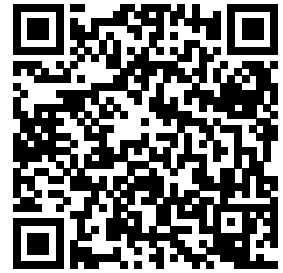


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0xf89a455ec062ae4d4335b19847c9e5744eaeaa40



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
USD Coin (PoS)	0.000000 USDC
USD Coin (PoS)	0.000000 USDC
(PoS) Tether USD	0.000000 USDT
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:18:18	<u>0xa96d5441a191bb2bea244daa507322d076e6793330fbadb6f90c8d81c0c60b61</u>	+ 20,081.374658 USDC	✓
2	2023-08-18 13:18:18	<u>0xa96d5441a191bb2bea244daa507322d076e6793330fbadb6f90c8d81c0c60b61</u>	+ 0.000000 USDC  0.00 USD	✓
3	2023-08-18 12:35:34	<u>0x155d2e757b656e78ab4f3f48942bb488dba1eceb503fce91db87a511883714d2</u>	+ 15,030.429404 USDC	✓
4	2023-08-18 12:35:34	<u>0x155d2e757b656e78ab4f3f48942bb488dba1eceb503fce91db87a511883714d2</u>	+ 0.000000 USDC  0.00 USD	✓
5	2023-08-17 17:25:24	<u>0xb0ee234851e3cdd0ae6519385146f7aafb9766ede4562b747f0e47d7843b8235</u>	+ 5,000.000000 USDC	✓
6	2023-08-17 17:25:24	<u>0xb0ee234851e3cdd0ae6519385146f7aafb9766ede4562b747f0e47d7843b8235</u>	+ 0.000000 USDC  0.00 USD	✓
7	2023-08-16 08:29:15	<u>0x4e1d253e4c659e4364158448b57f8193ea01e601e9944a28146ff80b2d6f0456</u>	+ 20,009.821307 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-16 08:29:15	<u>0x4e1d253e4c659e436415</u> <u>8448b57f8193ea01e601e9</u> <u>944a28146ff80b2d6f0456</u>	+ 0.000000 USDC 	✓
			0.00 USD	
9	2023-08-13 09:12:43	<u>0x0e04a0e6830fbc17a13d</u> <u>9f48b1d4288d4540103035</u> <u>84c4a1d9f7ca51360d67aa</u>	+ 30,018.363380 USDC	✓
10	2023-08-13 09:12:43	<u>0x0e04a0e6830fbc17a13d</u> <u>9f48b1d4288d4540103035</u> <u>84c4a1d9f7ca51360d67aa</u>	+ 0.000000 USDC 	✓
			0.00 USD	
11	2023-08-13 05:32:58	<u>0x409cd07ca44ce995b7a2</u> <u>7916c55f9af5a6a8af9942</u> <u>e9c6ccc257883b4611bdfe</u>	+ 5,038.688249 USDC	✓
12	2023-08-13 05:32:58	<u>0x409cd07ca44ce995b7a2</u> <u>7916c55f9af5a6a8af9942</u> <u>e9c6ccc257883b4611bdfe</u>	+ 0.000000 USDC 	✓
			0.00 USD	
13	2023-08-10 16:58:26	<u>0xe0b63d078a466786100e</u> <u>3274235a629e1bd5d9963a</u> <u>83579ae72456b6e1868a9b</u>	+ 25,000.000000 USDC	✓
14	2023-08-10 16:58:26	<u>0xe0b63d078a466786100e</u> <u>3274235a629e1bd5d9963a</u> <u>83579ae72456b6e1868a9b</u>	+ 0.000000 USDC 	✓
			0.00 USD	
15	2023-08-08 10:52:07	<u>0x28220894a77981f0c9ce</u> <u>995283cfcea8815d5ca71c</u> <u>80089c78122a7fa3d2255d</u>	+ 80,063.805998 USDC	✓
16	2023-08-08 10:52:07	<u>0x28220894a77981f0c9ce</u> <u>995283cfcea8815d5ca71c</u> <u>80089c78122a7fa3d2255d</u>	+ 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
17	2023-08-03 06:27:44	<u>0xe9a9f88828f325103f93143b857d1b2fa115e41b07b87f1ca7c0bdc792d17cbb</u>	+ 10,000.000000 USDT	✓
