

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01f4c4bd23a0c3de84b87e342f2d65290876fc4c</u>
TOTAL RECEIVED	0.021657899067999999 MATIC
	0.00 USD
TOTAL SEND	0.010967849018713387 MATIC
	0.00 USD










Token	Balance
MATIC	0.010690050049286614 MATIC
	0.00 USD
(PoS) Tether USD	0.000799 USDT
	0.00 USD
PonchHead.online	600,000.000000000000000000000000 PNH
JOIN AT [claims-drops.xyz]	5.000000000000000000000000000000 JOIN AT [claims-drops.xyz]
! 3eth.net	15,000 Reward
(PoS) Tether USD	0.000001 USDT
(PoS) Tether USD	0.000000000000000000000000000000 USDT
wENA	5.000000000000000000000000000000 ETH AT [adrp-ether.lol]
Airdrop	1.000000000000000000000000000000 z/ https://zlrcauit.xyz/







Token	Balance
OriginEther	1 kether.org
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lo1 ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:01:34	<u>0xcd606e48a5633e3c2246</u> <u>75282b6d5b025ddaa0458c</u> <u>b6a40c660f34ff6f3887d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 12:01:34	<u>0xcd606e48a5633e3c2246</u> <u>75282b6d5b025ddaa0458c</u> <u>b6a40c660f34ff6f3887d7</u>	- 0.0017442568963515 54 MATIC  0.00 USD	✓
3	2024-10-01 12:01:34	<u>0xcd606e48a5633e3c2246</u> <u>75282b6d5b025ddaa0458c</u> <u>b6a40c660f34ff6f3887d7</u>	- 0.00000000000016484 46 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-17 12:41:21	<u>0xd1fd93df0616ee055964</u> <u>0f38e49e0b99f10ac1f343</u> <u>08666c8ae728386edd4217</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 12:41:21	<u>0xd1fd93df0616ee055964</u> <u>0f38e49e0b99f10ac1f343</u> <u>08666c8ae728386edd4217</u>	- 0.0013643101963515 54 MATIC  0.00 USD	✓
6	2024-08-17 12:41:21	<u>0xd1fd93df0616ee055964</u> <u>0f38e49e0b99f10ac1f343</u> <u>08666c8ae728386edd4217</u>	- 0.00000000000016484 46 MATIC  0.00 USD	✓
7	2024-08-04 19:02:05	<u>0xa10fae9ecb862a4b7be8</u> <u>4071f5f0a9a5ac73343772</u> <u>86fe54f16e94519224b17c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-04 19:02:05	<u>0xa10fae9ecb862a4b7be8</u> <u>4071f5f0a9a5ac73343772</u> <u>86fe54f16e94519224b17c</u>	- 0.0013280845920000 00 MATIC  0.00 USD	✓
9	2024-08-04 19:02:05	<u>0xa10fae9ecb862a4b7be8</u> <u>4071f5f0a9a5ac73343772</u> <u>86fe54f16e94519224b17c</u>	- 0.0000126284847133 86 MATIC  0.00 USD	✓
10	2024-08-03 18:41:48	<u>0x639c9b81631e19ba3b7d</u> <u>b9a6fe2d8adbdc22ff7771</u> <u>cb82b6a8d3a4c7cea4f0f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-03 18:41:48	<u>0x639c9b81631e19ba3b7d</u> <u>b9a6fe2d8adbdc22ff7771</u> <u>cb82b6a8d3a4c7cea4f0f9</u>	- 0.0014488634128237 26 MATIC  0.00 USD	✓
12	2024-08-03 18:41:48	<u>0x639c9b81631e19ba3b7d</u> <u>b9a6fe2d8adbdc22ff7771</u> <u>cb82b6a8d3a4c7cea4f0f9</u>	- 0.00000000000031762 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-08-02 16:07:42	<u>0xf1563076b15a2d9a8122</u> <u>7a2a35db433d9c8dabe1f5</u> <u>e27b6a306facc754b11eef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-02 16:07:42	<u>0xf1563076b15a2d9a8122</u> <u>7a2a35db433d9c8dabe1f5</u> <u>e27b6a306facc754b11eef</u>	- 0.0010389151417323 30 MATIC  0.00 USD	✓
15	2024-08-02 16:07:42	<u>0xf1563076b15a2d9a8122</u> <u>7a2a35db433d9c8dabe1f5</u> <u>e27b6a306facc754b11eef</u>	- 0.0029147820742676 70 MATIC  0.00 USD	✓
