

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4648ae598262bb3a6c1757c7cac0ba74b67c474</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.001562160006404856 MATIC
	0.00 USD

Token	Balance
MATIC	0.061437839993595145 MATIC
	0.02 USD
(PoS) Tether USD	616.732413 USDT
	616.57 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
PonchHead.online	600,000.000000000000000000 PNH
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MATICswap	14,500.000000000000000000 el.app)
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	14,500.000000000000000000 e.vercel.app)



* USD values displayed at the time of transaction

Token	Balance
MATICswap	14,500.000000000000000000 cel.app
10 Collection	1 10 Collection
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5.00 ETH by Base	N/A Chain Launch Raffle
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:57:11	<u>0x21373f2031a50539f30a</u> <u>c46756fc3768ec8a432596</u> <u>d72a80bee188e6b6ec21af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 10:57:11	<u>0x21373f2031a50539f30a</u> <u>c46756fc3768ec8a432596</u> <u>d72a80bee188e6b6ec21af</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-03 10:57:11	<u>0x21373f2031a50539f30a</u> <u>c46756fc3768ec8a432596</u> <u>d72a80bee188e6b6ec21af</u>	- 0.00000000000064048 56 MATIC  0.00 USD	✓
4	2024-09-03 05:00:38	<u>0xadd12085e76b191eaf77</u> <u>4f87d2151c556ec4f8d5fc</u> <u>64830364f14a7995a81914</u>	+ 0.06300000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c45</u> <u>29a62ed612214914132bb5</u> <u>add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-01 06:15:20	<u>0x2bfc86421b14f315da61</u> <u>e4e1eb3854f4d29fdfb960</u> <u>5f6441592f02146ceebd65</u>	+ 49.346480 USDT  49.32 USD	✓
3	2024-09-29 16:42:12	<u>0xad6390ce00fdf6e0acf9</u> <u>2d758d4566cdca326ab9cd</u> <u>8e0e79fe32aba703dd15f7</u>	+ 11.989070 USDT  11.99 USD	✓
4	2024-09-29 13:20:42	<u>0xbeb304cd667db14be496</u> <u>be70f046817b32c02564d6</u> <u>e2d699e7aae165065b77ef</u>	+ 299.900000 USDT  299.99 USD	✓
5	2024-09-28 18:07:40	<u>0x256fa40457b90b883582</u> <u>9f49bc7d8537dbc6dcbea3</u> <u>e8e4ee8b5af181e740ad3f</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
6	2024-09-28 18:07:02	<u>0x5a7b7bae7686f51afd44</u> <u>0c2d1a97599442b78cbeee</u> <u>6eb88a5b99190964b2561e</u>	+ 9.436010 USDT  9.43 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-27 19:03:37	<u>0x583c5e2bb9f5d4258ab62d395c6ac10e36fe9763ec73925d87c07c5059c8d357</u>	+ 9.101610 USDT 9.10 USD	✔
8	2024-09-26 19:01:01	<u>0xaf14232848ab345d01e46925240a564f67af03d3d98ee738ae0c90fa8df07b8e</u>	+ 9.496580 USDT 9.49 USD	✔
9	2024-09-25 18:06:33	<u>0x2566fe49e82f0a45dc82b6cb9d863f2e27a9ad75a95b32c66147b8f63ccc8f34</u>	+ 9.465430 USDT 9.46 USD	✔
10	2024-09-24 16:40:05	<u>0xc3167c8160ca10de92a75db661d798fa3c3774873e701d59bf9af7de164e5623</u>	+ 8.063549 USDT 8.06 USD	✔
11	2024-09-24 00:29:37	<u>0xb90f0e1c910e8ef91b6be8c7641db963f7851a8a481ed1159005931cfbf1fd3e</u>	+ 14,500.000000000000 0000000 eL.app)	✔
12	2024-09-23 17:36:10	<u>0x90c0a549f6d1b02870365417724ff0d44c2812748a8ca6abf07bc2f1b1d5fd95</u>	+ 8.413480 USDT 8.41 USD	✔
13	2024-09-22 16:52:28	<u>0xc38d04e68e0df0a6be460af6ccaf930016f27b0ec81f71f23f20be269021ef2d</u>	+ 7.441560 USDT 7.44 USD	✔
14	2024-09-21 18:01:38	<u>0x2dfc84c6389f4846269e63ca9268073f5b293dbb762104cf53d88ede4d7d81ed</u>	+ 7.778050 USDT 7.78 USD	✔
15	2024-09-20 16:38:55	<u>0x94d9c4b603597e656ab437f595b4c70ad1fc262c3a88cc11173afc21b9a8e6cd</u>	+ 14,500.000000000000 0000000 ceL.app	✔

