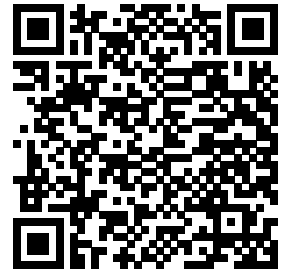


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xdea3add6a977249c231e0dcf340380363c9ab7fa

















Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	3,439.868306 USDT
	3,438.96 USD
PonchHead.online	600,000.000000000000000000 PNH
! 3eth.net	15,000 Reward
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	
Nova Token	9.000000000000000000 NOVA
\$Uni	1,638 laim airdrop
! USDAC	10,000 Visit USD.AC to claim reward

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01	<u>0x895cc069b493d99951c7</u>	+ 59.410221 USDT	✓
	22:36:06	<u>229533f8259d224bbb3f69</u>	59.40 USD	
		<u>5215f4b9f141433ad6c35b</u>		












* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c4529a62ed612214914132bb5add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
3	2024-10-01 06:10:34	<u>0xf0d93b39fffaafa6b10722a088f56ab09919706d6ff255454496629ad01e1f1b</u>	+ 15,000 Reward	✓
4	2024-10-01 06:10:08	<u>0x6bd6af56943dcfb43a6b106c614f1b5da440a75392836476e8d493b9a529965b</u>	+ 11.880737 USDT  11.87 USD	✓
5	2024-09-30 16:30:09	<u>0xadca27de517b294c83c92029dd4b0a6deb61a286aeae66cba949c956957a5655</u>	+ 71.214641 USDT  71.20 USD	✓
6	2024-09-30 14:02:09	<u>0x7cab4f3b19fce3fd439f960d3b169da396b8af50474ea722fa78a078603df824</u>	+ 71.367668 USDT  71.36 USD	✓
7	2024-09-29 09:18:08	<u>0xa06406863b66a873ecd876f6c4a33c661bb507cae449cbe488787b541aec015b</u>	+ 71.260816 USDT  71.26 USD	✓
8	2024-09-28 12:48:07	<u>0x88eeb75d1ab98ff5469bc5c7a0071d94025b2720eb8f1b91f565e8baedbe9634</u>	+ 71.269491 USDT  71.27 USD	✓
9	2024-09-28 06:40:08	<u>0xdf8780f3908726371245dbdc25673881eef0985430fc896b36fafa49a922c0f4</u>	+ 11.877853 USDT  11.88 USD	✓
10	2024-09-27 19:02:19	<u>0x7bf585cdd8e3359e2318d23bb4b8f8e2db91dc9df557d66f85c8c407ccde67e4</u>	+ 11.871192 USDT  11.87 USD	✓

#	Date & time	Transaction Id	Amount		
11	2024-09-22 08:20:08	<u>0xe7bd95be5b1a13ee0f24481931b5e57e4ed739deb507474c198163d26c17faaa</u>	+ 11.868930 USDT 11.87 USD		
12	2024-09-21 13:08:07	<u>0xadbab5a0cdd490fe41b9513fc952f1fefdedfe57837386ccf33fc9627aee0803</u>	+ 71.237909 USDT 71.26 USD		
13	2024-09-21 06:28:07	<u>0x3b58ceb0857f2289cd8baa9cd973f171a2da953372dbce334f464847ba9d273c</u>	+ 11.858749 USDT 11.86 USD		
14	2024-09-13 13:00:08	<u>0x34c997012643fd02ab33b61ffc4a9cd34c42452ebb3b2f3eb5137396e8faeaf1</u>	+ 11.870482 USDT 11.87 USD		
15	2024-09-11 17:32:07	<u>0xd8abebcec8a886fc84b6afb031083b881e5ab9a7252e78b615c6920f0aa43b55</u>	+ 71.222280 USDT 71.23 USD		
16	2024-09-08 19:38:08	<u>0xa830ccce2ccc0ba912d2fc6567fd3f13d2f2a1a53d870a1b5210ec5d39431046</u>	+ 11.864350 USDT 11.86 USD		
17	2024-09-08 12:34:07	<u>0xf66e7ae1a0701f7891f839864460af30279931905bdbc81ce4a309c90d6f081d</u>	+ 11.873963 USDT 11.87 USD		
18	2024-09-08 10:50:09	<u>0x31ad6c524783880ff3ec4ef6617af0aeda8f41e83e1277f22706d37384bbf81f</u>	+ 11.868953 USDT 11.86 USD		
19	2024-09-04 10:48:20	<u>0xd9e7d753226bb5dd72b60aa05f557cb893ccc23bd9e96708d2488c3b0ef5de8e</u>	+ 11.881111 USDT 11.88 USD		




