

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa989a5dffea130c20bc28465f54f76f3c7d6a900


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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 13:01:03	<u>0x276bc7001acb8a61f789</u> <u>b584444511325bac01bc67</u> <u>c9bd4f67b9f3629c3c3fc7</u>	+ 40,000.000000000000 0000000 USDC	✓
2	2024-04-10 10:13:33	<u>0x179776333b03bd7cf4d4</u> <u>0db1e6cf55271d3de3c6fb</u> <u>92ce313c87d585fd68a2dc</u>	+ 617.00000000000000 0000 USDC	✓
3	2024-04-10 09:19:23	<u>0x5da6978e80ce41ee63b7</u> <u>0fdca2aa16687db8654f28</u> <u>da481680c96f4b42cdfc58</u>	+ 10,421.729999999999 9563443 USDC	✓
4	2024-04-09 08:15:29	<u>0x665c33f22f07e6d0bac3</u> <u>0bfc0bf488510308fe243d</u> <u>d148c83140b4aadafab4c1</u>	+ 7,650.720887999999 831663 USDC	✓
5	2024-04-08 15:13:56	<u>0xb19e6260fb06f0828319</u> <u>e35d8a4f1bc4275b0e8c9e</u> <u>ae50a2c9863cce38dafd7c</u>	+ 8,883.928245999999 489868 USDC	✓
6	2024-03-22 09:18:48	<u>0x1e1b5f56a10bc1096342</u> <u>9fec12911f4aa14e0315a4</u> <u>661154467420c2cca1e504</u>	+ 16,823.000244999999 9267748 USDC	✓
7	2024-03-22 09:11:52	<u>0x68913ac182bd191911e5</u> <u>598c07d99aba235475751c</u> <u>ed2b40e143f062bfe6fdd1</u>	+ 100.00000000000000 0000 USDC	✓
8	2024-03-21 18:42:57	<u>0x1fa1eabf302cde3b49eb</u> <u>8c5bf1d902545a41fefb69</u> <u>f0f144307123aa6463fc63</u>	+ 17,150.000000000000 0000000 USDC	✓
9	2024-03-21 06:53:05	<u>0xca1e406c83c971de7b42</u> <u>cfc665265bed42c27710b5</u> <u>be45d0ba5db133d80b1a39</u>	+ 540.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 06:42:15	<u>0xbbdf128488f6dc8b9f617b2dc71f94255146b758df644b8452787ec20a84e4bf</u>	+ 17,150.000000000000 0000000 USDC	✓
11	2024-03-06 15:51:20	<u>0xcce169a107165d795280e6374a8e0da5d0601e63c58d34261e2eac75ab99b45b</u>	+ 23,577.000000000000 0000000 USDC	✓
12	2024-03-06 07:18:09	<u>0x1365f35d4c8de4e4485c686126ec5f4221bb39425a1ed2ca1644bb13db513b97</u>	+ 2,445.000000000000 0000000 USDC	✓
13	2024-03-06 02:32:55	<u>0x93b77fb50bab1d8b8d1c420c1dba24a857d8ef791af98bec002dbe4e8eb37f52</u>	+ 23,577.000000000000 0000000 USDC	✓
14	2024-02-19 12:28:28	<u>0x82c0cc30898d7bc4ec331c655bb128db882f61396ec62eb81e4b1efd2e16db5f</u>	+ 0.0021440000000000 00 USDC	✓
15	2024-02-19 12:27:30	<u>0x036e71b0af87ff7fd4b5c4e0f19aede3968e3b6d803af54a82b63f49c37b31a9</u>	+ 0.0018480000000000 00 USDC	✓
16	2024-01-06 09:09:22	<u>0xe55923d598fbbb3b9a6ec1b494cc248fee57cae3788eeb4fbf348cece0f6bcd0</u>	+ 9,560.438029999999 344000 USDC	✓
17	2024-01-02 01:04:01	<u>0xda09cd40334db9f8718378a0918aee110f2c3f595bfbf629e316afadbe0c56d7</u>	+ 17,599.000000000000 0000000 USDT	✓
18	2024-01-01 07:05:09	<u>0xa954558c2108da6f1c1bc744334e8ce148cd4d34bf4a80670b80a436e4d68c0e</u>	+ 6,977.520000000000 436557 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 06:11:32	<u>0x0d7c89960082cb09e0b7611cfbd67278de3df8f830f82d51d4e2534196a3cb9a</u>	+ 8,030.880000000000 109139 USDC	✓
20	2023-08-18 10:43:30	<u>0x9249654015c6302dad96ca3ded02f360db43f92cda9d7e9108e2f8ec87e42413</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-08-18 07:43:30	<u>0x770b08f8838e5f92bb48135f9a0de6c0b44cfbc705b9cfa9a3bc29b3d64f24f6</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-08-02 11:00:14	<u>0xea74889346472286101fe21843a24acbe0c16f798d72a97c265009a7d3b03572</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-07-31 12:44:43	<u>0x70886214cdbe9c7ce5f15b57feb402802395e8881176e09e7eccc2f21beec1f</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-07-31 09:44:50	<u>0x77401d03d59abcb09ce2d4373e2c88d90a39c1b7b6687d370bbb1797e8a36c29</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-07-31 06:44:48	<u>0xd0ab1023cfc6b7d071801442785e6b9445d1c9535642145780065dc59370e97e</u>	- 0.000000 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:47:31	<u>0x7045c8f93b70c1373f5365562ee23eddd0a2dd97f663453e703f643eaf3b9bd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 04:10:55	<u>0x3faee90e1fcd04b0188b1c17cf80b530d483ee5d9ff1aab48a499b6aaca024fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:38:36	<u>0xe9dfc0e783bccb3712123d0f582e335c02e7e00248296afe317daecc601dfcd6</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 02:47:52	<u>0xe9fad5edace8b3d01efe6851f420ffba2a679798312a7d3936bc2a8af7d61f1</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 06:15:46	<u>0x739dbffb906a7ac4eeba29bc011999a5941f9084d7ddf01a616e6e4a521b4ac8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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