

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5ac73c09bac5ddc896a3983c50927a62e46349dd</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.41 USD  |
| TOTAL SEND     | 0.521368248000000034 MATIC                        |
|                | 0.21 USD  |

| Token            | Balance                             |
|------------------|-------------------------------------|
| MATIC            | 0.478631752000000021 MATIC          |
|                  | 0.19 USD                            |
| (PoS) Tether USD | 0.689830 USDT                       |
|                  | 0.68 USD                            |
| Minereum Polygon | 300,000.00000000 MNEP               |
| DxDex.io         | 800,000.000000000000000000 DxDex.io |
| BeezEX.Net       | 777.00000000 BeezEX                 |
| Zepe.io          | 750,000.000000000000000000 Zepe.io  |
| 800 LINK         | N/A NFT AIRDROP ROUND               |
| 5.00 ETH by Base | N/A Base Chain Raffle               |
| '                | N/A NFT                             |
| Â-               | N/A etherevent.co                   |




Token

Balance

5000 USDT

N/A NFT Voucher

MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2021-09-16<br>19:58:40 | <u>0xf4182ff283259a508e647fdc7bbe1a7fd01fc5d3807ff8f02749cfdbc9e57a94</u>  | - 0.5000000000000000<br>00 MATIC <br>0.71 USD  | ✓ |
| 2 | 2021-09-16<br>19:58:40 | <u>0xf4182ff283259a508e647fdc7bbe1a7fd01fc5d3807ff8f02749cfdbc9e57a94</u>  | - 0.0213682479999999<br>99 MATIC <br>0.03 USD  | ✓ |
| 3 | 2021-09-16<br>17:31:42 | <u>0x1524343a12d2cc6dbbfa dace1bf0c1ff21c5dd67984b2961494c7a55eee2ae9a</u> | + 1.0000000000000000<br>00 MATIC <br>1.42 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2022-01-15<br>11:22:12 | <u>0x700db3c96262f68732e976fc0d48459c4bdc3a828f2ab1be87e1cadd254d01a2</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 2 | 2021-09-24<br>15:48:19 | <u>0x4ac50a639003b98b5b3018e85c4388a3f30e929140c68e2a0721de9456a21d1a</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 3 | 2021-09-24<br>15:37:46 | <u>0xf3b1aa9791811dc8aba8191dc60a0775468094c815dc291a65b69bc506097af4</u> | + 777.0000000000<br>BeezEX                | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 4 | 2021-09-16<br>19:58:40 | <u>0xf4182ff283259a508e647fdc7bbe1a7fd01fc5d3807ff8f02749cfdbc9e57a94</u> | + 0.689830 USDT                          | ✓ |
| 5 | 2021-09-16<br>17:38:30 | <u>0xe2015ed440c138d84464049ca2d59a142c9cf07cc59d2b2d9285b987d7e7f8fe</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                   |   |
|---|------------------------|--|--------------------------|---|
| 1 | 2024-02-26<br>17:59:23 | <u>0x9b7dbd8c058db5038bfd14007b09fc39fdf3d4d0a663dae92705a86ec7c0bfa1</u>  | + 1 etherevent.co        | ✓ |
| 2 | 2024-02-22<br>20:56:18 | <u>0x17e9907afa44b3b664f8ee8b00427b2a586c075bcd a85eb0e207574143f679ef</u> | + 1 NFT                  | ✓ |
| 3 | 2023-09-16<br>14:49:57 | <u>0x9e28a91c4d08e2584a57088667527edb379233ee69 abdf6104300a6a8672bd11</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 4 | 2023-09-12<br>02:38:08 | <u>0x0f1c08ec5ac220a8a527261f4beba965657af3a43e e5d74caa339282be5d57d8</u> | + 1 NFT Voucher          | ✓ |
| 5 | 2023-09-04<br>12:07:15 | <u>0x7e7cc744f0452e9a09d11d12df12abbaefa1ee554f4afe5e191eb446faca6c5</u>   | + 1 Base Chain<br>Raffle | ✓ |

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