16	2024-06-28 18:03:57	<u>0x9e6c1c1a4116188c9650</u> <u>bc836b0f5a623e71fdb983</u> <u>f730997be341692564fa02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-28 18:03:57	<u>0x9e6c1c1a4116188c9650</u> <u>bc836b0f5a623e71fdb983</u> <u>f730997be341692564fa02</u>	- 0.0011160082047267 72 MATIC  0.00 USD	✓
18	2024-06-28 18:03:57	<u>0x9e6c1c1a4116188c9650</u> <u>bc836b0f5a623e71fdb983</u> <u>f730997be341692564fa02</u>	- 0.00000000000092732 28 MATIC  0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:00:38	<u>0x8dbc9cd4ca6cb69e62a5</u> <u>9f39ff99d6ccd15e68b802</u> <u>97f78e9ff30e1a75d97e89</u>	+ 0.0033977999430000 00 MATIC  0.00 USD	✓
2	2024-08-17 12:40:23	<u>0xfa5495cf9a1d6bfff3862</u> <u>4a41b737816546f03ed668</u> <u>ec1ab2f4ab5013ede428ff</u>	+ 0.0026576664930000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 19:00:39	<u>0x5e46498bd9d6ec33c8ee337f51169d302985c59888f305af76a7341079018342</u>	+ 0.0026320001240000 00 MATIC  0.00 USD	✓
4	2024-08-03 18:40:40	<u>0x0c694879810f1951a400a86da4b95a6b97d648922d5e87d289c925cabbac7832</u>	+ 0.0028229881680000 00 MATIC  0.00 USD	✓
5	2024-08-02 16:01:00	<u>0xb2917429dc3762760141a98b845b2b5e18e9feb0c8003dfbdce7d7d4e67caa44</u>	+ 0.0077017738560000 00 MATIC  0.00 USD	✓
6	2024-06-28 18:01:45	<u>0xbeedef222f8ec186ecc4496412b9fbb7fc269b106feff60a04de10fdf140b66f</u>	+ 0.0024456704840000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:20:54	<u>0x4023f0ee215e5ad4ec5e6c55b18406a185f1a3bad3a388414dcfaedb01bb3c85</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-01 12:01:34	<u>0xcd606e48a5633e3c224675282b6d5b025ddaa0458cb6a40c660f34ff6f3887d7</u>	- 405.208520 USDT  405.17 USD	✓
3	2024-10-01 11:48:52	<u>0x6443292ab3c32836d52041a9ddfad08d6eb43fa1967ce1dbaac83095f394d72c</u>	+ 15,000 Reward	✓
4	2024-10-01 11:48:32	<u>0xcae656207245754833ca95490959fe9849506a668dbb54dfec4b659f1ff34ae7</u>	+ 405.208520 USDT  405.17 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 12:41:21	<u>0xd1fd93df0616ee055964</u> <u>0f38e49e0b99f10ac1f343</u> <u>08666c8ae728386edd4217</u>	- 25.000000 USDT 	✓
			25.00 USD	
6	2024-08-17 12:06:05	<u>0xaf65cc8411e87d079f7b</u> <u>c1adadcc27ad5ed25ed012</u> <u>6d8b023deffa1f620a937a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-17 12:05:27	<u>0xf8d1d2f53c9209eaf2c2</u> <u>d2a561a7ef4384a5f46cf2</u> <u>4ba7cfcace04bc240abf94</u>	+ 25.000000 USDT 	✓
			25.00 USD	
8	2024-08-05 19:31:59	<u>0xffb8167489909870b5e4</u> <u>26ce9d49dbea5e053bf790</u> <u>0727a3a60cb7980ec069d0</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
9	2024-08-04 19:02:05	<u>0xa10fae9ecb862a4b7be8</u> <u>4071f5f0a9a5ac73343772</u> <u>86fe54f16e94519224b17c</u>	- 70.000000 USDT 	✓
			69.96 USD	
10	2024-08-03 22:45:46	<u>0x83d7d0f5d6c90fbb8783</u> <u>01ba2506ae3096a8a0c623</u> <u>88152f5259b07287c1bb07</u>	+ 0.000199 USDT 	✓
			0.00 USD	
11	2024-08-03 22:43:16	<u>0x201baf46e71b96df432c</u> <u>02bd7069f01e237c6c89ce</u> <u>23d2e62454dc0acae2baaa</u>	- 199.51202499999999 4179 USDT	✓
12	2024-08-03 22:42:50	<u>0x41dfa056b43c37367dc5</u> <u>e8ec9158a1f796c2f38e30</u> <u>dd1a9adbc4bf5d7424d8e5</u>	+ 70.000000 USDT 	✓
			70.01 USD	
13	2024-08-03 18:41:48	<u>0x639c9b81631e19ba3b7d</u> <u>b9a6fe2d8adbd22ff7771</u> <u>cb82b6a8d3a4c7cea4f0f9</u>	- 199.512025 USDT 	✓
			199.38 USD	

