

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xde5c71941f9945403d41955bc55bc2192d705d09</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 |
| #LINK | 131.150000000000005684 claim at LINKBonus.io |
| Voucher USDC Coin | N/A Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$5000 USDC | N/A NFTVoucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

| | |
|---------------------|----------------------------|
| Token | Balance |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-12 06:59:16 | <u>0x6b120d10fd91baa77109</u> <u>04979786c6c4b758112dbe</u> <u>9bf7203f0e5bb3a42018a0</u> | - 0.0203368410000000 01 MATIC  0.01 USD | ✓ |
| 2 | 2024-01-12 06:59:16 | <u>0x6b120d10fd91baa77109</u> <u>04979786c6c4b758112dbe</u> <u>9bf7203f0e5bb3a42018a0</u> | - 0.0007769999981940 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-12 06:59:16 | <u>0x6b120d10fd91baa77109</u> <u>04979786c6c4b758112dbe</u> <u>9bf7203f0e5bb3a42018a0</u> | - 0.0000000000018060 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-07 08:37:25 | <u>0xb6b658fa102412ca8686</u> <u>f42cbe34ed9afce724d1a2</u> <u>be95df6cd842b6daf60933</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-07 08:37:25 | <u>0xb6b658fa102412ca8686</u> <u>f42cbe34ed9afce724d1a2</u> <u>be95df6cd842b6daf60933</u> | - 0.0011563929813654 66 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-07 08:37:25 | <u>0xb6b658fa102412ca8686</u> <u>f42cbe34ed9afce724d1a2</u> <u>be95df6cd842b6daf60933</u> | - 0.0017297660186345 34 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-07 08:37:17 | <u>0x2f63284c50a72b59d0a9</u> <u>9803e986050ad581282df7</u> <u>d6113a085f64f1a343eaae</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-01 10:36:35 | <u>0x8abf475d40aa2c0e5e36</u> <u>065d84f0ee8cd5ebba653e</u> <u>2d792de1d694108daefe1c</u> | - 90.0000000000000000 000 IC | ✓ |
| 2 | 2023-08-07 20:13:18 | <u>0x6443ad7034533762cedf</u> <u>a5c92a40a72d3b0bfd254f</u> <u>57dd34612b4a62e7975dad</u> | + 131.1500000000000000 5684 claim at LINKBonus.io | ✓ |
| 3 | 2023-08-07 08:37:25 | <u>0xb6b658fa102412ca8686</u> <u>f42cbe34ed9afce724d1a2</u> <u>be95df6cd842b6daf60933</u> | - 10.0000000000000000 000 IC | ✓ |
| 4 | 2023-08-07 08:37:17 | <u>0x1273a9e34e800b54c797</u> <u>5aba0edb4f2f4dd52fc351</u> <u>1ef6d584081ba6146364f3</u> | + 100.0000000000000000 0000 IC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-01-12 11:12:33 | <u>0x48dbe2edc3bb0f31e72d</u> <u>13c993bd80fd1284cf424f</u> <u>2541d531e2821ebdad8123</u> | + 1 1000usdc.top | ✓ |
| 2 | 2024-01-12 11:12:23 | <u>0x844b4e1c2f8808271454</u> <u>bb87aaf4857ca900b8cc13</u> <u>55e3943558d6a8a5d8effe</u> | + 1 3000usdt.cc | ✓ |
| 3 | 2023-09-14 01:10:15 | <u>0xca382ae7421ea0f9fa6d</u> <u>3e7b337715103ca9b5afbf</u> <u>4aac2c15ea9c07c6b13c5b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-13 03:08:08 | <u>0x2566d9b65e46ff2f2936</u> <u>37d05d02f19cc668726ae0</u> <u>007764d2a7c03c90c3c99d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 5 | 2023-08-27 04:28:08 | <u>0xaa7e02e0ce95fd92847f83fd92553d8321272d435bd22819067e6d6b98d27079</u> | + 1 claim.circleweekly.com | ✓ |
| 6 | 2023-08-26 08:32:51 | <u>0xcc844c2b197de112caba63278c251aebbe704ed88aada1c194cb118c03aa39</u> | + 1 NFTVoucher | ✓ |
| 7 | 2023-08-07 19:29:47 | <u>0xba6d6b85c1ee3c0351947d58879dac079b87bbca604275042be7f1fe096b042c</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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