

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e1718126638e38fdf298bd553421ee36e5f7b67</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.028259699999999999 MATIC
	0.01 USD


Token	Balance
MATIC	0.071740300000000007 MATIC
	0.02 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	5.000000000000000000 s
3Hub Passport	0 3HP
\$2000 USDC Voucher	N/A usdc.vip
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-21 06:07:50	<u>0x61ec9e3a62e719844abe</u> <u>3fc35af85c92f310c6477a</u> <u>f4b8f176d0bdff92d8e4d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-21 06:07:50	<u>0x61ec9e3a62e719844abe</u> <u>3fc35af85c92f310c6477a</u> <u>f4b8f176d0bdff92d8e4d6</u>	- 0.0094993249983022 31 MATIC  0.00 USD	✓
3	2023-11-21 06:07:50	<u>0x61ec9e3a62e719844abe</u> <u>3fc35af85c92f310c6477a</u> <u>f4b8f176d0bdff92d8e4d6</u>	- 0.0002911750016977 70 MATIC  0.00 USD	✓
4	2023-10-18 11:08:19	<u>0x51f9e1470cc0556d3b57</u> <u>f7434e84cd29854335b054</u> <u>bad92117d9331cb4322814</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 11:08:19	<u>0x51f9e1470cc0556d3b57</u> <u>f7434e84cd29854335b054</u> <u>bad92117d9331cb4322814</u>	- 0.0134234584249656 40 MATIC  0.00 USD	✓
6	2023-10-18 11:08:19	<u>0x51f9e1470cc0556d3b57</u> <u>f7434e84cd29854335b054</u> <u>bad92117d9331cb4322814</u>	- 0.0050457415750343 60 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:01:20	<u>0x67216676699184b5f06b</u> <u>f5dfe49b02d5d4479e9892</u> <u>074c77c3ada09942af9cb2</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:28:43	<u>0x0a86d1365a371d3a05b9a76e240717df4928fe6faf</u> <u>eb258bd8ace32d362d482d</u>	+ 5.0000000000000000 00 s	✓
2	2023-10-19 07:15:14	<u>0xfa9dd2f3f0357b3e70de66c11ebabdce48f0b45728</u> <u>11cd7ed1cc3d5b0aa7cae7</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 06:07:50	<u>0x61ec9e3a62e719844abe3fc35af85c92f310c6477a</u> <u>f4b8f176d0bdf92d8e4d6</u>	- 1 3HP	✓
2	2023-10-18 11:08:19	<u>0x51f9e1470cc0556d3b57f7434e84cd29854335b054</u> <u>bad92117d9331cb4322814</u>	+ 1 3HP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:19:02	<u>0x380196c4c4ae06b353430644391f74129220dc79b5</u> <u>d620a570b80946c24b7426</u>	+ 1 usdc.vip	✓
2	2023-11-21 08:03:38	<u>0x5d5a6328ffeb3c42878486488295bd6137f34bc3c9</u> <u>b9fc71f9a57cf692858a92</u>	+ 1 cc	✓
3	2023-11-21 06:08:00	<u>0x5dd987fbe98704396114715b32374997c74ebc05f5</u> <u>8412dedd723dbf511d7742</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 11:08:27	<u>0xd184a9a99af01d7839e5</u> <u>7410bc9665be2fada2a1df</u> <u>125f2e6fbf3ff827d2c706</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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