18	2023-08-03 06:27:44	<u>0xe9a9f88828f325103f93143b857d1b2fa115e41b07b87f1ca7c0bdc792d17cbb</u>	+ 0.000000 USDT  0.00 USD	✓
19	2023-07-24 12:16:21	<u>0x9d0fad427af5e7c2751b8431dcdd4a83e666cc6be7ab4445b79ef108aafe0e79</u>	+ 10,316.983696 USDC	✓
20	2023-07-24 12:16:21	<u>0x9d0fad427af5e7c2751b8431dcdd4a83e666cc6be7ab4445b79ef108aafe0e79</u>	+ 0.000000 USDC  0.00 USD	✓
21	2023-07-24 11:32:08	<u>0x75e38c5faf672388a27afebb1d6031d65aca2066ceafadadb18dad25116b2385</u>	+ 40,004.872241 USDC	✓
22	2023-07-24 11:32:08	<u>0x75e38c5faf672388a27afebb1d6031d65aca2066ceafadadb18dad25116b2385</u>	+ 0.000000 USDC  0.00 USD	✓
23	2023-07-21 11:09:33	<u>0x58270248b8bac970a24d945953770ea860ad47075f7c00276f8f2a7267caee40</u>	+ 40,004.872241 USDC	✓
24	2023-07-21 11:09:33	<u>0x58270248b8bac970a24d945953770ea860ad47075f7c00276f8f2a7267caee40</u>	+ 0.000000 USDC  0.00 USD	✓
25	2023-07-21 10:45:47	<u>0xc7a46092fb230d1691f6cad8db667b4bd055ba8b9816efd65f029ed6c066e7e7</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-21 10:41:02	<u>0xedaad261cde2dc75edca67ce04527d6555a4fe694e568af8bc0ec474174418a2e</u>	+ 0.000000 USDC 0.00 USD	✓
27	2023-07-21 10:37:02	<u>0x542d45bed5d4fc1598ce9be3af0fa883f9c4d5520e722b60388738552bac9429</u>	+ 30,006.217145 USDC	✓
28	2023-07-21 10:37:02	<u>0x542d45bed5d4fc1598ce9be3af0fa883f9c4d5520e722b60388738552bac9429</u>	+ 0.000000 USDC 0.00 USD	✓
29	2023-07-12 10:28:01	<u>0x44500e982ef289009783323e874f9671ca2062e56d3965f2d48ffad1cf683e30</u>	+ 30,006.217145 USDC	✓
30	2023-07-12 10:28:01	<u>0x44500e982ef289009783323e874f9671ca2062e56d3965f2d48ffad1cf683e30</u>	+ 0.000000 USDC 0.00 USD	✓
31	2023-07-12 09:56:35	<u>0x6258c188a14e2e02cd4e2205f6489341dae244988ee5ccdd6f2e7d64de95ffc0</u>	+ 100,000.208601 USDC	✓
32	2023-07-12 09:56:35	<u>0x6258c188a14e2e02cd4e2205f6489341dae244988ee5ccdd6f2e7d64de95ffc0</u>	+ 0.000000 USDC 0.00 USD	✓
33	2023-07-12 06:07:47	<u>0xcbddbc1cdf40c18b47978cd7752c656a48b54ff50e158cfef088404d4c5b6740</u>	+ 50,000.006300 USDC	✓
34	2023-07-12 06:07:47	<u>0xcbddbc1cdf40c18b47978cd7752c656a48b54ff50e158cfef088404d4c5b6740</u>	+ 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-11 08:49:18	<u>0x54d8a14a811b23835bfd</u> <u>7314948c995f22e503c6cd</u> <u>9a0e554c10f1a03c76c49c</u>	+ 50,000.006300 USDC	✓
36	2023-07-11 08:49:18	<u>0x54d8a14a811b23835bfd</u> <u>7314948c995f22e503c6cd</u> <u>9a0e554c10f1a03c76c49c</u>	+ 0.000000 USDC  0.00 USD	✓
37	2023-07-11 08:21:30	<u>0x9747d41e95ff1f214c4c</u> <u>284ffeeef79fa47206b95d9</u> <u>54cb7ee7a55c98dc9c177d</u>	+ 290,009.153810 USDC	✓
