

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x585ab8bd57d1d0283f0206048caa489ef19ce48a</u>
TOTAL RECEIVED	0.024376109390000001 MATIC
	0.00 USD
TOTAL SEND	0.019413736002181974 MATIC
	0.00 USD








Token	Balance
MATIC	0.004962373387818026 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PonchHead.online	600,000.000000000000000000000000 PNH
Get 70% APY - www.alofin.io	1,000.000000000000000000000000 Get 70% APY - www.alofin.io
(PoS) Tether USD	N/A USDT
šŸž•	N/A šŸž•
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:00:54	<u>0x676312a601b8ff496582</u> <u>6f7eafc56cb8a06164f48d</u> <u>1eaf563c8a1b3d51e56919</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 12:00:54	<u>0x676312a601b8ff496582</u> <u>6f7eafc56cb8a06164f48d</u> <u>1eaf563c8a1b3d51e56919</u>	- 0.002159766000000000 00 MATIC  0.00 USD	✓
3	2024-10-01 12:00:54	<u>0x676312a601b8ff496582</u> <u>6f7eafc56cb8a06164f48d</u> <u>1eaf563c8a1b3d51e56919</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
4	2024-09-27 06:38:35	<u>0x0d2aed907d2ab4298af2</u> <u>a532a6b80f1ea483179fe6</u> <u>eee8186f66dd07d7fb6b75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-27 06:38:35	<u>0x0d2aed907d2ab4298af2</u> <u>a532a6b80f1ea483179fe6</u> <u>eee8186f66dd07d7fb6b75</u>	- 0.002195172000000000 00 MATIC  0.00 USD	✓
6	2024-09-27 06:38:35	<u>0x0d2aed907d2ab4298af2</u> <u>a532a6b80f1ea483179fe6</u> <u>eee8186f66dd07d7fb6b75</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
7	2024-09-18 10:32:15	<u>0x500e6d9aeeef3a46f0a51</u> <u>d4dc36f25ce88fe61730a3</u> <u>72d5f1ac5af44644ab8c7f</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-18 10:32:15	<u>0x500e6d9aeeef3a46f0a51</u> <u>d4dc36f25ce88fe61730a3</u> <u>72d5f1ac5af44644ab8c7f</u>	- 0.0028914053188797 00 MATIC	✓
9	2024-09-18 10:32:15	<u>0x500e6d9aeeef3a46f0a51</u> <u>d4dc36f25ce88fe61730a3</u> <u>72d5f1ac5af44644ab8c7f</u>	- 0.0008435736211203 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-18 10:30:55	<u>0xe7060a25fcd640f8a6e</u> <u>ac34c2a9e3288d876ef5e5</u> <u>9439b16b9c7992896ec89e</u>	+ 0.0072443739000000 00 MATIC	✓
11	2024-09-12 07:32:17	<u>0x853494c0d7591cdfd2fd</u> <u>1d7f18cb9c22bde7e5f8f0</u> <u>94421c784ea9c0f70b0cb1</u>	- 0.0000000000000000 00 MATIC	✓
12	2024-09-12 07:32:17	<u>0x853494c0d7591cdfd2fd</u> <u>1d7f18cb9c22bde7e5f8f0</u> <u>94421c784ea9c0f70b0cb1</u>	- 0.0018081378840000 00 MATIC	✓
13	2024-09-12 07:32:17	<u>0x853494c0d7591cdfd2fd</u> <u>1d7f18cb9c22bde7e5f8f0</u> <u>94421c784ea9c0f70b0cb1</u>	- 0.0000000000009556 38 MATIC	✓
14	2024-09-12 07:30:55	<u>0x69c083c05bf2d721a004</u> <u>54b4d3c8dfe295f0e62808</u> <u>2c06d6652d65ff009dc448</u>	+ 0.0039617451010000 00 MATIC	✓
15	2024-08-29 09:02:14	<u>0x51c213b91b784a69768f</u> <u>d50912d64e746272ee5028</u> <u>447f5e6f69fe5b640878ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-08-29 09:02:14	<u>0x51c213b91b784a69768f</u> <u>d50912d64e746272ee5028</u> <u>447f5e6f69fe5b640878ea</u>	- 0.0019953051300000 00 MATIC  0.00 USD	✓
17	2024-08-29 09:02:14	<u>0x51c213b91b784a69768f</u> <u>d50912d64e746272ee5028</u> <u>447f5e6f69fe5b640878ea</u>	- 0.0000000000018057 06 MATIC  0.00 USD	✓
18	2024-08-29 09:00:54	<u>0x42b08f1415a30d10fc42</u> <u>cbbfec9e651a485b34fcc6</u> <u>392af0363f75475085d53e</u>	+ 0.0037304819010000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
19	2024-08-27 09:31:14	<u>0x3ddb40e86539625ff3f5ec6543fcfb86bc140675b8eb4e3ad4a30dad6f5fe970</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-27 09:31:14	<u>0x3ddb40e86539625ff3f5ec6543fcfb86bc140675b8eb4e3ad4a30dad6f5fe970</u>	- 0.0020581507800000 00 MATIC  0.00 USD	✓
21	2024-08-27 09:31:14	<u>0x3ddb40e86539625ff3f5ec6543fcfb86bc140675b8eb4e3ad4a30dad6f5fe970</u>	- 0.00000000008313328 80 MATIC  0.00 USD	✓
22	2024-08-26 06:01:05	<u>0x73f368e268a8d7528a4e8128ed24fd42403ed2c3330dc3583a82fd694164b26c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-26 06:01:05	<u>0x73f368e268a8d7528a4e8128ed24fd42403ed2c3330dc3583a82fd694164b26c</u>	- 0.0021863559060000 00 MATIC  0.00 USD	✓
24	2024-08-26 06:01:05	<u>0x73f368e268a8d7528a4e8128ed24fd42403ed2c3330dc3583a82fd694164b26c</u>	- 0.00000000000019473 30 MATIC  0.00 USD	✓
25	2024-08-23 09:32:15	<u>0x99c185643399fc017fbb a23cac878ec38184262afd f57d6dc70ffcbad561d9c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-23 09:32:15	<u>0x99c185643399fc017fbb a23cac878ec38184262afd f57d6dc70ffcbad561d9c1</u>	- 0.001770300000000000 00 MATIC  0.00 USD	✓
27	2024-08-23 09:32:15	<u>0x99c185643399fc017fbb a23cac878ec38184262afd f57d6dc70ffcbad561d9c1</u>	- 0.0000008135228476 62 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-08-23 09:30:55	<u>0xf158df8a6544ab1b2f3b4cd9942bac7968f2dd41ba1f92942e3f12fdb3452c49</u>	+ 0.0040643139860000 00 MATIC  0.00 USD	✓
29	2024-08-15 10:02:37	<u>0x8b85a3903d5de108f840b95b737095e78f7e4bcdab61b76481ed20c93329d23f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-08-15 10:02:37	<u>0x8b85a3903d5de108f840b95b737095e78f7e4bcdab61b76481ed20c93329d23f</u>	- 0.0015047550000000 00 MATIC  0.00 USD	✓
31	2024-08-15 10:02:37	<u>0x8b85a3903d5de108f840b95b737095e78f7e4bcdab61b76481ed20c93329d23f</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
32	2024-08-15 10:02:19	<u>0x97fe20e3924c8b987548e1da28c9216958403871c7bb7848a8ac9036bd3fc508</u>	+ 0.0027009680010000 00 MATIC  0.00 USD	✓
33	2024-08-15 10:00:55	<u>0xc797dee32d2ba5a6283f2fa4cfacfb40d11536a4fe23b8a2bb6e1075f0ff5b83</u>	+ 0.0026742265010000 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 12:00:54	<u>0x676312a601b8ff4965826f7eafc56cb8a06164f48d1eaf563c8a1b3d51e56919</u>	- 433.500000 USDT  433.46 USD	✓

