

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 19:14 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa83809613cc7a0dad424ced345c11f84551701d4</u> |
| TOTAL RECEIVED | 30.149999999999998579 MATIC |
| | 12.09 USD |
| TOTAL SEND | 30.140000000000000568 MATIC |
| | 12.08 USD |










| Token | Balance |
|---------------------------|----------------------------------------|
| MATIC | 0.010000000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.001203 USDC 0.00 USD |
| (PoS) Tether USD | 0.000132 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.000408 amUSDC |
| decentral.games (PoS) | 0.000000539775031765 \$DG |
| SushiSwap LP Token | 0.0000000000001845102 SLP |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.000000000000774127 UNI-V2 |










| Token | Balance |
|------------------|-------------------------------------|
| 5000 USDC | N/A NFT Voucher |
| 1000 UNI | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDT | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 BUSD | N/A NFT VOUCHER |
| ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A etherevent.co |
| 2000 TON | N/A NFT Voucher |
| 700 LDO | N/A NFT Airdrop |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-09-04 09:20:19 | <u>0x8c9965ea9dcb78f46684</u> <u>b85b6127f26d28f21e479d</u> <u>beb3426d5fd7670ca357a6</u> | - 30.079841500000000 565 MATIC  16.38 USD | ✓ |
| 2 | 2023-09-04 09:20:19 | <u>0x8c9965ea9dcb78f46684</u> <u>b85b6127f26d28f21e479d</u> <u>beb3426d5fd7670ca357a6</u> | - 0.0006737956065330 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-04 09:20:19 | <u>0x8c9965ea9dcb78f46684</u> <u>b85b6127f26d28f21e479d</u> <u>beb3426d5fd7670ca357a6</u> | - 0.0014262043934670 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-04 04:06:41 | <u>0x229b733a92d56aaad835</u> <u>11a4d3cfdd3ed976a99d18</u> <u>da4839b91f3cc080177f4e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2023-09-04 04:06:41 | <u>0x229b733a92d56aaad835</u> <u>11a4d3cfdd3ed976a99d18</u> <u>da4839b91f3cc080177f4e</u> | - 0.0006448589603610 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-04 04:06:41 | <u>0x229b733a92d56aaad835</u> <u>11a4d3cfdd3ed976a99d18</u> <u>da4839b91f3cc080177f4e</u> | - 0.0020851410396390 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-04 04:04:05 | <u>0xc0876296c284e2299fce</u> <u>afaacd115a15565caaa9b2</u> <u>b96568bd4e37d2df6c0c06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-04 04:04:05 | <u>0xc0876296c284e2299fce</u> <u>afaacd115a15565caaa9b2</u> <u>b96568bd4e37d2df6c0c06</u> | - 0.0014381847641490 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-04 04:04:05 | <u>0xc0876296c284e2299fce</u> <u>afaacd115a15565caaa9b2</u> <u>b96568bd4e37d2df6c0c06</u> | - 0.0012918152358510 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-04 04:01:25 | <u>0x46feedb6f3d645134597</u> <u>bf3bdea8dae0222011d158</u> <u>b83fb88c0207eab100e950</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-04 04:01:25 | <u>0x46feedb6f3d645134597</u> <u>bf3bdea8dae0222011d158</u> <u>b83fb88c0207eab100e950</u> | - 0.0012474495382020 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-04 04:01:25 | <u>0x46feedb6f3d645134597</u> <u>bf3bdea8dae0222011d158</u> <u>b83fb88c0207eab100e950</u> | - 0.0014825504617980 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-10-18 