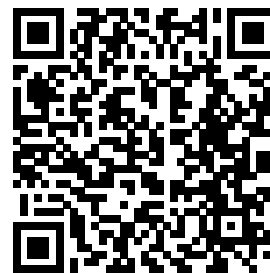


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3b836f7d0a761ccda6227e1b5bb643a5a584564</u>
TOTAL RECEIVED	0.149206320000000003 MATIC
	0.06 USD
TOTAL SEND	0.014849412794915647 MATIC
	0.00 USD










Token	Balance
MATIC	0.134356907205084364 MATIC
	0.05 USD
(PoS) Tether USD	0.000137 USDT
	0.00 USD
!	1,661.000000000000000000 USD0 [www.usual.finance]
UÐ...á-žÎ¤	0.000000 UÐ...á-žÎ¤
PonchHead.online	600,000.000000000000000000 PNH
(PoS) TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
MATIC	14,500.000000000000000000 vercel.app)
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
(PoS) Tether USD	0.000000000000000000 USDT








* USD values displayed at the time of transaction

Token	Balance
!	15,000 WETH [3ETH.NET] Claim Reward
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
mysterynft	N/A mystnft
SHIBANI	N/A SHIBANI
ðŸŽ•	N/A ðŸŽ•
lol]	N/A]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
New MEMECoin	N/A New MEMECoin
mysterynft	N/A mystnft
mysterynft	N/A mystnft