#	Date & time	Transaction Id	Amount		
16	2024-09-20 16:38:15	<u>0x6b6da98b616c8b0542345b8a7219556a305c1cf311a45b0e64a68f84927ef114</u>	+ 7.179190 USDT 7.18 USD		
17	2024-09-19 16:59:08	<u>0xb7c10a57bd7edd785cb0ee6ad8ee08ab080546e8607c797396d4c4f15ee8acb3</u>	+ 6.625560 USDT 6.62 USD		
18	2024-09-18 17:21:46	<u>0xba967366926b4a9de52a05ab9a3fac90391fa1dce1e5bf63ed5d161eef71245e</u>	+ 6.369370 USDT 6.37 USD		
19	2024-09-17 18:54:20	<u>0xf98e31d9d7c0dc0a3fd830137a4a353df1780b29a75fe68cec56a47ab971f3f8</u>	+ 6.913040 USDT 6.91 USD		
20	2024-09-16 16:58:25	<u>0x15badc3b2dcb775580b14b5dcd39423c115565ca1b9f5e24b1b5259ce6ea569d</u>	+ 6.135360 USDT 6.13 USD		
21	2024-09-15 16:12:59	<u>0xfcc25e9abb981b62c0d351997c36340406f568b6010d561d26cebd98821e738</u>	+ 5.662230 USDT 5.66 USD		
22	2024-09-14 17:49:34	<u>0x9041958ace265e02259b8441245f27e6c7fec0fce3ceaddaa391ffca13cc8280</u>	+ 5.907950 USDT 5.90 USD		
23	2024-09-13 16:47:44	<u>0xb961eb3ea81400a33b5ed5df599c100387a7632f09c23fde135c75e5b2abcf25</u>	+ 5.234270 USDT 5.23 USD		
24	2024-09-12 17:30:28	<u>0x1f0a6634d27fa017b88269a5d512066ccfa686449767803edc3f7bac439083c9</u>	+ 5.032200 USDT 5.03 USD		

#	Date & time	Transaction Id	Amount		
25	2024-09-11 18:45:57	<u>0x02837a250226b2fc3e53185805a10251cbe032025c6a1e1d0a5832659dff6835</u>	+ 5.259730 5.26	USDT 	
26	2024-09-10 17:15:07	<u>0xa0dcfa7c87e510fa4e263ca50d342677a71b08e1774fd039a4ea4d5a503737f9</u>	+ 5.048950 5.04	USDT 	
27	2024-09-09 16:37:01	<u>0x7736cad373dde74353e19b09ad6a58c3d1cf53e360f6fc92862a2122c2629fec</u>	+ 14,500.000000000000 0000000 e.vercel.app)		
28	2024-09-09 16:35:53	<u>0x9409c405c31f73758178f3a2f95d101f3263951a001174fcee092a452e5fc4a8</u>	+ 4.473200 4.47	USDT 	
29	2024-09-08 17:34:30	<u>0x6352740f932d31cdcb9a46aeebe7920fdd9a5ba45a2b85d159b54a44d8ad2624</u>	+ 4.667330 4.66	USDT 	
30	2024-09-07 16:23:00	<u>0xed3c79ea2a106633c42f109e1b41f2c6984b0fbb74edbf865e986c7e773641ad</u>	+ 4.307980 4.30	USDT 	
31	2024-09-06 16:17:56	<u>0xf3acc742123d1e2937abb64d69a06d7e66e7b5f5d09b96bef36c14dddfc758ca</u>	+ 6.064880 6.06	USDT 	
32	2024-09-05 16:26:51	<u>0xf0519285ae4bce3295a64288b1c915453631e5b74942f69b916dd101a48ba3f2</u>	+ 3.751420 3.75	USDT 	
33	2024-09-04 22:38:52	<u>0xa2adbbba55d12e4f76dd11df9a90f9ac725dedfbb65b5f292b7879edf0c31be17</u>	+ 14,500.000000000000 0000000 vercel.app)		

