

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 18:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09218a5cc734790554e45ce62a95b96c5b282d71</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.112768837961033971 MATIC
	0.04 USD

Token	Balance
MATIC	0.887231162038966015 MATIC
	0.33 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HKD.com DAO	198.5500000000000011369 HDAO
@SNXPool.com	891.000000000000000000 \$ sUSD
\$2000 USDT Reward	N/A 2000usdt.com
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
∅	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round

Token	Balance
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A rop.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-17 10:33:46	<u>0x41aca3cc2e1ea3f1d911a744838817aa53827aba1e25053afaca7fa664771d5e</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
2	2023-09-17 10:33:46	<u>0x41aca3cc2e1ea3f1d911a744838817aa53827aba1e25053afaca7fa664771d5e</u>	- 0.0009952027582140 00 MATIC  0.00 USD	✓
3	2023-09-17 10:33:46	<u>0x41aca3cc2e1ea3f1d911a744838817aa53827aba1e25053afaca7fa664771d5e</u>	- 0.0014122459096410 00 MATIC  0.00 USD	✓
4	2023-09-17 10:30:22	<u>0x148fd8f3a02ddb7ae8f08292e955accf38f27453ef9e3bf68d2caf4c41ce02de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-17 10:30:22	<u>0x148fd8f3a02ddb7ae8f08292e955accf38f27453ef9e3bf68d2caf4c41ce02de</u>	- 0.0026369865301439 10 MATIC  0.00 USD	✓
6	2023-09-17 10:30:22	<u>0x148fd8f3a02ddb7ae8f08292e955accf38f27453ef9e3bf68d2caf4c41ce02de</u>	- 0.0037127484568443 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 04:58:36	<u>0x6214dafaa0e9eb9310ff6c18b0c04a55aa2405a050e0df89d3f12726ebc7f29f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-15 04:58:36	<u>0x6214dafaa0e9eb9310ff6c18b0c04a55aa2405a050e0df89d3f12726ebc7f29f</u>	- 0.0012332550342875 52 MATIC  0.00 USD	✓
9	2023-09-15 04:58:36	<u>0x6214dafaa0e9eb9310ff6c18b0c04a55aa2405a050e0df89d3f12726ebc7f29f</u>	- 0.0027783992719031 46 MATIC  0.00 USD	✓
10	2023-09-15 04:56:16	<u>0x4a1a87da53863e2662165dc9036c5e48b33493c0b68fde81914d27a11302137b</u>	+ 1.000000000000000000 00 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 13:42:17	<u>0x5fe93bee56489ae7c41e2293647c6d6bdafe2196e402d6b286a20d99f3256fb4</u>	+ 37.049999999999997 158 HDAO	✓
2	2023-10-31 09:47:30	<u>0x2fe830b62b1e36aaade04ea1cf0e363e792f7ac87a41cbadaac8a997927d0a82</u>	+ 28.5000000000000000 000 HDAO	✓
3	2023-10-26 22:35:30	<u>0xd9e1c27b0282a3d2e593f755785789a672b81f9278f59f2ced3cfd78b6983882</u>	+ 19.0000000000000000 000 HDAO	✓
4	2023-10-23 02:53:00	<u>0x39375b70209ef001162a8ca1f8780cb9811a64f7794c3a2abff7ec29cbc8ff3f</u>	+ 19.0000000000000000 000 HDAO	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 08:20:49	<u>0x8e3745b3f91f26309001</u> <u>815a44781931351c5bed17</u> <u>9e5691502e5655f70738f5</u>	+ 19.0000000000000000 000 HDAO	✓
6	2023-10-13 21:24:31	<u>0xd455c779b24e56edd531</u> <u>27b3a4609b93a440ce9b50</u> <u>09de28e3fd7216e45d2d6b</u>	+ 19.0000000000000000 000 HDAO	✓