38	2023-07-11 08:21:30	<u>0x9747d41e95ff1f214c4c</u> <u>284ffeeef79fa47206b95d9</u> <u>54cb7ee7a55c98dc9c177d</u>	+ 0.000000 USDC  0.00 USD	✓
39	2023-07-07 05:20:37	<u>0xed4ae31e393db4f975ea</u> <u>616801382dfa1cd2131ea2</u> <u>c9fd3e647d805f765c4a34</u>	+ 30,062.643512 USDC	✓
40	2023-07-07 05:20:37	<u>0xed4ae31e393db4f975ea</u> <u>616801382dfa1cd2131ea2</u> <u>c9fd3e647d805f765c4a34</u>	+ 0.000000 USDC  0.00 USD	✓
41	2023-07-03 07:23:33	<u>0xbbab1a15bc20651c50c5</u> <u>6bd2595f3e72552f7526ff</u> <u>549b9e7488af9cf5a35098</u>	+ 279,922.837610 USDC	✓
42	2023-07-03 07:23:33	<u>0xbbab1a15bc20651c50c5</u> <u>6bd2595f3e72552f7526ff</u> <u>549b9e7488af9cf5a35098</u>	+ 0.000000 USDC  0.00 USD	✓
43	2023-06-23 18:44:20	<u>0x9e33164a4a8e81fa5c98</u> <u>92c5970c46dea81c1ff1dd</u> <u>c120b3562a227d988f1cce</u>	+ 279,931.011582 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-23 18:44:20	<u>0x9e33164a4a8e81fa5c9892c5970c46dea81c1ff1ddc120b3562a227d988f1cce</u>	+ 0.000000 USDT 0.00 USD	✔
45	2023-06-23 18:04:28	<u>0xe459cfb23dd0e993950f9938c783b34f28551ceb437a82604b47e574397c9a33</u>	+ 260,040.481136 USDT	✔
46	2023-06-23 18:04:28	<u>0xe459cfb23dd0e993950f9938c783b34f28551ceb437a82604b47e574397c9a33</u>	+ 0.000000 USDT 0.00 USD	✔
47	2023-06-21 15:08:01	<u>0x88de1b21923934b737e8040071d02078cb7b1d074eea680557117cd07f354e9a</u>	+ 260,021.033489 USDT	✔
48	2023-06-21 15:08:01	<u>0x88de1b21923934b737e8040071d02078cb7b1d074eea680557117cd07f354e9a</u>	+ 0.000000 USDT 0.00 USD	✔
49	2023-06-13 15:56:49	<u>0x6207bc2278ba202a4982da3da581e160fdcaa7bf5d51d5f57b43b8255b591adc</u>	+ 80,028.828996 USDC	✔
50	2023-06-13 15:56:49	<u>0x6207bc2278ba202a4982da3da581e160fdcaa7bf5d51d5f57b43b8255b591adc</u>	+ 0.000000 USDC 0.00 USD	✔
51	2023-06-05 00:10:19	<u>0x219399729a8234357ff00477b3d7fc6ba5ed38d50e3bbc201ba86b2a965c03c8</u>	+ 29,973.827969 USDC	✔
52	2023-06-05 00:10:19	<u>0x219399729a8234357ff00477b3d7fc6ba5ed38d50e3bbc201ba86b2a965c03c8</u>	+ 0.000000 USDC 0.00 USD	✔


#	Date & time	Transaction Id	Amount		
53	2023-05-26 13:50:05	<u>0x9e4d5ed74b1895386f665b275b3cc6237b3bddf8dad11017a20d48ed3803089b</u>	+ 0.000000 0.00	USDC 	
54	2023-05-26 13:47:01	<u>0x3986d0630eb4bd7cbfa9b0809bc38e8942fc9083fd03b76434d993e40a934849</u>	+ 0.000000 0.00	USDC 	
55	2023-05-26 13:43:57	<u>0x1db3bcd6e72df09d79b930fefec5a845631c7cfd7a644baa2c4e5d99c43060f5</u>	+ 0.000000 0.00	USDC 	
56	2023-05-26 13:42:21	<u>0xe15197c32213e6bcc04b09f0cc1afdc76e37b8da03920a2b92dc120508fc7d05</u>	+ 0.000000 0.00	USDC 	
57	2023-05-26 13:39:09	<u>0xd10b7c58ba3a550da7b40c74ee63b3d76d445066ae34f897f898517c6f5eef13</u>	+ 0.000000 0.00	USDC 	
