

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c3832b749aa7d7ff11d3ffc477c5296c8df4c99</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.83 USD
TOTAL SEND	2.963575889294938648 MATIC
	1.08 USD








Token	Balance
MATIC	3.036424110705061352 MATIC
	1.11 USD
87hCU2n	3,000.000000000000000000 U2n
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
!	1,514.000000000000000000 USD0 [www.usual.finance]
Pcoland Meta Earth Bridge	0.000000000000000000 PMB
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]










Token	Balance
PCO Meta Earth	15.5734130000000000395 PME
PcoNFT	0 PCN
? and earn 1000 USDT	N/A ? and earn 1000 USDT
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 10bnb.cfd šŸŽ•	N/A Airdrop at 10bnb.cfd šŸŽ•
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
5000MATIC at mainnet.lat šŸŽ•	N/A 5000MATIC at mainnet.lat šŸŽ•
1ETH Reward at web3eth.cfd šŸŽ•	N/A 1ETH Reward at web3eth.cfd šŸŽ•
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
eth73.com- Visit to claim 24 ETH	N/A eth73.com
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
1ETH Reward at web3eth.lat šŸŽ•	N/A 1ETH Reward at web3eth.lat šŸŽ•


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 15:57:18	<u>0xdfada99086410cc48a46</u> <u>acb4c51a75b048a6b0af59</u> <u>0cbd940a11980a0b225447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-07 15:57:18	<u>0xdfada99086410cc48a46</u> <u>acb4c51a75b048a6b0af59</u> <u>0cbd940a11980a0b225447</u>	- 0.013666920000000000 01 MATIC  0.00 USD	✓
3	2024-09-07 15:57:18	<u>0xdfada99086410cc48a46</u> <u>acb4c51a75b048a6b0af59</u> <u>0cbd940a11980a0b225447</u>	- 0.00000000000127557 92 MATIC  0.00 USD	✓
4	2024-09-07 15:56:42	<u>0x07abc8085f31f2d71822</u> <u>84cae80f106f8d8ec6853d</u> <u>3a48480a1b1323fd3826d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-07 15:56:42	<u>0x07abc8085f31f2d71822</u> <u>84cae80f106f8d8ec6853d</u> <u>3a48480a1b1323fd3826d7</u>	- 0.001610970000000000 00 MATIC  0.00 USD	✓
6	2024-09-07 15:56:42	<u>0x07abc8085f31f2d71822</u> <u>84cae80f106f8d8ec6853d</u> <u>3a48480a1b1323fd3826d7</u>	- 0.00000000000014498 73 MATIC  0.00 USD	✓
7	2024-08-30 17:55:48	<u>0xdff13a7f26cd82901325</u> <u>9ef0b0f7934e38e22e26c8</u> <u>9b4226f3262a02ad39ebc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-30 17:55:48	<u>0xdff13a7f26cd82901325</u> <u>9ef0b0f7934e38e22e26c8</u> <u>9b4226f3262a02ad39ebc2</u>	- 0.0009093262403023 16 MATIC  0.00 USD	✓
9	2024-08-30 17:55:48	<u>0xdff13a7f26cd82901325</u> <u>9ef0b0f7934e38e22e26c8</u> <u>9b4226f3262a02ad39ebc2</u>	- 0.0000040912999278 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-30 05:25:20	<u>0x490bf569345de5575e2c93d9465f452fc3b0658414a0c1ad95198cf68ed07063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-30 05:25:20	<u>0x490bf569345de5575e2c93d9465f452fc3b0658414a0c1ad95198cf68ed07063</u>	- 0.010100430000000000 01 MATIC  0.00 USD	✓
12	2024-08-30 05:25:20	<u>0x490bf569345de5575e2c93d9465f452fc3b0658414a0c1ad95198cf68ed07063</u>	- 0.00000000000494921 07 MATIC  0.00 USD	✓
13	2024-08-30 05:24:54	<u>0x8350e3b78dbe9b5807ac1f63362dfe637b921a10de202ed9ce3aaf2a5435b988</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-30 05:24:54	<u>0x8350e3b78dbe9b5807ac1f63362dfe637b921a10de202ed9ce3aaf2a5435b988</u>	- 0.001409670000000000 00 MATIC  0.00 USD	✓
15	2024-08-30 05:24:54	<u>0x8350e3b78dbe9b5807ac1f63362dfe637b921a10de202ed9ce3aaf2a5435b988</u>	- 0.00000000000066724 38 MATIC  0.00 USD	✓
16	2024-08-04 10:01:39	<u>0x26c87ded85d21c28f4e56508793f038dd4a4eec76ced76b3749486d7dac889a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-04 10:01:39	<u>0x26c87ded85d21c28f4e56508793f038dd4a4eec76ced76b3749486d7dac889a9</u>	- 0.0009088800001211 84 MATIC  0.00 USD	✓
18	2024-08-04 10:01:39	<u>0x26c87ded85d21c28f4e56508793f038dd4a4eec76ced76b3749486d7dac889a9</u>	- 0.0000000000010300 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-04 09:53:55	<u>0x94fcbbf3336afef6d52f2e1669bed0853fb91ac47dbb6f3c298268bcd81ed2f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-04 09:53:55	<u>0x94fcbbf3336afef6d52f2e1669bed0853fb91ac47dbb6f3c298268bcd81ed2f6</u>	- 0.001052160000000000 00 MATIC  0.00 USD	✓
21	2024-08-04 09:53:55	<u>0x94fcbbf3336afef6d52f2e1669bed0853fb91ac47dbb6f3c298268bcd81ed2f6</u>	- 0.00000000000017185 28 MATIC  0.00 USD	✓
