

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac40b0e0fa4325f3772b12c6d1ca2e3a515f93cb</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
# LRETH.COM	0.569999999999999951 lrETH
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.net">3000usdt.net</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>

Token

Balance

\$5000 USDC Voucher N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 03:01:41	<u>0x29bb55ff92ad2660f0c4 6a1d757d0027b7d0ac3e2e f6f2ec1b00ac2863eed88a</u>	- 0.0163285650000000 00 MATIC 0.01 USD	✓
2	2023-12-30 03:01:41	<u>0x29bb55ff92ad2660f0c4 6a1d757d0027b7d0ac3e2e f6f2ec1b00ac2863eed88a</u>	- 0.0005918066302890 00 MATIC 0.00 USD	✓
3	2023-12-30 03:01:41	<u>0x29bb55ff92ad2660f0c4 6a1d757d0027b7d0ac3e2e f6f2ec1b00ac2863eed88a</u>	- 0.0037761933697110 00 MATIC 0.00 USD	✓
4	2023-07-29 08:44:54	<u>0x591a9fd9adbe17dc3777 5a8f745c8a08c1cf5eb6e1 789b033dcfc33c708d4fd3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-07-29 08:44:54	<u>0x591a9fd9adbe17dc3777 5a8f745c8a08c1cf5eb6e1 789b033dcfc33c708d4fd3</u>	- 0.0014563388363744 34 MATIC 0.00 USD	✓
6	2023-07-29 08:44:54	<u>0x591a9fd9adbe17dc3777 5a8f745c8a08c1cf5eb6e1 789b033dcfc33c708d4fd3</u>	- 0.0018470961636255 66 MATIC 0.00 USD	✓
7	2023-07-29 08:43:46	<u>0xa72eaa129a6134267765 b675484a4bea7dae0566ff e9c1f580e6b72488069838</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	2023-09-04 02:37:21	<u>0x06de29518d811d072b818852b3c0d274f70aad5d7b750c72d10f0c4972a41fa8</u>	- 90.0000000000000000 000 IC	✓
2	2023-07-29 21:16:52	<u>0xd66f0af4b4c53c10a3470c6338bc0733bb671ebae2259ba2ed03df9d4e625b31</u>	+ 0.5699999999999999 51 1rETH	✓
3	2023-07-29 08:44:54	<u>0x591a9fd9adbe17dc37775a8f745c8a08c1cf5eb6e1789b033dcfc33c708d4fd3</u>	- 10.0000000000000000 000 IC	✓
4	2023-07-29 08:43:44	<u>0x0889f0cd4eeda894c7f58e6a0939882ab65654874acabe90ae72bcb324627141</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:42:53	<u>0x0902ad70ffa7af6557e383daacd959dd225f1d6e268e5da68bd4d58061d135c3</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 02:35:47	<u>0x153b140746050de3326d75cdb981b54d60f251d4c331c62f6bedbbd00ca1ae61</u>	+ 1 3000usdt.net	✓
3	2023-09-13 23:55:25	<u>0xb74c449b20e1738021461c613df1ba0384b5d2c2cc649fac9f54984038e8fe3b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:06:41	<u>0x5b29dd7f626bf3ff4e2e2f1f44adf0b57fb1ea4c4f095fe2ed2e2efac08c1af6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 17:29:18	<u>0x59922770b1246e996a1d</u> <u>2880f16d50790d93b5e2c8</u> <u>7bbe83a0f95a5f77e2580c</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 22:21:04	<u>0x3ed64c4657482a3fb4b5</u> <u>f531540c9f997ef59bbb7f</u> <u>3cb6c752b73cd2f80a2ae1</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 00:10:13	<u>0xa5409b0790b79eb1ecaf</u> <u>93c1595ab399ec70bc5aea</u> <u>050ecaf52d18a56654ea16</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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