

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a7e932483f1c82f116a5b90e32b58b24a4244b4</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
IndiCoin	90.000000000000000000 IC
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 11:16:00	<u>0xcccd a92b73ba5cb670ed</u> <u>c976a625e3709d1b2b7398</u> <u>4bd675c2857b56f5873fae</u>	- 0.0168383400803248 44 MATIC  0.01 USD	✓
2	2024-01-12 11:16:00	<u>0xcccd a92b73ba5cb670ed</u> <u>c976a625e3709d1b2b7398</u> <u>4bd675c2857b56f5873fae</u>	- 0.0007425880062930 00 MATIC  0.00 USD	✓
3	2024-01-12 11:16:00	<u>0xcccd a92b73ba5cb670ed</u> <u>c976a625e3709d1b2b7398</u> <u>4bd675c2857b56f5873fae</u>	- 0.0000134119937070 00 MATIC  0.00 USD	✓
4	2023-11-01 08:57:19	<u>0xbdbe7afdf9382552e923</u> <u>9b3ecafda427aac196019c</u> <u>bffe4b77f9dc10966400e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-01 08:57:19	<u>0xbdbe7afdf9382552e923</u> <u>9b3ecafda427aac196019c</u> <u>bffe4b77f9dc10966400e2</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
6	2023-11-01 08:57:19	<u>0xbdbe7afdf9382552e923</u> <u>9b3ecafda427aac196019c</u> <u>bffe4b77f9dc10966400e2</u>	- 0.0020974079196751 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 06:39:46	<u>0x3f88750e499e743be8be</u> <u>93069e99ff3e3285dc80d7</u> <u>0ed56396f9f95164d24c64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-14 06:39:46	<u>0x3f88750e499e743be8be</u> <u>93069e99ff3e3285dc80d7</u> <u>0ed56396f9f95164d24c64</u>	- 0.0011852622748367 94 MATIC  0.00 USD	✓
9	2023-08-14 06:39:46	<u>0x3f88750e499e743be8be</u> <u>93069e99ff3e3285dc80d7</u> <u>0ed56396f9f95164d24c64</u>	- 0.0017356697251632 06 MATIC  0.00 USD	✓
10	2023-08-14 06:39:36	<u>0x1ca7b435c53254b8196e</u> <u>c192069ac45a24ce8e65c2</u> <u>b2cf0d09062942d230e747</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 00:38:38	<u>0xb35dbbdeb816f5df780a</u> <u>60f0172adc536d9c562d96</u> <u>cce5dc510374009282b24f</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓
2	2023-11-01 08:57:19	<u>0xbdbe7afdf9382552e923</u> <u>9b3ecafda427aac196019c</u> <u>bffe4b77f9dc10966400e2</u>	- 10 KCASH	✓
3	2023-11-01 08:57:03	<u>0x51e4037ddc35bc6ed09e</u> <u>6078a2c4c24717564ec492</u> <u>ff45ae99ce49e65c01a19d</u>	+ 20 KCASH	✓
4	2023-08-14 06:39:46	<u>0x3f88750e499e743be8be</u> <u>93069e99ff3e3285dc80d7</u> <u>0ed56396f9f95164d24c64</u>	- 10.000000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-14 06:39:32	<u>0x12b9d74ad22b16902e43e2f94186e189d634dc6f4fb144a0bf8fbf59a9e86f6d</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 18:06:45	<u>0xe95fa00aa072251b84cc09e0acbd20ea782339b334e2daf162c3d4c5b46c80c0</u>	+ 1 1000usdc.top	✓
2	2024-01-12 18:03:01	<u>0x7cce8edae25a18e5f6956098c82145495faeee91d24f5ae844c3bd7fac418ef9</u>	+ 1 3000usdt.cc	✓
3	2023-11-01 08:57:41	<u>0x5e050effc238e576e51f1b8bfcab52c20bec5fb056eb170389f3cb63df398894</u>	+ 1 Voucher	✓
4	2023-11-01 08:57:21	<u>0x9578a7395c418f0f162d70b9283043b7746d276bca9dc3d23713d7a652113883</u>	+ 1 op.net	✓
5	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 21:08:47	<u>0x5520c3957c2028d25f188b7943a0a67cfe34be632e73a9b89ca780c4ad7969f0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 03:40:53	<u>0x1ebd301a16a92369d5e1e4817210bad4ae20c7e269934f9d7055fefb74b0d577</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 07:20:22	<u>0x45d5870b3b016089c7b69a1fbad853272023c90dc574c16096a42611f9537ed1</u>	+ 1 NFTVoucher	✓
10	2023-08-15 23:08:12	<u>0x77bbeab4a0b437b0bc15271235fd7a426ebe306395dd5ef03d95277a1a6a38da</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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