

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x637d7ed8f843fe594402df59970f54304e730313</u>
TOTAL RECEIVED	793.087200000000052569 MATIC
	299.94 USD
TOTAL SEND	791.588274888074352020 MATIC
	299.37 USD




Token	Balance
MATIC	1.498925111925675902 MATIC
	0.56 USD
Hibiki Utility Token	521.000000000000000000 HUT
#LINK	125.79999999999997158 LINKBonus.io - claim now
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Giveaway Round

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
The Potatoz V2	N/A Potatoz
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 13:56:56	<u>0xa932a375e589bee08429</u> <u>8b6fad18c55d5edf809655</u> <u>7e654d4b142ae017891dc3</u>	- 1.3000000000000000 44 MATIC  1.47 USD	✓
2	2023-03-07 13:56:56	<u>0xa932a375e589bee08429</u> <u>8b6fad18c55d5edf809655</u> <u>7e654d4b142ae017891dc3</u>	- 0.0024267005949270 00 MATIC  0.00 USD	✓
3	2023-03-07 13:56:56	<u>0xa932a375e589bee08429</u> <u>8b6fad18c55d5edf809655</u> <u>7e654d4b142ae017891dc3</u>	- 0.0027245264689860 00 MATIC  0.00 USD	✓
4	2023-03-07 13:43:38	<u>0x9f136b84d696995359f8</u> <u>8c7870c8465eef5c8ab701</u> <u>5f964a1d8ffd6b31a3b110</u>	- 0.2700000000000000 18 MATIC  0.30 USD	✓
5	2023-03-07 13:43:38	<u>0x9f136b84d696995359f8</u> <u>8c7870c8465eef5c8ab701</u> <u>5f964a1d8ffd6b31a3b110</u>	- 0.0020615745049410 00 MATIC  0.00 USD	✓
6	2023-03-07 13:43:38	<u>0x9f136b84d696995359f8</u> <u>8c7870c8465eef5c8ab701</u> <u>5f964a1d8ffd6b31a3b110</u>	- 0.0022615090332660 00 MATIC  0.00 USD	✓
7	2023-03-05 09:09:58	<u>0x7e2c931d942355d99339</u> <u>35361fe111b8fba3d1ccb8</u> <u>f38a2ff8983319a575851a</u>	- 190.00000000000000 0000 MATIC  216.22 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-05 09:09:58	<u>0x7e2c931d942355d99339</u> <u>35361fe111b8fba3d1ccb8</u> <u>f38a2ff8983319a575851a</u>	- 0.0015841765191000 00 MATIC  0.00 USD	✓
9	2023-03-05 09:09:58	<u>0x7e2c931d942355d99339</u> <u>35361fe111b8fba3d1ccb8</u> <u>f38a2ff8983319a575851a</u>	- 0.0009408219408420 00 MATIC  0.00 USD	✓
10	2023-03-05 09:01:10	<u>0x5d5afa4b0c8f75a7131b</u> <u>7766a7bb7a97362cb78e65</u> <u>ad1447a9ead57ba4a7de5c</u>	+ 190.38720000000000 7094 MATIC  216.66 USD	✓
11	2023-03-04 22:03:37	<u>0xdbbd3ef3b547417a124c</u> <u>5238e5b2747f28c5ce051e</u> <u>549c1f3a9237d540af590a</u>	- 98.00000000000000 000 MATIC  109.81 USD	✓
12	2023-03-04 22:03:37	<u>0xdbbd3ef3b547417a124c</u> <u>5238e5b2747f28c5ce051e</u> <u>549c1f3a9237d540af590a</u>	- 0.0015947242741290 00 MATIC  0.00 USD	✓
13	2023-03-04 22:03:37	<u>0xdbbd3ef3b547417a124c</u> <u>5238e5b2747f28c5ce051e</u> <u>549c1f3a9237d540af590a</u>	- 0.0015415103298840 00 MATIC  0.00 USD	✓
14	2023-03-04 22:02:49	<u>0x9989c1b73a653e5948d4</u> <u>a99712a43ad0d341169630</u> <u>1a35a27490c83e00c931b1</u>	+ 92.900000000000005 684 MATIC  104.10 USD	✓
15	2023-03-04 21:10:22	<u>0x07ede7e4c5207a15991b</u> <u>3b0c327982753b0caa6ace</u> <u>0a515ad0d0ab0cc89a9e8b</u>	- 502.00000000000000 0000 MATIC  553.60 USD	✓
16	2023-03-04 21:10:22	<u>0x07ede7e4c5207a15991b</u> <u>3b0c327982753b0caa6ace</u> <u>0a515ad0d0ab0cc89a9e8b</u>	- 0.0016552652147640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-04 21:10:22	<u>0x07ede7e4c5207a15991b3b0c327982753b0caa6ace0a515ad0d0ab0cc89a9e8b</u>	- 0.0014840791934850 00 MATIC  0.00 USD	✓
