

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4d2cf5e59d4fd89da4eac75d3f04214aadeef383</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
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
OnLyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 07:49:10	<u>0x7093b6e95f12de22c7e50999a598270ed3cfe8b56bcfdee9e9f9aea87d7bad9a</u>	- 0.0199125300000000 01 MATIC  0.01 USD	✓
2	2024-01-01 07:49:10	<u>0x7093b6e95f12de22c7e50999a598270ed3cfe8b56bcfdee9e9f9aea87d7bad9a</u>	- 0.0007293522916680 00 MATIC  0.00 USD	✓
3	2024-01-01 07:49:10	<u>0x7093b6e95f12de22c7e50999a598270ed3cfe8b56bcfdee9e9f9aea87d7bad9a</u>	- 0.0002996477083320 00 MATIC  0.00 USD	✓
4	2023-09-02 10:41:16	<u>0xb605de7a4342429464ac35029221246fbdfa80b6e22275e3ff57bce547df5dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-02 10:41:16	<u>0xb605de7a4342429464ac35029221246fbdfa80b6e22275e3ff57bce547df5dbb</u>	- 0.0010236292925483 85 MATIC  0.00 USD	✓
6	2023-09-02 10:41:16	<u>0xb605de7a4342429464ac35029221246fbdfa80b6e22275e3ff57bce547df5dbb</u>	- 0.0020348407074516 15 MATIC  0.00 USD	✓
7	2023-08-12 01:00:47	<u>0x75dbbadacec6fa391d060b576b1badaa37a312cbb8608a3b7d267145344b8f54</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 10:41:16	<u>0xb605de7a4342429464ac35029221246fbdfa80b6e22275e3ff57bce547df5dbb</u>	- 100.000000000000000000 0000 IC	✓
2	2023-08-12 01:00:47	<u>0xc8c71112e655d05a8a23d218ff81d9e4275c4e1c1cea2e543beb4ae900372161</u>	+ 100.000000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 16:53:23	<u>0x2ff0eb2e60ea80922f7586ff98caca952245e4371baf62a1e5ad528411f9149a</u>	+ 1 3000usdt.net	✓
2	2024-01-04 16:51:21	<u>0x98cb810e63f4508351f259376ff6bcb9fd6b241db76081393624c961ac619311</u>	+ 1 2000usdc.cc	✓
3	2023-09-13 23:19:23	<u>0xc16f056a9c4caaf75c2e7039555a4f917853ca6407fa95a56e8acc1293e62784</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 21:16:45	<u>0xacacb07b2622402fee7913afddb65cf890e3cfda69db1f70ed0f1b4856370d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 21:39:34	<u>0x570b275ab19b40c89ff85ec6a8de297c2978276261234424569f7fdbffea7445</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-02 10:44:08	<u>0x19e1a13cc6e18984a7c6048bb9cc0f79c150fa5871c2155621d64ddafa392947</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 10:43:50	<u>0x649805145dad494c0a78d384413ab83b371e95934257b6f8c3908c6a7adb8d1a</u>	+ 1 NFT Voucher	✓
8	2023-09-02 10:43:36	<u>0xd17e210bc8f7177c8ad03d17268efd226cce34296f80df6955fac13e5078a326</u>	+ 1 NFT Voucher	✓
9	2023-09-02 10:42:52	<u>0xac7d589713a4ffc0b967cf8fb1b13cb52f5cdaa10ef95a47367d4725eba92c2c</u>	+ 1 NFT Voucher	✓
10	2023-09-02 10:42:34	<u>0x53d5bc8f9192fdb0309bf28e59d1022e604a748db57d8d26b51ed861bc0a49bb</u>	+ 1 Vouchers	✓
11	2023-09-02 10:42:32	<u>0x801065bd8643c13be4bdfa11dbf66c6de15f8ea1d3d2a7513b51dfa9d7f69933</u>	+ 1 NFT Voucher	✓
12	2023-08-27 04:37:04	<u>0x2d13f5866319f44053ed9504d20d0e4eee89bd91bcbf5a78908c7e96b1cf8449</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 08:43:31	<u>0x8ce26a69575191378d52ef4f6d76aa128c25ffb7627da0f1d8541f6836ad2b40</u>	+ 1 NFTVoucher	✓
14	2023-08-17 02:01:49	<u>0x3b69ee809c6eb6084508a23fa82b4258449a3c44b1b044575beccaad0ad1af8b</u>	+ 1 Pass	✓

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