

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd883e86287399d4b6ca8374cf67df2a13853253b</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
#LINK	128.750000000000000000 LINKBonus.io
IndiCoin	0.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Voucher USDC Coin	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:08:14	<u>0xac528411099e72d15bcf6a85eaaebd2611bf6e0ccfc5787f3919d153c6457b8b</u>	- 0.0205809329999999 99 MATIC  0.01 USD	✓
2	2024-01-14 13:08:14	<u>0xac528411099e72d15bcf6a85eaaebd2611bf6e0ccfc5787f3919d153c6457b8b</u>	- 0.0006719992840470 00 MATIC  0.00 USD	✓
3	2024-01-14 13:08:14	<u>0xac528411099e72d15bcf6a85eaaebd2611bf6e0ccfc5787f3919d153c6457b8b</u>	- 0.0000000007159530 00 MATIC  0.00 USD	✓
4	2023-08-08 07:14:08	<u>0x8a1083b08e37c6d5eebd47f67fe0912c056db302f6c8afe24646226df28fc9ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 07:14:08	<u>0x8a1083b08e37c6d5eebd47f67fe0912c056db302f6c8afe24646226df28fc9ef</u>	- 0.0013365304235332 05 MATIC  0.00 USD	✓
6	2023-08-08 07:14:08	<u>0x8a1083b08e37c6d5eebd47f67fe0912c056db302f6c8afe24646226df28fc9ef</u>	- 0.0014105365764667 95 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-08 07:13:54	<u>0x756d138a84ce9ab153eeafba2f3340f5dbe3349779e20e63bc8acf7a3f054280</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:10:00	<u>0x141a43ff8b1853c9fa84ecf0a0b8836046bd2fcc1423a5499602b2acbf07d736</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-09-01 10:12:27	<u>0x66c3a2170e8954c9a1c74b28f8c76aa3865c79a31773cd6e71b5be4b39a98dca</u>	- 90.000000000000000000 000 IC	✓
3	2023-08-09 11:33:33	<u>0x6d02b344343ee74c5f6c6fcad21db9201e5f5c569c250441a9a310dc7a20d5f0</u>	+ 128.7500000000000000 0000 LINKBonus.io	✓
4	2023-08-08 07:14:08	<u>0x8a1083b08e37c6d5eebd47f67fe0912c056db302f6c8afe24646226df28fc9ef</u>	- 10.000000000000000000 000 IC	✓
5	2023-08-08 07:13:52	<u>0x27d4c59541b89cdf2236142521d94492c613f4f8c66dac00a506a155b89191ea</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:09:24	<u>0xc6f18a80e128b4a58646bc3ebae3edb438148a514577b29f014b399bbc9139a8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 13:09:02	<u>0x0adf9fad68993a47496b236d0ce6fd4fa5681f36eb5d07d94da5ed7927a8cbd7</u>	+ 1 1000usdc.top	✓
3	2023-09-14 04:34:06	<u>0x1b9c9aaffae05a99b950789239c62592c2874f43b1c0b06247cb266f3d65c0e7</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 08:04:34	<u>0x90de0640113cca3991a5836c9185b0c2e2d58e77648e8ae751a507412b3043d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 21:51:18	<u>0xdaf6bf4bbaed0199aa64794c6d235f4f53f5edd784449d7d6030e2620c654cd7</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-26 13:48:50	<u>0x4780001829d994a80ae8a1621c4e96a88008e0eeaa b3d72c5c9f2eaaf1d9fa58</u>	+ 1 NFTVoucher	✓
7	2023-08-13 04:16:14	<u>0x67ecec98a7d67ba30de435d5624e08603fcd3475512c5d2dabe164729a3fae5a</u>	+ 1 Base Airdrop	✓
8	2023-08-12 01:12:07	<u>0xa1536d3a53dc33840c558579dcecaf34821fffe93f408ea9eb953b28fec3f2c</u>	+ 1 NFTNotify	✓
9	2023-08-09 22:13:32	<u>0xc19a2c33b7c7826ec8f00f8b75e112135a53b75c8ca7531c16676a8320243146</u>	+ 1 NFTVoucher	✓
10	2023-08-08 11:36:46	<u>0x79eceb301ba454b21b7240818bc19e7f375aa09d9f16f056383d4ec0fdcc0fb0</u>	+ 1 Voucher	✓

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