

3xpL



















ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cef579d4b13fbb0e587648128850070940d0d72</u>
TOTAL RECEIVED	13.594999089999999953 MATIC
	5.09 USD
TOTAL SEND	13.594999089999999953 MATIC
	5.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	58.692610 USDT
	58.68 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
PonchHead.online	600,000.000000000000000000 PNH
foxytoken	14,500.000000000000000000 ZOZ
MATICswap	14,500.000000000000000000 ceL.app
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

#	Date & time	Transaction Id	Amount	
2	2024-09-16 00:47:49	<u>0x6343515d9118b7f3fd01</u> <u>7ef043f9c6084f71a9b539</u> <u>78477daac925ebbb1b8ea2</u>	- 0.0006300301740810 00 MATIC	✓
3	2024-09-16 00:47:49	<u>0x6343515d9118b7f3fd01</u> <u>7ef043f9c6084f71a9b539</u> <u>78477daac925ebbb1b8ea2</u>	- 0.0000000963483360 00 MATIC	✓
4	2024-09-09 22:30:53	<u>0x81017e4964694d1cf3d5</u> <u>08f4bc425f507c8620739b</u> <u>9181515714320db1aff109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-09 22:30:53	<u>0x81017e4964694d1cf3d5</u> <u>08f4bc425f507c8620739b</u> <u>9181515714320db1aff109</u>	- 0.0015748200002099 76 MATIC  0.00 USD	✓
6	2024-09-09 22:30:53	<u>0x81017e4964694d1cf3d5</u> <u>08f4bc425f507c8620739b</u> <u>9181515714320db1aff109</u>	- 0.0000000000012598 56 MATIC  0.00 USD	✓
7	2024-09-03 03:12:11	<u>0xb0a0861e75c7a9cd3b64</u> <u>a1870d734d50272ab0bf1f</u> <u>f24b6b947dd115823c15b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-03 03:12:11	<u>0xb0a0861e75c7a9cd3b64</u> <u>a1870d734d50272ab0bf1f</u> <u>f24b6b947dd115823c15b3</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-09-03 03:12:11	<u>0xb0a0861e75c7a9cd3b64</u> <u>a1870d734d50272ab0bf1f</u> <u>f24b6b947dd115823c15b3</u>	- 0.0000000000015621 60 MATIC  0.00 USD	✓
10	2024-09-03 03:08:57	<u>0x580d8254aa10caf12296</u> <u>4b5cd1ab74ee6599ae0ecf</u> <u>e32aa836a74ec5cc2c7dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-03 03:08:57	<u>0x580d8254aa10caf12296</u> <u>4b5cd1ab74ee6599ae0ecf</u> <u>e32aa836a74ec5cc2c7dd1</u>	- 0.0015748200003674 58 MATIC  0.00 USD	✓
12	2024-09-03 03:08:57	<u>0x580d8254aa10caf12296</u> <u>4b5cd1ab74ee6599ae0ecf</u> <u>e32aa836a74ec5cc2c7dd1</u>	- 0.0000000000016273 14 MATIC  0.00 USD	✓
13	2024-08-18 16:22:14	<u>0xd377ee768a2374cf1d5f</u> <u>28120cc2e079b971aa2459</u> <u>ef9a4787d68add04652332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-18 16:22:14	<u>0xd377ee768a2374cf1d5f</u> <u>28120cc2e079b971aa2459</u> <u>ef9a4787d68add04652332</u>	- 0.0015751799992649 16 MATIC  0.00 USD	✓
15	2024-08-18 16:22:14	<u>0xd377ee768a2374cf1d5f</u> <u>28120cc2e079b971aa2459</u> <u>ef9a4787d68add04652332</u>	- 0.0000000000012076 38 MATIC  0.00 USD	✓
16	2024-08-17 05:00:46	<u>0x48bdb9890fd7ccab2372</u> <u>0e3f68ec3055f00f5b0e9f</u> <u>38448bba533a9b9c01174b</u>	+ 0.0630000000000000 00 MATIC  0.02 USD	✓
17	2024-08-10 02:24:06	<u>0xaa54cd3a941af2df86ab</u> <u>b800235f74363164396e43</u> <u>0fc1217395a31640c53f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-10 02:24:06	<u>0xaa54cd3a941af2df86ab</u> <u>b800235f74363164396e43</u> <u>0fc1217395a31640c53f09</u>	- 0.0009774600002280 74 MATIC  0.00 USD	✓
19	2024-08-10 02:24:06	<u>0xaa54cd3a941af2df86ab</u> <u>b800235f74363164396e43</u> <u>0fc1217395a31640c53f09</u>	- 0.0000000000012381 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-10 02:23:02	<u>0xc93c26f3aa9fb772bf8c</u> <u>db25eaf104e0595d14e23d</u> <u>12ab855c7641b639b1a8cd</u>	+ 13.531999089999999 342 MATIC  5.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:35:19	<u>0x2300ab32669cc598df7c</u> <u>a904eff0542febada56e06</u> <u>0bbc549c0304dbbb75c499</u>	+ 4.355660 USDT  4.35 USD	✓
