

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9321ee998293265cb500c1afbcaee5f321c6de9</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
#LINK	115.750000000000000000 claim at LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDC Voucher	N/A 3000usdc.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$5000 USDT Airdrop	N/A 5000usdt.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
Base Airdrop	N/A NFT Notify

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:49:22	<u>0xba1222557eb0abbc1d9d</u> <u>dad1a3860a6185749f947a</u> <u>3a07774f0d3525bdb58a86</u>	- 0.0198036057487123 54 MATIC  0.01 USD	✓
2	2024-01-09 06:49:22	<u>0xba1222557eb0abbc1d9d</u> <u>dad1a3860a6185749f947a</u> <u>3a07774f0d3525bdb58a86</u>	- 0.0008819874387030 00 MATIC  0.00 USD	✓
3	2024-01-09 06:49:22	<u>0xba1222557eb0abbc1d9d</u> <u>dad1a3860a6185749f947a</u> <u>3a07774f0d3525bdb58a86</u>	- 0.0000000125612970 00 MATIC  0.00 USD	✓
4	2023-08-07 12:59:07	<u>0xf9415c3eb988fe0bc167</u> <u>68a62db030672f16273e57</u> <u>2241936eb2ab3128491a25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 12:59:07	<u>0xf9415c3eb988fe0bc167</u> <u>68a62db030672f16273e57</u> <u>2241936eb2ab3128491a25</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
6	2023-08-07 12:59:07	<u>0xf9415c3eb988fe0bc167</u> <u>68a62db030672f16273e57</u> <u>2241936eb2ab3128491a25</u>	- 0.0017496092512876 47 MATIC  0.00 USD	✓
7	2023-08-07 12:58:55	<u>0x9dea6dd51cc08b95c0e9</u> <u>bbce286a126d1f1ea15062</u> <u>b44b765063b33b4f1f05ef</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 19:14:10	<u>0xa420c40701ffc910a322d4101e2ba30fd65e0f0961ab232492619adc1a78ac12</u>	- 90.000000000000000000 000 IC	✓
2	2023-08-08 11:53:19	<u>0x8d63ee63912e1caffdd29097d3a6dddffdad6a8a9f1bfb9a043da43cc6c2e1c3e</u>	+ 115.750000000000000000 0000 claim at LINKBonus.io	✓
3	2023-08-07 12:59:07	<u>0xf9415c3eb988fe0bc16768a62db030672f16273e572241936eb2ab3128491a25</u>	- 10.000000000000000000 000 IC	✓
4	2023-08-07 12:58:55	<u>0x475e83bd843146ff06e66068cf1ef9261e69054e7ad152248357d55fb8eb7f16</u>	+ 100.000000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:35:04	<u>0x971a47a59d34cecb93b0dae2b7adf515387344a0d8d2955c799d0e3cacfdb58</u>	+ 1 5000usdt.org	✓
2	2024-01-09 12:09:21	<u>0x604814cf187bad0d8adb74c86a90a3154e93eec956421dd7ffc00d9314879ecb</u>	+ 1 3000usdc.com	✓
3	2023-09-13 23:56:55	<u>0x91584aacf6705ea54a5c368c98194b950528bbc18be0b5a519ed634fff926d80</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:08:13	<u>0x2929086a0cb4f8330de74b8a1cf59abe9f03cee70a3c63a2d0f250706be731c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 22:41:29	<u>0x8c13f5ba7bdb23bb5485</u> <u>04583d8cf9ea933478d460</u> <u>ca0465917ab03930798d5d</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-27 03:21:17	<u>0xa5194226e5c8d1ebfd04</u> <u>d40fed722e9e4112bb62af</u> <u>66167d78fee9127070548e</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 06:57:04	<u>0xf3a49a5b15b9c248baf8</u> <u>b0e670c82357a6eddc46b</u> <u>3c58910a88f2262a19131c</u>	+ 1 NFTVoucher	✓
8	2023-08-12 08:29:15	<u>0x819a076b5a7036ba53a3</u> <u>8509afd51e400af036fa99</u> <u>3356e3bd8e4a16f4567a48</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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