

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd423a24fa11cc655a6ff8574a630420626e6bfd5</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
#LINK	102.549999999999997158 LINKBonus.io
IndiCoin	0.000000000000000000 IC
\$1000 USDC Voucher	N/A 1000usdc.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 15:36:10	<u>0x5c20df5e34c313f32d9f0323a8e98e26b6c7db533dfe8a30275fb942f545cbbf</u>	- 0.0095796570000000 00 MATIC  0.00 USD	✓
2	2024-01-12 15:36:10	<u>0x5c20df5e34c313f32d9f0323a8e98e26b6c7db533dfe8a30275fb942f545cbbf</u>	- 0.0031236603461910 00 MATIC  0.00 USD	✓
3	2024-01-12 15:36:10	<u>0x5c20df5e34c313f32d9f0323a8e98e26b6c7db533dfe8a30275fb942f545cbbf</u>	- 0.0081323396538090 01 MATIC  0.00 USD	✓
4	2023-08-04 15:18:39	<u>0x3f82f087eeb7f825e6fcd61deefbe73468f0c91976096db25c6cefb24cb447f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 15:18:39	<u>0x3f82f087eeb7f825e6fcd61deefbe73468f0c91976096db25c6cefb24cb447f1</u>	- 0.0012709569341021 79 MATIC  0.00 USD	✓
6	2023-08-04 15:18:39	<u>0x3f82f087eeb7f825e6fcd61deefbe73468f0c91976096db25c6cefb24cb447f1</u>	- 0.0018933860658978 21 MATIC  0.00 USD	✓
7	2023-08-04 15:18:19	<u>0x54be96d90a78ceb898b3fe73066ae7dfdb087f29b5ad819ff4ce78ca9c3e5c75</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:59:20	<u>0x562e66899ff82ce52f950d69cf1d9f7bd4619a023fc37c0b9404eac56808ba68</u>	- 90.0000000000000000 000 IC	✓
2	2023-08-05 12:22:19	<u>0x2325e32e8f33d53226d2cf2aa73355cf89035b3cde4857319ded794f952bd04</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
3	2023-08-04 15:18:39	<u>0x3f82f087eeb7f825e6fcd61deefbe73468f0c91976096db25c6cefb24cb447f1</u>	- 10.0000000000000000 000 IC	✓
4	2023-08-04 15:18:19	<u>0x1fa6827936ce7d2599ecb48bfdeafd06c7496f1de6a2ba06277ec199dccb5502</u>	+ 100.0000000000000000 0000 IC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 21:58:03	<u>0x5f10e5cee5868f514f2cab78190ee604bc1ba3d4bb66933e97f4278e1371695f</u>	+ 1 1000usdc.top	✓
2	2024-01-12 21:52:05	<u>0x930bcad520b0a5cb42681a6e7fbbfa748fa0497e9afd4ceb444ab233449dfb17</u>	+ 1 3000usdt.cc	✓
3	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-29 21:58:41	<u>0x1a962d220b056fddecf0 be8c20909a0b9aaf5a6fcf 370b1ed6d06be544da6344</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 04:46:58	<u>0x175e5658c9742f750716 95dac4a3c15e6030ee4bbd 004551d0dc59fd7cbe5bc6</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 19:39:51	<u>0x9c2c9102b6b365129bac 4b3702e89aabb5babea175 36da3b6a1a89dab84a7a09</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 20:08:34	<u>0x17069fb8d1d14ea6d60d 64f29addfeebf032b92648 ffd23518653e4c248b6c6a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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