

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c7e700112ff3c5cad29e63a636104192de5658f</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.699999999999999956 MATIC
	0.25 USD

Token	Balance
MATIC	0.0000000000000000010 MATIC
	0.00 USD

Gateway Protocol	1 PASS
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\$2000 USDC Voucher	N/A 2000usdc.cc
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\$3000 USDC Voucher	N/A 3000usdc.com
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\$5000 USDT Airdrop	N/A 5000usdt.org
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\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
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\$3000 USDT Airdrop	N/A 3000usdt.net
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## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:31:23	<u>0xe226708be38012917745</u> <u>ced8fb4e96349567164e9b</u> <u>18cf5fb3c0723eb29fbc62</u>	- 0.2407620715808432 01 MATIC  0.19 USD	✓
2	2024-02-02 10:31:23	<u>0xe226708be38012917745</u> <u>ced8fb4e96349567164e9b</u> <u>18cf5fb3c0723eb29fbc62</u>	- 0.0006339074738850 00 MATIC  0.00 USD	✓
3	2024-02-02 10:31:23	<u>0xe226708be38012917745</u> <u>ced8fb4e96349567164e9b</u> <u>18cf5fb3c0723eb29fbc62</u>	- 0.0007971443674530 00 MATIC  0.00 USD	✓
4	2023-12-26 16:34:02	<u>0x345fde873c4b6641aaaf</u> <u>79fedfc5a533f6faaa8370</u> <u>877a4132a16d9d58720a00</u>	- 0.3296703296703296 65 MATIC  0.30 USD	✓
5	2023-12-26 16:34:02	<u>0x345fde873c4b6641aaaf</u> <u>79fedfc5a533f6faaa8370</u> <u>877a4132a16d9d58720a00</u>	- 0.0139277423409012 60 MATIC  0.01 USD	✓
6	2023-12-26 16:34:02	<u>0x345fde873c4b6641aaaf</u> <u>79fedfc5a533f6faaa8370</u> <u>877a4132a16d9d58720a00</u>	- 0.1142088045665878 57 MATIC  0.10 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:01:58	<u>0xf960110f9d1cf00aed86</u> <u>32d79de7a1c0494dbd25c2</u> <u>72f59e0aa819e374ba7250</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
2	2023-12-23 14:30:08	<u>0x21e2cdaaf7430dc071ad</u> <u>c8defb19c584891d8be361</u> <u>6e191e08a9ece698c6b12c</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 11:13:30	<u>0x853dd0681caae77ca81796b4858a67c230636d1587bca4d9656428ad2d7182e7</u>	+ 0.4000000000000000 22 MATIC  0.33 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 16:34:02	<u>0x345fde873c4b6641aaaf79fedfc5a533f6faaa8370877a4132a16d9d58720a00</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:40:48	<u>0xd4d19f47576fecbf6009c15b059cb171be4b66fbd780a0309f260e6f6a92cb0a</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-11 18:55:24	<u>0x0c4516bbd360a6b50b72c25055b4c9b24292afb93fd821fa97cb2d0ad297b2b6</u>	+ 1 3000usdc.com	✓
3	2024-01-11 18:50:56	<u>0xcc1fc45158c73e1e8dbd6685efa7d7839abaa843779a244d06f0afbcf384d961</u>	+ 1 5000usdt.org	✓
4	2023-12-26 22:36:44	<u>0xa9e14687cfe93a6a4ca483c00a721785e9302d3d8c1e28c40260c23575ac5b91</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 22:33:05	<u>0xa6147a67e83f9aaa844f38f61836a3288a7eb77f13668c16d6db19aabb755c8f</u>	+ 1 3000usdt.net	✓

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