

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2955450f61f64e0b4fb9204f47994d0061524c78</u>
TOTAL RECEIVED	16.720748524117492906 MATIC
	6.32 USD
TOTAL SEND	16.720664399470251738 MATIC
	6.32 USD

Token	Balance
MATIC	0.000084124647243000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.009369 USDT 0.00 USD
OriginEther	1 tkether.org
LayerZero (ZRO)	2,500 m
\$ USDCpool.org	938.000000000000000000 ool.org
(PoS) Tether USD	0.000000 USDT
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
(PoS) Tether USD	0.000000000000000000 USDT
USD Coin (PoS)	0.000000 USDC


Token	Balance
1.000000	
rt]	N/A t]
1500 AVAX	N/A NFT Airdrop
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A dropusdt.info
\$5000 USDT Reward	N/A 5000usdt.com
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A er.app
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[Enet]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-19 12:28:27	<u>0x62bd6c10a3dcef6715e7 e86037c412b56fd7a93afa 263de9b40603b850dd25b9</u>	- 10.125008070722188 336 MATIC  5.81 USD	✓
2	2024-06-19 12:28:27	<u>0x62bd6c10a3dcef6715e7 e86037c412b56fd7a93afa 263de9b40603b850dd25b9</u>	- 0.0007247100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 12:28:27	<u>0x62bd6c10a3dcef6715e7e86037c412b56fd7a93afa263de9b40603b850dd25b9</u>	- 0.0003528853527570 00 MATIC  0.00 USD	✓
4	2024-02-23 13:28:48	<u>0x02d67769660b40ebfb2293cc0946500ea797d60fd7d820f2697e30e65dcc1364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 13:28:48	<u>0x02d67769660b40ebfb2293cc0946500ea797d60fd7d820f2697e30e65dcc1364</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-02-23 13:28:48	<u>0x02d67769660b40ebfb2293cc0946500ea797d60fd7d820f2697e30e65dcc1364</u>	- 0.0024970271433026 58 MATIC  0.00 USD	✓
7	2023-05-25 03:04:43	<u>0xe74ee9e549c9384b145df87288e58dc6493ed52d03903122bb5cc789e4bcc67a</u>	- 0.0113585950753455 78 MATIC  0.00 USD	✓
8	2023-05-25 03:04:43	<u>0xe74ee9e549c9384b145df87288e58dc6493ed52d03903122bb5cc789e4bcc67a</u>	- 0.0006989568000000 00 MATIC  0.00 USD	✓
9	2023-05-25 03:04:43	<u>0xe74ee9e549c9384b145df87288e58dc6493ed52d03903122bb5cc789e4bcc67a</u>	- 0.0028230425155046 40 MATIC  0.00 USD	✓
10	2023-04-21 04:40:59	<u>0xc166e1b8e93113f7d33507f15180b2d2231fdd5569a88d07e63679f8a132ecdb</u>	- 3.9682460325445880 76 MATIC  4.14 USD	✓
11	2023-04-21 04:40:59	<u>0xc166e1b8e93113f7d33507f15180b2d2231fdd5569a88d07e63679f8a132ecdb</u>	- 0.0142719276700000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-21 04:40:59	<u>0xc166e1b8e93113f7d335</u> <u>07f15180b2d2231fdd5569</u> <u>a88d07e63679f8a132ecdb</u>	- 0.0757106487271359 68 MATIC  0.07 USD	✓
13	2023-04-20 16:50:49	<u>0xd68dcbd8d5ed9d2eef54</u> <u>4a0064da20b13d184c444b</u> <u>4d5800cfbf3ebb27a9c1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-20 16:50:49	<u>0xd68dcbd8d5ed9d2eef54</u> <u>4a0064da20b13d184c444b</u> <u>4d5800cfbf3ebb27a9c1ca</u>	- 0.0017629200000000 00 MATIC  0.00 USD	✓
15	2023-04-20 16:50:49	<u>0xd68dcbd8d5ed9d2eef54</u> <u>4a0064da20b13d184c444b</u> <u>4d5800cfbf3ebb27a9c1ca</u>	- 0.0144218708343865 44 MATIC  0.01 USD	✓
