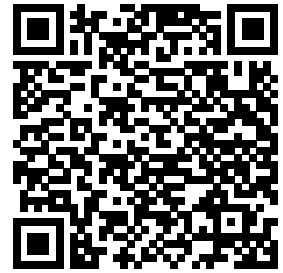


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x674aaa687c8a8e25636b51d2c1c6eae5bc3a182

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	97.019999 USDT
	97.01 USD
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher
BitCase FREESPIN	N/A FREESPIN
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
VOUCHER #27081	N/A liveusdt.site
UNI NFT EVENT	N/A UNI

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-17 19:49:27	<u>0x61489ae5d362e769b93955169eb1c7c376def293d0849c325ac697493323f5c2</u>	+ 3.459999 USDT 3.45 USD	✔
2	2023-08-16 05:57:28	<u>0xc77e3116edd39d41dc6948ce0f43c912b1f4b1fe0d9a8dc64fac8cef83d42804</u>	+ 3.360000 USDT 3.35 USD	✔
3	2023-08-15 05:23:47	<u>0xcb85e6758fa6bd057ef8b5f1ea8c093f79c7b8aaec e8eb48a6ea9019c2d55cc0</u>	+ 3.400000 USDT 3.39 USD	✔
4	2023-08-14 07:31:26	<u>0x5ecb5da8387e0eb51a5114d493dbd7deb7df022a4f3cb26ab11ceea5484112f8</u>	+ 3.330000 USDT 3.32 USD	✔
5	2023-08-08 18:49:27	<u>0x855a5e12b4f2a377e54501245e34dd3bb8a4b640cf6ae94ce2e139ddaafc60952</u>	+ 12.220000 USDT 12.21 USD	✔
6	2023-08-06 07:20:52	<u>0x63f99da38eb7a8d3e72b1409045d6d380200b27702ce8fc8bfcd001d9ffe1657</u>	+ 16.350000 USDT 16.33 USD	✔
7	2023-08-03 18:40:07	<u>0x0469a193b4a544895f01ae2ea8a770e157110fb37cf6008044343605f457f7e3</u>	+ 25.990000 USDT 25.96 USD	✔
8	2023-07-18 11:40:07	<u>0x6c673fac3473ff7d1e50cfd7c99fa1aa203ae0c5ac7109763adfe287db0bafed</u>	+ 5.110000 USDT 5.11 USD	✔
9	2023-07-16 13:52:06	<u>0x1fca592d25bf607ded43ab4fdc1b8efd9e1ed0fbdd3b907e301b0ed5c6bbf61c</u>	+ 7.410000 USDT 7.41 USD	✔

#	Date & time	Transaction Id	Amount	
10	2023-07-03 05:05:26	<u>0x3cd4f69fb95eaae42523231bd57beabab283dca317c8283fde1788b699b9638e</u>	+ 5.000000 USDT 5.00 USD	✔
11	2023-06-29 11:57:58	<u>0x7f04b09b6f6e42ff17cfd55a57c451a609a14c6114db4813bef13bbb7aad9107</u>	+ 4.720000 USDT 4.71 USD	✔
12	2023-06-25 15:20:57	<u>0xf13bdfc9003eefc97a223ff49ff58cddfaf4406fadf60fabefb761d9b448e5ef</u>	+ 6.670000 USDT 6.67 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:49:43	<u>0xe2a0bebe0fb4b66a7f09c9e4dbd1a8c57d4a1779b1686ee6a081768af385a96d</u>	+ 1 etherevent.co	✔
2	2023-12-02 14:37:50	<u>0x75b25f80d3db4a348a8b55d806e8da9ad5e6a9a56e816e8bb2aee2097135a903</u>	+ 1 Reward at BoneWin.com	✔
3	2023-12-01 05:24:38	<u>0x2865237488e4e4ed4b23bf4507ead73e6751195a83ff7c234cd193a3605798a7</u>	+ 1 Reward at BoneWin.com	✔
4	2023-11-11 20:03:50	<u>0xf9aa918e08e8685cbe53f258bd95ea387647b2fad41f39a07c022b05f82a1563</u>	+ 1 liveusdt.site	✔
5	2023-11-11 12:54:54	<u>0x257aaa3c717d9ee697a76341f6d069e3d794aa92fc19e6164f6e8cd15dd8ee19</u>	+ 1 Visit website claim SHIB	✔

