

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc70461fb47297ffaec7e2152c90fe66282e12f8c</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	90.000000000000000000 IC
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

Token	Balance
1 ETH	N/A Base Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 21:17:07	<u>0xeab5b9d220563e2197cd</u> <u>e28fe3f0b3350b922cd311</u> <u>7aa17d711978ef5c6f8678</u>	- 0.0188347037804400 40 MATIC  0.01 USD	✓
2	2024-01-12 21:17:07	<u>0xeab5b9d220563e2197cd</u> <u>e28fe3f0b3350b922cd311</u> <u>7aa17d711978ef5c6f8678</u>	- 0.0012183415299720 00 MATIC  0.00 USD	✓
3	2024-01-12 21:17:07	<u>0xeab5b9d220563e2197cd</u> <u>e28fe3f0b3350b922cd311</u> <u>7aa17d711978ef5c6f8678</u>	- 0.0007766584700280 00 MATIC  0.00 USD	✓
4	2023-08-13 01:39:12	<u>0x689909737ab3bb6ecb66</u> <u>29fafa37b9e6cbb888aa71</u> <u>ecb60271d770d508d11990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 01:39:12	<u>0x689909737ab3bb6ecb66</u> <u>29fafa37b9e6cbb888aa71</u> <u>ecb60271d770d508d11990</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
6	2023-08-13 01:39:12	<u>0x689909737ab3bb6ecb66</u> <u>29fafa37b9e6cbb888aa71</u> <u>ecb60271d770d508d11990</u>	- 0.0018141492195599 61 MATIC  0.00 USD	✓
7	2023-08-13 01:39:00	<u>0xef6cb4cbe700af9452a4</u> <u>5c745fe8e71a996251e318</u> <u>b5fc45c486b7fa58147211</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 01:39:12	<u>0x689909737ab3bb6ecb6629faf37b9e6cbb888aa71ecb60271d770d508d11990</u>	- 10.0000000000000000 000 IC	✓
2	2023-08-13 01:38:58	<u>0x043143b5d2ae320b5660029624505e84cb963bd27937d05dd290e6d82b9f2547</u>	+ 100.0000000000000000 0000 IC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 01:49:51	<u>0x7f0f5cdac7ffae7cdc3d554a0e56f1eeea8168940c5e6e6867e0c488e492998c</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 01:37:55	<u>0xeb47ec5379851432916f6065b85fc9feb45adefd541e50d10729cb1027bb4ed5</u>	+ 1 1000usdc.top	✓
3	2023-09-13 22:56:46	<u>0x1a8dd6c757e3ddb9fbc5eeb96cdc2c09ddc57ac37461fe6174586b7c2a7d8a9e</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 11:51:04	<u>0x92d5065fdb9ba82a28fcd3adeec95de182be4e55fbe49eca287fe20223508dd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-29 21:03:08	<u>0x5a26b1537d1f91fa7d9883d9b0260366a34fe458ff2883ae5a0eb1827ddc7264</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 04:24:52	<u>0x63c7c8504f92c5752fe3b335313e4a68e4b7e0c4aad75ff166ae8309f44f6ab4</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 19:32:15	<u>0xaf64d37ac3a2fa3d1996</u> <u>07049ab301106876e14b27</u> <u>7f8d4302fcf2582eacb1db</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 19:59:36	<u>0x3fe57a178e406d25f548</u> <u>93bd2bd08b52aaa4975357</u> <u>a9b56876a340a34fd3e2d6</u>	+ 1 NFTVoucher	✓
9	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f</u> <u>8c6d712bf33241ca5684d0</u> <u>09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
10	2023-08-14 12:39:28	<u>0x21c87c5f18be0d0aaacb</u> <u>e4fa2f213d7fe7b96541a7</u> <u>3f240bfe091cdcd6045ca0</u>	+ 1 Base Voucher	✓
11	2023-08-13 11:01:25	<u>0xee41d94e68058a123d91</u> <u>943e41f3446f4f8b92cd06</u> <u>ebb51017b4da5e4b51e5b2</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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