

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 08:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75d9fc53a1347f1f6678326f19929499fc6feeb1</u>
TOTAL RECEIVED	109.225373204566707841 MATIC
	40.63 USD
TOTAL SEND	109.225373204566707841 MATIC
	40.63 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,193.15 hUSDC
5000usdt.com	1.000000000000000000 5000USDT
AAVEPool.org	67.41 AAVE
\$1000 USDC AirdropǒŸŽ•	N/A 1000usdc.net
2,000 USDT Reward	N/A net
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
60,000 GALA	N/A NFT Airdrop Round


Token	Balance
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
Rarible	N/A RARI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 00:10:37	<u>0x1f986e25928379d4b3498a0556557b6d1884782f761806cf4fa7aa1991824251</u>	- 0.2151070369068428 25 MATIC  0.18 USD	✓
2	2023-12-15 00:10:37	<u>0x1f986e25928379d4b3498a0556557b6d1884782f761806cf4fa7aa1991824251</u>	- 0.0001806337480920 00 MATIC  0.00 USD	✓
3	2023-12-15 00:10:37	<u>0x1f986e25928379d4b3498a0556557b6d1884782f761806cf4fa7aa1991824251</u>	- 0.0012280667764680 00 MATIC  0.00 USD	✓
4	2023-03-11 22:17:48	<u>0x51979d16c6660c34e9ec93213ec8deb8f6e862612bdf9a3c1e4fbcc48a30836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 22:17:48	<u>0x51979d16c6660c34e9ec93213ec8deb8f6e862612bdf9a3c1e4fbcc48a30836</u>	- 0.0027608887500000 00 MATIC  0.00 USD	✓
6	2023-03-11 22:17:48	<u>0x51979d16c6660c34e9ec93213ec8deb8f6e862612bdf9a3c1e4fbcc48a30836</u>	- 0.0052851594459952 08 MATIC  0.00 USD	✓
7	2023-01-01 21:20:07	<u>0x34511f474f64b232e5fae2cabf07ea49c6d0ed836a412c99c25b8fb7220d18ea</u>	+ 0.0001090000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-01 21:19:17	<u>0x2b5e2a8c1317b60cf0cb</u> <u>c7baf638cd809f89a32f74</u> <u>35949b25f65a9deb6e80ad</u>	- 109.00000000000000 0000 MATIC  82.87 USD	✓
9	2023-01-01 21:19:17	<u>0x2b5e2a8c1317b60cf0cb</u> <u>c7baf638cd809f89a32f74</u> <u>35949b25f65a9deb6e80ad</u>	- 0.0007083300000000 00 MATIC  0.00 USD	✓
10	2023-01-01 21:19:17	<u>0x2b5e2a8c1317b60cf0cb</u> <u>c7baf638cd809f89a32f74</u> <u>35949b25f65a9deb6e80ad</u>	- 0.0001030889393100 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 20:36:11	<u>0x6252abe38df0f9306932</u> <u>6cb1ced4b26ee0c8a42165</u> <u>2110e0308500b616b0dfff</u>	+ 109.22526420456671 3033 MATIC  82.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 00:11:09	<u>0xf1d295f3161a02082825</u> <u>26368c150d018884077075</u> <u>3f857e8e28d736bb86fb9a</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-03-14 20:26:11	<u>0x7e4d652e5d604cf493d4</u> <u>a3247a42762aa1c73fc1fc</u> <u>2857a518829c197d656509</u>	+ 1,193.15 hUSDC	✓
3	2022-12-29 15:14:50	<u>0xc73cb81e5e105fef3757</u> <u>4f2632e63fb348f1f93fce</u> <u>1fd6ba827c2586476597af</u>	+ 67.41 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 02:01:53	<u>0x8d52e5b134c65c0c08ce9a0e23891f1b1736ec32fc722e4c19ccc1bbd7c7aa43</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 11:40:15	<u>0xe70dddde95883d59f40442e568dfe47d5c168a4953641545ee2e34e3b595f4cac</u>	+ 1 2000usdt.link	✓
3	2023-12-15 11:36:21	<u>0x5990552e90787e58a28d8bd613a9b0b2a243fd63c88960f727341ca27b0ddcf6</u>	+ 1 1000usdc.net	✓
4	2023-12-15 00:10:57	<u>0x62f58f0476a07c7a03fab17feaac50554400e94896a92c3837ba2d4a16da249e</u>	+ 1 net	✓
5	2023-12-10 11:58:02	<u>0x388aafa0bfd03fc6b6afe886c7f96c39acefdea8cda2ba3af0abeb62d39fcbf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-18 19:45:11	<u>0x3ab708e8be9cd1c5359cb37b33313e2fa0d88c6889fa7d4631096c3f6b4fdea8</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-04 18:45:00	<u>0xf9f13e07bc6aad46ab25c5b293a622bc67abe52fe13700c53d3546f2cacf7629</u>	+ 1 NFT Airdrop Round	✓
8	2023-01-19 01:48:54	<u>0x58ed4c346202b0e975d14339d53af1cf0601f0276b545151b6bf077a4195f834</u>	+ 1 RARI	✓

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