

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82cf2cf9bcecf02cb0abda73a6cee1b910036cd3</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001061820001415760 MATIC
	0.00 USD


Token	Balance
MATIC	0.038938179998584239 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
PonchHead.online	600,000.000000000000000000 PNH
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 cel.app

* USD values displayed at the time of transaction



Token	Balance
\$1000 USDT Airdrop	N/A cc
2000\$ USDC	N/A Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZRO Token at layerzero.pl
!! SHIB NFT #2238	N/A KDS99
2000 USDC Voucher	N/A org
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:00:12	<u>0xa083e53eec3ba07ca362</u> <u>d93eb7ffa4457f33fbc202</u> <u>4b0d05e0bbbda0d82f0dff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 03:00:12	<u>0xa083e53eec3ba07ca362</u> <u>d93eb7ffa4457f33fbc202</u> <u>4b0d05e0bbbda0d82f0dff</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
3	2024-09-30 03:00:12	<u>0xa083e53eec3ba07ca362</u> <u>d93eb7ffa4457f33fbc202</u> <u>4b0d05e0bbbda0d82f0dff</u>	- 0.0000000000013803 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-30 02:55:52	<u>0xd4acba279133ff652a12f876aa7124f3d78b563ef354ab8a0491268e2ceb808d</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:25:54	<u>0x3078af5d226217ed9cc80b8458c578b35a54de3037917eb3ebda58f611b77834</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-09-30 03:00:12	<u>0xa083e53eec3ba07ca362d93eb7ffa4457f33fbc2024b0d05e0bbbda0d82f0dff</u>	- 204.000000 USDT  203.99 USD	✓
3	2024-09-30 02:53:24	<u>0x8bc22cf45741233d3dc443250af7fe4a776e5c63470191d419c247b63fe0cda8</u>	+ 204.000000 USDT  204.04 USD	✓
4	2024-09-21 01:49:18	<u>0x3c0da8bd4d823945a600132b246f30161d922c1e5f9c4bea16fda7c508186c6e</u>	+ 14,500.0000000000 00000000 ceL.app	✓
5	2024-08-17 03:31:13	<u>0xa2cf9f218a02bb9cef9f685e29d79ece9e13fd2a54b51e56f72a9f74897921ca</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
6	2024-08-06 21:33:34	<u>0x7c70486584d096f5241b3177766bf10383db69edf7aa03bd2b3e4151472851c2</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-07-09 13:06:16	<u>0x0828f09eec8e8e192fa66ad131a2d038e9382d6689e1ba3f2f226caf8b06adcb</u>	+ 2,265.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 03:17:45	<u>0x0589ccd1d1ac7d21fa3a9068cf97716b445f9dcee886acfc54a7d6801d2505fb</u>	+ 3 rn.xyz	✓
9	2024-01-16 16:44:56	<u>0xd2771a7fa88d04ea261ec59e810e36a0225c1716b7c497a5a9ccfceb308e61c3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:41:08	<u>0xf72ef14a1dd5fc6fec2c9b50a719b7911a0757bfbfb3e96c218ecc5160686364</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 03:31:15	<u>0x131acc0a3385044f0971f2afc48f4c510eb3721bd1e770ace193588e41f59723</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-17 03:30:31	<u>0xc6d0299607923156b702bae6d525086602e1c6dd9b114f0e8acf307f5d4434dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 21:55:24	<u>0x22f0305c8aec6c92670e615a7df0e870491d7eec563214a96ffacfd4a34a31bd</u>	+ 1] ðŸŽ•	✓
5	2024-08-06 02:40:11	<u>0xfdbc60cfe6589a0ef55a971de077ff2d4d9337ed8ded7e3d690f60fc6849e2f1</u>	+ 1 KDS99	✓
6	2024-08-06 02:39:15	<u>0x30318622036efe6df8152c95110a733a54af1520ea48e34d2a2c90732c228db7</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 13:06:56	<u>0xb1f525bbec46a40893517186012bcb107d232c7be5914aaad052e95114baa001</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-09 13:06:32	<u>0x4df5d3dfd06eb32f6ec69c1c0cfa9bb6e91012a6f6236a829111835b0388e24e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-04-23 03:16:58	<u>0x852df7b26f142378129adfc41b4152a68ed7d21cea7d08a61ce801570170e635</u>	+ 1 Reward at [3eth.us]	✓
10	2024-01-16 03:12:08	<u>0x7dbb532882b63b4e4abb77510f8fc85fff6c78e018249a4bcfa3573c61294df3</u>	+ 1 1000usdc.top	✓
11	2024-01-16 03:12:08	<u>0x488f14a470eb6d1ac4d6bc992f22e0f3d255bdca666fafb9603a19896ad07198</u>	+ 1 3000usdt.cc	✓
12	2023-11-28 23:30:21	<u>0xc73614ff5a319ce55839591de349ebed49cf48f34558dafecd686666eaa2c8f2</u>	+ 1 2000usdt.top	✓
13	2023-11-28 03:01:58	<u>0x3e197866998ff903d2ec875cde39488b03df3f4816c48ccf82e847fe28479130</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 02:53:53	<u>0xeb6a301ddfef58f75a73790f5c1ac74637fabca993972b22499abde2a3e8e2</u>	+ 1 org	✓
15	2023-11-28 02:53:31	<u>0xcf371a41b6bafc6dd2954c27ea7767bee06153db670f0d518869057d2c4b4873</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 15:39:05	<u>0x169dde858a6ad7b26d746ad00426401883c477c730ae7b8ccedb9ba68e9e1a0a</u>	+ 1 cc	✓
17	2023-08-03 17:39:35	<u>0x99542d3c72b0801a0339b16efc2cc9762dfbf5636b804f17f30fc19fa10350e8</u>	+ 1 Voucher	✓

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