

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc7b4723e9f848a6c2bc0d02c1344dd9216dbebac</u> |
| TOTAL RECEIVED | 100.66660699999999061 MATIC                       |
|                | 36.05 USD   |
| TOTAL SEND     | 100.637611897965300045 MATIC                      |
|                | 36.04 USD   |

| Token                       | Balance                                |
|-----------------------------|--|
| MATIC                       | 0.028995102034698000 MATIC             |
|                             | 0.01 USD                               |
| Minereum Polygon            | 300,000.00000000 MNEP                  |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| NOT Airdrop                 | 5,000 \$ ACCESS ON: not-trade.com      |
| ! ETHENA<br>{ETHENAUSD.APP} | 8,400 YOUR TOKENS                      |
| šŸŽ• Bonus at 5eth.us       | N/A Reward at [5eth.us]                |
| 2,000 USDT Reward           | N/A t.org                              |
| 777 CAKE                    | N/A NFT Airdrop Round                  |
| 2000 USDC Voucher           | N/A yz                                 |
| 800 CAKE                    | N/A NFT AIRDROP ROUND                  |

\* USD values displayed at the time of transaction

| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| ðŸŽ• Bonus at 3eth.us       | N/A Reward at [3eth.us]          |
| \$1000 USDT Airdrop         | N/A cc                           |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |
| 777 CAKE                    | N/A NFT Airdrop                  |
| 777 CAKE                    | N/A NFT Voucher                  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-26<br>05:15:23 | <u>0x6adafef77330f40c02f21634975546a079416026ae6d40ff48b85b3127aa869d</u> | - 100.63660699999999<br>7925 MATIC <br>163.53 USD | ✓ |
| 2 | 2022-01-26<br>05:15:23 | <u>0x6adafef77330f40c02f21634975546a079416026ae6d40ff48b85b3127aa869d</u> | - 0.0006333097198680<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2022-01-26<br>05:15:23 | <u>0x6adafef77330f40c02f21634975546a079416026ae6d40ff48b85b3127aa869d</u> | - 0.0003715882454340<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2021-12-24<br>13:39:32 | <u>0x5a6459e7c479ddb7682a4bcd3f9125af39bb85dfba5913c70524c81bb7f89c89</u> | + 100.66660699999999<br>9061 MATIC <br>248.34 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-06<br>09:13:40 | <u>0xb2c2c1720773e727697d</u><br><u>cf2568c0f324d8c004c02e</u><br><u>398de9c137d604eaa5c8fc</u> | + 5,000 \$ ACCESS ON:<br>not-trade.com           | ✓ |
| 2 | 2024-05-22<br>20:34:48 | <u>0xfeb492cde0c06e333ac7</u><br><u>27fcd731ee5c390a4c695e</u><br><u>65016119eee0040ac6f670</u> | + 8,400 YOUR TOKENS                              | ✓ |
| 3 | 2024-05-22<br>20:16:43 | <u>0x6b70ba6050cfaf3f40ba</u><br><u>b4d35fd04a8c2c92f7dc35</u><br><u>dc3ee8383be21a7c13f1c3</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 4 | 2022-01-14<br>17:06:15 | <u>0x75bf900f9f40a6094cb0</u><br><u>012ba40eb2f5bef6d74336</u><br><u>c17b959ee4a8aa2367049e</u> | + 300,000.00000000<br>MNEP                       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-04<br>12:05:13 | <u>0xa4b4e6ffef8b73a62fea</u><br><u>1423602d3859fd2806c036</u><br><u>ad7960beccbd8435bac79a</u> | + 1 e]                              | ✓ |
| 2 | 2024-05-22<br>20:16:43 | <u>0x02868892381988d10385</u><br><u>d20631a9a2030ff3b0aa7e</u><br><u>b41be348ff844f655c7807</u> | + 1 10ETH Reward at<br>[web3eth.us] | ✓ |
| 3 | 2024-05-08<br>18:27:36 | <u>0xe4f578fe095fcb2b3ef9</u><br><u>b19e31ba9832c4603762f9</u><br><u>8d24320507ab2e83904ddb</u> | + 1 Reward at<br>[5eth.us]          | ✓ |
