

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x938fc18e9a072ddb57e015c30f541f1e88ebe3e</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.77 USD
TOTAL SEND	7.081828576500000416 MATIC
	2.96 USD



Token	Balance
MATIC	1.918171423500000028 MATIC
	0.80 USD
USD Coin (PoS)	3.169733 USDC
	3.17 USD
Angel (PoS)	6.728137405786482006 ANGEL
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Hop USDC LP Token	0.000000000000000000 HOP-LP-USDC
USD Coin Hop Token	0.000000 hUSDC
BeezEX.Net	777.00000000 BeezEX
Galaxy OAT	1 OAT
3,200 ARB	N/A NFT Airdrop Round






Token	Balance
6,000 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3700 ARB	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 06:34:28	<u>0x8cfb0dabb5e2e11960b9</u> <u>672565a2b85f2df0680236</u> <u>90db61e099ddc515785e27</u>	- 2.0000000000000000 00 MATIC  3.11 USD	✓
2	2021-11-16 06:34:28	<u>0x8cfb0dabb5e2e11960b9</u> <u>672565a2b85f2df0680236</u> <u>90db61e099ddc515785e27</u>	- 0.0394236000000000 03 MATIC  0.06 USD	✓
3	2021-10-08 19:25:13	<u>0xd6913ccbfaacab8eef84</u> <u>2a4625d3e8922151835719</u> <u>135a9e020f68bff504bbe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-08 19:25:13	<u>0xd6913ccbfaacab8eef84</u> <u>2a4625d3e8922151835719</u> <u>135a9e020f68bff504bbe2</u>	- 0.0037268100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-08 19:24:45	<u>0xe5495c55bad9ecb8c84d</u> <u>2d09820682f46866204133</u> <u>98ee44d893f2eca97dd12a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-08 19:24:45	<u>0xe5495c55bad9ecb8c84d</u> <u>2d09820682f46866204133</u> <u>98ee44d893f2eca97dd12a</u>	- 0.001393740000000000 00 MATIC  0.00 USD	✓
7	2021-10-08 19:23:45	<u>0xf395d5bb38fc42e0424d</u> <u>613717748804f5ec45f5de</u> <u>d5c227f737124d014665ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-08 19:23:45	<u>0xf395d5bb38fc42e0424d</u> <u>613717748804f5ec45f5de</u> <u>d5c227f737124d014665ed</u>	- 0.007432380000000000 00 MATIC  0.01 USD	✓
9	2021-10-08 19:23:13	<u>0x907bda2715891dd4d9a4</u> <u>6f359193525cf4ed5728f8</u> <u>ff781b4e424d59e33c89b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-08 19:23:13	<u>0x907bda2715891dd4d9a4</u> <u>6f359193525cf4ed5728f8</u> <u>ff781b4e424d59e33c89b9</u>	- 0.004657830000000000 00 MATIC  0.00 USD	✓
11	2021-10-08 19:23:05	<u>0x23eb58c4595eec655367</u> <u>fb0ce0c50e8210cff28869</u> <u>cc6e87c5c9d060ab2241db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-08 19:23:05	<u>0x23eb58c4595eec655367</u> <u>fb0ce0c50e8210cff28869</u> <u>cc6e87c5c9d060ab2241db</u>	- 0.005170830000000000 00 MATIC  0.00 USD	✓
13	2021-10-08 19:21:57	<u>0x8870711b9350be264fa6</u> <u>43c28cd1d1c64fdbd54db6</u> <u>b77938c216fa099fcad059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2021-10-08 19:21:57	<u>0x8870711b9350be264fa643c28cd1d1c64fdbd54db6b77938c216fa099fcad059</u>	- 0.0071439900000000 00 MATIC  0.00 USD	✓
15	2021-10-08 19:19:14	<u>0xe289ea2d40d05ccf0a4801fc689d1c6e4987eaccfd051104bd4846366a599dfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-08 19:19:14	<u>0xe289ea2d40d05ccf0a4801fc689d1c6e4987eaccfd051104bd4846366a599dfd</u>	- 0.0046867200000000 00 MATIC  0.00 USD	✓
