

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b2f97bc65165776838136621f8d65e546ae9a24</u>
TOTAL RECEIVED	2.077838364224009471 MATIC
	0.77 USD
TOTAL SEND	2.077838364224009471 MATIC
	0.77 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Pizza Network	525.000000000000000000 PIZZA
GlimNetwork	0.000000000000000000 GLIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
PeakPok Coin	0.000000000000000000 PPOK
#HEXPool.net	193,750.000000000000000000 wHEX
GlimNetwork	63.39999999999998579 GLIM
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Kikx: Elysium Pass	1 KIKX
2000 USDC Voucher	N/A org
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction








Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A usdt-reward.me
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:13:55	<u>0xe9002b0f3832ff14b7ed72cb40d8cafec13b887c7517183c65dce06ae739275a</u>	- 0.0274115013552241 08 MATIC  0.02 USD	✓
2	2024-01-20 09:13:55	<u>0xe9002b0f3832ff14b7ed72cb40d8cafec13b887c7517183c65dce06ae739275a</u>	- 0.0007130764066440 00 MATIC  0.00 USD	✓
3	2024-01-20 09:13:55	<u>0xe9002b0f3832ff14b7ed72cb40d8cafec13b887c7517183c65dce06ae739275a</u>	- 0.0003869807122020 00 MATIC  0.00 USD	✓
4	2024-01-19 20:13:28	<u>0x7c046ec6951ba530a3e51bb28a7ec2facdd8806a422dc69e1afa400b5bae27a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-19 20:13:28	<u>0x7c046ec6951ba530a3e51bb28a7ec2facdd8806a422dc69e1afa400b5bae27a</u>	- 0.0010290641383309 04 MATIC  0.00 USD	✓
6	2024-01-19 20:13:28	<u>0x7c046ec6951ba530a3e51bb28a7ec2facdd8806a422dc69e1afa400b5bae27a</u>	- 0.0004593773875989 88 MATIC  0.00 USD	✓
7	2024-01-19 20:12:28	<u>0xbbd4ef377beed01059d5ea697f9df4db6b57c57e33ff030db0f540498d2cde3a</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
8	2023-12-11 03:03:12	<u>0x17e33b2c3634babd09634c6c05ddd5d77e64a38eb7a193f6014107a39e9e9f23</u>	- 2.0060209723003277 20 MATIC  1.74 USD	✓
9	2023-12-11 03:03:12	<u>0x17e33b2c3634babd09634c6c05ddd5d77e64a38eb7a193f6014107a39e9e9f23</u>	- 0.0007981822740780 00 MATIC  0.00 USD	✓
10	2023-12-11 03:03:12	<u>0x17e33b2c3634babd09634c6c05ddd5d77e64a38eb7a193f6014107a39e9e9f23</u>	- 0.0007523171317200 00 MATIC  0.00 USD	✓
11	2023-12-10 22:55:33	<u>0x3171d9046176a7d3481175a9d4d3c7f816baed690fa4d4d0e4938d4c20b8eb07</u>	+ 2.0000000000000000 00 MATIC  1.84 USD	✓
12	2023-11-06 09:35:56	<u>0x0711e1c1fc44700fd4442b63ad49801770293422c038592e215491fa38a1ecac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-06 09:35:56	<u>0x0711e1c1fc44700fd4442b63ad49801770293422c038592e215491fa38a1ecac</u>	- 0.0010938115167842 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 09:35:56	<u>0x0711e1c1fc44700fd444</u> <u>2b63ad49801770293422c0</u> <u>38592e215491fa38a1ecac</u>	- 0.0010810679915067 20 MATIC  0.00 USD	✓
15	2023-10-30 00:07:07	<u>0x35d852e385300459c32e</u> <u>adbf9eae798ad482724c9</u> <u>27950378ef85517abbc701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-30 00:07:07	<u>0x35d852e385300459c32e</u> <u>adbf9eae798ad482724c9</u> <u>27950378ef85517abbc701</u>	- 0.0023247900000000 00 MATIC  0.00 USD	✓
