

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-09-30 12:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a13c269cd4ad712cd37a55a7433b09fd8316321</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.139471408059894525 MATIC
	0.05 USD

Token	Balance
MATIC	0.860528591940105447 MATIC
	0.35 USD
!	925.000000000000000000 USD0 [www.usual.finance]
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Pcoland Meta Earth Bridge	0.000000000000000000 PMB
wENA	5.000000000000000000 5ETH at [web3eth.vip]

#	Date & time	Transaction Id	Amount	
2	2024-09-13 21:46:38	<u>0x195ed6e1b54a88432c353c1134e46456e45fa943a5c3066b0040335656ffed1d</u>	- 0.0162416918411315 32 MATIC	✓
3	2024-09-13 21:46:38	<u>0x195ed6e1b54a88432c353c1134e46456e45fa943a5c3066b0040335656ffed1d</u>	- 0.0196884493681062 02 MATIC	✓
4	2024-09-13 21:46:22	<u>0x640067c6295b628b6a56e287add2506bb4f0f8ff43f60fd3b505e0f7839e3a9c</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-13 21:46:22	<u>0x640067c6295b628b6a56e287add2506bb4f0f8ff43f60fd3b505e0f7839e3a9c</u>	- 0.0016109700000000 00 MATIC	✓
6	2024-09-13 21:46:22	<u>0x640067c6295b628b6a56e287add2506bb4f0f8ff43f60fd3b505e0f7839e3a9c</u>	- 0.0020432084716056 57 MATIC	✓
7	2024-08-20 20:39:05	<u>0xdbd3c015502158617477d2c45a0a5edb36e4e53c0dda694f5ea2336af68d8f99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-20 20:39:05	<u>0xdbd3c015502158617477d2c45a0a5edb36e4e53c0dda694f5ea2336af68d8f99</u>	- 0.0009088800000000 00 MATIC  0.00 USD	✓
9	2024-08-20 20:39:05	<u>0xdbd3c015502158617477d2c45a0a5edb36e4e53c0dda694f5ea2336af68d8f99</u>	- 0.00000000000007271 04 MATIC  0.00 USD	✓
10	2024-08-16 16:40:45	<u>0x4a6b1e3765f269802b59f4fc75ebbb9505ad1518fa3f6ddef27f814f896962c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-08-16 16:40:45	<u>0x4a6b1e3765f269802b59</u> <u>f4fc75ebbb9505ad1518fa</u> <u>3f6ddef27f814f896962c2</u>	- 0.0008126700000000 00 MATIC  0.00 USD	✓
12	2024-08-16 16:40:45	<u>0x4a6b1e3765f269802b59</u> <u>f4fc75ebbb9505ad1518fa</u> <u>3f6ddef27f814f896962c2</u>	- 0.0000056737938672 56 MATIC  0.00 USD	✓
13	2024-08-16 16:40:35	<u>0x76b65de5afb708209ff7</u> <u>fe010b57285cc041414e74</u> <u>36aee115489770b45cd799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-16 16:40:35	<u>0x76b65de5afb708209ff7</u> <u>fe010b57285cc041414e74</u> <u>36aee115489770b45cd799</u>	- 0.0116224200000000 00 MATIC  0.00 USD	✓
15	2024-08-16 16:40:35	<u>0x76b65de5afb708209ff7</u> <u>fe010b57285cc041414e74</u> <u>36aee115489770b45cd799</u>	- 0.0000712729592024 58 MATIC  0.00 USD	✓
16	2024-08-16 16:38:31	<u>0x1a6466538af79b364fba</u> <u>15ffe3406412f9091d35ab</u> <u>6f6ce6dac830b948ab9fad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-16 16:38:31	<u>0x1a6466538af79b364fba</u> <u>15ffe3406412f9091d35ab</u> <u>6f6ce6dac830b948ab9fad</u>	- 0.0014096700000000 00 MATIC  0.00 USD	✓
18	2024-08-16 16:38:31	<u>0x1a6466538af79b364fba</u> <u>15ffe3406412f9091d35ab</u> <u>6f6ce6dac830b948ab9fad</u>	- 0.0000078940734813 81 MATIC  0.00 USD	✓
19	2024-08-10 06:44:21	<u>0xdad421c0552345496ca6</u> <u>03685a17dee9c4caec5558</u> <u>c1e8ddd30403b756503923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-10 06:44:21	<u>0xdad421c0552345496ca6</u> <u>03685a17dee9c4caec5558</u> <u>c1e8ddd30403b756503923</u>	- 0.0278143800000000 00 MATIC  0.01 USD	✓
21	2024-08-10 06:44:21	<u>0xdad421c0552345496ca6</u> <u>03685a17dee9c4caec5558</u> <u>c1e8ddd30403b756503923</u>	- 0.0000000000250329 42 MATIC  0.00 USD	✓
22	2024-08-10 06:43:11	<u>0xeab00c0aca4f1410e28e</u> <u>68dc282dc44482e86c774a</u> <u>f618bcdfebc387baf7f03b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-10 06:43:11	<u>0xeab00c0aca4f1410e28e</u> <u>68dc282dc44482e86c774a</u> <u>f618bcdfebc387baf7f03b</u>	- 0.0014089500000000 00 MATIC  0.00 USD	✓
