

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:15 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7ba2053fdacfcecf9765390c3a5172527d803e9f</u> |
| TOTAL RECEIVED | 4.848906950434979990 MATIC |
| | 1.83 USD |
| TOTAL SEND | 4.573877353008453106 MATIC |
| | 1.72 USD |

| Token | Balance |
|-----------------------|----------------------------------------|
| MATIC | 0.275029597426526551 MATIC 0.10 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000002 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market DAI | 0.000010919117027904 amDAI |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| Uniswap V2 | 0.000000000000000000 UNI-V2 |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| wPGX.app | 7,936.000000000000000000 wPGX.app |










| Token | Balance |
|--------------------|-----------------------|
| BeezEX.Net | 777.000000000 BeezEX |
| 5000 USDT | N/A NFT Voucher |
| 800 LINK | N/A NFT AIRDROP ROUND |
| !!! \$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-09-25 01:49:18 | <u>0xa595ab260f5d51489866</u> <u>1899ad81d4e74acd312e3f</u> <u>0dff05f9997d1033649866</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-09-25 01:49:18 | <u>0xa595ab260f5d51489866</u> <u>1899ad81d4e74acd312e3f</u> <u>0dff05f9997d1033649866</u> | - 0.0000423220042322 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-09-25 01:42:17 | <u>0x0c388ba0d63121cdf212</u> <u>c745c095178588603102dd</u> <u>210a86b7b4c1d7ca1c49b4</u> | - 1.000000000000000000 00 MATIC  1.12 USD | ✓ |
| 4 | 2021-09-25 01:42:17 | <u>0x0c388ba0d63121cdf212</u> <u>c745c095178588603102dd</u> <u>210a86b7b4c1d7ca1c49b4</u> | - 0.0000210000021210 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-09-25 01:41:17 | <u>0xd9a98862913bbbf1c493</u> <u>f55fcc1626a203275b40bc</u> <u>212d7a966fd4ca8149552c</u> | - 2.500000000000000000 00 MATIC  2.80 USD | ✓ |
| 6 | 2021-09-25 01:41:17 | <u>0xd9a98862913bbbf1c493</u> <u>f55fcc1626a203275b40bc</u> <u>212d7a966fd4ca8149552c</u> | - 0.0000210000021000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2021-09-25 01:36:53 | <u>0xd3a7dae143958cdaf8dc</u> <u>4ff1b94dac3b12e35d4ac2</u> <u>52b9a33737d045c9c8e15b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-09-25 01:36:53 | <u>0xd3a7dae143958cdaf8dc</u> <u>4ff1b94dac3b12e35d4ac2</u> <u>52b9a33737d045c9c8e15b</u> | - 0.000808298000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-09-25 01:36:37 | <u>0x1bbaad644b9f661e9d2d</u> <u>1f09e1340d49954e8c22fd</u> <u>b3e7d151be89441c854797</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-09-25 01:36:37 | <u>0x1bbaad644b9f661e9d2d</u> <u>1f09e1340d49954e8c22fd</u> <u>b3e7d151be89441c854797</u> | - 0.000092124000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-09-25 01:33:49 | <u>0xa4b9e092f9e7079583e7</u> <u>4706997231c04ae21bc610</u> <u>4fdcb948f4abda0d009dce</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-09-25 01:33:49 | <u>0xa4b9e092f9e7079583e7</u> <u>4706997231c04ae21bc610</u> <u>4fdcb948f4abda0d009dce</u> | - 0.000753144000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-09-25 01:32:49 | <u>0xd2fbe0c1d04d16a65782</u> <u>dfba807948a177b921a403</u> <u>9380d1ab0b8f0d62a2d1a6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-09-25 01:32:49 | <u>0xd2fbe0c1d04d16a65782</u> <u>dfba807948a177b921a403</u> <u>9380d1ab0b8f0d62a2d1a6</u> | - 0.000102736000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-09-25 01:31:49 | <u>0x30d0c957035e6c054818</u> <u>7715e2c9dc4b9a935e8504</u> <u>75b84c7490a038e208500f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2021-09-25 01:31:49 | <u>0x30d0c957035e6c0548187715e2c9dc4b9a935e850475b84c7490a038e208500f</u> | - 0.0006901700000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-09-25 01:31:23 | <u>0x4905fbe12de5823902a40937922e07a8e07850b4fa84f491d85c4be3860b3ec3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-09-25 01:31:23 | <u>0x4905fbe12de5823902a40937922e07a8e07850b4fa84f491d85c4be3860b3ec3</u> | - 0.0001035440000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-09-25 01:28:26 | <u>0xb16caee0b49062afb7fad3fc785dbafe75afdce21c909834c81476a67affc0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-09-25 01:28:26 | <u>0xb16caee0b49062afb7fad3fc785dbafe75afdce21c909834c81476a67affc0</u> | - 0.0026152020000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-09-25 01:26:26 | <u>0xb496a59309d21e47314b9f9823bb098055ace20a453010bfff29585fece2a8dc8</u> | - 1.0000000000000000 00 MATIC  1.12 USD | ✓ |
| 22 | 2021-09-25 01:26:26 | <u>0xb496a59309d21e47314b9f9823bb098055ace20a453010bfff29585fece2a8dc8</u> | - 0.0005716000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-09-25 01:23:06 | <u>0x75304873c5bddb551a19a75cc825191a4c9ec063439261e013c01c1b839b698e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-09-25 01:23:06 | <u>0x75304873c5bddb551a19a75cc825191a4c9ec063439261e013c01c1b839b698e</u> | - 0.0314499000000000 03 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2021-09-22 14:05:23 | <u>0x13d08c17ccd5e966c25472c55fc8b753f14615840b542494d74cdb978b889740</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-09-22 14:05:23 | <u>0x13d08c17ccd5e966c25472c55fc8b753f14615840b542494d74cdb978b889740</u> | - 0.001544256000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-09-22 14:05:11 | <u>0x8d7c2d13199f39cf8c6a5fff02b1973f6d5cf59697fb51600711ddf9e52a6fb8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-09-22 14:05:11 | <u>0x8d7c2d13199f39cf8c6a5fff02b1973f6d5cf59697fb51600711ddf9e52a6fb8</u> | - 0.002551528000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-09-22 14:04:43 | <u>0xb932ad2cd88bb0a6fb33c5b9327d2063f7128d951796ddc785cb39204b2cfe07</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-09-22 14:04:43 | <u>0xb932ad2cd88bb0a6fb33c5b9327d2063f7128d951796ddc785cb39204b2cfe07</u> | - 0.010495134000000000 00 MATIC  0.01 USD | ✓ |
