

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:12 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x405e18354bf7cab3b2cf5bf094fabdce68ed8f65</u> |
| TOTAL RECEIVED | 0.014308052942780839 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.014308052942780839 MATIC                        |
|                | 0.00 USD  |


| Token             | Balance                                |
|-------------------|--|
| MATIC             | 0.000000000000000000 MATIC             |
|                   | 0.00 USD                               |
| Wrapped Ether     | 0.000000000000000000 WETH              |
|                   | 0.00 USD                               |
| Minereum Polygon  | 300,000.00000000 MNEP                  |
| MATICSWAP.NET     | 5,800.000000000000000000 MATICSWAP.NET |
| AeFX.io           | 800,000.000000000000000000 AeFX.io     |
| LiquidEther       | 1 r.com                                |
| TokenOriginal.com | 50,000.00000000 Original               |
| SWAPQ.org         | 95,000.00000000 SWAPQ.org              |
| \$OBets.io        | 3,000,000.00000000 OBets.io            |
| DxDex.io          | 800,000.000000000000000000 DxDex.io    |

| Token                          | Balance                           |
|--------------------------------|-----------------------------------|
| NFTDao.cash                    | 1,800.000000 NDC                  |
| \$1000 USDC                    | N/A \$1000 USDC                   |
| Airdrop at 3eth.org<br>ðŸŽ•    | N/A Airdrop at [3eth i%{Eorg}]    |
| \$1000 of SHIB                 | N/A \$1000 of SHIB                |
| swap-rewards.xyz               | N/A swap-rewards.xyz              |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%{Ecom}] |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-19<br>09:52:34 | <u>0xd070b5555148d61d664e5e65b8512e61b421ae1316e124f62323698fb7250918</u> | - 0.0000072013106190<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-05-19<br>09:52:34 | <u>0xd070b5555148d61d664e5e65b8512e61b421ae1316e124f62323698fb7250918</u> | - 0.0001727952966180<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-05-19<br>09:52:34 | <u>0xd070b5555148d61d664e5e65b8512e61b421ae1316e124f62323698fb7250918</u> | - 0.0000000033935790<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-02-14<br>01:22:47 | <u>0x26778b3e5fa68a29baca678058aef0710b44164c0219a6b0118035282e815217</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-02-14<br>01:22:47 | <u>0x26778b3e5fa68a29baca678058aef0710b44164c0219a6b0118035282e815217</u> | - 0.0011276250009021<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-02-14<br>01:22:47 | <u>0x26778b3e5fa68a29baca678058aef0710b44164c0219a6b0118035282e815217</u> | - 0.00000000000042098<br>00 MATIC <br>0.00 USD  | ✓ |
| 7  | 2023-07-30<br>22:26:07 | <u>0x04b794095c76bbee12438791160db5995b50bcf9b2ffb531684694dead54fb5f</u> | - 0.0001952022912109<br>40 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-07-30<br>22:26:07 | <u>0x04b794095c76bbee12438791160db5995b50bcf9b2ffb531684694dead54fb5f</u> | - 0.0022339812094320<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-07-30<br>22:26:07 | <u>0x04b794095c76bbee12438791160db5995b50bcf9b2ffb531684694dead54fb5f</u> | - 0.0012642444362100<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-07-30<br>22:25:59 | <u>0x24a046fec8de01f0e2cd0c7834b34b1b15c4cf3dc7a0d0c9f0ee1b11995fa5ff</u> | + 0.0036934279368529<br>40 MATIC <br>0.00 USD | ✓ |
| 11 | 2022-01-14<br>12:56:58 | <u>0xdc0626b30f50d388b02014070424fb88bd1c7c61eb72b6999e0849c5aeedf635</u> | - 0.0044422809998950<br>00 MATIC <br>0.01 USD | ✓ |
