

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 00:18 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d4710d2f0919c8132c7060a4e67099dafa6d8fc  
TOTAL RECEIVED 24.86799999999998550 MATIC   
9.83 USD  
TOTAL SEND 24.867167170999998405 MATIC   
9.83 USD

| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.000832829000000000 MATIC<br>0.00 USD |
| USD Coin (PoS)   | 0.128556 USDC<br>0.12 USD              |
| Minereum Polygon | 300,000.00000000 MNEP                  |
| softbalanced.com | 20.000000000000000000 USBL             |
| TBBT.org         | 50,000.000000000000000000 TBBT.org     |
| NFTDao.cash      | 2,500.000000 NDC                       |
| wPGX.app         | 7,936.000000000000000000 wPGX.app      |
| BeezEX.Net       | 777.000000000 BeezEX                   |
| GGBoxs.com       | 60,000.000000000000000000 GGBoxs.com   |
| Zepe.io          | 750,000.000000000000000000 Zepe.io     |

| Token                | Balance                             |
|----------------------|-------------------------------------|
| polygon.minereum.com | 300,000.00000000 MNEP               |
| 5,000 BUSD           | N/A NFT Giveaway by Binance         |
| EigenLayer           | N/A EGL                             |
| 5000 USDC            | N/A NFT Voucher                     |
| '                    | N/A Visit usdtevent.co to claim nft |
| \$1099 USDC          | N/A \$1099 USDC                     |
| Bonus Matic          | N/A Bonus                           |
| Â-                   | N/A etherevent.co                   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-08<br>12:19:39 | <u>0xc374e27daab920eb5f75</u><br><u>c1530af3764df4e65b66a2</u><br><u>9ba15e64579612867a6af5</u> | - 24.714999999999999<br>858 MATIC <br>33.78 USD | ✓ |
| 2 | 2021-09-08<br>12:19:39 | <u>0xc374e27daab920eb5f75</u><br><u>c1530af3764df4e65b66a2</u><br><u>9ba15e64579612867a6af5</u> | - 0.0000699300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2021-09-08<br>12:17:09 | <u>0x14ffdc8c00e1030f5d6e</u><br><u>41e9ebc80e816807914eaf</u><br><u>09d776e78571479040be82</u> | - 0.1000000000000000<br>06 MATIC <br>0.13 USD   | ✓ |
| 4 | 2021-09-08<br>12:17:09 | <u>0x14ffdc8c00e1030f5d6e</u><br><u>41e9ebc80e816807914eaf</u><br><u>09d776e78571479040be82</u> | - 0.0520972410000000<br>02 MATIC <br>0.07 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2021-09-08<br>12:15:59 | <u>0xd4c7f1e9b67cd33d2cc9d9af714ebdd64f5bc30ddc553e63d49ddaa2b80f395e</u> | + 24.867999999999998<br>550 MATIC <br>33.99 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-29<br>01:23:50 | <u>0xb027de126c4f8c82efffa648269ec97f3c4ee8868689e842d81cfe14e1c8b05a</u> | + 60,000.000000000000<br>0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-25<br>15:53:39 | <u>0xa9d79e0dd35a9b40d6cc0bd5e4a45308610321d39c1707e8e92d0924390497b4</u> | + 50,000.000000000000<br>0000000 TBBT.org   | ✓ |
| 3 | 2022-05-02<br>09:06:01 | <u>0x5deadf85ac969eeced8c2433b64764bae562e812101f9732bef3860b1cf6cca</u>  | + 2,500.000000 NDC                          | ✓ |
| 4 | 2022-02-16<br>10:20:57 | <u>0x13446f6a95e4689893d6485a0e5ecae22ef1b0dcd4624f5d4276b3baaf57b9c4</u> | + 7,936.000000000000<br>0000000 wPGX.app    | ✓ |
| 5 | 2022-01-15<br>01:28:16 | <u>0x0201ba786a01b5729ff4a8b73403823ac7dd5ffb086a22f023fbaeb55432f767</u> | + 300,000.00000000<br>MNEP                  | ✓ |
| 6 | 2021-11-08<br>21:28:59 | <u>0x5ce87de6a8a8d122b206e5ce1dd68e3b86de94d160812577ea3340b11da2fc0c</u> | + 300,000.00000000<br>MNEP                  | ✓ |
| 7 | 2021-09-24<br>15:04:47 | <u>0xdd96e7b7959b8afd6f4f6a650b2c4aaf4c07dbe3f3b94ecfe6bbd0d50cec4f2f</u> | + 777.000000000<br>BeezEX                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 8  | 2021-09-24<br>11:58:41 | <u>0x803164c753a8680bb56a</u><br><u>cadbdb6ce08898f172ff34</u><br><u>8965a5506db1e4b541cf20</u> | + 20.0000000000000000<br>000 USBL        | ✓ |
| 9  | 2021-09-09<br>10:43:31 | <u>0x53b2dd71b468b1fcd9a9</u><br><u>80372c1a6c463c20b1da7c</u><br><u>fcd6fe145e8803684ce2a1</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 10 | 2021-09-08<br>12:17:09 | <u>0x14ffdc8c00e1030f5d6e</u><br><u>41e9ebc80e816807914eaf</u><br><u>09d776e78571479040be82</u> | + 0.128556 USDC                          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-18<br>12:34:52 | <u>0xe5b095cd75548e1e48c3</u><br><u>c1f8d28959aa1143a55d5b</u><br><u>18f1326fc11c8a9cfa5858</u> | + 1 etherevent.co                         | ✓ |
| 2 | 2024-01-04<br>22:07:56 | <u>0x68d6cbabb9ca5e25a56e</u><br><u>bd053fc78f5419d60bfcab</u><br><u>28b364c66080c9ba7b0a3b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-09-16<br>11:21:03 | <u>0x6372db5206337ac1f8ac</u><br><u>44ecf70f02ea9b4502900c</u><br><u>98e71190cf6b0bdad83e7b</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 4 | 2023-09-11<br>23:42:31 | <u>0x70e621cb63d3ba68da85</u><br><u>cb369cd7db4831844ae0a0</u><br><u>dd11b7e8bfc43fcba9ac58</u> | + 1 NFT Voucher                           | ✓ |
| 5 | 2023-08-18<br>21:23:58 | <u>0xfbc713402e77b33460a</u><br><u>f69889a52c6121ecef2dc9</u><br><u>1cdd64b7e3a444caa9451c</u>  | + 1 \$1099 USDC                           | ✓ |

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 6 | 2023-08-10<br>20:14:52 | <u>0x47eeb0d5fba89ea24bf8</u><br><u>15edb2d82b3cf4adabe5e8</u><br><u>5dca092179de3f1a8581e9</u> | + 1 EGL   | ✓ |
| 7 | 2023-07-05<br>07:53:18 | <u>0xc673369cd02d1d7cf2c1</u><br><u>bbf61d7d3e4f03b8b53a27</u><br><u>abde55dade35971a9b9aff</u> | + 1 Bonus | ✓ |

\* USD values displayed at the time of transaction

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