

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe762da1eda105d68f4801394636830a83763b1b0</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.85 USD
TOTAL SEND	0.023305191267766381 MATIC
	0.00 USD








Token	Balance
MATIC	4.976694808732233355 MATIC 1.84 USD
USD Coin (PoS)	63.908017 USDC 63.90 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
Crown World	93,500.000000000000000000 \$CROWN
GAMESTA (PoS)	5,709.000000000000000000 GSG
MovlToken	37.799999999999997158 MOVL
Binance-Peg BUSD Token	0.000000000000000000 BUSD
! USDAC	10,000 Visit USD.AC to claim reward
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BabyDoge	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A Official Authorize credential
20000 FTM	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
☐	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 11:21:11	<u>0xec0650a993f682f2e569</u> <u>1d6027f6459fd22ed7f01d</u> <u>700387bd89cc9d811e419e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-03 11:21:11	<u>0xec0650a993f682f2e569</u> <u>1d6027f6459fd22ed7f01d</u> <u>700387bd89cc9d811e419e</u>	- 0.0058837639142910 72 MATIC  0.00 USD	✓
3	2022-02-03 11:21:11	<u>0xec0650a993f682f2e569</u> <u>1d6027f6459fd22ed7f01d</u> <u>700387bd89cc9d811e419e</u>	- 0.00000000000049953 12 MATIC  0.00 USD	✓
4	2022-01-23 08:33:05	<u>0x39f034809c1704f051e4</u> <u>8d7522d7612f52af15c3e2</u> <u>1b3b6c13b05167206c9a7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-23 08:33:05	<u>0x39f034809c1704f051e48d7522d7612f52af15c3e21b3b6c13b05167206c9a7c</u>	- 0.0011707152445716 53 MATIC  0.00 USD	✓
6	2022-01-23 08:33:05	<u>0x39f034809c1704f051e48d7522d7612f52af15c3e21b3b6c13b05167206c9a7c</u>	- 0.0017719041039083 45 MATIC  0.00 USD	✓
7	2021-12-19 17:02:31	<u>0xdbda972e8aac869a48746dbaff59c5017aa249e927cdf209e179cc28dad711b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-19 17:02:31	<u>0xdbda972e8aac869a48746dbaff59c5017aa249e927cdf209e179cc28dad711b6</u>	- 0.0083343120000000 00 MATIC  0.01 USD	✓
9	2021-12-19 17:02:03	<u>0xc02013b9bf2f903109a9ae605f64bd2c9d8254d305e4df05373c96596bff7072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 17:02:03	<u>0xc02013b9bf2f903109a9ae605f64bd2c9d8254d305e4df05373c96596bff7072</u>	- 0.0061444960000000 00 MATIC  0.01 USD	✓
11	2021-11-04 19:15:34	<u>0x99553b43f04c71bd481ab84724aa34fe40f819284e788531836c980c1b411833</u>	+ 5.0000000000000000 00 MATIC  9.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:31	<u>0x3f9d6907c7a1b70968e301f12155cf27ec86d8489b88c5a20efb27ad1a810992</u>	+ 3 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 10:29:00	<u>0x48b2765e350107df0cec86068c21dfa958efc928914eb19e9b4055168621a495</u>	+ 46,750.000000000000 0000000 \$CROWN	✓
3	2024-06-27 23:27:47	<u>0x682ded8423ec0e84f16ad2ec8d14836a93636aad28d1dda5dd84dcbde1f410fc</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-02-08 16:30:18	<u>0x1bd09ff40189b4bb596b9aebf7d4999bfe3256d82298288bea671d2461336621</u>	+ 23,375.000000000000 0000000 \$CROWN	✓
5	2023-11-15 21:41:12	<u>0x03da0b830066d42c03649b71d3d7b3ac2d5a4ba8ff6c8fa588e3658370d6e811</u>	+ 23,375.000000000000 0000000 \$CROWN	✓
6	2022-07-21 15:03:25	<u>0x45226bb3afd038d8c4b16a9cee106a82fdebba80f7c443fcfba1e4220da26f38</u>	+ 2,640.000000000000 000000 GSG	✓
