

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 08:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe199cd0c6198e515cad40bb882cd9e9bc90fdb5b</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	172.000000000000000000 LINKBonus.io
IndiCoin	100.000000000000000000 IC
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:00:12	<u>0xfdf194878d54dcf1925d</u> <u>d82e3ddf9b50f5712f3e6a</u> <u>c0e9e44843c4ac388821f5</u>	- 0.0187979760000000 01 MATIC  0.01 USD	✓
2	2024-01-05 06:00:12	<u>0xfdf194878d54dcf1925d</u> <u>d82e3ddf9b50f5712f3e6a</u> <u>c0e9e44843c4ac388821f5</u>	- 0.0008230542521880 00 MATIC  0.00 USD	✓
3	2024-01-05 06:00:12	<u>0xfdf194878d54dcf1925d</u> <u>d82e3ddf9b50f5712f3e6a</u> <u>c0e9e44843c4ac388821f5</u>	- 0.0013189457478120 00 MATIC  0.00 USD	✓
4	2023-08-13 13:08:44	<u>0xbee4e6f2dfd516f10fde</u> <u>2bbc34b6efcda206cb886e</u> <u>a25016276fa7b78fca45d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 13:08:44	<u>0xbee4e6f2dfd516f10fde</u> <u>2bbc34b6efcda206cb886e</u> <u>a25016276fa7b78fca45d9</u>	- 0.0013051355676977 91 MATIC  0.00 USD	✓
6	2023-08-13 13:08:44	<u>0xbee4e6f2dfd516f10fde</u> <u>2bbc34b6efcda206cb886e</u> <u>a25016276fa7b78fca45d9</u>	- 0.0017548884323022 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 13:08:34	<u>0x99b81da0d6dfbbef770a</u> <u>c30aa75718aca229173523</u> <u>7e8d49093fc827519bef2e</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 15:58:06	<u>0x1a25f47638ecb5269425</u> <u>ce3c507ea6576015b8596e</u> <u>9267d0d035b3793d899b9e</u>	+ 172.0000000000000000 0000 LINKBonus.io	✓
2	2023-08-13 13:08:52	<u>0x44cdbbaef5cb82614286</u> <u>cbb6fc0bc329ead4a96dc2</u> <u>858f9d7394622167755f39</u>	+ 10.0000000000000000 000 IC	✓
3	2023-08-13 13:08:44	<u>0xbee4e6f2dfd516f10fde</u> <u>2bbc34b6efcda206cb886e</u> <u>a25016276fa7b78fca45d9</u>	- 10.0000000000000000 000 IC	✓
4	2023-08-13 13:08:34	<u>0xa77edabcf187cfbcfd36</u> <u>3046c51e454697b94e8847</u> <u>b10eb7cba0d06d25949787</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 13:32:25	<u>0xa0fe979b088a70edc278</u> <u>3e6c407bc1b26a3a4a2f4b</u> <u>adcd229a694aeac92dd9f8</u>	+ 1 3000usdt.net	✓
2	2024-01-05 13:30:25	<u>0x226a2180fb7cdc8c4939</u> <u>5ed462a7923a5f9584a262</u> <u>899d1646c6af1f63f42e27</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 02:28:18	<u>0x690c688e9daebd76908f</u> <u>f3a63528084fa3cf4ef591</u> <u>b0da2c4a1c81a068991d59</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:04:29	<u>0x1cd09a2bc172284e53a5</u> <u>f9269d6576b1d99303524f</u> <u>84597e8fbd0341b00db07b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 19:52:08	<u>0xe994d8af876d8a9bba2a</u> <u>751fb88a1115846501c6df</u> <u>5f02f946621b5a2b5a0f30</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-27 02:02:22	<u>0xefbe9cf59532fcf42c92</u> <u>9894402af2cddcd8712d51</u> <u>855e6e40a750fa7b44f94c</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 05:20:19	<u>0xb7932df4397cb402dff</u> <u>7bab2fe778f5393a507572</u> <u>2e831948b0416f7bf619e6</u>	+ 1 NFTVoucher	✓
8	2023-08-15 09:49:21	<u>0x118676b2a024190a6888</u> <u>c75d4d40b9e45439298dbc</u> <u>9286ef30402cc33d83378b</u>	+ 1 NFTVoucher	✓
9	2023-08-14 11:43:41	<u>0xde5005b8f2ff630bedab</u> <u>fd4a4dec814a7f1eaf2ec6</u> <u>3b263081f596ab039717da</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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