

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcfe0945042d5df8f9ab33e34a891b90b895d65d</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 NFTVoucher
\$3000 USDC Voucher	N/A 3000usdc.com
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
20,000 USDT Reward	N/A ether.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:22:43	<u>0xb951d89db6166f5f1aca</u> <u>d95f051b26cd5c25e0de76</u> <u>d57bc12cfe97d75a195737</u>	- 0.0210599999999999 99 MATIC  0.01 USD	✓
2	2024-01-08 21:22:43	<u>0xb951d89db6166f5f1aca</u> <u>d95f051b26cd5c25e0de76</u> <u>d57bc12cfe97d75a195737</u>	- 0.0013059908466990 00 MATIC  0.00 USD	✓
3	2024-01-08 21:22:43	<u>0xb951d89db6166f5f1aca</u> <u>d95f051b26cd5c25e0de76</u> <u>d57bc12cfe97d75a195737</u>	- 0.0016340091533010 00 MATIC  0.00 USD	✓
4	2023-08-18 03:11:03	<u>0x83d8f620c6365d045959</u> <u>74ebce99211d848f87361c</u> <u>935892e4437b291bf01468</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 14:50:04	<u>0x962056f91b2bf9423fa6</u> <u>abdf11b6bd5683698527ed</u> <u>bbacc389ffb841dcdd75fd</u>	- 100.00000000000000 0000 IC	✓
2	2023-08-18 03:11:01	<u>0x2d18cc5d3a59de17ee58</u> <u>33e643323391d48da9e1d5</u> <u>1fb2055aa6f7dec766b5f8</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:11:20	<u>0x319c1cce078d07d0b0b6998270728159952a97bb93c9247cd8f7095b1999e015</u>	+ 1 5000usdt.org	✓
2	2024-01-09 05:05:05	<u>0x95ea589247bc29e15cef f0b25e6b34ad308248e2d27bb44c5df577d0c1a9ce95</u>	+ 1 3000usdc.com	✓
3	2024-01-08 21:33:39	<u>0xbf3d8b9c55db84c2a005b9745ba7a3277cf0fb152c53373d703f47a8842cc139</u>	+ 1 ether.xyz	✓
4	2023-09-14 02:16:22	<u>0x2d87117e7cc26c352b32bd51413055afc5c303d17b9029a8219477d0a1ba2edd</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:46:41	<u>0x5aaf1b60f74c668e9f3508ee813fee6e1e6374b249e606f5521522aeb17bbc59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 20:12:06	<u>0x6d12018f9bfc9a54d019bacb5aa2d44d2d4f70f5def91c71fc19be76938ab0b</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-27 04:59:34	<u>0x179f8a83992f31ba0576b4a4b3d65af9450a5d49688fbcba92febbcbe5d83</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 09:08:23	<u>0x24dad5262781722ba991d9a6c02a143880601f5d4cd2adcdeadfaf282169602</u>	+ 1 NFTVoucher	✓
9	2023-08-18 14:34:11	<u>0xf5d48eb8308193b619a8e39d39319c588378427c6db879e03c8fbd657537ecc1</u>	+ 1 Voucher	✓

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