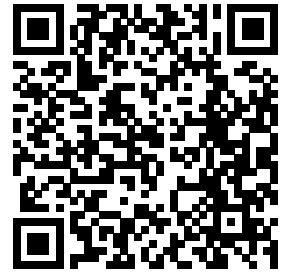


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:31 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xec9857ea54ea9c77feabbfdedd45f65bb65d5ab1</u> |
| TOTAL RECEIVED | 0.114335566827641399 MATIC                        |
|                | 0.04 USD  |
| TOTAL SEND     | 0.008165068250039818 MATIC                        |
|                | 0.00 USD  |



| Token            | Balance                                     |
|------------------|---|
| MATIC            | 0.106170498577601580 MATIC                  |
|                  | 0.03 USD                                    |
| Wrapped Ether    | 0.000328575000000000 WETH                   |
|                  | 0.86 USD                                    |
| Minereum Polygon | 300,000.00000000 MNEP                       |
| ! [sUSD/USDT]    | 711.9500000000000045475 sUSD [Synthetix.to] |
| MATICSWAP.NET    | 5,800.000000000000000000 MATICSWAP.NET      |
| LitCoin          | 1,001,000.000000000000000000 LitCoin        |
| AeFX.io          | 800,000.000000000000000000 AeFX.io          |
| MultiNFT Token   | 25.000000000000000000 MNFT                  |
| 0Bets.io         | 3,000,000.00000000 0Bets.io                 |
| PolyRun          | 100.000000000000000000 PRUN                 |

