


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x242557aa638e4edf603d09d2bc29131fcc6290ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Moskv	1,100.000000000000000000 MKV
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
SmartCÄ...t Reward	1 S C R
5000 BUSD Voucher	N/A NFT Giveaway Round
Trump Random Voucher	N/A TRV
USDT Airdrop	N/A 3000\$-USDT-Voucher
!!!Attention!!!	N/A drop-usdc.com
\$2000 USDC	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
\$2000 USDC	N/A Voucher
ApyMatic.net	N/A Claim Reward
Crypto Trading Cards (1880-1979)	N/A nakamigos-cards.com

* USD values displayed at the time of transaction

Token Balance
10 000 USD FOR FREE N/A A1RDR0P

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:58:55	<u>0xd201e8bd4ddbada567ea4c21a97b8840b588664c52ff25e8d7aa080caddf827a1</u>	+ 50.0000000000000000 000 MKV	✓
2	2024-09-20 13:30:37	<u>0xd9468202e2bf8a7d77dc63d2a1af3c44d2d589cd531d7c00e37fa67766981ec5</u>	+ 50.0000000000000000 000 MKV	✓
3	2024-09-13 13:21:30	<u>0x17c24c8423df443fc7ed7f678505593b7baff753792620efba8fd8e2c68b7e73</u>	+ 50.0000000000000000 000 MKV	✓
4	2024-09-06 15:06:46	<u>0xa858911c15ebe3b8c5aa7b91b32281f6604e275b04a35f2ad7de5395d827bcba</u>	+ 50.0000000000000000 000 MKV	✓
5	2024-08-30 20:45:47	<u>0x7bdcdcf158922f4a78648fbc62a10c610fbe3a0c386d005dfb18eb306938781e</u>	+ 50.0000000000000000 000 MKV	✓
6	2024-08-23 06:48:26	<u>0x57cdb64aab94086d963af63f61626a2d8ae7bfa915954ccf3cf1ec0e094caea6</u>	+ 50.0000000000000000 000 MKV	✓
7	2024-08-16 18:56:41	<u>0x285c30225ba3c0e15adc57bad785f4082f43098b09113c357def3909a86cec35</u>	+ 50.0000000000000000 000 MKV	✓
8	2024-08-09 14:12:29	<u>0x787087594adc75ca7d7a49393e88ffbe7cebf4f70d6f01194a07baff052d64e5</u>	+ 50.0000000000000000 000 MKV	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-02 02:41:07	<u>0xdaa30a9cd84934001fed</u> <u>ec61204d6c1634d213d28d</u> <u>75fc1ab518aa51f62a1078</u>	+ 50.0000000000000000 000 MKV	✓
10	2024-07-26 21:33:24	<u>0x0140b4e8271451f7a348</u> <u>9c27f6936195f9e280245c</u> <u>446521d064c6e5ca337ded</u>	+ 50.0000000000000000 000 MKV	✓
11	2024-07-19 12:45:10	<u>0x584433840e82724a3284</u> <u>6c69daa247ad9ccf55eefa</u> <u>f72e95493ab50bd7e6dc2a</u>	+ 50.0000000000000000 000 MKV	✓
12	2024-07-12 04:21:01	<u>0xcbfd4900d5d05e2ca5a3</u> <u>8bd26d3c7107f45839508e</u> <u>81c2f2e386bb254896d0f5</u>	+ 50.0000000000000000 000 MKV	✓
13	2024-07-05 20:20:43	<u>0x7727a87c64025c2d03a3</u> <u>b56dd52f9db2eb32eb5b1a</u> <u>8f7d36e2fb4062c71bcd28</u>	+ 50.0000000000000000 000 MKV	✓
14	2024-06-28 08:36:53	<u>0xfea660a86d1717766dea</u> <u>3fafc6e5a2329dd2bb7a82</u> <u>8a0f0adb6e0878e8ddfffa</u>	+ 50.0000000000000000 000 MKV	✓
15	2024-06-21 20:07:01	<u>0x4f686da5d8ba4c493890</u> <u>4a3631509b0001caaab397</u> <u>d1c27f2bcd3c121b4222da</u>	+ 50.0000000000000000 000 MKV	✓
16	2024-06-14 18:01:06	<u>0xc07a7abddf9fc19a099e</u> <u>5f1e78d0dea2d4d1856b81</u> <u>552227cb30d97df368c539</u>	+ 50.0000000000000000 000 MKV	✓