17	2023-10-30 00:07:07	<u>0x35d852e385300459c32e</u> <u>adbf9eae798ad482724c9</u> <u>27950378ef85517abbc701</u>	- 0.0030027153503692 41 MATIC  0.00 USD	✓
18	2023-10-30 00:06:45	<u>0xf78bc0f2b9ed891fcab5</u> <u>e5e0fb2b23c8470c531566</u> <u>1452b78680c5ff02dd864f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-30 00:06:45	<u>0xf78bc0f2b9ed891fcab5</u> <u>e5e0fb2b23c8470c531566</u> <u>1452b78680c5ff02dd864f</u>	- 0.0013854600000000 00 MATIC  0.00 USD	✓
20	2023-10-30 00:06:45	<u>0xf78bc0f2b9ed891fcab5</u> <u>e5e0fb2b23c8470c531566</u> <u>1452b78680c5ff02dd864f</u>	- 0.0018741183980269 32 MATIC  0.00 USD	✓
21	2023-08-21 13:27:01	<u>0x3b78bbe53fd455d579a2</u> <u>6d4c33d18b550c6316d5bc</u> <u>a14b69be68ef9432a27aae</u>	+ 0.0183334349628126 76 MATIC  0.01 USD	✓
22	2023-08-21 13:21:51	<u>0xce5a9e8efed9e17fa0af</u> <u>1d9893fcd6231b6a7908b0</u> <u>0e0802fac202c2f4d63bc9</u>	- 0.0264042874608780 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-21 13:21:51	<u>0xce5a9e8efed9e17fa0af1d9893fcd6231b6a7908b00e0802fac202c2f4d63bc9</u>	- 0.0011418200943450 00 MATIC  0.00 USD	✓
24	2023-08-21 13:21:51	<u>0xce5a9e8efed9e17fa0af1d9893fcd6231b6a7908b00e0802fac202c2f4d63bc9</u>	- 0.0019588217059740 00 MATIC  0.00 USD	✓
25	2023-08-21 13:18:49	<u>0xc5b1531c36479ecb88811c8071c45d0d85a4415d793761b6142f93dbc22a3e17</u>	+ 0.0295049292611970 11 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 20:13:28	<u>0x7c046ec6951ba530a3e51bb28a7ec2facdd8806a422dc69e1afa400b5bae27a</u>	- 128,921.0000000000 00000000 PPOK	✓
2	2023-12-10 22:56:23	<u>0xf2b4223791e29d6cc24f9b03d0d7ff16e2d5a60bfbf91f45e6d36c6f41ed04f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-01 05:04:06	<u>0xa55c40f4a552e4d2a816c59467704aa22991de1eafc22d30019000cd3263c67</u>	+ 250.00000000000000 0000 PIZZA	✓
4	2023-11-29 08:31:33	<u>0xbb3a960f2f3d3b3a076b0f1d44afea115eadf98536e99220b2a0b55cac754e42</u>	+ 275.00000000000000 0000 PIZZA	✓
5	2023-11-25 03:24:16	<u>0x4b11681d42b4a8ebef1b737c71616d164e4b77ac09e87a1a1181fd1958c44edf</u>	+ 128,921.0000000000 00000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 06:16:53	<u>0x351bc98fbd90e2621f8e</u> <u>e29b5074e2534a53a6cd96</u> <u>73e19f7847c450fc08a460</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-06 09:35:56	<u>0x0711e1c1fc44700fd444</u> <u>2b63ad49801770293422c0</u> <u>38592e215491fa38a1ecac</u>	- 234,908.0000000000 00000000 PPOK	✓
8	2023-11-06 07:04:41	<u>0xb7d442e824777d9f10de</u> <u>36fc3ff5c0d0e9244d80f8</u> <u>92ef539b668d83a95c204b</u>	+ 57,975.0000000000 00000000 PPOK	✓
9	2023-10-30 00:07:07	<u>0x35d852e385300459c32e</u> <u>adbf9eae798ad482724c9</u> <u>27950378ef85517abbc701</u>	+ 63.399999999999998 579 GLIM	✓
10	2023-10-30 00:07:07	<u>0x35d852e385300459c32e</u> <u>adbf9eae798ad482724c9</u> <u>27950378ef85517abbc701</u>	- 634.00000000000000 0000 GLIM	✓
11	2023-10-06 18:06:18	<u>0x8a861d7bafea33fdda21</u> <u>fc8eabd22fed7542e8aedc</u> <u>95cacc4115d1c6d370c827</u>	+ 634.00000000000000 0000 GLIM	✓
12	2023-08-22 07:31:01	<u>0x657f51ea7dee9dd3b0f2</u> <u>e1d594a4e91c75d21e0fca</u> <u>a1a3ac77d3d97f3c818b1e</u>	+ 193,750.0000000000 00000000 WHEX	✓
