

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0x824faa24d409140eaebbf8982ae0f953411f1f87

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
USD Coin (PoS)	0.000000 USDC
USD Coin (PoS)	0.000000 USDC
(PoS) Tether USD	0.000000 USDT
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction



Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 09:30:35	<u>0x3f0dc4b25d7fbec07590 dd7e8045c273f9e1dd11a7 64a3441d301e01b50e720e</u>	+ 157.029739 USDC	✓
2	2023-08-20 09:30:35	<u>0x3f0dc4b25d7fbec07590 dd7e8045c273f9e1dd11a7 64a3441d301e01b50e720e</u>	+ 0.000000 USDC  0.00 USD	✓
3	2023-08-16 07:59:15	<u>0xadec0daa25f14d73211c 573f017caf3df00429c6ec 61a51c6417a39e60a35540</u>	+ 0.000000 USDC  0.00 USD	✓
4	2023-08-16 07:55:35	<u>0x01bac435971bf349fa56 b77a003fd033b871b190fe bbcb9eeb98cd1cc53419eb</u>	+ 15,000.000000 USDC	✓
5	2023-08-16 07:55:35	<u>0x01bac435971bf349fa56 b77a003fd033b871b190fe bbcb9eeb98cd1cc53419eb</u>	+ 0.000000 USDC  0.00 USD	✓
6	2023-08-14 13:34:11	<u>0x5a526c2c17af2b8fd6f9 750f87e3e3a2b0dabdd146 c3b895b84f63bdbc8ef6b</u>	+ 3,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 13:34:11	<u>0x5a526c2c17af2b8fd6f9750f87e3e3a2b0dabdd146c3b895b84f63bdbc8ef6b</u>	+ 0.000000 USDT	✓
			0.00 USD	
8	2023-08-14 07:34:28	<u>0xa9275a2691fed177923b773101069dd6b34a1f27325ab468532903c395890ead</u>	+ 3,000.000000 USDC	✓
9	2023-08-14 07:34:28	<u>0xa9275a2691fed177923b773101069dd6b34a1f27325ab468532903c395890ead</u>	+ 0.000000 USDC	✓
			0.00 USD	
10	2023-08-07 10:14:23	<u>0xecffcfc47c06d693dbeaea8e9473de55d5d61b062c458539a9c720ec5409ae07</u>	+ 0.000000 USDC	✓
			0.00 USD	
11	2023-08-07 10:09:23	<u>0x2a4ac02483cfa46c5f72fa9bba476e27419045a486ed3b7cb6f6a5033b0333f6</u>	+ 9,800.000000 USDC	✓
12	2023-08-07 10:09:23	<u>0x2a4ac02483cfa46c5f72fa9bba476e27419045a486ed3b7cb6f6a5033b0333f6</u>	+ 0.000000 USDC	✓
			0.00 USD	
13	2023-08-04 22:46:05	<u>0x3b3a9b6a34150835ef8ab6217cad15ced96c8dec74d21f1f1d45aa8f855a49ff</u>	+ 0.000000 USDC	✓
			0.00 USD	
14	2023-08-04 22:43:21	<u>0xd060b3981cf506cb9080a03905c88a95931291e98a17a0f852de59943f6b97a7</u>	+ 0.000000 USDC	✓
			0.00 USD	
15	2023-08-04 22:41:51	<u>0x7b7cef86788348cb55a01d6ae31986d7e690249b222940e10441720412f74ec3</u>	+ 17,300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 12:23:11	<u>0xe6463652a5615d3dbc0c d78d19331155ea5a0075d1 987220097b60900507ab35</u>	+ 0.000000 USDC 0.00 USD	✔
17	2023-08-04 12:20:33	<u>0x515854fce2424ec00734 74fa98c51751c9a680f0ae c609e49a37aaab6b961d8b</u>	+ 17,300.000000 USDC	✔
18	2023-08-04 12:20:33	<u>0x515854fce2424ec00734 74fa98c51751c9a680f0ae c609e49a37aaab6b961d8b</u>	+ 0.000000 USDC 0.00 USD	✔
19	2023-08-04 12:10:35	<u>0xf2e8b7a450c9ab716df5 3c2944238a1afa0a38b347 291540e3043c84e558a3cb</u>	+ 18,600.000000 USDC	✔
20	2023-08-04 12:10:35	<u>0xf2e8b7a450c9ab716df5 3c2944238a1afa0a38b347 291540e3043c84e558a3cb</u>	+ 0.000000 USDC 0.00 USD	✔
21	2023-07-19 13:32:16	<u>0x7653755085e05252cd70 4c4eb4e9a54a054b2f8e25 d2c913d7038dce3792ea70</u>	+ 2,400.000000 USDC	✔
22	2023-07-19 13:32:16	<u>0x7653755085e05252cd70 4c4eb4e9a54a054b2f8e25 d2c913d7038dce3792ea70</u>	+ 0.000000 USDC 0.00 USD	✔
23	2023-07-19 13:27:40	<u>0x9fce6941695bfad6449c 9f184317d0f5e1d85bd009 f0f136baf7c262222e2b1a</u>	+ 11,000.000000 USDC	✔
24	2023-07-19 13:27:40	<u>0x9fce6941695bfad6449c 9f184317d0f5e1d85bd009 f0f136baf7c262222e2b1a</u>	+ 0.000000 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
25	2023-07-08 16:22:44	<u>0x5f9beeea2fe15eb043e950be964cea963fafc645238bd3b548f2b5a3412ee73f</u>	+ 17,153.811233 USDC	✓
26	2023-07-08 16:22:44	<u>0x5f9beeea2fe15eb043e950be964cea963fafc645238bd3b548f2b5a3412ee73f</u>	+ 0.000000 USDC  0.00 USD	✓
27	2023-06-22 06:05:49	<u>0x6fad8a217d6387367c84f416100ec9b8742243df198dd70ea97450a174ff34df</u>	+ 135.000000 USDT	✓
28	2023-06-22 06:05:49	<u>0x6fad8a217d6387367c84f416100ec9b8742243df198dd70ea97450a174ff34df</u>	+ 0.000000 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-29 15:50:23	<u>0x6f8b914308f9ed0d4e264d3a1430a89e1ab4c7346743d908cd502a54c47e602e</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 03:08:39	<u>0xdf5deab1514d6b029072ec0f1c386317074f4870390105ea95ec340d8dfd7d09</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 19:08:43	<u>0x6f02e22aec25e1713a97fd1a08fc127df8354aefcb58523d1559c873f74f7b24</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 19:12:47	<u>0x2e3005a3051a32c8be30c0fd6f7e9f83ddcdab6cda0ef9cf089941b7b4eb3f00</u>	+ 1 NFTVoucher	✓
7	2023-08-18 22:06:53	<u>0x02582fafccbc08c9f878a570e60a811cb4e37921619a92fa9608fc5332f71c95</u>	+ 1 NFTVoucher	✓
8	2023-08-15 21:24:36	<u>0xdacf9567263c01fd1ac350c2f343c806278530603ffe22c1cf874d9f2e77111b</u>	+ 1 NFTVoucher	✓
9	2023-08-12 10:00:47	<u>0x020b1afa832ee671cb62a78bce5d6c69094aa7817cab519176e0ea43d1e60467</u>	+ 1 NFT Notify	✓

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