

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7ee269d0a07bf35dffde5766c8e5781e3039859</u>
TOTAL RECEIVED	0.001810919868737424 MATIC
	0.00 USD
TOTAL SEND	0.001063242209280762 MATIC
	0.00 USD

Token	Balance
MATIC	0.000747677659456662 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
PonchHead.online	600,000.000000000000000000 PNH
!BWB [#946]	500.000000000000000000 xyz ]
DOGS	17,500.000000000000000000 *
(PoS) Tøpthøør Uø...D	0.000000 Uø...Døø



## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:17:00	<u>0x112d571a91b758384268</u> <u>ef804f7846d01b3e234f47</u> <u>d8c63986d2b9c49ab0067c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 07:17:00	<u>0x112d571a91b758384268</u> <u>ef804f7846d01b3e234f47</u> <u>d8c63986d2b9c49ab0067c</u>	- 0.0010632421800000 00 MATIC  0.00 USD	✓
3	2024-10-01 07:17:00	<u>0x112d571a91b758384268</u> <u>ef804f7846d01b3e234f47</u> <u>d8c63986d2b9c49ab0067c</u>	- 0.0000000000292807 62 MATIC  0.00 USD	✓
4	2024-10-01 06:18:28	<u>0xce0598753d3e74e3a0c0</u> <u>dc0637142053b5fc4f4630</u> <u>f23ea6e8df01e2b6fc674e</u>	+ 0.0018109198687374 24 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:22:50	<u>0x75dcb11ccf290218d6dd</u> <u>ab127f8e4268c5827116b1</u> <u>dc2893ac8c7271db70015c</u>	- 2,219.569462 UD...DĐ¢	✓
2	2024-10-01 07:22:50	<u>0x75dcb11ccf290218d6dd</u> <u>ab127f8e4268c5827116b1</u> <u>dc2893ac8c7271db70015c</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-10-01 07:17:00	<u>0x112d571a91b758384268</u> <u>ef804f7846d01b3e234f47</u> <u>d8c63986d2b9c49ab0067c</u>	- 2,219.569462 USDT  2,219.29 USD	✓
4	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c45</u> <u>29a62ed612214914132bb5</u> <u>add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-01 05:55:02	<u>0x7acd225ac5d5195b3ca97035d3bf66a752a5a0d13f1c7ed904a365ef719585a0</u>	+ 2,219.569462 USDT  2,218.66 USD	✓
6	2024-10-01 03:25:38	<u>0x3c8d83c374f5a91a4c4c6c17a5bb2d474f0f084073b20f1bc451f0f42e2d5407</u>	+ 500.00000000000000 0000 xyz ]	✓
7	2024-09-20 22:26:55	<u>0x8f3cb7928a5e03155c44f58eaeded2729ef427e880201860791c55856f13a3ce</u>	+ 17,500.0000000000 0000000 *	✓
8	2024-09-20 10:06:37	<u>0x29e3f586acf71375a96cd32bee2f3bf81e1542d792efecaa21f06b8444d683cb</u>	+ 14,500.0000000000 0000000 ceL.app	✓

\* USD values displayed at the time of transaction

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