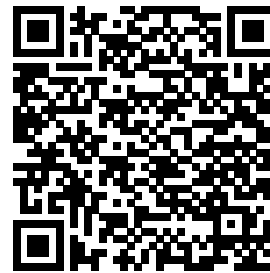


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4acc81b7c7078ce0f148e7ba52e7c18f8cf59917</u>
TOTAL RECEIVED	85.157252319999997781 MATIC
	32.26 USD
TOTAL SEND	60.071436570484550543 MATIC
	22.76 USD










Token	Balance
MATIC	25.085815749515450790 MATIC
	9.50 USD
(PoS) Tether USD	0.892445 USDT
	0.89 USD
!BWB [#704]	500.000000000000000000 xyz]
PonchHead.online	600,000.000000000000000000 PNH
! 3eth.net	15,000 Reward
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-10-03 00:38:08	<u>0x4c5585e2caae0aeeca2c</u> <u>9e0b60e522ebcd36c017f6</u> <u>a62f64eb3076081eb41de4</u>	- 0.0000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-10-03 00:38:08	<u>0x4c5585e2caae0aeeca2c</u> <u>9e0b60e522ebcd36c017f6</u> <u>a62f64eb3076081eb41de4</u>	- 0.0186301200000000 00 MATIC  0.00 USD	✓
3	2024-10-03 00:38:08	<u>0x4c5585e2caae0aeeca2c</u> <u>9e0b60e522ebcd36c017f6</u> <u>a62f64eb3076081eb41de4</u>	- 0.0000000003993055 72 MATIC  0.00 USD	✓
4	2024-10-02 00:50:50	<u>0x6b18b5ffdc24b07b65eb</u> <u>b69c92702fd519c7620a4c</u> <u>ab89facb4648e407aecabc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-02 00:50:50	<u>0x6b18b5ffdc24b07b65eb</u> <u>b69c92702fd519c7620a4c</u> <u>ab89facb4648e407aecabc</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
6	2024-10-02 00:50:50	<u>0x6b18b5ffdc24b07b65eb</u> <u>b69c92702fd519c7620a4c</u> <u>ab89facb4648e407aecabc</u>	- 0.0000000000016479 54 MATIC  0.00 USD	✓
7	2024-10-02 00:10:40	<u>0x25698f2b2a7638cde7e3</u> <u>c878f09a9a94ddb76b4f0c</u> <u>fc8576cc327db93268e491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-02 00:10:40	<u>0x25698f2b2a7638cde7e3</u> <u>c878f09a9a94ddb76b4f0c</u> <u>fc8576cc327db93268e491</u>	- 0.0027325200000000 00 MATIC  0.00 USD	✓
9	2024-10-02 00:10:40	<u>0x25698f2b2a7638cde7e3</u> <u>c878f09a9a94ddb76b4f0c</u> <u>fc8576cc327db93268e491</u>	- 0.0000000000044631 16 MATIC  0.00 USD	✓
10	2024-10-02 00:09:42	<u>0x55050dc1f7e121c8a5f0</u> <u>19bbbf55785c0805c30bcc</u> <u>ec8cb6fb0667c59e4d50e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-02 00:09:42	<u>0x55050dc1f7e121c8a5f0</u> <u>19bbbf55785c0805c30bcc</u> <u>ec8cb6fb0667c59e4d50e8</u>	- 0.0435353100000000 01 MATIC  0.01 USD	✓
12	2024-10-02 00:09:42	<u>0x55050dc1f7e121c8a5f0</u> <u>19bbbf55785c0805c30bcc</u> <u>ec8cb6fb0667c59e4d50e8</u>	- 0.0000000000696564 96 MATIC  0.00 USD	✓
13	2024-10-02 00:09:12	<u>0x216b354cd2110cc4590d</u> <u>dd9023e6e5afbb06bf84ea</u> <u>51e992b37642bb380e6ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-02 00:09:12	<u>0x216b354cd2110cc4590d</u> <u>dd9023e6e5afbb06bf84ea</u> <u>51e992b37642bb380e6ab1</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
15	2024-10-02 00:09:12	<u>0x216b354cd2110cc4590d</u> <u>dd9023e6e5afbb06bf84ea</u> <u>51e992b37642bb380e6ab1</u>	- 0.000000000025880 00 MATIC  0.00 USD	✓
16	2024-10-02 00:06:44	<u>0xb9781c2463f230fb59a8</u> <u>d74cac850e220ac86ad846</u> <u>bc5e734b1a0855ef2253f0</u>	- 10.0000000000000000 000 MATIC  3.79 USD	✓
17	2024-10-02 00:06:44	<u>0xb9781c2463f230fb59a8</u> <u>d74cac850e220ac86ad846</u> <u>bc5e734b1a0855ef2253f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-10-02 00:06:44	<u>0xb9781c2463f230fb59a8</u> <u>d74cac850e220ac86ad846</u> <u>bc5e734b1a0855ef2253f0</u>	- 0.000000000011760 00 MATIC  0.00 USD	✓
19	2024-10-02 00:06:10	<u>0x3bd36f706d3c43024c7d</u> <u>deea8e9a3788ddf1d00145</u> <u>7c109787d4005b820a3246</u>	- 10.0000000000000000 000 MATIC  3.79 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-02 00:06:10	<u>0x3bd36f706d3c43024c7d</u> <u>deea8e9a3788ddf1d00145</u> <u>7c109787d4005b820a3246</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-10-02 00:06:10	<u>0x3bd36f706d3c43024c7d</u> <u>deea8e9a3788ddf1d00145</u> <u>7c109787d4005b820a3246</u>	- 0.00000000000012810 00 MATIC  0.00 USD	✓
