

3xp1









# ADDRESS STATEMENT










GENERATED AT 2024-10-01 19:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbd7c4c58e0e345c1ed0d077961c915dadde11f1a</u> |
| TOTAL RECEIVED | 14,000.010000000000218279 MATIC                   |
|                | 5,271.00 USD                                      |
| TOTAL SEND     | 14,000.010000000000218279 MATIC                   |
|                | 5,271.00 USD                                      |

| Token                | Balance                             |
|----------------------|-------------------------------------|
| MATIC                | 0.000000000000000000 MATIC          |
|                      | 0.00 USD                            |
| Wrapped Matic        | 0.000000000000000000 WMATIC         |
|                      | 0.00 USD                            |
| USD Coin (PoS)       | 0.000000 USDC                       |
|                      | 0.00 USD                            |
| Minereum Polygon     | 300,000.00000000 MNEP               |
| AeFX.io              | 800,000.000000000000000000 AeFX.io  |
| DxDex.io             | 800,000.000000000000000000 DxDex.io |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI            |
| Zepe.io              | 750,000.000000000000000000 Zepe.io  |

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-12<br>11:15:38 | <u>0xdb9a94521317e1b24c1d</u><br><u>f546dc5ea8b15e6ff6ff41</u><br><u>cbac0d21c920e01c495c57</u> | - 0.0067961125000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 2 | 2021-09-12<br>11:15:38 | <u>0xdb9a94521317e1b24c1d</u><br><u>f546dc5ea8b15e6ff6ff41</u><br><u>cbac0d21c920e01c495c57</u> | - 0.0000441000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 3 | 2021-09-11<br>04:14:15 | <u>0x6eec72b7b2e01efb90ef</u><br><u>dc917e5482b5955ae7bbcf</u><br><u>71fc72f0ef8dc3c49ac619</u> | - 3,500.000000000000<br>000000 MATIC <br>4,606.00 USD   | ✓ |
| 4 | 2021-09-11<br>04:14:15 | <u>0x6eec72b7b2e01efb90ef</u><br><u>dc917e5482b5955ae7bbcf</u><br><u>71fc72f0ef8dc3c49ac619</u> | - 0.0002121000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 5 | 2021-09-11<br>04:14:03 | <u>0xad60dd9205251c0c8e41</u><br><u>0ece352cc39b83572501f6</u><br><u>9dfa834e25fef32125e85e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 6 | 2021-09-11<br>04:14:03 | <u>0xad60dd9205251c0c8e41</u><br><u>0ece352cc39b83572501f6</u><br><u>9dfa834e25fef32125e85e</u> | - 0.0005906076000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 7 | 2021-09-11<br>04:13:55 | <u>0xcbb3aca21fca3499534e</u><br><u>816470576fb5874548e5ae</u><br><u>7f0514dee1b48e57afd160</u> | - 3,500.000000000000<br>000000 MATIC <br>4,606.00 USD | ✓ |
| 8 | 2021-09-11<br>04:13:55 | <u>0xcbb3aca21fca3499534e</u><br><u>816470576fb5874548e5ae</u><br><u>7f0514dee1b48e57afd160</u> | - 0.0014331900000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 9 | 2021-09-11<br>04:13:47 | <u>0x7b79cf2806946b9bdfc3</u><br><u>bb3585f78421822cfb8246</u><br><u>395a3adf59a9801ecf4aa8</u> | + 3,500.000000000000<br>000000 MATIC <br>4,606.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-09-07<br>04:45:47 | <u>0xc7129cc2bab5cd0683e65da200f16c617c8329e57b36215984b85a7ae644d7f0</u> | - 3,500.000000000000<br>000000 MATIC <br>4,767.00 USD   | ✓ |