24	2024-08-10 06:43:11	<u>0xeab00c0aca4f1410e28e</u> <u>68dc282dc44482e86c774a</u> <u>f618bcdfebc387baf7f03b</u>	- 0.0000000000012680 55 MATIC  0.00 USD	✓
25	2024-08-09 18:02:49	<u>0xf327dd572fbce9d36b8d</u> <u>6dd748acb0917be18d1c3</u> <u>b38f0ab2c53f586ce17aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-09 18:02:49	<u>0xf327dd572fbce9d36b8d</u> <u>6dd748acb0917be18d1c3</u> <u>b38f0ab2c53f586ce17aa2</u>	- 0.0010525199998947 48 MATIC  0.00 USD	✓
27	2024-08-09 18:02:49	<u>0xf327dd572fbce9d36b8d</u> <u>6dd748acb0917be18d1c3</u> <u>b38f0ab2c53f586ce17aa2</u>	- 0.0000000000011226 88 MATIC  0.00 USD	✓
28	2024-08-05 08:24:18	<u>0x8a653365d8fbbe819974</u> <u>4cd85910de128b928759bf</u> <u>948b3c62b04162d0a0fe1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-05 08:24:18	<u>0x8a653365d8fbbe819974</u> <u>4cd85910de128b928759bf</u> <u>948b3c62b04162d0a0fe1a</u>	- 0.0088160700000000 01 MATIC  0.00 USD	✓
30	2024-08-05 08:24:18	<u>0x8a653365d8fbbe819974</u> <u>4cd85910de128b928759bf</u> <u>948b3c62b04162d0a0fe1a</u>	- 0.0459566875244545 04 MATIC  0.01 USD	✓
31	2024-08-05 07:41:12	<u>0xd4e49d5bb08864f794b7</u> <u>30ed7206f9cc2106584865</u> <u>d530d1c7c2dc4e0c8587b3</u>	+ 1.0000000000000000 00 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 21:51:48	<u>0xb37fae2d7d100ca9ecb4</u> <u>6914f2b2d5a289f26614b5</u> <u>35aa18681870b9f70cbcb</u>	+ 1,291.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-20 20:39:05	<u>0xdbd3c015502158617477</u> <u>d2c45a0a5edb36e4e53c0d</u> <u>da694f5ea2336af68d8f99</u>	- 509.18808289867331 4958 PMB	✓
3	2024-08-16 16:40:35	<u>0x76b65de5afb708209ff7</u> <u>fe010b57285cc041414e74</u> <u>36aee115489770b45cd799</u>	- 1,532.670843110868 872827 PMB	✓
4	2024-08-16 16:30:55	<u>0xaa3cec433ad08da71b12</u> <u>f907faddf2774ef94bf6f4</u> <u>7b6167a53d983b534098f1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-16 16:29:59	<u>0x265824ee151887967166</u> <u>0d226fcd0b46ff8c0a4088</u> <u>24eda694d7e8acf43ace47</u>	+ 1,339.858926009542 074098 PMB	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-10 06:44:21	<u>0xdad421c0552345496ca6</u> <u>03685a17dee9c4caec5558</u> <u>c1e8ddd30403b756503923</u>	- 183,123.0000000000 00000000 PMB	✓
7	2024-08-09 18:08:05	<u>0xa37108b0e76d4735013f</u> <u>408c8283749854a239540d</u> <u>a654a56dfc5b5858cb96e5</u>	+ 81,583.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-09 18:03:41	<u>0x3f61ef490534a1794561</u> <u>c56b8ba689708bb43515bc</u> <u>08929253c797aae5ee81e5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-09 18:03:31	<u>0xd5be45658d7cdc3a4bfe</u> <u>aaa55c9f6682bc65bd5530</u> <u>e3de8b8e64ce5483855835</u>	+ 1.0000000000000000 00 enft.com	✓
10	2024-08-09 18:02:49	<u>0xf327dd572fbce9d36b8d</u> <u>6dd748acbf0917be18d1c3</u> <u>b38f0ab2c53f586ce17aa2</u>	- 10,000.0000000000 00000000 PMB	✓
11	2024-08-08 06:21:11	<u>0x82540cbcf189a3f5e9a7</u> <u>a6fcfb96d0fcac979a7dbd</u> <u>374d4ba002e5eb42add04d</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
12	2024-08-07 04:27:05	<u>0x5c6e27851a1eb4589377</u> <u>e3fc7141f8ddf3003c8d92</u> <u>816ae5de784d3e7da9299e</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
13	2024-08-05 18:29:43	<u>0xf43c7de63739b3b61482</u> <u>12abad22fb5ea109371967</u> <u>0f17c82cb7cb232c2bd2e2</u>	+ 48,500.0000000000 00000000 9PM	✓
14	2024-08-05 16:23:21	<u>0x835ca8f2b246e9709365</u> <u>409ef7407c90078473bc17</u> <u>77df582f69fb3df8cc985d</u>	+ 10,000.0000000000 00000000 PMB	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-05 07:31:46	<u>0xf14579a18af5bf012b8e</u> <u>426b54eb05098e03f26883</u> <u>765cbdbd9a791933299199</u>	+ 11,700.000000000000 0000000 PMB	✓

