

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31c57a6ec95ce32bf2e94f66009bc6875796e0ec</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.023412877339802830 MATIC
	0.00 USD

Token	Balance
MATIC	0.076587122660197168 MATIC 0.02 USD
(PoS) Tether USD	0.018952 USDT 0.01 USD
Hibiki Utility Token	5,414.000000000000000000 HUT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
(PoS) Tether USD	0.000000000000000000 USDT
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY






\* USD values displayed at the time of transaction

Token	Balance
Positive Vibes	N/A Positive Vibes
\$2000 USDT Airdrop	N/A yz
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
\$1000 USDC Voucher	N/A ro
\$2000 USDT Voucher	N/A 2000usdt.link

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 04:31:39	<u>0xcb922c59c3f4dd043cb8</u> <u>f90bdaa850467904cd9e4c</u> <u>0e28643002dcfeeb70183b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-08 04:31:39	<u>0xcb922c59c3f4dd043cb8</u> <u>f90bdaa850467904cd9e4c</u> <u>0e28643002dcfeeb70183b</u>	- 0.0014537197662422 40 MATIC  0.00 USD	✓
3	2024-01-08 04:31:39	<u>0xcb922c59c3f4dd043cb8</u> <u>f90bdaa850467904cd9e4c</u> <u>0e28643002dcfeeb70183b</u>	- 0.0038097744951542 22 MATIC  0.00 USD	✓
4	2023-10-31 15:15:07	<u>0x8158eaf67d4eaa8633d1</u> <u>96635219e6889be0fba46d</u> <u>8f8a1372898f6b9e66a322</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 15:15:07	<u>0x8158eaf67d4eaa8633d1</u> <u>96635219e6889be0fba46d</u> <u>8f8a1372898f6b9e66a322</u>	- 0.0011482115247260 40 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-10-31 15:15:07	<u>0x8158eaf67d4eaa8633d196635219e6889be0fba46d8f8a1372898f6b9e66a322</u>	- 0.0124404675609654 60 MATIC  0.00 USD	✓
7	2023-08-17 11:07:03	<u>0xe40a0a7a4059630438f05ddabdbd79b354ae62b3e4503876d0667aaa136b6dd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 11:07:03	<u>0xe40a0a7a4059630438f05ddabdbd79b354ae62b3e4503876d0667aaa136b6dd4</u>	- 0.0014682895586895 06 MATIC  0.00 USD	✓
9	2023-08-17 11:07:03	<u>0xe40a0a7a4059630438f05ddabdbd79b354ae62b3e4503876d0667aaa136b6dd4</u>	- 0.0030924144340253 64 MATIC  0.00 USD	✓
10	2023-08-17 11:06:19	<u>0x14e0382b27bc7445cc2b0d2152939e3b777d7fbc7089aeb67375bb15230b93eb</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:44:52	<u>0x6fb5e52df0d01365199a83dad892aa6b26f82c23f52ffb138a70cb180357202b</u>	+ 1,596.000000000000 000000 HUT	✓
2	2024-01-20 04:57:35	<u>0xccaaafd9b478ba7fd538a2245537ac099d2dbb0fc9d88a43dc403238aa185cb9</u>	+ 1,818.000000000000 000000 HUT	✓
3	2024-01-14 12:10:46	<u>0x87f5b80c4f401785cce19f8bcd7f3e6e6a8f23c65a45dab183bdcdded17833321</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 08:15:40	<u>0x74a108040957d23805335d1542b706050d25b0f462849090e1ecb18302c0e745</u>	+ 4,891.500000000000 000000 et	✓
5	2024-01-09 02:42:55	<u>0xfa116713ea66d71814e0ecfb56709fbe0849739a03dcca410c7a5e855f41324e</u>	+ 0.004738 USDT  0.00 USD	✓
6	2024-01-09 02:40:25	<u>0x7d865185a77d90b09a65232aac57c6ab4dab68f922b92a8fc9992c2495ac9494</u>	- 473.80000000000001 1369 USDT	✓
7	2024-01-08 05:46:52	<u>0xe7ecb655aaf744ea5102cd35f75d489cba26d7bfd4901aaa347e933f1ff7ae43</u>	- 473.80000000000001 1369 USDT	✓
8	2024-01-08 05:37:46	<u>0x96bb92c2a6efd2c4f9ac527d8c9d291226de710e19c2cd38e924934be549b0c1</u>	+ 0.004738 USDT  0.00 USD	✓
9	2024-01-08 05:26:25	<u>0xae54dd391635535b988b1501880529d84b2dde1604454a8fcb1323e4794d2eb6</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-01-08 05:04:41	<u>0x678ba2abb4fababd17963f43531e4102a793ece5159cde6796e6f6678b6bb12c</u>	+ 0.004738 USDT  0.00 USD	✓
11	2024-01-08 05:04:19	<u>0x042de7613d544af90da006df3073fda0598ac74c96e36c83b69a274a657170b8</u>	- 0.000000 USDT  0.00 USD	✓
12	2024-01-08 04:37:07	<u>0xe3f7f6c22221a6b79042316c966062c347145189fe211fcae270c5d7ab32181</u>	+ 0.004738 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 04:34:27	<u>0x51d3bb654d6de256a88d</u> <u>bce03ee459542546785c39</u> <u>89d4d52426f9225b91dc16</u>	- 473.80000000000001 1369 USDT	✓