#	Date & time	Transaction Id	Amount		
3	2024-10-01 11:52:30	<u>0x8d8747139361578d727186d0283527782636509910951c21901f43c6ffb163b4</u>	+ 433.500000 433.45	USDT	✓
4	2024-09-27 06:38:35	<u>0x0d2aed907d2ab4298af2a532a6b80f1ea483179fe6eee8186f66dd07d7fb6b75</u>	- 867.850000 868.10	USDT	✓
5	2024-09-27 06:38:21	<u>0xab1ae8dbe063df10b298eb091deb31f55d337ca24c0665bfb34c24c001751504</u>	+ 867.850000 868.10	USDT	✓
6	2024-09-18 21:33:18	<u>0x49a76e402a9aef785928389461c4aba250db657633153f907cbf4ced9a2b25e3</u>	+ 1,000.000000000000 000000	Get 70% APY - www.alofin.io	✓
7	2024-09-18 10:32:15	<u>0x500e6d9aef3a46f0a51d4dc36f25ce88fe61730a372d5f1ac5af44644ab8c7f</u>	- 146.200000 146.19	USDT	✓
8	2024-09-18 10:29:51	<u>0xb7ba719350fa4966a96b786e39306e4093a1e30ddec6452568b0afcee3eafda0</u>	+ 146.200000 146.19	USDT	✓
9	2024-09-12 07:33:59	<u>0x33b476b3d10960c2b627bee37df7c5ca308cb56160069009c002f35688e3d7be</u>	- 272.000000	UD...DÐ¢	✓
10	2024-09-12 07:32:17	<u>0x853494c0d7591cdfd2fd1d7f18cb9c22bde7e5f8f094421c784ea9c0f70b0cb1</u>	- 272.000000 272.00	USDT	✓
11	2024-09-12 07:22:15	<u>0x26bb7441e4c375a5738e8160788d24deb2901e35e93c466cdc64a17e6c4179a7</u>	+ 272.000000 271.97	USDT	✓

