

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf81e2bfd35f8e8c03728a19d0da2360a22f6f62</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002733632752321548 MATIC
	0.00 USD

Token	Balance
MATIC	0.037266367247678449 MATIC
	0.01 USD
(PoS) Tether USD	17.050000 USDT
	17.04 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A <a href="https://dt.org">dt.org</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


\* USD values displayed at the time of transaction

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 09:03:31	<u>0xf001a561d683f28ffa87</u> <u>dd8f9c66ba014dbbb0d155</u> <u>8e2969b2786f9d394a5c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 09:03:31	<u>0xf001a561d683f28ffa87</u> <u>dd8f9c66ba014dbbb0d155</u> <u>8e2969b2786f9d394a5c2d</u>	- 0.0010893586723740 00 MATIC  0.00 USD	✓
3	2023-08-17 09:03:31	<u>0xf001a561d683f28ffa87</u> <u>dd8f9c66ba014dbbb0d155</u> <u>8e2969b2786f9d394a5c2d</u>	- 0.0016442740799475 48 MATIC  0.00 USD	✓
4	2023-08-17 08:57:03	<u>0x4838790e00e3411f5d13</u> <u>432614daed778cac597b6b</u> <u>94218e62fb240460feeba9</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:48:40	<u>0x32a174e181b079883365</u> <u>b7bfc538a8d3696735b654</u> <u>4ec07d12008fae50fafd52</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-08-18 08:36:53	<u>0x0381e7575e4b11c8d691</u> <u>b8c737625e291008651e48</u> <u>4cd8db98279cad8f3e877f</u>	+ 17.050000 USDT  17.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 09:03:31	<u>0xf001a561d683f28ffa87</u> <u>dd8f9c66ba014dbbb0d155</u> <u>8e2969b2786f9d394a5c2d</u>	- 101.809997 USDT  101.66 USD	✓
4	2023-08-17 08:25:49	<u>0x7061197d2685c75f4fb8</u> <u>eb36ec76d317ed63c1afd7</u> <u>803bc6effe0977709006d0</u>	+ 3.450000 USDT  3.44 USD	✓
5	2023-08-16 17:19:48	<u>0xb5718d101b18c4b87c29</u> <u>2f0f54e8d78568657f9368</u> <u>890b7eb5193f28bb67c166</u>	+ 4.300000 USDT  4.29 USD	✓
6	2023-08-16 08:12:47	<u>0xc8d12dd8504d5eba5df5</u> <u>2396183546a34ce19813a9</u> <u>a222a70034124613b04192</u>	+ 2.850000 USDT  2.84 USD	✓
7	2023-08-15 16:17:07	<u>0xfd71c90ae8aa84feaf13</u> <u>042a0ae52ded3740d4dda5</u> <u>6d9cf3707e740940fba636</u>	+ 2.440000 USDT  2.43 USD	✓
8	2023-08-15 08:19:48	<u>0xd65a630735b644f83d56</u> <u>43ee0324d6523a52e9d1c7</u> <u>e5257e26f4e127ef55d11a</u>	+ 5.330000 USDT  5.32 USD	✓
9	2023-08-15 04:34:48	<u>0x385f5affc6032717f4e1</u> <u>480cb438b63e178b0d7252</u> <u>cc1de351f3fb321ef42a9a</u>	+ 3.069999 USDT  3.06 USD	✓
10	2023-08-14 09:44:09	<u>0x91cb94af09519f9bc843</u> <u>425751a1ff615127d7f347</u> <u>b9e7106ec5fc9683eb1018</u>	+ 4.650000 USDT  4.64 USD	✓
11	2023-08-13 14:03:46	<u>0x3829c5ef32d33184bddd</u> <u>6e663656dcd7e0b0fc9dee</u> <u>ec859256a09ae45cd48232</u>	+ 1.140000 USDT  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-13 08:42:07	<u>0x2ccdf2b4287fd8c8b841a626347cf07caeeaf0be6396565f1ddc137b14347b45</u>	+ 2.850000 USDT 2.84 USD	✓
13	2023-08-12 10:03:49	<u>0x83f9af6e77b490e4ab1d27c7b0228eb48914a1ba033ae39951c42c69d68e72a4</u>	+ 2.830000 USDT 2.82 USD	✓
14	2023-08-11 08:27:48	<u>0x8ae0aed18f8da6f30aa895179b72771baba8ba19c9ba8a59b7ac3dc6fd957acb</u>	+ 24.990000 USDT 24.95 USD	✓
15	2023-08-10 12:00:08	<u>0xd0bda361e21d33569be49664e9d84db84804e94b9a7902982837ff2432933454</u>	+ 2.350000 USDT 2.34 USD	✓
16	2023-08-10 09:47:08	<u>0x2f3964643b930271f0aa101a4bf62965b4f8f7a2c4b1aab9b61055ef325dc996</u>	+ 2.819999 USDT 2.81 USD	✓
17	2023-08-09 09:23:46	<u>0x0a508aeea6d283dac283caa2206b4fd4980bb010a493d689d9ac6257949c7ac3</u>	+ 20.430000 USDT 20.42 USD	✓