18	2023-03-04 21:06:20	<u>0x16c76cdc2ac8d5088caf4db233f47bb0afa61f57dd5ef84ccce2cd5d91f0b80c</u>	+ 499.89999999999997 7263 MATIC  551.28 USD	✓
19	2023-03-04 20:14:46	<u>0x4377584849a74ccf528a7087b33d522599df6929e658c3d9280de6a93c50788a</u>	+ 9.9000000000000003 55 MATIC  11.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 16:13:58	<u>0xdc8b4673f5c93ad59a4f548de232ea95bc7decf4e30d747fbf7e20201d05e73c</u>	+ 53.0000000000000000 000 HUT	✓
2	2023-10-24 06:14:43	<u>0x0df36ed3d57af60b7564c647ae663cfab980ac961aab55b177ab58c8f5a77f9f</u>	+ 53.0000000000000000 000 HUT	✓
3	2023-10-02 15:52:07	<u>0xb1e62dc3fafcc2aacf8efe579f594811b85695dcb46fb37bddcdef56b4ecdec9</u>	+ 83.0000000000000000 000 HUT	✓
4	2023-10-01 16:52:26	<u>0x6eca07f36d45627d4e6c4cfb6232eb33bd27d667f0793d327a466ffc13abb38d</u>	+ 83.0000000000000000 000 HUT	✓
5	2023-09-29 19:34:06	<u>0x1135f585c885ee248925ef779a0ecab1598feb17f4e04ec1c79e884bddaa1313</u>	+ 83.0000000000000000 000 HUT	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 03:02:14	<u>0x24ab5bf6765cba54874c8c92a1a8d3198b5fd386cdfd042612fea170fbfd5c34</u>	+ 83.0000000000000000 000 HUT	✓
7	2023-09-26 17:46:34	<u>0xab374b25176f50e400e00a6ff85acaf8f349e2e8ff4635780dc2558ec8713f50</u>	+ 83.0000000000000000 000 HUT	✓
8	2023-08-16 10:03:22	<u>0xb2e84aca75f1326b9948315d9b2bc9357f013a78f51cc28e2ddafd6ded7b84f3</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 18:48:54	<u>0x9fc6ecebe428d892a40368dcb91f258b649eff074b589bafc5a1e80084d9ba8c</u>	+ 1 Potatoz	✓
2	2023-10-27 16:14:12	<u>0x7a6dc39848822d9722abe15e70d0acf38d1a2733bfa894b2ea9fd2ce17dfad51</u>	+ 1 2000usdt.org	✓
3	2023-10-24 06:16:43	<u>0x789ec3d2bfc666d9d70a237d0b33a7d2bd6de4cdc822258d0cbf747aa37c542c</u>	+ 1 2000usdt.com	✓
4	2023-09-18 16:56:19	<u>0x7beb442745db6d8c03b279bf3b1384e5b825800fe10851b3f0d7fdf2bcfd0218</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 04:58:26	<u>0xfb1f89a9a0c38e4f8a58a5237da82637365d426fa56e602e176e946e37868e3c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 08:38:18	<u>0x34abb87d53c94e491fb109a570d8e8f7ed95c5699b0c8f5ce86a5753b40b6ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-28 20:02:29	<u>0x3e8228f418df858134aca43c5c480a78852ee6479fd7e6206f7fa65ff1fec70</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-27 20:25:29	<u>0x4145e8d3fcc8c2ca09b9f08bb072831a136c256e8ec31e0e8ba9b7815a4f0ed7</u>	+ 1 claim.circleweekly .org	✓
9	2023-08-27 00:04:22	<u>0xf801615540f53c17c0821aa6ba99b637f7b96b9825a3b32522947b2f2feccff</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 03:01:27	<u>0x3a6c85c0d2c599a2caa349f889c9995b3063cf981bec58caa4f384624a72ccb5</u>	+ 1 NFTVoucher	✓
11	2023-08-19 09:01:30	<u>0x54ca204868930c14bac38879923914245775dd346b739671c8c7fbd53573ab7a</u>	+ 1 NFTVoucher	✓
12	2023-08-13 08:09:20	<u>0xc0f4c28d206ecde0f4fd3b0457d3533949e184b52d96d3822cfacdaae7b1c26f</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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