

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2330fa8644c21004413ddd7b82cab4fe2e07597e</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.699926929830003042 MATIC
	0.26 USD

Token	Balance
MATIC	0.000073070169997012 MATIC
	0.00 USD
Gateway Protocol	1 PASS
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
LooksRare Airdrop Voucher	N/A get-rarible.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:07:42	<u>0xe475880098b9ceca50bb</u> <u>9d5953a707ffefe0423f19</u> <u>04bca4aa3fb6b4e0ff59f8</u>	- 0.3161636797382473 27 MATIC  0.25 USD	✓
2	2024-02-02 11:07:42	<u>0xe475880098b9ceca50bb</u> <u>9d5953a707ffefe0423f19</u> <u>04bca4aa3fb6b4e0ff59f8</u>	- 0.0006541904270160 00 MATIC  0.00 USD	✓
3	2024-02-02 11:07:42	<u>0xe475880098b9ceca50bb</u> <u>9d5953a707ffefe0423f19</u> <u>04bca4aa3fb6b4e0ff59f8</u>	- 0.0008802831429210 00 MATIC  0.00 USD	✓
4	2024-01-05 14:21:43	<u>0x1873b2f30782a513577d</u> <u>fd32a0c8c51ca3aa1dbb0e</u> <u>679c424bf7992220094279</u>	- 0.3571428571428571 51 MATIC  0.29 USD	✓
5	2024-01-05 14:21:43	<u>0x1873b2f30782a513577d</u> <u>fd32a0c8c51ca3aa1dbb0e</u> <u>679c424bf7992220094279</u>	- 0.0001040769941513 96 MATIC  0.00 USD	✓
6	2024-01-05 14:21:43	<u>0x1873b2f30782a513577d</u> <u>fd32a0c8c51ca3aa1dbb0e</u> <u>679c424bf7992220094279</u>	- 0.0249818423848101 50 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:41:48	<u>0x1ee0ee0b7ad314fd4e84</u> <u>b8dcb599abef2ab9eae758</u> <u>6fd6f9da97029c8fc3fdd4</u>	+ 0.6999999999999999 56 MATIC  0.59 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 14:21:43	<u>0x1873b2f30782a513577d</u> <u>fd32a0c8c51ca3aa1dbb0e</u> <u>679c424bf7992220094279</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 21:38:12	<u>0x743574974de51399d3e9</u> <u>7dbd23405e79545d95bb35</u> <u>1b15d9253126a86fb9737d</u>	+ 1 get-rarible.com	✓
2	2024-01-11 19:31:19	<u>0xcf2f8c11e79cf7a94374</u> <u>310caa0db0d2280538d8c8</u> <u>a83c966ce4263df13eea62</u>	+ 1 3000usdc.com	✓
3	2024-01-11 19:29:31	<u>0xa73c81a1df5aa06bc796</u> <u>30ed245097df8e134f302c</u> <u>bb6db58cd85e2814807307</u>	+ 1 5000usdt.org	✓
4	2024-01-05 15:00:59	<u>0xd13b6d99a213ddbef8ee</u> <u>18eec1a351554787b548a1</u> <u>c40d743c8e761d74d14088</u>	+ 1 3000usdt.net	✓
5	2024-01-05 14:55:51	<u>0x4032a89240bd4354bbd0</u> <u>93958ff49587a4713ee287</u> <u>efd81ec2620a6a8115dfe8</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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