

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc08f954be685118f4a0df219ce936abfea974b06</u>
TOTAL RECEIVED	2,222.300000000000181899 MATIC
	826.91 USD
TOTAL SEND	2,222.29836999999977153 MATIC
	826.91 USD

Token	Balance
MATIC	0.001630000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zers.io	11,287.000000000000000000 Zers.io
5000 BUSD	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$1000 of SHIB	N/A \$1000 of SHIB
2000 TON	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher





Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 06:20:11	<u>0x63b637bfe6a0731aa77f5d6a6236ae664d4fe03c7efa7649b5fe0f8f54a7a31d</u>	- 2,222.297739999999 976135 MATIC  3,551.23 USD	✓
2	2021-11-21 06:20:11	<u>0x63b637bfe6a0731aa77f5d6a6236ae664d4fe03c7efa7649b5fe0f8f54a7a31d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-21 06:11:55	<u>0x4885a225c273de397e3d61916e0c1202bf5aa99fb146c04817999626156501a6</u>	+ 2,221.300000000000 181899 MATIC  3,549.63 USD	✓
4	2021-11-21 06:01:15	<u>0x7a0aef491b7fe4dbae5d072bce93c17ef2233e4c0ae6e6ff7947d7307eb688dd</u>	+ 1.0000000000000000 00 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:34:46	<u>0x077dc06d8c2c6177ecc23fb56c149dcd1ab6c43a2d04d73e8189b83c7fec3ea</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-21 06:01:51	<u>0x0170f61f5b499cd8b4b96cfd0c8d7a39fdb76522f2dbe22674753619cfe6a71c</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:43:56	<u>0xb420acd673d3dd7bcb2f987e17e4260a9ecb1b8f7e6704adea4114582d60b4d6</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 23:08:21	<u>0x637453ac2b38217ec6fe83e9703c9d28ca0fde706bf2d71ab922cd27506df26f</u>	+ 1 NFT Voucher	✓
3	2023-09-10 16:02:47	<u>0x80b3b690a8c1ad647cf72552a941ba40c546525db25c3594826d7847ae73306e</u>	+ 1 NFT Voucher	✓
4	2023-09-10 10:47:55	<u>0x8f434ae08712f9b670496e0bc8627284b233e356f5f7c35406d5f7a5fbd38257</u>	+ 1 NFT Voucher	✓
5	2023-09-05 10:28:27	<u>0x6551d61ebe1200dfb2af8634190bd5b38d7ad8f15a170aeb047cc108c0c39c0d</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-05 02:46:27	<u>0x0e925bcb7ecbf88d3f438f6904f7bf8dfb5d00fff0cf44a45a7891fc63e1b03c</u>	+ 1 NFT Voucher	✓
7	2023-09-05 02:46:09	<u>0x8bdcad0a03736a2481f46d92fea21ecea0d1700e90609548daaa9913555cc2ce</u>	+ 1 NFT Voucher	✓
8	2023-08-13 02:01:22	<u>0x234741a863e461be6cfa5a2fcac4f8c0766bba03fbbbe7ea050aaff53831c19a</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-13 02:54:30	<u>0x1531d7a04225b8d757b7cb61ab3acf03467b2f91682bfedc5788a7df071fc91e</u>	+ 1 USDC	✓

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