

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x440fc3772780d8032deae8970e602ba2d5a1c859</u> |
| TOTAL RECEIVED | 10.179561605785160339 MATIC                       |
|                | 3.83 USD  |
| TOTAL SEND     | 10.171256287788770223 MATIC                       |
|                | 3.83 USD  |

| Token               | Balance                    |
|---------------------|----------------------------|
| MATIC               | 0.008305317996390236 MATIC |
|                     | 0.00 USD                   |
| Minereum Polygon    | 300,000.00000000 MNEP      |
| eDPX                | 4.491434833769999635 eDPX  |
| Synthetix Airdrop   | 1 NFT                      |
| !! \$30,000 SHIB    | N/A Voucher                |
| Â-                  | N/A usdwin.co              |
| '                   | N/A NFT                    |
| ∅                   | N/A ethevents.co           |
| '                   | N/A Reward at BoneWin.com  |
|                     | N/A Reward at BoneWin.com  |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

| Token             | Balance                             |
|-------------------|-------------------------------------|
| \$30,000 SHIB #17 | N/A Shiba Inu                       |
| \$5000 USDC       | N/A NFTVoucher                      |
| 0                 | N/A Visit usdtevent.co to claim nft |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-06-27<br>16:56:04 | <u>0x711c32d61cf4f97ae89e</u><br><u>fb454cca3940234316f325</u><br><u>f69200f060dc248e79f4b2</u> | - 10.169561605785160<br>552 MATIC <br>5.41 USD    | ✓ |
| 2 | 2022-06-27<br>16:56:04 | <u>0x711c32d61cf4f97ae89e</u><br><u>fb454cca3940234316f325</u><br><u>f69200f060dc248e79f4b2</u> | - 0.0008965092949470<br>08 MATIC <br>0.00 USD    | ✓ |
| 3 | 2022-06-27<br>16:56:04 | <u>0x711c32d61cf4f97ae89e</u><br><u>fb454cca3940234316f325</u><br><u>f69200f060dc248e79f4b2</u> | - 0.0007981727086627<br>56 MATIC <br>0.00 USD   | ✓ |
| 4 | 2021-12-27<br>15:14:33 | <u>0x351f97b9c63685700eb7</u><br><u>6f24706b0ba0f2e3a955dc</u><br><u>180ae3cf4b35e184ce5c50</u> | + 10.179561605785160<br>339 MATIC <br>27.76 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-12-28<br>16:30:00 | <u>0x7445d90bbdeb2280d423</u><br><u>844347263963890afea410</u><br><u>fed7f61c688e9261be6f62</u> | + 4.4914348337699996<br>35 eDPX | ✓ |
| 2 | 2022-01-14<br>18:45:49 | <u>0xa6d1430e357b4a2f658b</u><br><u>555f66de5cef23f6a94cad</u><br><u>15410fa1f986f1bab4b48a</u> | + 300,000.00000000<br>MNEP      | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-08-01<br>11:19:03 | <u>0x33197a6cd9fc9b77c889</u><br><u>a5554a6f1677ba11d8cacf</u><br><u>4a0a2dfdb87c1aebb831b1</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-12<br>19:04:04 | <u>0x69df51c9f8918123736e</u><br><u>0ffe344d94fc1f4b73a79e</u><br><u>a6b9cc529e7e7f657963cc</u> | + 1 usdwin.co                             | ✓ |
| 2 | 2024-02-03<br>01:26:13 | <u>0x034f9ef30bbe3ce18703</u><br><u>ed80875b5dc2eb5c8c277e</u><br><u>1626270f3786d067462b38</u> | + 1 NFT                                   | ✓ |
| 3 | 2024-01-31<br>23:46:39 | <u>0x57f926df954001c1e204</u><br><u>31c1596c69a85f73e3ac3c</u><br><u>ea07395f100597f531389f</u> | + 1 aione-lab.pro                         | ✓ |
| 4 | 2024-01-21<br>09:12:04 | <u>0x6cf4733ddd963ea5a132</u><br><u>cc7688560d442ef7ef5efa</u><br><u>e5bf74ee5e0f1ccddd5053</u> | + 1 ethevents.co                          | ✓ |