#	Date & time	Transaction Id	Amount	
14	2024-08-03 18:17:18	<u>0x74bd41d684e3a6645dfb7bb90cdcf5e0524bf2574f2f366073bcda4c0c1194bc</u>	- 100.11029999999999 5180 USDT	✓
15	2024-08-03 18:15:56	<u>0xba9ab9241a382001ae8f226f01607b252319fda0ad07655a7795804173c59cc0</u>	+ 199.510023 USDT  199.37 USD	✓
16	2024-08-03 00:06:12	<u>0x350c3b5aa93bababe3233433119aa037932c64ac5edcfdb4cc40eb736f33aa56</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
17	2024-08-02 23:46:42	<u>0xfdc3a4f1d189ecbfc26819f30e1db2e818cf42c1885bbeec81102b0dabc636ef</u>	+ 0.001001 USDT  0.00 USD	✓
18	2024-08-02 23:44:12	<u>0x4d9c6fbf71726e7409c7259721c3d58dde3064cb303ec4d6cb0137803dcc5082</u>	+ 0.001001 USDT  0.00 USD	✓
19	2024-08-02 16:10:58	<u>0xb7789a28ccf355a2b72b5ff1eab2b00a3b394aa657131ff6bdeacfb32fcc870b</u>	- 100.11029999999999 5180 USDT	✓
20	2024-08-02 16:07:42	<u>0xf1563076b15a2d9a81227a2a35db433d9c8dabe1f5e27b6a306facc754b11eef</u>	- 100.110300 USDT  100.05 USD	✓
21	2024-08-02 15:29:32	<u>0x021469433daec3d1096c89b7e1f8fe0b8edf5c9fd5d56631eff2c58853670960</u>	+ 100.100000 USDT  100.00 USD	✓
22	2024-06-29 16:50:43	<u>0x884fdf07925710b090517a8936cf7f01292890f2ae1678a5824df3b411567760</u>	+ 0.000300 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-29 16:47:45	<u>0xdd7b8360d2f21e4a2e9962afa6a31e7efa32646b2c46f7e4eafdb9a14821724d</u>	+ 0.000300 USDT 0.00 USD	✓
24	2024-06-29 01:28:36	<u>0x96c98a35638e273af229a848f26ce5ef96aa46925440f23f24ed95a607862c91</u>	- 300.00000000000000 0000 USDT	✓
25	2024-06-28 18:11:54	<u>0xde11fe9cdf4fe253335e78c44a6edbff48cb14c73fee69b38c3e4b734acca27</u>	- 300.000000 USDT	✓
26	2024-06-28 18:05:59	<u>0x2f527cf66ca08d48099fa6955fdb04918188cc39b99aa7d28f490284ccd366e0</u>	+ 0.010300 USDT 0.01 USD	✓
27	2024-06-28 18:04:03	<u>0x11397281c590ac92c4119175f7fef48ba6df11d36ee52936d079cc5bc292e2a8</u>	+ 1 kether.org	✓
28	2024-06-28 18:03:57	<u>0x9e6c1c1a4116188c9650bc836b0f5a623e71fdb983f730997be341692564fa02</u>	- 300.000000 USDT 299.53 USD	✓
29	2024-06-28 17:35:57	<u>0x19b72791e6df0e0286fc48a5896596f8b7c5c174107582061d50e76d3ec109b3</u>	+ 300.000000 USDT 299.41 USD	✓
30	2024-04-10 20:08:10	<u>0xceb0aeda1c97c799df688a99e55ee302ce20dccb6b419fc1dac10d46bac622d</u>	+ 1.0000000000000000 00 z/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:49:06	<u>0x88d6463221ea2e043a65d00f95ba3114691e81fa6e01c92e8d95537629bef929</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-17 12:06:11	<u>0x7ed36128acc3a0f5ec6fa43945cae88455727494682cad9d698dcdfe1daad9db</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 12:05:59	<u>0xe06e49807bf1336b0f611efc148d69988f6966311ebbdfdb1916bf7b596824a8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-05 19:32:05	<u>0xfd46be14080da12fb0afc48496aa87aa985804c470efbb0337e3977e8453c1d4</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-06-28 17:36:39	<u>0xb8a8d9e7acd88cfb09435378b53d432275aec4c0a07a84fcbe033dfc57346776</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 17:36:23	<u>0x66cf6a749fcd27ef964974d86ffb3f237ca07cdfff d94539e959d04039ff76e7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-04-03 22:36:34	<u>0x45247eb1a9556c8f1b9111e51983f971e84bca40ff4171cf3c837de51f1dea95</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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