16	2023-04-20 16:48:45	<u>0xf5eba69e743572445685</u> <u>bfddd3658c1cdbc35f5cd0</u> <u>871584382f615310aec158</u>	- 2.4023977867438763 84 MATIC  2.51 USD	✓
17	2023-04-20 16:48:45	<u>0xf5eba69e743572445685</u> <u>bfddd3658c1cdbc35f5cd0</u> <u>871584382f615310aec158</u>	- 0.0108281400000000 00 MATIC  0.01 USD	✓
18	2023-04-20 16:48:45	<u>0xf5eba69e743572445685</u> <u>bfddd3658c1cdbc35f5cd0</u> <u>871584382f615310aec158</u>	- 0.0746777258651905 45 MATIC  0.07 USD	✓
19	2023-04-20 16:48:31	<u>0xcd875fa77ac71a110c65</u> <u>c360f203544ed0fa1e3c6a</u> <u>288ffa7f686c36ac406c07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-20 16:48:31	<u>0xcd875fa77ac71a110c65</u> <u>c360f203544ed0fa1e3c6a</u> <u>288ffa7f686c36ac406c07</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-20 16:48:31	<u>0xcd875fa77ac71a110c65c360f203544ed0fa1e3c6a288ffa7f686c36ac406c07</u>	- 0.0115652194759750 68 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 13:21:51	<u>0xf35b20ed8a8b173a82b40047cb28cb9f498475cf318cd3de9956e45066d34faa</u>	+ 10.0000000000000000 000 MATIC  9.79 USD	✓
2	2023-04-21 04:40:15	<u>0xd19aaf28a3f7b5317b460d6813682d5f3b84f75a97487f8cdbf78358d905bf90</u>	+ 2.7207485241174933 50 MATIC  2.84 USD	✓
3	2023-04-20 16:43:07	<u>0x843b6017c8e460ddb03859b5e975165b41a027a0084349c21c8c3fc14c6396e4</u>	+ 4.0000000000000000 00 MATIC  4.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:11:47	<u>0xc6ec407bb4d58521126384342508ca5ffc5d3c0d4592f42e2ce1b9646614afc1</u>	+ 5,000 m	✓
2	2024-06-19 12:28:35	<u>0xa57d5a4b02761d3aecea004b4e56d620811e98e7f3543cb5750d25a4c5119723</u>	+ 1 tkether.org	✓
3	2024-04-10 17:54:04	<u>0xc547a0fd416e44758da46d94995cdf8ded07e33bf194ef085f3bf94fa2c3ef1</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 19:36:36	<u>0x6b2ff17c51002cc961d8ea6ba4f9a9481bfa223421f9c9890d45d976f2ef1f7c</u>	+ 0.003123 USDT 0.00 USD	✓
5	2024-02-23 19:33:56	<u>0x776d6f0470c4ba79c2fc850a7eee865948a9b4dd6fc93b56925abbbd6fc0803a</u>	+ 0.003123 USDT 0.00 USD	✓
6	2024-02-23 13:54:47	<u>0x165424b90523b7ee99c9241b5d3e89ffabb373d27986c8308e674eaadc4cf589</u>	- 3,123.044506000000 183121 USDT	✓
7	2024-02-23 13:34:35	<u>0xe15aa39c143e21ce5f4574d6502e8770d8634b0cc9288ae9f067b76aa35ca59c</u>	- 3,123.044506 ä••”ä••’ä••fä••“	✓
8	2024-02-23 13:30:00	<u>0xc311ceef2cf2af3ee045d252ef748b6606425b442ffcc14d10abfd596aa036ad</u>	+ 0.003123 USDT 0.00 USD	✓
9	2024-02-23 13:29:06	<u>0xb85c977d00869a8f97dd1b47dac9e801f7b388f252828d42541e764f0b3e0009</u>	- 0.000000 USDT 0.00 USD	✓
10	2024-02-23 13:29:06	<u>0xb85c977d00869a8f97dd1b47dac9e801f7b388f252828d42541e764f0b3e0009</u>	- 3,123.044506 USDT	✓
11	2024-02-23 13:28:48	<u>0x02d67769660b40ebfb2293cc0946500ea797d60fd7d820f2697e30e65dcc1364</u>	- 3,123.044506 USDT 3,121.92 USD	✓
12	2024-02-23 13:21:51	<u>0xf35b20ed8a8b173a82b40047cb28cb9f498475cf318cd3de9956e45066d34faa</u>	+ 3,123.044506 USDT 3,122.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 12:33:07	<u>0xe69711408cd59090643fd87cf17ea797c51e9f916cf031c70a6bc1abad2733c9</u>	+ 938.00000000000000 0000 ool.org	✓
14	2023-04-21 04:40:59	<u>0xc166e1b8e93113f7d33507f15180b2d2231fdd5569a88d07e63679f8a132ecdb</u>	- 269.344152 USDC  269.36 USD	✓
