

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x771c283ee74128545e311bdd53b68dc885b9593f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002880492367835628 MATIC
	0.00 USD

Token	Balance
MATIC	0.037119507632164372 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
OnlyVerse	N/A Pass



\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 00:40:53	<u>0x3d436aef6c43e9bb20c0</u> <u>3a32736c1e7dc1b60b9362</u> <u>97e4cb5d46bc752fd4f0ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 00:40:53	<u>0x3d436aef6c43e9bb20c0</u> <u>3a32736c1e7dc1b60b9362</u> <u>97e4cb5d46bc752fd4f0ff</u>	- 0.0010629105061870 26 MATIC  0.00 USD	✓
3	2023-08-18 00:40:53	<u>0x3d436aef6c43e9bb20c0</u> <u>3a32736c1e7dc1b60b9362</u> <u>97e4cb5d46bc752fd4f0ff</u>	- 0.0018175818616486 02 MATIC  0.00 USD	✓
4	2023-08-18 00:24:09	<u>0xdcf48dc2013d38295e1d</u> <u>f1f799cf4b314f46ea3746</u> <u>e0d430224be2fe88f03298</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 00:40:53	<u>0x3d436aef6c43e9bb20c0</u> <u>3a32736c1e7dc1b60b9362</u> <u>97e4cb5d46bc752fd4f0ff</u>	- 107.499998 USDT  107.53 USD	✓
2	2023-08-18 00:17:07	<u>0xf0226cbf2c9596e07fd4</u> <u>91b9305b4fb2253da56004</u> <u>6445822fc748b93a421b23</u>	+ 33.329999 USDT  33.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 06:12:08	<u>0x3d49c59c7423a35abbf5</u> <u>b9e1ebd6b598ca9fd05676</u> <u>f97b29667c694c4c59dbd2</u>	+ 1.600000 USDT  1.59 USD	✓
4	2023-08-16 04:55:08	<u>0x57ce2e1ebd22470c7aca</u> <u>8ae715055c804aa8d49983</u> <u>c2c446578f3e02e631f4df</u>	+ 1.600000 USDT  1.59 USD	✓
5	2023-08-14 21:45:09	<u>0x2c77ddfc38c63eceeefac</u> <u>f53413b5416ee8bad2c4c2</u> <u>1e4af4ad944986c85e87ed</u>	+ 20.860000 USDT  20.83 USD	✓
6	2023-08-12 22:15:47	<u>0xb354997dcb87024c6202</u> <u>3ac1f2426378b78b67c5a5</u> <u>39688491aca01f304167ee</u>	+ 2.100000 USDT  2.09 USD	✓
7	2023-08-11 21:07:47	<u>0x1905417f1b4cd6fe586a</u> <u>4a2162264e8b8311c7019e</u> <u>fcf3714753367a8f3a167b</u>	+ 2.100000 USDT  2.09 USD	✓
8	2023-08-11 03:36:47	<u>0xc578a8dec459bc40e367</u> <u>44e6ced71547636f525a35</u> <u>1a1de890deb6993f463327</u>	+ 2.100000 USDT  2.09 USD	✓
9	2023-08-09 21:24:07	<u>0x38310c1f33aea29fa8f7</u> <u>51e6df45c159324b875208</u> <u>2963f9043d00aa92243bb5</u>	+ 14.060000 USDT  14.04 USD	✓
10	2023-08-08 21:21:29	<u>0x4a10d065c6aaaa13caac</u> <u>7ae197025f9a631fefab76</u> <u>38c90f0cb940c4046ef22c</u>	+ 2.440000 USDT  2.44 USD	✓
11	2023-08-07 21:04:32	<u>0xd2948c218880871301b7</u> <u>08b0ef12e2cb13dccc0ee</u> <u>b4e5b1279223872b5aeeee</u>	+ 2.440000 USDT  2.43 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-08-06 21:03:27	<u>0x7828315f9056a11cca5f350a275e26d597d062268c06745bca376a674261cf30</u>	+ 2.440000 2.43	USDT 	
13	2023-08-05 23:43:27	<u>0x6cdf7649cf866ed4af525e3050ae06f55844d49cf3128c531a6c26b009b7a0a</u>	+ 2.440000 2.43	USDT 	
14	2023-08-04 21:13:07	<u>0x0c52751f8e7eb72bbe5796d4c481d66315e514ef0680861099e8ef2015720bfa</u>	+ 2.440000 2.43	USDT 	
15	2023-08-03 21:51:22	<u>0x74ac85fcb70d71ca4d76f8e47c8fd32382fd34ade8616cf6e8e8fc2809fe2f23</u>	+ 2.440000 2.43	USDT 	
16	2023-08-02 21:03:17	<u>0xa1921e25288f8c00898d94b4231245bf8d7813082c7565b9df07326839dc3761</u>	+ 2.550000 2.54	USDT 	
17	2023-07-30 21:08:08	<u>0xfcd27700b4fc092b1853bd3eb9cab6112dfefabaf1944be39814fd6426b7579c20</u>	+ 2.330000 2.33	USDT 	
18	2023-07-24 21:12:07	<u>0xba719b7e491938c50917548c282a69c589737256731fa8e8e885e75ad4ba27bb</u>	+ 2.029999 2.02	USDT 	
19	2023-07-18 21:30:07	<u>0xdb4db29e5f9c6066b52fa0a8cd92217fa0bafaab0b7023b557592fe4958974f6</u>	+ 0.680000 0.67	USDT 	
20	2023-07-16 22:13:07	<u>0xad0d25d432f73ae671d49ebe333ea9d6001285d71dc11bd1980f23c3de3f372e</u>	+ 0.680000 0.68	USDT 	