| 11 | 2021-09-07<br>04:45:47 | <u>0xc7129cc2bab5cd0683e65da200f16c617c8329e57b36215984b85a7ae644d7f0</u> | - 0.0000441000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 12 | 2021-09-07<br>04:45:39 | <u>0xef0fd2eb5ced4dcac20f05ad3c043b5ed32d5ac74266eb67a8923a91426d51fe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 13 | 2021-09-07<br>04:45:39 | <u>0xef0fd2eb5ced4dcac20f05ad3c043b5ed32d5ac74266eb67a8923a91426d51fe</u> | - 0.0001227996000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 14 | 2021-09-07<br>04:45:25 | <u>0x80f41b70202426b8fb0ed23f0ee744371af8a2ea4abb420e797d594dd55fbb1d</u> | - 3,500.000000000000<br>000000 MATIC <br>4,767.00 USD | ✓ |
| 15 | 2021-09-07<br>04:45:25 | <u>0x80f41b70202426b8fb0ed23f0ee744371af8a2ea4abb420e797d594dd55fbb1d</u> | - 0.0002979900000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 16 | 2021-09-07<br>04:45:19 | <u>0x187b80165a771cbfa49d8242b0dfb8d5a754e6081bf01fb56e3a619d23eb7cb4</u> | + 3,500.000000000000<br>000000 MATIC <br>4,767.00 USD | ✓ |
| 17 | 2021-09-04<br>07:13:54 | <u>0x905f3ffb5a6d1192ef0a246da4ab1a22faaa71d8fc5fc707b98a395e9cbb0d3f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 18 | 2021-09-04<br>07:13:54 | <u>0x905f3ffb5a6d1192ef0a246da4ab1a22faaa71d8fc5fc707b98a395e9cbb0d3f</u> | - 0.0000510367000000<br>00 MATIC <br>0.00 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-09-03<br>19:16:11 | <u>0xe3d794249bb3b4640da6<br/>cb87b6c0c340149a806560<br/>564e18128d64f94578b221</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2021-09-03<br>19:16:11 | <u>0xe3d794249bb3b4640da6<br/>cb87b6c0c340149a806560<br/>564e18128d64f94578b221</u> | - 0.0000507727000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 21 | 2021-09-03<br>09:13:38 | <u>0xc4d4a2e306d2731bbfd4<br/>6e26d47e266ee85b2f4147<br/>dfe356f3d16f62ab0c2c51</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2021-09-03<br>09:13:38 | <u>0xc4d4a2e306d2731bbfd4<br/>6e26d47e266ee85b2f4147<br/>dfe356f3d16f62ab0c2c51</u> | - 0.0000277310000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 23 | 2021-09-03<br>07:13:34 | <u>0x85587accf8f61d72ee00<br/>03bcf7db3c631bf9eb03f3<br/>b17ea4ec8645b33a0f0f09</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2021-09-03<br>07:13:34 | <u>0x85587accf8f61d72ee00<br/>03bcf7db3c631bf9eb03f3<br/>b17ea4ec8645b33a0f0f09</u> | - 0.0002651693000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-09-02<br>23:14:06 | <u>0xb66ca838718fea3fe31b<br/>c796fe4c1d74aa775ccf36<br/>0e5c37cd9057e5adf553e0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2021-09-02<br>23:14:06 | <u>0xb66ca838718fea3fe31b<br/>c796fe4c1d74aa775ccf36<br/>0e5c37cd9057e5adf553e0</u> | - 0.0000642906000000<br>00 MATIC <br>0.00 USD   | ✓ |




