

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd63db53e71d717afd272e1c7f2f66540429e33c7</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.699999999999999956 MATIC
	0.28 USD

Token	Balance
MATIC	0.00000000000000000004 MATIC
	0.00 USD


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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:37:56	<u>0x0a4e5547b65816de43bb</u> <u>ffbddddecfc74b1686787b</u> <u>187245b3d9530d998ad71b</u>	- 0.2670773594586372 53 MATIC  0.21 USD	✓
2	2024-02-02 10:37:56	<u>0x0a4e5547b65816de43bb</u> <u>ffbddddecfc74b1686787b</u> <u>187245b3d9530d998ad71b</u>	- 0.0006440485063110 00 MATIC  0.00 USD	✓
3	2024-02-02 10:37:56	<u>0x0a4e5547b65816de43bb</u> <u>ffbddddecfc74b1686787b</u> <u>187245b3d9530d998ad71b</u>	- 0.0009053264597160 00 MATIC  0.00 USD	✓
4	2023-12-26 17:19:20	<u>0x237436148fee0914670c</u> <u>2ddc1c001455935c98a882</u> <u>636bc3eca835a0a932f1b5</u>	- 0.3157894736842105 09 MATIC  0.29 USD	✓
5	2023-12-26 17:19:20	<u>0x237436148fee0914670c</u> <u>2ddc1c001455935c98a882</u> <u>636bc3eca835a0a932f1b5</u>	- 0.0077629198554704 40 MATIC  0.00 USD	✓
6	2023-12-26 17:19:20	<u>0x237436148fee0914670c</u> <u>2ddc1c001455935c98a882</u> <u>636bc3eca835a0a932f1b5</u>	- 0.1078208720356547 83 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 17:19:20	<u>0x237436148fee0914670c2ddc1c001455935c98a882636bc3eca835a0a932f1b5</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:41:00	<u>0x946b6968f4149cfbfce08afb7ebe4936a6f2abe4ade1d4a9e6a2cd3dc9cd5992</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-11 17:07:51	<u>0x8d82f2a145b9dec5ce24c766ecb244a3197854f80c0d1277d0a0555de07fbc05</u>	+ 1 3000usdc.com	✓
3	2024-01-11 17:05:41	<u>0x31f15651d3e4b1884dbb848908ffc378b31059bf039d16613a4210f040d5db80</u>	+ 1 5000usdt.org	✓
4	2023-12-26 23:25:56	<u>0x7423893e7b5454d14721e1122b2525212518e45cb07a0ec5c28d34c85ec69249</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 23:22:46	<u>0xe105a60101e667f7259ac585819a1fc1752e70ff403a9a9b827c32264dacbd79</u>	+ 1 3000usdt.net	✓

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