

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbb8559a9c90a115288458c3e6c21fc11fce3e0c</u>
TOTAL RECEIVED	0.159284758008600008 MATIC
	0.06 USD
TOTAL SEND	0.159284758008600008 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	101.000000 USDT 100.99 USD
PonchHead.online	600,000.000000000000000000 PNH
OriginEther	1.0000000000 o
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
OriginEther	1 kether.org
1ETH Reward at etherc.cfd đŸŽ•	N/A 1ETH Airdrop at etherc.cfd đŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat





Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-23 23:56:43	<u>0xba69438cb92d1a7869616ddaf90d5d00687d224e373bffb4ee6a23e6112808a6</u>	- 0.0613078201005837 00 MATIC  0.03 USD	✓
2	2024-08-23 23:56:43	<u>0xba69438cb92d1a7869616ddaf90d5d00687d224e373bffb4ee6a23e6112808a6</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-08-23 23:56:43	<u>0xba69438cb92d1a7869616ddaf90d5d00687d224e373bffb4ee6a23e6112808a6</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-08-17 13:25:46	<u>0x1deb6d657fcd78323cef7651ee4664b7c35e4dec11357ba9b5d96fbdbbc7329c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 13:25:46	<u>0x1deb6d657fcd78323cef7651ee4664b7c35e4dec11357ba9b5d96fbdbbc7329c</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 13:25:46	<u>0x1deb6d657fcd78323cef7651ee4664b7c35e4dec11357ba9b5d96fbdbbc7329c</u>	- 0.0000000000016994 88 MATIC  0.00 USD	✓
7	2024-08-17 13:24:26	<u>0xf69974e914b4adf83ba0473ee2e0f9449f7c0dd8696b22195cdc2e5fba05f159</u>	+ 0.0630000001028999 95 MATIC  0.02 USD	✓
8	2024-07-14 06:55:26	<u>0xb44fbac4bb02bbb93411f4516ad6920a947f63f3af6abf4c0ff67814a2b61bf5</u>	- 0.0941657040961146 75 MATIC  0.04 USD	✓
9	2024-07-14 06:55:26	<u>0xb44fbac4bb02bbb93411f4516ad6920a947f63f3af6abf4c0ff67814a2b61bf5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-07-14 06:55:26	<u>0xb44fbac4bb02bbb93411f4516ad6920a947f63f3af6abf4c0ff67814a2b61bf5</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
11	2024-07-10 15:29:28	<u>0xf3b7495c320249544a16cbbd94547e542e027b703dd435f3d6223d0b7ff7fee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-10 15:29:28	<u>0xf3b7495c320249544a16cbbd94547e542e027b703dd435f3d6223d0b7ff7fee1</u>	- 0.0010632827235522 24 MATIC  0.00 USD	✓
13	2024-07-10 15:29:28	<u>0xf3b7495c320249544a16cbbd94547e542e027b703dd435f3d6223d0b7ff7fee1</u>	- 0.0004257710852351 04 MATIC  0.00 USD	✓
14	2024-07-10 15:28:00	<u>0xc62cec42bdf536a12c37b0f4fe1f819d9e41d3c93530718318a1fe413137657d</u>	+ 0.0962847579057000 00 MATIC  0.04 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c4529a62ed612214914132bb5add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-01 06:10:52	<u>0x44b18fff675f5afd3a6d0164c2f5032c4cb4eed49e4f05faca7b6d003ee729fb</u>	+ 101.000000 USDT  100.95 USD	✓
3	2024-08-17 13:25:46	<u>0x1deb6d657fcd78323cef7651ee4664b7c35e4dec11357ba9b5d96fbdbbc7329c</u>	- 50.800000 USDT  50.80 USD	✓
4	2024-08-15 23:21:35	<u>0xb41dfc9388d4c5a6cdd47b068125b8945194ce363b56cbe8db4d45bf42265085</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-15 23:21:17	<u>0x0131d9547b026d7d66e012430ca372e2480dd90676b34a316d85cbcefc3ee135</u>	+ 50.800000 USDT  50.81 USD	✓
6	2024-07-14 07:02:30	<u>0x1a63d2293838809fa3e7663bf8b9f386e380a48609bc49edb12d3d8659145d69</u>	+ 1.0000000000 o	✓
7	2024-07-14 06:55:32	<u>0x42992d95838aca2daebc152c97f825f74ea8b1285e2925a79f85bc8f3506758d</u>	+ 1 kether.org	✓
8	2024-07-10 15:29:28	<u>0xf3b7495c320249544a16cbbd94547e542e027b703dd435f3d6223d0b7ff7fee1</u>	- 111.686177 USDT  111.66 USD	✓
9	2024-07-09 10:29:14	<u>0x99cffe134179e838e7d9bc7bf9785f9ffe7f6e4f319011eb239fefcaa8a53fc7</u>	+ 56.686177 USDT  56.70 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 11:28:26	<u>0x00495e12515233fcd0fd2b6e15353f4afb813128036d69da0d2477d761c0fcee</u>	+ 55.000000 USDT  54.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:21:49	<u>0x3360cda67035674298c63df418bc3773350241ac01bb429b7a0cc12ba553e0d2</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 23:21:35	<u>0xc2f301bd3592ae83bd905964170eeb4957014b3de647500df39390c9bb0f7989</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-14 06:55:42	<u>0x6659d6d238e74e87a23f0e9afa8507a65de798d879a9ee985aadfc9073e7158c</u>	+ 1 Airdrop at 10bnb.icu 	✓
4	2024-07-14 06:55:38	<u>0x763eea90ccaf04f7e879788b96677a2bad795a3b105d57b7f8b80695944b2524</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
5	2024-07-10 15:28:56	<u>0xe315e299b8776177f03baf633dbc13e979ce1917474f9ab543405ca9dd8f7fac</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
6	2024-07-08 11:29:18	<u>0x1a784593d86eff12730f3bfe6038f32a8ea7a18cfe727a40ae85edca558aa3e7</u>	+ 1 Airdrop at 10bnb.xyz 	✓
7	2024-07-08 11:28:58	<u>0xa6fb05fd8aae3bd14a8ed654bd00cf3eea20416c9f94bbe046961d7949856a71</u>	+ 1 1ETH Reward at web3eth.lol 	✓

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