2	2024-09-30 00:15:52	<u>0xaa004faa020c7cf5354d</u> <u>44784335ece61dbc0175e6</u> <u>d77b1e2fc326c798156941</u>	+ 600,000.0000000000 00000000 PNH	✓
3	2024-09-30 00:01:36	<u>0xf82d38257199b03de1b4</u> <u>24f46f7dfa11db399d3901</u> <u>644e6b1b19062945f27be5</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
4	2024-09-30 00:01:06	<u>0x1ca81ea310fe6e278a8f</u> <u>b61fdc3d9824bcbca9c744</u> <u>0f6c3c5fdbdd1ecae8da1d</u>	+ 4.264670 USDT  4.26 USD	✓
5	2024-09-27 20:32:02	<u>0x1a11d5cc716e22289a54</u> <u>3b35f8d95c370f80ff959d</u> <u>eb51727b68a9551170c86d</u>	+ 4.352120 USDT  4.35 USD	✓
6	2024-09-25 11:42:25	<u>0x74be4345e23fea608c2d</u> <u>698bae397a826b76092b9f</u> <u>75eac2fe39b44508044739</u>	+ 2.443050 USDT  2.44 USD	✓
7	2024-09-24 05:46:13	<u>0xeb1561dc02d8073424d8</u> <u>5f974b45e6702edce475eb</u> <u>980fedb3a409efed55232d</u>	+ 2.130170 USDT  2.12 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-24 00:48:09	<u>0x96b18bbe692ebe97a0c9 bbb656762a2f33c6574d76 d073965760b85e71808383</u>	+ 14,500.000000000000 0000000 eL.app)	✓
9	2024-09-22 18:36:21	<u>0x1d69f474e9c5d1b5b123 85de55205f989adab436c3 002f119b425e6c505158ed</u>	+ 3.518980 USDT  3.52 USD	✓
10	2024-09-20 10:40:51	<u>0x74bab230e0bb821bc958 29cfe5389766684a51ba96 de7d532aa5cebcb6ef429</u>	+ 14,500.000000000000 0000000 ceL.app	✓
11	2024-09-20 10:40:23	<u>0x27ec03e98677ddb654d2 90b6b4c5f3bde193af4a9d 89ec6aa7ffd314da0ae77a</u>	+ 2.411290 USDT  2.41 USD	✓
12	2024-09-18 18:08:00	<u>0xf0194a27b7e59a23d5d1 2efc4bf9f02bd1a4ede73d 087079a7e1b9558f7e0957</u>	+ 3.393200 USDT  3.39 USD	✓
13	2024-09-16 04:48:11	<u>0x1d728bcb070c52dbadda 5c951524f66233a67cd89b 97ce82d71dbc4a045ffc02</u>	+ 1.612090 USDT  1.61 USD	✓
14	2024-09-14 17:31:32	<u>0x480d647dbe17d8629220 6cb180992f871ca57e84ee 6a7045f5a4c5006e26f0cd</u>	+ 1.441380 USDT  1.44 USD	✓
15	2024-09-13 11:10:53	<u>0xe9fbae7b19aa0fd5c0b7 99663ca20b19eb76f40d24 21d8547b157300d5d801f3</u>	+ 28.770000 USDT  28.76 USD	✓
16	2024-09-09 22:31:07	<u>0x830daae2a01c3b7dff1a c14041bbf3702ccfdb1bf2 bcfe1c257872057cbefe6b</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-09 22:30:53	<u>0x81017e4964694d1cf3d508f4bc425f507c8620739b9181515714320db1aff109</u>	- 5.584100 USDT 5.58 USD	✔
18	2024-09-07 16:56:48	<u>0xccebbb6aa2f6d616dd76985e2bc387b60851a9a2691f5cd24b3d7fb7318f7586</u>	+ 5.584100 USDT 5.58 USD	✔
19	2024-09-03 03:08:57	<u>0x580d8254aa10caf122964b5cd1ab74ee6599ae0ecfe32aa836a74ec5cc2c7dd1</u>	- 10.000000 USDT 10.00 USD	✔
20	2024-08-22 22:33:39	<u>0xb45548b9b38cd1243e24d2e39ba383e227e03e333b8c824cec3e413ecd782286</u>	+ 10.000000 USDT 10.00 USD	✔
21	2024-08-18 16:22:30	<u>0xdca46aef2b833bdc13c1fd01b9cd42ab81a1e3a2c1111b65eb83e5a9e1a6336b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✔
22	2024-08-18 16:22:14	<u>0xd377ee768a2374cf1d5f28120cc2e079b971aa2459ef9a4787d68add04652332</u>	- 17.020000 USDT 17.02 USD	✔
23	2024-08-17 00:56:07	<u>0x9eea7f1acb66b162f0fabff5a3cbb3229400104842fbd30db2ac7bd49f3a1055</u>	+ 9.010000 USDT 9.01 USD	✔
24	2024-08-15 22:09:25	<u>0x9ba8875907553517407d8e8363fb74e59b093fff8e696afd4d51b17067a49fd1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✔
25	2024-08-14 04:41:09	<u>0xec5f608d29f44568c4e6720a82581b3af52357b780d5523032de5814bb98eb76</u>	+ 3.800000 USDT 3.80 USD	✔

