

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 05:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x98e7a55b71d9f1366d4d91ab2f45aa736243d657</u> |
| TOTAL RECEIVED | 53.789782094857116590 MATIC                       |
|                | 19.26 USD   |
| TOTAL SEND     | 53.750412214934137012 MATIC                       |
|                | 19.25 USD   |

| Token                 | Balance                                |
|-----------------------|--|
| MATIC                 | 0.039369879922978329 MATIC<br>0.01 USD |
| Minereum Polygon      | 300,000.00000000 MNEP                  |
| LELX.io               | 43,557.19999999997089617 LELX.io       |
| AeFX.io               | 800,000.000000000000000000 AeFX.io     |
| DxDex.io              | 800,000.000000000000000000 DxDex.io    |
| 5000 AVAX             | N/A NFT Voucher                        |
| 250 COMP              | N/A 250 COMP                           |
| 5000 SFP              | N/A NFT Airdrop Round                  |
| \$1000 EURC           | N/A \$1000 EURC                        |
| ! !\$100,000 BONE #06 | N/A Shiba Inu                          |
| 1000 BLUR Reward      | N/A 1000 BLUR Reward                   |

| Token                     | Balance                        |
|---------------------------|--------------------------------|
| \$ETH                     | N/A 1ETH                       |
| 4,651\$ SHIB              | N/A NFT #515/1000              |
| 5,000 BUSD                | N/A NFT Giveaway by Binance    |
| 5ETH at geteth.us<br>δŸŽ• | N/A 5ETH Reward at [geteth.us] |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-04<br>17:46:31 | <u>0xc7a40a8c582720504f7a</u><br><u>3c7a5afa7860e3b9741820</u><br><u>262817ab576766d84a26b2</u> | - 53.749782094857117<br>443 MATIC <br>79.44 USD   | ✓ |
| 2 | 2022-03-04<br>17:46:31 | <u>0xc7a40a8c582720504f7a</u><br><u>3c7a5afa7860e3b9741820</u><br><u>262817ab576766d84a26b2</u> | - 0.0006301200759714<br>68 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-03-04<br>17:46:31 | <u>0xc7a40a8c582720504f7a</u><br><u>3c7a5afa7860e3b9741820</u><br><u>262817ab576766d84a26b2</u> | - 0.00000000000010502<br>00 MATIC <br>0.00 USD  | ✓ |
| 4 | 2021-12-09<br>18:58:12 | <u>0x50db5439cb1a87551285</u><br><u>de54f456f1ba4c895a8dac</u><br><u>619d6b30051fc8102d27b1</u> | + 43.479999999999996<br>874 MATIC <br>95.00 USD | ✓ |
| 5 | 2021-08-08<br>21:25:25 | <u>0xa07c5641dd40603b57d2</u><br><u>b9ae53973557f874c3829d</u><br><u>67c73857a9b7e64233ff92</u> | + 10.309782094857117<br>940 MATIC <br>11.61 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2022-01-14<br>14:15:46 | <u>0xb61c7d66133add55e463</u><br><u>bb724c145ed72db2f29bee</u><br><u>ed79a4e704e1171ebd211b</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 2 | 2021-12-09<br>18:58:28 | <u>0xa4c686b6bee39cc3da6d</u><br><u>85fc15704fddfe50b9892b</u><br><u>5f1e97f293e34501485cbd</u> | + 43,557.1999999999<br>7089617 LELX.io    | ✓ |
| 3 | 2021-11-15<br>06:12:32 | <u>0x35439af7ff79122f1796</u><br><u>c750163ea6d73794c5af8f</u><br><u>3d05a161740b61b2f836e7</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 4 | 2021-09-22<br>23:27:27 | <u>0x9884e71dfcc5cc6c8e8f</u><br><u>c2d010c77aac74d269ceb3</u><br><u>ccc64faa70163394fc6662</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-01<br>02:22:25 | <u>0xd3b068b24b96f9373b75</u><br><u>89787a8d1cb4cffb67722e</u><br><u>579785418d6e8ce9bc62f6</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 2 | 2023-12-05<br>22:24:59 | <u>0x2c31f9ca4f2e01e352b9</u><br><u>f2144aac22a52c781a8d1f</u><br><u>c32355b915da54391bbd10</u> | + 1 Reward at<br>BoneWin.com      | ✓ |
