

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc932a3460d852694b74efa620dbb8018e2210dc9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.009905448980410229 MATIC
	0.00 USD

Token	Balance
MATIC	0.490094551019589764 MATIC
	0.18 USD
PeakPok Coin	0.000000000000000000 PPOK
Life Changing opportunity	0.000000000000000000 LCOT
IRON Titanium Token	240,000.000000000000000000 TITAN
Life Changing Opportunity Token	0.000000000000000000 LCOT
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A op.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction



Token	Balance
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A t.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:41:12	<u>0x65ba751de4dae8431a9192941dbf051a789cd3833d54706254eaea77f41d4ea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 18:41:12	<u>0x65ba751de4dae8431a9192941dbf051a789cd3833d54706254eaea77f41d4ea3</u>	- 0.0010857033592528 96 MATIC  0.00 USD	✓
3	2024-01-31 18:41:12	<u>0x65ba751de4dae8431a9192941dbf051a789cd3833d54706254eaea77f41d4ea3</u>	- 0.0014526358312980 92 MATIC  0.00 USD	✓
4	2024-01-13 18:12:26	<u>0xc0b3f9a4cb613aaefd65e77ca22fc6b05501a89e7b9fba78ea4db52f90403626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 18:12:26	<u>0xc0b3f9a4cb613aaefd65e77ca22fc6b05501a89e7b9fba78ea4db52f90403626</u>	- 0.0009091800961003 26 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-13 18:12:26	<u>0xc0b3f9a4cb613aaefd65</u> <u>e77ca22fc6b05501a89e7b</u> <u>9fba78ea4db52f90403626</u>	- 0.0000000002676625 92 MATIC  0.00 USD	✓
7	2023-12-09 15:42:05	<u>0xc1f9475e42fa10358160</u> <u>2b8a6028d98040bacf2c44</u> <u>4f3ddf08e4a382be74d751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 15:42:05	<u>0xc1f9475e42fa10358160</u> <u>2b8a6028d98040bacf2c44</u> <u>4f3ddf08e4a382be74d751</u>	- 0.0008599980184384 68 MATIC  0.00 USD	✓
9	2023-12-09 15:42:05	<u>0xc1f9475e42fa10358160</u> <u>2b8a6028d98040bacf2c44</u> <u>4f3ddf08e4a382be74d751</u>	- 0.0018872235988484 41 MATIC  0.00 USD	✓
10	2023-12-02 11:43:39	<u>0xdcdb53cf9ac4b494d7b1</u> <u>7221c40a09876e8fa7696e</u> <u>5943c7b4b49045552786cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-02 11:43:39	<u>0xdcdb53cf9ac4b494d7b1</u> <u>7221c40a09876e8fa7696e</u> <u>5943c7b4b49045552786cb</u>	- 0.0009146723388059 90 MATIC  0.00 USD	✓
12	2023-12-02 11:43:39	<u>0xdcdb53cf9ac4b494d7b1</u> <u>7221c40a09876e8fa7696e</u> <u>5943c7b4b49045552786cb</u>	- 0.0000190949682040 98 MATIC  0.00 USD	✓
