

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd666ffd806132d095133850a029c9f92b6126c70</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.699999999999999956 MATIC
	0.28 USD


Token	Balance
MATIC	0.0000000000000000026 MATIC
	0.00 USD
Gateway Protocol	1 PASS
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:38:12	<u>0xdd52ede92f52341f23ca</u> <u>f9f9e9d32b838c7c0a2d48</u> <u>bed7e32c04791ec3e06f4f</u>	- 0.3719712984333368 17 MATIC  0.30 USD	✓
2	2024-02-02 10:38:12	<u>0xdd52ede92f52341f23ca</u> <u>f9f9e9d32b838c7c0a2d48</u> <u>bed7e32c04791ec3e06f4f</u>	- 0.0006393106079850 00 MATIC  0.00 USD	✓
3	2024-02-02 10:38:12	<u>0xdd52ede92f52341f23ca</u> <u>f9f9e9d32b838c7c0a2d48</u> <u>bed7e32c04791ec3e06f4f</u>	- 0.0009126681440520 00 MATIC  0.00 USD	✓
4	2024-01-01 12:58:48	<u>0x2fd6fd474e7754206096</u> <u>54f3a2efbf7aeaf73b7f77</u> <u>a14fef9ada9ba986c94e20</u>	- 0.3030303030303030 39 MATIC  0.30 USD	✓
5	2024-01-01 12:58:48	<u>0x2fd6fd474e7754206096</u> <u>54f3a2efbf7aeaf73b7f77</u> <u>a14fef9ada9ba986c94e20</u>	- 0.0082745804668012 64 MATIC  0.00 USD	✓
6	2024-01-01 12:58:48	<u>0x2fd6fd474e7754206096</u> <u>54f3a2efbf7aeaf73b7f77</u> <u>a14fef9ada9ba986c94e20</u>	- 0.0151718393175218 80 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 09:30:16	<u>0xb3d27a52946f081eba2e</u> <u>7b1a0c697ba432d08f1a44</u> <u>5d55c4af81e3f96c9a1b43</u>	+ 0.6999999999999999 56 MATIC  0.68 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-01 12:58:48	<u>0x2fd6fd474e775420609654f3a2efbf7aeaf73b7f77a14fef9ada9ba986c94e20</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 17:11:51	<u>0xe51f06dec066c23790060efacb24d733fea22c95714241efb4da6eb974f2d59d</u>	+ 1 5000usdt.org	✓
3	2024-01-11 17:11:51	<u>0x2aa54d27415842f54aae802fb3c728bb9bfc1cff4646eb154b2042c9c7f0065b</u>	+ 1 3000usdc.com	✓
4	2024-01-04 19:35:08	<u>0x8836f31a629386846c71f6f22ea0d55a290c85b2e4fa5dba73c4e731ef11d864</u>	+ 1 3000usdt.net	✓
5	2024-01-04 19:33:37	<u>0xb6d5738974162d8e1aaa8d46cc8433aa9e4cc8b84b5a108e1a23c93e17029f6f</u>	+ 1 2000usdc.cc	✓

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