| 3 | 2023-12-01<br>20:23:59 | <u>0x0f1dabc4caf8c4be802d</u><br><u>54d71a31ceadb75d1751dd</u><br><u>7a7fa3edc387bacdb7781b</u> | + 1 Reward at<br>BoneWin.com      | ✓ |
| 4 | 2023-11-26<br>21:07:42 | <u>0xf2a1a760d68e2ba3119c</u><br><u>705cb82f497908f2f4f679</u><br><u>0c3b4cc904a047a2797e6e</u> | + 1 1,000 USDC<br>Reward          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 5  | 2023-11-12<br>21:48:14 | <u>0x1e50113126189853bc8902a04b749fbee9ec64cb5df11ce76252644e1768b5d6</u> | + 1 1000 BLUR Reward           | ✓ |
| 6  | 2023-11-07<br>05:47:35 | <u>0x1059210b2129fa2a338dd050027ac0d08fba6e7a92edcdca03ca4eb27ba2c97</u>  | + 1 \$1,000 CAKE               | ✓ |
| 7  | 2023-10-07<br>00:06:56 | <u>0xa3fdc75f040bb3827aabeebfc7eb298759d8b13a01de7238cc9ce0968feac337</u> | + 1 Shiba Inu                  | ✓ |
| 8  | 2023-10-02<br>19:00:59 | <u>0x7dae00df479eec5bb5b9ea493d123c6721d94c45d3c897750d441f8ec2b9cc1d</u> | + 1 Shiba Inu                  | ✓ |
| 9  | 2023-10-02<br>09:19:02 | <u>0x9fa3da05a6a914b8d455e25e5c3b19677fcfa3f57e0818e6d3bc39e1d2a0b099</u> | + 1 Shiba Inu                  | ✓ |
| 10 | 2023-09-30<br>11:41:05 | <u>0xfb8b5a9a6dba11fab5b22a0a613ede3950e387647c49ffa8427f45a67c9e5741</u> | + 1 \$1000 EURC                | ✓ |
| 11 | 2023-09-15<br>04:39:38 | <u>0x0434ef2b05d6fc6d5ea48f7a7c38247019279dd102f7597281eba9309839a374</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 12 | 2023-09-13<br>03:44:50 | <u>0xd197dc961efdede9dd1216ca18453fa266fc64b8b36a735ef1f98acfb82bd4fb</u> | + 1 NFT #515/1000              | ✓ |
| 13 | 2023-09-11<br>14:41:05 | <u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u> | + 1 250 COMP                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 14 | 2023-09-09<br>10:21:44 | <u>0x51954a3289c564d7c98b<br/>ba3c4df447a4b724654feb<br/>f078ae5a8ea0741bddb6ec</u> | + 1 NFT Voucher          | ✓ |
| 15 | 2023-09-07<br>16:45:13 | <u>0xc4e36b2bbd0da4197b16<br/>1867d2091d0feecf3d1030<br/>21512712cd3899a5f6b1d6</u> | + 1 NFT Voucher          | ✓ |
| 16 | 2023-09-07<br>16:44:23 | <u>0x7d3c18b93201f2d2aa12<br/>b61b90c445d9eee7bdb68e<br/>cd78fd4ff320d5d71ce56e</u> | + 1 NFT Voucher          | ✓ |
| 17 | 2023-09-07<br>08:51:18 | <u>0xae74e3e0bc1de0da5aee<br/>df259a1d68a4a4eda59642<br/>2dac2c2eda03edaa6d267c</u> | + 1 NFT Airdrop          | ✓ |
| 18 | 2023-09-05<br>22:38:18 | <u>0x108370f4735860083d66<br/>3f01dbe88ad3dd298aa39c<br/>436c6e5e1f932cc19f67e4</u> | + 1 NFT Airdrop          | ✓ |
| 19 | 2023-09-05<br>16:32:51 | <u>0x8a2e652b21701011e9dd<br/>9f71682a0539fd5846df94<br/>f09a9d4e14e8d1dff40999</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 20 | 2023-09-04<br>17:16:46 | <u>0x4435fcec4fa305949a3f<br/>0bb541ea223f32d98aa0f0<br/>85f9335134d532a0a2f107</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 21 | 2023-09-02<br>05:58:36 | <u>0x8daa7391a72c1450e65c<br/>6530a0b8ff28b6c68714f7<br/>ab5a4a4f4a245c263e51d2</u> | + 1 NFT Voucher          | ✓ |
| 22 | 2023-07-18<br>23:14:09 | <u>0x3832bc3c0988684ce629<br/>7346e73402275675e83644<br/>5c0517b3d49258fc0a6a6f</u> | + 1 1ETH                 | ✓ |

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