#	Date & time	Transaction Id	Amount	
20	2024-09-03 22:46:06	<u>0x9a63c1eac216c649d857e5e217afb37558e8e217827b4242501ea6e6df22dfc1</u>	+ 71.235095 USDT 71.22 USD	✓
21	2024-09-03 09:44:06	<u>0x35c0d54ddb9ff8111f94118c0f4ad11a8d997e1b9ce55bf17849896cc039c35c</u>	+ 11.861725 USDT 11.86 USD	✓
22	2024-09-01 15:32:07	<u>0xcc8d2dbd1472d9b0a3191f17e104f0e513e955751d6b7d19261a2c184312f81d</u>	+ 11.881654 USDT 11.88 USD	✓
23	2024-09-01 15:06:07	<u>0x4baffe792bfb719e35734e08a244d7f646447b448b2faa4c073a388ef401c0db</u>	+ 71.336423 USDT 71.33 USD	✓
24	2024-09-01 10:54:06	<u>0xfbef81379d6a7464cc876e2aad7a5cf21ab441eefd a93d105cf39e3713b4f85c</u>	+ 11.882624 USDT 11.88 USD	✓
25	2024-08-31 18:40:07	<u>0x3bb17c5e13ccb4357bbca16321eb66bcd5438a7940ec2c20d5e82c508226b38</u>	+ 71.266302 USDT 71.26 USD	✓
26	2024-08-31 10:44:07	<u>0x8a2823e55996838905a899636d2d456bef1bba73c0c3be7c34a2ddb05c7cc9d2</u>	+ 71.291869 USDT 71.29 USD	✓
27	2024-08-30 14:41:52	<u>0x8860db03b69314bffd0134bbbaefdc965e4e559b38179c49835116d88c7afc3</u>	+ 2,423 laim airdrop	✓
28	2024-08-30 14:18:08	<u>0x9a2df5f7ca59984ea242195b5fd2147add72abeede030217801b54c5ca1fb18c</u>	+ 71.214136 USDT 71.22 USD	✓
















#	Date & time	Transaction Id	Amount		
29	2024-08-30 13:38:22	<u>0x4d391d061e5f6da9a938</u> <u>fd289ef8346e97193f68a1</u> <u>1fb0adf955770d332788b7</u>	+ 11.874527 USDT 11.87 USD		
30	2024-08-29 07:58:07	<u>0x3a85cd659f077094b744</u> <u>cbca295753e5e8418ef434</u> <u>409d49ffbfcc5984bc93d5</u>	+ 71.224315 USDT 71.24 USD		
31	2024-08-28 17:22:08	<u>0x369c22ce9e97978cb814</u> <u>47b167b3c139745fd0795e</u> <u>0d253b0a10c736864d982c</u>	+ 11.813941 USDT 11.81 USD		
32	2024-08-27 12:34:07	<u>0xc8f0247decd112e3c094</u> <u>b1240d7f36586b80d46eac</u> <u>38986bb24fcce7ca623a7c</u>	+ 11.871964 USDT 11.87 USD		
33	2024-08-27 05:34:06	<u>0xa9fd65802e811ba4d0b0</u> <u>6899b91eae6ef303ee29d6</u> <u>93ce41961d40fcf7ff43f8</u>	+ 71.210585 USDT 71.21 USD		
34	2024-08-26 20:10:08	<u>0x93b01b072f07ec155fc0</u> <u>77c472c44fe6a1c801a607</u> <u>5d3e938cdf9e059e4d58</u>	+ 11.871139 USDT 11.87 USD		
35	2024-08-24 21:36:06	<u>0x7a1ca6ae144878db0c54</u> <u>610d953f4ca52a8b34dcde</u> <u>1fb314ef890820cb48ec98</u>	+ 19.816365 USDT 19.82 USD		
36	2024-08-24 16:10:19	<u>0xa7aa3cdaff4a7019088b</u> <u>558a1704db66f7beb4dc</u> <u>0399133a0b9d1050885af3</u>	+ 71.287053 USDT 71.32 USD		
37	2024-08-22 20:16:21	<u>0x9228a8ecc94737557241</u> <u>d01469cb567421e6fd580d</u> <u>9cd01ac1a831ef6754fc08</u>	+ 71.306520 USDT 71.31 USD		