#	Date & time	Transaction Id	Amount		
21	2023-07-14 22:53:08	<u>0xe23520f13b8ce58585ee86bb0901d8c9157c125686a5f24e5cad5bacdd4b1b85</u>	+ 0.680000 0.68 USD	USDT 	✓
22	2023-07-13 03:27:06	<u>0xba60e128d9dd064b417eb621de5a7cf6e1f7cf417755cbf06c2cfdef3e275f42</u>	+ 0.680000 0.68 USD	USDT 	✓
23	2023-07-10 09:01:06	<u>0xc313f08e63b35897453ccc709008f40c0b73ef3f40b1c775de142499190fbbe8</u>	+ 0.660000 0.65 USD	USDT 	✓
24	2023-07-07 21:11:07	<u>0x8746fc639fb0b90e325a4405104089d9fdd32767602e402bf8c37a0cc65ceceb</u>	+ 0.660000 0.66 USD	USDT 	✓
25	2023-07-05 21:36:07	<u>0xf0202112e60bbca3a4af85b68bc2384c59961ea142dfddc2c5c4ff4363e0c417</u>	+ 0.660000 0.66 USD	USDT 	✓
26	2023-07-03 21:41:16	<u>0x14508e51d0d9b22f4274c34c53a77e329fbf18105ed435726dec04c984ab98fb</u>	+ 0.660000 0.65 USD	USDT 	✓
27	2023-07-02 11:27:17	<u>0xdf92786e9150643fa5586ff767e70f452681e1e0e69ce932e0dd76a022e7b127</u>	+ 0.660000 0.66 USD	USDT 	✓
28	2023-06-30 07:49:36	<u>0x01f5eeb9e8dc4ee10a7d2de39f7ffaab7b64ea538468e30dd160f88f130a7a43</u>	+ 0.660000 0.65 USD	USDT 	✓
29	2023-06-27 21:06:28	<u>0x75eccf8e2cfd9cfa1a3e973400f033cc802df762e87a9aebb9546c4be8fcbf64</u>	+ 0.660000 0.66 USD	USDT 	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-17 19:50:37	<u>0x07a80b053d18d25b0f8f0ef5e200b86466c40b463f1c4a8f88e35ebf88156cbd</u>	+ 0.430000 USDT 	✓
			0.42 USD	
31	2023-06-17 19:50:17	<u>0x29ad127bf958365e21389a1125980f1c22665bafcaa323c0e495a43cba1a221</u>	+ 0.430000 USDT 	✓
			0.42 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:46:01	<u>0xf8e86fefaf370da49b6945d6986fa7274ebc7345778b2caab0ae901fbdc958b4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-09-14 02:27:20	<u>0xd35a42f5d167d5051a41edd5ea38c7b2caa48ea02653ac82147559e36081a6d6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:03:23	<u>0xa621e5b2742c2790e8037d6de17fe6796ecc4999255947f1672f189a4b188768</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-30 05:14:31	<u>0xe9c474c4a1a13b84fe42e96df236199a31593d18cb92adcaf8ffa08587b505e0</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 16:33:10	<u>0xda1142299517636bdf6529bbb84e80dc83e55a64548935ecf1674fef242a6292</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 21:30:59	<u>0x61e8f70f7543f060ee5adfb92dfd4483c4ac20a6785b3291afc8964a974fa2fd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 22:42:53	<u>0xa6a94482524f26ac56b94579530c24c5ffe52ed55b382e29cff67f2297286db1</u>	+ 1 NFTVoucher	✓
8	2023-08-19 11:34:17	<u>0x536b4f93443172558ea67dd7c90da041b44bb9734e21ed12e24b9495e86a37b0</u>	+ 1 NFTVoucher	✓
9	2023-08-18 14:10:25	<u>0xee5439feed77b37fc94ecba33579e0278764b0cd9e59a83b7f80ff9326e83267</u>	+ 1 Voucher	✓
10	2023-08-18 03:38:11	<u>0xf78d85e0de6bd2f8a942ce8a543d957538aa1fe3d7e79325f7486ee030cb2687</u>	+ 1 NFTVoucher	✓
11	2023-08-17 03:43:31	<u>0x1dd050b10300af7cbf97394832b74710684e85fd4e7c2c99d34b728a942f2573</u>	+ 1 Pass	✓
12	2023-08-15 16:04:13	<u>0x3576363cf8d916f2e285874818b293bbe93152ecb2239edd6770bff18b01050f</u>	+ 1 NFTVoucher	✓
13	2023-08-14 07:37:30	<u>0x38a335851d2d74260115cf2a54170eb2a0b66926357528ff6841b9fdb2d5d537</u>	+ 1 Base Voucher	✓
14	2023-08-13 05:03:33	<u>0x655381dc283ff7fd1c62c3f53cfbf4c0df9b1b8a40701591802b1ce23ed7dd07</u>	+ 1 Base Airdrop	✓
15	2023-08-10 07:30:59	<u>0x208bd8e0b2c7573cd0204fd951e1b5ed7b805f3464e989dbf48f68ce029eec</u>	+ 1 NFTVoucher	✓

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