

3xpL





ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd06a50556381601ce94b5eedc92b1d2b3bfcfe8</u>
TOTAL RECEIVED	99.000000000000000000 MATIC
	36.28 USD
TOTAL SEND	97.061103672913574769 MATIC
	35.57 USD

Token	Balance
MATIC	1.938896327086431004 MATIC
	0.71 USD
HOTOK	109,223.36352745 HOTOK
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
Pudgy Penguin 2857	N/A claimpp.com
2000 USDC Voucher	N/A org
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 20:54:27	<u>0xfe2c5edbcdad08cbecf6</u> <u>4f51e051effb1dbbead28e</u> <u>aa8013191469bbf654f521</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
2	2023-11-25 20:54:27	<u>0xfe2c5edbcdad08cbecf6</u> <u>4f51e051effb1dbbead28e</u> <u>aa8013191469bbf654f521</u>	- 0.0048680100000000 00 MATIC  0.00 USD	✓
3	2023-11-25 20:54:27	<u>0xfe2c5edbcdad08cbecf6</u> <u>4f51e051effb1dbbead28e</u> <u>aa8013191469bbf654f521</u>	- 0.00000000000060038 79 MATIC  0.00 USD	✓
4	2023-10-11 18:39:45	<u>0xaa142f38d4295abd8aee</u> <u>de4ac86e9600e906e0de53</u> <u>1f2d499d0731939e3796c7</u>	- 15.0000000000000000 000 MATIC  7.69 USD	✓
5	2023-10-11 18:39:45	<u>0xaa142f38d4295abd8aee</u> <u>de4ac86e9600e906e0de53</u> <u>1f2d499d0731939e3796c7</u>	- 0.0071628600000000 00 MATIC  0.00 USD	✓
6	2023-10-11 18:39:45	<u>0xaa142f38d4295abd8aee</u> <u>de4ac86e9600e906e0de53</u> <u>1f2d499d0731939e3796c7</u>	- 0.0099880320372527 23 MATIC  0.00 USD	✓
7	2023-10-02 20:47:19	<u>0xdb03be21e1897f31f85a</u> <u>a2ace5af2a84c4ee1f73d2</u> <u>80a5e61ec8cafbd315231e</u>	- 20.0000000000000000 000 MATIC  10.94 USD	✓
8	2023-10-02 20:47:19	<u>0xdb03be21e1897f31f85a</u> <u>a2ace5af2a84c4ee1f73d2</u> <u>80a5e61ec8cafbd315231e</u>	- 0.0072766244124689 22 MATIC  0.00 USD	✓
9	2023-10-02 20:47:19	<u>0xdb03be21e1897f31f85a</u> <u>a2ace5af2a84c4ee1f73d2</u> <u>80a5e61ec8cafbd315231e</u>	- 0.0074169434728024 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-25 19:47:54	<u>0x8ea09634c88c1405f441</u> <u>0a86d569def7882f92d879</u> <u>5d90ed804159d1486fbb9e</u>	- 60.0000000000000000 000 MATIC  31.03 USD	✓
11	2023-09-25 19:47:54	<u>0x8ea09634c88c1405f441</u> <u>0a86d569def7882f92d879</u> <u>5d90ed804159d1486fbb9e</u>	- 0.0088630500000000 01 MATIC  0.00 USD	✓
12	2023-09-25 19:47:54	<u>0x8ea09634c88c1405f441</u> <u>0a86d569def7882f92d879</u> <u>5d90ed804159d1486fbb9e</u>	- 0.0155281529850409 90 MATIC  0.00 USD	✓
13	2023-09-17 16:55:04	<u>0x297cfeaf3359de6e3fa5</u> <u>84a8accc9ad513548fff8e</u> <u>2f960b234663547f223f27</u>	+ 99.0000000000000000 000 MATIC  51.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 11:58:36	<u>0x69bcf8e5782855a1fde7</u> <u>b5f4d38d7100a87f36781b</u> <u>fae2b9ad85c4b65cb9f9d7</u>	+ 5,201.00000000 HOTOK	✓
2	2024-07-06 20:39:31	<u>0x8036ce81a524f58e5f8e</u> <u>5e599c0536221a4b2e9346</u> <u>d45b20ab640c514fc06428</u>	+ 247.00000000 HOTOK	✓
3	2024-07-06 19:28:07	<u>0xd664a02ce720a35630f0</u> <u>772e4f606614c8b1d856f6</u> <u>1297f5b5cdae6724c9661d</u>	+ 4,942.00000000 HOTOK	✓
4	2024-03-31 19:01:36	<u>0x66dedab458234577a1b9</u> <u>48f6e6a542d4e53cf60993</u> <u>7563e39e9fb3176428dfaa</u>	+ 4,706.00000000 HOTOK	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 11:55:19	<u>0xac2997720334a8f71cbd</u> <u>b2f96fb7da52b36fe57da8</u> <u>b05219b8843c3d0b0e46ea</u>	+ 4,482.00000000 HOTOK	✓
6	2023-11-25 20:54:27	<u>0xfe2c5edbcdad08cbecf6</u> <u>4f51e051effb1dbbead28e</u> <u>aa8013191469bbf654f521</u>	+ 2,001.78121781 HOTOK	✓
7	2023-10-11 18:39:45	<u>0xaa142f38d4295abd8aee</u> <u>de4ac86e9600e906e0de53</u> <u>1f2d499d0731939e3796c7</u>	+ 13,048.39471710 HOTOK	✓
8	2023-10-02 20:47:19	<u>0xdb03be21e1897f31f85a</u> <u>a2ace5af2a84c4ee1f73d2</u> <u>80a5e61ec8cafb315231e</u>	+ 18,237.24695007 HOTOK	✓
9	2023-09-25 19:47:54	<u>0x8ea09634c88c1405f441</u> <u>0a86d569def7882f92d879</u> <u>5d90ed804159d1486fbb9e</u>	+ 56,357.94064247 HOTOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:37:12	<u>0x969d465adb344fdcc59a</u> <u>22a39122f2b7ee0a30de2d</u> <u>c5018dc7a57693ca98e615</u>	+ 1 claimpp.com	✓
2	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b8</u> <u>1c2b6d8ea4a57eb12c91c0</u> <u>4e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓
3	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d</u> <u>4f3dba9a785193e83734c9</u> <u>9f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 21:43:37	<u>0xbdd6beba0479e48c45b0 46885dc67f95d5b36aa239 e79044776dc24d4a82380c</u>	+ 1 Voucher	✓
5	2023-09-29 13:30:04	<u>0x576c9c5c32caa2a0eb9f 6990e3251bff83e902d2e4 8b0513fa5fe47115b83a6c</u>	+ 1 NFT Giveaway	✓
6	2023-09-29 13:29:28	<u>0xc5db9495cde3393849d0 51a167c61bcc0faaf31e5b fcdbc5700379af7f3ca359</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 13:26:54	<u>0xf6f6de3b5fb2d76d7929 6df107d030fa0fe26ec683 a46e7b4d3dcb5628bac0a7</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 13:26:34	<u>0xd5ff23ba55301574888f f0de52dd650df928192950 a853e3b295af6e66543263</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 19:13:01	<u>0xe6f0f306aad53fc095cf 9ee039f4a232fc1efe8bde 4d78a3d3b203f53824345e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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