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:21:37	<u>0x11108867f8cc18bb9f18</u> <u>4b6750aa8a8a48e4573e6c</u> <u>2a91aa7ee4d684f4c009ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 10:21:37	<u>0x11108867f8cc18bb9f18</u> <u>4b6750aa8a8a48e4573e6c</u> <u>2a91aa7ee4d684f4c009ff</u>	- 0.0012763230480000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-09-30 10:21:37	<u>0x11108867f8cc18bb9f18</u> <u>4b6750aa8a8a48e4573e6c</u> <u>2a91aa7ee4d684f4c009ff</u>	- 0.00000000000028334 40 MATIC  0.00 USD	✓
4	2024-09-07 12:52:45	<u>0xed9ed0851ece58742490</u> <u>2ec3bc65064916cc9bd439</u> <u>36985f3c82e5be842e7989</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-07 12:52:45	<u>0xed9ed0851ece58742490</u> <u>2ec3bc65064916cc9bd439</u> <u>36985f3c82e5be842e7989</u>	- 0.0011350101420000 00 MATIC  0.00 USD	✓
6	2024-09-07 12:52:45	<u>0xed9ed0851ece58742490</u> <u>2ec3bc65064916cc9bd439</u> <u>36985f3c82e5be842e7989</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
7	2024-09-02 13:09:13	<u>0x7fd930348ca9c946815a</u> <u>36d9b9a96d1160d77d8bf1</u> <u>7b4754bc97ab0a7d1e83f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-02 13:09:13	<u>0x7fd930348ca9c946815a</u> <u>36d9b9a96d1160d77d8bf1</u> <u>7b4754bc97ab0a7d1e83f0</u>	- 0.0011908099980000 00 MATIC  0.00 USD	✓
9	2024-09-02 13:09:13	<u>0x7fd930348ca9c946815a</u> <u>36d9b9a96d1160d77d8bf1</u> <u>7b4754bc97ab0a7d1e83f0</u>	- 0.00000000000029741 04 MATIC  0.00 USD	✓
10	2024-08-21 20:36:27	<u>0xb1602fa0ac697ca9a63b</u> <u>c1da812333aabe3a48d5fa</u> <u>31c70d5acd5747c948cc0f</u>	+ 0.0000063200000000 00 MATIC  0.00 USD	✓
11	2024-08-05 11:32:42	<u>0xd6daba5b78271e757ec0</u> <u>9cecac8e0e7f3bd6319d2c</u> <u>f4c055ac9841b177c0465f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-08-05 11:32:42	<u>0xd6daba5b78271e757ec09cecac8e0e7f3bd6319d2cf4c055ac9841b177c0465f</u>	- 0.0032187170040000 00 MATIC  0.00 USD	✓
13	2024-08-05 11:32:42	<u>0xd6daba5b78271e757ec09cecac8e0e7f3bd6319d2cf4c055ac9841b177c0465f</u>	- 0.0068589861966296 82 MATIC  0.00 USD	✓
14	2024-08-05 11:31:50	<u>0x99a1bc4aa32c887f0309d500decf136da029395c6dee91b48e061ffc970eaa72</u>	+ 0.1421999999999999 93 MATIC  0.05 USD	✓
15	2024-07-27 14:01:17	<u>0x2deb492b08550b755746e74861d3da1a38817b5a60778ea18c4ebc5384b365a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-07-27 14:01:17	<u>0x2deb492b08550b755746e74861d3da1a38817b5a60778ea18c4ebc5384b365a5</u>	- 0.0011695663980000 00 MATIC  0.00 USD	✓
17	2024-07-27 14:01:17	<u>0x2deb492b08550b755746e74861d3da1a38817b5a60778ea18c4ebc5384b365a5</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
18	2024-07-27 14:00:23	<u>0x1380d876935e5cbf318b328681f2f8d0ef24a96897a8b742d520afc2fc1f9ab7</u>	+ 0.0070000000000000 00 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:28:23	<u>0x728e497f32ab3be7b55fa10d4c82148ca357390edb5e8ee0a27ba13148d83a84</u>	+ 0.000137 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 10:27:39	<u>0xf2d70fcca9a49d68da83402dfcc268d0f984ed4cc7418ba8b2baf1b9fc15407d</u>	- 13,795.773171 UD...DÐ¢	✓
3	2024-09-30 10:27:39	<u>0xf2d70fcca9a49d68da83402dfcc268d0f984ed4cc7418ba8b2baf1b9fc15407d</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-09-30 10:22:03	<u>0x300ea5aa7cf2f6a40c80a94bf44b4638d24e2d6c9963a4099756a39cc6f9c65d</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
5	2024-09-30 10:21:37	<u>0x11108867f8cc18bb9f184b6750aa8a8a48e4573e6c2a91aa7ee4d684f4c009ff</u>	- 13,795.773171 USDT  13,795.42 USD	✓
6	2024-09-30 09:30:47	<u>0x8cf6665b587f716716f34a3fd0ca086195fa0b2611df1eb932f5caff044c2d19</u>	+ 600,000.0000000000 00000000 PNH	✓
7	2024-09-30 09:29:47	<u>0xe217354facae541af00cd22f29ce7951b7fb78bec654bd68b3e2daa891962031</u>	+ 13,608.880000 USDT  13,609.23 USD	✓
8	2024-09-21 07:22:44	<u>0xa2cb5841c405cba1d3f4b5520c75774b8e545f469f281c3603c06750161b3df4</u>	+ 171.200000 USDT  171.22 USD	✓
9	2024-09-16 15:36:47	<u>0x4e9bb2067295a445bb8dde87e2d78eed5ab18de576a9eab0d8d1a836d709bcb1</u>	+ 15.693000 USDT  15.69 USD	✓
10	2024-09-07 12:58:51	<u>0x26c756da8f8644b5796436b1a589761473bb11cbf3bd267659d088814c1ded63</u>	+ 0.000171 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-07 12:52:45	<u>0xed9ed0851ece58742490</u> <u>2ec3bc65064916cc9bd439</u> <u>36985f3c82e5be842e7989</u>	- 1,710.701000 USDT  1,710.39 USD	✓
12	2024-09-07 12:32:01	<u>0xe76be706f44fea9e5e56</u> <u>9f84b07b3f68a882de8947</u> <u>887706338ab0ac39a39505</u>	+ 1,710.701000 USDT  1,710.54 USD	✓
