


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7544f11c9443393fb0c217404ed9d4aa1992b259

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	22.520000 USDT  22.52 USD
MATICswap	14,500.0000000000000000 cel.app
1,260 HOOK	N/A NFT Airdrop
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND







\* USD values displayed at the time of transaction

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:19:56	<u>0xbc582e391ebca75ec35a b5f410bdee956283a44ed2 fa7e7613f969a191068924</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2023-08-14 11:17:08	<u>0xa15ba75befff5d2b01af 9c5570413c387eed98657d b547a7747bb49f14186041</u>	+ 1.280000 USDT  1.27 USD	✓
3	2023-08-13 08:30:09	<u>0xf49d306d61d07452023b 4e6d54d23b9111af8cc2ee dce283a97f63124aca9b60</u>	+ 1.280000 USDT  1.27 USD	✓
4	2023-08-12 08:35:49	<u>0xbc3687fa48880ae6cd64 f91630692dcb95a6052870 6f785f80008a3f3e657118</u>	+ 1.280000 USDT  1.27 USD	✓
5	2023-08-11 09:22:29	<u>0xf933b8f6fccea56fc7c5 0d6792b109bc4d4ab85348 2aba9cdc41026c3c02119e</u>	+ 1.280000 USDT  1.27 USD	✓
6	2023-08-10 08:29:07	<u>0xc2490f308dae4a79d4c7 a07823afde590fc9e0dd46 f629583b3c3cbf776152c6</u>	+ 1.280000 USDT  1.27 USD	✓
7	2023-08-09 09:02:48	<u>0xec95f2e1ee8c9064f161 73470dd3cad0ebfb40dce8 7d668e1b5e07d77ef71589</u>	+ 1.280000 USDT  1.27 USD	✓
8	2023-08-08 16:06:07	<u>0x3f443b2df1f78e67ae4f b0f9a9d1c189e01d07fc79 d8cdfbef3e25952a1cc80e</u>	+ 1.280000 USDT  1.27 USD	✓
9	2023-08-07 16:14:47	<u>0xbd5dd13bc1f879387072 0594b029793674e244ad49 d801f65e53ea2ad240a01c</u>	+ 1.280000 USDT  1.27 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-08-06 16:51:39	<u>0xbd9b47d256d9e92a02516409347eae4202f3970017b6a03aae07fe733f4f86e3</u>	+ 1.280000 1.27	USDT 	✓
11	2023-08-01 18:32:56	<u>0x78a8b782577f5e59e7e2d65e854ee914fc6c8a56a24591ecc344808510ef3a0d</u>	+ 1.240000 1.23	USDT 	✓
12	2023-07-30 22:15:07	<u>0xffffa66ac0ab7b85732fcb729885cf5545120b09fddc7fad22fd0867b4097ac8a</u>	+ 0.620000 0.61	USDT 	✓
13	2023-07-29 16:29:09	<u>0x75b230d8cde890a7cb1d67e9bc6a21e4affc9520e874c5114b74912fef4e1589</u>	+ 1.870000 1.87	USDT 	✓
14	2023-07-26 18:57:08	<u>0x1cd425d1f7c9c6c62baeb48ab8f1de9b48216751d4c30b2a0fdc1b5e43cfdba8</u>	+ 1.240000 1.23	USDT 	✓
15	2023-07-24 16:49:07	<u>0xe9aa2c0eae7c3c13ce8a460896da3c140f88eb3b9ea9aae0fdc841727a692f38</u>	+ 0.620000 0.61	USDT 	✓
16	2023-07-23 16:15:09	<u>0x59e32b0410d26dc0c5f321dfa1f3f900c6833d07416f453fa87dc8b9dd21c58a</u>	+ 0.620000 0.62	USDT 	✓
17	2023-07-22 18:24:10	<u>0x7f7dc9860d5e6206c3b106cf9e01afed0e7b4f90ecbbe59204803028d5d14554</u>	+ 0.620000 0.62	USDT 	✓
18	2023-07-19 16:57:09	<u>0x113db55deb81cbbe6026804b0160e5972d8646cc4cbd670c3a4293a106b66fad</u>	+ 0.260000 0.25	USDT 	✓

