

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4889b534dbda8ad0a61bf07f5bacff5493e8a632</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.006630260564418488 MATIC
	0.00 USD

Token	Balance
MATIC	0.056369739435581510 MATIC
	0.02 USD
(PoS) Tether USD	67.285710 USDT
	67.26 USD
!ZKsync	10,000.000000000000000000 ync.lat]
PonchHead.online	600,000.000000000000000000 PNH
MATICswap	14,500.000000000000000000 eL.app)
!	1,133.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 .vercel.app)
šŸž•	N/A šŸž•
? and earn 1000 USDT	N/A ? and earn 1000 USDT








MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:56:51	<u>0xc97192677a021e087949</u> <u>3d653288703aee5c81de85</u> <u>75004bd2552146c3b88f7a</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 07:56:51	<u>0xc97192677a021e087949</u> <u>3d653288703aee5c81de85</u> <u>75004bd2552146c3b88f7a</u>	- 0.0028640999934698 52 MATIC	✓
3	2024-09-20 07:56:51	<u>0xc97192677a021e087949</u> <u>3d653288703aee5c81de85</u> <u>75004bd2552146c3b88f7a</u>	- 0.00000000000065301 48 MATIC	✓
4	2024-09-09 12:01:15	<u>0x987ffd4543372643e2e8</u> <u>bfeaeaf55c6ec35e3dc0d3</u> <u>97a9fb5f470ba9a2d305b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-09 12:01:15	<u>0x987ffd4543372643e2e8</u> <u>bfeaeaf55c6ec35e3dc0d3</u> <u>97a9fb5f470ba9a2d305b7</u>	- 0.0018484278610661 84 MATIC  0.00 USD	✓
6	2024-09-09 12:01:15	<u>0x987ffd4543372643e2e8</u> <u>bfeaeaf55c6ec35e3dc0d3</u> <u>97a9fb5f470ba9a2d305b7</u>	- 0.0019177327033523 04 MATIC  0.00 USD	✓
7	2024-09-07 08:51:04	<u>0x030b73c4d932c48f3df5</u> <u>3b4925a5cde245187a98a8</u> <u>22653fe8f5d3e9da571158</u>	+ 0.063000000000000000 00 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 07:28:48	<u>0xd05b31a52e4681b8c00d</u> <u>29167b7a5847352b16e982</u> <u>a8a854d775547d59a4105c</u>	+ 2.696600 USDT  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c45</u> <u>29a62ed612214914132bb5</u> <u>add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
3	2024-10-01 06:15:28	<u>0xf4bf501550d711f83034</u> <u>d3e3243f30efa41eb39e06</u> <u>7e38a15cd1d831f5fbd4a7</u>	+ 2.588530 USDT  2.58 USD	✓
4	2024-09-30 05:30:58	<u>0x350da72b6d282b915a09</u> <u>c33a763b263ba12d891475</u> <u>a9a0a4511fddd7f1d4c860</u>	+ 2.100690 USDT  2.10 USD	✓
5	2024-09-29 08:01:22	<u>0x5d47f84cb7368e2834f7</u> <u>48a175467444ece253f622</u> <u>d994e760f1141f99a7f64d</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
6	2024-09-29 08:00:46	<u>0xdba2e5e8fc9b4e579f61</u> <u>216647a4b37589a1d17297</u> <u>d80a492625a7bfd2a5f8da</u>	+ 2.400600 USDT  2.40 USD	✓
7	2024-09-28 07:47:23	<u>0x4127006567e54224227d</u> <u>c30b4969743d4adf313997</u> <u>d6dd0b80be89541c8b4e3b</u>	+ 2.126860 USDT  2.12 USD	✓
8	2024-09-27 08:38:57	<u>0xbbb651445edb9e4e5cef</u> <u>352572ac2a5bc8135cc74c</u> <u>91fed8751af42264e580fb</u>	+ 3.870360 USDT  3.87 USD	✓
9	2024-09-25 11:17:33	<u>0x85bfb5d438ff698e324b</u> <u>1871f1050eb8be159bf975</u> <u>8aa6a69254676c75228af2</u>	+ 2.454270 USDT  2.45 USD	✓
10	2024-09-24 05:48:57	<u>0x60000642934f3e4b3642</u> <u>a9cb67112169c1e7f7d5d1</u> <u>7e159df58e9f5bfe8c8106</u>	+ 1.814240 USDT  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-23 22:16:29	<u>0x296da5ff623c4cc82864</u> <u>a21fb684a3cf74012e2639</u> <u>24689a7f088033c982aeec</u>	+ 14,500.000000000000 0000000 eL.app)	✓