22	2024-08-04 09:33:29	<u>0xb848bd905e1676ffd4a963b86eb1353cf9695090304cffd969bb4f5e427b93a0</u>	- 1.000000000000000000 00 MATIC  0.45 USD	✗
23	2024-08-04 09:33:29	<u>0xb848bd905e1676ffd4a963b86eb1353cf9695090304cffd969bb4f5e427b93a0</u>	- 0.0006299999944140 00 MATIC  0.00 USD	✓
24	2024-08-04 09:33:29	<u>0xb848bd905e1676ffd4a963b86eb1353cf9695090304cffd969bb4f5e427b93a0</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
25	2024-08-02 13:32:18	<u>0xa18ad98ab575557e5664aedf76c7549f0eb2bbdc00bf38d423706ba2500ae67f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-02 13:32:18	<u>0xa18ad98ab575557e5664aedf76c7549f0eb2bbdc00bf38d423706ba2500ae67f</u>	- 0.0116726625932347 20 MATIC  0.00 USD	✓
27	2024-08-02 13:32:18	<u>0xa18ad98ab575557e5664aedf76c7549f0eb2bbdc00bf38d423706ba2500ae67f</u>	- 0.0094859156484320 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-02 13:31:38	<u>0x17a8d54a8d69f906d8b2d8d47dc50209b130c8a46a803d31b40ee256343b8784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-02 13:31:38	<u>0x17a8d54a8d69f906d8b2d8d47dc50209b130c8a46a803d31b40ee256343b8784</u>	- 0.0012800607771198 03 MATIC  0.00 USD	✓
30	2024-08-02 13:31:38	<u>0x17a8d54a8d69f906d8b2d8d47dc50209b130c8a46a803d31b40ee256343b8784</u>	- 0.0011026325662834 65 MATIC  0.00 USD	✓
31	2024-08-01 18:12:55	<u>0x38e0b8a3a6c5acde8f32b915ffb12fde9f3012002ddb7d66f3f3477af9a102</u>	+ 3.000000000000000000 00 MATIC  1.41 USD	✓
32	2024-08-01 11:00:05	<u>0x1c97edea8eef8851f81f41e6cfdc3c43725311d29cb0e9ccb1d9e7297358df9b</u>	- 1.899999999999999999 11 MATIC  0.94 USD	✓
33	2024-08-01 11:00:05	<u>0x1c97edea8eef8851f81f41e6cfdc3c43725311d29cb0e9ccb1d9e7297358df9b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
34	2024-08-01 11:00:05	<u>0x1c97edea8eef8851f81f41e6cfdc3c43725311d29cb0e9ccb1d9e7297358df9b</u>	- 0.000000000000039480 00 MATIC  0.00 USD	✓
35	2024-08-01 10:46:03	<u>0x66f880a8445d599db7dc47c41e72ea5b8bc6dc24ed6fef4850f07390b6719eff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-08-01 10:46:03	<u>0x66f880a8445d599db7dc47c41e72ea5b8bc6dc24ed6fef4850f07390b6719eff</u>	- 0.009112169999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-01 10:46:03	<u>0x66f880a8445d599db7dc47c41e72ea5b8bc6dc24ed6fef4850f07390b6719eff</u>	- 0.0000000000971964 80 MATIC  0.00 USD	✓
38	2024-08-01 10:34:27	<u>0xaf22458befa15ae13d08cfd76f912e3a51c0346bdd6ce6fbc56e4e99f499dfe3</u>	+ 2.0000000000000000 00 MATIC  0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:10:52	<u>0x6dc96ea715f65cbba2e2e22b55dc3b51772ff14fcd308dcfc168b82c82110fb3</u>	+ 15.5734130000000000 395 PME	✓
2	2024-09-07 15:58:52	<u>0x413ee082b91e880a5899dec2020a3efd4cc29d94f414d8d8b892fb8fdb580c76</u>	+ 1,081.00000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-08-30 17:55:48	<u>0xdff13a7f26cd829013259ef0b0f7934e38e22e26c89b4226f3262a02ad39ebc2</u>	- 94.503253796095449 957 PMB	✓
4	2024-08-30 05:25:42	<u>0x09bd86b510fe0cfd7cdf0eb047e81bc67dd9fe9b4879228841364cccd5b25b7c</u>	+ 148,968.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-30 05:25:20	<u>0x490bf569345de5575e2c93d9465f452fc3b0658414a0c1ad95198cf68ed07063</u>	- 111.49674620390455 0043 PMB	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-29 20:15:50	<u>0xbbeab0c0fe421805e03046225a138005d0fd4e73b4f1828850d0f01fcbf7865c</u>	+ 206.00000000000000 0000 PMB	✓
7	2024-08-04 10:15:49	<u>0x28e93dc24e1ca86a3480c4d32f564833ac79df3eb44126c3c77b003a7af4baad</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
8	2024-08-04 10:01:39	<u>0x26c87ded85d21c28f4e56508793f038dd4a4eec76ced76b3749486d7dac889a9</u>	- 7,009.983000000000 174623 PMB	✓
9	2024-08-04 09:53:55	<u>0x94fcbbf3336afef6d52f2e1669bed0853fb91ac47dbb6f3c298268bcd81ed2f6</u>	- 7.0170000000000003 48 PMB	✓
10	2024-08-02 13:32:18	<u>0xa18ad98ab575557e5664aedf76c7549f0eb2bbdc00bf38d423706ba2500ae67f</u>	- 10,211.000000000000 0000000 PMB	✓
11	2024-08-01 18:32:41	<u>0x56e3f763d7ea8f420a8849e169f1984a2ac6b8ed9aca175fc556ae730282ef0a</u>	+ 3,000.000000000000 000000 U2n	✓
12	2024-08-01 17:03:46	<u>0xf8ecc27548b28c507c32a98a40b742b3f6faae4c7914e7925e11e77b3512a9e6</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
13	2024-08-01 12:20:56	<u>0x04a8557afc518e953bc41ae910750d4efe1f6d430462ec8406b149d9d7da289c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
14	2024-07-16 23:16:51	<u>0xa39882a91623c3b1419b7d3261284300f9a7b45fd489138f3c43787e7d4425fc</u>	+ 269.00000000000000 0000 PMB	✓



