

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40fae3ab829db3a5bd4fd8ae14e2ec6cab4735b1</u>
TOTAL RECEIVED	199.900000000000005684 MATIC
	74.92 USD
TOTAL SEND	199.900000000000005684 MATIC
	74.92 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	38.48 www.uniswap.cab
AAVEPool.com	53.77 pAAVE
HopUSDC.com	680.00 hUSDC
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
4602 USDC	N/A NFT Airdrop
\$1000 Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ds.org
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-23 09:15:46	<u>0x9ce67b860bfb6d041727</u> <u>ef4b9730641134a25a6f0c</u> <u>98fac17eacd80e259c7a53</u>	- 149.89739463960518 1510 MATIC  125.97 USD	✓
2	2022-07-23 09:15:46	<u>0x9ce67b860bfb6d041727</u> <u>ef4b9730641134a25a6f0c</u> <u>98fac17eacd80e259c7a53</u>	- 0.0006385901852400 00 MATIC  0.00 USD	✓
3	2022-07-23 09:15:46	<u>0x9ce67b860bfb6d041727</u> <u>ef4b9730641134a25a6f0c</u> <u>98fac17eacd80e259c7a53</u>	- 0.0012006550286430 00 MATIC  0.00 USD	✓
4	2022-07-23 08:58:32	<u>0x32eb976deda9bc992bd1</u> <u>35caff4ca364c4d525be05</u> <u>0be23fb7301ea3129ca485</u>	- 50.0000000000000000 000 MATIC  42.02 USD	✓
5	2022-07-23 08:58:32	<u>0x32eb976deda9bc992bd1</u> <u>35caff4ca364c4d525be05</u> <u>0be23fb7301ea3129ca485</u>	- 0.0006650846309520 00 MATIC  0.00 USD	✓
6	2022-07-23 08:58:32	<u>0x32eb976deda9bc992bd1</u> <u>35caff4ca364c4d525be05</u> <u>0be23fb7301ea3129ca485</u>	- 0.0001010305499700 00 MATIC  0.00 USD	✓
7	2022-07-15 15:25:10	<u>0x7816c4dc63c00e315dfc</u> <u>4873dcad3f9f792cbdf698</u> <u>e2dc01cc371d1e067f8731</u>	+ 199.90000000000000 5684 MATIC  140.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 16:33:44	<u>0x048fd2d0f19bbd57121b</u> <u>439c2e516e27e3bbbda2b2</u> <u>95a44b6fca187bd7c84c39</u>	+ 680.00 hUSDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-26 03:20:36	<u>0xc85bdd7b53a8b93ddf924a9c45bdb5032fb858fd27cac0d0b54a4dc5de44367a</u>	+ 53.77 pAAVE	✓
3	2022-11-19 00:24:25	<u>0x43663680a1fb1b16b70a5f730865851d9857fb0458773710d1e341038a3edae2</u>	+ 38.48 www.uniswap.cab	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 22:48:40	<u>0x981648d49e0a12ef7346a51c7c46c5dec24645e6ceccaf9342b4e249e8eb38d7</u>	+ 1 Voucher	✓
2	2023-10-13 12:18:58	<u>0xc67f894f982db19fffa1f1ea038fc5a87d36e5b178af6be783cbfa3b53a9f124</u>	+ 1 rg	✓
3	2023-10-01 16:40:42	<u>0x000059d5c0191467f340d4dbf3af21b93999112dea3c129b0dc904be1f8754d3</u>	+ 1 ds.org	✓
4	2023-10-01 09:34:01	<u>0x4f8e2b14330d317cdc5499be6228a6462b82c0dfacbcef81b514b5586b9e24e8</u>	+ 1 ds.org	✓
5	2023-09-18 00:02:14	<u>0x997953dafffc0a81d28bd2b13a6693839f3cfd3e826c936fdd9083caea7885bd9</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-17 08:32:31	<u>0x082b3fde97f2d8f9f67768f30062b0030c09f9e0b3b4a3e557df53f84626354f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 04:06:10	<u>0xe05788776f4f62dca8ee</u> <u>09699d75b0fad15f9e9a1d</u> <u>ba2f7b70dd3b8d861558ca</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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