

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1b3eb921e89b38aeee72bf3a580f138ebcb9b588</u> |
| TOTAL RECEIVED | 5.128678512200768758 MATIC                        |
|                | 1.96 USD  |
| TOTAL SEND     | 4.659937120077021433 MATIC                        |
|                | 1.78 USD  |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| MATIC                     | 0.468741392123746992 MATIC          |
|                           | 0.17 USD                            |
| Minereum Polygon          | 300,000.00000000 MNEP               |
| AeFX.io                   | 800,000.000000000000000000 AeFX.io  |
| DxDex.io                  | 800,000.000000000000000000 DxDex.io |
| 5000 BUSD                 | N/A NFT Giveaway Round              |
| 5000 BUSD                 | N/A NFT Voucher                     |
| 5000 USDT Voucher         | N/A NFT Voucher                     |
| 1700 SFUND                | N/A NFT Voucher                     |
| Reward at<br>2000usdc.net | N/A Reward at [2000usdc             |
| Airdrop at 5eth.net<br>   | N/A Airdrop at [5eth                |

| Token            | Balance               |
|------------------|-----------------------|
| 5000 SFP         | N/A NFT Airdrop Round |
| ! \$100,000 BONE | N/A Voucher           |
| 4,651\$ SHIB     | N/A NFT #515/1000     |
| ! \$499,999 USDC | N/A Voucher           |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2022-03-20<br>15:33:12 | <u>0x89e3be8ea5e88d973aef<br/>bf1a9c9f4bc3e005995767<br/>caae346e7bf861c7eedd64</u>  | + 0.4293715122007686<br>35 MATIC <br>0.62 USD    | ✓ |
| 2 | 2022-03-05<br>05:53:17 | <u>0xc060c6fec03377d89a7e<br/>81fa6ec5b97fb7c682a39f<br/>bb62fa1b23b8f1f31f17fd</u>  | - 4.6593070000000000<br>87 MATIC <br>6.95 USD  | ✓ |
| 3 | 2022-03-05<br>05:53:17 | <u>0xc060c6fec03377d89a7e<br/>81fa6ec5b97fb7c682a39f<br/>bb62fa1b23b8f1f31f17fd</u>  | - 0.0006301200767696<br>20 MATIC <br>0.00 USD  | ✓ |
| 4 | 2022-03-05<br>05:53:17 | <u>0xc060c6fec03377d89a7e<br/>81fa6ec5b97fb7c682a39f<br/>bb62fa1b23b8f1f31f17fd</u>  | - 0.00000000000002520<br>48 MATIC <br>0.00 USD | ✓ |
| 5 | 2021-12-26<br>12:43:00 | <u>0xc2bfb444efb7d23c5994<br/>80d922b7489191bd54f713<br/>d58939e56e15cdae5f08a</u>   | + 1.9993069999999999<br>45 MATIC <br>5.75 USD  | ✓ |
| 6 | 2021-08-12<br>16:16:32 | <u>0x75619dc14b80bb6dc6a6<br/>7746ac1ac41e029a93769a<br/>ffc28b3352b84cbbbed106a</u> | + 2.7000000000000001<br>78 MATIC <br>4.07 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2022-01-15<br>12:22:16 | <u>0xe94994b9455e349be52337e33231b5cf3b8c30cb14d8644d64f27c7c01114d08</u>   | + 300,000.00000000<br>MNEP                | ✓ |
| 2 | 2022-01-13<br>08:34:12 | <u>0xb229f09f37df6c560bd69399c42fe63a5145550ed35c43f96a0c8bcda6b046ae</u>   | + 300,000.00000000<br>MNEP                | ✓ |
| 3 | 2021-11-15<br>07:28:38 | <u>0x46f67c0caafbfff57e0d3fb09bc29c40ba339cf23a518dfffc42d42efcc8cd6ed4</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 4 | 2021-09-22<br>22:39:16 | <u>0x28655a4d055569cf1c2c0ec9027ce7e4f4eabe81cf5fcc68532406afc26cb860</u>   | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-07<br>19:20:46 | <u>0x8b49cc4365ce8b267ce299c1e229675b6eb36bda3b4ee01370fbca786cc83416</u> | + 1 Airdrop at [5eth i%[net]    | ✓ |
