

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe33ec08e5a698ade69a4bd07d7fc0750618ebb60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	25.759999 USDT
	25.75 USD
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
1 ETH	N/A Base Voucher
1.2827 cbETH	N/A Base Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-18 09:13:50	<u>0x8fdef1da8a4a2478a527</u> <u>bca6ab92b976903c740061</u> <u>6fd0a98cace900c569a6ed</u>	+ 1.250000 USDT 1.24 USD		
2	2023-08-17 08:12:09	<u>0x4b0cf21efc4d170eb910</u> <u>6708fbb4ba65d40ba3c56f</u> <u>c6d5b584a5e9a5837fd844</u>	+ 1.280000 USDT 1.27 USD		
3	2023-08-16 08:12:47	<u>0xc8d12dd8504d5eba5df5</u> <u>2396183546a34ce19813a9</u> <u>a222a70034124613b04192</u>	+ 1.300000 USDT 1.29 USD		
4	2023-08-15 09:46:27	<u>0xbbb92138d3bf1e8c760b</u> <u>8132643c2ac181c4f653f7</u> <u>0976d3f36e960f83cdd1c6</u>	+ 0.670000 USDT 0.66 USD		
5	2023-08-15 08:12:07	<u>0x8e136c591049ed8473b4</u> <u>0dba0f96ae605cb511a263</u> <u>119134ecc4c978a9fb9e29</u>	+ 0.650000 USDT 0.64 USD		
6	2023-08-12 09:14:49	<u>0xaae27ff4fbf70ed301e0</u> <u>b94f066bef3192c862f8dc</u> <u>09ea11edc0c73810cff0c3</u>	+ 12.980000 USDT 12.97 USD		
7	2023-08-12 08:10:27	<u>0x4fec8e0fc5285072c5e1</u> <u>b5c9249fd76bb7100c46d4</u> <u>7b629f269de759d9ed52f8</u>	+ 1.000000 USDT 0.99 USD		
8	2023-08-11 08:43:08	<u>0xecd775053233e132131e</u> <u>ef4ff9d0143afec8ede6a9</u> <u>335104d2a1c16d7a90ff04</u>	+ 1.000000 USDT 0.99 USD		
9	2023-08-10 08:55:08	<u>0xe25c3014e48f50c33780</u> <u>2fe6bbecaa59faf38762c2</u> <u>41c076f88f4408eebeadff</u>	+ 0.990000 USDT 0.98 USD		

#	Date & time	Transaction Id	Amount		
10	2023-08-06 16:11:07	<u>0x028f615c10341dcff878</u> <u>341ae8a8ca86c4469750d8</u> <u>117558593b3b8e9587ddd8</u>	+ 0.550000 0.54	USDT 	
11	2023-08-05 17:19:47	<u>0x44da206d031228050f4d</u> <u>38e4a97c690c34135858b6</u> <u>5790af4aa8aab5a2bf70ed</u>	+ 0.880000 0.87	USDT 	
12	2023-08-04 16:54:29	<u>0xe52957aa4aba207c2c56</u> <u>8e63c281c74b318b5563a8</u> <u>d7a25119aa3c49b885480f</u>	+ 0.510000 0.50	USDT 	
13	2023-08-03 16:12:09	<u>0xe82c9f2031f0574f5829</u> <u>6e3e4c8becd5270eaf2515</u> <u>05edecea2e309c8f7e34ca</u>	+ 0.500000 0.49	USDT 	
14	2023-08-02 16:54:59	<u>0xed587db9be3b7b436fc0</u> <u>3471dca5c263e9f52b1521</u> <u>8b36b9de79f852c644b5a1</u>	+ 0.470000 0.46	USDT 	
15	2023-08-02 08:07:27	<u>0x317e87d442dd97b1ac56</u> <u>910f2e71599ee0918447ec</u> <u>5dd74774903a5ef1fd47ac</u>	+ 0.460000 0.45	USDT 	
16	2023-08-01 14:34:28	<u>0x206d3aaccddedb4685a5</u> <u>e2f48d5456b503446b8103</u> <u>713a1ef116d98e18977b7f</u>	+ 0.440000 0.43	USDT 	
17	2023-07-30 18:45:08	<u>0xa278632f7f5a70636dcc</u> <u>6bdb910adf9efd166f21de</u> <u>5bbbc0578bfc5272c3aecd</u>	+ 0.409999 0.40	USDT 	
18	2023-07-15 05:33:08	<u>0x13f2eb90fe218124fb91</u> <u>cbb55b74b65d6f0c88e842</u> <u>6b4b0ab5ccecd1cdec476e</u>	+ 0.420000 0.42	USDT 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:41:06	<u>0x357ebefdf2e40d9e08a8d30feed4ae45060a23cb089ae0602a86c1381ed857ea</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 01:33:25	<u>0xd29dabe43b148f21e8f23b6eb324d7f78ec1abd7254c461d5d7509a0ad4e5d6e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 03:41:50	<u>0xe99211d7cf3c5d48f052a85228bedf8b8c00b89868b8b64dbd225aba5cdb23cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 08:18:36	<u>0x7558897efe09d844f4eebc3da5e9d0acf5469d87160bb4a25353647e11d6c7ea</u>	+ 1 NFT Voucher	✓
5	2023-08-27 01:15:00	<u>0x3be96ea101b372a2081622aea5474cb688ab792525b56b99376f9ca407108d1e</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 04:19:52	<u>0x59d2d00495ff16df3b792a5c587cc16bc8a46b705a8b48e7514b133915a785fa</u>	+ 1 NFTVoucher	✓
7	2023-08-18 23:53:51	<u>0xfd47db8123c5e3ba00d92c6a2742cee97504fe597d39f43690f8d1708c6e76f5</u>	+ 1 NFTVoucher	✓
8	2023-08-14 08:00:59	<u>0xa183466982a2ec1856e6ae6a5cf0fca07104d8fb7b4968ed2ee6aa14aa6bfcc7</u>	+ 1 Base Voucher	✓
9	2023-08-12 21:47:32	<u>0x8004fb9b86b09645c7727c4c1f5be5c9b1d40bd1e049452fb4cd7bd758007ad8</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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