

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x262bc0be51012395e1617868ac33663d5f5c83a0</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.49 USD
TOTAL SEND	0.012061799999999999 MATIC
	0.00 USD

Token	Balance
MATIC	14.9879382000000000322 MATIC
	5.49 USD
(PoS) Tether USD	0.230738 USDT
	0.23 USD
HOTOK	412,014.00000000 HOTOK
RareTrx.xyz	8,888.000000 RareTrx.xyz
#HEXPooL.net	151,850.000000000000000000 wHEX
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
'	N/A NFT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$3000 USDT Airdrop	N/A rop.xyz
800 LINK	N/A NFT AIRDROP ROUND
\$5000 DropCoins	N/A drop-coins.xyz
\$5000 GET REWARD	N/A drop-coins.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-04 19:30:17	<u>0x22afebc8dfa9f9333676</u> <u>40d49ea3ccd692a53fa9f0</u> <u>c91e1271862d6d122eec75</u>	+ 5.0000000000000000 00 MATIC  3.34 USD	✓
2	2023-10-04 17:30:37	<u>0x9d48385cac104e2f46ee</u> <u>12ec551268153137dbc9bd</u> <u>07fa74e90133e7ee573324</u>	+ 5.0000000000000000 00 MATIC  2.80 USD	✓
3	2023-08-25 15:03:00	<u>0x72ac7449e8531e007b0b</u> <u>8e0564498f3505453b91d0</u> <u>14f88d3b5808678bee08a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-08-25 15:03:00	<u>0x72ac7449e8531e007b0b</u> <u>8e0564498f3505453b91d0</u> <u>14f88d3b5808678bee08a6</u>	- 0.0084306770357961 07 MATIC  0.00 USD	✓
5	2023-08-25 15:03:00	<u>0x72ac7449e8531e007b0b</u> <u>8e0564498f3505453b91d0</u> <u>14f88d3b5808678bee08a6</u>	- 0.0036311229642038 94 MATIC  0.00 USD	✓
6	2023-08-25 14:22:34	<u>0xe6d644b5cf4258feae8a</u> <u>3e6ceda6c318098da34195</u> <u>235e755256f15b9ad1e49e</u>	+ 5.0000000000000000 00 MATIC  2.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 11:58:36	<u>0x69bcf8e5782855a1fde7 b5f4d38d7100a87f36781b fae2b9ad85c4b65cb9f9d7</u>	+ 19,620.00000000 HOTOK	✓
2	2024-10-06 08:20:49	<u>0xbecda9a749fe0792574d e3dfef065f0a40e3dab118 660ec6e8b1bb4c8a8088f7</u>	+ 19,602.00000000 HOTOK	✓
3	2024-09-03 06:50:09	<u>0x03a6b1db91a7bdbca7d0 2f1408d45d37d9ebc0cb4b 6761ab24c8d03a826e2456</u>	+ 18,458.00000000 HOTOK	✓
4	2024-08-04 14:13:25	<u>0xdc31343f658fb472df99 525788c767f11967e8e8e3 7283ac68c592aa807fadd6</u>	+ 16,841.00000000 HOTOK	✓
5	2024-07-06 20:39:31	<u>0x8036ce81a524f58e5f8e 5e599c0536221a4b2e9346 d45b20ab640c514fc06428</u>	+ 802.00000000 HOTOK	✓
6	2024-07-06 19:28:07	<u>0xd664a02ce720a35630f0 772e4f606614c8b1d856f6 1297f5b5cdae6724c9661d</u>	+ 16,033.00000000 HOTOK	✓
7	2024-07-06 17:48:17	<u>0x090d9e999ca43db5460c 8d7dc997d8ee3a95a6ec45 bd33dfcb23fd0577793520</u>	+ 12,578.00000000 HOTOK	✓
8	2024-06-01 11:55:32	<u>0x0c83ec7bde6287ff0b29 e3617104aeeb60f120ac4d 09541e8036c2738788528b</u>	+ 17,558.00000000 HOTOK	✓
9	2024-05-02 09:54:18	<u>0xc169a3f2f10be40ce46b d5a1965f64091866e6112a 810e78a591bfca1b6910e5</u>	+ 8,962.00000000 HOTOK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 19:01:36	<u>0x66dedab458234577a1b9</u> <u>48f6e6a542d4e53cf60993</u> <u>7563e39e9fb3176428dfaa</u>	+ 13,408.00000000 HOTOK	✓