| 31 | 2021-09-22 14:04:23 | <u>0x3f32227c0441d40a4394097adef8c6634007dc2ce5e999e3708c6159b42fbcb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-09-22 14:04:23 | <u>0x3f32227c0441d40a4394097adef8c6634007dc2ce5e999e3708c6159b42fbcb</u> | - 0.002509416000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-09-22 14:04:03 | <u>0xe26cbde87492b0507bc551ee9f110ca94697fc3816e7f28fd8dbdcd89dc60b65</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2021-09-22 14:04:03 | <u>0xe26cbde87492b0507bc551ee9f110ca94697fc3816e7f28fd8dbdcd89dc60b65</u> | - 0.0046864800000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-09-22 14:03:21 | <u>0xc644a7f1555933744e1ca614e58790dcb25891fff226e094717d3e8017e7a128</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 36 | 2021-09-22 14:03:21 | <u>0xc644a7f1555933744e1ca614e58790dcb25891fff226e094717d3e8017e7a128</u> | - 0.0027864330000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-09-22 14:03:17 | <u>0x364bfc05e53b378c50668f86193ea9424d17272b197a62e48f8af6434d2227e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-09-22 14:03:17 | <u>0x364bfc05e53b378c50668f86193ea9424d17272b197a62e48f8af6434d2227e1</u> | - 0.0098705640000000 00 MATIC  0.01 USD | ✓ |
| 39 | 2021-09-22 14:02:38 | <u>0xa8f4ece8392c531b604170c34d76341197ade4fc533158e275d62282f0dd76d1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-09-22 14:02:38 | <u>0xa8f4ece8392c531b604170c34d76341197ade4fc533158e275d62282f0dd76d1</u> | - 0.0021625020000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-09-22 14:01:36 | <u>0x268f50ae1b0b797bab58d754875c774799d0a10eba42ef83bc693d96e459e8a7</u> | + 3.8500000000000000 89 MATIC  4.71 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-09-25 01:36:53 | <u>0xd3a7dae143958cdaf8dc</u> <u>4ff1b94dac3b12e35d4ac2</u> <u>52b9a33737d045c9c8e15b</u> | + 0.9989069504349796 79 MATIC  1.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2022-11-25 18:34:15 | <u>0xf949446c72495269b6eb</u> <u>00ee3fc3a5e90570ac51c9</u> <u>5d3bb14c9d3fe5bf4c4ff1</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-08-17 18:20:25 | <u>0xb2226120c9336e2311fd</u> <u>124cb6319cb29a1a99c09f</u> <u>261dc5b993eae60083e9bf</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 3 | 2022-08-17 18:20:13 | <u>0x775558af5ed6d36f3222</u> <u>17e9a374fdb7cb782ff5fd</u> <u>21df6cb786f74ac7bc3579</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 4 | 2022-08-17 18:19:53 | <u>0x634882a2ebc61cd710ce</u> <u>989773452c9d39463485b7</u> <u>6637b656d636e9a52e8ad9</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-05-06 22:00:04 | <u>0xb8fc654626bfb2221847</u> <u>b3cb1ac5bb7db8e41fce35</u> <u>88457a7fd077a5d0a4512a</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 6 | 2022-05-06 20:48:34 | <u>0x6f3e0ad69a88c2755a4c</u> <u>308bf0787c69a559420643</u> <u>0d07fc2de4f287f65eeba9</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-02-17 11:24:46 | <u>0xc417e238af927b7a004c</u> <u>953054a48d1696d3de9918</u> <u>044882416a4489bb9ab506</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 8 | 2022-01-14 10:59:33 | <u>0x2e12a4a72ecc69cac64b</u> <u>206589d0a2957c7311d165</u> <u>2322bc741d8372aa3d4c90</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-09-25 01:49:18 | <u>0xa595ab260f5d51489866</u> <u>1899ad81d4e74acd312e3f</u> <u>0dff05f9997d1033649866</u> | - 1,076.829676069299 466690 DAI | ✓ |
| 10 | 2021-09-25 01:36:53 | <u>0xd3a7dae143958cdf8dc</u> <u>4ff1b94dac3b12e35d4ac2</u> <u>52b9a33737d045c9c8e15b</u> | - 0.0000002847618653 48 UNI-V2 | ✓ |
