

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47e23d925f26f7a0179214c86189f2ccb87d2480</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.013213877335655006 MATIC
	0.00 USD

Token	Balance
MATIC	0.486786122664345011 MATIC
	0.17 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
HKD.com DAO	743.35699999999970896 HDAO
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A ethevents.co
\$1000 USDT Reward	N/A op1.org
\$1000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A et
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 02:40:11	<u>0x79f347f2b4929d01e5dd cc21d23d7536a6d947caa7 23f8bd0f267f701c4ad6ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-15 02:40:11	<u>0x79f347f2b4929d01e5dd cc21d23d7536a6d947caa7 23f8bd0f267f701c4ad6ec</u>	- 0.0030194735771939 30 MATIC  0.00 USD	✓
3	2023-11-15 02:40:11	<u>0x79f347f2b4929d01e5dd cc21d23d7536a6d947caa7 23f8bd0f267f701c4ad6ec</u>	- 0.0009244457936795 18 MATIC  0.00 USD	✓
4	2023-11-08 07:18:58	<u>0x45b11d7ef0e79f76d4ae a3f98a63d6b533f159bf72 999d47c4d83257ea83670d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 07:18:58	<u>0x45b11d7ef0e79f76d4ae a3f98a63d6b533f159bf72 999d47c4d83257ea83670d</u>	- 0.0028006467502021 02 MATIC  0.00 USD	✓
6	2023-11-08 07:18:58	<u>0x45b11d7ef0e79f76d4ae a3f98a63d6b533f159bf72 999d47c4d83257ea83670d</u>	- 0.0064693112145794 56 MATIC  0.00 USD	✓
7	2023-11-08 06:27:52	<u>0x97bc604dadcf2896d614 32d42389a9d6c61e037da7 f839fe5c84a27bd6904d7a</u>	+ 0.500000000000000000 00 MATIC  0.38 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 04:40:22	<u>0x20420601cb712ebcbe06886baa66012e5be1b724381377acb2ce6d3cc3d94aeb</u>	+ 224.0000000000000000 0000 HDAO	✓
2	2023-12-06 07:08:50	<u>0xfe29b4b79d34e0143b20a46cac125d8e2cf87a75cec804fa605fdd709e694afe</u>	+ 200.0000000000000000 0000 HDAO	✓
3	2023-11-30 05:24:00	<u>0xf4bf0205cdb1d4ab41e22ca00cf126b1ff2b7e47db5b3a2360824c3b7e335655</u>	+ 2.31700000000000001 71 HDAO	✓
4	2023-11-30 05:14:01	<u>0xaf4ec8dd15b3c2c53c46a23444768056e0dc2472c8397afd067f45c9463e759c</u>	+ 109.98999999999999 4884 HDAO	✓
5	2023-11-24 21:45:08	<u>0x2dad183ae35f31d22feaca7ea65842f7d5170f56633699b42ee742faeec0feff</u>	+ 112.51999999999999 6021 HDAO	✓
6	2023-11-15 23:28:01	<u>0x6c5da27f10e95bae84172f4abf9ab04de0f0eb93f91c5c48b1f58c5e2b2b72fd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-15 21:32:33	<u>0xfd914f62a1a75cdca624d72a178cd024c8429c850297f7842297211d8a1fa60b</u>	+ 94.0900000000000003 411 HDAO	✓
8	2023-11-15 02:40:11	<u>0x79f347f2b4929d01e5ddcc21d23d7536a6d947caa723f8bd0f267f701c4ad6ec</u>	- 632.0000000000000000 0000 HDAO	✓
9	2023-11-14 20:24:11	<u>0x46fc9dd614029767e0de3b73de36cada5c589b45ad7b98c0cdcebc184d6eccf1</u>	+ 92.1500000000000005 684 HDAO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-13 21:08:17	<u>0xdb94595204d6854bdde8</u> <u>dbbf2a3d87de83b8781200</u> <u>21e38ac50ed6c360892ace</u>	+ 90.209999999999993 747 HDAO	✓
11	2023-11-12 20:50:22	<u>0xa09a226d936b27fbf7ac</u> <u>c1f8b41cc55e4e2b2ba342</u> <u>387110201a8216a562587f</u>	+ 90.209999999999993 747 HDAO	✓
