

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x158ffa7f0daefff4ce39e8c3294ccf9b4e79ebe7</u>
TOTAL RECEIVED	0.076699803482999998 MATIC
	0.02 USD
TOTAL SEND	0.045674994069275568 MATIC
	0.01 USD






Token	Balance
MATIC	0.031024809413724430 MATIC 0.01 USD
HKD.com DAO	0.000000000000000000 HDAO
#LINK	124.849999999999994316 LINKBonus.io
#LINK	126.750000000000000000 Claim at LINKBonus.io
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	5.000000000000000000 s
!SNXPooL.com	850.000000000000000000 \$ sUSD
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
1,000 USDT Reward	N/A er.app

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
5000 BUSD	N/A NFT VOUCHER
2000\$ USDC VOUCHER	N/A rewards
1 stETH	N/A LIDO Drop
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 11:42:28	<u>0x7827a8f91e781dfd2f8c</u> <u>8e6241189366559335f364</u> <u>0c994347295369d01ec7f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-21 11:42:28	<u>0x7827a8f91e781dfd2f8c</u> <u>8e6241189366559335f364</u> <u>0c994347295369d01ec7f8</u>	- 0.0011178853828238 32 MATIC  0.00 USD	✓
3	2023-11-21 11:42:28	<u>0x7827a8f91e781dfd2f8c</u> <u>8e6241189366559335f364</u> <u>0c994347295369d01ec7f8</u>	- 0.0000034581778822 92 MATIC  0.00 USD	✓
4	2023-11-03 04:00:40	<u>0x49009c14dd7724e25cd6</u> <u>0d472f10297ee1e401fd0f</u> <u>1174664d3a8cf20d597868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 04:00:40	<u>0x49009c14dd7724e25cd6</u> <u>0d472f10297ee1e401fd0f</u> <u>1174664d3a8cf20d597868</u>	- 0.0010638575334357 88 MATIC  0.00 USD	✓
6	2023-11-03 04:00:40	<u>0x49009c14dd7724e25cd6</u> <u>0d472f10297ee1e401fd0f</u> <u>1174664d3a8cf20d597868</u>	- 0.0013636819224542 36 MATIC  0.00 USD	✓
7	2023-10-26 01:54:51	<u>0xf54541ed2e97e8159ec1</u> <u>f8fff27c092a41aefdee4f</u> <u>8bbc7b8b45664525834f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-26 01:54:51	<u>0xf54541ed2e97e8159ec1</u> <u>f8fff27c092a41aefdee4f</u> <u>8bbc7b8b45664525834f43</u>	- 0.0010324970770411 64 MATIC  0.00 USD	✓
9	2023-10-26 01:54:51	<u>0xf54541ed2e97e8159ec1</u> <u>f8fff27c092a41aefdee4f</u> <u>8bbc7b8b45664525834f43</u>	- 0.0017208579482803 38 MATIC  0.00 USD	✓
10	2023-10-13 10:54:27	<u>0xba4ab85c982198bf2b42</u> <u>a4b0dd83abb7c216488594</u> <u>2a6432431e73308bbb8cd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-13 10:54:27	<u>0xba4ab85c982198bf2b42</u> <u>a4b0dd83abb7c216488594</u> <u>2a6432431e73308bbb8cd9</u>	- 0.0012619825551497 22 MATIC  0.00 USD	✓
12	2023-10-13 10:54:27	<u>0xba4ab85c982198bf2b42</u> <u>a4b0dd83abb7c216488594</u> <u>2a6432431e73308bbb8cd9</u>	- 0.0062645909315369 94 MATIC  0.00 USD	✓