#	Date & time	Transaction Id	Amount	
34	2024-09-04 17:36:27	<u>0x3960e7a6fc1e2ac32850</u> <u>afaaee3a6d9eb334459d32</u> <u>10a299680582fe90178bea</u>	+ 3.775230 USDT  3.77 USD	✓
35	2024-09-03 18:30:34	<u>0x6d0916a0908e07527162</u> <u>6c62b31dc903cc960116f2</u> <u>7d2711615b4d073c5ee75f</u>	+ 16.154110 USDT  16.14 USD	✓
36	2024-09-03 18:22:24	<u>0x62f53b120190651a4d8c</u> <u>ba575098120d7c3a5f67c7</u> <u>b5ed70b6aadd858d9c4758</u>	+ 65.057362 USDT  65.03 USD	✓
37	2024-09-03 11:08:27	<u>0x95b41222c31a090b535b</u> <u>c59b40774a30f4362027d2</u> <u>1869891385ee3019dedea3</u>	+ 0.370080 USDT  0.37 USD	✓
38	2024-09-03 06:06:33	<u>0x1cdb8fea97323858d515</u> <u>d4829d0f4d689caf686a36</u> <u>f134fb3e6c50d5c0121bb1</u>	+ 1 m	✓
39	2024-09-03 01:11:34	<u>0x7a925f9f3209e15c3ecf</u> <u>7190fcd74b4ae54b9172dd</u> <u>d8afd78b6d662706a5a9a5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
40	2024-09-02 15:59:45	<u>0xe33b7b2484987a244b35</u> <u>d658e0e69378884b4d64b0</u> <u>5772d676d4de250850e260</u>	+ 12.311152 USDT  12.31 USD	✓
41	2023-07-17 14:02:22	<u>0x24e2614f619a61940129</u> <u>66760b0a46694764648110</u> <u>dfb853ffc630c540d3f4f3</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:20:26	<u>0x068122985008536792f313aabe6aba8606f1c9a8d88e73c1daa279bec00deae6</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:07:11	<u>0xdfcec54a0a71332ac8b3e02322b423e3b574b6cc188f3d68962a9043f62d5e09</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 10:57:31	<u>0x91d8fa1f6e783f694723f46360f0375a6f2512cb936a462ba02dcded76f001bd</u>	+ 1 7 ETH at ETH-app.com	✓
3	2024-09-02 15:24:25	<u>0x39873d26495498e39347da35085b42a2f100b9c47df75f5ed167a1eb6e18286b</u>	+ 1 debridg.xyz	✓
4	2024-09-02 15:24:21	<u>0xde1f4c4ef7d7faea7275fbcbc2bd2e5fe9d48d69fda9d580fdeb71278f27f37</u>	+ 1 debridg.xyz	✓
5	2024-02-19 16:46:35	<u>0x2e73bf5819ff7b09df3d5967b3c35061569fc65fb42eccc9ba4fb5704fc557a9</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 08:42:18	<u>0x209c2483d85db191b09b821f5448a7b057e2e68a3fe7cd229436dc8f5d143b00</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-12-04 16:58:37	<u>0xaccf0cfd7ce081ba744a210c73b38913bc1620dd0425dcd3f608a3e4b4d35bb1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 16:56:51	<u>0x3a09e9674e36e7c9ffc0586eb4d27946ecbc1655c85467c3402b3c88293bff5b</u>	+ 1 1000usdc.org	✓
9	2023-10-25 15:12:54	<u>0x3c963120962d5ed93df7d5879afc0d5b2a74b368d214b2389603ee9f11ea9d42</u>	+ 1 Voucher	✓
10	2023-10-25 15:12:54	<u>0x22f92b32fb88f04bfc8b6346b893faa74a25259b0f854a84499a8c9174cabd92</u>	+ 1 usdtdrop.info	✓
11	2023-10-25 15:12:48	<u>0xe1bfb6a07a75bcf0f199a526315cbd72da8ee74c3f0876ae96bab619b49ad1ba</u>	+ 1 5000usdt.com	✓
12	2023-10-25 15:12:46	<u>0x2efbec7d28d392031758d568a4d5050912b84e018aec46b92bd6cf233152740</u>	+ 1 er.app	✓
