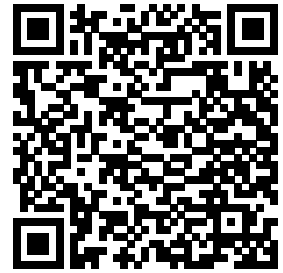


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58adf1b8cf0a569f500590f9eed8a0d4e0c6e3f7


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	N/A DAI
(PoS) Dai Stablecoin	N/A DAI
(PoS) Tether USD	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH Voucher by Base	N/A BASECOINBASE.NET
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-04 19:01:56	<u>0x3614a6fad7bf158c17296848e2d2c72c37a49023cb</u> <u>aaa60daba058b0ebe41b61</u>	+ 0.000000 USDT 	✓
			0.00 USD	
2	2023-08-04 18:58:28	<u>0x4f63cd2e17568973cc839261b96ca69ab0bfaf7e07</u> <u>f37bba83d738563c646b85</u>	+ 0.000000 USDT 	✓
			0.00 USD	
3	2023-08-04 18:53:04	<u>0xc8fc90144523117476722e5afb63669397db9761d</u> <u>2daa1b8aaf6d9c5b138a6d</u>	+ 0.000000 USDT 	✓
			0.00 USD	
4	2023-08-04 18:47:22	<u>0x2b0955cd8176ff51fc880de112c22272320c085c5a</u> <u>88c86f5ad4577e9c08ea12</u>	+ 0.000000 USDT 	✓
			0.00 USD	
5	2023-08-04 18:47:18	<u>0x27e749a36eb9d239c873e7cd5df6b74712db5442b5</u> <u>f5981fff467267342feb66</u>	+ 0.000000 USDT 	✓
			0.00 USD	
6	2023-08-04 09:25:24	<u>0xfbc23a2311d3569b1279e90bc274ffbad160cbc50b</u> <u>88ba320cae93a22fdb0009</u>	+ 0.000000 USDT 	✓
			0.00 USD	
7	2023-08-04 09:23:40	<u>0x2097957cc2f83190697a09de116d9652dfbc44d7ec</u> <u>c5c84d053772d4a778b73e</u>	+ 0.000000 USDT 	✓
			0.00 USD	
8	2023-08-04 09:19:17	<u>0xc2dc03fb8996e9ce360e08bd91e7a6344f365ad1f1</u> <u>03c50f1d5100fdf00f1721</u>	+ 0.000000 USDT 	✓
			0.00 USD	
9	2023-08-04 09:16:58	<u>0xdd11242679cecbec867e320dcd1aae5b5a7b3de5d8</u> <u>c2cb87ea24fad39058c946</u>	+ 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
10	2023-08-04 02:18:36	<u>0x279323a07760adac962c f83a5322081ad915d3d5a8 57105776aefdd05a8e45b6</u>	+ 0.000000 0.00	USDT 	
11	2023-08-04 02:16:54	<u>0x6953c8c6fc19264c28a4 94f7be8f39d2b8b4739c53 a03b22657050673a9eb561</u>	+ 0.000000 0.00	USDT 	
12	2023-08-04 02:12:30	<u>0xb22eee59d67073d25f1d 5bd10df233c8055b1834e6 982a28ca32bbf75ea51026</u>	+ 0.000000 0.00	USDT 	
13	2023-08-04 02:12:28	<u>0x97533d6b72605e4b28a6 03ea71670bf54d4e30a891 1d328eee00b46fc0df1ae9</u>	+ 0.000000 0.00	USDT 	
14	2023-08-03 20:05:32	<u>0x2de819264d01d0eee24b b1c2db41f28cf332dfd372 1435ddfbb7862cb0014f5a</u>	+ 0.000000 0.00	USDT 	
15	2023-08-03 20:04:28	<u>0x27cd529d46fa5ecf83fa 72a1b2ae8b84d1fc25705e 86d057f4e96e81c3f84e4a</u>	+ 0.000000 0.00	USDT 	
16	2023-08-03 19:59:20	<u>0x769a74e97401d31b9ff9 3045cb586b139f262dd41c 1c68ec527cf2e058ddd0f0</u>	+ 0.000000 0.00	USDT 	
17	2023-08-03 19:59:04	<u>0x1b557da1e5c685361ee9 ab177b4db12106f0c08b09 b03148b1d1d72f28d32401</u>	+ 0.000000 0.00	USDT 	
18	2023-08-03 14:17:45	<u>0x5ea3138b292a0b0ad21b aa1b397f6e4fe9c5d060e3 65324d2ef6032fb9528568</u>	+ 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
