

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:22 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x01d338727b8451446ae4e4b027dd49cad45e0d6b</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.083766199999999999 MATIC                        |
|                | 0.03 USD  |

| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.016233800000000000 MATIC<br>0.00 USD |
| USD Coin (PoS)   | 0.105578 USDC<br>0.10 USD              |
| Minereum Polygon | 300,000.00000000 MNEP                  |
| LELX.io          | 43,557.19999999997089617 LELX.io       |
| USD              | 250.000000000000000000 usd-rewards.xyz |
| TBBT.org         | 50,000.000000000000000000 TBBT.org     |
| NFTDao.cash      | 2,000.000000 NDC                       |
| wPGX.app         | 7,936.000000000000000000 wPGX.app      |
| GGBoxs.com       | 60,000.000000000000000000 GGBoxs.com   |
| EigenLayer       | N/A EGL                                |

\* USD values displayed at the time of transaction

| Token          | Balance  |
|----------------|--|
| 5,000 BUSD     | N/A NFT Giveaway by Binance  |
| 1.2827 cbETH   | N/A Base Airdrop   |
| \$100,000 BONE | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>        |
| \$1099 USDC    | N/A \$1099 USDC  |
| 5000 USDC      | N/A NFT Voucher  |
| !!! 250 COMP   | N/A !!! 250 COMP   |
| \$5000 USDC    | N/A NFTVoucher   |
| '              | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| VWIN           | N/A VWIN   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-10<br>03:14:23 | <u><a href="#">0xba8114cab1eece413ad283cb6069f9a3d9384125abb55a320d294801cee14e27</a></u> | - 0.047260999999999999<br>97 MATIC <br>0.10 USD | ✓ |
| 2 | 2021-12-10<br>03:14:23 | <u><a href="#">0xba8114cab1eece413ad283cb6069f9a3d9384125abb55a320d294801cee14e27</a></u> | - 0.036505200000000000<br>02 MATIC <br>0.07 USD | ✓ |
| 3 | 2021-12-08<br>08:54:45 | <u><a href="#">0x9ed98da140c049eeca13ef7331fb075c1c870902518843802bed2a6f1f642f9a</a></u> | + 0.100000000000000000<br>06 MATIC <br>0.24 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-24<br>14:43:33 | <u>0x5f0586686b409b59c64a353d1753b34c8de9752bcae13c1aea4c51ea24718a96</u> | + 250.00000000000000<br>0000<br>usd-rewards.xyz | ✓ |
| 2 | 2022-11-29<br>03:49:36 | <u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u> | + 60,000.0000000000<br>0000000 GGBoxs.com       | ✓ |
| 3 | 2022-11-26<br>19:20:51 | <u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u> | + 50,000.0000000000<br>0000000 TBBT.org         | ✓ |
| 4 | 2022-05-02<br>09:02:33 | <u>0xd6e9304765fa715651cd631f68550861a992306b71b6a4aa3342e72fafe5fa8f</u> | + 2,000.000000 NDC                              | ✓ |
| 5 | 2022-02-15<br>15:50:36 | <u>0x90b50131294c829acd19d0a416f30a3fd0f99a3cd0e37032a04fbb8777548ecf</u> | + 7,936.000000000000<br>000000 wPGX.app         | ✓ |
| 6 | 2022-01-14<br>14:58:17 | <u>0x6c9b0d97356e90f6f0502abee1c5ab3185bf954469640944696a307330d44c6a</u> | + 300,000.00000000<br>MNEP                      | ✓ |
| 7 | 2021-12-10<br>03:14:23 | <u>0xba8114cab1eece413ad283cb6069f9a3d9384125abb55a320d294801cee14e27</u> | + 0.105578 USDC                                 | ✓ |
| 8 | 2021-12-08<br>08:55:23 | <u>0xdd4f59c6daddbf579fe176beb572ca364b1c0316c32b9c3a0cbe8e2bebf38018</u> | + 43,557.1999999999<br>7089617 LELX.io          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-01-04<br>21:08:23 | <u>0x217149067c1bcd10cfc69b8c594f2fb9a6db9af92d227ce01f7699947f05960c</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft                          | ✓ |
| 2 | 2023-10-24<br>21:27:40 | <u>0x611a3190dea013cb07de06754e99fa2535d0660df1405bcffd50636d38e04366</u>  | + 1 VWIN   | ✓ |
| 3 | 2023-10-05<br>15:06:40 | <u>0x73e9f46447b5bee5d9b764126345ab9d678812730f47293c30cc91c44698926b</u>  | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 4 | 2023-09-19<br>20:01:15 | <u>0xc9ea9dca02284674b8004df302fa122e6269fcd737eced55e46b3d36d33debd8</u>  | + 1 !!! 250 COMP   | ✓ |
| 5 | 2023-09-16<br>11:15:19 | <u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u> | + 1 NFT Giveaway by<br>Binance                                     | ✓ |
| 6 | 2023-09-11<br>23:37:13 | <u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>  | + 1 NFT Voucher  | ✓ |
| 7 | 2023-08-26<br>13:25:06 | <u>0xbe308f65c0bf59b19a108887d059c491e296641950ee6d01d90b09f02f3f4221</u>  | + 1 NFTVoucher   | ✓ |
| 8 | 2023-08-18<br>20:40:51 | <u>0xcdeec51faea96ef8f52f6e6dff1262fa883518e0db6083f45b193ccb3604e984</u>  | + 1 \$1099 USDC  | ✓ |
| 9 | 2023-08-12<br>23:25:58 | <u>0x1273dc0ac4e8662188a24025e654cadd9f19d15befacffbc653c6160f371bfb3</u>  | + 1 Base Airdrop   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 10 | 2023-08-10<br>20:14:52 | <u>0x47eeb0d5fba89ea24bf8</u><br><u>15edb2d82b3cf4adabe5e8</u><br><u>5dca092179de3f1a8581e9</u> | + 1 EGL | ✓ |

\* USD values displayed at the time of transaction

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