| 11 | 2021-09-25 01:33:49 | <u>0xa4b9e092f9e7079583e7</u> <u>4706997231c04ae21bc610</u> <u>4fdcb948f4abda0d009dce</u> | + 100.00000035588915 6367 DAI | ✓ |
| 12 | 2021-09-25 01:33:49 | <u>0xa4b9e092f9e7079583e7</u> <u>4706997231c04ae21bc610</u> <u>4fdcb948f4abda0d009dce</u> | - 100.00000035588915 6367 amDAI | ✓ |
| 13 | 2021-09-25 01:31:49 | <u>0x30d0c957035e6c054818</u> <u>7715e2c9dc4b9a935e8504</u> <u>75b84c7490a038e208500f</u> | + 100.00000000000000 0000 amDAI | ✓ |
| 14 | 2021-09-25 01:31:49 | <u>0x30d0c957035e6c054818</u> <u>7715e2c9dc4b9a935e8504</u> <u>75b84c7490a038e208500f</u> | - 100.00000000000000 0000 DAI | ✓ |
| 15 | 2021-09-25 01:29:35 | <u>0xf4db43c3125fa27ea5fa</u> <u>e716b776c7e6c221f23d1d</u> <u>fe9f7ffc752c6a0b658744</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 16 | 2021-09-25 01:28:26 | <u>0xb16caee0b49062afb7fa</u> <u>d3fc785dbafe75afdce2</u> <u>1c909834c81476a67affc0</u> | + 1,076.829675713410 324533 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------|---|
| 17 | 2021-09-25 01:28:26 | <u>0xb16caee0b49062afb7fa</u> <u>d3fc785dbafefa75afdce2</u> <u>1c909834c81476a67affc0</u> | - 1,077.752807 USDC | ✓ |
| 18 | 2021-09-25 01:26:26 | <u>0xb496a59309d21e47314b</u> <u>9f9823bb098055ace20a45</u> <u>3010bfff29585fece2a8dc8</u> | + 0.0000002847618653 48 UNI-V2 | ✓ |
| 19 | 2021-09-25 01:23:06 | <u>0x75304873c5bddb551a19</u> <u>a75cc825191a4c9ec06343</u> <u>9261e013c01c1b839b698e</u> | + 1,077.752807 USDC | ✓ |
| 20 | 2021-09-25 01:23:06 | <u>0x75304873c5bddb551a19</u> <u>a75cc825191a4c9ec06343</u> <u>9261e013c01c1b839b698e</u> | + 0.000002 USDT | ✓ |
| 21 | 2021-09-25 01:23:06 | <u>0x75304873c5bddb551a19</u> <u>a75cc825191a4c9ec06343</u> <u>9261e013c01c1b839b698e</u> | - 1,077.658266 USDT | ✓ |
| 22 | 2021-09-24 15:42:46 | <u>0xae2d02a0a97832efd35</u> <u>2b82da47e5633ef13af663</u> <u>d2266686eb7f3a81c4bbb6</u> | + 777.000000000 BeezEX | ✓ |
| 23 | 2021-09-22 14:04:43 | <u>0xb932ad2cd88bb0a6fb33</u> <u>c5b9327d2063f7128d9517</u> <u>96ddc785cb39204b2cfe07</u> | + 1,077.658266 USDT | ✓ |
| 24 | 2021-09-22 14:04:43 | <u>0xb932ad2cd88bb0a6fb33</u> <u>c5b9327d2063f7128d9517</u> <u>96ddc785cb39204b2cfe07</u> | - 1,077.829900246740 407965 DAI | ✓ |
| 25 | 2021-09-22 14:03:17 | <u>0x364bfc05e53b378c5066</u> <u>8f86193ea9424d17272b19</u> <u>7a62e48f8af6434d2227e1</u> | + 1,077.829900246740 407965 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 26 | 2021-09-22 14:03:17 | <u>0x364bfc05e53b378c50668f86193ea9424d17272b197a62e48f8af6434d2227e1</u> | - 1,077.951593 USDC | ✓ |
| 27 | 2021-09-22 14:01:58 | <u>0x40c21634c3e4598962661ea5553a58f96b284d90a8f89dbe41ef2cde83afc550</u> | + 1,077.951593 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 1 | 2023-09-23 22:45:26 | <u>0x8b51bf2916192e7d9cc823b36189aa571c19f11624211f5e86ec96fcd9fc73eb</u> | + 1 Voucher | ✓ |
| 2 | 2023-09-16 15:24:03 | <u>0xe881063534ff602cf3284642fddb309ea6ba464a4e8a5291325998ee8a29ef00</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 03:46:55 | <u>0xbf7532b1a4c04949adc077bb62907f1175ab5604a65b252d1c6630e8a12c197c</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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