

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c1eef7d75b63ee65c57f8a3cb01a00333c2d59</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006424000317304632 MATIC
	0.00 USD

Token	Balance
MATIC	0.003575999682695368 MATIC
	0.00 USD
LiquidEther	1 r.com
PeakPok Coin	0.000000000000000000 PPOK
-airdrop.org	N/A -airdrop.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:25:17	<u>0x104421e98ceef8aab8ed</u> <u>5b08c07c7302cc209d0dcb</u> <u>f668e5a24832f39c7c32c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-16 16:25:17	<u>0x104421e98ceef8aab8ed</u> <u>5b08c07c7302cc209d0dcb</u> <u>f668e5a24832f39c7c32c6</u>	- 0.0013682273591466 16 MATIC  0.00 USD	✓
3	2024-05-16 16:25:17	<u>0x104421e98ceef8aab8ed</u> <u>5b08c07c7302cc209d0dcb</u> <u>f668e5a24832f39c7c32c6</u>	- 0.0001303726408533 84 MATIC  0.00 USD	✓
4	2024-04-06 07:24:26	<u>0x9a2756c845342b070e75</u> <u>8b82f6560e589ae6cde353</u> <u>9f978a95df94d0f60e6cab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 07:24:26	<u>0x9a2756c845342b070e75</u> <u>8b82f6560e589ae6cde353</u> <u>9f978a95df94d0f60e6cab</u>	- 0.0014896762715640 28 MATIC  0.00 USD	✓
6	2024-04-06 07:24:26	<u>0x9a2756c845342b070e75</u> <u>8b82f6560e589ae6cde353</u> <u>9f978a95df94d0f60e6cab</u>	- 0.0034357240457406 04 MATIC  0.00 USD	✓
7	2024-04-06 07:23:36	<u>0x28dedc4ee617ee858305</u> <u>c5435eefddccff246d8c87</u> <u>d27084d6e410fd16cf0b18</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:25:29	<u>0xb73fcbccb3515b3ae430</u> <u>07577fd3e782cd90d820bd</u> <u>b0685e9dc5a6629a9ee65a</u>	+ 1 r.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-16 16:25:17	<u>0x104421e98ceef8aab8ed</u> <u>5b08c07c7302cc209d0dcb</u> <u>f668e5a24832f39c7c32c6</u>	- 52,256.000000000000 0000000 PPOK	✓
3	2024-05-16 04:42:36	<u>0x1a02e848901212e48549</u> <u>cbe54e0904536a98b0a854</u> <u>fb19ffcc06d9e4a70f28a</u>	+ 52,256.000000000000 0000000 PPOK	✓
4	2024-04-06 07:24:26	<u>0x9a2756c845342b070e75</u> <u>8b82f6560e589ae6cde353</u> <u>9f978a95df94d0f60e6cab</u>	- 964,859.000000000000 00000000 PPOK	✓
5	2024-01-29 07:30:24	<u>0x568128e0505b162eb5ed</u> <u>5f9adec20b424efd021683</u> <u>3041447b7a70a820e321ef</u>	+ 4,000.000000000000 0000000 PPOK	✓
6	2024-01-10 16:22:31	<u>0xeed3d448232deab0530d</u> <u>121ecc11bbf06f2e4d8adb</u> <u>1e18db51bae9ae4d34eeb9</u>	+ 960,859.000000000000 00000000 PPOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:29:42	<u>0xd5358e0a0a669c5af89c</u> <u>98daed2e42cba6767c3254</u> <u>e3ebf40f494cc0cb1ade6a</u>	+ 1 -airdrop.org	✓
2	2024-05-16 16:29:04	<u>0xc7b530603ed49fb1d1d0</u> <u>d8e4494480e6a6a422da43</u> <u>a4d6d3ddeb1687e5d828c6</u>	+ 1 -airdrop.org	✓
3	2024-05-16 16:28:24	<u>0xcc59e6e7991d613e0b7a</u> <u>8565e9b69712a8fa4d9c21</u> <u>8cc1f716125627d45efe16</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 16:27:16	<u>0x46719f305d465c2cafc2</u> <u>016362e513b678ac9967c2</u> <u>721a2dda7490f6f554e94c</u>	+ 1 -airdrop.org	✓
5	2024-02-01 10:44:43	<u>0xc35c67d8614d78293278</u> <u>efdad8561bc6be8184af77</u> <u>0b7b48fba3f41cbe3d8e59</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 22:58:42	<u>0x8845784300afba705f1f</u> <u>a607e36c1820212f0f08ea</u> <u>4e2a37689ff4b8ab022825</u>	+ 1 2000usdc.org	✓
7	2024-01-29 07:31:42	<u>0xee0fcfe17711866aab11</u> <u>f14458bf3063844a874515</u> <u>247b94e9fa604106ee8d47</u>	+ 1 5000usdt.com	✓
8	2024-01-10 19:05:12	<u>0x26f523d72d21f96db2a8</u> <u>8a1b2f05c0d0508f662855</u> <u>973c5bad9f8567588d758f</u>	+ 1 3000usdc.com	✓
9	2024-01-10 19:05:12	<u>0xe71db052bc12b984b886</u> <u>a0da718350bb983e087a0a</u> <u>927e1857f9fc7b45417150</u>	+ 1 5000usdt.org	✓

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