13	2023-10-01 10:24:28	<u>0x3b5d9f051e98c3a3f1c7</u> <u>e9a576dc094250c6c7f42d</u> <u>c6aeb072cc77b6ff790a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-01 10:24:28	<u>0x3b5d9f051e98c3a3f1c7e9a576dc094250c6c7f42dc6aeb072cc77b6ff790a24</u>	- 0.0011300657718832 86 MATIC  0.00 USD	✓
15	2023-10-01 10:24:28	<u>0x3b5d9f051e98c3a3f1c7e9a576dc094250c6c7f42dc6aeb072cc77b6ff790a24</u>	- 0.0014662647668304 86 MATIC  0.00 USD	✓
16	2023-09-17 04:00:40	<u>0x5904fcf55d6bd9ca2e030d7c6c1ca414cffc56743c29cc9ac44da6917a4fb459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-17 04:00:40	<u>0x5904fcf55d6bd9ca2e030d7c6c1ca414cffc56743c29cc9ac44da6917a4fb459</u>	- 0.0011031102482899 68 MATIC  0.00 USD	✓
18	2023-09-17 04:00:40	<u>0x5904fcf55d6bd9ca2e030d7c6c1ca414cffc56743c29cc9ac44da6917a4fb459</u>	- 0.0019954203103136 72 MATIC  0.00 USD	✓
19	2023-09-09 23:12:27	<u>0x35b334f6093db676fac19b7d583fe8c0cb8e84b4d8c3e5acb5c8c9c2a259a648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-09 23:12:27	<u>0x35b334f6093db676fac19b7d583fe8c0cb8e84b4d8c3e5acb5c8c9c2a259a648</u>	- 0.0012644708418765 78 MATIC  0.00 USD	✓
21	2023-09-09 23:12:27	<u>0x35b334f6093db676fac19b7d583fe8c0cb8e84b4d8c3e5acb5c8c9c2a259a648</u>	- 0.0041446845587247 80 MATIC  0.00 USD	✓
22	2023-09-09 23:10:19	<u>0xc1ad7d3992d84214af2056543a61c7cb7ec66bace973e32cf27102e29453bedd</u>	+ 0.0301115553912000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-31 02:30:28	<u>0x66b9377334da6156f4c3a80539dbc3caa16c1529c938609b3b7ac28a139437ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-31 02:30:28	<u>0x66b9377334da6156f4c3a80539dbc3caa16c1529c938609b3b7ac28a139437ed</u>	- 0.0012430485504312 68 MATIC  0.00 USD	✓
25	2023-08-31 02:30:28	<u>0x66b9377334da6156f4c3a80539dbc3caa16c1529c938609b3b7ac28a139437ed</u>	- 0.0028404074919510 36 MATIC  0.00 USD	✓
26	2023-08-20 14:42:29	<u>0x563459e905e2c769d204ae716b21f294cec018ba7862e8e60c1957c3a19bc72f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-20 14:42:29	<u>0x563459e905e2c769d204ae716b21f294cec018ba7862e8e60c1957c3a19bc72f</u>	- 0.0010828767401628 40 MATIC  0.00 USD	✓
28	2023-08-20 14:42:29	<u>0x563459e905e2c769d204ae716b21f294cec018ba7862e8e60c1957c3a19bc72f</u>	- 0.0021163279994396 12 MATIC  0.00 USD	✓
29	2023-08-10 15:36:28	<u>0x89c37cab38b0c652c4b876dcc4b32dd2b5b4e82717c097be8b0aa3440dd48477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-10 15:36:28	<u>0x89c37cab38b0c652c4b876dcc4b32dd2b5b4e82717c097be8b0aa3440dd48477</u>	- 0.0009810408396126 94 MATIC  0.00 USD	✓
31	2023-08-10 15:36:28	<u>0x89c37cab38b0c652c4b876dcc4b32dd2b5b4e82717c097be8b0aa3440dd48477</u>	- 0.0036530925644820 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-01 10:42:28	<u>0x7152554794ed7ba9851035ddaa9f88322470e7e5a32d664cfb453bba7f13228b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-01 10:42:28	<u>0x7152554794ed7ba9851035ddaa9f88322470e7e5a32d664cfb453bba7f13228b</u>	- 0.0012616083113501 42 MATIC  0.00 USD	✓
