

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c843e095e58fcd0ad26d4c5d3e9e91050f56ef2</u>
TOTAL RECEIVED	4.135008145422465198 MATIC
	1.55 USD
TOTAL SEND	4.135008145422150783 MATIC
	1.55 USD


Token	Balance
MATIC	0.0000000000000315000 MATIC
	0.00 USD
Hora Token	0.000000 HORA
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:42:21	<u>0xb48b637dfbbd12e8cc94</u> <u>0ad3a201329f343cf71dd7</u> <u>7b36216e555d4bd11f029c</u>	- 4.1249037254099620 85 MATIC  3.24 USD	✓
2	2024-01-21 21:42:21	<u>0xb48b637dfbbd12e8cc94</u> <u>0ad3a201329f343cf71dd7</u> <u>7b36216e555d4bd11f029c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 21:42:21	<u>0xb48b637dfbbd12e8cc94</u> <u>0ad3a201329f343cf71dd7</u> <u>7b36216e555d4bd11f029c</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-01-21 21:39:06	<u>0x889a35dee9778bf6ac95</u> <u>e72d8a4b5fe31694b00a66</u> <u>e573051d9f06259e7629b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 21:39:06	<u>0x889a35dee9778bf6ac95</u> <u>e72d8a4b5fe31694b00a66</u> <u>e573051d9f06259e7629b5</u>	- 0.0080754000000000 00 MATIC  0.00 USD	✓
6	2024-01-21 21:39:06	<u>0x889a35dee9778bf6ac95</u> <u>e72d8a4b5fe31694b00a66</u> <u>e573051d9f06259e7629b5</u>	- 0.00000000000096904 80 MATIC  0.00 USD	✓
7	2024-01-21 21:39:04	<u>0xc81909af7e3575cb112f</u> <u>1315b1ecb5adccded22e63</u> <u>0dedd41ef5172877cc7d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 21:39:04	<u>0xc81909af7e3575cb112f</u> <u>1315b1ecb5adccded22e63</u> <u>0dedd41ef5172877cc7d97</u>	- 0.0013990200000000 00 MATIC  0.00 USD	✓
9	2024-01-21 21:39:04	<u>0xc81909af7e3575cb112f</u> <u>1315b1ecb5adccded22e63</u> <u>0dedd41ef5172877cc7d97</u>	- 0.0000000000016788 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 21:36:21	<u>0xc56becbb14e6329043ac8b6fb79dcd0a9ea1a9a3d09743952e5672a8198a9891</u>	+ 4.0000000000000000 00 MATIC  3.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:39:06	<u>0x889a35dee9778bf6ac95e72d8a4b5fe31694b00a66e573051d9f06259e7629b5</u>	+ 0.1350081454224654 75 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:39:06	<u>0x889a35dee9778bf6ac95e72d8a4b5fe31694b00a66e573051d9f06259e7629b5</u>	- 2,000.000000 HORA	✓
2	2024-01-21 16:30:22	<u>0xa72743473f0174f3688dad39dc02e9b15bcbf0269304e16f6acfba3d47c626ce</u>	+ 1,000.000000 HORA	✓
3	2024-01-04 12:36:59	<u>0xa351cd11eda55cf17eadf5807f9398250555cc09e19570319047e9358dbd3fee</u>	+ 1,000.000000 HORA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:07:38	<u>0x648a3d7b43048d3152a6fa89ce4de59807a5c3075e6d5de6ce2a8aa64832d85d</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 16:39:04	<u>0x05edd4a8c52d0f8ad0f7 b67446dfe19656a3dfe481 65a404675a61e8d1682481</u>	+ 1 1000usdc.top	✓
3	2024-01-21 16:32:16	<u>0x3ef96621cf8ba31d51c9 eda4086ae46d454da345b9 65ab1da1aa03c3833d9746</u>	+ 1 3000usdt.cc	✓
4	2024-01-05 11:03:00	<u>0x0d2963917020bd2735d8 0aca728beca57364814112 8503e98efb7097d1ffb996</u>	+ 1 3000usdt.net	✓
5	2024-01-05 10:47:57	<u>0x885a8a7ce70a1df720c2 04709d5c51fc3a2fb6bb6c fbe8a4725f0875bc4fc9f4</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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