

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcee305cd2dedfcc973ea83800a6442bbd728694c</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$2500 MATIC BONUS	N/A \$MATIC
MegaDoge.Org	N/A MegaDoge
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
\$1000 GET Rewards	N/A drop-usdc.com
5 ETH by Base	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
VOUCHER #27081	N/A liveusdt.site
! !\$100,000 BONE	N/A Voucher

Token	Balance
\$1500 USDC	N/A \$1500 USDC
' '	N/A Reward at tether.ec
Adventurous	N/A VEN
NFTCard	N/A \$BNFT
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 08:02:58	<u>0xd7f4055998d4dc404ee3</u> <u>0a260de87d5c5f3a601435</u> <u>fa133a60a74cb495b8bb45</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 11:42:06	<u>0x5e93b3535aee777a4801</u> <u>49b096d9bf32f90fdbc393</u> <u>0ce8d182e9d9b754bf8e43</u>	+ 1 liquidether.org	✓
2	2023-12-20 07:47:59	<u>0x2e31955eec8f15e882cc</u> <u>7f10e1d4854d7dba78e930</u> <u>7f027c478d239456024589</u>	+ 1 \$MATIC	✓
3	2022-01-14 18:48:21	<u>0x2db340d5df375ffe5241</u> <u>5a7f36316bd03487b4eaca</u> <u>2c70aa2e45a4a6d325e713</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-19 09:12:49	<u>0x60cc39505a234623e179</u> <u>82123b1dcc9231cb1a2406</u> <u>a8873b6614722d198147f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-19 09:12:31	<u>0xc1a3134a354fdb04ea3d1ae1345cd03d7a8503bba0eeb5fe73154df34819bcc3</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:57:31	<u>0xec7514c77d12e1b8d1bd63d4c22ae53a0c9ce4a491ac623919f51ae0a223d1c9</u>	+ 1 Reward at tether.ec	✓
2	2023-11-15 05:26:31	<u>0x9b4f1a330bfbbbc95c21eba161a08f7047c34ef0709d6b6d3bb885fd67e6dc1f</u>	+ 1 liveusdt.site	✓
3	2023-10-24 06:53:51	<u>0x8982f4dc5dcde109a0ac98260a4b8ea665b388ad7594d4cf9e7f5a83bf063da2</u>	+ 1 \$BNFT	✓
4	2023-09-23 20:57:42	<u>0x000078acffe899261bac88165385ed70c3ba6f3411f0d5041d4094c132a17cdc</u>	+ 1 Voucher	✓
5	2023-09-19 22:08:54	<u>0x98ab75d6160b67f917b7e1799c8c2e5a31d085a2c41be628fc96b8669dd12312</u>	+ 1 Voucher	✓
6	2023-09-16 11:48:33	<u>0x99b3e40e41eedc07c862b6818b140b9660ff30372929cb64aee4697150cdae14</u>	+ 1 VEN	✓
7	2023-09-15 18:30:41	<u>0x2061143c5926de206ed5659a481700f118b1e8390922a9aacc57e57fbfb88a27</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 18:45:38	<u>0x095e83b0cc308f757854</u> <u>e2b48fc56c5a073481ccf7</u> <u>013e6d591ef999996ddb38</u>	+ 1 Voucher	✓
9	2023-08-20 12:23:53	<u>0x6888a50db1f01bc04c16</u> <u>aff725bcf57bbeb3fd5a72</u> <u>c2c8bc362813dddebe373a</u>	+ 1 \$2000 USDC	✓
10	2023-08-05 14:51:20	<u>0x141d3c9dde769c5afeef</u> <u>7e33924f0e01bd25de1c04</u> <u>90237303bede9beffe057a</u>	+ 1 \$1500 USDC	✓
11	2023-07-22 15:12:55	<u>0x4eb8a2f6508ce4ad68b3</u> <u>e6dd3b5c69bc383785a4ce</u> <u>20b4bd977a03b917053ea3</u>	+ 1 \$1000 USDC	✓
12	2023-06-23 00:43:55	<u>0x38afebccd44bab08516f</u> <u>8180569a005b96fe806709</u> <u>ae8101f1837ff36e6e3915</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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