17	2024-06-07 18:31:04	<u>0xd2ebc544cb704e0a82a4</u> <u>6badf2464f440ded07b226</u> <u>67b11b8a0c6c0645218d70</u>	+ 50.0000000000000000 000 MKV	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-31 05:11:16	<u>0x2f63c67a1c62046de9f6d6c284ccd62cae9b7b35f9eb3e81ee3ff3d2148d7ad4</u>	+ 50.0000000000000000 000 MKV	✓
19	2024-05-24 08:26:57	<u>0xcaa317043e9f9f7baf789d5592e6776289c3cd96115b3bf4629c5125df6b7953</u>	+ 50.0000000000000000 000 MKV	✓
20	2024-05-17 13:16:28	<u>0xa2c258966c1c47384070409388434a134f846c9cbe1ee3b5badf8736e9f86d12</u>	+ 50.0000000000000000 000 MKV	✓
21	2024-05-10 14:48:34	<u>0x2915e869e3c1f3d05702470a815a552264938538f9e40d4134509c7e92440246</u>	+ 50.0000000000000000 000 MKV	✓
22	2024-05-03 13:31:16	<u>0x53f4439ebbd94d9b9b14b1f277c11bfa050e12f59249f60788ee707148f1654b</u>	+ 50.0000000000000000 000 MKV	✓
23	2023-09-16 10:21:03	<u>0xf9d1de09eece9476a5cdeb021edf9093204fb362a925e49cb7e959802694d216b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:23:11	<u>0x18402ada955ef0602c56ca5f66dd689a58cf7a2ad61c95f0f3e282e4c7292783</u>	+ 1 S C R	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67c e5c4ddaa11a6edc0ccea0a 8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
2	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc0 3a257d4674038956118348 158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
3	2024-02-01 05:44:33	<u>0xfd14f41efd284e58fef9 53cf07043670dba57c99ff 532b66549ab1f20e2b05ca</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-21 10:38:23	<u>0x7f536fb297f5eb096f8e 5b1cc18d1b1b9efc36445c a57e35d21f95acb59211be</u>	+ 1 nakamigos-cards.co m	✓
5	2024-01-18 17:05:57	<u>0xf6497291091583fc9ae8 49c50ff9a6cfdbfb70873b 54be59e2f6d3e3d107aad5</u>	+ 1 NAKA	✓
6	2023-12-19 03:00:51	<u>0xefb8f3e3dc753d98bc7b 98f0d057b337ea7909e1ba b5da7071f16554b4e6035e</u>	+ 1 Reward at tether.ec	✓
7	2023-12-10 23:38:56	<u>0x59540fe3a859377703c6 5ffaa05876c588dc28ae0f f417535d158cba7eb68b42</u>	+ 1 Claim Reward	✓
8	2023-10-04 07:59:45	<u>0x82d7523cdd2266b3bf26 bb4f9a6f0b30b21d1aab9b 572bb9ae0cb2d5c8897ce3</u>	+ 1 TRV	✓
9	2023-10-04 02:22:14	<u>0x3968e29bcd08e6b61dbe 3bd798f1057152e82f6eea 612921ddd29323afa8ea3a</u>	+ 1 MNG	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 00:02:43	<u>0xbdd5fd7cd9a4dbb43537538aa35ba9f5b6a0d8b25eac2c948dcd8b25818b95d4</u>	+ 1 3000\$-USDT-Voucher	✓
11	2023-09-25 04:36:09	<u>0xf03d56844574b5be1f511c859697772d32aac8d71b9b3fc170c8f9f7191b5015</u>	+ 1 ALRDR0P	✓
12	2023-09-18 02:34:39	<u>0x5fab57f0a6c700516fb9fa926443833706c701698218d9947022d34d550d2ac8</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 18:22:33	<u>0x8fea60bcf0d5068028108c0c28a76017238cb5d4c9cde48de340056a9612f741</u>	+ 1 Voucher	✓
14	2023-09-15 15:33:53	<u>0x3f76ece64cfa2c867cbf453097c6966524a0922c8bb84007061bea11adb384e2</u>	+ 1 drop-usdc.com	✓
15	2023-09-14 20:23:18	<u>0x6f4e33e885595c07f8e1c0995134f6123284696d04cdb9331fe85c7b1f094594</u>	+ 1 Voucher	✓
16	2023-09-11 16:27:17	<u>0x0779e63fde35265f8d5f261211f650df9578e541dde86a3345f4033c02b411e5</u>	+ 1 Voucher	✓
17	2023-09-09 13:23:52	<u>0xc97a5ef38c975de9c43d6ea6d86f5e3c67c6e05826d4c2edb5b562c1011c521d</u>	+ 1 drop-usdc.com	✓

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