

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:41 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5e8082ed68815e41d037e098e50d87f430e213f</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.47 USD
TOTAL SEND	0.007380294301850664 MATIC
	0.00 USD

Token	Balance
MATIC	1.292619705698149435 MATIC 0.47 USD
(PoS) Tether USD	123.200000 USDT 123.11 USD
PonchHead.online	600,000.000000000000000000 PNH
MATICswap	14,500.000000000000000000 cel.app
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
(PoS) T0p̄th0p̄r U0...D	N/A U0...D00
3ETH.NET	N/A Voucher at 3eth.net
šŸŽ•	N/A šŸŽ•

Token	Balance
eth	N/A th
!	N/A Reward at [WWW.USD.GIFT]
1000 \$ Reward ðŸŽ• [#400]	N/A 1000 \$ Reward at t.ly/usd

MAIN EVENTS















#	Date & time	Transaction Id	Amount	
1	2024-10-07 06:22:06	<u>0x35a8b1b492de993e26b7</u> <u>6692cd404d233d182c842e</u> <u>ae1321650d0d5a4d726f08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-07 06:22:06	<u>0x35a8b1b492de993e26b7</u> <u>6692cd404d233d182c842e</u> <u>ae1321650d0d5a4d726f08</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2024-10-07 06:22:06	<u>0x35a8b1b492de993e26b7</u> <u>6692cd404d233d182c842e</u> <u>ae1321650d0d5a4d726f08</u>	- 0.0000000014793276 24 MATIC  0.00 USD	✓
4	2024-09-27 10:20:25	<u>0xf4bc8d7709689019b2bb</u> <u>3d7cb84a4ac698e660a1d9</u> <u>4e50444f3dff4d06b4f4af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-27 10:20:25	<u>0xf4bc8d7709689019b2bb</u> <u>3d7cb84a4ac698e660a1d9</u> <u>4e50444f3dff4d06b4f4af</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
6	2024-09-27 10:20:25	<u>0xf4bc8d7709689019b2bb</u> <u>3d7cb84a4ac698e660a1d9</u> <u>4e50444f3dff4d06b4f4af</u>	- 0.0000000000463307 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-27 10:17:19	<u>0xdd9ddf0d17538324dc3c8b8359e38cf671ae9601fe533031475e0d720f558b7</u>	+ 0.5999999999999999 78 MATIC  0.25 USD	✓
8	2024-09-13 09:19:42	<u>0x949e7aac33c2c85c7bab33b46478d4fe46b42950b5e51effc8f854717d685ed0</u>	- 0.0000000000000000 00 MATIC	✓
9	2024-09-13 09:19:42	<u>0x949e7aac33c2c85c7bab33b46478d4fe46b42950b5e51effc8f854717d685ed0</u>	- 0.0011680020000000 00 MATIC	✓
10	2024-09-13 09:19:42	<u>0x949e7aac33c2c85c7bab33b46478d4fe46b42950b5e51effc8f854717d685ed0</u>	- 0.0000005583840261 96 MATIC	✓
11	2024-08-30 15:15:27	<u>0x953edff3d753d96087178b409b4f026b312f6764464bbe7aaee37b8ed8440b86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-30 15:15:27	<u>0x953edff3d753d96087178b409b4f026b312f6764464bbe7aaee37b8ed8440b86</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
13	2024-08-30 15:15:27	<u>0x953edff3d753d96087178b409b4f026b312f6764464bbe7aaee37b8ed8440b86</u>	- 0.0027077263921660 98 MATIC  0.00 USD	✓
14	2024-08-30 14:38:38	<u>0xbd8e6e42d48d13ebb7051518fd799c1d86c51ab86839b3eb57a22727e110000e</u>	+ 0.6999999999999999 56 MATIC  0.28 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:32:00	<u>0x1b5b327230935a680d7fc1199fbd4dfff792af5d0892d69785852dde3baf7926</u>	+ 10.400000 USDT 10.39 USD	✔
2	2024-10-21 08:08:31	<u>0xf4ca45b03e67d7d52a7e8fe629985d1288b1754416c60555ccd5d81c3b25e98b</u>	+ 10.400000 USDT 10.39 USD	✔
3	2024-10-18 09:32:47	<u>0xeacb4043f7b13fd2b196d4a15079b72811aa92bfbd7b20b1ddbc043b545b34e5</u>	+ 9.600000 USDT 9.59 USD	✔
4	2024-10-17 16:41:15	<u>0x5177c88b02bdd4387c47e695ea8dd302b68562320867d3676102d96923852805</u>	+ 10.400000 USDT 10.39 USD	✔
5	2024-10-16 09:31:10	<u>0xac17f5b8f7af3d9bbe7f14e74ea735fb1154ccc6fc4474d8565b853de2c95a8e</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✔
6	2024-10-16 09:28:02	<u>0x770d8fa82797f1613662dce0baf932a3dd200fd7cfd97e1bcd9bc69e6e0432a9</u>	+ 10.400000 USDT 10.39 USD	✔
7	2024-10-15 14:48:42	<u>0x8c1c8c6fbca192b6493c3f65a3f83e2742af2143d7bb66c0320cf7ecb01d2863</u>	+ 10.400000 USDT 10.39 USD	✔
8	2024-10-14 11:03:58	<u>0x6ba3bf90581f581225c6ec912d70a678701bfe7cd82a756c75d1d3dff96de66d</u>	+ 10.400000 USDT 10.39 USD	✔
9	2024-10-11 18:39:05	<u>0xb95d3809ee964fe1def197f1b5b45c1219a1e32643d1bb175d8d71e26cef8690</u>	+ 9.600000 USDT 9.59 USD	✔

