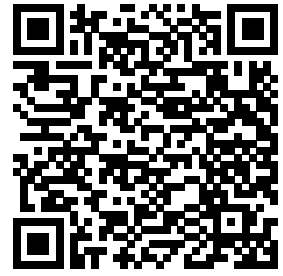


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x684532afed62703bd75860462f360a68a120da21</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062540000779196 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937459999220804 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!BWB [#844]	500.000000000000000000 xyz]
PonchHead.online	600,000.000000000000000000 PNH
~ KhUSD.xyz	227.3000000000000011369 d
! 3eth.net	15,000 Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
800 LINK	N/A NFT AIRDROP ROUND
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A ards.org

* USD values displayed at the time of transaction





Token	Balance
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.cc
ǾŸŽ•	N/A ǾŸŽ•
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:11:22	<u>0x85502d2e5fcce3fa6c36</u> <u>06e0514c1941f0e92e3b73</u> <u>2acc0046c5f8088e9635af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 06:11:22	<u>0x85502d2e5fcce3fa6c36</u> <u>06e0514c1941f0e92e3b73</u> <u>2acc0046c5f8088e9635af</u>	- 0.001062540000000000 00 MATIC  0.00 USD	✓
3	2024-10-01 06:11:22	<u>0x85502d2e5fcce3fa6c36</u> <u>06e0514c1941f0e92e3b73</u> <u>2acc0046c5f8088e9635af</u>	- 0.00000000000007791 96 MATIC  0.00 USD	✓
4	2024-10-01 06:08:20	<u>0x519bea264d3f61898d71</u> <u>424097028097b66b37624c</u> <u>2b947753b35a3f72c600a1</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c4529a62ed612214914132bb5add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-01 06:11:22	<u>0x85502d2e5fcce3fa6c3606e0514c1941f0e92e3b732acc0046c5f8088e9635af</u>	- 19,525.000000 USDT  19,515.84 USD	✓
3	2024-10-01 06:08:32	<u>0x05581ebb764d619dd6d726dac62a3a97aefb66f954878a96718ac43e4e3da546</u>	+ 4,500.000000 USDT  4,497.88 USD	✓
4	2024-10-01 06:02:44	<u>0xbfb59aca62be232995d9c5d0a33456d2244777fc0f7574bebf10134bd911e61</u>	+ 15,000 Reward	✓
5	2024-10-01 06:02:22	<u>0xd76ca624edda0384c68e6077d1d4d9889d0d54072ed50458a2df7a72f244240c</u>	+ 15,000.000000 USDT  14,993.45 USD	✓
6	2024-10-01 05:56:36	<u>0x035cf8ae65878fa2e30454586f74984e2a00462022b25105354cc22d3ceb5522</u>	+ 500.00000000000000 0000 xyz]	✓
7	2024-10-01 05:56:24	<u>0x6910add07b7a0ee66d0c0158e018cbc764f9a173f6f8e52be14303bf8978e78a</u>	+ 25.000000 USDT  24.98 USD	✓
8	2024-02-06 20:56:25	<u>0x918c57bb47ec41d66d9daab968727a618bb59be1402fb7a46ea580a3a0b80c18</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2023-05-21 13:26:40	<u>0xc5002c4c02da6bb8bf1ba6a334b5f1ec840940d8797b01e34f3016cef2f811eb</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:05:33	<u>0x974e950e2ab90507d395878a3c584907cbcb9d643b15b177e044265141b01165</u>	+ 1 ðŸŽ•	✓
2	2023-12-29 03:10:21	<u>0xb8e9e5b6f638a7bcea78144a8df2ea1dbd21aa35855fab1fe8a98710e556823</u>	+ 1 2000usdc.cc	✓
3	2023-12-29 03:05:49	<u>0x2a7738d64070ec8b8adb0e9c109742725d95c63a1e54e99fe5f7ad0b3e8720c8</u>	+ 1 3000usdt.net	✓
4	2023-10-02 22:14:45	<u>0xe7f97b31a962cc5ac0aab0aa07cc4866bc6eb409d0807f1359a68910b99714f9</u>	+ 1 claim-usd.xyz	✓
5	2023-10-02 22:14:33	<u>0xca2fc1d1af853665d1d48b0f75de9cf7db636fdbd0220e203c0d31a48c11fe44</u>	+ 1 ards.org	✓
6	2023-09-16 17:59:09	<u>0x2dc283b366477dbe348f3e70e9c8d01749f24ebb0026e7ecfd2fbebe686472cf</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 23:29:12	<u>0x4e58b6299a2b450a7c1c9470b2bb740e6589f9b69d4fb19467ccc5cd90326935</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:01:59	<u>0x9313e2555f74f65f2831f8dbe1dfe17210cb71ce3616e80a0001d599f3bc2a7a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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