

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x306f6bab56b4407bcc7656fded81b2699660bfac</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
#LINK	128.750000000000000000 LINKBonus.io
IndiCoin	0.000000000000000000 IC
5000\$ USDC	N/A NFTVoucher
\$3000 USDT	N/A 3000usdt.net
AirdropðŸŽ•	
1.2827 cbETH	N/A Base Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A 2000usdc.cc
VoucherðŸŽ•	
2000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction








Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 11:45:03	<u>0x7df49175fb323f11c670</u> <u>f36a0afe9b5141344244c8</u> <u>7329d158fa6d92752b0d53</u>	- 0.0184258409999999 98 MATIC  0.01 USD	✓
2	2023-12-31 11:45:03	<u>0x7df49175fb323f11c670</u> <u>f36a0afe9b5141344244c8</u> <u>7329d158fa6d92752b0d53</u>	- 0.0006608080315200 00 MATIC  0.00 USD	✓
3	2023-12-31 11:45:03	<u>0x7df49175fb323f11c670</u> <u>f36a0afe9b5141344244c8</u> <u>7329d158fa6d92752b0d53</u>	- 0.0020271919684800 00 MATIC  0.00 USD	✓
4	2023-08-08 01:06:35	<u>0x4cff9828997d30740956</u> <u>d1c49d93c4adb8101e8e6e</u> <u>adaeefb5f92a5497e2611b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 01:06:35	<u>0x4cff9828997d30740956</u> <u>d1c49d93c4adb8101e8e6e</u> <u>adaeefb5f92a5497e2611b</u>	- 0.0014395245098852 16 MATIC  0.00 USD	✓
6	2023-08-08 01:06:35	<u>0x4cff9828997d30740956</u> <u>d1c49d93c4adb8101e8e6e</u> <u>adaeefb5f92a5497e2611b</u>	- 0.0014466344901147 84 MATIC  0.00 USD	✓
7	2023-08-08 01:06:23	<u>0x3e6efbf02dd1edfd9100</u> <u>ce8f6423bbc3559b9faa65</u> <u>cc212aa5cdffeba3533b34</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-01 10:03:33	<u>0x9da90f7d23dae734ec86235670912da2c231e8aa5257a4c40f1f564f6c8df248</u>	- 90.0000000000000000 000 IC	✓
2	2023-08-09 11:52:42	<u>0x096486f6354db125b76df21dbcc1ca0259bea69b58a148226c356f8c45c8fa89</u>	+ 128.7500000000000000 0000 LINKBonus.io	✓
3	2023-08-08 01:06:35	<u>0x4cff9828997d30740956d1c49d93c4adb8101e8e6eadaeefb5f92a5497e2611b</u>	- 10.0000000000000000 000 IC	✓
4	2023-08-08 01:06:23	<u>0xea1b61896182094db8b4eb9ea4bc4d9dc53e9cb449c484405dbbf49baa740647</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 03:32:02	<u>0xfe8b23262588732054ea4839f736c8e4c26c2b366e31844f6bfc3acb91d0e47</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 03:22:32	<u>0x8c07345abf3174b29c314d274932f5817ec4dedae76d93a6c8146263692c9d16</u>	+ 1 3000usdt.net	✓
3	2023-09-14 02:42:26	<u>0xb26b14bf0f565c80421acc598e280aff66f8cf796f072b97c78c069835d9ed82</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:20:22	<u>0xc5ab63210aaed4a4fb8cf9bdf3556023acc93ddfd0ce7a6883766a4597257cd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 14:10:22	<u>0xd681cffb6fe22a352843</u> <u>f7e914241496487df4095b</u> <u>1f2559d8cf34ba2bd15726</u>	+ 1 NFTVoucher	✓
6	2023-08-13 05:49:20	<u>0x4e234ed44a4e8104b81f</u> <u>bddde93765b372c34515a6</u> <u>bafcadb896985cba9b95f4</u>	+ 1 Base Airdrop	✓
7	2023-08-09 11:53:14	<u>0x898f2aa3974f060e5870</u> <u>7e4026f35baee3fec1f9c4</u> <u>9ba11c55bf8995da9f2e46</u>	+ 1 1000-rewards.xyz	✓
8	2023-08-08 12:45:27	<u>0x78d29f8fc24434ea2f00</u> <u>22643aefc4d8b857e4a57c</u> <u>f7fb33362731a252afeb92</u>	+ 1 NFTVoucher	✓

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