

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8df29bc570f5e79893f953fd3e4b1306fc504645

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-17 23:13:03	<u>0x9f00e431d2435683192c</u> <u>eb6fe095ab94b01a2fd995</u> <u>a60f1943df48bd271ed480</u>	+ 2,490.000000 USDT	✓
2	2023-08-17 23:13:03	<u>0x9f00e431d2435683192c</u> <u>eb6fe095ab94b01a2fd995</u> <u>a60f1943df48bd271ed480</u>	+ 0.000000 USDT  0.00 USD	✓
3	2023-08-16 14:25:10	<u>0xcac100f11b79506a5fa1</u> <u>b258b56825e693d912038c</u> <u>770f7da155088751f9923d</u>	+ 2,490.000000 USDT	✓
4	2023-08-16 14:25:10	<u>0xcac100f11b79506a5fa1</u> <u>b258b56825e693d912038c</u> <u>770f7da155088751f9923d</u>	+ 0.000000 USDT  0.00 USD	✓
5	2023-08-15 16:11:21	<u>0xf975d492e7c8c408f948</u> <u>35499bf34477685388324e</u> <u>07b8937208e469a89b0604</u>	+ 2,490.000000 USDT	✓
6	2023-08-15 16:11:21	<u>0xf975d492e7c8c408f948</u> <u>35499bf34477685388324e</u> <u>07b8937208e469a89b0604</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-08-14 18:58:00	<u>0x363872279fa66ffd7f0e</u> <u>966d15d2921b1f1862829a</u> <u>7c7f36c47db07631ab6859</u>	+ 2,490.000000 USDT	✓
8	2023-08-14 18:58:00	<u>0x363872279fa66ffd7f0e</u> <u>966d15d2921b1f1862829a</u> <u>7c7f36c47db07631ab6859</u>	+ 0.000000 USDT  0.00 USD	✓
9	2023-08-13 11:38:09	<u>0xd36757aa45ed88bd5a50</u> <u>f3d18d96a779733aa4f424</u> <u>b0434806b5d882f1f89694</u>	+ 2,490.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 11:38:09	<u>0xd36757aa45ed88bd5a50</u> <u>f3d18d96a779733aa4f424</u> <u>b0434806b5d882f1f89694</u>	+ 0.000000 USDT 	✓
			0.00 USD	
11	2023-08-12 18:33:21	<u>0xff17dda21df60d7ea904</u> <u>4cd482c6ed3cd760a3daa2</u> <u>5b81290769cee619ef7242</u>	+ 2,490.000000 USDT	✓
12	2023-08-12 18:33:21	<u>0xff17dda21df60d7ea904</u> <u>4cd482c6ed3cd760a3daa2</u> <u>5b81290769cee619ef7242</u>	+ 0.000000 USDT 	✓
			0.00 USD	
13	2023-08-11 19:09:41	<u>0xbdf8c351a2bc70211998</u> <u>9da3ff6671f44da0b0078a</u> <u>744a888c1b7627ee328be6</u>	+ 2,500.000000 USDT	✓
14	2023-08-11 19:09:41	<u>0xbdf8c351a2bc70211998</u> <u>9da3ff6671f44da0b0078a</u> <u>744a888c1b7627ee328be6</u>	+ 0.000000 USDT 	✓
			0.00 USD	
15	2023-08-11 19:03:43	<u>0xf84649e91c59a134d7d1</u> <u>e368d74f6ba3815d9fb7b9</u> <u>dc1a1df51184954fac4744</u>	+ 0.000000 USDT 	✓
			0.00 USD	
16	2023-08-11 18:57:42	<u>0xfb03009a1ac9705b6732</u> <u>f406c2b3f709b4fc710730</u> <u>b6c2fc52b9ebfa1bfe5f26</u>	+ 5,017.268434 USDT	✓
17	2023-08-11 18:57:42	<u>0xfb03009a1ac9705b6732</u> <u>f406c2b3f709b4fc710730</u> <u>b6c2fc52b9ebfa1bfe5f26</u>	+ 0.000000 USDT 	✓
			0.00 USD	
18	2023-08-10 14:31:17	<u>0xac84e66613678bfb8764</u> <u>80ecc773f7e5e6026df346</u> <u>bda9c30181b18fcc822ec1</u>	+ 5,019.791840 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 14:31:17	<u>0xac84e66613678bfb876480ecc773f7e5e6026df346bda9c30181b18fcc822ec1</u>	+ 0.000000 USDT 0.00 USD	✔
20	2023-08-09 10:50:28	<u>0x8321ca86f90807c18173fb55776fad7694572f191334d42047969ef07ad54464</u>	+ 5,019.791840 USDT	✔
21	2023-08-09 10:50:28	<u>0x8321ca86f90807c18173fb55776fad7694572f191334d42047969ef07ad54464</u>	+ 0.000000 USDT 0.00 USD	✔
22	2023-08-09 10:19:54	<u>0x3fffa0228e0489964e494ad75d564607be372ca9b7ee2a48af033806f349c5f3</u>	+ 5,019.048234 USDT	✔
23	2023-08-09 10:19:54	<u>0x3fffa0228e0489964e494ad75d564607be372ca9b7ee2a48af033806f349c5f3</u>	+ 0.000000 USDT 0.00 USD	✔
24	2023-08-08 16:34:07	<u>0x87f1a21c07554edfaf8c70657a9d8d3d711a39489d45abd19eafabd9bc102077</u>	+ 5,013.776734 USDT	✔
25	2023-08-08 16:34:07	<u>0x87f1a21c07554edfaf8c70657a9d8d3d711a39489d45abd19eafabd9bc102077</u>	+ 0.000000 USDT 0.00 USD	✔
26	2023-08-07 16:02:07	<u>0xb13c7f3e6dd916f1bfb5e8acc4597fe395be8dd1e489eac2da7d25599807b63d</u>	+ 5,008.758269 USDT	✔
27	2023-08-07 16:02:07	<u>0xb13c7f3e6dd916f1bfb5e8acc4597fe395be8dd1e489eac2da7d25599807b63d</u>	+ 0.000000 USDT 0.00 USD	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-08-06 09:07:40	<u>0x78ab910762dd10dc17da</u> <u>9d8228a7f810dce354d7fb</u> <u>2724337440e807d87544c7</u>	+ 5,009.631057 USDT	✓
29	2023-08-06 09:07:40	<u>0x78ab910762dd10dc17da</u> <u>9d8228a7f810dce354d7fb</u> <u>2724337440e807d87544c7</u>	+ 0.000000 USDT  0.00 USD	✓
30	2023-08-04 14:36:35	<u>0x268fce93060813aad5db</u> <u>d483cae839cb372029808b</u> <u>2d7f7f33cd5bf3ec85b87f</u>	+ 5,008.041817 USDT	✓
31	2023-08-04 14:36:35	<u>0x268fce93060813aad5db</u> <u>d483cae839cb372029808b</u> <u>2d7f7f33cd5bf3ec85b87f</u>	+ 0.000000 USDT  0.00 USD	✓
32	2023-08-03 07:31:02	<u>0x5f6b3f5069680d2e61cd</u> <u>1eebdb1ff2f78c7d0d5e86</u> <u>b2c94796cf433b26c46b41</u>	+ 5,000.623926 USDT	✓
33	2023-08-03 07:31:02	<u>0x5f6b3f5069680d2e61cd</u> <u>1eebdb1ff2f78c7d0d5e86</u> <u>b2c94796cf433b26c46b41</u>	+ 0.000000 USDT  0.00 USD	✓
34	2023-08-01 15:12:24	<u>0x9a696dd02c5a94ba77bf</u> <u>1878b9bd9e5a5a1c1f1ba9</u> <u>6fa24456e73f732ff1b6e2</u>	+ 5,000.623926 USDT	✓
35	2023-08-01 15:12:24	<u>0x9a696dd02c5a94ba77bf</u> <u>1878b9bd9e5a5a1c1f1ba9</u> <u>6fa24456e73f732ff1b6e2</u>	+ 0.000000 USDT  0.00 USD	✓
36	2023-08-01 15:09:12	<u>0x0267ecd56b9b5a5781b7</u> <u>1a3572a633dc4ebe4d1bb1</u> <u>f2f77c67f9edf2b64514ff</u>	+ 5,004.463601 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 15:09:12	<u>0x0267ecd56b9b5a5781b71a3572a633dc4ebe4d1bb1f2f77c67f9edf2b64514ff</u>	+ 0.000000 USDT 0.00 USD	✔
38	2023-07-31 17:05:47	<u>0xebc544fa11710cb860542ca5824aecaac65c2bb22cffd2ca0acf53f42787ff21</u>	+ 5,002.153638 USDT	✔
39	2023-07-31 17:05:47	<u>0xebc544fa11710cb860542ca5824aecaac65c2bb22cffd2ca0acf53f42787ff21</u>	+ 0.000000 USDT 0.00 USD	✔
40	2023-07-30 16:23:08	<u>0xa7d4129203f4a6aa0b18640d7f1f4d178708558baccb3c2d155517f8f1443535</u>	+ 5,003.975012 USDT	✔
41	2023-07-30 16:23:08	<u>0xa7d4129203f4a6aa0b18640d7f1f4d178708558baccb3c2d155517f8f1443535</u>	+ 0.000000 USDT 0.00 USD	✔
42	2023-07-29 09:03:08	<u>0xfc27cd678d249143f1030af3998fe1239158c423220d66083c62b2a35c5a6275</u>	+ 5,003.374224 USDT	✔
43	2023-07-29 09:03:08	<u>0xfc27cd678d249143f1030af3998fe1239158c423220d66083c62b2a35c5a6275</u>	+ 0.000000 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:48:00	<u>0x87e946d9dd42ae65af9b18d996a0fff9873cc80d033d46377cf3aae4a62475af</u>	+ 1 NFT AIRDROP ROUND	✔