#	Date & time	Transaction Id	Amount	
6	2023-11-02 07:51:49	<u>0xac86ef2614c8d6dd7b830854e7db0adde2a4c09b651239750e992cda76306faa</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-09-18 01:02:18	<u>0xd097a02817ee31fba78784e1c45de617c692047ec7eb80905e9b095d64fe9b16</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 15:07:07	<u>0xd584db7e618e2eb5c566b15fa9551b311feefcdb3b641df31f769fe2f5ecf3ac</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 22:02:54	<u>0x076de7d423fecb0512b0d1b76414d1cafd75e631ab6d51a05058eb9d78bbfcc3</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 09:51:20	<u>0x4a6fd02d8c2e9531e74396323a82a13aa1599733154bb3d2bfef5dc075407c1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 02:59:14	<u>0x46d14e1940947d4307b926dd6f59e7a3b97103984f483e82eac1f36db0eacdad</u>	+ 1 NFT Voucher	✓
12	2023-09-10 01:39:32	<u>0xa61b9cf597102b16a88d48f24305a37952eb92fae61c69553d66d91704c3f0f4</u>	+ 1 NFT Voucher	✓
13	2023-09-07 01:42:07	<u>0xa51e25fc8a058ef93b82c742b5de4f3264c09e97ec88542d45b8efaa7ff7263b</u>	+ 1 NFT Voucher	✓
14	2023-09-04 22:14:01	<u>0x856938465553defd1f57b7890fc8cfc0a650e58bd1a08c599bd42d3301c23f4d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 12:18:07	<u>0x21e34759fe96e95b0c09c1c759f62e915464bc9312c548c07826de4af25f4247</u>	+ 1 Base Chain Raffle	✓
16	2023-08-29 12:27:41	<u>0x8868e8db0ccc888572df6f1972589bcf071f0ca4338ff348bf538e129b548151</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 09:52:59	<u>0x0a6454d78b3efe22cfa1cbb875c42ffe5e537a6cd85ea718ae503c66f3da2e88</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-27 23:26:20	<u>0x19dd2e17cb1ea91e719fb803d3a4d79da6de5699d4158140af136836a4f8702a</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 18:42:03	<u>0x31f7224b091ae6c825aa9a0d15f8a099ea3c84f4e5d09afc59c4c784237a1652</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 17:54:29	<u>0x603052faf0235aea56a051a6ab17fad6eea1b6bfa6685e0e415714ffd908d2f7</u>	+ 1 NFTVoucher	✓
21	2023-08-19 04:17:49	<u>0xac642366a07137cb9b823e40911736df603f9c259950efd5d7e87ed8e9fde295</u>	+ 1 NFTVoucher	✓
22	2023-08-15 15:00:15	<u>0x2ef69e6f3a2715a1d772c58cdecb88013f9e69cbb3e8c65f146f8d4442f07cfc</u>	+ 1 drops-reward.xyz	✓
23	2023-08-15 11:45:54	<u>0xa721dbefca6235233398faf896ac75046bba4339aa79ee99457e2713f4327b6c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-11 20:40:13	<u>0x525971af81b538b940c31243f56d6fc8305e68711a12ee699204f5cbe3be6a02</u>	+ 1 NFTNotify	✓
25	2023-08-09 21:20:25	<u>0xf20126e6d71898fb6522fd35e535fc216637d7f9c6191e6b79caf2d5c459a020</u>	+ 1 NFTVoucher	✓
26	2023-08-02 13:26:45	<u>0xc56a946d31b64bbba4f1b4fb533025b7b80247c4bed68260bc577ed320a9b9e</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-02 09:48:35	<u>0x41d3ff0bfe782f8f9bbac9ccd07b424f97c34143dc730c0e6d95642d55c84842</u>	+ 1 FREESPIN	✓
28	2023-07-31 22:57:54	<u>0x1785c6522f0caf6dd32666372245e9a985e0123b20eeab090caa5426d1653ee0</u>	+ 1 APE COIN	✓
29	2023-07-30 21:40:38	<u>0xe7777ac54b9f548c26fbadbc84e0cbac21ee08b0e7852b0efbec915def2af6</u>	+ 1 APE COIN	✓
30	2023-07-28 17:47:50	<u>0xb32065bae2062a3c73e0713c750f16915c1950e69e96a989e2e1d67c8de9d976</u>	+ 1 REVOLUTION	✓
31	2023-07-19 13:54:52	<u>0xd776b00b7c0f4c8a8f66ceb5f63c5fb61e7309921e5a0ca09b119454ddb624ea</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 19:39:37	<u>0xbb2edd29fde8220e4b694b4a0bed884549afa37d6d0c1b65028df6e0563bdae2</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-05 05:32:29	<u>0x627862ffadffe8c57470</u> <u>838c2e874a0f476a15ea8d</u> <u>d4604ff6f06c99ec7e7176</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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