#	Date & time	Transaction Id	Amount		
38	2024-08-22 17:58:07	<u>0x5fcebbaafe78f68461228</u> <u>6f5f2bc74ef326addaf135</u> <u>08aa716cf8059c472be771</u>	+ 11.870139 USDT 11.87 USD		
39	2024-08-22 11:24:20	<u>0x0018253def9ba3fa7a3a</u> <u>532b39137a013d0f144f8e</u> <u>d3188633cbf30b5326fef4</u>	+ 11.853152 USDT 11.85 USD		
40	2024-08-20 14:20:23	<u>0x8710669ae7625932c2b7</u> <u>760aa9d00dc9056d47e3c6</u> <u>4d3d9cd608ca5aa033f257</u>	+ 11.852778 USDT 11.85 USD		
41	2024-08-17 11:34:07	<u>0xdb88a7974c7c52b40b5a</u> <u>fd8aedbeff6629418716e9</u> <u>57ad3141700ac61505ea38</u>	+ 71.254951 USDT 71.26 USD		
42	2024-08-15 08:06:07	<u>0xe57a0d8af768b901f3dd</u> <u>c85d95939b5961c4a989a9</u> <u>f7ec51559870b5e6e59e26</u>	+ 11.873194 USDT 11.87 USD		
43	2024-08-14 21:16:07	<u>0xc3b0be053bd952a2485c</u> <u>d15bc9b6f391c9a6396580</u> <u>76bd20a35b4e5c42c03dd1</u>	+ 71.289385 USDT 71.29 USD		
44	2024-08-12 16:08:17	<u>0xd479bd0b81ca96bb9ba0</u> <u>9f8bd0ccdd78dfea53263b</u> <u>aff7c4466e7bf2f299002b</u>	+ 11.848982 USDT 11.85 USD		
45	2024-08-12 16:02:19	<u>0x53c4643f582abf6eb642</u> <u>a8bef353c0bc3e159f4b05</u> <u>dbad4dbf294bb988ee4055</u>	+ 11.809056 USDT 11.81 USD		
46	2024-08-12 13:26:19	<u>0xc68f84b87f87de67da8a</u> <u>e66a5a2f56b3c86fb33a79</u> <u>1d3a13b6b099adce37b951</u>	+ 71.173903 USDT 71.19 USD		

#	Date & time	Transaction Id	Amount		
47	2024-08-11 13:52:22	<u>0x855c998d26a4a2c0a080</u> <u>fe5bab97b2c128caf89703</u> <u>81b94eccb81a74b0c9f5d6</u>	+ 71.268805 USDT 71.30 USD		✓
48	2024-08-10 10:34:20	<u>0x0bec12f748fa12f4b516</u> <u>ea1a344ce75a454310dbae</u> <u>39d0c943016ad3c345568d</u>	+ 71.180946 USDT 71.21 USD		✓
49	2024-08-07 19:24:20	<u>0xec948084c73b962324cb</u> <u>91fb981b82733dbd9afce7</u> <u>20fe085ce63aeb7c3f4631</u>	+ 71.261894 USDT 71.26 USD		✓
50	2024-08-06 13:40:14	<u>0x86b0739d16318dbc42ea</u> <u>cd5ae4eceedc7cc96234ee</u> <u>db4a7d31b69d542a5a572c</u>	+ 71.183055 USDT 71.21 USD		✓
51	2024-08-01 17:14:18	<u>0xa4ac864485b0c2b0cdae</u> <u>d4a4def9cee165ec3ebe38</u> <u>148795c144c739c907e357</u>	+ 11.882547 USDT 11.87 USD		✓
52	2024-07-25 14:16:08	<u>0xcc6c743028a045a59586</u> <u>c1828a60a9f259f830b28a</u> <u>a09265ee9c41b34b3fa696</u>	+ 11.901675 USDT 11.89 USD		✓
53	2024-07-24 17:11:32	<u>0xd42631e53075a3cb40d0</u> <u>73332367ff8c127978e596</u> <u>ea0e4e8057c5306d249b86</u>	+ 9.0000000000000000 00 NOVA		✓
54	2024-07-21 23:24:08	<u>0xefcf9086a4c1c5c26e93</u> <u>1674aedbc959f9c11235c4</u> <u>fabe9c2524159263c41786</u>	+ 71.232589 USDT 71.25 USD		✓
55	2024-07-21 16:06:21	<u>0x13a183f7cea444cfa43</u> <u>c18455b750fa92561e23b0</u> <u>7c6f7c76a990987c4c7b5d</u>	+ 11.858959 USDT 11.86 USD		✓