13	2023-11-02 12:59:22	<u>0x7bd8fece465d6b1e59c2</u> <u>c8c964695f5250389b86e2</u> <u>1a94ae29275bc2f2f36544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-02 12:59:22	<u>0x7bd8fece465d6b1e59c2</u> <u>c8c964695f5250389b86e2</u> <u>1a94ae29275bc2f2f36544</u>	- 0.0011790008583671 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 12:59:22	<u>0x7bd8fece465d6b1e59c2c8c964695f5250389b86e21a94ae29275bc2f2f36544</u>	- 0.0015979396434322 15 MATIC  0.00 USD	✓
16	2023-11-02 12:54:47	<u>0x99caeb0672e173b21dc8a15d31c61fedef7c4f41b00c51122cdde05cd6f550d0</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:41:12	<u>0x65ba751de4dae8431a9192941dbf051a789cd3833d54706254eaea77f41d4ea3</u>	- 1,024,096.00000000 0000000000 PPOK	✓
2	2024-01-13 18:12:26	<u>0xc0b3f9a4cb613aaefd65e77ca22fc6b05501a89e7b9fba78ea4db52f90403626</u>	- 85,000.0000000000 0000000 LCOT	✓
3	2024-01-13 08:06:08	<u>0x3133c742ab0acda81f1b4fd36a6eeba2ed45b922014ec6a8fb6b7ea5c17afcf9</u>	+ 21,250.0000000000 0000000 LCOT	✓
4	2024-01-13 08:06:08	<u>0x3133c742ab0acda81f1b4fd36a6eeba2ed45b922014ec6a8fb6b7ea5c17afcf9</u>	+ 21,250.0000000000 0000000 LCOT	✓
5	2024-01-01 19:42:54	<u>0x41ad48932da3a112fa8f0ddc953dce818e86654c5fedc98a7eacdade8628c288</u>	+ 21,250.0000000000 0000000 LCOT	✓
6	2024-01-01 19:42:54	<u>0x41ad48932da3a112fa8f0ddc953dce818e86654c5fedc98a7eacdade8628c288</u>	+ 21,250.0000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 15:42:05	<u>0xc1f9475e42fa10358160</u> <u>2b8a6028d98040bacf2c44</u> <u>4f3ddf08e4a382be74d751</u>	- 21,250.000000000000 0000000 LCOT	✓
8	2023-12-07 04:57:32	<u>0x8e2f99cfe63c4cb47e2a</u> <u>bfc7d3633ad7d04f33c89b</u> <u>e95df066af1146e41d7484</u>	+ 21,250.000000000000 0000000 LCOT	✓
9	2023-12-02 11:43:39	<u>0xdcdb53cf9ac4b494d7b1</u> <u>7221c40a09876e8fa7696e</u> <u>5943c7b4b49045552786cb</u>	- 85,000.000000000000 0000000 LCOT	✓
10	2023-11-30 11:56:57	<u>0xfbaabb9f17401624ad75</u> <u>42a8d882e1eb925c35c87f</u> <u>a5652a3276df4e29d9dba2</u>	+ 21,250.000000000000 0000000 LCOT	✓
11	2023-11-22 16:22:11	<u>0x1a2877bf583c7236841f</u> <u>2a54772ff8c66de98978a6</u> <u>2de631d6bb2adefd22fa95</u>	+ 21,250.000000000000 0000000 LCOT	✓
12	2023-11-14 07:44:04	<u>0x07a135913207ad580a28</u> <u>d7cc83ab43524b40daaae2</u> <u>036456c5e3805ab1dd85f3</u>	+ 21,250.000000000000 0000000 LCOT	✓
13	2023-11-09 17:39:07	<u>0x109313d5b1fe8cdcbf76</u> <u>a3a22867ae68eb99e4dabf</u> <u>d9d4cbaa293bde19169918</u>	+ 21,250.000000000000 0000000 LCOT	✓
14	2023-11-02 12:59:22	<u>0x7bd8fece465d6b1e59c2</u> <u>c8c964695f5250389b86e2</u> <u>1a94ae29275bc2f2f36544</u>	- 63,750.000000000000 0000000 LCOT	✓
15	2023-11-01 11:20:25	<u>0x355f2f2a4c435aff3697</u> <u>9059f44ec39e0bbf08eca4</u> <u>d550aaef745479eb08a650</u>	+ 21,250.000000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 00:54:41	<u>0x716d5e866f55d7e42f12c0fb840ab00e81334ebbcd68bf285e2b97efdbbd2d29</u>	+ 21,250.000000000000 0000000 LCOT	✓