14	2024-01-08 04:33:23	<u>0x4d2fa71ad91f8a3feff8</u> <u>ae3931e3a8f20e20621152</u> <u>ae633726fae54ba354dbe3</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-01-08 04:31:39	<u>0xcb922c59c3f4dd043cb8</u> <u>f90bdaa850467904cd9e4c</u> <u>0e28643002dcfeeb70183b</u>	- 473.800000 USDT  474.05 USD	✓
16	2024-01-08 04:28:07	<u>0xd16b354f96b73e41f6c3</u> <u>8f303eb96de7923451ff9a</u> <u>018b611046b9b8e00e3cf7</u>	+ 400.000000 USDT  400.21 USD	✓
17	2023-12-13 14:18:41	<u>0xa687dd904b3506f0f7b3</u> <u>20e7d22c55867d93751ba1</u> <u>613b2e3c5b21b4cb79ee11</u>	+ 2,000.000000000000 000000 HUT	✓
18	2023-11-19 15:54:36	<u>0x78e0ee998c984e49fbdf</u> <u>6d41c45e70100d14082d0b</u> <u>1912f4ea72c9ffd463439a</u>	+ 73.800000 USDT  73.84 USD	✓
19	2023-11-01 07:28:26	<u>0x4dae5b411d03e01c7cde</u> <u>eb8578f22e134946f4eb39</u> <u>52d44108577f70d0e11d8f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-31 15:15:07	<u>0x8158eaf67d4eaa8633d1</u> <u>96635219e6889be0fba46d</u> <u>8f8a1372898f6b9e66a322</u>	- 2,600.000000000000 000000 HUT	✓
21	2023-10-31 15:12:09	<u>0xe5a47e284b5246026671</u> <u>f18e4c32b57019e593d766</u> <u>59d81c214c49aaaad351c9</u>	+ 2,600.000000000000 000000 HUT	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-17 11:07:03	<u>0xe40a0a7a4059630438f05ddabdbd79b354ae62b3e4503876d0667aaa136b6dd4</u>	- 47.000000 USDT  46.94 USD	✓
23	2023-08-17 11:03:05	<u>0xdae825634fe10311f0b2df9205eff9a8e987c4f92ae28463cc6d6af58be5e8ff</u>	+ 47.000000 USDT  46.94 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:19:25	<u>0xe579abd659c94aaabafbe2d5d81b97f5f7c52374317b9d322ced23616784c34b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-03-14 01:57:42	<u>0x38b6515f028aa775501320fffd0f4f1234395b2811a55247583bbd55a7d060161</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-01-22 07:58:27	<u>0x24c9b491da44359ad81e84cf9e85003ab93c17fac87974a30ed9c06f9847bb90</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-10 12:22:13	<u>0xab366ecd667b5849d72e730cbb83bc921418bdb8904f72bf2bfb9ce106b2575d</u>	+ 1 Positive Vibes	✓
5	2024-01-08 06:59:03	<u>0xad3dd1c543df38d29f0f4e067c9ceadc12493865c499298845d11a8e498df286</u>	+ 1 3000usdt.net	✓
6	2024-01-08 06:45:46	<u>0x292ade99c5ccb3bab0ad196c517d19236e8f27747b797556e5d94e07ea33b2ce</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 20:51:26	<u>0xf2c40e68d881ea20ba4e9a151b8bb42aaeaadd9b3b3622d558ac5a70712c2d1f</u>	+ 1 2000usdt.link	✓
8	2023-12-14 20:47:58	<u>0x7714d8528307300daae28cf4fc376089d2f02d8c111ff48395ba3c767a05b9f6</u>	+ 1 1000usdc.net	✓
9	2023-12-13 15:44:40	<u>0xd5933d6377673528611b07baddd008adfe33ecdcea4e5a04e2dfac690d59393a</u>	+ 1 org	✓
10	2023-11-19 15:55:51	<u>0x521937be853fffd5f55804db089361228dbcbf83cb67cf316a2276d77feee44f</u>	+ 1 yz	✓
11	2023-11-19 15:55:27	<u>0xe621dea006b44051f97ed1115278187b7c7d2700651cd9a0b72128c2d4d0a484</u>	+ 1 ro	✓
12	2023-10-31 15:12:47	<u>0x8efe0756225113d2816ceb47c26bb0206552ad1363df6d1357934c7051a03bcc</u>	+ 1 2000usdt.xyz	✓
13	2023-09-21 01:24:31	<u>0xb74f46fa34d309a167119c22370661cf370dfcd9d2c99018cf117cda9ad17097</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 03:17:28	<u>0xb567b3e7c4642c0af37e227d79899eb35d44359b73b54d9b2ec22379582990eb</u>	+ 1 usd-rewards.me	✓
15	2023-09-14 00:40:23	<u>0xc853a5fdfada80c85389ff01b97e0b00dd0ec29c6900baafb6ccaac0f5af825b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 02:30:04	<u>0xdeac3e3d4e5ce655d1c5 cba94f01b22815b490f26d 23800afd4e37f9937f621a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 22:51:50	<u>0x4fb4b0491d610eaae60e ecfbd2b614df7fb78417f6 a30db520c9f149abafe95f</u>	+ 1 NFT Voucher	✓
18	2023-09-03 22:42:37	<u>0x45ed9fea579ee52a3fa4 19ddfa221d667a21a633b4 360d66cd1d32905768ca7f</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-26 14:41:20	<u>0x2f03657b587f2cce82c4 282a95168673b60ac6c79e 3c705b7d258fe46c0992e4</u>	+ 1 NFTVoucher	✓
20	2023-08-19 12:47:46	<u>0x690b63e62c3752390c08 5d94b7d36fd043e8efadba 527567dd01bb24cf44ac87</u>	+ 1 NFTVoucher	✓
21	2023-08-17 17:26:02	<u>0x1f732f4d46443f7cb4f9 0d7ca53cafe0c41ed3a655 c7a0458c394ef647c549bc</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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