17	2021-10-08 19:18:34	<u>0xbe6a6c149abafb785a79a074fa912dddba75e81e1ea50d53c5369aac3f8d23f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-08 19:18:34	<u>0xbe6a6c149abafb785a79a074fa912dddba75e81e1ea50d53c5369aac3f8d23f8</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
19	2021-10-08 19:16:08	<u>0xefba8db700b82c8416cadd075716ed9091808953375a42018c7841e3bef964cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-08 19:16:08	<u>0xefba8db700b82c8416cadd075716ed9091808953375a42018c7841e3bef964cf</u>	- 0.0002360415000000 00 MATIC  0.00 USD	✓
21	2021-10-08 19:15:22	<u>0xf18bf44ba36d60e69c1245d34428acb126167798cd2e3400ce0aed73da4338b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-08 19:15:22	<u>0xf18bf44ba36d60e69c1245d34428acb126167798cd2e3400ce0aed73da4338b9</u>	- 0.0008182440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-08 19:12:56	<u>0x83085ea3f83ff2c612886a01deaa9001e8e90427e6c0107a113c58b94d162e2e</u>	- 4.0000000000000000 00 MATIC  5.40 USD	✓
24	2021-10-08 19:12:56	<u>0x83085ea3f83ff2c612886a01deaa9001e8e90427e6c0107a113c58b94d162e2e</u>	- 0.0046675210000000 00 MATIC  0.00 USD	✓
25	2021-09-23 17:01:53	<u>0xe474ffe484673837631d251bd49162840f531275dc9cca391736ed2fecf110e5</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
26	2021-09-23 17:01:53	<u>0xe474ffe484673837631d251bd49162840f531275dc9cca391736ed2fecf110e5</u>	- 0.0010771300000000 00 MATIC  0.00 USD	✓
27	2021-09-23 17:00:21	<u>0x546a994bdaf81fec65cd2407b963930b75d349163da4cb0d2e712112ccdfa1c0</u>	+ 9.0000000000000000 00 MATIC  10.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:25:54	<u>0x4d856461974de02d4064018c1a58efb7b3be2741bc47b21f46e9518b99c2f2a1</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-16 06:34:28	<u>0x8cfb0dabb5e2e11960b9672565a2b85f2df068023690db61e099ddc515785e27</u>	+ 3.169733 USDC	✓
3	2021-10-08 19:25:13	<u>0xd6913ccbfaab8eef842a4625d3e8922151835719135a9e020f68bff504bbe2</u>	- 5.3628893032504985 07 HOP-LP-USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-08 19:23:45	<u>0xf395d5bb38fc42e0424d613717748804f5ec45f5ded5c227f737124d014665ed</u>	+ 5.3628893032504985 07 HOP-LP-USDC	✓
5	2021-10-08 19:23:45	<u>0xf395d5bb38fc42e0424d613717748804f5ec45f5ded5c227f737124d014665ed</u>	- 4.968754 hUSDC	✓
6	2021-10-08 19:23:45	<u>0xf395d5bb38fc42e0424d613717748804f5ec45f5ded5c227f737124d014665ed</u>	- 0.519141 USDC	✓
7	2021-10-08 19:23:13	<u>0x907bda2715891dd4d9a46f359193525cf4ed5728f8ff781b4e424d59e33c89b9</u>	+ 2.484377 hUSDC	✓
8	2021-10-08 19:23:13	<u>0x907bda2715891dd4d9a46f359193525cf4ed5728f8ff781b4e424d59e33c89b9</u>	- 2.480859 USDC	✓
9	2021-10-08 19:23:05	<u>0x23eb58c4595eec655367fb0ce0c50e8210cff28869cc6e87c5c9d060ab2241db</u>	+ 2.484377 hUSDC	✓
10	2021-10-08 19:23:05	<u>0x23eb58c4595eec655367fb0ce0c50e8210cff28869cc6e87c5c9d060ab2241db</u>	- 2.480859 USDC	✓
11	2021-10-08 19:19:14	<u>0xe289ea2d40d05ccf0a4801fc689d1c6e4987eaccfd051104bd4846366a599dfd</u>	+ 5.480859 USDC	✓
12	2021-10-08 19:19:14	<u>0xe289ea2d40d05ccf0a4801fc689d1c6e4987eaccfd051104bd4846366a599dfd</u>	- 5.493031 hUSDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-08 19:16:08	<u>0xefba8db700b82c8416ca</u> <u>dd075716ed909180895337</u> <u>5a42018c7841e3bef964cf</u>	+ 5.493031 hUSDC	✓
14	2021-10-08 19:16:08	<u>0xefba8db700b82c8416ca</u> <u>dd075716ed909180895337</u> <u>5a42018c7841e3bef964cf</u>	- 5.485248 USDC	✓
