34921351676a9064 8ba288dac5acf52adaadcf</u>	+ 0.135776 USDC	✓
7	2024-07-25 22:43:23	<u>0xe249afa651c3d362d384 156de3922997917f9e11a7 57c5b51c4c20e95b2e8d35</u>	+ 0.609500 USDC	✓
8	2024-07-10 19:57:25	<u>0x0775a8935db19d8b8ef0 bfc32472f8da714cf42fab d27b9fe3a8d05f5c560f04</u>	+ 0.131486 USDC	✓
9	2024-06-27 22:59:58	<u>0x0f7a302fa0be31fb99ee 7a40976b992883a18cfe07 bc95a4495a40dae0dfd741</u>	+ 0.010449 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 20:39:49	<u>0x9521f3bd534e9a82d11d</u> <u>0a9bb4662f6874d8a979ce</u> <u>2df01feccb3edd471ff81e</u>	+ 0.011298 USDC	✓
11	2024-06-01 22:32:04	<u>0xd67bd23fc214fec97256</u> <u>2c46a64634d0ec642e3a5b</u> <u>b95dac0c343d4700547ac8</u>	+ 0.024263 USDC	✓
12	2024-05-17 22:59:23	<u>0x3e5fd8c60b8823766e15</u> <u>29c8396cba6714622d4dc7</u> <u>c443bb3c9f2230791f6eb1</u>	+ 0.246612 USDC	✓
13	2024-05-03 19:54:03	<u>0x83e3f7e4be984cf56fd4</u> <u>e388b1052817d1bc70259c</u> <u>9a5b6bcf5b3d89914db230</u>	+ 0.142623 USDC	✓
14	2024-04-18 21:03:57	<u>0x65dc0e4f44548756ea17</u> <u>41b83249a5f3779b15b805</u> <u>d1edaa9b70250878aca188</u>	+ 0.328168 USDC	✓
15	2024-04-03 18:56:24	<u>0x8ccebb3fa4d8d1a53797</u> <u>d35826972bf75970b66bf1</u> <u>dbe9fda3e812fce042e216</u>	+ 0.442056 USDC	✓
16	2024-03-20 17:27:22	<u>0x127040600700d8e3c5bc</u> <u>a48943b82973a1ade99a5b</u> <u>e11c6543ae062d6783bd25</u>	+ 0.194534 USDC	✓
17	2024-03-07 21:51:45	<u>0x399428b98212c72b2598</u> <u>2b5b795dbc7dc9c7c5ddc3</u> <u>dcf16e52a26a139ab8b738</u>	+ 0.400770 USDC	✓
18	2024-02-22 21:42:13	<u>0xc2de77f66e025f0710d6</u> <u>3abb21d29835fac6f6bd4a</u> <u>3ffd62d6aa43467215602c</u>	+ 0.234447 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 21:45:16	<u>0xffcd8421e4457d52b056cbb1aefea23322652281abd45f053be1f73c9a72fd33</u>	+ 0.235197 USDC	✓
20	2024-01-25 23:36:23	<u>0x05ef8119d7070ca5fb819efe1c1ec43f347b42e934c56900736026c299df4fd9</u>	+ 0.168175 USDC	✓
21	2024-01-12 13:41:26	<u>0xb4e9f5f7209149e04dbf96e6a574e544c4cf55120a3e8b0bc43b2f309beeaeff</u>	+ 0.006443 USDC	✓
22	2023-12-28 08:51:33	<u>0xa276c2540def7ace7730f7d56dec dce3cdf37147b20a7baefb3939a56c0b42c1</u>	+ 0.073900 USDC  0.07 USD	✓
23	2023-12-17 20:46:24	<u>0xcf69da29f4ba3d6bcd9ed1c68b17fc5fc1b513bcf3d3bf01f34ab6d6a7bd3485</u>	+ 0.048156 USDC  0.04 USD	✓
24	2023-11-02 22:07:36	<u>0xd1b546689a297f6ab54f5530f5650e11d10a5a173aad4b22c32b0b95372728b</u>	+ 0.015552 USDC  0.01 USD	✓
25	2023-10-18 20:53:26	<u>0x14b2cbb5b274f5ffef21575a501f6e3f755ded92292cf29b6d81e7bfe716fd74</u>	+ 0.015737 USDC  0.01 USD	✓
26	2023-10-04 21:42:09	<u>0x7d439ed2c3130f4bd5e15459544b2bdb88f3fb3a4aec68ce9ba309a150468d0f</u>	+ 0.022398 USDC  0.02 USD	✓