58	2023-05-26 13:36:21	<u>0xf90d8bb0b458d7532f40e9b1ae6c3ac961956d042081fe1dd5f93766cddf87a</u>	+ 0.000000 0.00	USDC 	
59	2023-05-26 13:32:41	<u>0x17b37119a032de7437c92d704bd95fb1ef0eb13fcd049f2d02bd95d27623d075</u>	+ 0.000000 0.00	USDC 	
60	2023-05-26 13:30:39	<u>0xa868acd356875dc6d7026238ec80d8e53fff776f90e8bf50e0fc5d89f4d95632</u>	+ 0.000000 0.00	USDC 	
61	2023-05-26 13:28:03	<u>0x8ffdf08f806c35faf9123dd9bb3d7c2301c393d36840781db8c1ea242399377</u>	+ 0.000000 0.00	USDC 	



#	Date & time	Transaction Id	Amount		
62	2023-05-23 12:00:23	<u>0xad976f8ff0ef9e61efc1f2b6622b5cdfefa0d278e250885a4e1ecc62745da5</u>	+ 0.000000 0.00	USDC 	
63	2023-05-23 11:37:12	<u>0xeab66eaa53cded637e5bc16629aac82f105c73104709e93b2659fd1a3b7ab46a</u>	+ 0.000000 0.00	USDC 	
64	2023-05-23 11:06:59	<u>0x4b2515d3af22069ba7aab131f094b803526fdb6c71df94112fb7b39fe5a1c691</u>	+ 0.000000 0.00	USDC 	
65	2023-05-20 02:18:55	<u>0xfa24ad65d26de0c208c30c0e54a936fcea22e571c47d656a5ae24f8258b441e2</u>	+ 0.000000 0.00	USDC 	
66	2023-05-19 11:50:21	<u>0x020960acc55aba7e1a087903978b27b5fe39afb1b27b9ba9a161c99470a94175</u>	+ 0.000000 0.00	USDC 	
67	2023-05-18 17:05:52	<u>0x69ec83d60c818a227f15aa9116049c63521a7a672973e8502177d896c4da23c5</u>	+ 0.000000 0.00	USDC 	
68	2023-05-18 02:14:04	<u>0x069c4218c4583262cca072e93a70f63f8e94a96f8e4e4dd750947742a869234c</u>	+ 0.000000 0.00	USDC 	
69	2023-05-17 03:59:47	<u>0x44fb057fd4fe76777574938e2ea4ea4589d20170a08c77e19ac2c5450e341326</u>	+ 0.000000 0.00	USDC 	
70	2023-05-15 08:29:58	<u>0xa826f2bdd79c7f8e6d418a09ade389efff6f3b89c750fcfce787aeb74b6be727</u>	+ 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
71	2023-05-15 08:26:44	<u>0x5ff2f9a9aa9f5463f17b7cd91ab7356a4ec55ab38e88b2316957d6a271e3f8a1</u>	+ 0.000000 0.00	USDT 	✓
72	2023-05-15 08:18:52	<u>0x8ae8ad2c7908ca851bd7b6c3220b1c51e385e0ae904fd5d21449a55b8ecceed7</u>	+ 0.000000 0.00	USDT 	✓
73	2023-05-15 08:17:34	<u>0xe488bca0e5fa5b4788801c5b22129134cff2745ea28aec08b7c11f331aec67a7</u>	+ 0.000000 0.00	USDT 	✓
74	2023-05-15 08:16:52	<u>0xcf497afa61f0abe6ec104d4e1ff5fbc0f586be0d710cffb7f1c3589cb08184d5</u>	+ 0.000000 0.00	USDT 	✓
75	2023-05-15 08:16:26	<u>0xe01dbc80dc5db375d6b9215ae9c33194af6b95be3b5271b7b16bdef37bd5b587</u>	+ 0.000000 0.00	USDT 	✓
76	2023-05-15 08:15:44	<u>0x8c07833ed250441b7111120ea2760c623a38fd1743ff4bcc05b6f814514165e6</u>	+ 0.000000 0.00	USDT 	✓
77	2023-05-15 08:14:52	<u>0x87314fc9fcde9cff1fd84af804196b70ddf6617a3fd10b0e560719d5bb526fa2</u>	+ 0.000000 0.00	USDT 	✓
78	2023-05-15 08:13:48	<u>0x8845c1029701915b42ce67e287911f93b1bd9ffc7e7ef3563f53431d76c9fef</u>	+ 0.000000 0.00	USDT 	✓