#	Date & time	Transaction Id	Amount	
26	2024-08-10 02:29:45	<u>0xf5b4cf7c1082d85b7b9b2a2cc614ae1c2322012d304f4fd3fb598fea29ffd4ed</u>	+ 67,051.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
27	2024-08-10 02:24:06	<u>0xaa54cd3a941af2df86abb800235f74363164396e430fc1217395a31640c53f09</u>	+ 4.210000 USDT 4.21 USD	✓
28	2024-08-10 02:24:06	<u>0xaa54cd3a941af2df86abb800235f74363164396e430fc1217395a31640c53f09</u>	- 4.210000 USDT 4.21 USD	✓
29	2024-08-10 01:34:20	<u>0x8b28715315f013b0ddf37f85ec5f2afed3726d6efba340d66136e8077d393e71</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
30	2024-08-10 01:34:20	<u>0xe63cc34c635c974c475b917fc0fddbddd23a0a50b9f02fe7cd6cd7cd2feae949</u>	+ 14,500.000000000000 00000000 Z0Z	✓
31	2024-08-10 01:33:39	<u>0x62695ad86fc5fd7ac3ad5e93c47bc618db2ff41a4cf67ed1e4460a2953a90b04</u>	+ 4.210000 USDT 4.21 USD	✓
32	2024-08-06 13:09:32	<u>0x83b6e8823b9d8c288ea5e650c7530c851f2a6982992617b9beb4a5b8fd7ef010</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:32:44	<u>0x555396433a7051d0e5b82b7b3f43cb89dc6ca225da2e04892a69fd39378c4328</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 22:09:47	<u>0x08c2951d643f033bcd579bd8df477647352b5504fac67377cd47bc854120bce</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 22:09:35	<u>0xb94e3c193121ebbe4e5907128b7a9f7f6766242f0939a27a0b593c791d2932f5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 22:09:33	<u>0xde7fa069f168acef5b5b497598749c3c92692fe6606329fb2d41d6b4ef852f10</u>	+ 1 .xyz	✓
5	2024-08-10 01:35:18	<u>0x3cbcba4a128f620a55d4cefda1d535d7be8b081d8b517b059f5412b68fdd438e</u>	+ 1 δŸŽ•	✓
6	2024-08-10 01:35:14	<u>0xa89aa4a040d0585507d164480967cc23b70a4c7d85b921f705f851663fb45dc5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 01:34:30	<u>0xd345cde5613579010962b96c5c13ab922cf4c5b40a37d252556c7d64b55e5ad1</u>	+ 1 opensea mysterybox	✓
8	2024-08-10 01:34:28	<u>0x9a9f76aadf95be37ba81e2c1d230d89915ff7c823dfc800fbedd341fde8f3162</u>	+ 1 aim rewards!	✓
9	2024-08-06 13:40:56	<u>0x336485133152a86c11ad24eb855779b17f8212c05b5ac5eb92425eda82e95544</u>	+ 1 3000MATIC VOUCHER δŸŽ•	✓
10	2024-08-05 00:32:01	<u>0x0680d46920772ce6ec98a596378fb45d3a277546f7006accd40c56fe6aeffc77</u>	+ 1 Blast Box https://blastupbox.com	✓

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