12:54:05 | <u>0xe99428cc5e0a02e4b610</u> <u>1986a2cd822ad515aee0bb</u> <u>a59c1175a9ef9ba40ff3fa</u> | - 0.0352960209999999 97 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2021-10-18 12:54:05 | <u>0xe99428cc5e0a02e4b610</u> <u>1986a2cd822ad515aee0bb</u> <u>a59c1175a9ef9ba40ff3fa</u> | - 0.0001260000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-13 07:20:00 | <u>0x6e8fd31f337cf6e1bbe9</u> <u>91e5e0224f5e035bcdc228</u> <u>b19aa9f6496f5948ed26ef</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-13 07:20:00 | <u>0x6e8fd31f337cf6e1bbe9</u> <u>91e5e0224f5e035bcdc228</u> <u>b19aa9f6496f5948ed26ef</u> | - 0.0013980600000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-12 06:05:38 | <u>0xad592779a3e58227618d</u> <u>a7dac67da6195642e030a2</u> <u>1ec6ca6602c5856dd5f3e1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-12 06:05:38 | <u>0xad592779a3e58227618d</u> <u>a7dac67da6195642e030a2</u> <u>1ec6ca6602c5856dd5f3e1</u> | - 0.0027084480000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-11 19:39:06 | <u>0xb40592ff1f3a7df7ef72</u> <u>abff05f84f358659278bd6</u> <u>a623f3e81ceeea4e686e58</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-11 19:39:06 | <u>0xb40592ff1f3a7df7ef72</u> <u>abff05f84f358659278bd6</u> <u>a623f3e81ceeea4e686e58</u> | - 0.0027846720000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-04 19:07:14 | <u>0x71302b7d3fa6c0f20195</u> <u>9998b1fb99f3b7ba3b8652</u> <u>e26fbcef555225e467665b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-04 19:07:14 | <u>0x71302b7d3fa6c0f20195</u> <u>9998b1fb99f3b7ba3b8652</u> <u>e26fbcef555225e467665b</u> | - 0.0014078940000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 23 | 2021-10-04 12:18:16 | <u>0x7f9041a9fa81165d37c2 cb7f3d524ee2b838c8ad68 d4370c6e8c584ec20855db</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-04 12:18:16 | <u>0x7f9041a9fa81165d37c2 cb7f3d524ee2b838c8ad68 d4370c6e8c584ec20855db</u> | - 0.001434759000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-04 05:28:22 | <u>0x56f2bd73b0e56bec348f 19e26b3777e3b3762c4c19 356013ed46e34f632b83c6</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-04 05:28:22 | <u>0x56f2bd73b0e56bec348f 19e26b3777e3b3762c4c19 356013ed46e34f632b83c6</u> | - 0.000450740000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-03 03:24:48 | <u>0x80bf4042c1f039f8e2d2 75f60cf8df876b776d930e 74eea0c391fe5d8d4703f4</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-03 03:24:48 | <u>0x80bf4042c1f039f8e2d2 75f60cf8df876b776d930e 74eea0c391fe5d8d4703f4</u> | - 0.001004626000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-03 02:36:42 | <u>0xff388c60db9337155bd0 768e8d82793cac76d77822 119082da42313a55cfbc5e</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-10-03 02:36:42 | <u>0xff388c60db9337155bd0 768e8d82793cac76d77822 119082da42313a55cfbc5e</u> | - 0.001006468000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-10-02 20:17:49 | <u>0x621f6f26a1a01cddfdd3 29df31c709190036fdf1a9 fb16d4f90596cd113d96ad</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 32 | 2021-10-02 20:17:49 | <u>0x621f6f26a1a01cddfdd329df31c709190036fdf1a9fb16d4f90596cd113d96ad</u> | - 0.0004508120000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-09-04 03:59:21 | <u>0x9441eecf4778e376f9c6a3b7ae409203c7cf921b4418ad2b907c144206100997</u> | + 30.100000000000001 421 MATIC  16.45 USD | ✓ |
