

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8843d60843c55a655a6a1a022cbfcf5b5c736522</u>
TOTAL RECEIVED	28.649999999999998579 MATIC
	10.97 USD
TOTAL SEND	28.5557091330000000577 MATIC
	10.93 USD






Token	Balance
MATIC	0.094290867000000000 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Hop USDT LP Token	0.000000000000000000 HOP-LP-USDT
Tether USD Hop Token	0.000000 hUSDT
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft










Token	Balance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
2000 TON	N/A NFT Voucher
\$5000 DAI	N/A NFT Voucher
🔗	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 13:39:14	<u>0xcec11ad41ac61d09e301958641c8a05aaac78af0631a1d42a3f2654c011dabea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-01 13:39:14	<u>0xcec11ad41ac61d09e301958641c8a05aaac78af0631a1d42a3f2654c011dabea</u>	- 0.002539080000000000 00 MATIC  0.00 USD	✓
3	2022-01-01 13:36:50	<u>0x1095cf359afadef0c3abe4c286c9ca8cc124ba709e3b658b9fbd32f7f77ce590</u>	- 28.4469999999999999 176 MATIC  73.16 USD	✓
4	2022-01-01 13:36:50	<u>0x1095cf359afadef0c3abe4c286c9ca8cc124ba709e3b658b9fbd32f7f77ce590</u>	- 0.001134000000000000 00 MATIC  0.00 USD	✓
5	2022-01-01 13:35:18	<u>0x60da9e2f74c957c05602f0f64875fa7f101bce05744b8a2f34815ffcabb926d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-01 13:35:18	<u>0x60da9e2f74c957c05602f0f64875fa7f101bce05744b8a2f34815ffcabb926d</u>	- 0.007795260000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-01 13:33:16	<u>0xd4080b400338369e87bfd6a87fe708d9ef71cbc8450e6120f9b5e4b4ce4ba86c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-01 13:33:16	<u>0xd4080b400338369e87bfd6a87fe708d9ef71cbc8450e6120f9b5e4b4ce4ba86c</u>	- 0.007064040000000000 00 MATIC  0.01 USD	✓
9	2022-01-01 13:31:32	<u>0x3cd65f4b11b7f7330eb5a263577d912826539ba1d7ceec32c5e4ca5ab4cc6ce2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-01 13:31:32	<u>0x3cd65f4b11b7f7330eb5a263577d912826539ba1d7ceec32c5e4ca5ab4cc6ce2</u>	- 0.002787480000000000 00 MATIC  0.00 USD	✓
11	2022-01-01 13:30:12	<u>0xd411f8a6a67caceaac9fa712d752fa6e131087ae3b136077146954581b7c93af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-01 13:30:12	<u>0xd411f8a6a67caceaac9fa712d752fa6e131087ae3b136077146954581b7c93af</u>	- 0.006131940000000000 00 MATIC  0.01 USD	✓
13	2022-01-01 13:28:50	<u>0xe9f87c92bd8f61eb0564577cdcf63050f0644992199bfa9c27fb878fd878b9aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-01 13:28:50	<u>0xe9f87c92bd8f61eb0564577cdcf63050f0644992199bfa9c27fb878fd878b9aa</u>	- 0.006261060000000000 00 MATIC  0.01 USD	✓
15	2022-01-01 12:54:50	<u>0xba6779e880536f915b675796bbf3312d2e325cba849afada77ebe24c648591f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-01 12:54:50	<u>0xba6779e880536f915b675796bbf3312d2e325cba849afada77ebe24c648591f5</u>	- 0.0062341390000000 00 MATIC  0.01 USD	✓
17	2022-01-01 12:48:47	<u>0x619ad0253408b0dfd4af517f82f3599eefe6e4de928cc53163154d59299f281a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-01 12:48:47	<u>0x619ad0253408b0dfd4af517f82f3599eefe6e4de928cc53163154d59299f281a</u>	- 0.0082005659999999 99 MATIC  0.02 USD	✓