7	2022-06-25 15:43:37	<u>0x6224c2861666d249ab2fb3028be1373ace30346859ddd888a4eeaf5e231b0aed</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-06-21 15:16:20	<u>0x0fee7782dc9a7c5c50cc2d26887d04e83ecc2ffb7afb8c5b426dc34d480dd265</u>	+ 678.00000000000000 0000 GSG	✓
9	2022-05-20 14:37:19	<u>0x3951eca082690c5dc839cfc3d8520172ff5aece84708fbb101cf2af1ddca94d0</u>	+ 678.00000000000000 0000 GSG	✓
10	2022-04-19 19:04:26	<u>0xd9f321c8f97c8f6e3478ba0c1d3265e137a152711626d2ae62e1e785f0ba745a</u>	+ 678.00000000000000 0000 GSG	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-19 14:04:15	<u>0x8df0a356de4c10bb9cba92e47eb378510d3c2ba8b305680f9f7951ebfc4ad49c</u>	+ 678.00000000000000 0000 GSG	✓
12	2022-02-03 11:21:11	<u>0xec0650a993f682f2e5691d6027f6459fd22ed7f01d700387bd89cc9d811e419e</u>	+ 19.784753 USDC	✓
13	2022-02-03 11:21:11	<u>0xec0650a993f682f2e5691d6027f6459fd22ed7f01d700387bd89cc9d811e419e</u>	- 1,000.000000000000 000000 GSG	✓
14	2022-01-23 08:33:05	<u>0x39f034809c1704f051e48d7522d7612f52af15c3e21b3b6c13b05167206c9a7c</u>	- 1,400.000000000000 000000 BUSD	✓
15	2022-01-23 07:27:51	<u>0xa99575394ce21f78d9858568193ba9b737dac76fdc1c1507593b7da37dc98d2f</u>	+ 1,400.000000000000 000000 BUSD	✓
16	2022-01-19 14:58:41	<u>0xd848a071caede343fdb48f8ab2b485fc23beb875d0e280818df83f108f4fb17</u>	+ 1,357.000000000000 000000 GSG	✓
17	2022-01-15 01:20:16	<u>0x32cc525111e2a8f7d44e5a9781f1d1c5ae7d0a9bd615b15818b16ee8be42e100</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-19 17:02:31	<u>0xdbda972e8aac869a48746dbaff59c5017aa249e927cdf209e179cc28dad711b6</u>	+ 44.123264 USDC	✓
19	2021-12-19 17:02:31	<u>0xdbda972e8aac869a48746dbaff59c5017aa249e927cdf209e179cc28dad711b6</u>	- 550.00000000000000 0000 GSG	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-19 16:49:35	<u>0x3965c482e532f30c155613c2398d5bdcd356351c0c19f7987435639dc475a7b7</u>	+ 550.00000000000000 0000 GSG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:09:48	<u>0xcc1959c0e3a6e694083f74ece1802975398c26cae379e2b37c2b44cd16a4730a</u>	+ 1 ethevents.co	✓
2	2024-01-05 03:12:20	<u>0xd36eb60489537e2044d81b16b8447588483691eaf1d4898c637af2ed14966b03</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 04:00:30	<u>0xfb9e3d514e56c3d1dfbd e8c9938ca6f396fd6df727be06cd0685af3cdea8aaa0</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 06:49:25	<u>0xca85d89e4733edc9def333a01bfa15c50c72f454d5c54b8d8513108c590150fe</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-10 13:43:05	<u>0x4c2d7c2aebb662e0c3411b7c606ec46bbbf008175dcc39942dd65f9812ab333a</u>	+ 1 Voucher	✓
6	2023-10-08 17:01:05	<u>0x549b189329ed664846d5a820e96c81001135603b9e80adfbae6cd2deef74017a</u>	+ 1 Voucher	✓
7	2023-09-16 13:12:01	<u>0x2381687af2ad416d41b16a83dca0e822f6a4777a51ff819f43024119f105b165</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 23:35:03	<u>0xc7193cbf1c93e32bf3ba</u> <u>f0ac18ed171a4ea504bb43</u> <u>ed12f7d056c60bc6255252</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:49:45	<u>0x254f17bcc7fd2c4570f6</u> <u>3011c8286cbe2dfb16cc3b</u> <u>4d6457a91cf138cd2e364f</u>	+ 1 NFT Voucher	✓
10	2023-08-29 03:04:10	<u>0xc71a1caff3be75a7ec18</u> <u>f800908abf644e6e7d5dd3</u> <u>100cec381e2c5278bbf510</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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