17	2023-10-16 08:20:53	<u>0xf875d4839fa74b5e6b974f5369f901f1da085052844ca8a779e0dbd918ed86ae</u>	+ 21,250.000000000000 0000000 LCOT	✓
18	2023-09-28 05:18:17	<u>0x3446222f4d7ba73c685dda60d57fcee732c822a40f450261e5c529691e1dffff</u>	+ 106,072.000000000000 00000000 PPOK	✓
19	2023-09-20 19:20:04	<u>0xaebaba4600a086f7e0d92e7a40957d5caa2739593ef79bd414e2f7a4a5ea356a</u>	+ 105,882.000000000000 00000000 PPOK	✓
20	2023-09-13 18:20:56	<u>0x73f18d6cb1c56ecedb34c36df1a8f0ebd5d522d494e9760b58636b65ffc31a9e</u>	+ 105,792.000000000000 00000000 PPOK	✓
21	2023-09-06 19:20:44	<u>0xab15c62cd5a34fd41d3ced3a5469207aa7f66e5f2dd2d7fcedc13e157cb32668</u>	+ 103,700.000000000000 00000000 PPOK	✓
22	2023-08-30 09:17:09	<u>0x42bb2f2b55cc5ea0fa7d9f092a15727092688639a5a64d7a2708ef019351a6f8</u>	+ 102,650.000000000000 00000000 PPOK	✓
23	2023-08-22 18:23:56	<u>0x92475d129feec0c258e2df9176df40a215b2bae589b02a5b4f61c54d6d598378</u>	+ 100,000.000000000000 00000000 PPOK	✓
24	2023-08-14 18:47:44	<u>0x92ead7e669c6b122b191852e45b277c4bc889e46be8ad1f30f00fcffcdd41fea</u>	+ 100,000.000000000000 00000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-14 09:27:37	<u>0x5c7402e25e448e5d782c5979066b5a13cb10b325c2083adde699e2ccb12ceb9e</u>	+ 100,000.0000000000 00000000 PPOK	✓
26	2023-07-19 18:22:34	<u>0x5e3b16fde4b8c9258ef7793ede2b913db0454b43134bbd15079f18c6efba81e1</u>	+ 200,000.0000000000 00000000 PPOK	✓
27	2022-06-24 03:07:41	<u>0xbfc99272f748e7dc474a5b872b3caa6a4d28d104e3ad94bcb4057c4bf59b2118</u>	+ 65,000.0000000000 00000000 TITAN	✓
28	2022-06-09 07:47:20	<u>0x40bab9804fdd359e53c59438bb1034a9bdf4599547835b5347099524334ba54d</u>	+ 50,000.0000000000 00000000 TITAN	✓
29	2022-05-29 06:15:30	<u>0xcdfc59080b5204806be854e82d17ecbb36eed78017711dc271419745477df17b</u>	+ 75,000.0000000000 00000000 TITAN	✓
30	2022-04-26 09:44:31	<u>0x7f3eb6e78044e385f6d4413ad20e2f3b60be4e55fd3be139fe6235b6b48977e4</u>	+ 50,000.0000000000 00000000 TITAN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:24:04	<u>0x5ea539eeef8297ec9c1d490c770fae419b7540cf3307fb5f40f182391ba5afa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 18:14:11	<u>0xe9c5f769d5c3b816933469d7969fdbbd9f62fa7576f8921152edd7bfff2c2b70</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 20:41:43	<u>0x479c1afbabcdbd44b5a5237bed8e3f7cb76ad8a04d7c3fa0a4209bb3ad59f649a</u>	+ 1 2000usdc.org	✓
