

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:58 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x740ac53d44cb3510b3949fc581a7702c5d3eb2cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	55.039996 USDT
	55.01 USD
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
swap-rewards.xyz	N/A <a href="https://swap-rewards.xyz">swap-rewards.xyz</a>
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
1 ETH	N/A Base Voucher


\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-18 09:22:28	<u>0x89eeb0dccb010a73fc576afe1c00f09eda3c62ee03a8bec60e2534f5e64e734d</u>	+ 2.860000 2.85	USDT	 
2	2023-08-17 08:40:27	<u>0x4852db418c20e9b62206efeb75e764416086656646fbaaeb560ad9c4479e7a6b</u>	+ 2.860000 2.85	USDT	 
3	2023-08-16 10:15:48	<u>0xfb31bd01558b376e0366ffd0895ab2a0c1ea6d79ab13f02b38d3c08ec9463121</u>	+ 2.860000 2.85	USDT	 
4	2023-08-15 08:42:09	<u>0x3d03893ba0c58a82df308728e981654021004c176088b61c36b11a11609c69c4</u>	+ 2.850000 2.84	USDT	 
5	2023-08-14 20:01:47	<u>0xacb9af6ade287da0d850fa56d0e8ab50f98b92f0885955e70f14a134d45ac09a</u>	+ 2.910000 2.90	USDT	 
6	2023-08-13 08:24:49	<u>0x4f0ca1822145de8155ad58be548937264483ad7f2841e952195b435e45147ab0</u>	+ 2.910000 2.90	USDT	 
7	2023-08-12 08:30:49	<u>0xc93bd4171d5be2e7e9042dfd7a392418954392b278498e5cc74080adcd0c2483</u>	+ 2.910000 2.90	USDT	 
8	2023-08-11 09:26:49	<u>0xe78363b89dbd5941a208fb22c380cbf1b53d921e812335f045fa0ee5acdf06ba</u>	+ 2.899999 2.89	USDT	 
9	2023-08-10 08:16:47	<u>0x771b141b13341ea5b98a61353347594366805b638aa52d32e8797385447e82b1</u>	+ 2.910000 2.90	USDT	 

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#	Date & time	Transaction Id	Amount		
10	2023-08-09 09:02:48	<u>0xec95f2e1ee8c9064f16173470dd3cad0ebfb40dce87d668e1b5e07d77ef71589</u>	+ 2.910000 2.90	USDT 	✓
11	2023-08-08 11:37:06	<u>0xd4e1a651367a69d7fd3d693232a031bfb18e9faca43684cbbac2b81433ed0aa0</u>	+ 2.910000 2.90	USDT 	✓
12	2023-08-07 19:36:07	<u>0x5e536ed8a84cf1e2a876c7a5253c78443b7fbc307777aa93413837cc8d757e63</u>	+ 2.899999 2.89	USDT 	✓
13	2023-08-06 18:06:27	<u>0x776e9632f6f1d5e5e01c3cbbe9a9bf431049a90955d5153d0b50259d20fc64b8</u>	+ 2.910000 2.90	USDT 	✓
14	2023-08-05 21:08:27	<u>0xfd6c69d6c6028565f628db4fc329b671353ee5ea11e796e417fd521411f1c603</u>	+ 2.910000 2.90	USDT 	✓
15	2023-08-04 19:16:26	<u>0x18e3082d7d7817b1d8903b386216c271d0e3c37ec1a796d01225366a49270fdc</u>	+ 2.910000 2.90	USDT 	✓
16	2023-08-03 20:06:06	<u>0x68a4b734b14122228de9fde673a23ce9f324fbd9970aece14b80e38ab8b26297</u>	+ 2.899999 2.89	USDT 	✓
17	2023-08-02 18:38:39	<u>0x512866cf3501ad387ebc7688b0403afdc357e1cac021ed86bd2dc9defa47f024</u>	+ 2.910000 2.90	USDT 	✓
18	2023-08-01 20:19:46	<u>0x70d3819817fab1c13e7db256db3b6563fddac8e4a963ce2b39bc5ecd38040bd5</u>	+ 2.910000 2.90	USDT 	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 18:47:08	<u>0xacc619ce206bd7857e695d034ad86f5ccf84fe558ae58d266485c998b22b538d</u>	+ 2.899999 USDT  2.89 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:21:33	<u>0x7d94d86d86538e1a3f34a28538031d287bf7fc65ff8d5f60b0f3255300794d48</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:17:45	<u>0x5324260fc3a5c7f53f6ef0573e63479a144e36a6ba55ed285b2c3d5a29453f2a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 01:08:51	<u>0xff06f6c9b80f63e6430d4bd5725dac520cf1d43932083911f8f42bf20a0cace9</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:06:50	<u>0x92237b938122700498e400cdf0d6dac04ecff146c82d1db1d1b012fd6964df60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 03:16:08	<u>0x9282cf496ca507f0be67be070863ee538f1399cb4788a83dfa1a9024d43a8242</u>	+ 1 NFT Voucher	✓
6	2023-09-04 12:29:56	<u>0xa98bc47b8cfddb7ac44a70f5e1731806a887a46d84c38f0a4e1069e21b712c3f</u>	+ 1 Base Chain Raffle	✓
7	2023-08-27 04:56:24	<u>0x3657d59b45ac36b9673cc3b4b48874c0cb4a5b0511ee660573853dc24a5dda64</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 09:04:45	<u>0x2a4d832bb5d5b83fa278</u> <u>bc587c69e90a71da9ee799</u> <u>0cae1b9f3adaedbe709a22</u>	+ 1 NFTVoucher	✓
9	2023-08-19 09:31:36	<u>0x05e87e11be8cb449f13e</u> <u>8d8a2235d885ca2f29ddca</u> <u>01316747e1caafe14d0ff1</u>	+ 1 NFTVoucher	✓
10	2023-08-15 23:35:49	<u>0x02c81d65f90d20418d85</u> <u>3ee6176d193b1dfa0e7b26</u> <u>db50f50723c2c7cc123e69</u>	+ 1 NFTVoucher	✓
11	2023-08-14 13:29:17	<u>0x0f5fa5cdeb7b6173938d</u> <u>b2adb435a65cb9a01b113d</u> <u>3e36ac7e52cbd3a3612980</u>	+ 1 Base Voucher	✓
12	2023-07-31 18:47:16	<u>0xcd1074431287e965161e</u> <u>f441df6aab6c44a2844f3c</u> <u>714b5de6ffdfcb1a29d79d</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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