

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 23:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43817c83cf5c2a9c8ea280b7ddf2b4c8c8f18da2</u>
TOTAL RECEIVED	3.905349648440789689 MATIC
	1.43 USD
TOTAL SEND	1.029444710613834690 MATIC
	0.37 USD

Token	Balance
MATIC	2.875904937826954999 MATIC
	1.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PeakPok Coin	25,798.000000000000000000 PPOK
\$ abict.pro	752.000000000000000000 ro
NFTs	1 NFT
rg	N/A rg
\$1000 USDT Airdrop	N/A uk
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000\$ REWARDS	N/A official-rewards.xyz
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A Vouchers


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 00:51:06	<u>0x69a5150f1c350a4043ca</u> <u>39bfa4a157b9fd4a9a8101</u> <u>75733ac91956e566433730</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
2	2023-11-08 00:51:06	<u>0x69a5150f1c350a4043ca</u> <u>39bfa4a157b9fd4a9a8101</u> <u>75733ac91956e566433730</u>	- 0.0007145198441430 00 MATIC  0.00 USD	✓
3	2023-11-08 00:51:06	<u>0x69a5150f1c350a4043ca</u> <u>39bfa4a157b9fd4a9a8101</u> <u>75733ac91956e566433730</u>	- 0.0035935069793910 00 MATIC  0.00 USD	✓
4	2023-10-18 03:55:44	<u>0x5764510fced93a4fb5f4</u> <u>084f5d1eda94c9f2ebd5e1</u> <u>1b80d409c9da4296933745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 03:55:44	<u>0x5764510fced93a4fb5f4</u> <u>084f5d1eda94c9f2ebd5e1</u> <u>1b80d409c9da4296933745</u>	- 0.0071726044797341 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-18 03:55:44	<u>0x5764510fced93a4fb5f4</u> <u>084f5d1eda94c9f2ebd5e1</u> <u>1b80d409c9da4296933745</u>	- 0.0087147805010882 20 MATIC  0.00 USD	✓
7	2023-10-18 03:49:16	<u>0x1909bd9039e77eed02ff</u> <u>383a22839bb8c7d8b8aa61</u> <u>1f93b96b8ebedd8767167b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 03:49:16	<u>0x1909bd9039e77eed02ff</u> <u>383a22839bb8c7d8b8aa61</u> <u>1f93b96b8ebedd8767167b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-10-18 03:49:16	<u>0x1909bd9039e77eed02ff</u> <u>383a22839bb8c7d8b8aa61</u> <u>1f93b96b8ebedd8767167b</u>	- 0.0018644165389851 44 MATIC  0.00 USD	✓
10	2023-08-19 15:46:07	<u>0xc8d4ea78e8191a52a61a</u> <u>9f95f1802ee1e107ed3b09</u> <u>62e8c19361f00ffaa0280f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-19 15:46:07	<u>0xc8d4ea78e8191a52a61a</u> <u>9f95f1802ee1e107ed3b09</u> <u>62e8c19361f00ffaa0280f</u>	- 0.0017344279288889 28 MATIC  0.00 USD	✓
12	2023-08-19 15:46:07	<u>0xc8d4ea78e8191a52a61a</u> <u>9f95f1802ee1e107ed3b09</u> <u>62e8c19361f00ffaa0280f</u>	- 0.0040882943416042 26 MATIC  0.00 USD	✓
