

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 21:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0083b94596fdb6ff213c90af729659fd22a9650</u>
TOTAL RECEIVED	6.4800000000000000426 MATIC
	2.37 USD
TOTAL SEND	6.478728368442589591 MATIC
	2.37 USD

Token	Balance
MATIC	0.001271631557410846 MATIC
	0.00 USD
P0K	17.418876941257593671 P0K
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Pookyball	0 PKYB
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:45:25	<u>0x15adec264339ebad528c93001fae951607c90ef43c6afe66c77e4b8a94706821</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 17:44:19	<u>0xc56d847cde23f4d2f279bd9c77b5ea4075c7c891f3f4248f6352629bfd273df2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-16 17:43:33	<u>0xbdc815e1355c2fd5ac8b833447a84b3e0ee1888a6d3e2e0539941ecad6195550</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-23 00:55:12	<u>0x30ff6260b93ed0bcd9cf616cca2c993efc05e59ec7dd956694fe7072a3729850</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 00:54:38	<u>0x7086bf08ecfb0ebe7947503fa0d11b77076926274f1594a664d18621ada9f706</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-23 00:53:28	<u>0xf1159a77fbb2fdc7cde1491b5e95aa656e5ceff821ca08e76b26fba9754cb371</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-23 00:52:38	<u>0x4f8830e009e0bb3d89aea1edf2246708cbe92c21fd8aff681b38a1049b20d9c4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 00:52:02	<u>0xf21a978eb44c9a3b060a278339f71f4206d54c4f467a9aad91c141d6f4e13a0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-20 11:04:24	<u>0x41a5af10cddadddc5e09cb7ed179fd39d792a67df8973cb0c67ad9d1efdc3c25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 09:46:27	<u>0x200b6795fd317d0f3fc8b821ee1799f34f24af40cde4c8a627bb02fdf773aa5</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:45:25	<u>0x15adec264339ebad528c93001fae951607c90ef43c6afe66c77e4b8a94706821</u>	- 0.0050579955576991 77 MATIC  0.00 USD	✓
2	2024-03-01 18:45:25	<u>0x15adec264339ebad528c93001fae951607c90ef43c6afe66c77e4b8a94706821</u>	- 0.073999999999999999 96 MATIC  0.07 USD	✓
3	2024-02-16 17:44:19	<u>0xc56d847cde23f4d2f279bd9c77b5ea4075c7c891f3f4248f6352629bfd273df2</u>	- 0.0107667842435758 00 MATIC  0.01 USD	✓
4	2024-02-16 17:43:33	<u>0xbdc815e1355c2fd5ac8b833447a84b3e0ee1888a6d3e2e0539941ecad6195550</u>	- 0.0146324321063651 80 MATIC  0.01 USD	✓
5	2024-01-23 00:55:12	<u>0x30ff6260b93ed0bcd9cf616cca2c993efc05e59ec7dd956694fe7072a3729850</u>	- 0.0029938561001367 06 MATIC  0.00 USD	✓
6	2024-01-23 00:55:12	<u>0x30ff6260b93ed0bcd9cf616cca2c993efc05e59ec7dd956694fe7072a3729850</u>	- 6.32000000000000002 84 MATIC  4.76 USD	✓
7	2024-01-23 00:54:38	<u>0x7086bf08ecfb0ebe7947503fa0d11b77076926274f1594a664d18621ada9f706</u>	- 0.0042764420360678 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 00:52:38	<u>0x4f8830e009e0bb3d89ae</u> <u>a1edf2246708cbe92c21fd</u> <u>8aff681b38a1049b20d9c4</u>	- 0.0056008583987444 89 MATIC  0.00 USD	✓
9	2024-01-23 00:52:02	<u>0xf21a978eb44c9a3b060a</u> <u>278339f71f4206d54c4f46</u> <u>7a9aad91c141d6f4e13a0d</u>	+ 6.3799999999999998 93 MATIC  4.80 USD	✓
10	2024-01-20 11:04:24	<u>0x41a5af10cddadddc5e09</u> <u>cb7ed179fd39d792a67df8</u> <u>973cb0c67ad9d1efdc3c25</u>	- 0.0413999999999999 99 MATIC  0.03 USD	✓
11	2024-01-10 11:07:13	<u>0x1b21bdfc83b00c808b9a</u> <u>e53dde6cdd4542c6a29a87</u> <u>1bfd88db975adf86a0543e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 17:43:33	<u>0xbdc815e1355c2fd5ac8b</u> <u>833447a84b3e0ee1888a6d</u> <u>3e2e0539941ecad6195550</u>	- 126.29124661892173 2647 POK	✓
2	2024-01-23 00:53:28	<u>0xf1159a77fbb2fdc7cde1</u> <u>491b5e95aa656e5ceff821</u> <u>ca08e76b26fba9754cb371</u>	- 15.5020000000000000 668 POK	✓
3	2024-01-23 00:52:38	<u>0x4f8830e009e0bb3d89ae</u> <u>a1edf2246708cbe92c21fd</u> <u>8aff681b38a1049b20d9c4</u>	- 198.13787643982067 2658 POK	✓
4	2024-01-23 00:52:02	<u>0xf21a978eb44c9a3b060a</u> <u>278339f71f4206d54c4f46</u> <u>7a9aad91c141d6f4e13a0d</u>	+ 357.350000000000002 2737 POK	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:01:42	<u>0x7841354dd7382913f06b986a29524b84c82d78e25260658f756df1887a822107</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 17:44:19	<u>0xc56d847cde23f4d2f279bd9c77b5ea4075c7c891f3f4248f6352629bfd273df2</u>	- 1 PKYB	✓
2	2024-02-16 17:42:53	<u>0x8e79abaa19ff5db8969df629465745b6e93ca042fc79d4e7a1a185579e7fa03f</u>	+ 1 PKYB	✓
3	2024-01-23 00:54:38	<u>0x7086bf08ecfb0ebe7947503fa0d11b77076926274f1594a664d18621ada9f706</u>	- 1 PKYB	✓
4	2024-01-16 09:44:41	<u>0x80f9ea6821c875c810a6466415ad777a755d7e3e6042ebd9e86bcc2fb221bc98</u>	+ 1 PKYB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:48:33	<u>0x5f27126b4ce8d64b89fb8fd1559f37f740ad8039cd3ad7f231b32b8561137c4a</u>	+ 1 1000usdc.top	✓
2	2024-01-16 09:48:11	<u>0xf2b72d9bc394a4d3f00a9bf16812b0447584473d40a827b4e056955a52ff6e02</u>	+ 1 3000usdt.cc	✓

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