15	2023-04-21 04:40:15	<u>0xd19aaf28a3f7b5317b460d6813682d5f3b84f75a97487f8cdbf78358d905bf90</u>	- 3.000000 USDC  3.00 USD	✓
16	2023-04-21 04:36:43	<u>0x7b17f631279bffb8c815922e7ef563f5cf1b0350c21067ba4de458e39d0fc313</u>	+ 272.344152 USDC  272.36 USD	✓
17	2023-04-20 16:52:45	<u>0x35e1071e0ebba74d573dd2322a41dbdb8b9d841530d2bb2ee9c3a08da2d243de</u>	- 9,750.444420 USDC	✓
18	2023-04-20 16:50:49	<u>0xd68dcbd8d5ed9d2eef544a0064da20b13d184c444b4d5800cfbf3ebb27a9c1ca</u>	- 9,750.444420 USDC  9,750.24 USD	✓
19	2023-04-20 16:48:45	<u>0xf5eba69e743572445685bfd3658c1cdbc35f5cd0871584382f615310aec158</u>	- 276.000000 USDC  275.99 USD	✓
20	2023-04-20 16:43:07	<u>0x843b6017c8e460ddb03859b5e975165b41a027a0084349c21c8c3fc14c6396e4</u>	+ 10,026.444420 USDC  10,026.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:00:58	<u>0x29559d81dd5414a9f68b7cbb33806c9d20009e690b31ca89a9d99b9f84c56b48</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:55:25	<u>0x6a7162985c1b2a199a3347e37e87bee1e0a5f367d699cd97ec860517f37ea5ad</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 12:29:15	<u>0xe66404ff663f1c1b2022a122f4607786ad60a13d9ec4110f90dc40c8c6613ee6</u>	+ 1 ?	✓
4	2024-06-19 12:29:09	<u>0xf87ab75cc973b84fb550356436e87c794f354bdf87618724e1bbcc311cf1cf2c</u>	+ 1 t]	✓
5	2024-04-10 18:20:20	<u>0x0cedbeeb630b729cd14f229136c3915127585078cb7b150b0f9cc23dfe28a1a9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-25 13:49:33	<u>0x58ee0882be71300459d9a3eeb5f091008613c53af327fb3ad31a1f44f83a5962</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 09:48:07	<u>0xedb31c871270ec46bf4ec7e5bf42d2e182806e0ca1da280b55f2c1783ea7dcea</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-15 08:12:06	<u>0xecc5717659dafb890b5f62bf3c610a30fc7d843c1184913d123c21369e6adda8</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-15 05:35:31	<u>0xd8e440e4ebab21195479b7a930d090a0ba2c27e72d6180dc1f2e339665ca451c</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 18:10:44	<u>0x5ac25ab86fcf925d4937d52c4d2f19fa98c4b670b6e53f4357e6511ce51bdf9b</u>	+ 1 5000usdt.com	✓
11	2023-10-24 16:10:08	<u>0xbd20924e498c281d3057648a4f05de1dcc0a1b304eadd0ed529a8afacd420dbb</u>	+ 1 er.app	✓
12	2023-10-24 16:02:02	<u>0xa48507afcab5c52a9db173106c3d306e75b826b8e75cf997ca476ae2f40809ca</u>	+ 1 dropusdt.info	✓
13	2023-10-02 03:08:34	<u>0x4c2d6e47ccaef0f92437f6760d273cc566b55a4a3ab2179e61edece6f37a536a</u>	+ 1 Vouchers	✓
14	2023-09-29 18:05:07	<u>0x7c15692982518c7dcb9d4fa17ecec78ee008804851c869aa284c53cab28c3f1b</u>	+ 1 ards.org	✓
15	2023-09-29 18:04:17	<u>0xae43ce25d2a975026e25691e28da90c72a5e6b984d7645b73e7f73d151ef084a</u>	+ 1 usdtdrop.me	✓
16	2023-09-12 01:39:32	<u>0x8197ba122521219cf3d14fb5cd80ba08262649986f1a0d06c556383eaef18db6</u>	+ 1 NFT Voucher	✓
17	2023-09-10 01:58:56	<u>0x97e3fc88acecb8622d689eaf89bda2ee72225458e33d110bd28661a830221dd0</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 20:46:16	<u>0x1a41b2125e974bc75c5d87ff5f5b519ea6114f946da4260c6a00f0e5f3bbab80</u>	+ 1 NFT Airdrop	✓

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