| Token                              | Balance                     |
|------------------------------------|-----------------------------|
| Petrol                             | 8.000000000000000000 PETROL |
| Kujira No Konton<br>Wearable       | 1 DCL-KJRNKNTNWRBL          |
| Idexo Polygon<br>Community NFT Two | 1 IPCNT                     |
| CryptoSpells                       | 1 CSPL                      |
| Idexo Polygon<br>Community NFT     | 0 IPCN                      |
| Shinobros Metaverse<br>Wearable    | 1 DCL-SHNBRSM TVRSWRBL      |
| AMEDEO x Exclusible                | 1 DCL-AMEDEOXEXCLSBL        |
| Metaverse Marauders<br>Wearable    | 1 DCL-MTVRSMRDRSWRBL        |
| IslandsEarlyAdopter                | 1 ISLN-EA                   |
| \$5000 USDT Reward                 | N/A 5000usdt.com            |
| OpenSea Collections                | N/A OPENSTORE               |
| CyberDogz                          | N/A CDGZ                    |
|                                    | N/A                         |
| Â-                                 | N/A etherevent.co           |
|                                    | N/A                         |
|                                    | N/A                         |
| 1,000 USDT Reward                  | N/A er.app                  |
| \$100,000 BONE                     | N/A Shiba Inu               |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-26<br>04:19:29 | <u>0xe211c909f7d201c1bb45</u><br><u>5cce4bd9a2a438e1cdd7a9</u><br><u>45fec585710cf3da03f525</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-10-26<br>04:19:29 | <u>0xe211c909f7d201c1bb45</u><br><u>5cce4bd9a2a438e1cdd7a9</u><br><u>45fec585710cf3da03f525</u> | - 0.001389600000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-10-26<br>04:19:29 | <u>0xe211c909f7d201c1bb45</u><br><u>5cce4bd9a2a438e1cdd7a9</u><br><u>45fec585710cf3da03f525</u> | - 0.0020601743605051<br>20 MATIC <br>0.00 USD     | ✓ |
| 4 | 2022-03-09<br>03:02:50 | <u>0x28589a60a1f7723a9e66</u><br><u>707e8f0042149e561ecbe2</u><br><u>c11b931e85a7d7b3df4d3b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 5 | 2022-03-09<br>03:02:50 | <u>0x28589a60a1f7723a9e66</u><br><u>707e8f0042149e561ecbe2</u><br><u>c11b931e85a7d7b3df4d3b</u> | - 0.0010739792047971<br>22 MATIC <br>0.00 USD   | ✓ |
| 6 | 2022-03-09<br>03:02:50 | <u>0x28589a60a1f7723a9e66</u><br><u>707e8f0042149e561ecbe2</u><br><u>c11b931e85a7d7b3df4d3b</u> | - 0.00000000000004874<br>70 MATIC <br>0.00 USD  | ✓ |
| 7 | 2022-02-22<br>12:27:29 | <u>0x9478f5f2b7849d7aea7d</u><br><u>a5a9a78ad1b5492aa5fb5b</u><br><u>7298557fb0c4d2632fb113</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2022-02-22<br>12:27:29 | <u>0x9478f5f2b7849d7aea7d</u><br><u>a5a9a78ad1b5492aa5fb5b</u><br><u>7298557fb0c4d2632fb113</u> | - 0.0017791803251068<br>98 MATIC <br>0.00 USD   | ✓ |
| 9 | 2022-02-22<br>12:27:29 | <u>0x9478f5f2b7849d7aea7d</u><br><u>a5a9a78ad1b5492aa5fb5b</u><br><u>7298557fb0c4d2632fb113</u> | - 0.0000000002496118<br>76 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-02-22<br>12:24:15 | <u>0x563ea45f1d6a59b5f540</u><br><u>3fb77ca342f4903686f2ef</u><br><u>6be2dcad5648065fa46fc6</u> | + 0.1113355668276413<br>97 MATIC <br>0.16 USD   | ✓ |
| 11 | 2022-02-02<br>04:58:40 | <u>0x8401471fc2c9bf459974</u><br><u>1e5cd847068898fb9b7d72</u><br><u>3520c165c647929f7f9fd2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-02-02<br>04:58:40 | <u>0x8401471fc2c9bf459974</u><br><u>1e5cd847068898fb9b7d72</u><br><u>3520c165c647929f7f9fd2</u> | - 0.0015349050737538<br>48 MATIC <br>0.00 USD   | ✓ |
| 13 | 2022-02-02<br>04:58:40 | <u>0x8401471fc2c9bf459974</u><br><u>1e5cd847068898fb9b7d72</u><br><u>3520c165c647929f7f9fd2</u> | - 0.0000000000357774<br>84 MATIC <br>0.00 USD   | ✓ |
| 14 | 2021-08-18<br>09:07:53 | <u>0x17a060a7a282d9bf35cb</u><br><u>65615cd1676663af20127d</u><br><u>d1097ea7de6183e17a0c54</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2021-08-18<br>09:07:53 | <u>0x17a060a7a282d9bf35cb</u><br><u>65615cd1676663af20127d</u><br><u>d1097ea7de6183e17a0c54</u> | - 0.0001636145000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2021-08-18<br>09:05:59 | <u>0x87d6701c692e1694e83d</u><br><u>38fbb7696a6b514bf660a9</u><br><u>b151d2296f5f3268813ac3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2021-08-18<br>09:05:59 | <u>0x87d6701c692e1694e83d</u><br><u>38fbb7696a6b514bf660a9</u><br><u>b151d2296f5f3268813ac3</u> | - 0.0001636145000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2021-06-10<br>18:09:24 | <u>0x6135f5febb4d1829c97a</u><br><u>fb65d4d54ec6e4a155b5e8</u><br><u>279f5ae091b1fc1e8d7668</u> | + 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-06-09<br>17:25:31 | <u>0x232240d544d5b6201fbc<br/>d1abc03c0e072ff7fd45c8<br/>48e681b32875a7fd7f7dd8</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-06-09<br>12:39:49 | <u>0x694d369d467f05daf362<br/>5dbd2f97c736a72f741ca9<br/>5b66f7c92c72a390efdde9</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-26<br>20:16:38 | <u>0xda37c49cdb39b3d45dfc<br/>9f333de2c42d5458d80c83<br/>d5eb8dc863698aa1082fb9</u> | + 711.9500000000000004<br>5475 sUSD<br>[Synthetix.to] | ✓ |
| 2 | 2022-08-15<br>12:56:55 | <u>0xc3e707b672ae8573ca74<br/>91a194eb3d6396cdf1d348<br/>2dc0b5f6d0fdaae9148bb3</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |
| 3 | 2022-05-07<br>12:34:42 | <u>0x328253571d0b5be70a1a<br/>4dcf0c87be432858b69599<br/>71b0ee4a3e4a489f29f399</u> | + 288,101.0000000000<br>00000000 Draf.io              | ✓ |
| 4 | 2022-05-07<br>12:28:44 | <u>0xd046b1e978a756f1f2df<br/>e49af6b4fec6ee1213e6c<br/>1f4cf9886beb6e5324b882</u>  | + 3,000,000.00000000<br>0Bets.io                      | ✓ |
| 5 | 2022-03-15<br>11:40:54 | <u>0xaf54f8e2155875236cf2<br/>8a97ba8dc2135ab1beb19b<br/>459d986094125339ee98ba</u> | + 25.0000000000000000<br>000 MNFT                     | ✓ |
| 6 | 2022-02-18<br>13:23:17 | <u>0xefdcf5b772bba55cb4df<br/>b07e33d95163826520b9c0<br/>abdf4f8ae32ea5d182fae9</u> | + 8.0000000000000000<br>00 PETROL                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2022-02-07<br>17:58:41 | <u>0x70e2738489a434af665a</u><br><u>ced0a4991c86dee060cbe9</u><br><u>93c926412628a42072d25b</u> | + 5,800.000000000000<br>000000<br>MATICSWAP.NET   | ✓ |
| 8  | 2022-01-14<br>15:00:19 | <u>0x3064a1b27cb156bc03f0</u><br><u>2063f8b4c32f24c1915304</u><br><u>e73dad58c3a40afee8d066</u> | + 300,000.00000000<br>MNEP  | ✓ |
| 9  | 2021-11-14<br>14:04:59 | <u>0xdf4416ed178af17880f4</u><br><u>a27582138f4ef51b95f25e</u><br><u>c84c588f2532868b08c5de</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 10 | 2021-09-27<br>15:23:34 | <u>0xa981d9e0ad3420e92a48</u><br><u>13dd191c6433e09c670949</u><br><u>0cd2ba4d53494bcacb9804</u> | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |
| 11 | 2021-09-27<br>15:18:28 | <u>0xc9e493e4d5ba9c573d18</u><br><u>6736ca0e7552be66c46df2</u><br><u>f527166bf77aeadc744974</u> | - 0.0000075000000000<br>00 WETH <br>0.02 USD | ✓ |
| 12 | 2021-09-27<br>15:18:28 | <u>0xc9e493e4d5ba9c573d18</u><br><u>6736ca0e7552be66c46df2</u><br><u>f527166bf77aeadc744974</u> | + 0.0003000000000000<br>00 WETH <br>0.87 USD | ✓ |
| 13 | 2021-09-23<br>09:19:15 | <u>0x530a448b15c0ad228c24</u><br><u>ba24f3524df1da23e738a5</u><br><u>c32605de1d1da0e11e127f</u> | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |
| 14 | 2021-09-23<br>09:19:15 | <u>0xb24844b157a257dea3ed</u><br><u>7e71e6d813a8dcc01edb98</u><br><u>4490683ac261d42111014d</u> | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |
| 15 | 2021-09-20<br>13:09:26 | <u>0x919d8c935d919569d6b5</u><br><u>75ed386b49b7c81ecd415c</u><br><u>fe00946584b6f1ecee45b8</u> | + 367.00000000000000<br>0000 TORG   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 16 | 2021-09-17<br>09:43:21 | <u>0xa861854c210b3139d3f840c9d47bb1a18573ce91d39387a1b87f19e58e11a238</u>  | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 17 | 2021-09-17<br>09:42:59 | <u>0x48cc0928680f9fff60956b9783e6017c517ac387d9fa63ec2600605113f8b444</u>  | + 1,391.000000000000<br>000000 TORG   | ✓ |
| 18 | 2021-08-25<br>11:38:44 | <u>0x0b9ee6fd6cdd9020359f36748b6be51c7e3d02e0cde09e91a28d7cc1d89fdf5a</u>  | - 0.0000009250000000<br>00 WETH <br>0.00 USD | ✓ |
| 19 | 2021-08-25<br>11:38:44 | <u>0x0b9ee6fd6cdd9020359f36748b6be51c7e3d02e0cde09e91a28d7cc1d89fdf5a</u>  | + 0.0000370000000000<br>00 WETH <br>0.11 USD | ✓ |
| 20 | 2021-07-09<br>12:10:27 | <u>0xb9d89553e3def030a719e886c090c6ef8800db54a2bbf4677b3e7b74c31e9f8c</u>  | + 100.00000000000000<br>0000 PRUN   | ✓ |
| 21 | 2021-06-27<br>21:49:32 | <u>0x5f0250f9aa051bd6ba0951d784c13c2c43574a9e0d15b249cab37161d454a8b3</u>  | + 1,000,000.00000000<br>0000000000 LitCoin  | ✓ |
| 22 | 2021-06-27<br>08:39:01 | <u>0xa76944b643420e9f0d32cdfb6d2c87f13d1b49efdc b48993f68364f9a00bf2e0</u> | + 1,000.000000000000<br>000000 LitCoin  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2022-05-30<br>16:30:57 | <u>0x636cc78e4c5a092e3240752ef0e408ac6d72b29c628802c7dc0095243d1be93a</u> | + 1<br>DCL-SHNBRSMTVRSWRB<br>L | ✓ |

