

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83563d8aa9cd9228cff17fc89ca6e9c1e84c3da8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	44.820000 USDT
	44.81 USD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
1 ETH	N/A Base Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-17 08:10:29	<u>0x92a095a24cda620caeac 46ce75837a781fe83fd9b6 cec4b80e854e1f26ee298b</u>	+ 1.500000 USDT 1.49 USD		
2	2023-08-16 08:15:29	<u>0x90f1fd280cdda9a6bd95 d3f7b705ed68aa3f181ef7 8be3172ac84c8ee76c2341</u>	+ 1.500000 USDT 1.49 USD		
3	2023-08-15 08:43:49	<u>0xb10d1782ec070b5a7453 3e094ab5ed40b99ffac752 9147bf9b3daed914fee649</u>	+ 1.500000 USDT 1.49 USD		
4	2023-08-14 08:40:49	<u>0x71caffa9076075a4bd50 7b9ddc1c3c38e1ea346c77 2662d402d22fba779dc3a9</u>	+ 1.500000 USDT 1.49 USD		
5	2023-08-13 13:58:48	<u>0xa4c76a739fa79b0f7368 72bccd3939160a1e1fb52e 7bd383cca90def8f7619bf</u>	+ 1.500000 USDT 1.49 USD		
6	2023-08-12 08:52:27	<u>0x6b09b66428584f8bfbf9 c186219c92d748c89e73a8 b84dc6a2e2c4916d3a5fad</u>	+ 1.500000 USDT 1.49 USD		
7	2023-08-11 14:00:09	<u>0x597fa1cd259de7a568a3 cc71c8f16173bf1b0ba65f 892d5bbf953dc9c7f579d0</u>	+ 1.500000 USDT 1.49 USD		
8	2023-08-05 16:06:28	<u>0x3e7c76f6a16804e8706e 46402743e5af80a3290e02 ec7e25884c292c73887376</u>	+ 2.750000 USDT 2.74 USD		
9	2023-08-04 16:11:29	<u>0xd4c5689afe06d4645dbe d8b21f989843b57c7e4a07 a5f7363f14a836fe24a7d7</u>	+ 2.750000 USDT 2.74 USD		

#	Date & time	Transaction Id	Amount		
10	2023-08-03 17:30:27	<u>0x6df648615166b702a0f7f079e016ed4eba68fb2a9347a645b7de8a15609c90cc</u>	+ 2.750000 USD 2.74 USD	USDT	✓
11	2023-08-02 16:31:19	<u>0x81f7e1cdd02cc50c049ce4d8a39e74dee0d84778235ed82f01be81381d13cc1f</u>	+ 2.750000 USD 2.74 USD	USDT	✓
12	2023-07-24 17:24:11	<u>0xb0a1875eff6797d6d4ae647a5be4b1025d32812dbef2668ab55e466eb12e1860</u>	+ 13.000000 USD 12.99 USD	USDT	✓
13	2023-07-17 16:34:08	<u>0xc33ef2836a3ac92e497d99c7f818718f1c5a9272f42b81927507e6fba6a93dbf</u>	+ 1.290000 USD 1.29 USD	USDT	✓
14	2023-07-16 18:38:07	<u>0x411f61621879062acc6087d8e53b8751b7743eb09a0e827b14e5083d97d7e0a0</u>	+ 1.290000 USD 1.29 USD	USDT	✓
15	2023-07-15 18:50:45	<u>0xa5c9bb2620b384fd5c2220de6d1271a1ff11026230a281949cb2b902862a00a4</u>	+ 1.290000 USD 1.29 USD	USDT	✓
16	2023-07-14 16:03:08	<u>0xf9f50e1ce25a42e49daced9fa122738285d2f482a1ee951c876afcf247cac10d</u>	+ 1.290000 USD 1.29 USD	USDT	✓
17	2023-07-13 17:39:10	<u>0x527e2e2dab96ebccbdad362cd997c20dab13493a989f228d3a2683c606ac1d31</u>	+ 1.290000 USD 1.29 USD	USDT	✓
18	2023-07-12 17:47:08	<u>0x49d7050446e55de95476b172ac5a3a05f83819fca50ca9530a015d0d720b7aa2</u>	+ 1.290000 USD 1.29 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-11 17:36:11	<u>0x7c2de19e2d15ce24253682a0fdec4b2d50f73fe5af4d2fe577e1d0b02e168c59</u>	+ 1.290000 USDT 1.29 USD	
20	2023-07-10 18:59:07	<u>0xacd67604cd94167d4911a246875ca9fc6865ea0bac47a0b7c8a21a79c1d4c31f</u>	+ 1.290000 USDT 1.29 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:31:31	<u>0xcdc284c01f0877e6997525033f83aa631b8485929ab9f89f726f0cf7c95f3fd1</u>	+ 1 NFT AIRDROP ROUND	
2	2023-09-13 22:57:04	<u>0xf469f48216115691313e97b6d3680d1deb772bc312511ffb013ec78dde2fe8f</u>	+ 1 NFT AIRDROP ROUND	
3	2023-09-12 11:55:31	<u>0x6e4fa0ade7bff02394c9bb51fdde67b012f4326a64fee716765699c80ac0c826</u>	+ 1 NFT COLLABORATION GIVEAWAY	
4	2023-09-12 04:07:23	<u>0x3d24b9a38bb81aeb58ae9d208c08eff55db12d7fc71b5952bd463edac9a65fd4</u>	+ 1 NFT Voucher	
5	2023-08-27 00:22:16	<u>0xcf9bc46992cb105544bf4fd86ec7335a898b3a93a4641b248b4a33130f62b634</u>	+ 1 claim.circleweekly .com	
6	2023-08-26 03:18:44	<u>0xa2dccf10712bcef24de0a855ef5e83a92ac960b198e23fc4f5c635ca2e97a52d</u>	+ 1 NFT Voucher	

#	Date & time	Transaction Id	Amount	
7	2023-08-19 10:49:58	<u>0xa6290554204637f6647b</u> <u>b54410774ca61056bfa31b</u> <u>729cc817e10b5a613a095f</u>	+ 1 NFTVoucher	✓
8	2023-08-15 20:56:14	<u>0x271d9228b364252c28e8</u> <u>22ac44f3279bef2bae469d</u> <u>892a301a168366acda4972</u>	+ 1 NFTVoucher	✓
9	2023-08-14 07:42:24	<u>0xd48ee4b2f14bc1b16756</u> <u>59bb0c1b786754635e003b</u> <u>784445c1fc0373b88f4d</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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