

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf45b8b27dd87656a2b6ed0372ac7805ee520143</u>
TOTAL RECEIVED	9.094986529999999902 MATIC
	3.34 USD
TOTAL SEND	0.004114475856060804 MATIC
	0.00 USD

Token	Balance
MATIC	9.090872054143940062 MATIC 3.34 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
-\$100,000 BabyDoge	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$500M SHIB	N/A Voucher
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher






Token	Balance
2,500 TWT Reward	N/A 2,500 TWT Reward
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
\$1000 USDC Voucher	N/A ro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:02:17	<u>0xba3861de2ae8ef4e84b44328a3c5eb38d21619527a9b044da5b54fcb4482949d</u>	+ 9.0549865300000007 55 MATIC  9.13 USD	✓
2	2023-03-25 02:36:33	<u>0xce94350006432f46d223859013315380d754b08bf4b028b9c83910f44b2f77f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-25 02:36:33	<u>0xce94350006432f46d223859013315380d754b08bf4b028b9c83910f44b2f77f7</u>	- 0.0012819710105986 68 MATIC  0.00 USD	✓
4	2023-03-25 02:36:33	<u>0xce94350006432f46d223859013315380d754b08bf4b028b9c83910f44b2f77f7</u>	- 0.0028325048454621 36 MATIC  0.00 USD	✓
5	2023-03-25 01:44:43	<u>0xd2c6ba1d215b0b75c8dc d58b987a2c112f3afbd55d70df5be1e6975b6864d17f</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-25 02:36:33	<u>0xce94350006432f46d223859013315380d754b08bf4b028b9c83910f44b2f77f7</u>	- 28.542180 USDC  28.54 USD	✓
2	2022-07-31 16:37:36	<u>0x1bf8dd6a3a6ef2c6bbd20e4224901c32a9a03eb400aacd7a8cf625884a623aa9</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
3	2022-07-09 04:13:08	<u>0x5fb9eac58980df6ae4b565248a1df8c523d170fb834d1e76335d80b677c3dd6b</u>	+ 6.985900 USDC  6.98 USD	✓
4	2022-07-09 01:47:35	<u>0x0a31a36893b6ff07e888973fd453fbc0baac854cf066d9212d49f338af848249</u>	+ 7.000380 USDC  6.99 USD	✓
5	2022-07-07 04:44:18	<u>0xdd04c34ca3dde8a947cd6df61c74cc40e7ebf5fc47c6144f14e65a4073cd9a05</u>	+ 7.152270 USDC  7.15 USD	✓
6	2022-07-02 00:31:45	<u>0x8b3bb1f18f715622a743f92d4f2de87ac3359e6745f18656ab3691a3ee4973b7</u>	+ 7.403630 USDC  7.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:56:43	<u>0x9aeb9c96758ca40d857d1d753b7330431fddea932124f1c304e77ac4ff1b30fb</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 07:51:42	<u>0x9b71f4a2b97293f3fca57b2659b1ab40b44ab0448e1a226ed9e9e3dbf39c8e51</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
5	2023-11-19 13:07:37	<u>0x71f674c7896b0ba8c23d434ccb59f58208693e0769c46d08fdf3835ed004ea42</u>	+ 1 ro	✓
6	2023-11-19 13:07:15	<u>0xd3d0aa1109c65df58b16de7531c575befb7e9746a0461a7dd145cca2c6aa4f58</u>	+ 1 yz	✓
7	2023-11-12 21:05:36	<u>0xfb17c387044189eefb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc7e1b89bc2e4dfe9ff4223a05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
13	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbfce8fff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
14	2023-09-15 04:49:13	<u>0xdfa048ce998d1e51be8dcdf1a325df2f7c288bd1464d4c00372be3de516f9fe8</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
16	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
17	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e371fe649339044623d263f89e885936dbda40141d6321f</u>	+ 1 Voucher	✓
18	2023-08-25 08:27:51	<u>0x55922e2c2a40f8a245f8deffe1d75f4a368588acfa28952ff8578312eb48a12e</u>	+ 1 Voucher	✓
19	2023-08-23 00:02:58	<u>0x221226a6164892febce7b5bb805248ff1f12f94ba07d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓
20	2023-08-15 16:46:23	<u>0x3e7843f72118935454739552e482e57bac23d3a6e3f8415b4c984d17018c4018</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-19 01:35:51	<u>0x0a8c01bd8f619300eea7</u> <u>c0899b1d10e90ea8fd3431</u> <u>0e12ef31015d25140f5277</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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