22	2024-10-02 00:05:36	<u>0x06e675df37affb883219</u> <u>8d017264d55fbe00c594f8</u> <u>f3e8bbd8ae326520ad79d2</u>	- 10.000000000000000 000 MATIC  3.79 USD	✓
23	2024-10-02 00:05:36	<u>0x06e675df37affb883219</u> <u>8d017264d55fbe00c594f8</u> <u>f3e8bbd8ae326520ad79d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-10-02 00:05:36	<u>0x06e675df37affb883219</u> <u>8d017264d55fbe00c594f8</u> <u>f3e8bbd8ae326520ad79d2</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
25	2024-10-02 00:05:08	<u>0x3713630ff27e3d250a34</u> <u>e60f3aed744014f933dc65</u> <u>efbe99338820b5e09b346e</u>	- 10.000000000000000 000 MATIC  3.79 USD	✓
26	2024-10-02 00:05:08	<u>0x3713630ff27e3d250a34</u> <u>e60f3aed744014f933dc65</u> <u>efbe99338820b5e09b346e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-10-02 00:05:08	<u>0x3713630ff27e3d250a34</u> <u>e60f3aed744014f933dc65</u> <u>efbe99338820b5e09b346e</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
28	2024-10-02 00:04:30	<u>0x68d63a553a204c596ed6</u> <u>a6070a7dcef96965188ff6</u> <u>cd05603e67e557b4630810</u>	- 10.000000000000000 000 MATIC  3.79 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-10-02 00:04:30	<u>0x68d63a553a204c596ed6 a6070a7dcef96965188ff6 cd05603e67e557b4630810</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-10-02 00:04:30	<u>0x68d63a553a204c596ed6 a6070a7dcef96965188ff6 cd05603e67e557b4630810</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
31	2024-10-02 00:03:56	<u>0xf2de2f7873f32f560c72 308436f758c9218800a620 df580cd0cdf385df50977f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-10-02 00:03:42	<u>0x3ec76519a7600e98de3f 0d59a2887dba2fad7d9a09 a065680cea0586bd25fc2d</u>	- 10.0000000000000000 000 MATIC  3.79 USD	✓
33	2024-10-02 00:03:42	<u>0x3ec76519a7600e98de3f 0d59a2887dba2fad7d9a09 a065680cea0586bd25fc2d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2024-10-02 00:03:42	<u>0x3ec76519a7600e98de3f 0d59a2887dba2fad7d9a09 a065680cea0586bd25fc2d</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
35	2024-10-02 00:02:30	<u>0x47ea736616ebcbb95529 3e8b38e265d210f717f20f a2d2cfa94db601351d7337</u>	+ 85.157252319999997 781 MATIC  32.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:38:08	<u>0x4c5585e2caae0aeeca2c 9e0b60e522ebcd36c017f6 a62f64eb3076081eb41de4</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 00:38:08	<u>0x4c5585e2caae0aeeca2c9e0b60e522ebcd36c017f6a62f64eb3076081eb41de4</u>	+ 0.000000 USDT 0.00 USD	✓
3	2024-10-03 00:38:08	<u>0x4c5585e2caae0aeeca2c9e0b60e522ebcd36c017f6a62f64eb3076081eb41de4</u>	+ 0.092445 USDT 0.09 USD	✓
4	2024-10-03 00:38:08	<u>0x4c5585e2caae0aeeca2c9e0b60e522ebcd36c017f6a62f64eb3076081eb41de4</u>	+ 0.000000 USDT 0.00 USD	✓
5	2024-10-02 00:50:50	<u>0x6b18b5ffdc24b07b65ebb69c92702fd519c7620a4cab89facb4648e407aecabc</u>	- 10.000000 USDT 9.99 USD	✓
6	2024-10-02 00:09:42	<u>0x55050dc1f7e121c8a5f019bbbf55785c0805c30bcc ec8cb6fb0667c59e4d50e8</u>	- 99.000000 USDT 98.97 USD	✓
7	2024-10-02 00:05:34	<u>0xdc160d1457e81666728990381df5f51e30139005089bdedd6821f435bacf7c36</u>	+ 15,000 Reward	✓
8	2024-10-01 12:20:54	<u>0x4023f0ee215e5ad4ec5e6c55b18406a185f1a3bad3a388414dcfaedb01bb3c85</u>	+ 600,000.0000000000 00000000 PNH	✓
9	2024-10-01 12:12:28	<u>0x6badc9b2fd38edfa781fe2264901ae71fd038fd10ac66c00f634a7b58484ff65</u>	+ 9.900000 USDT 9.90 USD	✓
10	2024-10-01 00:26:19	<u>0x0d61586ab61e3c9fff03a55fa5fb569964c0de8dc3b493876f45b50c48e3c491</u>	+ 500.00000000000000 0000 xyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-10-01 00:25:53	<u>0x77ccb53869a085ac3474</u> <u>10e1a2766d0343b922c1f5</u> <u>ac959de2788ce5c6b7c96b</u>	+ 99.900000 USDT  99.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:13:36	<u>0x847633bca2a808f9ed0f</u> <u>5a7b6900aaf2f90af369e2</u> <u>f7c6aa55e4e5001a0ba050</u>	+ 1 thco] ðŸŽ•	✓

* USD values displayed at the time of transaction

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