#	Date & time	Transaction Id	Amount		
10	2024-10-10 12:35:03	<u>0xf422a05af97a69dbc7b96b2db9ffd8497feafc431e0388c42802a52940f99b35</u>	+ 10.400000 USDT 10.38 USD		
11	2024-10-09 08:40:07	<u>0x71154266784604235d87e3f3f0720c352f2dec1117399f8d3d14fd37f9f4f599</u>	+ 10.400000 USDT 10.39 USD		
12	2024-10-08 15:07:50	<u>0xe61b3a7fbcaab97587b3588e72f90f73288ab1dfd773bbf615aa9869b44b795b</u>	+ 10.400000 USDT 10.39 USD		
13	2024-10-07 12:34:30	<u>0xfc14696893d4405d4b76bcd4385d34b7bd0d94762b341f33bcfbe624c65a988d</u>	+ 10.400000 USDT 10.39 USD		
14	2024-10-07 06:22:06	<u>0x35a8b1b492de993e26b76692cd404d233d182c842eae1321650d0d5a4d726f08</u>	- 51.200000 USDT 51.19 USD		
15	2024-10-05 09:27:08	<u>0x3c4968ffd8e21c5b2984fdb18583e19ac22f9f1cdb13b8471e65655180972382</u>	+ 600,000.0000000000 00000000 PNH		
16	2024-10-04 14:52:06	<u>0xc0f89849f6d5837f5ecbe28cf29f7e1dd31030832d1595b0c6633b6cfff87785</u>	+ 9.600000 USDT 9.59 USD		
17	2024-10-03 11:24:13	<u>0x7c0976fd694c00ce066c22278490e4bdf987d14e930f35565deb307486ea36c</u>	+ 10.400000 USDT 10.39 USD		
18	2024-10-02 12:35:28	<u>0x64617c245a5617665b0b7b05b2c05df325bd0c35a3067f9c6f101f2fe9a52c69</u>	+ 10.400000 USDT 10.39 USD		