11	2024-03-31 16:28:26	<u>0x834b2975f2a3dc7bad71</u> <u>32bc9591a7f9e486608474</u> <u>083b2f1a48ffb8301677e7</u>	+ 6,925.00000000 HOTOK	✓
12	2024-03-02 12:51:36	<u>0xbb75c597c9e8e2d58c52</u> <u>fafcc9ab4fc8445419d0f9</u> <u>527586459ea7c4fc446ae1</u>	+ 6,349.00000000 HOTOK	✓
13	2024-02-01 20:47:54	<u>0x0cdb1f793bc644c6ca8c</u> <u>115ecfb1522fb3be0b4251</u> <u>4878026613bde372c99b6c</u>	+ 1,250.00000000 HOTOK	✓
14	2024-02-01 18:51:04	<u>0x1ef96f4c695142a96c2e</u> <u>211e552bc907e38c2c71c8</u> <u>02b030be1344e2be31fa90</u>	+ 6,234.00000000 HOTOK	✓
15	2024-01-01 11:55:19	<u>0xac2997720334a8f71cbd</u> <u>b2f96fb7da52b36fe57da8</u> <u>b05219b8843c3d0b0e46ea</u>	+ 11,781.00000000 HOTOK	✓
16	2023-12-31 18:03:07	<u>0xde40d3ed8139c4680700</u> <u>77526a4131830b18e90669</u> <u>4be0a3c3c7323ddec99244</u>	+ 6,690.00000000 HOTOK	✓
17	2023-12-02 18:05:41	<u>0xcd9b3aedf88ebca7a040</u> <u>2096d760032621738247f5</u> <u>b98ec82e3636194ac1c108</u>	+ 6,690.00000000 HOTOK	✓
18	2023-11-07 11:58:39	<u>0xdee2ab5ab7337ffe1087</u> <u>6c3daaf2d6a93c2691a279</u> <u>84bd706001ec47da935b16</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 17:43:22	<u>0x80114b8f24a43d55932c</u> <u>b7f04e3b8522c80f9f5f27</u> <u>46d9bfe63e37d7f66f55f9</u>	+ 12,233.00000000 HOTOK	✓
20	2023-08-31 16:24:30	<u>0xc8b695a359575283807d</u> <u>2d4baae7826a6304083654</u> <u>91c8b6c07009ce27fb2fa1</u>	+ 110,000.00000000 HOTOK	✓
21	2023-08-26 09:15:39	<u>0x93f2f2c0d67c9a6ee055</u> <u>a91d943559a2ee843ea2fc</u> <u>49f36458ba1f193f0e13af</u>	+ 151,850.0000000000 00000000 wHEX	✓
22	2023-08-25 19:03:20	<u>0xd0eeb3f934faaa0eb0a3</u> <u>8bd33a77c0b517d946a931</u> <u>672348e0edb54144e8df8c</u>	+ 100,000.00000000 HOTOK	✓
23	2023-08-25 15:03:00	<u>0x72ac7449e8531e007b0b</u> <u>8e0564498f3505453b91d0</u> <u>14f88d3b5808678bee08a6</u>	- 70.000000 USDT  69.96 USD	✓
24	2023-08-25 14:59:48	<u>0x8ff58c6662d947fb90a3</u> <u>7da26555dced46156b5824</u> <u>02b7c738c36e066b735543</u>	+ 70.230738 USDT  70.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:06:34	<u>0x48d5df5c3d365f12969d</u> <u>6b1c8bbe1cc65809966b38</u> <u>dd1c3bc7471a07f7f54359</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-25 21:08:48	<u>0x9f22831da00bb1c8656d</u> <u>aad9ec987238ff2d805d53</u> <u>2e218eae29abdfea281a6f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 03:26:00	<u>0xd56c7ff6761c9f85c0cf2291f2923d7c0e05437ca4dbd432b5a820c348ed6ba0</u>	+ 1 Reward at tether.ma	✓
4	2023-11-05 06:22:54	<u>0x0f495e22b51730f964b13038a0f1af3f8edb52269f11f0a7ff9502b1d2e9a0f4</u>	+ 1 rop.xyz	✓
5	2023-11-04 19:30:33	<u>0xc174654ce1d66f3fc28d21ee79fe48b7b757b6785778fa204e6c1963f90be2db</u>	+ 1 Voucher	✓
6	2023-10-05 13:51:20	<u>0xe8fd71b027305d3497c873fd88440f9048e8ca1fbe85e53d52c26a79654cec73</u>	+ 1 NFT Airdrop	✓