18	2023-08-08 10:39:47	<u>0x7f4de913213159955b9f8aee10d62a1e8a5aec72572d176f1ba92c57e25b1ce4</u>	+ 3.770000 USDT 3.76 USD	✓
19	2023-08-07 18:09:11	<u>0xfa2f7feeab8d2f65ec80f4ca5b7e95b3d24bfbaa1ea651d25ced3e5ba9e58794</u>	+ 3.080000 USDT 3.07 USD	✓
20	2023-08-06 17:47:47	<u>0xd1f1e9642c00cbf79aebfcbe5f5daf2d3cd63ed2ce9c328f196514a7293c2fc7</u>	+ 3.410000 USDT 3.40 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-05 16:17:08	<u>0x54ddc0d7a8fb96c7b49f54b7077d85c8179dae4a42044f1805df6f9b7d28de0d</u>	+ 4.429999 USDT 4.42 USD	✓
22	2023-08-04 16:28:31	<u>0xdd20aa1837b3390392e065f9813c2a033b9d5f507c3d120a18540f2e689d2223</u>	+ 2.720000 USDT 2.71 USD	✓
23	2023-06-15 10:08:15	<u>0x177945fd168a1c650a0b1a162e8e5cf2a933bbc23954924afa3df9a576a0cdd4</u>	+ 0.900000 USDT 0.89 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 01:06:19	<u>0x6ef5eb451c2e743c2af25d178ea2d55805962a1cab867e26f33cd1a3ac91135f</u>	+ 1 ðŸŽ•	✓
2	2023-12-09 08:19:46	<u>0xaf7f10ac89cab6cb9fc61390d1bb2c9aa1651f1e5e71e68e78d26e3e9f23749f</u>	+ 1 2000usdt.link	✓
3	2023-12-09 08:19:44	<u>0xf2fd8b7dc76fde9b4df4bedd11f731313e0944bfbe6fb782566db426ae1f9a9c</u>	+ 1 1000usdc.net	✓
4	2023-11-12 13:51:28	<u>0x2ab9de8ed01336329c08480ba94bfa1279c21d1627e1111a7e82ad0af607604f</u>	+ 1 dt.org	✓
5	2023-11-10 08:27:53	<u>0xda3d96cd6bba3ee9d949c10dec918902d902f387616072d9405a3688b2a300a0</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 17:25:21	<u>0xef8701c51b08aa2bda8b f8585588edf7a805953817 2b72c9e58de47a3a85bdb4</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-12 19:42:26	<u>0x2e2abbfe6f8df19885dd ceb738c5e6855007f6a775 d3b11833d80e96bb8d1681</u>	+ 1 Voucher	✓
8	2023-10-12 05:50:09	<u>0x8c6858ed954d39ad04e3 3303dc4f463009504957a6 44adc06fee6a960af05aa2</u>	+ 1 rg	✓
9	2023-10-08 17:02:58	<u>0x00c85497fa0b55aa694e c2448cd1c2e3f17fe344be bec4b009deddf3262c9486</u>	+ 1 NFT Voucher	✓
10	2023-10-08 16:49:05	<u>0x49d31a347b35117f449d 3ab225142397b8c81a6f89 04f06f1fbd079517e62f7f</u>	+ 1 rds.net	✓
11	2023-09-16 16:06:47	<u>0x9646c00ce578025066ee fa60d43dc5c308ad4e7bb4 616f4243ebf91085faad0d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 02:37:32	<u>0xc91c101399896f2a7ccf b00b2c88d60ad3302470ff f7acb043a8f4b871f98b3b</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:13:53	<u>0xeb3f516e610c4321320c ed6361ddb5905e89d95420 ff14ac07358d6d6d17bd3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 05:30:07	<u>0x8a8fa60e730320e9c1f5 c409f6a165be3fac0974d6 f8b114058c2e29274004f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 00:25:22	<u>0xad335235cfaeaf139114c902590b417852f5a07500a4dd12b8561a916b40e51c</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 03:22:16	<u>0x2ebd953e9743457c3345057d3b4072d7045483b4e6fc3b05733faf3c91f46b9c</u>	+ 1 NFTVoucher	✓
17	2023-08-19 13:16:10	<u>0xd1fb3024efdb5e6adc722e2123763774debf97ab9aa8909b798edce5d4c70783</u>	+ 1 NFTVoucher	✓
18	2023-08-18 01:27:26	<u>0x8a2aaedfd12b3dec52bf9cc7dd660bbc620a6cefb22bf7557702e0e635d1e150</u>	+ 1 NFTVoucher	✓
19	2023-08-17 17:05:20	<u>0xca556995b81de2837a3b9b63d2c97c94ab65f9c812eae7692afbf3a923ccf6e4</u>	+ 1 Voucher	✓
20	2023-08-15 11:37:02	<u>0xa8685d56959d6cd1128a28d73a0e3adb97e71882a3e5d964ce2ec8357ddc0c78</u>	+ 1 NFTVoucher	✓
21	2023-08-14 10:46:09	<u>0x1bd950a74b0cb5f577b075e62d0a50b466a033c00318d18befbdf0de33ab51a6</u>	+ 1 Base Voucher	✓
22	2023-08-12 15:13:23	<u>0xf2cf6e4c594432a87a00297a9f6e5453af94f6454dfffb235d3ba39187fead72a</u>	+ 1 Base Airdrop	✓

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