13	2023-10-17 18:10:59	<u>0xfc88edc7db3d15e19a7991d16f47a92ace1185688f7be85a8a3ece5f17f773e1</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-17 15:05:44	<u>0x6f154c8cb02e75f01739badd91996f410bb515623e98ef661960d16c7e8b4aaf</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
15	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc0ad1152f4f1b2d8b18318af8e51c447f663633bb3add</u>	+ 1 Voucher	✓
16	2023-10-13 13:47:48	<u>0x3e00307f3c6cf64d1b64e8818a8a740f4ea4a39fb3dc278f9bf588ecae33d4cd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 04:03:10	<u>0x2329843eb78fc43becde</u> <u>16ece66eb9422cd0ca53e7</u> <u>a3f982e048911a7d4f5b8d</u>	+ 1 usdrewards.xyz	✓
18	2023-10-13 04:03:08	<u>0x1ec29d68958427282a78</u> <u>eba95cafcc317c5fb07f55</u> <u>9681835ab780764fcecfdc0</u>	+ 1 rg	✓
19	2023-10-11 20:46:58	<u>0x55668dc343c3fb6b005a</u> <u>4703d914b0923b6737d2e2</u> <u>2e26429fa4a45423e7a85b</u>	+ 1 Voucher	✓
20	2023-10-10 15:53:19	<u>0x454e2f70f77a6c866661</u> <u>3ac2921fe8834e8e47a58e</u> <u>2d8b64f6cd25639997ba18</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-10 15:53:17	<u>0xc9233b410bc04a77c728</u> <u>8bc98a0f8a5863966a2dec</u> <u>2f5b01c15e771f1b9c0553</u>	+ 1 Vouchers	✓
22	2023-10-10 15:51:27	<u>0xc0fcee666f948ff980b4</u> <u>41fcfdb2147fa9ca351905</u> <u>b5a2bff897cc4900119bf8</u>	+ 1 com	✓
23	2023-10-10 13:50:11	<u>0x818c848674521f8511e8</u> <u>aeb0e1284cb743be9f9536</u> <u>3c8bf170f9bb7b555cede8</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 13:48:41	<u>0xa6f73f87db49ad928140</u> <u>518d9b063bc6b07b0cb864</u> <u>fcd8638b24bd66992b5272</u>	+ 1 com	✓
25	2023-09-12 13:38:12	<u>0x59ae5fc06f02271c0542</u> <u>02f89c22eca3df562eb489</u> <u>83cd01f7f1768177a7dfc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 16:26:58	<u>0x62daccbf65e05ffa093d acd88183be0b55e3070423 92a6d78da89d8487abca17</u>	+ 1 NFT Voucher	✓
27	2023-09-05 13:58:20	<u>0x0a234fb4c5d56fedfb96 697db9a232ff035b1caf78 1f3c9c89606cfe5584cb43</u>	+ 1 NFT Voucher	✓
28	2023-09-05 13:56:32	<u>0xf1b52a2c10bd3bf36f90 aca1639f5968c61b4f6c2a 1d0c40ee72988ff23e9721</u>	+ 1 NFT Voucher	✓
29	2023-09-05 11:01:10	<u>0x4d234167bb8328111fc8 3e0c1f3c061d5e11bd2639 404c5d3bff6d1e6d515196</u>	+ 1 NFT Giveaway Round	✓
30	2023-08-30 03:52:11	<u>0x69fc3031ed71af19fa1c 3251847c95b9cbc60069ec 509caedaf31730bb5ea516</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 14:56:20	<u>0x50763dee943c959f7e5b cf9c2c6ea49b95ec40977f f4c526d5feae0e32501317</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 20:42:41	<u>0x992ab7cf2b88fd2ead3f e9778cae8bdadb45254937 71e667e666f37e8f143f72</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 21:22:11	<u>0x7de431a011cc17504c82 93067566386ea05a040bbb 82e8688b3a8bff736e58fb</u>	+ 1 NFTVoucher	✓
34	2023-07-23 08:50:49	<u>0xbd6e2fe3780312abf8d5 02e984fffb2ab80cdfdd80 a2f43bd0b44f65327daf5c</u>	+ 1 APE COIN	✓

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