34	2023-08-01 10:42:28	<u>0x7152554794ed7ba9851035ddaa9f88322470e7e5a32d664cfb453bba7f13228b</u>	- 0.0044892104720424 64 MATIC  0.00 USD	✓
35	2023-08-01 10:41:10	<u>0x7199c2f6c30838e19ba57800ed5a9768607c870eaddefcb1ad088c646e9d0518</u>	+ 0.0285189857198000 01 MATIC  0.01 USD	✓
36	2023-07-29 13:36:28	<u>0xed74132fb9f9f4f1d92a9b07d8ef1fd342d987bfe11ffdf4c8064fafd54c63a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-29 13:36:28	<u>0xed74132fb9f9f4f1d92a9b07d8ef1fd342d987bfe11ffdf4c8064fafd54c63a6</u>	- 0.0011412429879222 12 MATIC  0.00 USD	✓
38	2023-07-29 13:36:28	<u>0xed74132fb9f9f4f1d92a9b07d8ef1fd342d987bfe11ffdf4c8064fafd54c63a6</u>	- 0.0019333100853581 48 MATIC  0.00 USD	✓
39	2023-07-29 13:26:54	<u>0x273acf404859377864f7b8b988ed01e6b4fc2ebc5e315fc456e5c8242465d0bf</u>	+ 0.0180692623719999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 08:32:35	<u>0x7818776d43ec0189b886e114578b607fbef8b675cc3a0224157e8eab5498e0e6</u>	+ 5.0000000000000000 00 s	✓
2	2023-11-21 11:42:28	<u>0x7827a8f91e781dfd2f8c8e6241189366559335f3640c994347295369d01ec7f8</u>	- 305.00000000000000 0000 HDAO	✓
3	2023-11-21 11:33:44	<u>0x7aa6733b48b7ba7398512fec8dda7c838db9ae76dbb7ca3627a100dbad7c8405</u>	+ 305.00000000000000 0000 HDAO	✓
4	2023-11-03 04:00:40	<u>0x49009c14dd7724e25cd60d472f10297ee1e401fd0f1174664d3a8cf20d597868</u>	- 229.90000000000000 5684 HDAO	✓
5	2023-11-03 03:56:20	<u>0x8b1d812316c24bca17dfac0cafd63d2dc114caffbe3260eb9303e9ca0815657</u>	+ 229.90000000000000 5684 HDAO	✓
6	2023-10-26 01:54:51	<u>0xf54541ed2e97e8159ec1f8fff27c092a41aefdee4f8bbc7b8b45664525834f43</u>	- 296.39999999999997 7263 HDAO	✓
7	2023-10-26 01:45:27	<u>0xbf904ea88da4285f4a3b8df27b7fd6c8274b9870990d85c06eea96c5dbbe6da9</u>	+ 296.39999999999997 7263 HDAO	✓
8	2023-10-15 15:26:08	<u>0x576042501acd5bbfa2a88f0e46a294b43f63314570e4fcd50db2580285694768</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-14 08:52:28	<u>0x5305185fc5d3e3da0188dc4c505f7ff5799db379a1093a3775371a08ebab9959</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-13 10:54:27	<u>0xba4ab85c982198bf2b42a4b0dd83abb7c2164885942a6432431e73308bbb8cd9</u>	- 209.00000000000000 0000 HDAO	✓
11	2023-10-13 10:44:35	<u>0xd2dd54f8fc1c065c30ff0824742fdfdcc8f91d3c2c35cbfea19a68880bddd34b</u>	+ 209.00000000000000 0000 HDAO	✓
12	2023-10-02 06:46:12	<u>0x489fea66dbe157f876e0ab2f0730c08b65d2bead0d057fcef00eb048b15dd59c</u>	+ 850.00000000000000 0000 \$ sUSD	✓
13	2023-10-01 10:24:28	<u>0x3b5d9f051e98c3a3f1c7e9a576dc094250c6c7f42dc6aeb072cc77b6fff790a24</u>	- 149.15000000000000 5684 HDAO	✓