#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-11<br>04:14:03 | <u>0xad60dd9205251c0c8e41</u><br><u>0ece352cc39b83572501f6</u><br><u>9dfa834e25fef32125e85e</u> | + 3,500.000000000000<br>000000 MATIC <br>4,606.00 USD | ✓ |
| 2 | 2021-09-07<br>04:45:39 | <u>0xef0fd2eb5ced4dcac20f</u><br><u>05ad3c043b5ed32d5ac742</u><br><u>66eb67a8923a91426d51fe</u> | + 3,500.000000000000<br>000000 MATIC <br>4,767.00 USD | ✓ |
| 3 | 2021-09-02<br>19:20:34 | <u>0x2157046826aed279e9f2</u><br><u>6495ab2849b20e0d38efcc</u><br><u>a133f8ceee1003d7e0e208</u> | + 0.0100000000000000<br>00 MATIC <br>0.01 USD         | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2022-01-15<br>11:35:42 | <u>0x76e44e30061d37feb7ed</u><br><u>c6694b7dde359cc45be888</u><br><u>620dbd7bf1b710291675d1</u>  | + 300,000.00000000<br>MNEP                | ✓ |
| 2 | 2021-11-15<br>15:30:35 | <u>0x395a563d4450e8228c68</u><br><u>58273e46bae3867153adce</u><br><u>6de4f72fe1dc261a3120bd</u>  | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 3 | 2021-09-22<br>18:53:09 | <u>0x20fad258811487acb864</u><br><u>5c682b2433c30194011bd3</u><br><u>f890d591175aa0b18f0995</u>  | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 4 | 2021-09-12<br>11:16:26 | <u>0x69df963e87e5dac1d36d</u><br><u>45bd97f20ad6e759ade842</u><br><u>8bfbafeec8a5cb259173925</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 5 | 2021-09-11<br>04:16:19 | <u>0xa8e547e097ba9b697882</u><br><u>c9d9451d2493fda5135d2a</u><br><u>3501af8a01c4e64bf77385</u>  | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2021-09-11<br>04:14:03 | <u>0xad60dd9205251c0c8e41</u><br><u>0ece352cc39b83572501f6</u><br><u>9dfa834e25fef32125e85e</u> | - 3,500.000000000000<br>000000 WMATIC <br>4,606.00 USD | ✓ |
| 7  | 2021-09-11<br>04:13:55 | <u>0xcbb3aca21fca3499534e</u><br><u>816470576fb5874548e5ae</u><br><u>7f0514dee1b48e57afd160</u> | + 3,500.000000000000<br>000000 WMATIC <br>4,606.00 USD | ✓ |
| 8  | 2021-09-07<br>04:45:39 | <u>0xef0fd2eb5ced4dcac20f</u><br><u>05ad3c043b5ed32d5ac742</u><br><u>66eb67a8923a91426d51fe</u> | - 3,500.000000000000<br>000000 WMATIC <br>4,767.00 USD | ✓ |
| 9  | 2021-09-07<br>04:45:25 | <u>0x80f41b70202426b8fb0e</u><br><u>d23f0ee744371af8a2ea4a</u><br><u>bb420e797d594dd55fbb1d</u> | + 3,500.000000000000<br>000000 WMATIC <br>4,767.00 USD | ✓ |
| 10 | 2021-09-03<br>09:13:38 | <u>0xc4d4a2e306d2731bbfd4</u><br><u>6e26d47e266ee85b2f4147</u><br><u>dfe356f3d16f62ab0c2c51</u> | - 1.1887946953808039<br>56 DAI  | ✓ |
| 11 | 2021-09-03<br>07:13:34 | <u>0x85587accf8f61d72ee00</u><br><u>03bcf7db3c631bf9eb03f3</u><br><u>b17ea4ec8645b33a0f0f09</u> | + 1.1887946953808039<br>56 DAI  | ✓ |
| 12 | 2021-09-03<br>07:13:34 | <u>0x85587accf8f61d72ee00</u><br><u>03bcf7db3c631bf9eb03f3</u><br><u>b17ea4ec8645b33a0f0f09</u> | - 1.200000 USDC   | ✓ |
| 13 | 2021-09-03<br>02:54:34 | <u>0xbe3da27530c6002c6476</u><br><u>c32309c3014e49181f8d4f</u><br><u>f06c3e0f67fefc5fb94ee5</u> | + 1.200000 USDC   | ✓ |

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