13	2023-08-19 15:44:09	<u>0x36a6dbc98de7c4f89055</u> <u>ce455a987c2d01bdb3a05d</u> <u>4f32de361150e1322c8e7a</u>	+ 0.0866234844296067 95 MATIC  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 03:55:44	<u>0x5764510fced93a4fb5f4</u> <u>084f5d1eda94c9f2ebd5e1</u> <u>1b80d409c9da4296933745</u>	+ 3.8187261640111831 44 MATIC  1.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 03:55:44	<u>0x5764510fced93a4fb5f4</u> <u>084f5d1eda94c9f2ebd5e1</u> <u>1b80d409c9da4296933745</u>	- 2.000000 USDT  2.00 USD	✓
2	2023-09-21 04:01:20	<u>0xe1de02c1de25fefb1058</u> <u>ac4a314f927288b9159fdb</u> <u>5fff3bf9210ba98895823f</u>	+ 0.100000 USDT  0.10 USD	✓
3	2023-08-29 11:09:13	<u>0xa9ee24799baf5ee37be2</u> <u>b5a5058b943a2c9668c330</u> <u>cad76ab8691c8538adbdd7</u>	+ 0.600000 USDT  0.59 USD	✓
4	2023-08-22 17:17:52	<u>0xda4aa9750d901001425b</u> <u>9a41816a130524553d2e11</u> <u>b32ba035ee12f2a35d0b19</u>	+ 0.300000 USDT  0.29 USD	✓
5	2023-08-20 07:57:08	<u>0x4ff3e0a87ab7101b0a20</u> <u>c50fa5faa4c549530c9fe6</u> <u>5b99b3b6dc3220505a462f</u>	+ 1.000000 USDT  0.99 USD	✓
6	2023-08-19 15:46:07	<u>0xc8d4ea78e8191a52a61a</u> <u>9f95f1802ee1e107ed3b09</u> <u>62e8c19361f00ffaa0280f</u>	- 4.200000 USDT  4.19 USD	✓
7	2023-08-19 15:38:15	<u>0xbbfbb2f2c756ff021113</u> <u>409fc9036f88469e394655</u> <u>401e01c7e860d38f17b8ef</u>	+ 1.600000 USDT  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 05:19:05	<u>0xc20ee360f4653f361ff0</u> <u>2f950543682213dc8f4f1a</u> <u>66341219bf111a98460271</u>	+ 1,282.000000000000 000000 ro	✓
9	2023-08-18 04:16:50	<u>0xb8da845060ba79edf3e9</u> <u>cc7826153ed0e036c414cf</u> <u>6676cb301729db634773a8</u>	+ 1,743.000000000000 000000 ro	✓
10	2023-08-18 03:47:30	<u>0xbdd622e8f20b323a7d8f</u> <u>ce1ea92b1607d7ea0b75bc</u> <u>53b666d0e6fe61cbc024ca</u>	+ 1,545.000000000000 000000 ro	✓
11	2023-08-18 02:27:59	<u>0x83ceb36b21c58699c8e6</u> <u>7444cf0696327f89a533a3</u> <u>69bc3f305b9fbecacdfeac</u>	+ 2.500000 USDT  2.49 USD	✓
12	2023-08-17 05:01:54	<u>0xb4b87dcfc3f76211b845</u> <u>56e46373ff224b85720408</u> <u>a750e461315f0f919cbb9c</u>	+ 0.100000 USDT  0.09 USD	✓
13	2023-03-05 09:00:06	<u>0x1d7176c34f5383cae758</u> <u>2066e56d9e276d5a898251</u> <u>7721a02784367def70ea02</u>	+ 5,184.000000000000 000000 PPOK	✓
14	2023-01-17 07:55:28	<u>0xff4e073606c22dace8ab</u> <u>ddd5b219e708cc38ea4478</u> <u>6bc69a3c408c6d60ca183c</u>	+ 5,184.000000000000 000000 PPOK	✓
15	2023-01-03 23:52:59	<u>0x501763b92c57444298a5</u> <u>f4343ae5c0d4931bbb09ef</u> <u>5e30ac706a85f05bee32f5</u>	+ 4,653.000000000000 000000 PPOK	✓
16	2022-12-22 20:20:45	<u>0xf69c6b3b72654476dcfc</u> <u>6b5c227577aa10abf72fcc</u> <u>b3b6b718901523d0b0e94f</u>	+ 6,060.000000000000 000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-03 14:07:32	<u>0x4da0bfd6970c4039b08b</u> <u>a6b9a4f1de82c0977e5c24</u> <u>96511038a4ec134fd06d44</u>	+ 4,717.000000000000 000000 PPOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 08:39:15	<u>0xae598c7ea26ab22893ca</u> <u>4022cc58eede9b9e1b1f99</u> <u>25d878bd179ffc8eb528b0</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 23:59:52	<u>0x6135b2ce9a8051b17ae1</u> <u>7e63c4cda1633b1f9097ae</u> <u>54d6b1b274b098c70e72ee</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-04 02:37:47	<u>0x15c2516a173f8af5db4c</u> <u>3897b2e680884851cd0c8a</u> <u>de5454492de3be34a0dcde</u>	+ 1 rg	✓