#	Date & time	Transaction Id	Amount	
2	2023-09-11 22:44:33	<u>0xccaeef6390435b71fd4a6</u> <u>bb1edd63b4bd149f31c324</u> <u>b1181ba1e8e82e7371de69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 19:53:26	<u>0x47bc3267b24ebb9755d0</u> <u>069c281852f96656bef0b4</u> <u>c7737e95d68d23fcc8d267</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 15:30:36	<u>0x7d80c6a7105f0c2b5aa5</u> <u>e7505d5ef4c525a878b1d8</u> <u>e5c1512982ac9562993ad0</u>	+ 1 NFTVoucher	✓
5	2023-08-19 12:46:46	<u>0xe11f2b2430573f209eee</u> <u>0af09a472f9ce05028a3c5</u> <u>2fd49099d0726fd594b6c4</u>	+ 1 NFTVoucher	✓
6	2023-08-15 15:26:21	<u>0x74767117ee971c532227</u> <u>6bb1382fdb0268573d5861</u> <u>8b58f1e431f0bf48be614c</u>	+ 1 NFTVoucher	✓
7	2023-08-14 11:43:41	<u>0xde5005b8f2ff630bedab</u> <u>fd4a4dec814a7f1eaf2ec6</u> <u>3b263081f596ab039717da</u>	+ 1 Base Voucher	✓

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