#	Date & time	Transaction Id	Amount	
56	2024-07-14 06:54:08	<u>0x23974a8ad44e1172c15297dbbf64f07413ca4fe0ac5b1a3169e1aa632cf4be5e</u>	+ 11.869654 USDT 11.87 USD	✓
57	2024-07-08 08:54:07	<u>0xc1a2e815fb21cef9907d97290b3007420b8f3019c31443a23686dde663784546</u>	+ 71.189578 USDT 71.20 USD	✓
58	2024-07-03 20:28:06	<u>0x7bdb55d22fb61b6e99153b68eb77a92e78c3d99ef2ea61e98b281f17228056c9</u>	+ 71.307568 USDT 71.23 USD	✓
59	2024-06-28 18:48:07	<u>0x55e72fc6f16b90b1bec5051c0395de4e757deb35a43fe7a40bf706fd0fdb4882</u>	+ 71.374101 USDT 71.27 USD	✓
60	2024-06-27 22:44:44	<u>0x64c9a30112221d624f48174760d6880f55717df9ce015f6cf9b660ad37c3cf35</u>	+ 1,000 Visit USD.AC to claim reward	✓
61	2024-06-24 18:40:10	<u>0x16e7d63fde2777c110e51b2901a822be4977576ce5d1b43e5586050fdf953252</u>	+ 71.315577 USDT 71.27 USD	✓
62	2024-06-23 10:26:09	<u>0x5bdda8175a3f29cf6cc394c71e6f98da7c7331f0b4bab5da78a1b89e5c8e4488</u>	+ 11.887971 USDT 11.88 USD	✓
63	2024-06-21 11:12:25	<u>0xe9d78c7d89448cf749276d61e6475f1627c00c9e34a3319bf3e981361599b9a5</u>	+ 11.882468 USDT 11.87 USD	✓
64	2024-05-29 20:46:21	<u>0x82fab5df4e895a8e6eae00d60f9d86af90e651f37467de8933037f4a885002ea</u>	+ 71.335413 USDT 71.26 USD	✓

#	Date & time	Transaction Id	Amount		
65	2024-05-22 10:00:08	<u>0x10566d59db9681d1ff59e8583b919eb5540b998ff112e18f205c4a2aafaa20e3</u>	+ 11.868108 11.86	USDT 	✓
66	2024-05-20 17:02:08	<u>0x03aad157e2e8490e8de30a68a30f6582eca21e58ae2ff4f48f6e05a295af3d83</u>	+ 11.806907 11.81	USDT 	✓
67	2024-05-19 21:58:17	<u>0xe4789d19fc84fe10ddf74e1d026872319c712f2ba5ebccf57487d8e2d6b08c23</u>	+ 71.296839 71.29	USDT 	✓
68	2024-05-16 12:46:19	<u>0x6e0934c7547e2dc30eed32c8e03ba16554e6cdd73a8fed984a336f25e4a2ddf6</u>	+ 11.857402 11.86	USDT 	✓
69	2024-05-07 17:14:29	<u>0x7c3e7c7f4140aec79af99206f977a8ed7fddfd7512a6f5169da79cb2aa39f6</u>	+ 71.249537 71.25	USDT 	✓
70	2024-05-04 11:18:15	<u>0x319bf0b01e36302819c737db2572414635941baa100403ed7f2bacde2879fb35</u>	+ 59.244464 59.26	USDT 	✓
71	2024-05-03 10:52:09	<u>0x7ea17e8c24a134186a97a570ece9922bb50113f50214ff177e7fdef9bd579411</u>	+ 11.888396 11.88	USDT 	✓
72	2024-04-30 20:40:21	<u>0x4ed93d2188936d0113af0573088e7b3d92e40c5f5bdf1c3327ca12c407ae64fd</u>	+ 71.271710 71.16	USDT 	✓
73	2024-04-18 16:38:21	<u>0xfd32a367d60f87f3430e9e3f0fadea66529dbe806eabc2b43bd52f9455ed26af</u>	+ 71.244718 71.28	USDT 	✓

