

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5439f8f269befac11554aa5ec2c92933d5f39ad</u>
TOTAL RECEIVED	1.511758890000000077 MATIC
	0.57 USD
TOTAL SEND	1.511653431186203989 MATIC
	0.57 USD

Token	Balance
MATIC	0.000105458813796000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
PeakPok Coin	52,203.000000000000000000 PPOK
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Voucher	N/A 2000usdt.link
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth in Enet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
2,000 USDT Reward	N/A net
200M SHIB	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 19:33:52	<u>0x02983e7311cdf97cee0b</u> <u>22da3fc66a9dfdebc10085</u> <u>dde5ee75a4ff3f572bc7c7</u>	- 0.6169459382711139 92 MATIC  0.57 USD	✓
2	2023-12-10 19:33:52	<u>0x02983e7311cdf97cee0b</u> <u>22da3fc66a9dfdebc10085</u> <u>dde5ee75a4ff3f572bc7c7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-10 19:33:52	<u>0x02983e7311cdf97cee0b</u> <u>22da3fc66a9dfdebc10085</u> <u>dde5ee75a4ff3f572bc7c7</u>	- 0.0002582379994110 00 MATIC  0.00 USD	✓
4	2023-11-09 01:32:04	<u>0x94f0df335406ca0d250d</u> <u>878f9cf2d44a195c871f5e</u> <u>36b374060048f92b08ab6b</u>	- 0.8900000000000000 13 MATIC  0.71 USD	✓
5	2023-11-09 01:32:04	<u>0x94f0df335406ca0d250d</u> <u>878f9cf2d44a195c871f5e</u> <u>36b374060048f92b08ab6b</u>	- 0.0008232574591080 00 MATIC  0.00 USD	✓
6	2023-11-09 01:32:04	<u>0x94f0df335406ca0d250d</u> <u>878f9cf2d44a195c871f5e</u> <u>36b374060048f92b08ab6b</u>	- 0.0029959974565710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 16:08:01	<u>0x414298d75002ae9fa8c1f615ff2121ca6d9320849b3b3b8a2def7fe80e9470fb</u>	+ 1.5117588900000000 77 MATIC  1.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 19:35:00	<u>0xfd2132499049c39bc16654523a68ea9d83bcd48723911dd8fb3fe98893451dc8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-01 11:00:37	<u>0xbb9b7631075daba24fa40b6a6a8fd57668f9090dd3c68393eedf21a4985cc21e</u>	+ 6,549.000000000000 000000 PPOK	✓
3	2023-11-01 10:57:13	<u>0xf5b227ab96340976da0986d8b2619714661c03140ec0a2a43625ea421fa7a6ff</u>	+ 6,549.000000000000 000000 PPOK	✓
4	2023-08-20 04:35:40	<u>0xd120b104336a34f616c4aa09adfa58f8fe692f86f56c0a3f46e6b2c2e9f4f9c3</u>	+ 16,625.000000000000 000000 PPOK	✓
5	2023-06-15 21:39:08	<u>0xe1dd581b92552a2090a7af9953c75cfb0d65b5e6f217cf77ad533ea732cef7b4</u>	+ 22,480.000000000000 000000 PPOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:30:02	<u>0x5519e36bc2daa538dc3b506aec617cdb33682017eb88a3e4dd01b5415b4efd1d</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 01:30:02	<u>0xfa2b86025b88648438d9</u> <u>1ab03a9ae36616e2733274</u> <u>c58926cb1942cf2aa5b1f9</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2023-12-10 19:34:42	<u>0x1b6235485e68f75c3eb8</u> <u>e510c66a9b7bf2e08aaa2a</u> <u>15b4972bd00d731732f5a8</u>	+ 1 1000usdc.net	✓
4	2023-12-10 19:34:42	<u>0x0128ccd5c65782b71ff4</u> <u>2d9b2999ee519328efd102</u> <u>a903b503b03a10ca2fd536</u>	+ 1 2000usdt.link	✓
5	2023-11-22 22:59:10	<u>0x44bdbbe8b004cabdd8d6</u> <u>fa67a4afa906f3b2c92074</u> <u>288c1dbf200fa4a9f74e1a</u>	+ 1 yz	✓
6	2023-11-22 22:59:00	<u>0x23776cef79a6e4741f8f</u> <u>df4f7b38a33608173ce698</u> <u>096189998f2adcc892f921</u>	+ 1 cc	✓
7	2023-11-22 22:58:50	<u>0x4ff3ace86362df311ff5</u> <u>d0fa1c148755c2e6c988c4</u> <u>876f59a788ccf3e5c70c1a</u>	+ 1 net	✓
8	2023-11-09 01:32:56	<u>0x7f4439b681a72ee5634b</u> <u>283dc985efa0df274c05d6</u> <u>42cd3d184a7e5900c07eb4</u>	+ 1 op1.org	✓
9	2023-09-13 22:48:00	<u>0x72373a3b502cbea1cc93</u> <u>e4c826eafaf961b83814b1</u> <u>1924aac3908fe133e918b4</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 14:17:42	<u>0xb5022cdcfbe16fb7b61a</u> <u>3617b74ea5036f706ecb7a</u> <u>d43ccda357257ee3099a79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 10:55:44	<u>0x46e3864fab917c9f50c9e5bd19ab6ae717a57a44a9c34f4bd39ea4d29162c26b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-30 02:14:02	<u>0x78c37b9a10b3f4d84f9d92f97d73371ac97802fdb7c616687e19e1f566480d72</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 05:07:54	<u>0x45de061805167654d615ee87082277d56e920e1031e8774703199f5452231692</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-27 18:31:34	<u>0xaff33a1b7301f9c9f3112b17db4fbcdaa53aeb8223fac0d8a7f4ed9823648323</u>	+ 1 drop-circle.xyz	✓
15	2023-08-26 19:48:05	<u>0x5204ce7e9666e8fa6247f9db3dc9f0bdcb991166081e0d629b64acff54b39aea</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 20:17:04	<u>0x52b6f592cb691f3511a1fc94b319ceea0ea3393ec9033ee2805bbb54f07a1a1b</u>	+ 1 NFTVoucher	✓
17	2023-08-22 14:11:29	<u>0xfeb4325386f0b34d308cab35bd654b5d4b30045a5396d2447386db85265db923</u>	+ 1 usd-drop.xyz	✓
18	2023-08-16 08:37:17	<u>0xbc9dde398c11cafeb766c536215468f2f1d50552de198ecf1ab58fc6c648a681</u>	+ 1 NFTVoucher	✓

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