3	2024-07-04 02:37:03	<u>0x933608f7437d7379268b</u> <u>1cc9a94d9f715b9822b825</u> <u>3f753d3ba88935fdc79be8</u>	+ 1 rg	✓
4	2024-07-04 00:31:34	<u>0x1de57e5d9c8b36534218</u> <u>faf33373320ff8a8aae59b</u> <u>8a1510b8479a443471a7bf</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-04 00:31:10	<u>0xd9a7a6e5df4c57e3c397</u> <u>545c737a6eec48f9841399</u> <u>9ccce84516a8679b9df92f</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 07:20:43	<u>0xc47ad872482d2215a8632bcd</u> <u>f0ecf2ef2da9b176417170b1261077ad3809d107</u>	+ 1 2000usdc.cc	✓
7	2024-01-06 07:20:35	<u>0x3d266c71c9fd419afaa6bb39be607c</u> <u>cae4f8dbbb22de17d556f27b3b6ac655a3</u>	+ 1 3000usdt.net	✓
8	2023-11-08 00:51:42	<u>0x418a320d6aa61e37784d4bd2c153cc6c0519dcbc2c</u> <u>ce64bc5f85408fdb701f0f</u>	+ 1 uk	✓
9	2023-11-08 00:51:16	<u>0xd71709341a956250ccbf</u> <u>a92b7f6832247babad0d096d45360111005187e0dee2</u>	+ 1 Voucher	✓
10	2023-10-18 03:49:32	<u>0xff24366161980bd54dd377fe025508549b75157495</u> <u>7c7bc5ef76c080685ff879</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-09-16 14:26:27	<u>0xfae7e32a8ef224905430043c167fdaea5c151a41d2</u> <u>3f181a8601849d0f2f6092</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 18:37:10	<u>0x5ae27052b7fa43ce2ee6e62a6b5caf00cc24323296</u> <u>a916bc52961ec4c1b0d2</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 01:55:34	<u>0xaeb95106a69daebe0845e84c1e599bdd4ffc6faa7a</u> <u>0b661207878559cbb5935c</u>	+ 1 NFT Voucher	✓
14	2023-09-11 19:29:55	<u>0x6fb25711fe652b0f7ef84f218c3fbef938e6ab47fd</u> <u>06391f682e03074cbdf5cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 02:07:19	<u>0x5ae2ffff8ff1b3ebda1d90fcfb88e9e0123184508427f92c09fabfd8d71eeb800</u>	+ 1 Base Chain Raffle	✓
16	2023-09-03 04:22:38	<u>0x3a34e6f30e5e7039400e146f044c6b873147f3bb5716bcf0b95bf0c3c6577c59</u>	+ 1 Vouchers	✓
17	2023-08-26 15:04:32	<u>0xedd1b582f2d8a4dbb484d49366fa1b267e2b8f08a8ca63b45cbdca65f941bbe0</u>	+ 1 NFTVoucher	✓
18	2023-08-19 23:00:10	<u>0x47e55ba5a4e8fd25e5ebaca174d1a55f8e91a200ebea98ed704fdce6020db475</u>	+ 1 NFTVoucher	✓
19	2023-08-19 20:02:53	<u>0x9b2ab0db60657b39cadf42c3ea7a7607326c135b51a9a2ed469672d078b3f4ec</u>	+ 1 Voucher	✓
20	2023-08-19 15:40:23	<u>0xf31e24422d9d9fd8300970124f5985e5651d6a01b40783f0581373e90ce37ca7</u>	+ 1 official-rewards.xyz	✓
21	2023-08-19 11:06:31	<u>0xa679b6488c775419872b64114c85874d8ee7b0f5409032194ca1cc2e0c7f4d69</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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