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 2 | 2022-04-14<br>17:21:29 | <u>0xccd8854531cf132c8496</u><br><u>7b9abf13bc2c44dde29651</u><br><u>824f296ee70a59d5a61319</u> | + 1 DCL-KJRNKNTNWRBL      | ✓ |
| 3 | 2022-04-11<br>22:28:58 | <u>0x5a68bc013f3f2b5805bf</u><br><u>184cf19773fd358524466b</u><br><u>2a381f53a20b1ac6779bb2</u> | + 1<br>DCL-MTVRSMRDRSWRBL | ✓ |
| 4 | 2022-03-11<br>13:06:15 | <u>0x9569a63a96b820b44224</u><br><u>149fad7f6f040945a9e85f</u><br><u>1ace87ebb90dcb775eb1e0</u> | + 1<br>DCL-AMEDEOXEXCLSBL | ✓ |
| 5 | 2022-01-20<br>07:28:36 | <u>0xa96bfbcd1a301e221fab</u><br><u>0cd721ee5a93759a27f232</u><br><u>f6a12cbf16fae58af9072b</u> | + 1 ISLN-EA               | ✓ |
| 6 | 2021-10-13<br>23:25:30 | <u>0x8be688daf1f88b74f98d</u><br><u>fdacfa886c7398343abed2</u><br><u>888827eae48c9ec85a43b6</u> | + 1 CSPL                  | ✓ |
| 7 | 2021-08-25<br>11:38:44 | <u>0x0b9ee6fd6cdd9020359f</u><br><u>36748b6be51c7e3d02e0cd</u><br><u>e09e91a28d7cc1d89fdf5a</u> | - 1 IPCN                  | ✓ |
| 8 | 2021-06-09<br>17:20:27 | <u>0x6d140c5d04d427b29f79</u><br><u>a17daf2003ecec3d6de711</u><br><u>4127b6158d166895da3a18</u> | + 1 IPCN                  | ✓ |
| 9 | 2021-06-09<br>13:03:26 | <u>0x74e09c13ce6ea0a92658</u><br><u>17c43f392e97e957b6db80</u><br><u>f65e691f906da00cfda23d</u> | + 1 IPCNT                 | ✓ |