19	2023-08-03 14:14:11	<u>0x13f1ee55ea46841e1f8d c80b3087626c4af29e9eb7 ba11e99b3ca3e6d3b10020</u>	+ 0.000000 0.00	USDT	✓
20	2023-08-03 09:39:11	<u>0xdd819a579fd63aea340f ed724e4cbfd0d56f4f3ab4 873f6dc65d8eee2b5427fa</u>	+ 0.000000 0.00	USDT	✓
21	2023-08-03 09:36:09	<u>0x1b0f96edb7c440762c6c d9b0931e2cd08b4ab30cb7 7f1451f949e0a4d3b2af65</u>	+ 0.000000 0.00	USDT	✓
22	2023-08-03 05:59:42	<u>0x7465a82623175b7b18dc 1cfd9e8f202fa7c126d7a9 a03fac0941c575b0d4c3b2</u>	+ 0.000000 0.00	USDT	✓
23	2023-08-03 02:31:01	<u>0x9d4847ead72e939581d8 9bdebb51a648b5b3c881cd 21a16094a57640b991b059</u>	+ 0.000000 0.00	USDT	✓
24	2023-08-03 02:31:01	<u>0x9d4847ead72e939581d8 9bdebb51a648b5b3c881cd 21a16094a57640b991b059</u>	+ 0.000000 0.00	USDT	✓
25	2023-08-02 21:38:07	<u>0x075e422a77c79472a5b0 642b34e9c69146f7ffc11a 25ec02fc6b0c89c422a3e2</u>	+ 0.000000 0.00	USDT	✓
26	2023-08-02 21:38:05	<u>0xb450c0e2a8bc551946ff 6e0563fa2fda1ba44d5a7d 11a67e3387e2cca939865c</u>	+ 0.000000 0.00	USDT	✓
27	2023-07-01 15:17:05	<u>0x6471046486b025e7f0fa 82284b4d6c6a916079f946 56b9d7603346443504f025</u>	+ 100.00000000000000 0000	DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-01 15:17:05	<u>0x6471046486b025e7f0fa</u> <u>82284b4d6c6a916079f946</u> <u>56b9d7603346443504f025</u>	+ 0.000000000000000000 00 DAI	✓
29	2023-07-01 15:17:05	<u>0x6471046486b025e7f0fa</u> <u>82284b4d6c6a916079f946</u> <u>56b9d7603346443504f025</u>	+ 100.0000000000000000 0000 DAI	✓
30	2023-07-01 15:17:05	<u>0x6471046486b025e7f0fa</u> <u>82284b4d6c6a916079f946</u> <u>56b9d7603346443504f025</u>	+ 0.000000000000000000 00 DAI	✓
31	2023-07-01 15:10:33	<u>0xba99776efbbbbc213f8a</u> <u>eba83f97495c903b97ad42</u> <u>1be65f3fd3034d64e37a4c</u>	+ 0.000000000000000000 00 DAI	✓
32	2023-07-01 15:10:21	<u>0xed40752f4d2d7ac4712c</u> <u>12433ac157cbcd85c67f85</u> <u>1458f66924f449ceaf0a41</u>	+ 0.000000000000000000 00 DAI	✓
33	2023-07-01 15:10:21	<u>0xed40752f4d2d7ac4712c</u> <u>12433ac157cbcd85c67f85</u> <u>1458f66924f449ceaf0a41</u>	+ 100,000,000,000,00 0.000000 USDT	✓
34	2023-07-01 15:10:21	<u>0xed40752f4d2d7ac4712c</u> <u>12433ac157cbcd85c67f85</u> <u>1458f66924f449ceaf0a41</u>	+ 0.000000 USDT  0.00 USD	✓
35	2023-07-01 15:09:43	<u>0x8bc0168346764516b7c7</u> <u>e7a4b579baeea96ab5c95f</u> <u>c840ac2ec466361aa8c849</u>	+ 0.000000000000000000 00 DAI	✓
36	2023-07-01 15:09:33	<u>0x20e89dc677ff05a69d14</u> <u>00d6b52180fd16e23d4690</u> <u>078507d961a5d8793a4e07</u>	+ 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-01 15:09:11	<u>0x9c065b4c1ffb7d95c062</u> <u>1b890a8f500e1845ce3d30</u> <u>b0d44afc39ab8d2cd43a85</u>	+ 0.0000000000000000 00 DAI	✓
38	2023-07-01 15:09:11	<u>0x9c065b4c1ffb7d95c062</u> <u>1b890a8f500e1845ce3d30</u> <u>b0d44afc39ab8d2cd43a85</u>	+ 0.0000000000000000 00 DAI	✓
