

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)





BLOCKCHAIN POLYGON  
ADDRESS ID 0xcdac47e010f3ded984f03bb0e10127869a357f02  
TOTAL RECEIVED 1,744.161193623654526164 MATIC   
657.72 USD  
TOTAL SEND 1,744.161193623654526164 MATIC   
657.72 USD




| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC<br>0.00 USD |
| USD Coin (PoS)   | 0.000000 USDC<br>0.00 USD              |
| (PoS) Tether USD | 0.000002 USDT<br>0.00 USD              |
| Minereum Polygon | 300,000.00000000 MNEP                  |
| Zepe.io          | 750,000.000000000000000000 Zepe.io     |
| 800 LINK         | N/A NFT AIRDROP ROUND                  |
| 5000 USDT        | N/A NFT Voucher                        |

## MAIN EVENTS



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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-13<br>06:30:59 | <u>0xbfd38e320a2f887c5591</u><br><u>90e3b1dcaadd427080eaec</u><br><u>12991ff4e958a919b9db16</u> | - 774.06017550647970<br>8929 MATIC <br>966.02 USD | ✓ |
| 2 | 2021-09-13<br>06:30:59 | <u>0xbfd38e320a2f887c5591</u><br><u>90e3b1dcaadd427080eaec</u><br><u>12991ff4e958a919b9db16</u> | - 0.0000656891749080<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2021-09-13<br>06:29:32 | <u>0x562cf1ba1075386e297a</u><br><u>169565b0997f9c4436a2bb</u><br><u>476f786852cfc964f0330</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2021-09-13<br>06:29:32 | <u>0x562cf1ba1075386e297a</u><br><u>169565b0997f9c4436a2bb</u><br><u>476f786852cfc964f0330</u>  | - 0.0154670860000000<br>00 MATIC <br>0.01 USD     | ✓ |
| 5 | 2021-09-13<br>06:28:30 | <u>0xe885fde9fb99d2c7c8f4</u><br><u>12a386e08892043ead39cb</u><br><u>e8574df0ec243375711931</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2021-09-13<br>06:28:30 | <u>0xe885fde9fb99d2c7c8f4</u><br><u>12a386e08892043ead39cb</u><br><u>e8574df0ec243375711931</u> | - 0.0120629380000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 7 | 2021-09-13<br>06:28:18 | <u>0x410354ae36a84674626c</u><br><u>7ba381e4d81b6630d54107</u><br><u>87589e40f4dbc791ac0df2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2021-09-13<br>06:28:18 | <u>0x410354ae36a84674626c</u><br><u>7ba381e4d81b6630d54107</u><br><u>87589e40f4dbc791ac0df2</u> | - 0.0020268360000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9 | 2021-09-13<br>06:28:06 | <u>0xa89f0256202ef57f22d4</u><br><u>22b0e1b9e7690dc71ecf07</u><br><u>75853f14d4fafa8552f784</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-09-13<br>06:28:06 | <u>0xa89f0256202ef57f22d4<br/>22b0e1b9e7690dc71ecf07<br/>75853f14d4fafa8552f784</u> | - 0.0032805360000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2021-09-13<br>06:27:24 | <u>0x48d70ccdb02fa4a2ef15<br/>a3e88df84415a44dbbbad8<br/>c58c62a7d71fac01c464d8</u> | - 100.00000000000000<br>0000 MATIC <br>124.80 USD | ✓ |
| 12 | 2021-09-13<br>06:27:24 | <u>0x48d70ccdb02fa4a2ef15<br/>a3e88df84415a44dbbbad8<br/>c58c62a7d71fac01c464d8</u> | - 0.0153586409999999<br>99 MATIC <br>0.01 USD     | ✓ |
| 13 | 2021-09-13<br>06:27:12 | <u>0x5c2cd674266678cf3660<br/>83c8dd4619b10d2f4c1378<br/>25c6a31a2aea95f6e150ce</u> | - 100.00000000000000<br>0000 MATIC <br>124.80 USD | ✓ |