19	2022-01-01 12:47:43	<u>0x1d250a993b7d187089683e8096e2936909911cd7714efbb65170d712ce111eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-01 12:47:43	<u>0x1d250a993b7d187089683e8096e2936909911cd7714efbb65170d712ce111eba</u>	- 0.0031591440000000 00 MATIC  0.00 USD	✓
21	2022-01-01 12:46:27	<u>0x4c6adab8250b4ea28a50dbdc9ce2e288eddea6c9569c9b89a95e1cbc41fae4d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-01 12:46:27	<u>0x4c6adab8250b4ea28a50dbdc9ce2e288eddea6c9569c9b89a95e1cbc41fae4d5</u>	- 0.0187912725000000 01 MATIC  0.04 USD	✓
23	2022-01-01 12:39:05	<u>0x37d1a9fa2dbc2a2a19efcae066890bf760d52a56af6f10f416b3757bfd648971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-01 12:39:05	<u>0x37d1a9fa2dbc2a2a19efcae066890bf760d52a56af6f10f416b3757bfd648971</u>	- 0.0030662280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-01 12:30:23	<u>0x3f08435f86e8092a2d74</u> <u>141551d1242bb8cc9ecbd2</u> <u>454b06897d34dc6e63a59a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-01 12:30:23	<u>0x3f08435f86e8092a2d74</u> <u>141551d1242bb8cc9ecbd2</u> <u>454b06897d34dc6e63a59a</u>	- 0.0110704935000000 00 MATIC  0.02 USD	✓
27	2022-01-01 12:27:13	<u>0x31ebc2f3a19abd6f0289</u> <u>69b34bf97baf24dc809d68</u> <u>ddbbc07cc18bcf5b5add03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-01 12:27:13	<u>0x31ebc2f3a19abd6f0289</u> <u>69b34bf97baf24dc809d68</u> <u>ddbbc07cc18bcf5b5add03</u>	- 0.0041657600000000 00 MATIC  0.01 USD	✓
29	2022-01-01 11:53:59	<u>0x931174d2871af6fb864f</u> <u>7a4ee4a046aa31d4216926</u> <u>d2084bfe80702fc4adc995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-01 11:53:59	<u>0x931174d2871af6fb864f</u> <u>7a4ee4a046aa31d4216926</u> <u>d2084bfe80702fc4adc995</u>	- 0.0161429100000000 00 MATIC  0.04 USD	✓
31	2022-01-01 11:53:03	<u>0x8d68bd9537adadb8770f</u> <u>65a174ba572b84a74f7c00</u> <u>bd88d52e8662a15b4a6321</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-01 11:53:03	<u>0x8d68bd9537adadb8770f</u> <u>65a174ba572b84a74f7c00</u> <u>bd88d52e8662a15b4a6321</u>	- 0.0041657600000000 00 MATIC  0.01 USD	✓
33	2022-01-01 11:46:17	<u>0x712418836d869cbb96ad</u> <u>732f88fd1ff7a16ce9abf3</u> <u>a848dd4e126094f157defc</u>	+ 28.649999999999998 579 MATIC  73.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:02:12	<u>0x2a79b32975a7657808b8 dac67eec201c5830c2b177 ba17ebcea846ba06a15490</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-01 13:39:14	<u>0xcec11ad41ac61d09e301 958641c8a05aaac78af063 1a1d42a3f2654c011dabea</u>	- 6,541.980337 USDT	✓
3	2022-01-01 13:35:18	<u>0x60da9e2f74c957c05602 f0f64875fa7f101bce0574 4b8a2f34815ffcabbdd926d</u>	+ 2,882.418229 USDT	✓
4	2022-01-01 13:35:18	<u>0x60da9e2f74c957c05602 f0f64875fa7f101bce0574 4b8a2f34815ffcabbdd926d</u>	- 2,882.553793 hUSDT	✓
5	2022-01-01 13:33:16	<u>0xd4080b400338369e87bf d6a87fe708d9ef71cbc845 0e6120f9b5e4b4ce4ba86c</u>	- 5,878.894235209469 115944 HOP-LP-USDT	✓
6	2022-01-01 13:33:16	<u>0xd4080b400338369e87bf d6a87fe708d9ef71cbc845 0e6120f9b5e4b4ce4ba86c</u>	+ 2,881.889033 hUSDT	✓
