

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf924feccc42a02d4f088ef0b9550a59f649988a</u>
TOTAL RECEIVED	157.699999999999988631 MATIC
	60.35 USD
TOTAL SEND	157.670629999999988513 MATIC
	60.34 USD

Token	Balance
MATIC	0.029370000000000000 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
\$ETH	N/A 1ETH
10000 TWT	N/A NFT Voucher
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 EURC	N/A \$1000 EURC
250 DOT	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 20:57:11	<u>0xd70d77d1a0181a79e4848b0f68dda5e874c3436121e90c741dd222d13dbc1876</u>	- 157.66999999999998 7494 MATIC 330.00 USD	✓
2	2021-12-19 20:57:11	<u>0xd70d77d1a0181a79e4848b0f68dda5e874c3436121e90c741dd222d13dbc1876</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2021-11-29 22:15:33	<u>0x1b7a68ec5884c7ea37dda191cd3eab969f95381279a980cdf0e69109993a923</u>	+ 157.69999999999998 8631 MATIC 277.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:17:46	<u>0x2e9a3ca5403fa8e7c6293d2fdc6d1a492f1ddbfc874ab2bbd8b51043de0bfba</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:35:59	<u>0x5a24958dbb880a0ea50e9f65d06b73f3085b9c2bdfbba2bfddb7d1af0f67390</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-25 00:35:15	<u>0x88a553e78d7acd232f985def2658e7e274244ada877820e5da303f903ae1dc55</u>	+ 1 3000usdt.cc	✓
3	2023-12-18 23:06:51	<u>0xf8bd8ccda95dc0af3483849d169c3228602872e23e1a6a254e11f0c1c8b1d4bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 20:53:09	<u>0x4e85f680b94d35e33c29083bb70424a7f6aaac3ef3f9bbf061e7671e5b564232</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 03:05:35	<u>0x9c0baa346b51c304783c5557e703fbb06c949a15afb2bcb771c9b09e4986702</u>	+ 1 Official Authorize credential	✓
6	2023-11-18 09:31:54	<u>0x55b578262b620451bf2b05dc478b47784b1fc5653ff49b6f09796a9d321bcb64</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 09:41:14	<u>0x5b42a0071dc77c610361f00c2bc7b4a9c6891d95710630a7d9a8523a612f8379</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-12 15:02:30	<u>0x1e14ed031c98416f18945c122af5ecb852dfb11ed2051b560287f48cccc34ec2</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-29 05:55:29	<u>0xbe8d1ddb9934b02f8274e632fac88e4260f5c24d66ea8821028500e482b3ceab</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 11:57:04	<u>0x67b77188a44c928557507a7af3b9dd1fd7c17632edfba296a79bb737311db35f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 01:43:54	<u>0x7a4a16d2c0f119d6db3e40ed8451a858ad86c5650f938c3210dcbc56353b8283</u>	+ 1 Shiba Inu	✓
12	2023-09-30 06:30:50	<u>0x7023afe4662ee2d1cdb4caeda2bde0afe83e185e89bc2c8dc8a13e2ee023161c</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 20:02:15	<u>0xf4fa6bf1e328cb4462cfa44a38d179f3a9e32c9ad8612074f41a223cc07edc00</u>	+ 1 Shiba Inu	✓
14	2023-09-15 04:24:06	<u>0xa62510e805d7e7dbedc4764c018a9f3f5817d65e6284e40b3b8be6bb10929a4c</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-10 15:42:33	<u>0xcf176c1a577b00b0241caa94470c845bad00118c4970570c03dcf5bcabf2a1c8</u>	+ 1 NFT Voucher	✓
16	2023-09-08 23:37:43	<u>0x127a2bc6ca2257cf30293c523053b093c8bd26c07afd43428dec9c55151ceed7</u>	+ 1 NFT Voucher	✓
17	2023-09-08 21:11:40	<u>0x5fe6c55ea33871a8de322021a0fe35bf1c07eda1a71a76b08f83fd256b40d691</u>	+ 1 NFT Voucher	✓
18	2023-09-05 09:58:39	<u>0x6dfca87d8ba820e53c0b83be5979d322d8018d83e2091d7d826d4d0cae5118e3</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-02 05:34:08	<u>0x3ba734d028141fb87e6bd12adf00494d46d646912411cff0b1a526310ce81d11</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 00:15:51	<u>0xd6f1fd3c7e26734ca006</u> <u>b2c3ce8047a705c3eb2ebf</u> <u>2930e56166da6a3740b81d</u>	+ 1 Voucher	✓
21	2023-07-20 02:52:17	<u>0xab8aab4b41036b6c25aa</u> <u>34988851c05e3b96ef286e</u> <u>003f9b849cc0f2062533db</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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