#	Date & time	Transaction Id	Amount	
19	2024-10-01 14:32:08	<u>0x7d4ad298804403bad9f7f213a8c93d4e1babd4ee1386d8349dc4f89d139710b7</u>	+ 10.400000 USDT 10.39 USD	✓
20	2024-09-30 12:00:13	<u>0x2f10d889e9f066068d9545a697d47f4b0bcf9c7aa066a6284020a70fcf1e1c6c</u>	+ 10.400000 USDT 10.40 USD	✓
21	2024-09-27 10:20:25	<u>0xf4bc8d7709689019b2bb3d7cb84a4ac698e660a1d94e50444f3dff4d06b4f4af</u>	- 102.400000 USDT 102.42 USD	✓
22	2024-09-27 09:38:17	<u>0xe90ea90049fbff38b97bc156ee07886831e81c2b7500a5e25787b338bfdc86bc</u>	+ 51.200000 USDT 51.21 USD	✓
23	2024-09-20 15:07:55	<u>0xf0a683d2bad8687980a9ee40f254dd4ad3e2049153dd84e3fb8a063fb2346e0</u>	+ 14,500.000000000000 0000000 cel.app	✓
24	2024-09-20 15:02:19	<u>0xd1305e96ae664347720b55b8b7519f478e2d2e2480530ff156da7b0e8038c5f0</u>	+ 51.200000 USDT 51.20 USD	✓
25	2024-09-13 09:21:22	<u>0x1d3294284b50cdedcaf7bf77a408b6733ce631832adcbddda3bcd99ff845be55</u>	- 102.400000 UD...DØ¢	✓
26	2024-09-13 09:19:42	<u>0x949e7aac33c2c85c7bab33b46478d4fe46b42950b5e51effc8f854717d685ed0</u>	- 102.400000 USDT 102.39 USD	✓
27	2024-09-13 08:44:36	<u>0x1c699f80702e1cfe357b0e0bb052610fbbeb40f40a72c2bc9dc65754c629d027a</u>	+ 51.200000 USDT 51.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-06 18:31:35	<u>0xe9ba86fb2a5d8b87dc413a9298a854f74c8107b2c02cc0653fb35f194ebddf4d</u>	+ 51.200000 USDT  51.15 USD	✓
29	2024-08-30 15:17:03	<u>0x479cd2809a84949c05ba93f4d4ec093c4edaa6e22a1b78a4caafaabba5867e92</u>	+ 150,368.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
30	2024-08-30 15:15:27	<u>0x953edff3d753d96087178b409b4f026b312f6764464bbe7aee37b8ed8440b86</u>	- 112.000000 USDT  111.98 USD	✓
31	2024-08-30 14:01:44	<u>0x7156235b7d4256f953879c4410854a76e48a7e1243410d23cd2fe8bcc55eff5b</u>	+ 51.200000 USDT  51.20 USD	✓
32	2024-08-23 20:19:43	<u>0xb26842e354984c771d8eef3756d0ad18698b5e570d8a69fc69dbc0eaf8b9e75d</u>	+ 60.800000 USDT  60.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 18:39:29	<u>0xf4b1b9524fe99be7583c20660963da27408b96399af563e8a21d778a8beef09</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-11 18:39:25	<u>0x506eb71153a086fe85592e5a7ada8740aa44165046ca6d5967df4ee72e1025ea</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-07 12:34:40	<u>0xb50717c8e828995f8285803055f89f5fa478071d093ce9b8a6e4ff2421721a23</u>	+ 1 th	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 10:20:45	<u>0x713658bde1a7794002c84da2ca3e556b73e35143efe68fdacf85e95b6461c56a</u>	+ 1 Voucher at 3eth.net	✓
5	2024-09-27 09:38:55	<u>0x1ef8e9dc5a478ff85374c4b8f9400cf35d6c7ea3ae9592182c4108f0bed34fdb</u>	+ 1 đỠŽ•	✓

* USD values displayed at the time of transaction

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