13	2024-09-06 22:31:42	<u>0x77b955698771f74ec33e</u> <u>1dce51a1c3ec9d82238f38</u> <u>b7a75cfec0c290d6b75b42</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
14	2024-09-03 17:42:11	<u>0xcf2d61517b93dfca4189</u> <u>b72b95410a1b03c4e7a868</u> <u>a6d999cfafd5711ef404e3</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
15	2024-09-03 17:42:11	<u>0xa3dac2b246bc24f96620</u> <u>a1befbec0421c824b2bbab</u> <u>b6d1f9e19c50ea8119bb04</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
16	2024-09-02 13:11:45	<u>0xa77936b3a059f4f99fbb</u> <u>09a3003edc2de7d9c26142</u> <u>3e1f6e0bf9df9669d95f25</u>	+ 1,140.000000000000 000000 USD0 [www.usual.finance]	✓
17	2024-09-02 13:09:13	<u>0x7fd930348ca9c946815a</u> <u>36d9b9a96d1160d77d8bf1</u> <u>7b4754bc97ab0a7d1e83f0</u>	- 3,461.922632 USDT  3,461.69 USD	✓
18	2024-09-02 12:46:55	<u>0xc5beb7127c497bbbe90a</u> <u>6637c9d8db04946d60b551</u> <u>4c8341043a4719dac67c7a</u>	+ 3,422.022000 USDT  3,422.37 USD	✓
19	2024-08-22 18:57:14	<u>0x5463a84d92f1a3ca17d0</u> <u>3e19e61277eb989c92316c</u> <u>5c1c8a0a7dec43c3aef710</u>	+ 39.900000 USDT  39.91 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-20 13:54:49	<u>0xe82b684f7fb75af031d2</u> <u>fd955e7a6827ab8253008d</u> <u>9a9519e9ada951cc47f55b</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2024-08-20 13:54:49	<u>0xe82b684f7fb75af031d2</u> <u>fd955e7a6827ab8253008d</u> <u>9a9519e9ada951cc47f55b</u>	- 6,323.735654 UÐ...á-žÎ¤	✓
22	2024-08-07 17:02:14	<u>0xe8086f8649cbb7de7ccc</u> <u>8b08bb87d4d7e4d8557845</u> <u>7670178bd892c8636d1cd5</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
23	2024-08-05 12:15:21	<u>0x5870c275cca1aaf64700</u> <u>bd0f8b4cf80bb9080db62b</u> <u>f4f8069cb41cf45d92dc26</u>	+ 0.000632 USDT 	✓
			0.00 USD	
24	2024-08-05 11:33:54	<u>0x98be98e642b36f9d5ece</u> <u>7361d33383ec5bea62028d</u> <u>1963af44edae7d0e5c5b9</u>	- 6,323.735654000000 067754 USDT	✓
25	2024-08-05 11:32:42	<u>0xd6daba5b78271e757ec0</u> <u>9cecac8e0e7f3bd6319d2c</u> <u>f4c055ac9841b177c0465f</u>	- 6,323.735654 USDT 	✓
			6,327.53 USD	
26	2024-08-05 11:09:22	<u>0xfdd2c2cd856cf2b7fb21</u> <u>731e00dbadb4ec5621f90b</u> <u>bcef3739a8b2a23ad02a02</u>	+ 6,323.735300 USDT 	✓
			6,325.99 USD	
27	2024-07-27 14:09:01	<u>0x425cb846c548dce5eade</u> <u>dcc259af369c0a0e2da6c5</u> <u>296af6c5e48834a96e066d</u>	- 354.76900000000000 5457 USDT	✓
28	2024-07-27 14:08:25	<u>0x4fec6741c0ea6b385c90</u> <u>c4334f07e80574df71e044</u> <u>0953d55af1f2b95ca20b17</u>	- 354.769000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-27 14:02:47	<u>0x877bb49271cd2fa93733b7a7bf82c701e910abfee95685405f70ed7efc981d10</u>	+ 0.000354 USDT 	✓
			0.00 USD	
30	2024-07-27 14:02:21	<u>0xb8278f2a511761520674e3cdbe7c8c49b8730fed7cb111f14c9c20c18298d089</u>	- 354.76900000000000 5457 USDT	✓
31	2024-07-27 14:01:17	<u>0x2deb492b08550b755746e74861d3da1a38817b5a60778ea18c4ebc5384b365a5</u>	- 354.769000 USDT 	✓
			354.80 USD	
32	2024-07-27 13:43:21	<u>0x21fe3760fbf7123fb53908e7cdcc09ff4c41ff8a603dcd3b92693c8e21270072</u>	+ 354.769000 USDT 	✓
			354.80 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:30:55	<u>0x64595248cc9af620e700f13f08e887f3d9901079cd2fc315011a61e9646f224b</u>	+ 1]	✓
2	2024-09-29 16:24:02	<u>0x4e3b9c7e449d80aeaa5595e5249555a71f5ca02f2c66ecd1d059763189233498</u>	+ 3 New MEMECoin	✓
3	2024-08-07 17:24:04	<u>0xfdb88a2c629f0cba0b8d99bf81e7d68350c5d511cf79c5fdcaa7964ed05d66d</u>	+ 1] ðŸŽ•	✓
4	2024-07-27 16:18:00	<u>0xdd4d61194132bb7230b0f825cfcf064afa24e7961d00e0d78a86770592fa3584</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 16:17:56	<u>0x882ed4b704460207cb64cf79b1c542cf5d57fa5bae77e94db8e91c64c6019423</u>	+ 1 mystnft	✓
6	2024-07-27 16:17:48	<u>0xf7b759d519ab30def3a7ec80952081212d0cdcc6ce2aaed986d9fac58a3cd6eb</u>	+ 1 mystnft	✓
7	2024-07-27 16:16:30	<u>0x944c5d5f118a5fa7d85bb13fd94fdede79ea2a3658aa06a94c664c2e8d4b3d5b</u>	+ 1 mystnft	✓
8	2024-07-27 14:01:11	<u>0xe36a90800928a2fbd94638c2748f438139214cfd4d73583cfc4c05eef89576c</u>	+ 1 SHIBANI	✓
9	2024-07-27 13:44:19	<u>0x4d60906e66d332bb22ab78995f43e3c10c68f7c36ad4299b8fb262cc937f9d37</u>	+ 1 ðŸŽ•	✓
10	2024-07-27 13:44:13	<u>0x04c638c2bd855076307ec55b6dbc9141331b724f68ffa7a9299199f8c377d268</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

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