16	2024-08-05 06:57:34	<u>0xeef846bd846964728577</u> <u>67f4a70b4957ba6c6503ad</u> <u>a012ba8f5573889fb3684b</u>	+ 172,125.000000000000 00000000 PMB	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 21:46:38	<u>0x195ed6e1b54a88432c35</u> <u>3c1134e46456e45fa943a5</u> <u>c3066b0040335656ffed1d</u>	- 1 PCN	✓

2	2024-08-16 16:40:35	<u>0x76b65de5afb708209ff7</u> <u>fe010b57285cc041414e74</u> <u>36aee115489770b45cd799</u>	+ 1 PCN	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 20:39:31	<u>0x75b70e024e73ff02304b</u> <u>1183eaf4c13bce62d44683</u> <u>6e43cba7fae82798160594</u>	+ 1 1	✓

2	2024-08-20 20:39:27	<u>0xd66f65d592ad0575f6e1</u> <u>aceef401fb136c8f9b4af8</u> <u>87da3aa54085c015e0155a</u>	+ 1 1	✓
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3	2024-08-20 20:39:25	<u>0x6b3313f1bab870a2a0e1</u> <u>d1c09a7bedbb75af2eb17a</u> <u>921fdaa42c98f45465be2d</u>	+ 1 1	✓
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#	Date & time	Transaction Id	Amount	
4	2024-08-20 20:39:23	<u>0xdd45941ed811858acf76ea59613ca203f31fa95a0903359dacbe5dd7ace6303f</u>	+ 1 Ł	✓
5	2024-08-16 16:30:51	<u>0xc04b966a7f781a79b006d058566478adb3b46cdfef86281d746cb204011bc28</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 16:30:27	<u>0xa932ef48eae3680d9f94abd9429f74fd09cbf3a515478b015dfc995be9e6dd82</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-09 18:03:47	<u>0x91e09336f20d36e821d3a01848b235fad81471adb5049a80903cda12b21b5472</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 18:03:11	<u>0x0048b4494440672593d7e4c248da80a3c30b79287f95f9eef0533ef2f0ac0ee3</u>	+ 1 ₪	✓
9	2024-08-07 04:48:37	<u>0x44fc3d3c1fc86b071bce90bdda42f2fadb0c298227440ec677f2667afebc51b</u>	+ 1] ₪	✓

* USD values displayed at the time of transaction

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