

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93166b2f779879127533242e8e841eb481fb3e07</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
IndiCoin	0.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
#LINK	146.150000000000005684 Claim at LINKBonus.io
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:19:29	<u>0xc26c47922b5e02008868</u> <u>efd6b6be5d9b2fba556dae</u> <u>51e52141ce69456cca7ab0</u>	- 0.0156844860000000 01 MATIC  0.01 USD	✓
2	2024-01-14 08:19:29	<u>0xc26c47922b5e02008868</u> <u>efd6b6be5d9b2fba556dae</u> <u>51e52141ce69456cca7ab0</u>	- 0.0007349946991380 00 MATIC  0.00 USD	✓
3	2024-01-14 08:19:29	<u>0xc26c47922b5e02008868</u> <u>efd6b6be5d9b2fba556dae</u> <u>51e52141ce69456cca7ab0</u>	- 0.0000000053008620 00 MATIC  0.00 USD	✓
4	2023-08-02 11:56:03	<u>0x91a08abfbb41e94ff41a</u> <u>1c7653a38edde4d57b1734</u> <u>2e801e4edea522f733bd93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-02 11:56:03	<u>0x91a08abfbb41e94ff41a</u> <u>1c7653a38edde4d57b1734</u> <u>2e801e4edea522f733bd93</u>	- 0.0012992657520476 55 MATIC  0.00 USD	✓
6	2023-08-02 11:56:03	<u>0x91a08abfbb41e94ff41a</u> <u>1c7653a38edde4d57b1734</u> <u>2e801e4edea522f733bd93</u>	- 0.0017607582479523 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-02 11:07:22	<u>0xda52a1c46ae7d2ec25693125bd7df449aa963c3094ab50725dc3141d32f329de</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-08-02 11:07:22	<u>0xda52a1c46ae7d2ec25693125bd7df449aa963c3094ab50725dc3141d32f329de</u>	- 0.0014016744565734 72 MATIC 0.00 USD	✓
9	2023-08-02 11:07:22	<u>0xda52a1c46ae7d2ec25693125bd7df449aa963c3094ab50725dc3141d32f329de</u>	- 0.0031188155434265 28 MATIC 0.00 USD	✓
10	2023-08-02 11:07:06	<u>0x3456a76d90f469d4ef95c5eedcd4bbf1a3963684e2f06b9d423c89f3751b424d</u>	+ 0.024000000000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:19:41	<u>0xb77a118465457e76876797163f98804937760e7db58a7c43d08cf7a379738103</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-09-04 04:38:42	<u>0x58e5475f29f877654d3529ba644ba02eb7d3f2fd4cc33e4d26d66ea7f2584c94</u>	- 90.0000000000000000 000 IC	✓
3	2023-08-02 14:08:45	<u>0x62db07baedba4266c6e42a49af02a7c401d49c9901b5dc814dae5709c54479ed</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
4	2023-08-02 11:56:13	<u>0xa65421dccf550f4d00dcf6ee9ff35e73f0f7ed8471fb72d46e3463fd5af828d2</u>	+ 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-02 11:56:03	<u>0x91a08abfbb41e94ff41a</u> <u>1c7653a38edde4d57b1734</u> <u>2e801e4edea522f733bd93</u>	- 10.0000000000000000 000 IC	✓
6	2023-08-02 11:07:22	<u>0xda52a1c46ae7d2ec2569</u> <u>3125bd7df449aa963c3094</u> <u>ab50725dc3141d32f329de</u>	- 10.0000000000000000 000 IC	✓
7	2023-08-02 11:07:06	<u>0xdb7e9553d3548c91adf1</u> <u>d5da8ea4b4a6120b71361a</u> <u>4fea6c42f12478cdc8a390</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:20:49	<u>0x11a2331391e0e639f3da</u> <u>6149762d31cbb47c424cf7</u> <u>6f286c7d466a5a14dfbd52</u>	+ 1 1000usdc.top	✓
2	2024-01-14 08:19:41	<u>0xb41d098766e9888600e9</u> <u>d64eb36d44e69990a0858e</u> <u>6a5f43b294293a8a77755b</u>	+ 1 3000usdt.cc	✓
3	2023-09-14 03:18:19	<u>0xf8bfc098b8f5b2e18fb8</u> <u>917c09407b89ce5db23a0d</u> <u>0f407b3fef9bc58e628e1a</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:13:59	<u>0x4325ce4a9a1fe4a4b2fe</u> <u>7718960b3627eb89f08f38</u> <u>adf148ddf984652cd25798</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-30 02:10:30	<u>0x60556f513228a550e4fa</u> <u>f151f9e591d579bc3d38f7</u> <u>38d6481e54a4cd1fdd45b4</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 05:04:50	<u>0xbf42438ccb8c64de600e</u> <u>bab752b5fa41f2c8b72266</u> <u>33106cfdbf41541a087569</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 19:46:35	<u>0xb2b52b6a5b143b216132</u> <u>8158539dbe5f0fe7782115</u> <u>a981e7e4a89a67c463fb0e</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 20:15:20	<u>0x9b9031937fd0fc23d35b</u> <u>009d155602e5ad5d0637d0</u> <u>d55a31e23152e93f83638d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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