

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83b5aa8d3520ec7f99c0a2b1fd5f292741f77a28</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
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.org

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
2000\$ AirDrop	N/A 1000-rewards.xyz
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 05:50:05	<u>0x82dfd49a9fbad2ae1d4d13049da70b70bbc3b0593d02dda78852941ffc06953f</u>	- 0.0208164360000000 01 MATIC  0.01 USD	✓
2	2024-01-11 05:50:05	<u>0x82dfd49a9fbad2ae1d4d13049da70b70bbc3b0593d02dda78852941ffc06953f</u>	- 0.0007968762308850 00 MATIC  0.00 USD	✓
3	2024-01-11 05:50:05	<u>0x82dfd49a9fbad2ae1d4d13049da70b70bbc3b0593d02dda78852941ffc06953f</u>	- 0.0000221237691150 00 MATIC  0.00 USD	✓
4	2023-08-08 01:48:08	<u>0x4022f6b3552d9a285aa154e66f880a11a02fbb1d88f4ac5e67515326e780516a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 01:48:08	<u>0x4022f6b3552d9a285aa154e66f880a11a02fbb1d88f4ac5e67515326e780516a</u>	- 0.0014835260003320 11 MATIC  0.00 USD	✓
6	2023-08-08 01:48:08	<u>0x4022f6b3552d9a285aa154e66f880a11a02fbb1d88f4ac5e67515326e780516a</u>	- 0.0008810379996679 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 01:47:36	<u>0xcdef85874507405dcd45933f0a338585ffce664cd0f51cf3e29a2609f7db38bb</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 17:56:42	<u>0xe1a87140193fb2c1ba91c37e088891d97f6fc48fd388399a1209ab53d622a2e3</u>	- 90.0000000000000000 000 IC	✓
2	2023-08-09 11:51:18	<u>0xe1700b87c2036e8cff51a6321ed7f53f3d30c564fa75fcdf47790267f533a781</u>	+ 128.7500000000000000 0000 LINKBonus.io	✓
3	2023-08-08 01:48:08	<u>0x4022f6b3552d9a285aa154e66f880a11a02fbb1d88f4ac5e67515326e780516a</u>	- 10.0000000000000000 000 IC	✓
4	2023-08-08 01:47:36	<u>0x98141f2c0a6e4cc707a3acc1b612a420f53a5e295ec4ffd78fc5f750d173f147</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:02:19	<u>0x852f25b56c04c1e0e7248e83e668df3d0c856e64db361ced9c497278ffe9eb7f</u>	+ 1 3000usdc.com	✓
2	2024-01-11 07:58:45	<u>0x8733fc58c8d0df31afa87f64690414eaa0374da57f443600a1403f60b68f105a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4e06aa9318231b191152e5ce9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-27 03:40:37	<u>0x8c8e5b5fbf0f2d95c477fa4d1800b04499c5b00f074d2e824355380c084cfe51</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 07:20:04	<u>0x0a9cc45d0f57473e628a091786d6e60e3995260b3b1127242dbc5e6e82bdaf3b</u>	+ 1 NFTVoucher	✓
7	2023-08-13 03:01:38	<u>0x9381a6c8dc96dbf697c1a195f8af06d520b524e44121b1bbfbd29c2fd6c1c6b</u>	+ 1 Base Airdrop	✓
8	2023-08-09 11:51:46	<u>0x0d91b783943714c609e47be56ea308ea6731677d6454621802ced0df06fc0e84</u>	+ 1 1000-rewards.xyz	✓
9	2023-08-08 13:02:55	<u>0x67e6fa84bbd6147ce31fcc244814ae58d61563008191fd3204ab6b10e470c007</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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