7	2023-10-10 12:39:11	<u>0xb8fc0f635b424a3b71ed</u> <u>08acb29d463440b194f2b2</u> <u>88182c9d2ed9dbf9e192b0</u>	+ 9.5000000000000000 00 HDAO	✓
8	2023-10-07 08:04:56	<u>0x71873970412ffadc91ea</u> <u>966654245cd1f569d6885b</u> <u>04e00db447364e9ece6959</u>	+ 9.5000000000000000 00 HDAO	✓
9	2023-10-05 06:26:59	<u>0xc5283656927144af54d6</u> <u>c94280ec4582c1a0267a4a</u> <u>5569418512a137ab4a0724</u>	+ 9.5000000000000000 00 HDAO	✓
10	2023-10-02 07:29:48	<u>0xbadba2e0ca44027f3a86</u> <u>0123cebada149499baa762</u> <u>48240d11cc04f499642f46</u>	+ 9.5000000000000000 00 HDAO	✓
11	2023-09-27 00:52:58	<u>0xa7364e24d8b59f81f383</u> <u>42559a999a06ca5f596dcf</u> <u>69e6d8ac7dd90d76a17f1a</u>	+ 9.5000000000000000 00 HDAO	✓
12	2023-09-27 00:36:30	<u>0xb42f2c3187894ee8067c</u> <u>9bdaa0817712286dd8f9d4</u> <u>e52ecaab7265c506303fd7</u>	+ 9.5000000000000000 00 HDAO	✓
13	2023-09-17 10:30:22	<u>0x148fd8f3a02ddb7ae8f0</u> <u>8292e955accf38f27453ef</u> <u>9e3bf68d2caf4c41ce02de</u>	- 125.0000000000000000 0000 HDAO	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 10:25:58	<u>0xdd372a637cd3be78d9e1fc464fbca83bca86421ea6ca9444064e6e709083bd69</u>	+ 125.00000000000000 0000 HDAO	✓
15	2023-09-15 14:12:08	<u>0x76fe6b572fe7daa22cc11a8dd52ba4e09ccc98a7f3143056440c464d63bd2574</u>	+ 891.00000000000000 0000 \$ sUSD	✓
16	2023-09-15 04:58:36	<u>0x6214dafaa0e9eb9310ff6c18b0c04a55aa2405a050e0df89d3f12726ebc7f29f</u>	- 4.000000 USDT  4.00 USD	✓
17	2023-09-15 04:46:41	<u>0x770be7511e35d837886c86496c310354eb373cb63a904e9684eb4bc8952068ad</u>	+ 4.000000 USDT  4.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:09:13	<u>0x9c5163fd5efc202484cc6df79e459ef2a4dd1208fd963b365bbc6afe2a2447e2</u>	+ 1 ethevents.co	✓
2	2023-11-05 13:42:37	<u>0xab0cbe2b0073bdb8ee2f122cd8827b6badcfdcecfb002eed2313196794994af8</u>	+ 1 rop.xyz	✓
3	2023-10-31 09:47:44	<u>0x696ae707772bff86c32f6cc38438e5c8fa0da85fef0b5e16120f82d030dc029</u>	+ 1 op.net	✓
4	2023-10-31 09:47:40	<u>0xfb0c725a26775be5228f4d5e4098bbc0f78a6fbbb3c51cff764d58572f8fb11b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-23 02:53:46	<u>0xb88df091e14f979cca37</u> <u>25f1e5bf6e7fedc05fa4dc</u> <u>af72876696905e093f5a93</u>	+ 1 2000usdt.com	✓
6	2023-10-23 02:53:18	<u>0x810543ffecbde74618f3</u> <u>41f145e7b8350691eaf568</u> <u>4c9cfad9f748f931cedc32</u>	+ 1 .net	✓
7	2023-10-18 08:21:03	<u>0x2d098501f3b510fd8fc3</u> <u>85b55de9d70c335af04bbe</u> <u>84198a36f6d7c0d04a6ba0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-05 06:27:23	<u>0xac50981cf4bb58031417</u> <u>3ac428e170a1333f2ff303</u> <u>bae3667a1c4909e0ffe3ea</u>	+ 1 .site	✓
9	2023-09-20 23:31:50	<u>0xff77b2e62c07b0c566b4</u> <u>cb1767f87c071def61c816</u> <u>a5e23f8bc46a72efb305ae</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 04:59:17	<u>0x2d7ff2db49c224a72c72</u> <u>5481d3fefca35c5d612500</u> <u>7a556a49f123c46ab1441a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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