7	2022-01-01 13:33:16	<u>0xd4080b400338369e87bf d6a87fe708d9ef71cbc845 0e6120f9b5e4b4ce4ba86c</u>	+ 3,112.115227 USDT	✓
8	2022-01-01 13:30:12	<u>0xd411f8a6a67caceaac9f a712d752fa6e131087ae3b 136077146954581b7c93af</u>	+ 5,878.894235209469 115944 HOP-LP-USDT	✓
9	2022-01-01 13:28:50	<u>0xe9f87c92bd8f61eb0564 577cdcf63050f064499219 9bfa9c27fb878fd878b9aa</u>	- 5,878.894235209469 115944 HOP-LP-USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-01 12:54:50	<u>0xba6779e880536f915b675796bbf3312d2e325cba849afada77ebe24c648591f5</u>	+ 5,878.894235209469 115944 HOP-LP-USDT	✓
11	2022-01-01 12:48:47	<u>0x619ad0253408b0dfd4af517f82f3599eefe6e4de928cc53163154d59299f281a</u>	- 5,878.894235209469 115944 HOP-LP-USDT	✓
12	2022-01-01 12:46:27	<u>0x4c6adab8250b4ea28a50dbdc9ce2e288eddea6c9569c9b89a95e1cbc41fae4d5</u>	+ 5,878.894235209469 115944 HOP-LP-USDT	✓
13	2022-01-01 12:46:27	<u>0x4c6adab8250b4ea28a50dbdc9ce2e288eddea6c9569c9b89a95e1cbc41fae4d5</u>	- 2,997.000000 hUSDT	✓
14	2022-01-01 12:46:27	<u>0x4c6adab8250b4ea28a50dbdc9ce2e288eddea6c9569c9b89a95e1cbc41fae4d5</u>	- 2,997.000000 USDT	✓
15	2022-01-01 12:30:23	<u>0x3f08435f86e8092a2d74141551d1242bb8cc9ecbd2454b06897d34dc6e63a59a</u>	+ 2,997.664760 hUSDT	✓
16	2022-01-01 12:30:23	<u>0x3f08435f86e8092a2d74141551d1242bb8cc9ecbd2454b06897d34dc6e63a59a</u>	- 3,000.000000 USDT	✓
17	2022-01-01 12:20:20	<u>0xc1f62e843c3f6c87641df46e8590f39fe9b455e8c4134400ad2221d9e586eaf3</u>	+ 1,987.106619 USDT	✓
18	2022-01-01 11:53:59	<u>0x931174d2871af6fb864f7a4ee4a046aa31d4216926d2084bfe80702fc4adc995</u>	- 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-01 11:49:19	<u>0xb816371035bdb56ec7d24714a1b576ad0a658976e33657efccf42e43369f8f80</u>	+ 6,557.340262 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:11:36	<u>0xddc98e11e9145cc48d14241269d778c1c825b292205aee64826c6d99300f3f38</u>	+ 1 ethevents.co	✓
2	2023-12-17 21:31:51	<u>0x0e814bb8c43a0214ca52d3783e4a07f6256bb1bcb88c9ba5ae07e9d0d78703c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 14:05:33	<u>0x38ec2470e37bdea972bc9b2ebf51bf2c2648a683ba2792473f714d7ce46856f7</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-20 00:31:42	<u>0x5e21647c613c44544626380b40fc454b4b775ab7ea49f72c6235879e59cb2792</u>	+ 1 Voucher	✓
5	2023-09-09 01:21:17	<u>0x92cd28005c95bf6f2e68ee5c56b9121b11d2fb74893f1bcf2a177d2789fd0b45</u>	+ 1 NFT Voucher	✓
6	2023-09-06 22:28:57	<u>0x358ef1740a66e047693bed18869a268b9522da8f967d0ece67b1f7f702faa270</u>	+ 1 NFT Airdrop	✓
7	2023-09-05 21:18:52	<u>0x97a2068242804f59054bfb4c5be608a1a2430ec0e67a2846264a93ba0c59d86b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 21:11:10	<u>0x39fc23d807ed9446cef6</u> <u>42559c9147c4e7a775ca0d</u> <u>92dfcb82c5768f9ecadcf1</u>	+ 1 NFT Voucher	✓
9	2023-09-04 17:42:08	<u>0x0081f60c06031b7ac051</u> <u>320e688b5a5b30d45811d6</u> <u>da3cfeb94b7d4af53086da</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 18:17:00	<u>0x0f9fd062423214ef6e1f</u> <u>df1cb0d710a57bcdb3ef15</u> <u>6c872414439d11b4d0ddf4</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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