4	2024-02-01 01:33:12	<u>0xaa065d4643ec2bad23245e0dd2bed5bde9715afba7feec358a79bf62b7315589</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-13 18:14:06	<u>0x7a6dc28b3e87b0c5ad5fe41b599a85d4598035e6dc c4ea2589402914cd866b3b</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 18:13:46	<u>0x9e6d75271430106eb9eab955ab09a883e431070e202ec698204e80cdaa6a1c5f</u>	+ 1 1000usdc.top	✓
7	2023-12-02 11:44:23	<u>0x1ddbfa9f8e7293bf49da9ce02f9a4d7076d5a880436fdf526e94e04e41e2e745</u>	+ 1 1000usdc.org	✓
8	2023-12-02 11:43:51	<u>0xdcbb449a6a9e4105c3bf14231fa4e01d7a15c83944274eea76efd93627e6212a</u>	+ 1 2000usdt.net	✓
9	2023-11-14 07:50:59	<u>0xc5a6fe5ebfd4d4403d62e10296301690826fd0b494df8ff1da82b6ed4070a888</u>	+ 1 t.xyz	✓
10	2023-11-09 17:39:31	<u>0x535b4570deff8d027388805685ca4d1951b814b004935fe39624942aaf45e4b5</u>	+ 1 p1.org	✓
11	2023-11-02 12:54:57	<u>0xe7555a9d0395cf34055ba9cbb4c0a9d1534c383f1bcd236d9cf45a34b2655a60</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-01 11:20:53	<u>0x2c9e90eb92eecdeb5e0c7fa903c442f42a9c9afe5fc6131a77a77aa8e9241099</u>	+ 1 Voucher	✓
13	2023-11-01 11:20:41	<u>0xce497e4138c9695ca55e43f3378504fbb6f44a9f8d1467b547a084e99b4036e8</u>	+ 1 op.net	✓
14	2023-10-28 14:28:30	<u>0x90f03cf27825ea7ea2c0c9bafca338c34e768154fde39748b3a934d11444865c</u>	+ 1 Voucher	✓
15	2023-10-28 14:25:00	<u>0x00a93df6013f1d8ed4f97c02de22250b3cba659f977803a8d9e78a97ae10bf94</u>	+ 1 2000usdt.xyz	✓
16	2023-10-24 00:56:59	<u>0x2e8a2aaa2070869ec746d7cd162b27642bb098548713689f9727503cd80f1d2a</u>	+ 1 2000usdt.com	✓
17	2023-10-07 20:06:04	<u>0x112ec572122ab2610a5a08f618e3d11629b23695c7f0772de6a7e1c143b37d0f</u>	+ 1 Voucher	✓
18	2023-10-07 17:42:59	<u>0x1fabe5400abc5c6011d84fc1fc92d83151c9ae96a1b2a992c8c0b961d1dd2135</u>	+ 1 NFT Voucher	✓
19	2023-10-07 17:31:25	<u>0x48afa44cb604f484fc8935685720b83ab2529b4d02e17a96d9a1046252845ca6</u>	+ 1 rds.net	✓
20	2023-09-14 03:49:18	<u>0x79bc028d7e726097b1bcd300d1e1787067d612f75cf62e0225268417e7a3d926</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 06:51:39	<u>0xfdff541a91092f1b0595</u> <u>fc7fcd4fc4a24ae6e49a3d</u> <u>54b779bc4394f2917b1fda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 21:47:54	<u>0xb41d4522ef6dfeeabdb3</u> <u>47d1ba378331efd183bfbe</u> <u>9052e4efd36d79b1ff373d</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-26 11:56:45	<u>0x2e5cbce177e8227ec077</u> <u>cc8c664fb23d6ad9657007</u> <u>3dbd0da0b73775d03f0301</u>	+ 1 NFTVoucher	✓
24	2023-08-17 05:18:32	<u>0x348078b8627bafad81ac</u> <u>5cb53d1a00d1831b340688</u> <u>f9fd113f587036fcde2a5b</u>	+ 1 Pass	✓
25	2023-08-15 23:13:34	<u>0x3e92d81b1aebaaf310da</u> <u>ef4e52502e1182f18fb822</u> <u>aac9dd72aae15ecd668aa0</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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