

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x658e433b70bc621b124dabb05bbcb3eac04daf1b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	16.729999 USDT
	16.72 USD
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:38:19	<u>0xb039facffdcdbcb52ad797efe7afe73ca695850fe54bac98fef228880416fd89</u>	+ 8.700000 USDT 	✓
			8.69 USD	
2	2023-08-17 09:04:47	<u>0xf36776f1a6e8f2f154bd31b2f133d00c1a4bc688082830904350c5361efcd207</u>	+ 8.029999 USDT 	✓
			8.01 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:03:23	<u>0x2f2600a60646fbc737aa4104e433dfcf627ec880fca707d65a5c9a29d65e0eb0</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 01:58:09	<u>0x996bb9efab4a98afee8c6f9feb3afe11648c523b03140aaa77954b2b9cfec8a0</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 04:22:54	<u>0x1acf69f7ee00f89f51738d4b4ced148822b9165baa93de820fdf242bb6e68eb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 02:56:56	<u>0x0d756509ea249f035e69184ebc5bd1e6e40aff5a50ab682a9e158d6047a48743</u>	+ 1 NFT Voucher	✓
5	2023-09-04 12:16:43	<u>0x13df691c5e04b969cc6aa05a36ba5c14bc65268da1182cc2bdb4978f190cdde2</u>	+ 1 Base Chain Raffle	✓
6	2023-09-03 21:29:34	<u>0x507c78bfbdcdb3c46206b384e52ad60e182995cf732737fb77c6ab76baecc254</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 22:54:40	<u>0xec778c73541a8e7b295082718391f63f1f25c03c74b2e384318d6bde23428a85</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 01:29:13	<u>0x8c5d5d6add9751c9e35bc97f33f966ae8e690927fe6f0bf1682bc2b6a8c8ae85</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:45:47	<u>0x11e3f5b15a4d3f81c5089ac41c31d97505451e2a9673be05da73465a3f836e49</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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