

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 10:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x63eb97a5f9eaa6f602ac89da6e4d24b451e20e89</u> |
| TOTAL RECEIVED | 0.024000000000000000 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.024000000000000000 MATIC |
| | 0.01 USD |

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| IndiCoin | 0.000000000000000000 IC |
| #LINK | 119.150000000000005684 Claim at LINKBonus.io |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 1.2827 cbETH | N/A Base Airdrop |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$5000 USDC | N/A NFTVoucher |

| Token | Balance |
|----------------------------|-----------------|
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-01 18:16:47 | <u>0xcf7e1f8a2d13547b380f238dbe32142308ff64f94ef89accef06f0626497ec78</u> | - 0.0183211050000000 01 MATIC  0.01 USD | ✓ |
| 2 | 2024-01-01 18:16:47 | <u>0xcf7e1f8a2d13547b380f238dbe32142308ff64f94ef89accef06f0626497ec78</u> | - 0.0010217766777540 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-01 18:16:47 | <u>0xcf7e1f8a2d13547b380f238dbe32142308ff64f94ef89accef06f0626497ec78</u> | - 0.0006582233222460 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-03 09:02:49 | <u>0x7aa6236d06ff3bf07ad08b4c106c36748dfe8ec1a8db4b0714dd1b2a2270ae82</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-03 09:02:49 | <u>0x7aa6236d06ff3bf07ad08b4c106c36748dfe8ec1a8db4b0714dd1b2a2270ae82</u> | - 0.0013024049026698 42 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-03 09:02:49 | <u>0x7aa6236d06ff3bf07ad08b4c106c36748dfe8ec1a8db4b0714dd1b2a2270ae82</u> | - 0.0026964900973301 58 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-03 09:02:37 | <u>0x910c08c814bd64b4820be801575f29389cb3bb080c2bd3483daa198c9dce5c77</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 | 2023-09-03 17:51:00 | <u>0x9775655e9467dd81199a8e7f7940bbcd826ccd88835879965515220e904ac5d1</u> | - 90.0000000000000000 000 IC | ✓ |
| 2 | 2023-08-03 11:58:12 | <u>0xacc003dbcc3abac93bbcefc48cb2f330d45008e10f22ead3d5d91dd46b91ddfe</u> | + 119.1500000000000000 5684 Claim at LINKBonus.io | ✓ |
| 3 | 2023-08-03 09:02:49 | <u>0x7aa6236d06ff3bf07ad08b4c106c36748dfe8ec1a8db4b0714dd1b2a2270ae82</u> | - 10.0000000000000000 000 IC | ✓ |
| 4 | 2023-08-03 09:02:35 | <u>0xd82b6f2db5b894f71cd5462833fa4799ba275ba547f78f8065998a4dc4097a66</u> | + 100.0000000000000000 0000 IC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-01-04 21:03:40 | <u>0xc7765c9fa3f9b28611cbe37826d178ab3ed025ef17e7dfbd952964887037a4a3</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-04 21:02:40 | <u>0x19f9490819bee2156da4b7e6135c325d13f8557bb8abeac59b578fda86649190</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-09-14 00:12:53 | <u>0x5aafe142187f26ec12d75ba55c8e34cddfbc325353dc15efd6f7048e92f0c41</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-13 02:10:09 | <u>0xc87537cdcf8e253723832c7101f4f22056c733766d3c294f854f6b38c2b467cb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 5 | 2023-08-27 03:49:13 | <u>0x928350fa6edca65abf2387efb59a0696e11f603cf958645d8996c4cb09bd7c77</u> | + 1 claim.circleweekly.com | ✓ |
| 6 | 2023-08-26 07:30:30 | <u>0x7161fcb5c0b32efd127bc228fcc7784b91be235037259efb7467dd7cafc161a1</u> | + 1 NFTVoucher | ✓ |
| 7 | 2023-08-12 21:08:50 | <u>0x3bcc66dc76ed761ae14741aea2eb6d931bd14352b697f6a292b08f16941a878d</u> | + 1 Base Airdrop | ✓ |

* USD values displayed at the time of transaction

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