#	Date & time	Transaction Id	Amount		
19	2023-07-18 16:43:07	<u>0xbcf6938063de017eb130</u> <u>14668d67278b46b5bee880</u> <u>76d38c7ea192557aa7a94e</u>	+ 0.300000 0.30	USDT 	
20	2023-07-17 16:12:08	<u>0x769f3108996884c85702</u> <u>c3b2effa9a0478a69f2420</u> <u>53c78280cd1808b29956ce</u>	+ 0.300000 0.30	USDT 	
21	2023-07-16 16:43:09	<u>0xbe46286a9fde5358ba5f</u> <u>0b09a7f13593cfe9fb55901</u> <u>886a690c9cb19db92d7e38</u>	+ 0.300000 0.30	USDT 	
22	2023-07-15 17:20:08	<u>0x7656aa006eb4104d8b15</u> <u>bfd327dfac4dc529852e26</u> <u>9c0e08c3aa26f78577664a</u>	+ 0.300000 0.30	USDT 	
23	2023-07-14 16:24:08	<u>0x298f920fe9e0590452aa</u> <u>0f842f7c2e9e4147cad5a6</u> <u>2d3e561a0bd18b963693eb</u>	+ 0.300000 0.30	USDT 	
24	2023-07-13 17:12:08	<u>0x38ddcddb48f35691c23c</u> <u>d6cdaafdaf72c4b928a1e7</u> <u>debd694ce808a6623fff52</u>	+ 0.300000 0.30	USDT 	
25	2023-07-12 17:34:10	<u>0x9344f63ef90401b91af3</u> <u>42982c43ec15de12c953ab</u> <u>9fe47b57c56b610b316dcd</u>	+ 0.300000 0.30	USDT 	
26	2023-07-11 16:59:07	<u>0x26d9c31c12f46ee0a7a3</u> <u>f049fca3aada79a6a1fa1d</u> <u>dc2a2824cac4f745cf97c0</u>	+ 0.610000 0.61	USDT 	
27	2023-07-09 17:24:09	<u>0x240f50b98bfb4f520f92</u> <u>357075c58c6b12e747465b</u> <u>9dc8ff5e328d6e310ec128</u>	+ 0.300000 0.30	USDT 	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-07-08 16:12:07	<u>0x9398dc0a479f88294b21 b1a402ad7a360efb05e843 d1471a8f68935920712c27</u>	+ 0.300000 USDT 	✓
			0.30 USD	
29	2023-07-07 18:13:06	<u>0x892a9380081ae38b146d b9a9300fb3b833979d1168 4afe1d668f2e053bbc29f2</u>	+ 0.300000 USDT 	✓
			0.30 USD	
30	2023-07-06 18:50:44	<u>0x62ea9b9964586c5aa03a 07b0cf47164e3dc7415033 84c8331e9975ce4d0ce8be</u>	+ 0.300000 USDT 	✓
			0.30 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:19:33	<u>0x23d34c0ee880617d0bea d87e93f1830373e0506796 b60507be619cae2123d0c2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 18:15:24	<u>0x1eb4322a512a21c85bf5 5e3775eb53c289725f0de8 0a18aa2bb1511f057d5606</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 03:22:10	<u>0xf25a385f973e8bd2c9e6 90874e78d0c4015b56331d 132b76c1ef8dc39d160a11</u>	+ 1 NFT Voucher	✓
4	2023-09-11 18:44:39	<u>0xdf574f716f6651bac21c f03094a72e2cf7a43b1def a22a858cb4e36c158bca6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-04 12:30:42	<u>0x7006617ed15b5fe879ab 780abf84e357f5c3b8f4c8 0b307694cf8f408ca820f0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 22:21:55	<u>0xfd650227516054d50cda</u> <u>a9b36ec48a92816fd2eb34</u> <u>3193ac1745ff22275e2674</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-03 11:44:34	<u>0x27c2c7d91ac954c3e2de</u> <u>eb73a40b3cbabe43105258</u> <u>83061f74e4eab8c4065f16</u>	+ 1 NFT Airdrop	✓
8	2023-08-27 04:31:38	<u>0x8057d6e310ac363966a5</u> <u>d7ff6e0370ec1ccb8f5c78</u> <u>85c2567856231247673537</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 08:37:01	<u>0xd0fa38abc48495009379</u> <u>2d88eace3cf08dacbdbfbb</u> <u>88419fd65027f0643b591b</u>	+ 1 NFTVoucher	✓
10	2023-08-15 19:33:00	<u>0x3835f29205295bd6eb15</u> <u>1a4c320009aa7ace577093</u> <u>e47394999ca389913f9e10</u>	+ 1 NFTVoucher	✓
11	2023-08-14 13:07:01	<u>0xba2423e50b3ba1992589</u> <u>dbe78893f19bca3eebf8c1</u> <u>ca806ad95f0b50586df60f</u>	+ 1 Base Voucher	✓
12	2023-08-12 13:53:53	<u>0xc724d2ae43df74cdd876</u> <u>9e1fef1c822fd466b01e50</u> <u>d2c2ae6a36320e1c6f9645</u>	+ 1 Base Airdrop	✓

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