

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa036be12abd4073f04963b55e572d2f576f0170f</u>
TOTAL RECEIVED	14.849669013789991823 MATIC
	5.71 USD
TOTAL SEND	0.012192160003703104 MATIC
	0.00 USD

Token	Balance
MATIC	14.837476853786288444 MATIC
	5.71 USD
(PoS) Tether USD	61.523773 USDT
	61.50 USD
!ZKsync	10,000.000000000000000000 ync.lat]
PonchHead.online	600,000.000000000000000000 PNH
!	15,000 WPOL [POL-MAT.COM]
!	15,000 WETH [3ETH.NET] Claim Reward
MATICswap	14,500.000000000000000000 eL.app)
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 GET	N/A usd-drops.xyz
5 ETH by Base	N/A NFTVoucher









Token

Balance

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N/A δŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:27:58	<u>0xb5a44e5a9380feeac822</u> <u>cc164d84060d9967cbf081</u> <u>b607484deb92ecc88f77fe</u>	+ 4.5696690137899906 86 MATIC  1.87 USD	✓
2	2024-09-30 02:23:52	<u>0xb51b499ba6648ff8ebf4</u> <u>0d98655599f4718242bff4</u> <u>0d0f22a2535474ceb64a56</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2024-09-30 02:23:52	<u>0xb51b499ba6648ff8ebf4</u> <u>0d98655599f4718242bff4</u> <u>0d0f22a2535474ceb64a56</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-09-30 02:23:52	<u>0xb51b499ba6648ff8ebf4</u> <u>0d98655599f4718242bff4</u> <u>0d0f22a2535474ceb64a56</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
5	2024-09-27 07:41:00	<u>0xae0bacf6f99fb7b553f0</u> <u>3dc2c612e0b77e0767049e</u> <u>363e3795923d85ffaa1bb6</u>	+ 10.199999999999999 289 MATIC  4.43 USD	✓
6	2024-09-23 00:31:52	<u>0xcb41b7a6ac41380ce729</u> <u>1ec0110226782c4eda1042</u> <u>48d17a48b8bc758078a4f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-09-23 00:31:52	<u>0xcb41b7a6ac41380ce729</u> <u>1ec0110226782c4eda1042</u> <u>48d17a48b8bc758078a4f7</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
8	2024-09-23 00:31:52	<u>0xcb41b7a6ac41380ce729</u> <u>1ec0110226782c4eda1042</u> <u>48d17a48b8bc758078a4f7</u>	- 0.0000000000029681 04 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-22 09:32:22	<u>0x5e861eb1b68928825f0961242a9570f47e1548e0ca584217e67c9cf4d01abb24</u>	+ 0.080000000000000000 02 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:14:25	<u>0xefc4117e5d7104158f091372874159dba50eb1aa3efb003edbd98aa0ee31be16</u>	+ 2.573000 USDT  2.57 USD	✓
2	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c4529a62ed612214914132bb5add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
3	2024-10-01 06:12:46	<u>0x955875d786dc652436d7dbf7ce9c492870a845e0e1e18ee7e3b36178746b04e4</u>	+ 2.460000 USDT  2.45 USD	✓
4	2024-09-30 06:30:40	<u>0x7abcdd72ab5d9ba51067609adf0ded84e38994dff04834e9883178ba685f9a52</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
5	2024-09-30 06:30:16	<u>0x25b03543bd0fc27bc3f53faa965dc62efdb6c25c8cf5d4c86b45f999d247826a</u>	+ 2.432000 USDT  2.43 USD	✓
6	2024-09-29 05:17:39	<u>0xc368eb7319b5a343a77ebe27671f1b88b5e7e77e23976dc76ae93392de06d1da</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
7	2024-09-29 05:17:05	<u>0x5d7f4609ec378e20d840822432dd7ef1836c094ee367210e41c45236094e0a4a</u>	+ 2.140000 USDT  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-28 06:03:30	<u>0xc03e6e9b96bb84a9f138</u> <u>b248dad465c7fd296b1a5a</u> <u>60b3da21874151cd94c21f</u>	+ 2.226000 USDT 	✓
			2.22 USD	
9	2024-09-27 07:41:22	<u>0x5c110a3a9d3941c8f173</u> <u>d2978e4c7e79b8972b3455</u> <u>4039858515b1dd774b49c6</u>	+ 15,000 WPOL []	✓
			POL-MAT.COM]	
10	2024-09-27 05:09:26	<u>0xf5bd24501e71a699cc66</u> <u>892e65a10876e53901ce70</u> <u>7a0156dbb7781403237ddd</u>	+ 1.964000 USDT 	✓
			1.96 USD	
11	2024-09-26 06:02:40	<u>0xc3140af24b1f18cef2f9</u> <u>50175ce4cb72bab7093b1d</u> <u>0dded5743d06888b6fea8f</u>	+ 1.938000 USDT 	✓
			1.93 USD	
12	2024-09-25 06:03:13	<u>0xe5bab99270d193bd02cc</u> <u>93d86e1d8b8f141e970b6d</u> <u>fd165305d6e5da3ef97bb4</u>	+ 1.934000 USDT 	✓
			1.93 USD	
13	2024-09-24 05:07:01	<u>0xbdac8e5422d2d5332806</u> <u>7421e3882ddc9ae8904a09</u> <u>b4be49a2e0000f6611ecaa</u>	+ 2.019000 USDT 	✓
			2.01 USD	
14	2024-09-23 22:56:13	<u>0x2cbb792cb01f9c46ee94</u> <u>3d90b899bb100ad1939f32</u> <u>c7de7e5209a1414aa79126</u>	+ 14,500.000000000000 	✓
			0000000 eL.app)	
15	2024-09-23 04:09:05	<u>0xe8e88732518442f0f9b4</u> <u>d793c5d51e6be6c9771e96</u> <u>ff84284b657924cada9f62</u>	+ 1.022000 USDT 	✓
			1.02 USD	
16	2024-09-22 08:49:46	<u>0xaf271b5dc78426fbb7d0</u> <u>459f882579f418097a8ba0</u> <u>a06ec03c2df90a4d3d221b</u>	+ 40.815773 USDT 	✓
			40.82 USD	

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:03:06	<u>0xb1258f0141b2b177078c</u> <u>2e6df02b9d0bc317a9a6c0</u> <u>65a07c0b983cd6853a50dd</u>	+ 1 ðŸŽ•	✓
2	2023-08-23 14:05:11	<u>0x341e83c0b7b524417e1a</u> <u>bc94ab8cd3db8872a297b6</u> <u>108b2c722332c1485a84f7</u>	+ 1 usd-drops.xyz	✓
3	2023-08-20 19:42:36	<u>0xd757970dc8bc52d49b6c</u> <u>2b0c98f6aa1e518dd24e75</u> <u>b88b14993909704efa1282</u>	+ 1 NFTVoucher	✓
4	2023-08-20 06:15:57	<u>0x3bfe2bfe8fd80711ba04</u> <u>41fec2dc229976c1a67099</u> <u>ae430663785450d0883316</u>	+ 1 reward-club.xyz	✓

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