27	2023-09-22 20:36:30	<u>0x6eef6d4fac93b0279d0feb7bd2c82f4575463441aa582eb62253d887792315f2</u>	+ 0.010056 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-09-06 21:29:05	<u>0xc789ac983e56c6002aee ae36a273c4cb9cdc40014b 1ffbad0278b9d74c70b20c</u>	+ 0.058941 0.05	USDC 	
29	2023-08-24 20:51:04	<u>0x4beeab83a128231fb699 df606598441b49f984d81a 4e58b88aac2810443d8d70</u>	+ 0.424685 0.42	USDC 	
30	2023-07-12 18:08:57	<u>0xa9e37c3d5066a83cc01f 8a7acaeb8621c6e155a6d0 39f6b7b269b3bbc612e5fa</u>	+ 0.188399 0.18	USDC 	
31	2023-07-05 21:31:37	<u>0x8031e7fbda00ad51a2d8 588c08bc969122c1a46e7e 1968627fd3d0a10580c175</u>	+ 0.398185 0.39	USDC 	
32	2023-05-31 18:39:04	<u>0xb239bee8bee23d05b4a5 4fd9a27375b25ce5b63314 c57857726bbbf153f20799</u>	+ 0.040001 0.04	USDC 	
33	2023-05-19 13:07:52	<u>0x0174cf87b8d516a4ac96 c406dc51ee0f44573c5eae d951c1fe472d50e6207ac3</u>	+ 0.071001 0.07	USDC 	
34	2023-05-04 18:26:08	<u>0x8c6d4cac9f580d82f29a b2c8759b6bf70a46d61951 fd2dab174555470f430275</u>	+ 0.165202 0.16	USDC 	
35	2023-04-20 20:36:23	<u>0x4b37610510ea36996d26 4f2e10955bcecb1ca8d0c5 d3d6d68fa6fb9b7c604895</u>	+ 0.465952 0.46	USDC 	
36	2023-04-06 06:11:24	<u>0x373ed6cece858491356e 1bcb18d3553613a2f4aacb fccd0c1e5e7b76203456e0</u>	+ 0.793170 0.79	USDC 	

#	Date & time	Transaction Id	Amount	
37	2023-03-21 20:35:30	<u>0x053d3e47e050be24d8be722d8c9162061ecb64c70fdd471f67fed32ae90d0e5b</u>	+ 1.119275 USDC 	✓
			1.11 USD	
38	2023-03-09 21:57:23	<u>0x73e9f32159b529631b74d9c64da967975345f64b6bec732eb935f6116b6f3b26</u>	+ 0.993555 USDC 	✓
			0.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:43:04	<u>0xa3547d267f4523aee3432192ca306a3fee48d476864e5a47b4e92ad5d4dda645</u>	+ 1 etherevent.co	✓
2	2024-01-05 04:14:03	<u>0xfa6c2e204766ac80b4aad1a739d1625d4d50ebefb2589b8318a76d59f03a1c32</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:55:29	<u>0xb0295fcedc708462c972fa2845c6618fa2860818aa0aa8698c53233ea709cad8</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 04:23:14	<u>0x9fb1cc00090b22528f36ccb6b7f0de56f81a4c78681c5314cb6012ba9e0e546b</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:33:56	<u>0xc5199c593e82ea274313239384855f98832382c4cb7aa7c9b26f89db72f91a7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:17:03	<u>0x24f6db9850b7f1536eb41bb7115cb81077abaf8cfc1e52accbf956622a7fb55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-27 03:23:19	<u>0x76a25aef9d0ca7a67a9e6a062ef951ee4541f41880929c7b4c4fce50d2e0d7be</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 06:59:30	<u>0x31aebdcdd86a3c6932460f3aee23f208311cd57a436537095e94020ab75748dd</u>	+ 1 NFTVoucher	✓
9	2023-08-12 18:17:31	<u>0xb92c50654328348fbd5087e1b3d9ea75ef1c0a8e9fa74d8ea20ded49f8815d60</u>	+ 1 Base Airdrop	✓

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