

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 09:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0082032335e31ece16d373422d537b1ff767ad7a</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003575112299100400 MATIC
	0.00 USD






Token	Balance
MATIC	0.000424887700899600 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000588 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Internet Token	10,000.000000000000000000 INT
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
EtheremonMonster	6 EMONA
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
swap-rewards.xyz	N/A swap-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 04:14:06	<u>0x1b5744c2a866e4562e10da069cd9ad30068eb66037924f6e1e4b4f2e0828c233</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-28 04:14:06	<u>0x1b5744c2a866e4562e10da069cd9ad30068eb66037924f6e1e4b4f2e0828c233</u>	- 0.0006998703272190 00 MATIC  0.00 USD	✓
3	2022-11-28 04:14:06	<u>0x1b5744c2a866e4562e10da069cd9ad30068eb66037924f6e1e4b4f2e0828c233</u>	- 0.0000122342805900 00 MATIC  0.00 USD	✓
4	2021-07-24 23:05:38	<u>0xb9c880a2d12dc170fecab954ab243294b8bfec05314319ef300aee48c126dedb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-24 23:05:38	<u>0xb9c880a2d12dc170fecab954ab243294b8bfec05314319ef300aee48c126dedb</u>	- 0.0003008450300845 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-24 23:04:46	<u>0x2ddc73c15e0c96b39e29 b7f5db1876b2e00129d145 783e79e4a0061e065035cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-24 23:04:46	<u>0x2ddc73c15e0c96b39e29 b7f5db1876b2e00129d145 783e79e4a0061e065035cc</u>	- 0.0003172920317292 00 MATIC  0.00 USD	✓
8	2021-07-24 22:52:00	<u>0x2cf81eab8e835ed6727b bbe6839e87782281f13e78 61770caa49006a994111fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-24 22:52:00	<u>0x2cf81eab8e835ed6727b bbe6839e87782281f13e78 61770caa49006a994111fa</u>	- 0.0002976970297697 00 MATIC  0.00 USD	✓
10	2021-07-24 22:51:12	<u>0x0b591e35401363df6f47 b03fa50855835bcd978a98 ca20c1dec301104eb98203</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-24 22:51:12	<u>0x0b591e35401363df6f47 b03fa50855835bcd978a98 ca20c1dec301104eb98203</u>	- 0.0002970800297080 00 MATIC  0.00 USD	✓
12	2021-07-24 22:48:00	<u>0x4d3a4dfeaecdaeedf313 91a30c296879e8ff44e784 fd0f96ea413d4e28d536df</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-24 22:46:08	<u>0x3558dcd87fdfa61d6fe8 565f34f24cdf68859ffeec f45d2dcff938325bf77501</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-24 22:42:58	<u>0x9d51732a4c4e827a716b 6b5fa8ab18b5bc804808b1 258ef0b62746326a60dd3b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2021-07-23 22:31:59	<u>0xab594d4028589a582d29</u> <u>9fe4777c894c8b5ba0e221</u> <u>d10b7d300610eb4b0d449c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-23 22:31:59	<u>0xab594d4028589a582d29</u> <u>9fe4777c894c8b5ba0e221</u> <u>d10b7d300610eb4b0d449c</u>	- 0.0002994518700000 00 MATIC  0.00 USD	✓
17	2021-07-23 22:30:35	<u>0xfd9cd14816f07115a579</u> <u>36de2cca1a73e23295d983</u> <u>099214e5d8c8561720638e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-23 22:30:35	<u>0xfd9cd14816f07115a579</u> <u>36de2cca1a73e23295d983</u> <u>099214e5d8c8561720638e</u>	- 0.0003506417000000 00 MATIC  0.00 USD	✓
19	2021-07-23 21:49:35	<u>0x17fbab247b2fdbd87314</u> <u>1499246b8561e8deecb2b</u> <u>c1731c1416a42a512fa726</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓








ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:19	<u>0xd01f8874d08ec0f45f29</u> <u>ecc851ca61b58b5c4d56b0</u> <u>4944704a9110d1629e1b63</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:46:36	<u>0x0744729ec359fae7db19</u> <u>3c142517eab4d2c763877d</u> <u>e6670d1d9c0fec99c69335</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 18:32:06	<u>0xd2cf5b3907496de42f7d</u> <u>936a722689e45732216d28</u> <u>dcfbe0b54da1434cd70ea5</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-08-23 08:34:09	<u>0xee4da256b1f191bdfa24c8ca65cf37122d423077834418638403645e052e5958</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
5	2022-05-06 10:16:55	<u>0x9409aa0b3f1bd1df141c60b409707e53f6d6e9e8f1ecb55334423b5899bd38ea</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:16:31	<u>0xcc3d3c9f1653517b14de283fc7d2c60276d7c8f932225f4f9cfb8ccab2dc0f9a</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 08:42:31	<u>0xfaf006a55f7ec18017772f944e97a96d1cfc01431b18b4244e4c245199d9be87</u>	+ 2,800.000000 NDC	✓
8	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db317aeac4f17b3b693ae2cac1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-12 21:01:47	<u>0xb481e3a6f94e15fdefdf949ce17e0e3a3c78ee38ea15b778317e6c683fe50aad</u>	+ 5.100000 METAG	✓
10	2022-02-15 11:07:55	<u>0x5c0bae76f722f7ab7f171277a7aac0037d62d77f91ae83fdbdf1dc81061a70e2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-04 19:55:48	<u>0x6245b1199b4f2adcbefa2304d897f945bd3dcb874f19ed14a63789df7cbb96a1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-15 11:28:44	<u>0xbbf708be9b8d870b89088d538dbfd4fd8d9f9a10cda8a9f49f0bf0e8700c1e64</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-17 13:27:44	<u>0xeba60ba5f37853f30d9c3b575760417aede112a19067411a81d1109fc3846c7e</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-11-15 00:05:52	<u>0xdd658df260486dce30aceb2f33254646e93fe24c65891077306a5af402356033</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-08 10:16:51	<u>0x8c7242c7b09020ddcfab579ad64e368136c3698a2bbd068a4f589c24480fac12</u>	+ 300,000.00000000 MNEP	✓
16	2021-09-23 02:54:17	<u>0x81b94f25153047de3ec1df56b89db931e4b9dd09655d87b379867da4aa663940</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-04 04:25:57	<u>0xc61d3e8362ee4312654985968b149b0066729680148363c48cd49a12af44304e</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
18	2021-08-21 13:21:43	<u>0xa00efa4ae5251c7586a7884379e8f6eaf401e03fc6c09cf2ca6e277220851594</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-10 16:38:03	<u>0x06edf91fec84a35a2128a19ddaa52f3e0f902afcc97ccf86b64902c20894c6e8</u>	+ 10,000.0000000000 0000000 INT	✓
20	2021-08-07 02:49:09	<u>0x9c461f8f7fcee8594e4ffb6f6b1bc913e0f73e99c8d61233be8018d5f73f9bb1</u>	+ 50,000.00000000 Original	✓
21	2021-07-24 23:05:38	<u>0xb9c880a2d12dc170fecab954ab243294b8bfec05314319ef300aee48c126dedb</u>	+ 0.0000000000000000 96 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-24 23:05:38	<u>0xb9c880a2d12dc170feca</u> <u>b954ab243294b8bfec0531</u> <u>4319ef300aee48c126dedb</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
23	2021-07-24 23:04:46	<u>0x2ddc73c15e0c96b39e29</u> <u>b7f5db1876b2e00129d145</u> <u>783e79e4a0061e065035cc</u>	+ 0.000000000000000000 83 WETH  0.00 USD	✓
24	2021-07-24 23:04:46	<u>0x2ddc73c15e0c96b39e29</u> <u>b7f5db1876b2e00129d145</u> <u>783e79e4a0061e065035cc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
25	2021-07-24 22:52:00	<u>0x2cf81eab8e835ed6727b</u> <u>bbe6839e87782281f13e78</u> <u>61770caa49006a994111fa</u>	+ 0.000000000000000000 92 WETH  0.00 USD	✓
26	2021-07-24 22:52:00	<u>0x2cf81eab8e835ed6727b</u> <u>bbe6839e87782281f13e78</u> <u>61770caa49006a994111fa</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
27	2021-07-24 22:51:12	<u>0x0b591e35401363df6f47</u> <u>b03fa50855835bcd978a98</u> <u>ca20c1dec301104eb98203</u>	+ 0.000000000000000001 09 WETH  0.00 USD	✓
28	2021-07-24 22:51:12	<u>0x0b591e35401363df6f47</u> <u>b03fa50855835bcd978a98</u> <u>ca20c1dec301104eb98203</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
29	2021-07-24 21:19:57	<u>0x441d51af86ae86b11858</u> <u>2c39120250b50f4f1c79b6</u> <u>8fa4eed47428d94cd72ff5</u>	+ 10,000.000000000000 0000000 LitCoin	✓
30	2021-07-23 22:31:59	<u>0xab594d4028589a582d29</u> <u>9fe4777c894c8b5ba0e221</u> <u>d10b7d300610eb4b0d449c</u>	+ 0.000000000000000001 09 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-23 22:31:59	<u>0xab594d4028589a582d299fe4777c894c8b5ba0e221d10b7d300610eb4b0d449c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
32	2021-07-23 22:30:35	<u>0xfd9cd14816f07115a57936de2cca1a73e23295d983099214e5d8c8561720638e</u>	+ 0.000000000000000000 99 WETH  0.00 USD	✓
33	2021-07-23 22:30:35	<u>0xfd9cd14816f07115a57936de2cca1a73e23295d983099214e5d8c8561720638e</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 23:05:38	<u>0xb9c880a2d12dc170fecab954ab243294b8bfec05314319ef300aee48c126dedb</u>	+ 1 EMONA	✓
2	2021-07-24 23:04:46	<u>0x2ddc73c15e0c96b39e29b7f5db1876b2e00129d145783e79e4a0061e065035cc</u>	+ 1 EMONA	✓
3	2021-07-24 22:52:00	<u>0x2cf81eab8e835ed6727bbbe6839e87782281f13e7861770caa49006a994111fa</u>	+ 1 EMONA	✓
4	2021-07-24 22:51:12	<u>0xb591e35401363df6f47b03fa50855835bcd978a98ca20c1dec301104eb98203</u>	+ 1 EMONA	✓
5	2021-07-23 22:31:59	<u>0xab594d4028589a582d299fe4777c894c8b5ba0e221d10b7d300610eb4b0d449c</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-23 22:30:35	<u>0xfd9cd14816f07115a579</u> <u>36de2cca1a73e23295d983</u> <u>099214e5d8c8561720638e</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:25:50	<u>0xfab41f4df81109ba49d9</u> <u>c5b883449ed1c956045bb7</u> <u>9077c1aef4013c6efa25da</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:34:41	<u>0x506a18f9665b8215d081</u> <u>3de06a0113facfb25b734b</u> <u>8245807118f0914a484ab2</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:25:17	<u>0x148c8cfbd61ae7cefc89</u> <u>86e1a0ff22b25d059140a0</u> <u>53fd50337b09518dcab4a4</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-16 04:38:00	<u>0x067d5afc0e771d348779</u> <u>bd9fe9869b6a921ef36835</u> <u>aadd5d58d74a532df1ba29</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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