

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9de0906dcbcdb7d93b39268d68af9529ee1b91c</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	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

Token	Balance
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 02:14:07	<u>0x9848730281c1469bd4947e130e0e64f156bd666d3057ec512566f46cabb800e0</u>	- 0.0172486960982120 92 MATIC  0.01 USD	✓
2	2024-01-13 02:14:07	<u>0x9848730281c1469bd4947e130e0e64f156bd666d3057ec512566f46cabb800e0</u>	- 0.0007139999818140 00 MATIC  0.00 USD	✓
3	2024-01-13 02:14:07	<u>0x9848730281c1469bd4947e130e0e64f156bd666d3057ec512566f46cabb800e0</u>	- 0.0000000000181860 00 MATIC  0.00 USD	✓
4	2023-09-02 11:40:52	<u>0x23ca37b0571c1f328d5d9bcff0e1d8fff2dede1974b1040999f819226e3a3d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-02 11:40:52	<u>0x23ca37b0571c1f328d5d9bcff0e1d8fff2dede1974b1040999f819226e3a3d64</u>	- 0.0010790280000000 00 MATIC  0.00 USD	✓
6	2023-09-02 11:40:52	<u>0x23ca37b0571c1f328d5d9bcff0e1d8fff2dede1974b1040999f819226e3a3d64</u>	- 0.0021394268553533 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 08:01:20	<u>0xfa3141069c5b5b0e3c98</u> <u>af86ec3fda5bc25d6b1d7e</u> <u>24fd75831f6a7536d54f47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 08:01:20	<u>0xfa3141069c5b5b0e3c98</u> <u>af86ec3fda5bc25d6b1d7e</u> <u>24fd75831f6a7536d54f47</u>	- 0.001077963000000000 00 MATIC  0.00 USD	✓
9	2023-07-29 08:01:20	<u>0xfa3141069c5b5b0e3c98</u> <u>af86ec3fda5bc25d6b1d7e</u> <u>24fd75831f6a7536d54f47</u>	- 0.0017408860464345 27 MATIC  0.00 USD	✓
10	2023-07-29 08:01:10	<u>0x7eaf40467b7b4c755d33</u> <u>c671a5631b486b0de4320c</u> <u>4e298314b6f1323e2c5ce1</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 11:40:52	<u>0x23ca37b0571c1f328d5d</u> <u>9bcff0e1d8fff2dede1974</u> <u>b1040999f819226e3a3d64</u>	- 90.000000000000000000 000 IC	✓
2	2023-07-29 21:19:02	<u>0x8df4319321adbabf7d49</u> <u>edc91bf05927f6f534c766</u> <u>a88ff68fab5ea853ebdda0</u>	+ 0.569999999999999999 51 lrETH	✓
3	2023-07-29 08:01:20	<u>0xfa3141069c5b5b0e3c98</u> <u>af86ec3fda5bc25d6b1d7e</u> <u>24fd75831f6a7536d54f47</u>	- 10.000000000000000000 000 IC	✓
4	2023-07-29 08:01:06	<u>0x6789d8daaf6f7bace545</u> <u>389d0a11dd5514c912735b</u> <u>97560c6dc17129f8d42e89</u>	+ 100.000000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:10:33	<u>0x6b787f0e96e3d2b8cbde 88a7d9b7198e1983c110b3 8247671773bc25e4a292c5</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 03:59:05	<u>0xfaa16bed75b56fbc915e 4cdb6d0e09e318a8a76572 c41bed43e6b84e81c9a414</u>	+ 1 1000usdc.top	✓
3	2023-09-13 21:38:16	<u>0x919732ad77a4564c32cc 13bebe6dcfa003dad21cea 2ba03863104362bf3856bb</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:18:56	<u>0x4fe679342bf7b2e388cf a26eca099015c409d27ece 230c0333e7d60262c5cd09</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-02 11:43:04	<u>0xeb42a94fc111cca603f3 3dbc306b16fff13f509e77 6f9d25995cf66a0828b3cd</u>	+ 1 NFT Voucher	✓
6	2023-09-02 11:42:50	<u>0x46497470c21fc6d1650a 99b95c6bba39b7fa302968 5516882955d19520fc33ac</u>	+ 1 NFT Voucher	✓
7	2023-09-02 11:42:30	<u>0x517ea8203f1b079b7771 51372a2a0b83c23ca78671 de93ddd7fdbb8b62bf43d0</u>	+ 1 NFT Voucher	✓
8	2023-09-02 11:42:14	<u>0x75c60349edf2cc3dca56 80ddec4ca2d78d9a5ee0f0 9ca0cac37ac3a1deb3a572</u>	+ 1 NFT Voucher	✓
9	2023-09-02 11:42:02	<u>0x6b515162bb73f35f7c14 32ce0cdcda7cd039304eb2 b48d43955c2ed7556bfac5</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-02 11:40:58	<u>0x8690e3e2ed71aee2a637</u> <u>efae6ef495fbbedda90afc</u> <u>d599202278a923cc335b2a</u>	+ 1 Vouchers	✓
11	2023-08-28 17:12:03	<u>0x681ce6ee006e8ecf898c</u> <u>5d731cd80b27a49e2e825c</u> <u>199580fb27e438e8d24128</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 22:03:08	<u>0xf03b358020f56cf5d952</u> <u>2dfdaf64ded23d1c67a103</u> <u>875bda3ea4467f19f62dd0</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 23:37:39	<u>0x444ce449797dda03f150</u> <u>04165f8010c23f82bc4c48</u> <u>61044cfbdca6ad9d3b4f68</u>	+ 1 NFTVoucher	✓

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