| 2 | 2021-10-02 10:32:07 | <u>0x394cf0abb73d55213b253c5b8676c158982570d59853cf031c1fcb01909fe250</u> | + 0.0500000000000000 03 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2022-01-15 09:13:42 | <u>0xeae21457ada0e999e8cda381795a4009a0d5dfcc0efb577fb695aed73e998b3b</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-10-13 07:20:00 | <u>0x6e8fd31f337cf6e1bbe991e5e0224f5e035bcd228b19aa9f6496f5948ed26ef</u> | + 0.001203 USDC | ✓ |
| 3 | 2021-10-12 06:05:38 | <u>0xad592779a3e58227618da7dac67da6195642e030a21ec6ca6602c5856dd5f3e1</u> | + 0.000120 amUSDC | ✓ |
| 4 | 2021-10-11 19:39:06 | <u>0xb40592ff1f3a7df7ef72abff05f84f358659278bd6a623f3e81ceeea4e686e58</u> | + 0.0000000000008912 14 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 5 | 2021-10-04 19:07:14 | <u>0x71302b7d3fa6c0f201959998b1fb99f3b7ba3b8652e26fbcef555225e467665b</u> | + 0.000129 amUSDC | ✓ |
| 6 | 2021-10-04 12:18:16 | <u>0x7f9041a9fa81165d37c2cb7f3d524ee2b838c8ad68d4370c6e8c584ec20855db</u> | + 0.000000000000953888 SLP | ✓ |
| 7 | 2021-10-04 05:28:22 | <u>0x56f2bd73b0e56bec348f19e26b3777e3b3762c4c19356013ed46e34f632b83c6</u> | + 0.000000539775031765 \$DG | ✓ |
| 8 | 2021-10-03 03:24:48 | <u>0x80bf4042c1f039f8e2d275f60cf8df876b776d930e74eea0c391fe5d8d4703f4</u> | + 0.000131 amUSDC | ✓ |
| 9 | 2021-10-03 02:36:42 | <u>0xff388c60db9337155bd0768e8d82793cac76d77822119082da42313a55cfbc5e</u> | + 0.000000000000774127 UNI-V2 | ✓ |
| 10 | 2021-10-02 20:22:19 | <u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u> | + 800,000.0000000000000000000 DxDex.io | ✓ |
| 11 | 2021-10-02 20:17:49 | <u>0x621f6f26a1a01cddfdd329df31c709190036fdf1a9fb16d4f90596cd113d96ad</u> | + 0.000132 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 1 | 2024-02-26 17:49:35 | <u>0x9451f30803057f88bf3bb1f71f1005bd6ebc3e09ac565788f2d4200bfe59e86c</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 2 | 2024-01-04 21:58:52 | <u>0x1f710d7a2a909d4b82613db770f59fb412dc60447e272168924d89ff06699c17</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-09-16 16:01:45 | <u>0x05f6c605389c89dae572703bd1c4e5f6e01d21f40a691d4550674cf1a8745fb4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-16 12:38:55 | <u>0xce6bb04d3d3ee63039466e43e9d3d95985dc6b74361de60e55bc6f3bd1ca7849</u> | + 1 NFT Giveaway by Binance | ✓ |
| 5 | 2023-09-12 05:17:38 | <u>0x48774b02982f4ea29a0e0612239a32f90acee34e41b4c0b8a17be5c03506bbde</u> | + 1 NFT Voucher | ✓ |
| 6 | 2023-09-12 00:58:36 | <u>0xf92f7351ba0d5e6970b546787f915bf9d96b5a5fec06a401956c5d70332daf39</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-05 20:31:38 | <u>0xf4f9553d267ef36287006352f83484aeb05bc59b68e40fb6214b3bbeaa96990b</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-05 19:41:42 | <u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u> | + 1 NFT VOUCHER | ✓ |
| 9 | 2023-09-04 12:46:34 | <u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u> | + 1 Base Chain Raffle | ✓ |
| 10 | 2023-09-04 11:09:32 | <u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 11 | 2023-09-04 11:08:26 | <u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-04 11:07:22 | <u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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