| 2 | 2024-02-07<br>19:20:46 | <u>0x7a5724e7e9b6dc9fb53c45b755340e192ad8f62d90b1816a1c2caa1a54f1c749</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2023-12-06<br>10:34:03 | <u>0xfbc7df66a74c3763fc2ebbe432dec707aa3cc74ec3f54dfa5b68a0136439a4f4</u> | + 1 Reward at BoneWin.com       | ✓ |
| 4 | 2023-11-26<br>20:51:11 | <u>0x2ef6a13477d33517a7158357189d5780d4077c5676dd7434a8cc0e917cc531ff</u> | + 1 1,000 USDC Reward           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 5  | 2023-11-20<br>09:23:53 | <u>0x075a55136a2838a77be1d1bf834407f7af79e83709fd365bd5ee3154ebcbb1f6</u> | + 1 Reward at BoneWin.com | ✓ |
| 6  | 2023-11-07<br>05:34:01 | <u>0x7d9cfcfbf1596365868fe7ca204b26d336c999620b20781db7d858edfcb3bb5e</u> | + 1 \$1,000 CAKE          | ✓ |
| 7  | 2023-09-16<br>00:11:46 | <u>0xb071a968e234fdfa4966373f65a980ee48f53ff4c456c597685b73ab52fca811</u> | + 1 Voucher               | ✓ |
| 8  | 2023-09-13<br>03:34:18 | <u>0x04c0979783cec0bd5011820ee5bacc3072941ac27b572f5f923d0993859d7cc3</u> | + 1 NFT #515/1000         | ✓ |
| 9  | 2023-09-11<br>08:00:16 | <u>0x48cfcbe5679baede5afc7a724b6dd9488da0813596bbaa0b395e583219a9dfeb</u> | + 1 NFT Voucher           | ✓ |
| 10 | 2023-09-09<br>23:43:31 | <u>0x572a011d20a4db97bdfa5ac3beb89113c71e772703abefc90a5e5178e80c2812</u> | + 1 NFT Voucher           | ✓ |
| 11 | 2023-09-07<br>08:19:48 | <u>0x1eb2e1034fd67838218c4daba6ddef0b89af47789b1646a5e68902748e7c4d85</u> | + 1 NFT Airdrop           | ✓ |
| 12 | 2023-09-07<br>05:32:17 | <u>0x1a32c256bdb40db5f3371a16aac740c8e2598eaec5faa2b495b38d1465aec2ca</u> | + 1 Voucher               | ✓ |
| 13 | 2023-09-04<br>19:04:12 | <u>0xba0c237c00000c611b3d3f3baf09552db4e559aca40f3b1d7de12f39cd44d661</u> | + 1 NFT Giveaway Round    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 14 | 2023-09-04<br>16:46:16 | <u>0x813a99904e0dc5464086</u><br><u>075ddc752b8cf29e9ce78a</u><br><u>76ff8d912524c4f390d96a</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 15 | 2023-09-04<br>04:50:58 | <u>0xa121d4a5aa368bfab090</u><br><u>9c6745669207df318a647c</u><br><u>13758416285a17577d6c15</u> | + 1 Voucher              | ✓ |
| 16 | 2023-09-03<br>12:22:38 | <u>0x1611c9142b2f76e1ec4d</u><br><u>29280dc896f688af6dbd10</u><br><u>0f14b05bf2fee8256217fa</u> | + 1 NFT Airdrop          | ✓ |
| 17 | 2023-09-02<br>17:39:24 | <u>0xe2cd1019e645918dc224</u><br><u>67ffa41e17edb1ba1a1eaf</u><br><u>453da410dbf991c331854b</u> | + 1 NFT Voucher          | ✓ |
| 18 | 2023-09-02<br>11:25:16 | <u>0xd150838c9f98ccfd9460</u><br><u>2a6c8a528cdd18d22795db</u><br><u>9c5188f597e248acd32ada</u> | + 1 Voucher              | ✓ |
| 19 | 2023-09-02<br>05:54:50 | <u>0x8a4263f5d1a47ff37b7e</u><br><u>92d3084e4d90b9db7b6ee8</u><br><u>5025b696bfe987e844f0a9</u> | + 1 NFT Voucher          | ✓ |

\* USD values displayed at the time of transaction

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