#	Date & time	Transaction Id	Amount	
74	2024-04-18 08:36:12	<u>0x784c5185a306856e8c43 ac97e5d541f8f0f68974e0 cf9fa6c05070bd2027ba90</u>	+ 59.480978 USDT   59.51 USD	
75	2024-04-13 04:26:22	<u>0x77590a61a049ae2961b8 c0971cd8c249c23df5cae1 dbfc776a32ea1c8af792ba</u>	+ 71.205004 USDT   71.21 USD	
76	2024-04-08 15:50:20	<u>0x236a1d40807f598ef884 1782041dec53fae7092274 c9683af0bfcc3ebecb2486</u>	+ 71.322302 USDT   71.34 USD	
77	2024-04-06 09:41:57	<u>0x6542723dbab0eda9f813 63cbcd9e0a083ab0a0712b e963284204b443ed8a5988</u>	+ 5,000.000000000000 000000 laim reward 	
78	2024-04-06 09:36:31	<u>0x3c0846212b723b032084 b0a7cc512610d7ed87d9df 3111aa945ec103e696804f</u>	+ 71.254523 USDT   71.27 USD	
79	2024-04-02 10:52:23	<u>0x9be6cec52b3dd091a612 c3362f45dc14c751d2ce23 28524f7a077f341e30dd55</u>	+ 11.908066 USDT   11.90 USD	
80	2024-03-29 15:32:21	<u>0xc843952a879cf495aa6f 36523257d89dd49d16fdf0 127ff8b86d3f5e2f924cc5</u>	+ 71.242076 USDT   71.23 USD	
81	2024-03-16 13:36:16	<u>0x507b0e4b466032a95f7c f2cbb490f044da6e66b75f 55e0fc7c980c27213568b0</u>	+ 11.866623 USDT   11.86 USD	
82	2024-03-04 12:54:27	<u>0x48a82c55199051312bf5 cbb1bffc0133566ca04fd8 b3bfd7f4b0239cb00a0213</u>	+ 71.209236 USDT   71.24 USD	

#	Date & time	Transaction Id	Amount	
83	2024-03-03 01:06:06	<u>0x2e17ffa5dd5be184d5c86e0413e1f9de66279f889d6142b4b40410fcc9ccc896</u>	+ 71.249574 USDT 71.30 USD	✓
84	2024-03-02 16:40:20	<u>0x22f465c8e745b7d877a22b834ea4b7a4a6ae670c186d0d03ff670de282fa4849</u>	+ 11.853070 USDT 11.86 USD	✓
85	2024-03-01 09:38:23	<u>0x7d2842ca0e85393168a1c603af277699a48b64eea4de7aae3eb96cccbeb05860</u>	+ 11.854354 USDT 11.86 USD	✓
86	2024-02-28 12:26:22	<u>0xe85118049e8daf383aae05c006c0713a4cb490ff2e59f647ece03c6a6c3432d1</u>	+ 71.267825 USDT 71.30 USD	✓
87	2024-02-13 08:18:19	<u>0x53b4b3580ad12814c0754dd93e4abb5e8307a5d201ab1131f771601e6b267b06</u>	+ 11.869754 USDT 11.87 USD	✓
88	2024-02-11 14:48:26	<u>0xef3f66d92795d82ee385a65c9f83cd27c140fa757a7c234df32eda6f5e4c1e71</u>	+ 11.852917 USDT 11.85 USD	✓

* USD values displayed at the time of transaction

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