


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7ce90ce2945fc511182e33657472b40c03c9a059

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
Â-	N/A usdwin.co
!! \$100,000 stETH	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
5000 USDT	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher!
\$1500 USDC	N/A \$1500 USDC
5,000 USDT	N/A NFT Airdrop Round

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-09-18 00:25:27	<u>0x8bebe085c8837d88830148188a1ee59bb880184962bed7b43f4a2acae95f54c1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 20:27:09	<u>0xda998ee93b1f951a92a1731857b38a7f2acf4ecb2fb5c97b7c803ead016ecc93</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:44:51	<u>0x8e4f5cc7cf186c5175f70c772201bf862e00ba39b5fadbf2b5a2fb682d2b240e</u>	+ 1 usdwin.co	✓
2	2023-11-15 03:01:15	<u>0x5eb85d45a58c628831dc5b0f8f020af8e8ce01dc8ac18bdc0f0a346cfb613fd1</u>	+ 1 liveusdt.site	✓
3	2023-10-31 10:58:38	<u>0x4589f7a96239185708cf6da7feb598ffd4eea5275d9f3b80617c2195571b9a7d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 14:07:53	<u>0xe8bfd7d58725047d2ba1eddf87b8c7b3a11e2c9c3fd5741f15abed3fb4b5035a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-11 05:27:52	<u>0x09a0011b1673fb0e27a2d08c5bb6e7a757ff7302cadd02627ef3d83a195735ca</u>	+ 1 Voucher!	✓
6	2023-09-15 22:08:18	<u>0x958086d8c881f7b2074abd5af9abc4c2cafe00fcaa0f521b35d9bdbef84ec05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-05 14:12:33	<u>0xe8fcc7848a43970059f9</u> <u>7af9a7439b315fcf869d04</u> <u>f45397eb63feb7a8a18437</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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