12	2023-11-11 21:18:30	<u>0x29b83dfe2d39d3cb8bfe</u> <u>f8fb4c91c490259b1b526d</u> <u>071c78e832ffdd1d8b77fa</u>	+ 87.299999999999997 158 HDAO	✓
13	2023-11-10 20:43:50	<u>0x822629fbc3f1ede94dec</u> <u>d34a823d7bbb7de55f1cac</u> <u>ab5330b42a7fb69640832f</u>	+ 87.299999999999997 158 HDAO	✓
14	2023-11-09 23:34:08	<u>0x4f07926e7708619d05b9</u> <u>d9c23d46b11a63a064ca6a</u> <u>932bbddb2969a917842b61</u>	+ 86.329999999999998 295 HDAO	✓
15	2023-11-08 21:08:49	<u>0x5cda01d98f9dbb940438</u> <u>2b3078b6a55f2caa5e7fcd</u> <u>b0586be11cbe8ed1b1c2d9</u>	+ 98.939999999999997 726 HDAO	✓
16	2023-11-08 07:18:58	<u>0x45b11d7ef0e79f76d4ae</u> <u>a3f98a63d6b533f159bf72</u> <u>999d47c4d83257ea83670d</u>	- 9,400.0000000000000 000000 HDAO	✓
17	2023-11-08 07:16:18	<u>0x9b3a6cd91e3e17fe992d</u> <u>5d4b552e66feee2014c9f5</u> <u>e9be8b870b80fc4ef876f4</u>	+ 400.000000000000000 0000 HDAO	✓
18	2023-11-08 07:16:00	<u>0x4cf699cc69505b75d948</u> <u>05c4a307039bc0f8069169</u> <u>b15c85bb61945b1729679a</u>	+ 9,000.0000000000000 000000 HDAO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:10:51	<u>0xf2fde7d4af1e2051e625 a755de9902c14cbd0d2e8d 9364988eef643209dc05e7</u>	+ 1 ethevents.co	✓
2	2023-12-20 21:08:59	<u>0x73727b68e2d1d2c10387 8f0fd7c3c24d15615ce65b ac78906b0f749b1dd54c92</u>	+ 1 2000usdt.icu	✓
3	2023-12-20 21:05:37	<u>0x87a9cd10b888fe791d38 3d6a4ddb56eaa6e624548 28437d85072ab1de785eaf</u>	+ 1 1000usdc.org	✓
4	2023-12-01 09:01:15	<u>0x3d2ea15821e1972f135b db38dfefce360c4c3b4b09 007d5d6c192b327322bcc1</u>	+ 1 com	✓
5	2023-12-01 07:03:30	<u>0x415c90df0118963f2cd2 72875012bd11b230c0633f 3d1458276c80ad5944f78c</u>	+ 1 2000usdt.top	✓
6	2023-11-25 17:36:47	<u>0x560c2f1e303238936138 455c9d532ce85059c96892 1ea46857c9283e68492438</u>	+ 1 org	✓
7	2023-11-25 17:23:02	<u>0x086b4022d83c30245cad 416dc651c106f8f7539209 22bb57bb8ceb6885a35fbe</u>	+ 1 3000usdt.org	✓
8	2023-11-24 21:45:48	<u>0x3bfd1b5ad6f2f54d30fe 51534458ad4d077e439b5e 563af65d64964dd1157f14</u>	+ 1 Reward at tether.ec	✓
9	2023-11-15 21:33:09	<u>0xe6ed1df5380d762c507a 1d607880d9d1394dfc8b08 883f2c7f9f27f576c064dd</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 02:40:25	<u>0xca00a6b2d7f0001d82cb d7a0e0ed6f945bbf3f8c59 d1bec2a5e720b1b2ea308f</u>	+ 1 .org	✓
11	2023-11-14 20:24:25	<u>0xb82695b4b5f90b7ad1fd c3c335d91e6811110ba3eb 13acaa6c7307a8b08c1369</u>	+ 1 k	✓
12	2023-11-14 20:24:25	<u>0xbba9ff53ef9b68ed57eb e000a34c4684e358954577 e01d6995c840284ab0b41c</u>	+ 1 .org	✓
13	2023-11-14 20:24:17	<u>0x9579f308485579b56fc7 7f2218e6aa49b9f0bfd37d 381412171c76a4715c019e</u>	+ 1 et	✓
14	2023-11-11 21:18:56	<u>0xac198efe372914fdfb4a dc894cfe937e2e615c48d2 a13df778087f14615fa7bb</u>	+ 1 dt.org	✓
15	2023-11-08 06:29:18	<u>0xbf3b0c56ba03ced888e7 01954dee1ab794bd3900f0 2f0ded239f395ba08f2821</u>	+ 1 Voucher	✓
16	2023-11-08 06:28:32	<u>0x600861e1039fe41e807d 3dcf56509a4eb8a243e4b0 73b414933acbd124c364c6</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.