| 5 | 2024-01-14<br>16:24:27 | <u>0xfb49e1ab6c35a95710d9</u><br><u>196c07c7c5c8f78a73cb0d</u><br><u>e75775b0d8d38ebe9f2049</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-24<br>02:34:41 | <u>0xfb8304dd8a9b575ef0df</u><br><u>2d3e37749a71e546fec11e</u><br><u>b4d2cf156bfecbd79dd76f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-12-10<br>10:39:51 | <u>0x49d166cffaeb0690c74f</u><br><u>431f55e2417d670e35c6b8</u><br><u>e338800c73a70d58784bfb</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 8  | 2023-12-09<br>20:26:06 | <u>0xd90fca27ab75a20a49d54973f8eb454a0363d62122977ea85d2cc2ec9f274969</u> | + 1 Reward at BoneWin.com | ✓ |
| 9  | 2023-12-06<br>01:25:40 | <u>0x1a56200689ba75107cbc7c3ad92239991180421ad4ca479705286a5fbe64d6e3</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01<br>20:58:57 | <u>0xaf52aab4adc6e7d0edb2ba8b9004470098af2ce8650341fe9e63035e20fd4a10</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-09-28<br>19:58:29 | <u>0xd51e6fca8c7465e0183e29cdf1c3648feec8fe6a1671286379a9dd31f7c0e623</u> | + 1 Shiba Inu             | ✓ |
| 12 | 2023-09-26<br>15:59:35 | <u>0xd472a059db38a5a37d0dd3147c65fad2d113e36ae9d6585f4133596ceb7b5687</u> | + 1 LIDO NFT              | ✓ |
| 13 | 2023-09-16<br>14:03:57 | <u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u> | + 1 NFT AIRDROP ROUND     | ✓ |
| 14 | 2023-09-15<br>23:46:08 | <u>0x3816da4c8b0a5df8658f46b28bfc5f53ce381f190dc6454e269ae1f3bfb54bd3</u> | + 1 Voucher               | ✓ |
| 15 | 2023-09-15<br>13:54:40 | <u>0xbdcf8dd7ec9d2deaea907df36343e2a133d0d4d299eb02321887827b4327d35e</u> | + 1 Voucher               | ✓ |
| 16 | 2023-09-14<br>22:10:16 | <u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u> | + 1 NFT AIRDROP ROUND     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 17 | 2023-09-13<br>05:00:07 | <u>0xb27e14fc2a94c51b6e58a9ade682c258133cd7e77cf714fb89cdde397fc0c3ca</u>  | + 1 claim-usdt.com             | ✓ |
| 18 | 2023-09-12<br>22:59:20 | <u>0x2a3bdcf0659f5a595ebd45604b7dbc41e1da36a183d0d11760d31955eb2e2b0b</u>  | + 1 Voucher                    | ✓ |
| 19 | 2023-09-12<br>10:58:20 | <u>0xd329c01cad9438113005599a9cbb62fab2193a78509e3a4710fb45687a25288c</u>  | + 1 NFT Voucher                | ✓ |
| 20 | 2023-09-11<br>17:39:57 | <u>0x3560a0f54ad0d0416253a0a8f34d75dc34b439477af82852294d9f0e463cd14c</u>  | + 1 NFT Voucher                | ✓ |
| 21 | 2023-09-11<br>02:42:22 | <u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-04<br>12:18:23 | <u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>  | + 1 NFT Airdrop Round          | ✓ |
| 23 | 2023-08-27<br>03:13:57 | <u>0x048cc8ebb88a5eca90c4ab9c7c1003ede581ad72cc559b3eac8412f6649a49a9</u>  | + 1 claim.circleweekly.com     | ✓ |
| 24 | 2023-08-26<br>06:47:36 | <u>0x6f703351c97f169e1c3c6ae2b6da46b51b58c1bb167f9a9158bbdb56864ae0f3</u>  | + 1 NFTVoucher                 | ✓ |
| 25 | 2023-08-25<br>22:29:29 | <u>0xaa5076f73a2175aed5aadbdc4c85ef55b7dfa3dc3a76cf5c266fe687e7ae4d0e2</u> | + 1 \$-\$-\$1099 DAI           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 26 | 2023-08-15<br>03:28:52 | <u>0xaf9765b0f4ed9d085190</u><br><u>fe8261668b69ae05be8dff</u><br><u>471ab4f6c75440e600707c</u> | + 1 \$1250 LINK | ✓ |
| 27 | 2023-08-12<br>03:18:28 | <u>0x8721158c1e7bcebc9378</u><br><u>fcf4b67be2be67e01f0a3f</u><br><u>bb911211724f8e0269778c</u> | + 1 NFT Notify  | ✓ |
| 28 | 2023-08-11<br>22:51:32 | <u>0x8d159677f29ba9987520</u><br><u>0c08e0c57c4926eca0fb28</u><br><u>a1c06220c0db1bd18e7c8f</u> | + 1 Lido DAO    | ✓ |
| 29 | 2023-07-21<br>20:41:39 | <u>0x5cb1c63147beb087c08f</u><br><u>a68f9a491904efb910c8c7</u><br><u>b05d829234df1edfa2622e</u> | + 1 \$2000 USDT | ✓ |
| 30 | 2023-07-05<br>14:13:00 | <u>0xd1f76c05bf8de4223466</u><br><u>61d27330348d0a4578beea</u><br><u>e764b30150d57e401e77e3</u> | + 1 LCIN199     | ✓ |

\* USD values displayed at the time of transaction

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