#	Date & time	Transaction Id	Amount		
12	2024-08-29 09:02:14	<u>0x51c213b91b784a69768fd50912d64e746272ee5028447f5e6f69fe5b640878ea</u>	- 52.700000 52.70	USDT 	
13	2024-08-29 08:34:34	<u>0x6e607593cf1e2f72682ff278705bf0393b23587eb7f636686e2ee155d203bed6</u>	+ 52.700000 52.70	USDT 	
14	2024-08-27 09:31:14	<u>0x3ddb40e86539625ff3f5ec6543fcfb86bc140675b8eb4e3ad4a30dad6f5fe970</u>	- 26.350000 26.35	USDT 	
15	2024-08-27 09:14:03	<u>0x479c0e982711b8cfe6cb77aea183b9121cbddc79c88f7d2d720f6ef944912841</u>	+ 26.350000 26.35	USDT 	
16	2024-08-26 06:01:05	<u>0x73f368e268a8d7528a4e8128ed24fd42403ed2c3330dc3583a82fd694164b26c</u>	- 31.450000 31.46	USDT 	
17	2024-08-26 05:59:19	<u>0xf36f0ff6ca01c32a11cda98a34720b80a40ada33b4aab277a4b262aa11d98c6f</u>	+ 31.450000 31.46	USDT 	
18	2024-08-23 09:32:15	<u>0x99c185643399fc017fbb a23cac878ec38184262afd f57d6dc70ffcbad561d9c1</u>	- 266.050000 266.07	USDT 	
19	2024-08-23 09:13:11	<u>0x26f5bfd5224bc537e4180f57093cb7556dc095ff99bfef30a29b61457ae316b4</u>	+ 266.050000 266.06	USDT 	
20	2024-08-15 10:02:37	<u>0x8b85a3903d5de108f840b95b737095e78f7e4bcdab61b76481ed20c93329d23f</u>	- 85.000000 85.01	USDT 	

#	Date & time	Transaction Id	Amount	
21	2024-08-15 09:38:55	<u>0x5d0da144e27abee01141</u> <u>41874e844588035ef09f81</u> <u>10e9ed4f02365b55f72b6d</u>	+ 85.000000 USDT  85.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:39:13	<u>0x7462c7a1564d7347fd82</u> <u>e67202c96f4c11b65b42ff</u> <u>0b9a8c3ed90ca118d08d31</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 09:31:36	<u>0x1fe9de75eaf5a4847f35</u> <u>558ae5c999421ffb8957e8</u> <u>4e1f2362a114a47675ce8a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

\* USD values displayed at the time of transaction

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