39	2023-07-01 15:09:03	<u>0x68518565b91a79e03dcf</u> <u>4433ad2d2a92dc4f25cb</u> <u>e6f36b6bb807f93431dc7d</u>	+ 0.0000000000000000 00 DAI	✓
40	2023-07-01 10:47:33	<u>0xb2c2767410f30ae17960</u> <u>4fffea494c01faece52db4</u> <u>ca6cafc9005fb7f48fb8ad</u>	+ 0.0000000000000000 00 DAI	✓
41	2023-07-01 10:47:23	<u>0x2ab0810d4e9b53704d35</u> <u>07353b3c2f91c5d375c3d9</u> <u>1451d178e24797210749e9</u>	+ 0.0000000000000000 00 DAI	✓
42	2023-07-01 10:47:23	<u>0x2ab0810d4e9b53704d35</u> <u>07353b3c2f91c5d375c3d9</u> <u>1451d178e24797210749e9</u>	+ 0.0000000000000000 00 DAI	✓
43	2023-07-01 10:44:35	<u>0x4e85ebfd3005062bd242</u> <u>0875a15f17de5dceae8034</u> <u>6414d85ec096c4e4f1f4dc</u>	+ 0.0000000000000000 00 DAI	✓
44	2023-07-01 10:43:22	<u>0x4e19ae9125fa5a1b5fb9</u> <u>4a6bacdecdbb632041d68</u> <u>7075bfd86e5599c9f25a77</u>	+ 0.0000000000000000 00 DAI	✓
45	2023-07-01 10:41:36	<u>0xfd9e62dedd9a1c7567a1</u> <u>ebbe43b9aae27c95279221</u> <u>6bf7d49684e23ae99da0b7</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-01 10:41:18	<u>0xe51bcfed27982a6f0e9f603b9e33de750f5b03e771a4198ab3f1efeea5cfabae</u>	+ 1,015,000,000,000,000.000000 USDT	✓
47	2023-07-01 10:41:18	<u>0xe51bcfed27982a6f0e9f603b9e33de750f5b03e771a4198ab3f1efeea5cfabae</u>	+ 0.000000 USDT 	✓
48	2023-07-01 10:41:18	<u>0xe51bcfed27982a6f0e9f603b9e33de750f5b03e771a4198ab3f1efeea5cfabae</u>	+ 0.000000000000000000 00 DAI	✓
49	2023-07-01 10:39:22	<u>0x45a9d3f69b600fa795a0907d15ac901bcc548ce211cebf106b5422ec976cb3c9</u>	+ 1,015.000000000000 000000 DAI	✓
50	2023-07-01 10:39:22	<u>0x45a9d3f69b600fa795a0907d15ac901bcc548ce211cebf106b5422ec976cb3c9</u>	+ 0.000000000000000000 00 DAI	✓
51	2023-06-16 18:33:07	<u>0xf14cd38275a2f3566866c1b509c7281d2ab733c4e7e9235e5a34d0f0a14c29d4</u>	+ 0.000000 USDC 	✓
52	2023-06-16 18:16:09	<u>0x446b0cb0401999b7726d66a56d0ae09f89f10250cec054ffc6851810725e804a</u>	+ 0.000000 USDC 	✓
53	2023-06-13 15:47:20	<u>0xac406782113a1093189a9c79f990a95e79379fd466f0c672cf842b7a05f7480d</u>	+ 0.000000 USDC 	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-28 19:11:48	<u>0x7390a247a7e9f7026db9 e2765613e6a9e8610a98b8 72c880b0bb198fc6b07ac3</u>	+ 1 BASECOINBASE.NET	✓
2	2023-08-27 20:16:55	<u>0xf78d6ef4d1006d231827 587d82c8db8302bf120438 1fa5b2f4cf4da7b6a03b00</u>	+ 1 claim.circleweekly .net	✓
3	2023-08-26 17:46:17	<u>0xb84981c9e42e37f38de0 80744a66de0bba30d6a4af ab960ab2bdec3f9ad4d35c</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-25 15:06:14	<u>0x788d473aa852d0f2bad2 6c91eda5aa6dd7518895dc a1e47cda41ea259a9bab9f</u>	+ 1 NFTVoucher	✓
5	2023-08-12 21:21:14	<u>0xbd54d2ccc87ed12d7409 8dba39e9183e2521235cf1 7ac15099095e085a7c9fd3</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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