14	2023-10-01 10:15:59	<u>0xe5b4e8f97465530e8720accd596a9afb4afe11089821c8c86ed90788b4f22c9d</u>	+ 149.15000000000000 5684 HDAO	✓
15	2023-09-17 04:00:40	<u>0x5904fcf55d6bd9ca2e030d7c6c1ca414cffc56743c29cc9ac44da6917a4fb459</u>	- 99.825500000000005 230 HDAO	✓
16	2023-09-17 03:49:08	<u>0x0737e1063edce512a9a2f760d46fc1cd1320c00a98454856eeeba07ada3beb6c</u>	+ 99.825500000000005 230 HDAO	✓
17	2023-09-11 11:36:30	<u>0xda7781f4bfa93c0c4c024c2b0cf8dd66eab0060aa7532ad6dbabe98bdac8f74e</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
18	2023-09-09 23:12:27	<u>0x35b334f6093db676fac19b7d583fe8c0cb8e84b4d8c3e5acb5c8c9c2a259a648</u>	- 172.00000000000000 0000 HDAO	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 23:06:05	<u>0x32ef518950a570a7d2347b16fd8e5a53495d561cf82ceece90e362bee332c7f2</u>	+ 172.00000000000000 0000 HDAO	✓
20	2023-08-31 02:30:28	<u>0x66b9377334da6156f4c3a80539dbc3caa16c1529c938609b3b7ac28a139437ed</u>	- 152.00000000000000 0000 HDAO	✓
21	2023-08-31 02:27:40	<u>0xe484fa86e6d05de420b40fc874a403ceba54acaed07293950029291cb6236727</u>	+ 152.00000000000000 0000 HDAO	✓
22	2023-08-20 14:42:29	<u>0x563459e905e2c769d204ae716b21f294cec018ba7862e8e60c1957c3a19bc72f</u>	- 137.00000000000000 0000 HDAO	✓
23	2023-08-20 14:36:33	<u>0xe78242fbc237c57eddb6a696a301adfadf147aabd7cb068fd02218d0f88e85dc</u>	+ 137.00000000000000 0000 HDAO	✓
24	2023-08-10 15:36:28	<u>0x89c37cab38b0c652c4b876dcc4b32dd2b5b4e82717c097be8b0aa3440dd48477</u>	- 113.00000000000000 0000 HDAO	✓
25	2023-08-10 15:31:20	<u>0xfd86661865a91286e2ac47783c316d4b477a2dcf90fe1d598be73ed2cc63ac1d</u>	+ 113.00000000000000 0000 HDAO	✓
26	2023-08-02 10:43:05	<u>0xd0f4e930bc9036429b817fd80d5c2ded0b1dbde6805a0fc001e5fd081c73c09d</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
27	2023-08-01 16:12:53	<u>0x8c8425cf3d9826eec7c94b1fa9ca2f3fb88572224bbd8fb8c1007724f895b102</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 10:42:28	<u>0x7152554794ed7ba9851035ddaa9f88322470e7e5a32d664cfb453bba7f13228b</u>	- 172.90000000000000 5684 HDAO	✓
29	2023-08-01 10:36:30	<u>0xd468d153d5e8c34ecb0f5b790dd9bf8c8bb91fe46af912572480598b9dac703f</u>	+ 172.90000000000000 5684 HDAO	✓
30	2023-07-29 13:36:28	<u>0xed74132fb9f9f4f1d92a9b07d8ef1fd342d987bfe11ffdf4c8064fafd54c63a6</u>	- 161.50000000000000 0000 HDAO	✓
31	2023-07-29 13:23:20	<u>0x8ead25d6e5c3065a9c325c8ccec85370ecca66437f65ee4687576026a4195537</u>	+ 161.50000000000000 0000 HDAO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 11:37:32	<u>0x60b5ca6ca186ef65622e7da6b55b701a07dce6d19eeaca6f56a210ef2d585129</u>	+ 1 usdc.vip	✓
2	2023-11-21 11:34:20	<u>0xccf4d68d002ba6b701c2df2f5fd90ad3eda406908ae49327a74a9afa3b1db27d</u>	+ 1 cc	✓