15	2021-10-08 19:14:34	<u>0x06fe39a3b7b8777f9060</u> <u>4dfab9a81047f12b0fd3c5</u> <u>13db1fbcd512636853efd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-08 19:12:56	<u>0x83085ea3f83ff2c61288</u> <u>6a01deaa9001e8e90427e6</u> <u>c0107a113c58b94d162e2e</u>	+ 5.485248 USDC	✓
17	2021-09-24 11:27:32	<u>0x218ea947e10af3354ada</u> <u>a7c6ae0953c0d5f01789cd</u> <u>e04760cca305f0da285527</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 17:01:53	<u>0xe474ffe484673837631d</u> <u>251bd49162840f531275dc</u> <u>9cca391736ed2fecf110e5</u>	+ 6.7281374057864820 06 ANGEL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 05:22:22	<u>0x4fd84252bfe2f8b7979c</u> <u>7fc6e5b4c60900b83b7e8d</u> <u>8217e014439841c7294b69</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:33:22	<u>0xe2444b9eadaa4f850a3c5f95f31d8813ede2aaf4fc0fe5fbaf2d53c316f47595</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
2	2024-03-23 06:32:52	<u>0xe1701b673e900d3c0f9e0195aa9d1330874aa4b33d5d9a3e5e539c6bbfe399af</u>	+ 1 Airdrop at [3000usdti%[info]	✓
3	2024-01-13 20:19:07	<u>0x1976ba207da79707ff821fa264b2ecf132051f95c6f70cfc1062ac70be21819d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 18:36:59	<u>0x1161f4ea4b5012dafd03f75a0b49524427505664c611c276f3162df1cc30f1d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-04 20:22:06	<u>0xcb8a00fc62a46ec92ba865b44eac28a558be65296c573ed81e2646e7169b298f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:13:11	<u>0x4e4842b9f4690ce0b895f114fb18d7471505d42493a6185dcae81b0618dec54f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:39:24	<u>0x67a5b0724686f8aee9b37d20c4bfc67f0a0e0c9117398b33997ad664c62ed80e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:52:31	<u>0x2bc7df39d439d0fa31083a3aff0fd6cac41a508cef7ab42d1130e69db72bd4bf</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 11:52:46	<u>0xdf043b22ed1583c975deffa2b124d713dca59db740c01a5f885bf315db555cbc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 08:58:27	<u>0xdad3e73514b9598066bf76ee79eccc0c30bfa1075a84ba8ba20a298449c2fdcc</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 13:25:31	<u>0x157c9f3643f9b3e1b36691cb0641ab519c56f2087978227812622fb4f40e08e2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 16:39:58	<u>0x25cc85204e2420e3e9512462be1632d4a4515497a2201d03a77ace9d295cb682</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 18:15:45	<u>0x27f00aeea73c8c54555c72d83b105894541d37c7b6ffd5e29b90bb4bd3c1235f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 19:28:36	<u>0xd3e100618b68880826473cffed9bbe4babb57a6f9411dbeccb63fcdde8215aa9</u>	+ 1 Voucher	✓
15	2023-09-18 00:06:34	<u>0xfbfa2ff6d7d5a987e70e1a8785bd65cce26df31e66d48b45a3df47be1cf19c27</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 12:29:13	<u>0x620a5099890a8d79afb7e5679ae634278948cddf000143acadd14a7fa776f059</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 00:45:11	<u>0x49cc839c0f91579f9a2dd1f903ed3c6fb24d6acbfd1b4fe1cae2c08745e538dc</u>	+ 1 NFT Voucher	✓
18	2023-09-03 19:13:36	<u>0x766b50271756009aa0614ae108c014c20b49424971d03eb2dab277149fd69841</u>	+ 1 NFT Airdrop	✓

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