7	2023-10-05 13:51:08	<u>0xf66d5bde7e987732066f7d0892e23ecc366cc2a5979a2ff6f73e138b4f9e489d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-04 19:10:16	<u>0xbce3325731bc80c05fce0e14a63e1080c07f7c57f4b0b030ab75772c11f8d2a3</u>	+ 1 Voucher	✓
9	2023-09-21 00:52:37	<u>0xa2a79a87c60bc3600db7380d92ba2a33003188a1f60a74bbf50f2a038e2589a4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 13:52:05	<u>0xe957effe0680b9b9a6dbf7e18e53356b622778c5bdf95f5c13713a06e3d211d7</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-15 01:23:22	<u>0x3082a41d73b40b91f55c7631996719de2894f7f1074bfc0bee83fb2d259ed439</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 01:23:06	<u>0x6343af744e47877211fd</u> <u>012a34f48b6aa626dce392</u> <u>c91309044f377269376ea7</u>	+ 1 Base Chain Raffle	✓
13	2023-09-15 01:22:54	<u>0xc5578120a8bb5d78fe2a</u> <u>0cd2fdaa2677b1c38d8051</u> <u>e0109f7af54248e5a1c2f7</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-15 01:22:16	<u>0xf70c020021342ec4d2bc</u> <u>0a16d48cbd396069c5ca1b</u> <u>77ce51aba5d511de25f078</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-15 01:19:30	<u>0x88d290ae51a4c34fdbee</u> <u>a0d20536aaf75e7ab75dfa</u> <u>4f2d4582a0820307970958</u>	+ 1 LIDO Drop	✓
16	2023-09-15 01:19:20	<u>0x05bdd89149a71267c19a</u> <u>8013c57bbdb00b7357a0f1</u> <u>9fddda1c899be6852b00b8</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 17:56:26	<u>0x73633eeef7fc9471319b</u> <u>2894d0c81e12c874cf8c17</u> <u>7c62c23ff2e813c0e73ddc</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 16:18:51	<u>0x16ec74e9da522b307ec8</u> <u>ecce6f79e93251cfa1071d</u> <u>83e8faa925e01d5ab31d2b</u>	+ 1 usdt-claim.xyz	✓
19	2023-09-13 16:18:47	<u>0x05d6baf69785a54eb484</u> <u>4d4a7e21dd5eeb3d971204</u> <u>b0e1861e19d67f478cb586</u>	+ 1 Vouchers	✓
20	2023-09-13 16:18:47	<u>0xb46605d26f34dba3ff20</u> <u>3452566361eba6ea8f4e59</u> <u>dfa6be40479852dfbd2cdd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 01:01:18	<u>0x1de0ae127a4d69f090d43d485403a9ab4f55d238820fc8101c96cc45cd0a4b3c</u>	+ 1 NFT Voucher	✓
22	2023-09-11 17:27:45	<u>0xce974b71dbd4f122731733fa1f55ca6cb5d4c00a3094fea0e1aead949bcf6eee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-04 00:14:41	<u>0x53f8caa0de526cfec511b0618b36b16b73e694ee600dee134190fdbfaeb59304</u>	+ 1 Base Chain Raffle	✓
24	2023-08-29 11:50:53	<u>0xc2d5bd0b59ce872d723a49efc18e2f1cd141f9434abfab580d64c9948dc82810</u>	+ 1 OPENSTORE	✓
25	2023-08-25 14:32:52	<u>0x75fa91d3c74ccd3a7aa623c8f45ded5d2c2bde634d42701db683b7798a9f982a</u>	+ 1 drop-coins.xyz	✓
26	2023-08-24 19:38:18	<u>0xabd10c2fd04287407db36fdb5692b8eb2a338d024ee3a6968bf313fb92e4c3a8</u>	+ 1 NFTVoucher	✓
27	2023-08-24 14:38:17	<u>0x0a383bede7ed304d0ae3c495d15e216ccc031d9cc5fc688d6318196512b1a3f2</u>	+ 1 drop-coins.xyz	✓

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