79	2023-05-15 08:11:22	<u>0x893f4e64290eb1d50936261a1b6959bba452b74e7fc34290b0405f4a4f43748a</u>	+ 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
80	2023-05-15 08:09:26	<u>0xe8ca86f7500abcda7b82</u> <u>1be0011aee4314a638c4ff</u> <u>f0defe6333ec74ed20f0d9</u>	+ 0.000000 0.00	USDT	✓
81	2023-05-15 08:08:34	<u>0xd10561b160996058d5d1</u> <u>efbfaa1aa1ca452e3a0678</u> <u>ddc175eb6f4bb6e098b972</u>	+ 0.000000 0.00	USDT	✓
82	2023-05-15 08:06:22	<u>0x328b4dbbd77676b3c874</u> <u>c7f8ff02fb9f7404822218</u> <u>74c2a00b621abc5a94b0dd</u>	+ 0.000000 0.00	USDT	✓
83	2023-05-15 08:04:02	<u>0x2b6f582c71f8d189dee1</u> <u>dbf2721f8c2c79a3e200d0</u> <u>f6f187b24e0fa7766278b9</u>	+ 0.000000 0.00	USDT	✓
84	2023-05-15 08:01:28	<u>0x6e699b0668180399df7c</u> <u>91bc24120ab53473d469fa</u> <u>8e0708f8425d27eedeae35</u>	+ 0.000000 0.00	USDT	✓
85	2023-05-13 01:40:04	<u>0xa0a889e7a7b720df2034</u> <u>044d58238793dd8eb84b05</u> <u>dd558d8afa5d35b3460462</u>	+ 0.000000 0.00	USDC	✓
86	2023-05-13 01:25:34	<u>0xc616548d5bc69e96dcf2</u> <u>251a88dc78347a2af48f98</u> <u>ecf8166db8046f989f0556</u>	+ 0.000000 0.00	USDC	✓
87	2023-05-13 01:22:06	<u>0x1bfd963691d9e006e9e5</u> <u>0c4ad302e53696a5644397</u> <u>f81dc455973e49bc1ace17</u>	+ 0.000000 0.00	USDC	✓
88	2023-05-13 01:14:56	<u>0xa234e2992e5afb931913</u> <u>dbc61145100b4872ff4195</u> <u>19e9cfc87cf4a11200839</u>	+ 0.000000 0.00	USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-13 01:10:11	<u>0xe279adbfdc731800ceed6c538cf93eb174283de81715e07fac5ddb22de82985</u>	+ 0.000000 USDC 	✓
			0.00 USD	
90	2023-04-03 11:47:00	<u>0x099035d29b9290091430dfc8f02d2e9a7d64e400892aa501a98df56f5bf840a5</u>	+ 0.000000 USDC 	✓
			0.00 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:11:26	<u>0xc2b40303e8d8ca199dd3fdf45a0ba8bada768e2f980c24c6ac7e3b40e98af637</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:20:12	<u>0xd76d9ab049ed72779dda6e8f07a9e15efd427a28066624a52355de0aa1f0971a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:23:47	<u>0xde0452934f12d8a46b688661d4fd170c8ead62484d7620b017049c2b06318ef1</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 13:21:34	<u>0x5d99b12a5d3ec4cd0bd321df3d72d05b8ec847ff21792e01e709d3612d41e94b</u>	+ 1 NFTVoucher	✓
5	2023-08-18 21:09:29	<u>0x8680fe0b4f495c8175ff9bd02cfee82fb09d11ccd0bd8cb4d2d24ffb907f36c1</u>	+ 1 NFTVoucher	✓
6	2023-08-15 22:22:24	<u>0xae7d5863378d91d611a8a9f68b086a095a1c3934b5ee227577ea22f249ef07dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 07:50:24	<u>0x6b6dc9c14328bf6e1f6e</u> <u>7a240dedcdb839c34732b6</u> <u>e645ad43e3b71186b4fae3</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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