3	2023-11-21 11:34:06	<u>0x0b9135087279b3900cf92509da85c529977555e9e41fb486d35c7a127235605</u>	+ 1 d.org	✓
4	2023-11-03 04:01:34	<u>0x9bfa38fb3fc8c8c99a9f91c15b0042005cfa80088640d1b781549921858175a1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 04:01:04	<u>0x828a8e5d5a1988ab36d027e29f41449181c8422f58d1c972527612cbd44d8c1f</u>	+ 1 100,000 \$MEME	✓
6	2023-11-03 03:57:04	<u>0x837f410707c0dc2b0118dad738bd8d32e0530021bd47863e5f389c0a7d3dad66</u>	+ 1 op.org	✓
7	2023-10-26 01:46:01	<u>0xc0fdc25f51435bb529c43493a55884bf788c2619f19f7f3328777393cad16a4</u>	+ 1 5000usdt.com	✓
8	2023-10-26 01:45:41	<u>0x26f71bfd7fd45d10d2dbef00d0f34c279def15b72b50fdd21974a0c020654ef1</u>	+ 1 er.app	✓
9	2023-10-13 15:06:02	<u>0x4322c672bd4040d718f87ea5cbaff8098df794e5bb2af1aded69ee9fe68b126e</u>	+ 1 Voucher	✓
10	2023-10-13 10:44:55	<u>0x0adfe474ce79401f62e2b29c88b3b45a24862a33cb577e9b4cfa232eaa3efdf8</u>	+ 1 rg	✓
11	2023-09-14 02:15:48	<u>0x19c515215d6a1ee17d6dd895254cabca8aac22c557eab8ffffdc2ecf5fe3e6967</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:45:35	<u>0xd447ac3bc2db1e44acf2b597f5b9e319cddf5980726a04a3f7662e66414b2b22</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-09 23:13:15	<u>0xdfe9077e2b10aa6af8cb c16aa625eb7b302383194f e65ef3f7428b9b9d60b015</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 23:12:41	<u>0x3343973f28167c0f7ef5 4cfefeeaea948974623666 1cf7152f2ab977ee90b5d0</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 23:12:33	<u>0x9e33545eefa9810573af 7b8fa55d4ebe6a2e98ed64 b57531664ac0e2c444e6f8</u>	+ 1 LIDO Drop	✓
17	2023-09-09 23:12:25	<u>0xcfade7d69a56aecfb41c b5ba7a669ad7d3250f660b 96317a326f048769797fc7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 23:11:55	<u>0xbe8c4a616c6eb262b4d7 a295c097e270f86bec6027 7532f348f08b33a1fc9b32</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-09 23:11:47	<u>0x82df446dd3830d3f4222 dd86f1d4798de684774f19 80af6072982250799db736</u>	+ 1 NFT VOUCHER	✓
20	2023-08-31 11:56:02	<u>0x0b13b6aef6d42d5039dc b64be96c137478e1c1cd83 0c3515ffcf7dd8b43e4870</u>	+ 1 Voucher	✓
21	2023-08-31 02:31:32	<u>0x358817c8f26f072c5887 caf7dcc0dc98002aa8aa9b df6d1b8e992b8e2dcb0793</u>	+ 1 Weekly Giveaways	✓
22	2023-08-26 15:52:24	<u>0x223a04d20c3ce5c56630 f94714fff88b6f5a1ffbdd 0fc3e5a3274de460006c61</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-20 20:18:41	<u>0x1c3020d0f3d8ba4187ef</u> <u>efa63654a9c2e7de9d386f</u> <u>6e1ac100dfb666615dd9d3</u>	+ 1 Voucher	✓
24	2023-08-10 18:36:26	<u>0xf50e4bd61543c8b3a36f</u> <u>0c358b103c645128c30050</u> <u>ff99b30519335615bdf206</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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