

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3dbb5c0667421895d02240f131f2753c08b22c26</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.009888 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
]	N/A]
AAVE NFT	N/A ETH airdrop at ethnft.co
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft





* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at usd.gift
1ETH Reward at etherc.xyz ⚙️	N/A 1ETH Airdrop at etherc.xyz ⚙️
mysterybox	N/A mybox
⚙️	N/A ⚙️

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 20:16:35	<u>0x5a7e1dad05ab8a5825706b89fb732dd08074daa8617e50b218b9873c2d64424</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 12:12:56	<u>0x00f94900769bee54da66b63fb7c7bf943341d10d2cf1a028de654ba2376a0b5b</u>	- 0.030584 USDC  0.03 USD	✓
2	2023-12-30 12:12:56	<u>0x00f94900769bee54da66b63fb7c7bf943341d10d2cf1a028de654ba2376a0b5b</u>	- 70.946597 USDC  70.94 USD	✓
3	2023-12-30 12:12:56	<u>0x00f94900769bee54da66b63fb7c7bf943341d10d2cf1a028de654ba2376a0b5b</u>	+ 70.969273 USDC  70.97 USD	✓
4	2023-12-29 12:52:43	<u>0x6eaadc18474158eebdee13e6f4eccb16895fbf6daa62c2c3d4f3f51ca8944007</u>	- 0.046988 USDC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 12:52:43	<u>0x6eaadc18474158eebdee</u> <u>13e6f4eccb16895fbf6daa</u> <u>62c2c3d4f3f51ca8944007</u>	- 16.085458 USDT  16.10 USD	✓
6	2023-12-29 12:52:43	<u>0x6eaadc18474158eebdee</u> <u>13e6f4eccb16895fbf6daa</u> <u>62c2c3d4f3f51ca8944007</u>	+ 0.064784 USDC  0.06 USD	✓
7	2023-12-29 12:52:43	<u>0x6eaadc18474158eebdee</u> <u>13e6f4eccb16895fbf6daa</u> <u>62c2c3d4f3f51ca8944007</u>	+ 16.080454 USDT  16.09 USD	✓
8	2023-11-26 09:23:10	<u>0x7f8c112a118751cd2dfb</u> <u>101299e8aae9c5c665c6b7</u> <u>c468884d28f19422fb0292</u>	- 0.024956 USDT  0.02 USD	✓
9	2023-11-26 09:23:10	<u>0x7f8c112a118751cd2dfb</u> <u>101299e8aae9c5c665c6b7</u> <u>c468884d28f19422fb0292</u>	- 89.794445 USDT  89.83 USD	✓
10	2023-11-25 13:04:25	<u>0x8c144bf34ea1bd4248ef</u> <u>deee8128eb3dae4f2f8a20</u> <u>6888128eb84231cf516697</u>	+ 89.824405 USDT  89.87 USD	✓
11	2023-11-25 13:04:25	<u>0x8c144bf34ea1bd4248ef</u> <u>deee8128eb3dae4f2f8a20</u> <u>6888128eb84231cf516697</u>	- 89.900000 USDC	✓
12	2023-11-25 11:53:20	<u>0xe3e086155a7c1f64380c</u> <u>ec38add5e738ba63018cca</u> <u>533ca8f44eff8965e865f6</u>	+ 89.900000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 23:50:05	<u>0x466a02b0504c0a7c2d7044dc7bb587914e2339cf1c911bcc6bc135ef1285ea30</u>	+ 1]	✓
2	2024-07-24 23:50:01	<u>0x4c895927728ad8e922e1a83d8344f793e3eddc3fb9da2bf7ece03b5b7e6f18e1</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-24 23:49:37	<u>0x3e70887f6b0509978ecef01c3813ea1be27924f8c1a9182554862c9f98883b1f</u>	+ 1 	✓
4	2024-07-24 23:49:27	<u>0x85870921ab65076fb68b8d019f8343fab3d3b3bbf9b50965a1d88c6c0d7f7b67</u>	+ 1 ETH airdrop at ethnft.co 	✓
5	2024-07-24 23:49:15	<u>0x4f3e97c60772660ef8ddf759136162763a7f9d30bdb6fd25392a26d747e3098</u>	+ 1 mybox	✓
6	2024-02-26 22:49:17	<u>0xb4a4bb8b4457c438c844d40313089e992659139c20f91211d2f25ad9af2a0515</u>	+ 1 etherevent.co	✓
7	2024-01-05 02:42:44	<u>0x084e341499e0c59de80eae7b3756875855538a8d5c8a3718fb52003037e6157</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-26 09:23:52	<u>0x20254314f9c06ce413ce09f9576ddba780787d6ecf39ceb20809622ca3287d33</u>	+ 1 Reward at usd.gift	✓
9	2023-11-25 20:32:39	<u>0x42d3d2225e314ff044b0435091da08c0c27534961ba74c03d59f98abbc60105c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 20:08:48	<u>0x6a277dbcbd28f0f5e100</u> <u>f65ac56180c380acb611e3</u> <u>31f79f8e4315297b37358f</u>	+ 1 3000usdt.org	✓

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