#### ERC-1155 EVENTS

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



| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-18<br>13:26:43 | <u>0xca18a2c6d020d88bca0997f9f1f4ec15324ff4cc91603e0e0e31e63677493a20</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-10-26<br>04:19:53 | <u>0x1afc20a8ddd09f8e75a202ad66003984c011c025d902af39b276d76d3ab439f9</u> | + 1 er.app        | ✓ |
| 3 | 2023-10-26<br>04:19:45 | <u>0xba5241f9a4a5a70979923a741afd0249d23b68bf18ffee6ec42e43c5832028b4</u> | + 1 5000usdt.com  | ✓ |
| 4 | 2023-10-05<br>11:32:06 | <u>0xc65bc6ed4230f73f0fe4386521b72fc9fad99a45243ce2f12c34804b90b725b4</u> | + 1 Shiba Inu     | ✓ |
| 5 | 2022-02-03<br>02:55:59 | <u>0xa13c74366c0fad92caa0b0305808dd59293e5b76ec666500e2526af8eec9ea9a</u> | + 1               | ✓ |
| 6 | 2022-02-01<br>11:41:59 | <u>0xa09767710f4df47ebc4029532df3fbb331dc48853fb1c9cef3e542c5b4cde66b</u> | + 1 CDGZ          | ✓ |
| 7 | 2022-01-05<br>19:21:46 | <u>0x3ea19f95b9802688a143594156885bf642386f228035dd46e1c6c1283669dc52</u> | + 1               | ✓ |
| 8 | 2022-01-05<br>19:21:46 | <u>0x3ea19f95b9802688a143594156885bf642386f228035dd46e1c6c1283669dc52</u> | + 1               | ✓ |
| 9 | 2022-01-05<br>19:21:46 | <u>0x3ea19f95b9802688a143594156885bf642386f228035dd46e1c6c1283669dc52</u> | + 1               | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 10 | 2022-01-05<br>19:21:46 | <u>0x3ea19f95b9802688a143</u><br><u>594156885bf642386f2280</u><br><u>35dd46e1c6c1283669dc52</u> | + 1           | ✓ |
| 11 | 2022-01-05<br>19:21:46 | <u>0x3ea19f95b9802688a143</u><br><u>594156885bf642386f2280</u><br><u>35dd46e1c6c1283669dc52</u> | + 1           | ✓ |
| 12 | 2022-01-03<br>13:46:54 | <u>0x396fdb6df83fdb56e3db</u><br><u>1e6d72dd84c26776c3067d</u><br><u>b188d7e7ed78be67736047</u> | + 1           | ✓ |
| 13 | 2021-09-27<br>15:18:28 | <u>0xc9e493e4d5ba9c573d18</u><br><u>6736ca0e7552be66c46df2</u><br><u>f527166bf77aeadc744974</u> | - 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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