

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeeeec90b6551c842e565d4f5b6ed9ec31959e32d</u>
TOTAL RECEIVED	0.291730449999999975 MATIC
	0.11 USD
TOTAL SEND	0.101362712758834114 MATIC
	0.04 USD

Token	Balance
MATIC	0.190367737241165874 MATIC
	0.07 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
PeakPok Coin	0.000000000000000000 PPOK
\$1000 USDC Voucher	N/A 1000usdc.top
AAVE NFT	N/A ETH airdrop at ethnft.co
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
•5K\$ gift at [t.ly/aaves]	N/A •5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:29:31	0x4c32b17f2d3dc691cdf588d02af0d75154d8b14df70b3ad48df233e912da79a9	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-23 19:29:31	0x4c32b17f2d3dc691cdf588d02af0d75154d8b14df70b3ad48df233e912da79a9	- 0.0016239840112502 08 MATIC 0.00 USD	
3	2024-07-23 19:29:31	0x4c32b17f2d3dc691cdf588d02af0d75154d8b14df70b3ad48df233e912da79a9	- 0.00000000000626999 04 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-23 19:28:35	<u>0xcff0ab4ec154df42306c601c3f8653b3835c12b94a7b6c1aa547d8be8bf061ff</u>	+ 0.1907304499999999 96 MATIC  0.10 USD	✓
5	2024-04-01 01:59:35	<u>0x6822b4e44189320f412102d77ba9e54e6cd91b8b3cd13a4ab8ae62fe1b97637b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2024-03-29 04:09:35	<u>0xf62ddbc0bc22856a30a655df4baff9077819c1a4b06d2fb96cd0fe3c8d54403a</u>	- 0.0956391385736930 22 MATIC  0.09 USD	✓
7	2024-03-29 04:09:35	<u>0xf62ddbc0bc22856a30a655df4baff9077819c1a4b06d2fb96cd0fe3c8d54403a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 04:09:35	<u>0xf62ddbc0bc22856a30a655df4baff9077819c1a4b06d2fb96cd0fe3c8d54403a</u>	- 0.0010890391848840 00 MATIC  0.00 USD	✓
9	2024-02-07 15:55:55	<u>0x9bb558a72354cc19e01abbcb675591f0fef87584745a9795972814d27623fc3e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-07 15:55:55	<u>0x9bb558a72354cc19e01abbcb675591f0fef87584745a9795972814d27623fc3e7</u>	- 0.0018960565800000 00 MATIC  0.00 USD	✓
11	2024-02-07 15:55:55	<u>0x9bb558a72354cc19e01abbcb675591f0fef87584745a9795972814d27623fc3e7</u>	- 0.0004844943463069 74 MATIC  0.00 USD	✓
12	2024-02-07 15:55:19	<u>0x7eaa91c7d21c4730586bf592166d774cf96290f5ce4a96eccade2ab2a956122</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:29:31	<u>0x4c32b17f2d3dc691cdf588d02af0d75154d8b14df70b3ad48df233e912da79a9</u>	- 44,290.000000000000 0000000 PPOK	✓
2	2024-02-10 02:04:32	<u>0x54053ffc373af933575508c283305755553c03cec99e0b77130513de6da5346a</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-02-07 15:55:55	<u>0x9bb558a72354cc19e01abbcb675591f0fef87584745a9795972814d27623fc3e7</u>	- 4.141000 USDT 4.13 USD	✓
4	2024-02-07 15:55:27	<u>0x362400ab61db118e3980922385f5a8c3e10d4c085fe1bf6453edbcdeb5ff6030</u>	+ 1 rewards	✓
5	2024-02-07 15:49:01	<u>0xa7e5d44478b14fc902e65516b74d2b87eb675d439e39710b1db2822ce7875c20</u>	+ 3.141000 USDT 3.13 USD	✓
6	2024-02-07 15:47:59	<u>0xbf08e721f5ede176bdf54a0937839361ff3a4af8f13630ff59bf31d293d6beef</u>	+ 1.000000 USDT 0.99 USD	✓
7	2024-01-23 07:22:00	<u>0x57cc3a5f18d607544f83d2a39ba5af22bc61e1bea5f0c4bea6917d5618ade096</u>	+ 44,290.000000000000 0000000 PPOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:29:31	<u>0x0ed05cda4801ee76ca3720d82144d15139eddc88405dca324005952b138c268c</u>	+ 1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-23 19:29:29	<u>0x8f71d38626c0c05df150a392b33f19bd9e51724fd94860e5a29edc1978fe7521</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-23 19:28:51	<u>0x931a7a611b7212d884212036762c541074311ef2346ede1a3d268c79e44ac6e9</u>	+ 1 ETH airdrop at ethnft.co 	✓
4	2024-06-05 06:37:19	<u>0xe771cabfb0e5f8baeea47da21f98d62d5bb963b9e2a4308ff8bef926a0ea26a2</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-20 13:26:09	<u>0x4d993784e426565b8402e37dec77750268295d0c1b8526240edce79117c8c414</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-29 04:10:41	<u>0x47ddd58870873e3a2d1276bd2bcf804065734b10784bfffbe2849b754e2e2a8b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 04:10:33	<u>0xa4fe2b30c2dd7802a098c2c936e285f327800d83fc8ad09bd26030e7818f32eb</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-17 03:29:59	<u>0x057cecc357ff4cbe5b12a6cb320532aa392ad0ed53f31b4906ec7946f0ca5421</u>	+ 1 https://lidostak.com	✓
9	2024-02-28 22:21:24	<u>0xa6fda46951fd405f690ec1ef9082f4b238e5fea1285ff39df03e2cb0fcfba4ad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-21 23:49:36	<u>0xcb2b89d683839c5148326bea853425a0d0d90fe05ef0bf5ae32845a6ab1b8de7</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 22:57:09	<u>0xbd7c3640401c2a08b44127f914a725cab006489e433958a08b4b4de12e757b27</u>	+ 1 https://aione-giv.com	✓
12	2024-02-11 02:27:38	<u>0xf769221a2767f48906d10adef331f870bc4bb67d6a76239a04525b79a6408ab</u>	+ 1 r.online	✓
13	2024-02-07 15:48:49	<u>0xeafe94c1373d54fc35b20eb9bb9b9e07d3a112f31ea1e534791547cde2ebaca7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-07 15:48:49	<u>0x06b3d94e47465c0b7816c72edb7b7cb83660991e79750a088f22b5b038d1f399</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-23 07:30:20	<u>0xc025742e67bc46c8f17521b0598581be44f973e18f53525b4ece14a14400eb97</u>	+ 1 3000usdt.cc	✓
16	2024-01-23 07:23:10	<u>0x3038ff2352c78e61274a42385471cb78bc2b8abfe98111694b47fa77a52d2bb9</u>	+ 1 1000usdc.top	✓
17	2024-01-01 23:46:50	<u>0x50b8426d0503d57f81d51d1cb52123e2eba3f53f489008a99eb4610ef1c6e158</u>	+ 1	✓
18	2023-12-20 23:29:59	<u>0xfec7de72a6bc0c0a4f569e046c10f9bfd0dc7cfc7cd2ca6a77d958f04c799df7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 10:57:41	<u>0xb3098f47556063ce93f2720c06aacf17e399c7247424e081bceb31f55cd13eb9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 10:21:19	<u>0x6ed9e9a9ae5f391d5e50</u> <u>c36e05d314b6556158416a</u> <u>e142eb57daf47293ce9c17</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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