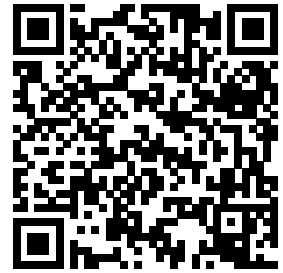


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8b3502cb92295e4e11b254ff30934561f0238cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	37.829992 USDT
	37.81 USD
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH by Base	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher	N/A 2000usdt.icu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 04:38:07	<u>0x08600ca0fd54551971dd</u> <u>0fdf35c152e6e55d1a1e72</u> <u>fd542742226730db1964b1</u>	+ 3.279999 USDT  3.27 USD	✓
2	2023-08-16 08:38:29	<u>0xa9cd8bdf1e530201591a</u> <u>76b287b3a380980dc6b1d3</u> <u>aaf5e283743beb6443ba3a</u>	+ 1.639999 USDT  1.63 USD	✓
3	2023-08-15 18:45:28	<u>0x3e514d9205c6bd426210</u> <u>0840b368a41f6f89b13dd6</u> <u>9fea4d6a7f8f9b409339a4</u>	+ 1.639999 USDT  1.63 USD	✓
4	2023-08-14 09:03:07	<u>0x4e97faf2d94de2931af7</u> <u>a0048fbbded6c7ef78e34b</u> <u>6fa58243b006e08f5c3a48</u>	+ 1.639999 USDT  1.63 USD	✓
5	2023-08-13 12:30:48	<u>0x13e1a574d5acac8cffffb</u> <u>aca74f2254a01d2e730d49</u> <u>65669d2bc6c292abe7b08a</u>	+ 1.639999 USDT  1.63 USD	✓
6	2023-08-12 09:37:27	<u>0xd64990c65b5111f0b013</u> <u>323e84ee172e246815b67d</u> <u>9515478a3e879f7bc35ef1</u>	+ 1.639999 USDT  1.63 USD	✓
7	2023-08-11 08:43:08	<u>0xecd775053233e132131e</u> <u>ef4ff9d0143afec8ede6a9</u> <u>335104d2a1c16d7a90ff04</u>	+ 1.639999 USDT  1.63 USD	✓
8	2023-08-10 15:14:08	<u>0xdd3b33e90f97c756eda8</u> <u>8e77e107e32c923bbf6bce</u> <u>8d23a7a9fb6a4a7ee45f69</u>	+ 4.150000 USDT  4.14 USD	✓
9	2023-08-09 15:49:06	<u>0x4cb67dae482ffa788c34</u> <u>d37fdedb8d380503dd052f</u> <u>8ed5ae94b2a6585c1dac84</u>	+ 20.559999 USDT  20.55 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 11:23:42	<u>0xaadb4c8a87b94cb24dd35c055f3a99956d257450bb59010b2180ecac7ff4d734</u>	+ 1 1000usdc.org	✓
2	2023-12-18 11:12:57	<u>0x5485c86bc02e587ccf754e3d25cf0e7008bc4ea1da9a790208e8deec2cf8d1d7</u>	+ 1 2000usdt.icu	✓
3	2023-09-16 16:34:36	<u>0xd7e7143f3e67ad29fd38db9bf97b1d67451a2c748654dc77c73cd6c85595ff1d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 00:37:05	<u>0xc5c9247e5e3791d1a0d84ee399c763c68c314f32d089cbd69002b75a23e36906</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:28:12	<u>0x3ffcdf69070460aace911501e4f00e7235b8c5627fc7456789f10278ba903df2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 08:04:58	<u>0xc8adf396f04b8844889f246e23a6e844ee51e98a1c9ae7e0746587ea4b49058c</u>	+ 1 NFT Voucher	✓
7	2023-09-03 21:08:03	<u>0xf13dfb28ac24dfa3bb62ba5dcca67445fb98824b3378d4ac38b93298e4affdfd</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-28 17:32:56	<u>0x1621ac374d5c94eb22b5a00d33e0415c12d84ab9e3f9f32db2fa73609a2e25fa</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 22:25:14	<u>0x274a70c73cc4f6ddc20ed0bb2dc562cba4c8177fa19767b39508a5d2cc3abaad</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 00:22:23	<u>0x6a366635de4eb7c9f445</u> <u>fd4c05a51afdafb464eb65</u> <u>c1bcf8fd8db5202861b155</u>	+ 1 NFTVoucher	✓
11	2023-08-18 19:24:00	<u>0xd0b13e554c35f03456ce</u> <u>1c31518b98808932ebc68a</u> <u>a4802e0e01eb8459dbc8b1</u>	+ 1 NFTVoucher	✓
12	2023-08-15 10:56:35	<u>0xd1b9280dec30076d2489</u> <u>3d71a30a9836f2d8ab12ca</u> <u>3314f59405fbb90838e45d</u>	+ 1 NFTVoucher	✓
13	2023-08-14 09:40:01	<u>0xf0368c5e8727abeaecee</u> <u>a3d6e3b21bb692105bd494</u> <u>e1e745db1e3eb1c00677be</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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