13	2023-08-21 13:26:03	<u>0xe027af0b71911b699256</u> <u>bf27fdbd93a6ecf7731853</u> <u>61abc7d356c88f99f1142b</u>	+ 25,299.0000000000 00000000 PPOK	✓
14	2023-08-21 13:24:33	<u>0xbcda543b79976952c006</u> <u>075b5e9ca89d100cc19d59</u> <u>234061fe543282495731f7</u>	+ 31,000.0000000000 00000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-06 11:29:53	<u>0xa587b30746d37e5e51df</u> <u>3db6e711bbddce949fd211</u> <u>3d619c8985a8b3c9e943ad</u>	+ 120,634.0000000000 00000000 PPOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:37:12	<u>0xaf0a40d5f46d6aba64bd</u> <u>e71a3bd1c9df0a04c4aadf</u> <u>0da60212a4b3c830a081ba</u>	+ 1 KIKX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 20:43:43	<u>0xd89739047460d5d84b5a</u> <u>9d645eb6a44f93be77ff3b</u> <u>a1e0c1178fa73563501de8</u>	+ 1 1000usdc.top	✓
2	2024-01-19 20:43:23	<u>0xde182d55abbed150cf96</u> <u>88c0c17b97ea9cf1fe0655</u> <u>8bd571c2059bd5de14838c</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 22:56:33	<u>0x9f28e3968d6c84e95954</u> <u>972d5153314092ff1dc19d</u> <u>cf2d1d1355b85b6cd5c8c5</u>	+ 1 2000usdt.link	✓
4	2023-12-01 15:20:09	<u>0xbac15a835dc9b521ae98</u> <u>cab9f3c1133b4441866e72</u> <u>92e011305245ebe29d6744</u>	+ 1 1000usdc.org	✓
5	2023-11-29 09:52:15	<u>0x62791bfe7bef70beee05</u> <u>7066c397a41758c5aafbb6</u> <u>f14f85cbe3f861e700b7a0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 18:46:40	<u>0xaceca7250726d59b91bc</u> <u>5b965de98842705bb0e986</u> <u>4a2463aa465a044223e462</u>	+ 1 org	✓
7	2023-11-25 18:21:49	<u>0x1094085760c3fafcfea6</u> <u>74a61baab9585994a17d53</u> <u>e5c35bcdac5281f3d2729f</u>	+ 1 3000usdt.org	✓
8	2023-11-06 09:36:14	<u>0xb2ea09309df063e1f25e</u> <u>ad8549179e5aac0b9df2f0</u> <u>77def230f525ffbf4783db</u>	+ 1 Voucher	✓
9	2023-11-06 07:04:57	<u>0xec4d6bf7644077a991db</u> <u>4546e801b64d20c11ccb56</u> <u>759cbb07362a9d0db81a4b</u>	+ 1 rop.xyz	✓
10	2023-10-30 00:08:13	<u>0x4dd1f84ea5cd303ca4d4</u> <u>f3cab9a658a8555b64d0ba</u> <u>36a6c6bc535cc28f429c04</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-30 00:07:03	<u>0x80e55cd13b2a7fd0e913</u> <u>bc544635df8b0609d4ec7f</u> <u>177505559f9809676429ca</u>	+ 1 Voucher	✓
12	2023-10-30 00:06:59	<u>0xc6f87bd0386814c4ec3c</u> <u>5514b8a1fd3a0b6df56e65</u> <u>757962629178771697e076</u>	+ 1 rop.net	✓
13	2023-10-30 00:06:55	<u>0x569b6f77267300474c76</u> <u>2552bbf5b687054d627bc5</u> <u>c9c9518b443350fe1fbf90</u>	+ 1 2000usdt.xyz	✓
14	2023-09-21 09:55:29	<u>0x7d569649d10ccbd9c556</u> <u>0dd76ff331381566b0f3da</u> <u>e8e19734ed0e46d6d578c5</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 23:30:39	<u>0xe3f1264974741444bded</u> <u>955a74e485be488376a957</u> <u>6d82766a984219c6cfc2e9</u>	+ 1 usd-rewards.me	✓
16	2023-09-14 02:12:25	<u>0x46d139c37085ae6107ea</u> <u>33d064450845cc2597ea36</u> <u>946726e387718e903ed8af</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:43:13	<u>0xd596b54410942de24548</u> <u>7b95b29a41f552d7b51e01</u> <u>afb898a5f76e2e75e6bb1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-26 15:03:10	<u>0xaa45a9e34c4a158a0607</u> <u>10f43742998ccda561259c</u> <u>720f661fd0938b4b675fa9</u>	+ 1 NFTVoucher	✓

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