

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeea6dd3f8ba30682bf4698236c1731d11f3acd14</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	126.750000000000000000 Claim at LINKBonus.io
#LINK	128.349999999999994316 Claim at LINKBonus.io
IndiCoin	0.000000000000000000 IC
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
1000\$ AirDrop	N/A <a href="http://usdcash.xyz/">http://usdcash.xyz/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 02:15:28	<u>0x46e5cdf498419f4907fc</u> <u>88547ec3628a93f2483c49</u> <u>43858deac9a1dfd629482c</u>	- 0.0182561335276515 00 MATIC  0.01 USD	✓
2	2024-01-01 02:15:28	<u>0x46e5cdf498419f4907fc</u> <u>88547ec3628a93f2483c49</u> <u>43858deac9a1dfd629482c</u>	- 0.0007455230833680 00 MATIC  0.00 USD	✓
3	2024-01-01 02:15:28	<u>0x46e5cdf498419f4907fc</u> <u>88547ec3628a93f2483c49</u> <u>43858deac9a1dfd629482c</u>	- 0.0011234769166320 00 MATIC  0.00 USD	✓
4	2023-08-01 16:56:58	<u>0xccdc348e63d4f651d955</u> <u>2b895c6263e20f91e60a4d</u> <u>d03f710d223abfbbd03dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 16:56:58	<u>0xccdc348e63d4f651d955</u> <u>2b895c6263e20f91e60a4d</u> <u>d03f710d223abfbbd03dac</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
6	2023-08-01 16:56:58	<u>0xccdc348e63d4f651d955</u> <u>2b895c6263e20f91e60a4d</u> <u>d03f710d223abfbbd03dac</u>	- 0.0026230384723485 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-01 13:21:34	<u>0x1702d4ca29144a323cbe</u> <u>9ae923046c6a891a1e0353</u> <u>05094148b5b3f8b7a215c7</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:41:00	<u>0x5989618114942743cd60</u> <u>27c73e0d21ed857cb6f447</u> <u>a021ff15e7e428788513ba</u>	- 90.0000000000000000 000 IC	✓
2	2023-08-01 20:49:20	<u>0x177fc0bf2773e70e360a</u> <u>9ecac7f5c60dc18d2ee5ec</u> <u>1e5b7fc3a7150edb49e560</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
3	2023-08-01 19:42:58	<u>0xaf7dc34c0fe163baaf67</u> <u>8884ec285e71d1e093b5b7</u> <u>92de014ff4dce9be743160</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-01 16:56:58	<u>0xccdc348e63d4f651d955</u> <u>2b895c6263e20f91e60a4d</u> <u>d03f710d223abfbbd03dac</u>	- 10.0000000000000000 000 IC	✓
5	2023-08-01 13:21:28	<u>0x40fa9dfe89d1d4556ded</u> <u>7665e191e8f8e06dcdb061</u> <u>b994e0b53e4596b7df3c44</u>	+ 100.00000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:46:50	<u>0xa3304be8ab88064c1619</u> <u>feab2a560a4fca5d30cb76</u> <u>fc208c1ef11ef408421ead</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 13:44:24	<u>0x5c56722c8186fc051454</u> <u>c11138654193b21fc5ab29</u> <u>314beb131d175c8540c096</u>	+ 1 2000usdc.cc	✓
3	2023-09-14 04:27:16	<u>0x4137ad1c6c8b11488562</u> <u>1cb8cd6aee6caa9c00833f</u> <u>39fb6bc3426b2269b4a102</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 07:50:08	<u>0x01f96408c7f9eb0ade98</u> <u>801b0562db98ab1e279d73</u> <u>4af45a51b3f4c9b8dd0306</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-27 04:36:54	<u>0x9cacc7be3cf89d34ffb3</u> <u>0ac340011222a1016aaa97</u> <u>f8985dce73fea9c6c2b6cd</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 08:43:15	<u>0xccd3a01e81f3dacfb64d</u> <u>34dad7963c7897d88d0bf1</u> <u>ff30569c6e4da96077b2c8</u>	+ 1 NFTVoucher	✓
7	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
8	2023-08-01 18:59:36	<u>0xd13966e90673e820789e</u> <u>93d12a3502904f5cc3e04d</u> <u>4839bfa6e4371c0fac1465</u>	+ 1 http://usdcash.xyz /	✓

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