| 14 | 2021-09-13<br>06:27:12 | <u>0x5c2cd674266678cf3660<br/>83c8dd4619b10d2f4c1378<br/>25c6a31a2aea95f6e150ce</u> | - 0.0160597409999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 15 | 2021-09-13<br>06:19:40 | <u>0x00595590d8fba548efe6<br/>7dc94d24a067eb05b42924<br/>da08e7f4af11d24a221676</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-09-13<br>06:19:40 | <u>0x00595590d8fba548efe6<br/>7dc94d24a067eb05b42924<br/>da08e7f4af11d24a221676</u> | - 0.0179374999999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 17 | 2021-09-13<br>06:19:00 | <u>0x2677702a5b342fa980b5<br/>a233d8bce5f442490694c3<br/>a0005518ae7bd34cbeb576</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2021-09-13<br>06:19:00 | <u>0x2677702a5b342fa980b5<br/>a233d8bce5f442490694c3<br/>a0005518ae7bd34cbeb576</u> | - 0.0089422380000000<br>00 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-09-13<br>06:16:48 | <u>0x530856ebcf40938da2cc</u><br><u>b25c751cb21da1146e2613</u><br><u>bf62db00aee021f3504f45</u> | - 770.00000000000000<br>0000 MATIC <br>960.96 USD | ✓ |
| 20 | 2021-09-13<br>06:16:48 | <u>0x530856ebcf40938da2cc</u><br><u>b25c751cb21da1146e2613</u><br><u>bf62db00aee021f3504f45</u> | - 0.0098169120000000<br>01 MATIC <br>0.01 USD     | ✓ |
| 21 | 2021-09-13<br>06:09:06 | <u>0x7978ec480185963c5a69</u><br><u>e8f334ec76c349b5d68afe</u><br><u>7392e3bc48b785e00d638f</u> | + 775.42370000000005<br>3478 MATIC <br>967.72 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-13<br>06:29:32 | <u>0x562cf1ba1075386e297a</u><br><u>169565b0997f9c4436a2bb</u><br><u>476f786852cfcd964f0330</u> | + 205.63217122317647<br>0676 MATIC <br>256.62 USD | ✓ |
| 2 | 2021-09-13<br>06:19:40 | <u>0x00595590d8fba548efe6</u><br><u>7dc94d24a067eb05b42924</u><br><u>da08e7f4af11d24a221676</u> | + 763.10532240047814<br>4118 MATIC <br>952.35 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-01-14<br>17:18:49 | <u>0xe6f81bc81fe46b2ee1f9</u><br><u>dd43508dacd7d681bf2605</u><br><u>750afd90696482ad5650e6</u> | + 300,000.00000000<br>MNEP | ✓ |
| 2 | 2021-09-13<br>06:29:32 | <u>0x562cf1ba1075386e297a</u><br><u>169565b0997f9c4436a2bb</u><br><u>476f786852cfcd964f0330</u> | - 261.706480 USDC          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2021-09-13<br>06:28:30 | <u>0xe885fde9fb99d2c7c8f4<br/>12a386e08892043ead39cb<br/>e8574df0ec243375711931</u> | + 253.933458 USDC                        | ✓ |
| 4  | 2021-09-13<br>06:28:30 | <u>0xe885fde9fb99d2c7c8f4<br/>12a386e08892043ead39cb<br/>e8574df0ec243375711931</u> | + 0.000002 USDT                          | ✓ |
| 5  | 2021-09-13<br>06:28:30 | <u>0xe885fde9fb99d2c7c8f4<br/>12a386e08892043ead39cb<br/>e8574df0ec243375711931</u> | - 253.984557 USDT                        | ✓ |
| 6  | 2021-09-13<br>06:27:24 | <u>0x48d70ccdb02fa4a2ef15<br/>a3e88df84415a44dbbbad8<br/>c58c62a7d71fac01c464d8</u> | + 126.961176 USDT                        | ✓ |
| 7  | 2021-09-13<br>06:27:12 | <u>0x5c2cd674266678cf3660<br/>83c8dd4619b10d2f4c1378<br/>25c6a31a2aea95f6e150ce</u> | + 127.023381 USDT                        | ✓ |
| 8  | 2021-09-13<br>06:19:40 | <u>0x00595590d8fba548efe6<br/>7dc94d24a067eb05b42924<br/>da08e7f4af11d24a221676</u> | - 970.000000 USDC                        | ✓ |
| 9  | 2021-09-13<br>06:16:48 | <u>0x530856ebcf40938da2cc<br/>b25c751cb21da1146e2613<br/>bf62db00aee021f3504f45</u> | + 977.773022 USDC                        | ✓ |
| 10 | 2021-09-13<br>06:11:22 | <u>0xbc42a4749fde97c238df<br/>aec9100aa2f7c0b6aa7c4a<br/>39c3f72624181e59b385d0</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                |   |
|---|------------------------|---|-----------------------|---|
| 1 | 2023-09-16<br>16:26:00 | <u>0x8ff54adef556a1b757e8747af9131266c27145006f6b502038a052b2d79096f7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-12<br>07:48:22 | <u>0x1eda8881c8f18decc0d1455026e2935624379a5f2ef0ed7ee628a558da4fdcd5</u> | + 1 NFT Voucher       | ✓ |

\* USD values displayed at the time of transaction

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