

3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf081dd476cf5198eb080484543752706b6d9e55</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002124360002726262 MATIC
	0.00 USD

Token	Balance
MATIC	0.037875639997273738 MATIC
	0.01 USD
(PoS) Tether USD	11.821808 USDT
	11.82 USD
PonchHead.online	600,000.000000000000000000 PNH
Airdrop at ethliq.xyz	0.5 ETH
0.05 WBTC	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop Round
Reward at 5000usdc.top	N/A Reward at [5000usdc
4,651\$ SHIB	N/A NFT #515/1000
.ly/ethco]	N/A thco]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:51:04	<u>0x50ca4034ba90d540b2dc8da7d18c0247d7e012cac0e9f8b6b73f002b5731cc3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 02:51:04	<u>0x50ca4034ba90d540b2dc8da7d18c0247d7e012cac0e9f8b6b73f002b5731cc3d</u>	- 0.00106217999999645 94 MATIC  0.00 USD	✓
3	2024-10-02 02:51:04	<u>0x50ca4034ba90d540b2dc8da7d18c0247d7e012cac0e9f8b6b73f002b5731cc3d</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
4	2024-05-15 21:20:54	<u>0xce1f5c6c08108faa33eea90621527c5bf49fba5d4437f660ed5594ec21c52764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-15 21:20:54	<u>0xce1f5c6c08108faa33eea90621527c5bf49fba5d4437f660ed5594ec21c52764</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
6	2024-05-15 21:20:54	<u>0xce1f5c6c08108faa33eea90621527c5bf49fba5d4437f660ed5594ec21c52764</u>	- 0.00000000000015578 64 MATIC  0.00 USD	✓
7	2024-05-15 21:01:08	<u>0xdf0bd3f3e818310a584a9995919761a849dc56d39bee344d15a950b50a7fa807</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:42:42	<u>0x34c4e26e520644dd4376bfff70bf935ae4e413857b927dac887a161a94d49383</u>	+ 11.821808 USDT  11.82 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-02 02:51:04	<u>0x50ca4034ba90d540b2dc8da7d18c0247d7e012cac0e9f8b6b73f002b5731cc3d</u>	- 111.551957 USDT 111.52 USD	✓
3	2024-10-01 12:20:54	<u>0x4023f0ee215e5ad4ec5e6c55b18406a185f1a3bad3a388414dcfaedb01bb3c85</u>	+ 600,000.0000000000 00000000 PNH	✓
4	2024-10-01 12:03:32	<u>0x6a9a87a591c7a97aed1a0f4c1c63cdaf64960de80c5074d03807503365a3fc59</u>	+ 16.749187 USDT 16.74 USD	✓
5	2024-09-25 21:07:34	<u>0x999e08524d00dee5ab3a6c692fbb07572e09c88ae86948dafecf74eaffa7d6eb</u>	+ 12.521243 USDT 12.51 USD	✓
6	2024-09-14 16:51:05	<u>0xc6000a3aca327d24cc7ecb88cc66fb54f027a25f304fdc5c8c3d9fc76b4c44bf</u>	+ 15.759644 USDT 15.76 USD	✓
7	2024-09-08 20:25:06	<u>0x79257c3ecf166a0320d50bb01efc7c83495a918a5b100614ace93afe0a0a93eb</u>	+ 10.832325 USDT 10.83 USD	✓
8	2024-08-23 22:16:03	<u>0x9c07b6fbe9ffb1a250df056996981daa16ef6c1fa752dacce452d09ffd4927a4</u>	+ 11.247799 USDT 11.25 USD	✓
9	2024-08-14 14:04:23	<u>0x843763372171c974c726c5ee62c97e750ac1c7fe70900ce170df61a6aec0776a</u>	+ 19.707665 USDT 19.71 USD	✓
10	2024-06-14 22:09:46	<u>0xd787abc78dad85f626fc ef6282662364ba51e90a19a4a45516e3c178e66a95de</u>	+ 24.734094 USDT 24.72 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 21:20:54	<u>0xce1f5c6c08108faa33ee</u> <u>a90621527c5bf49fba5d44</u> <u>37f660ed5594ec21c52764</u>	- 125.574919 USDT  125.67 USD	✓
12	2024-05-15 20:48:07	<u>0x6bbfcfd6b27ebab2a895</u> <u>a58f0879e58496bf682292</u> <u>4cbd7489eabc59eb5c0f4b</u>	+ 44.523586 USDT  44.56 USD	✓
13	2024-04-30 15:24:59	<u>0x96195bfa044cce3a4416</u> <u>3bd8777369c8b11053f690</u> <u>be8c74368514e7d61f4ab2</u>	+ 24.717031 USDT  24.70 USD	✓
14	2024-04-15 14:22:06	<u>0x8ac1390f10b13d4b55f1</u> <u>49d54f7e563784f38d3069</u> <u>730283f8a1b9cd75f863f2</u>	+ 24.694767 USDT  24.71 USD	✓
15	2024-04-01 00:54:06	<u>0x8c9de4f6ff82f7bca730</u> <u>c28dcf0dc88418f21865ef</u> <u>ac6dbdb1fc21eb1cb35362</u>	+ 19.771664 USDT  19.77 USD	✓
16	2024-03-23 21:12:54	<u>0x884c72655d9200899cb3</u> <u>bd10989a78c07069bc2f4d</u> <u>6e429d069a5fcbd684479a</u>	+ 11.867871 USDT  11.86 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:28:12	<u>0x83fb7c1b411af8ec1786</u> <u>0f0b30b0f5cbd27d41ca2a</u> <u>9aec9f3baab6ea03dac141</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:51:50	<u>0x812deef0ac29424bd55a2676b750d370c60ab13ae730511c2ae1805ee721f170</u>	+ 1 thco] δŸŽ•	✓
2	2024-03-09 18:20:08	<u>0x7fd4bd407886589c1b912e54e022bda6a849460931043588c5586522c974605f</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
3	2023-09-13 01:01:48	<u>0x3762bf266cb5cbec52afc55d47c06b95c2d6abe354ae8dadb44878f8c2d0a5ff</u>	+ 1 NFT #515/1000	✓
4	2023-09-07 18:27:03	<u>0x0117722603545896a18de518e28054a22a149c89fc42a4fa367faeb20de0970e</u>	+ 1 NFT Airdrop	✓
5	2023-09-01 12:51:58	<u>0x1b527f2922b274ef339c6571b7fff968d4e6ee54c8152d4878916cb8d7db27ee</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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