


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5be9b7fcf4a80c1001a98ae8cf6857fc87fcf786

| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000000000000000000 MATIC <br>0.00 USD |
| MATICSWAP.NET              | 5,800.000000000000000000 MATICSWAP.NET   |
| GemFi.vip                  | 3.000000000000000000 CCI   |
| Navigator                  | 500.324081706 NTTC   |
| 0Bets.io                   | 3,000,000.00000000 0Bets.io  |
| DxDex.io                   | 800,000.000000000000000000 DxDex.io  |
| \$xBets.org                | 500.00000000 \$ Free Claim and Play  |
| PGEM                       | 15.000000000000000000 \$PGEM   |
| Draf.io                    | 288,101.000000000000000000 Draf.io   |
| Zepe.io                    | 750,000.000000000000000000 Zepe.io   |
| TORG (PoS)                 | 1,700.000000000000000000 TORG  |
| III. Frederic<br>Auerbach. | 1 FAKTURA  |
| Harvest Chronicle          | N/A HCC  |

\* USD values displayed at the time of transaction

| Token | Balance          |
|-------|------------------|
| 🔍     | N/A ethevents.co |
|       | N/A              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2022-11-24<br>20:08:36 | <u>0x2ef3ca7ce62a4286dc481cf6a453f274ec70c349fd36a36bc1d3f464071e14e</u>   | + 1.00000000 \$ Free<br>Claim and Play          | ✓ |
| 2 | 2022-08-15<br>11:12:27 | <u>0x379e09eec74e18f703bca8df718ee51a85cdf848a03f127ed7872cfedf490a89</u>  | + 3,000,000.00000000<br>0Bets.io                | ✓ |
| 3 | 2022-06-08<br>01:44:51 | <u>0x5fa5bd6aff454a742de91cbcfc120e6af9d2dab61accd9642ecb470e5cb6c348</u>  | + 3.0000000000000000<br>00 CCI                  | ✓ |
| 4 | 2022-05-07<br>12:38:32 | <u>0x845eb681db4b7cf397430e1bde64f61f6b03e0e8a8da7e0d36f70301bfff33567</u> | + 288,101.0000000000<br>00000000 Draf.io        | ✓ |
| 5 | 2022-05-07<br>12:25:18 | <u>0x0367764405fe46d17a3fe225964f47efd583f94329277187b0cd59bf9c56627a</u>  | + 3,000,000.00000000<br>0Bets.io                | ✓ |
| 6 | 2022-04-06<br>12:03:22 | <u>0x2999d111776c094d3cc0f5c6558d91e10f3357977d83ad7ac06e9f4e296aa2e4</u>  | + 15.0000000000000000<br>000 \$PGEM             | ✓ |
| 7 | 2022-02-08<br>18:45:29 | <u>0x416d1a80a98187b069c6de09585e5bca0cb0712f92a4587b536d5119b217e160</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2022-02-07<br>17:57:45 | <u>0x3a639fa9fae0fb8f5bf714f00492e9683de10bf89f6b4c19a8e318d15d4641bb</u> | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 9  | 2021-12-27<br>12:41:45 | <u>0x33e9605bd9c3206802df90c17b6de9550b05153dc1f551f644487ce35752f89f</u> | + 100.00000000000000<br>0000 VENT               | ✓ |
| 10 | 2021-09-28<br>01:11:46 | <u>0xcaf63412027f6a99008c8cdfef7c64096200e05c13541b58a19bd8e32be3c5</u>   | + 800,000.0000000000<br>00000000 DxDex.io       | ✓ |
| 11 | 2021-09-28<br>01:04:02 | <u>0x5673c5db63de575d7863e9542bef114b3cc543ae42b6e58a2a3ed9a0d607ad10</u> | + 500.0000000000 NTTC                           | ✓ |
| 12 | 2021-09-17<br>09:26:09 | <u>0xd40332ea83db789aa7d55ed6300e8ff4b2d94d4519d4b21991c1c090b9689647</u> | + 750,000.0000000000<br>00000000 Zepe.io        | ✓ |
| 13 | 2021-09-17<br>09:25:11 | <u>0x552da99470ff049c297c81a4672dc729a2cb1517026a7ca0d4281ed265e94ef5</u> | + 1,700.000000000000<br>000000 TORG             | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2021-12-12<br>23:43:51 | <u>0x94ef3c33e5918cb33f2f4b693028ed4df3a97174b4185124e173b6a233df00af</u> | + 1 FAKTURA | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-30<br>22:19:25 | <u>0x08ab4913656ff6fa76dd</u><br><u>22c8bb7e6b07a8ba05ce09</u><br><u>f647f9d2d6556492741a15</u> | + 1 ethevents.co | ✓ |
| 2 | 2022-03-15<br>20:47:17 | <u>0x268a24216a40dfb95c0c</u><br><u>3f42e2b6c48ca316417f3b</u><br><u>8182cc6b639326cd9f0615</u> | + 1 HCC          | ✓ |
| 3 | 2022-03-15<br>20:47:05 | <u>0x1a3670102f2465e3ec69</u><br><u>ba9555b1dc2cd1a7296e19</u><br><u>9f67663374b1389626814a</u> | + 1 HCC          | ✓ |
| 4 | 2022-03-15<br>20:42:53 | <u>0x2eb572df4be16f28aa4d</u><br><u>ef78c38c07456495168e8f</u><br><u>d4a0f33417058d74a1dbd0</u> | + 1 HCC          | ✓ |
| 5 | 2021-10-19<br>23:03:05 | <u>0xfc594782992ab5e6997e</u><br><u>e64698b610a9bf075f31f8</u><br><u>755739b16c323531cd111b</u> | + 1              | ✓ |
| 6 | 2021-10-14<br>18:00:05 | <u>0xdb8921eecbe3de5fdb76</u><br><u>18851a374487974b2d76c5</u><br><u>40e2b1fb4b3f59b3861d0e</u> | + 1              | ✓ |
| 7 | 2021-10-08<br>20:42:22 | <u>0x737782941e42f203c528</u><br><u>877747449cc3183bfe1dfb</u><br><u>bb128b1786be5db27d5aae</u> | + 1              | ✓ |

\* USD values displayed at the time of transaction

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