12	2024-09-23 06:04:28	<u>0xebf34550ec273f01b972</u> <u>a3f5254970619b9dc57902</u> <u>8765c84fa1975bd17ca4b5</u>	+ 1.892980 USDT  1.89 USD	✓
13	2024-09-22 05:13:21	<u>0xf2abc300c50bc667685d</u> <u>36cfe8420c8baecec2603</u> <u>7e567344c7e652272eb2f3</u>	+ 1.251680 USDT  1.25 USD	✓
14	2024-09-21 11:58:31	<u>0x291c97b550bb9c0e4a70</u> <u>24c91605f15ef388fce72c</u> <u>f2959da4afb6de8fba3c2a</u>	+ 2.227300 USDT  2.22 USD	✓
15	2024-09-20 07:59:15	<u>0x3171206377078d543442</u> <u>b5efa1b6641ac5b0d0d5a6</u> <u>c0c27da5bc07189a19c793</u>	+ 1,419.000000000000 000000 USD0 [www.usual.finance]	✓
16	2024-09-20 07:56:51	<u>0xc97192677a021e087949</u> <u>3d653288703aee5c81de85</u> <u>75004bd2552146c3b88f7a</u>	- 12.000000 USDT  12.00 USD	✓
17	2024-09-20 05:42:19	<u>0x6deacf2a23e812d24943</u> <u>7a525faf9659e20972e662</u> <u>32de575b725261b885b34a</u>	+ 2.075590 USDT  2.07 USD	✓
18	2024-09-19 05:13:29	<u>0xf97332e5345c7e3f2f0e</u> <u>58d262a9d3e90dbcf5fef1</u> <u>1b16cb9625ea7cfc78ebf4</u>	+ 1.915530 USDT  1.91 USD	✓
19	2024-09-18 06:44:28	<u>0x5122a6170790b1352285</u> <u>baad31ce2c02a848d5e606</u> <u>20334751a1db1d33ef2a70</u>	+ 1.998650 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount		
20	2024-09-17 05:48:35	<u>0x7d7a731cb91d67637c554c8c1558e54fbcc650135b2620e898221391cfb1f0c1</u>	+ 1.842280 USDT 1.84 USD		
21	2024-09-16 05:50:17	<u>0xac2f924bf579d518b4ed804a31d6c32164cfe98fec0dd06b0e47dfce9c89d69e</u>	+ 1.543430 USDT 1.54 USD		
22	2024-09-15 08:57:25	<u>0x6184e4f0d85fe8f7d8d703ac509ac335afb7664936db80bf3322c0fe4d5e9f62</u>	+ 10.000000 USDT 10.00 USD		
23	2024-09-15 08:33:55	<u>0x5618b596c054e6601de4176ac2b13b1397d10d14afddac3d23b5effe01a47995</u>	+ 1.275630 USDT 1.27 USD		
24	2024-09-14 09:43:27	<u>0x1e7aea5673151923edf2cabf4bae1821b43a1568504373747ded2b7586ecfcb</u>	+ 1.382000 USDT 1.38 USD		
25	2024-09-13 07:11:43	<u>0xb7362490a41f22e7e899764dc9aa54072e432dc5fd24460c2773e01229dfeb5</u>	+ 1.650480 USDT 1.65 USD		
26	2024-09-12 07:14:53	<u>0x9b79005dcdd15a1d37698d3b0e80354cef9bffa96b0b6bc7fba7c879c93d18e2</u>	+ 12.574790 USDT 12.57 USD		
27	2024-09-11 16:06:07	<u>0x44c5b941949affdc4313d6db5ac6c73be76836d0a9aa50a512bb3c655ce7fb16</u>	+ 0.651130 USDT 0.65 USD		
28	2024-09-10 16:55:25	<u>0xbfc4e20e55a5be4d52c71869d8631aba9d5f9f9adda9921b709fc98ed00e8be7</u>	+ 0.783060 USDT 0.78 USD		

#	Date & time	Transaction Id	Amount	
29	2024-09-09 12:02:07	<u>0xc55ccfdb86fef3154b2</u> <u>ebc42c7584f16ab06fa444</u> <u>fc47f5d95355f50c39956d</u>	+ 1.269030 USDT  1.26 USD	✓
30	2024-09-07 08:49:32	<u>0xdc1602ca4ac2af2b7c9c</u> <u>c11f789cd1282bbacd2dd2</u> <u>07c588f482c5b8aae2e848</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
31	2024-09-07 08:48:46	<u>0xecf47adf33078183d3c3</u> <u>576d740a634181ff46e264</u> <u>08a3ae408ad5120c0f30d0</u>	+ 14.900000 USDT  14.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:39:43	<u>0xf9beb8b69c811efca476</u> <u>7bb3c9df5fcdb5b6927c8d</u> <u>346d77674229462990bd28</u>	+ 1 ðŸŽ•	✓
2	2024-09-25 11:19:03	<u>0x6fd76eefb5e2fccac263</u> <u>e783427f1e4f72d44147d1</u> <u>90571b50ea59470aaf6c29</u>	+ 1 ? and earn 1000 USDT	✓

* USD values displayed at the time of transaction

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