| 12 | 2022-01-14<br>12:56:58 | <u>0xdc0626b30f50d388b02014070424fb88bd1c7c61eb72b6999e0849c5aeedf635</u> | - 0.0031501050001050<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2022-01-02<br>11:24:30 | <u>0xaa6eeb619ce6c7fab806dbc1acc18d20ccc96d0090e0393fb8ef50a3b57f766c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2022-01-02<br>11:24:30 | <u>0xaa6eeb619ce6c7fab806dbc1acc18d20ccc96d0090e0393fb8ef50a3b57f766c</u> | - 0.0017146140000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2022-01-02<br>11:23:28 | <u>0x7e702edc73dbd633ed9e270a889e8fa31a1bfc5404151cd0a9f745624b0e6590</u> | + 0.009306999999999999<br>99 MATIC <br>0.02 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-14<br>01:22:27 | <u>0x9ba7dc2181d61769685ecfb460f0f3d2a4c1c2b8f89388ad6fe69951a3abdca2</u> | + 0.0013076250059279<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-05-19<br>09:52:48 | <u>0xf6fb1f8277806ad88b5ecac4ee7e140267147a7b0baebb2de6d5329fb5dd5371</u>  | + 1 r.com   | ✓ |
| 2 | 2024-02-14<br>01:22:47 | <u>0x26778b3e5fa68a29bacab678058aef0710b44164c0219a6b0118035282e815217</u> | - 0.0000411030101013<br>58 WETH <br>0.10 USD | ✓ |
| 3 | 2022-11-11<br>20:36:50 | <u>0x37c045c2c81651e8bcf1ff897834db3eb1a37479cb351135efd941aa406ecade</u>  | + 1.00000000 \$ Free<br>Claim and Play  | ✓ |
| 4 | 2022-09-09<br>19:58:56 | <u>0x602c4f1b1475e39656cf4193986b4157c513ffafd325e72cc56ee6ff7547ebcf</u>  | + 3,000,000.00000000<br>0Bets.io  | ✓ |
| 5 | 2022-05-06<br>10:49:07 | <u>0xc919ddf326ef712092532e91366184d4ecb998d9f3387c8ae7eda7445b0230aa</u>  | + 288,101.0000000000<br>00000000 Draf.io  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2022-05-06<br>10:37:41 | <u>0xf70282bde1ccb178325a47dfad63feff65b5d7e05bac653b201554fc5061e7ca</u> | + 95,000.00000000<br>SWAPQ.org   | ✓ |
| 7  | 2022-05-02<br>08:38:43 | <u>0x315767b6f01149cf9bf40bae212cf13456300df322632d66d484b06d43453dd1</u> | + 1,800.000000 NDC   | ✓ |
| 8  | 2022-04-22<br>11:20:08 | <u>0x23f63989646f3a0fa4ed86df3a8689f3458bde0a9d1def728e99c852533cc841</u> | + 3,000,000.00000000<br>0Bets.io   | ✓ |
| 9  | 2022-02-16<br>00:05:35 | <u>0xb6abbb394d11160c30b381f35c38469355de5f79632b3b36b632b1a7a65a81e4</u> | + 7,936.000000000000<br>000000 wPGX.app  | ✓ |
| 10 | 2022-02-04<br>19:27:02 | <u>0x8fbbceda088fb6836d157282f319357859e86847d3044e175541af1b4dba3</u>    | + 5,800.000000000000<br>000000<br>MATICSWAP.NET  | ✓ |
| 11 | 2022-01-14<br>12:56:02 | <u>0x044e8fb12253cdc4ac9a3f16e5187eb5f1649e43880045da864914c31f11ab99</u> | + 300,000.00000000<br>MNEP   | ✓ |
| 12 | 2022-01-02<br>11:24:30 | <u>0xaa6eeb619ce6c7fab806dbc1acc18d20ccc96d0090e0393fb8ef50a3b57f766c</u> | - 0.0100000000000000<br>00 WETH <br>38.23 USD | ✓ |
| 13 | 2021-11-14<br>20:43:05 | <u>0x194bd2fe769c4b8b18b20ae5c5c17a8a07ece1f5228915fc36cb215307c07620</u> | + 800,000.0000000000<br>00000000 AeFX.io   | ✓ |
| 14 | 2021-09-24<br>14:59:47 | <u>0x1ec7b55944c0f3ff22d452e1d985fd00d2244428fd1379713e5ff8efd1f8ff99</u> | + 777.0000000000<br>BeezEX   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2021-09-23<br>04:54:44 | <u>0x66d85828f1e3770dcfb7debc6674e870c5ec0b317de6de41cb54dba16a9ae15b</u> | + 800,000.0000000000<br>00000000 DxDex.io  | ✓ |
| 16 | 2021-08-07<br>05:02:47 | <u>0x7817875d5286ec7f4538419e73fa710809364c1f6571a128805a23b43889af55</u> | + 50,000.00000000<br>Original  | ✓ |
| 17 | 2021-07-15<br>09:25:23 | <u>0x2d929820595f68a4e36783dc200a9497ba7ec671248aa0b2f322f210907e89cb</u> | + 0.0100411030101013<br>58 WETH <br>19.27 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-14<br>02:12:46 | <u>0x170bc9b9e8b250fd053878a3ded2d2ea29a87a6b6714160e4e074e6c777dbce5</u> | + 1 Reward at<br>[5000usdc i%{Ecom}] | ✓ |
| 2 | 2024-02-14<br>02:00:31 | <u>0xcd90dbef8f94808cf6e0026aa27c803f2bc83f83d01311f0e7774bb448e54dec</u> | + 1 Airdrop at [3eth<br>i%{Eorg}]    | ✓ |
| 3 | 2023-08-13<br>02:25:32 | <u>0x90fe790c78c5aa93e8e82c0de5c71a495a493891f2be16122739d80680fc2501</u> | + 1 \$1000 of SHIB                   | ✓ |
| 4 | 2023-07-28<br>07:23:51 | <u>0x95e5cc83615d055d9fa369d9ff7cb777fde594e17d5406b2b1ce6a5ee7372336</u> | + 1 swap-rewards.xyz                 | ✓ |
| 5 | 2023-07-16<br>04:31:10 | <u>0x8cb6d8a694b101a6d3b2efd2eb8f494cdb2c40310e239b7def66f86415bd6f03</u> | + 1 \$1000 USDC                      | ✓ |

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