#	Date & time	Transaction Id	Amount	
15	2024-07-12 16:52:56	<u>0x2c4898bde374671cb67639869b78ce45b18dae773cf364e2b5996415e336f8a6</u>	+ 234.00000000000000 0000 PMB	✓
16	2024-07-09 10:45:06	<u>0xf665128c2dabb00996689fabdaf79c7bcea2258d7a63b47936fa49d61338d478</u>	+ 8,950.000000000000 000000 PMB	✓
17	2024-07-09 07:09:10	<u>0xdf91511869019e5c35ee54896c8344dbba62496bcb242766925dd29f2fd2d226</u>	+ 7,775.000000000000 000000 PMB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 15:57:18	<u>0xdfada99086410cc48a46acb4c51a75b048a6b0af590cbd940a11980a0b225447</u>	- 1 PCN	✓
2	2024-08-30 05:25:20	<u>0x490bf569345de5575e2c93d9465f452fc3b0658414a0c1ad95198cf68ed07063</u>	+ 1 PCN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:11:26	<u>0x394aa117abfcee8491a7d9f4edd11dd324a41892ea2eeae7add2406e5f6dd100</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-09-07 16:09:32	<u>0xa82faa3886750f8054414d07b4cc5fbbecafa9fdfecc5b9b9d5c3e118624ab58</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-07 15:57:54	<u>0x5f74dcba40c284e98fc94bc41b5d78b081805ec5224a38dd90e01f9985c80827</u>	+ 1 eth73.com	✓
4	2024-08-29 20:16:18	<u>0x2637dcf6bda00762e794dfd2ebe321ccc00c82dd1a7c75165e1d4c78dc337576</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-29 20:16:16	<u>0xd782f641beab8eadd4378e06b86a64be1d59a7fe2ec5809a569148a06b0b137a</u>	+ 1 4000LDO Reward at erclido.xyz	✓
6	2024-08-29 20:16:14	<u>0x7e1e4495afea6fda357083cb1dd34a58ebd0c30235f430c96df50389a8ab215e</u>	+ 1 4000LDO Reward at erclido.xyz	✓
7	2024-08-02 00:27:58	<u>0x93b59044aeebf68238b92991afc272920bfdbab c5ae59ab03eaa702e9b5fb</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-07-12 16:53:26	<u>0x4676ac23fccffa14e528aa28488dda2745ef9e33670aaecb5102b93d78357cc0</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-12 16:53:20	<u>0x6085f4572d3091aa2383bc51f0bda1d31de44fd575f6090d05d18427729c4c2d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-07-09 07:09:42	<u>0xacdc2a5e1a7c60f0bcf270e90492b4efd30863c6fbff4ba6e623a9483d2e5f07</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-07-09 07:09:36	<u>0x3befc4cfe72c57a9213c6a1dbbba8eccdbe4fbcbc809b60db87d472afa6b85d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

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