

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2a7cd34df80e46a4fa4e5761cfea425d053ff7b</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	124.849999999999994316 LINKBonus.io
IndiCoin	0.000000000000000000 IC
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1.2827 cbETH	N/A Base Airdrop
\$1000 USDC Voucher	N/A 1000usdc.top








Token

Balance

200M SHIB

N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:42:47	<u>0xb22a8e7ca884f40001a0</u> <u>2d635edd67384e1a5f03cd</u> <u>bc32716e3659c98d9115ab</u>	- 0.0178858381350026 14 MATIC  0.01 USD	✓
2	2024-01-14 05:42:47	<u>0xb22a8e7ca884f40001a0</u> <u>2d635edd67384e1a5f03cd</u> <u>bc32716e3659c98d9115ab</u>	- 0.0008189999993490 00 MATIC  0.00 USD	✓
3	2024-01-14 05:42:47	<u>0xb22a8e7ca884f40001a0</u> <u>2d635edd67384e1a5f03cd</u> <u>bc32716e3659c98d9115ab</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2023-08-01 01:15:54	<u>0xe563d02ac4c5c219b428</u> <u>a213bcbc20d4ef5aa90793</u> <u>f0e544689343160fc77efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 01:15:54	<u>0xe563d02ac4c5c219b428</u> <u>a213bcbc20d4ef5aa90793</u> <u>f0e544689343160fc77efb</u>	- 0.0022602450000000 00 MATIC  0.00 USD	✓
6	2023-08-01 01:15:54	<u>0xe563d02ac4c5c219b428</u> <u>a213bcbc20d4ef5aa90793</u> <u>f0e544689343160fc77efb</u>	- 0.0030349168649973 84 MATIC  0.00 USD	✓
7	2023-08-01 01:15:42	<u>0x46daa3de31b17dc78cdf</u> <u>9e90190fc0ad4c495f281e</u> <u>26a5f3d3b67eef2cf29ea4</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 14:06:28	<u>0xd8a7e6ff97fb8c7c06d3bc634c2c7ec7fe2613818ab9fad2e63f2db916e5277d</u>	- 90.0000000000000000 000 IC	✓
2	2023-08-02 11:27:39	<u>0x20711f14fe1f7946fc70f87debc72e69f27c88276845fe53c776d6bba6959eff</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
3	2023-08-01 01:15:54	<u>0xe563d02ac4c5c219b428a213bcbc20d4ef5aa90793f0e544689343160fc77efb</u>	- 10.0000000000000000 000 IC	✓
4	2023-08-01 01:15:42	<u>0xb8511dd4102ecd448247852bd57c7f821fa6b63ce8c021a98950b217a0fd13c8</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:43:19	<u>0xb784d0a5c23457180cb903c296e03d8f5cfcba4df0e0d09b6159591826f215d5</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 05:42:55	<u>0x61499a9a6c7a77c7a88f1bf15b4bf6188a5d84fe534f45f21f3180a532a66354</u>	+ 1 1000usdc.top	✓
3	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-27 01:52:28	<u>0x3c22718a945ed23429ad</u> <u>a4bb5a565dc702a6cef1f1</u> <u>14fb878fc21e57efcf8876</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 05:05:41	<u>0xa8abb2f654f7ce9ffe5a</u> <u>ff8489ca4176a3d12e76dc</u> <u>886fa03e4ac506f1a85f95</u>	+ 1 NFTVoucher	✓
7	2023-08-12 22:45:23	<u>0x99dfa86c4aa7a99fb826</u> <u>ce3e55a3c154b5f2fbbb42</u> <u>d41956a5f2cf8bd38aac5d</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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