| 4 | 2024-05-08<br>18:25:58 | <u>0x87b5c51a4c981d44dfdb</u><br><u>ad99f0b5791afda9516a4a</u><br><u>0b0c43833f9937f5d9e4cd</u> | + 1 Reward at<br>[5eth.us]          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 5  | 2024-05-05<br>17:30:48 | <u>0x3ca0b79fb7301dc76c3c<br/>aff25b2feaaa418a7e059d<br/>a0fa2dc0d4888cea1085e7</u> | + 1 Reward at<br>[5eth.us]              | ✓ |
| 6  | 2024-04-26<br>18:05:40 | <u>0x8c2ade575047ece02438<br/>ec3cd613e07dd17121dc70<br/>9307d6ad89f6fca1067b8a</u> | + 1 5K\$ Reward at<br>[getusc.us]       | ✓ |
| 7  | 2024-04-14<br>04:11:21 | <u>0x4ff86bfe70f12722a272<br/>01a37829b15deb4fb0ac7c<br/>0ec8e171455a21dd49f7a7</u> | + 1 Reward at<br>[3eth.us]              | ✓ |
| 8  | 2024-04-03<br>22:13:24 | <u>0x9ec532dcee489b927e36<br/>e103a1f538dd69f04258bd<br/>0c7c4c73fb2dbcdf1c09ce</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 9  | 2024-03-27<br>23:24:21 | <u>0xd1b31dc5f30dfebe2149<br/>184bb71563b43d708d4f43<br/>46c9ebaa1c01112a2854ea</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 10 | 2024-03-27<br>22:20:43 | <u>0xa4d01519ea34fb7c681e<br/>8ea85cff427d8650a5e40d<br/>83558cbec6f7c20a1c34b7</u> | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 11 | 2024-03-20<br>14:45:06 | <u>0x873552139b457b644d13<br/>20f296d646cb75acd53199<br/>9999820fb3acf7e28ac70b</u> | + 1 Airdrop at [3eth<br>i%[Exyz]        | ✓ |
| 12 | 2024-03-14<br>10:42:45 | <u>0x522c6af526269e3d0101<br/>510d83eff9b46b9cdf9103<br/>db9b170a86854a142da85c</u> | + 1 Reward at<br>[5000usdc i%[Etop]     | ✓ |
| 13 | 2024-01-17<br>05:46:30 | <u>0x13ebbb2448bbdbea53d0<br/>c8ac3d4d15f9fbee102ffc<br/>f17f6569dc3aeac9d26e7c</u> | + 1 3000usdt.cc                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 14 | 2024-01-17<br>05:46:14 | <u>0x57f15f13407c5bb519595dcc281421f3a548bd1bf46911d3c0c15842cd2e4402</u> | + 1 1000usdc.top         | ✓ |
| 15 | 2023-11-21<br>21:22:49 | <u>0xf1eefff15102de1b88ee8a932038ed1ceddbfef2651b27bebc50f58048839e7</u>  | + 1 cc                   | ✓ |
| 16 | 2023-11-21<br>21:22:35 | <u>0x8452101774b56ad0c9e3356718ca55f312f1a2b564b22f195cae16c2bed1d886</u> | + 1 t.org                | ✓ |
| 17 | 2023-11-21<br>21:22:25 | <u>0x13e9506ad6997e30bfb43abf681d84f89ef704f5be51d7c7af97dad66ecfa6f1</u> | + 1 yz                   | ✓ |
| 18 | 2023-11-02<br>15:54:20 | <u>0xe53ad693f4a5d3d6658da0e5c095e26079935d2def529128c31564c8605e44e8</u> | + 1 Voucher              | ✓ |
| 19 | 2023-11-02<br>15:54:10 | <u>0x369b6a74e7323a210526303cd83bbd014661ca84f910757a68bf3526c09392e1</u> | + 1 op.org               | ✓ |
| 20 | 2023-09-11<br>17:32:37 | <u>0x8e5df411d0ae8610ee15a2ce28e16de91b1fe4746335588b92ab793bf9935360</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 21 | 2023-09-11<br>12:44:33 | <u>0x9639ee1c4497634b726552e68bd6083fe8f68c65ebeac34f32fba9a58e50985b</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 22 | 2023-09-07<br>18:56:47 | <u>0xc4f5370359ff89c77dbdf7aa042a7b8b909df3fb465e99ccf34dbc75a9c92fe1</u> | + 1 NFT Airdrop          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 23 | 2023-09-04<br>20:11:15 | <u>0xf28406c1633c48002579</u><br><u>a0c8b376b445e64d75cb86</u><br><u>8c8acbcfed46836d9eded3</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 24 | 2023-09-02<br>08:49:03 | <u>0x766ed539f503c4c425a8</u><br><u>ecc7849d197b4c1701ec89</u><br><u>cba71ff0cb89b6c41189c5</u> | + 1 NFT Voucher          | ✓ |
| 25 | 2023-08-31<br>18:47:37 | <u>0x762ac4de5c33ac1447e3</u><br><u>74f39595a0b631cbdad80d</u><br><u>ab44a5bcb36c4354584436</u> | + 1 NFT Airdrop<br>Round | ✓ |

\* USD values displayed at the time of transaction

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