

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13fe7ec1124e7cb0c34cf071190139a23d2f21a9</u>
TOTAL RECEIVED	0.003500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003500000000000000 MATIC 0.00 USD
Wrapped Ether	0.0000000000000000192 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GREEN
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
NFTDao.cash	2,800.000000 NDC
EtheremonMonster	2 EMONA
5000 BUSD	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
1,000 USDT Reward	N/A rg
swap-rewards.xyz	N/A swap-rewards.xyz




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-28 03:46:39	<u>0xa484dd21ecef2b28c0c68289fbf42e1a06ea0540a093b039c9bc7e7921de1ac8</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-28 03:44:05	<u>0xf5d8cbd38a4e26b23c8b864cb81d737e9e06c968636f8820c7d6d8881dcb4364</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-28 03:40:31	<u>0x450a5ff8ffef466b3b950d2f40b78a457420631a62f7452224284a0b9d3da258</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 03:36:41	<u>0x3a1685b4cd9f9915e24fa66daf0b5423fca4598db3321abeb53693fd09050a78</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:58:08	<u>0x719576c427e7ab8cb1fd</u> <u>a689feb1a8b225ea4d382b</u> <u>f1ce4db2024f95d1766410</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ff</u> <u>adedafde15378047129745</u> <u>942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 18:57:50	<u>0x864869217f3ea0a15c45</u> <u>814266680baad17a635fb1</u> <u>e873b7a86326197cc1de39</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-23 05:58:46	<u>0x9f15821d4d69203925f9</u> <u>7007851ac26013e147c1b5</u> <u>a4a48f55f38bff5a3b6556</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-02 08:48:03	<u>0x0b2edcbab381c7007a46</u> <u>7b824d0b2924652abea09c</u> <u>a4402566cd22af8f5c80a4</u>	+ 2,800.000000 NDC	✓
6	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a</u> <u>93c4a326c222586a9ac228</u> <u>5b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 01:23:52	<u>0x18521fdeaf354c7d1572</u> <u>4eb63430c06526f406f8db</u> <u>4e0d5550d44efad469ed9e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 20:06:36	<u>0xf20797ce95699fc26845</u> <u>11f90b6ff5cc28a1f3d647</u> <u>b3f63a50b9203002af0060</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 14:28:28	<u>0x40d597e625f5ab72fb69</u> <u>e7d4b73694578cd978d816</u> <u>2258c8b22a5391d5699e2d</u>	+ 300,000.00000000 MNEP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-26 01:30:37	<u>0xa82ccea2b9952e3fd8a1788f046ec032af45cf0de1698b804547150abe31fd4c</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-11-15 00:54:48	<u>0xca96e5f6938bcc71cae65aac2015e3ef71f0dd11880b78b2305e900e1cfcdd01</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-09 10:33:55	<u>0x32e560608a1602b1526c82061e23f90dfbf3def59433b4d308051e53c179368f</u>	+ 300,000.00000000 MNEP	✓
13	2021-09-24 14:44:47	<u>0xf499b7b1232ff4548c952780bd05e48cc1ebc5c29a12b60ede3f1ef6b69302b0</u>	+ 777.00000000 BeezEX	✓
14	2021-09-23 02:27:35	<u>0x5d9bbffd8effbc158d246761e905b677a245888d85938fb00d28480c8c63e23f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-08-07 03:28:18	<u>0xe71685059edcef11ad3f0373d90e51fc139f5f9ea3d5f7f0c9a6bea8609fce43</u>	+ 50,000.00000000 Original	✓
16	2021-07-28 03:57:51	<u>0xded38358bb0471d42c8a50a882cb65a7f6a73ca60b7b00e42a3a03113ce5015e</u>	+ 0.0000000000000000 94 WETH  0.00 USD	✓
17	2021-07-28 03:57:51	<u>0xded38358bb0471d42c8a50a882cb65a7f6a73ca60b7b00e42a3a03113ce5015e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
18	2021-07-28 03:56:05	<u>0x18a537b12eb10852d49075165a8bddde5bcb6c50cc4b32ab3a324bbe90e3d85f</u>	+ 0.0000000000000000 98 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-28 03:56:05	<u>0x18a537b12eb10852d49075165a8bddde5bcb6c50cc4b32ab3a324bbe90e3d85f</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 03:57:51	<u>0xded38358bb0471d42c8a50a882cb65a7f6a73ca60b7b00e42a3a03113ce5015e</u>	+ 1 EMONA	✓
2	2021-07-28 03:56:05	<u>0x18a537b12eb10852d49075165a8bddde5bcb6c50cc4b32ab3a324bbe90e3d85f</u>	+ 1 EMONA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 19:18:04	<u>0x5a748d8d3ca47dfff06329ebaed62d5a2a15e6ac93956f3a0c8ff1479c0c4727</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-17 19:08:26	<u>0x5786ba10e218ea0676048b18620dc1fc68c2ddcc889cfbcd23f30d643a3b60b2</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-13 08:45:55	<u>0x850c0a76352cf92aecddc9c49aacfe9440e70d9dc3617ddce2148348a6255f55</u>	+ 1 rg	✓
4	2023-09-27 16:56:20	<u>0xe8335d8e71cdd51a9e75c5221ea3c099daf3cefe6246fb4d490144ce23b6a35a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-13 02:42:29	<u>0xa1d97088c8af1e8998f17cdff04a94d0e1048fd8b7f7da654a8be3cb4b0848c5</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-28 07:26:49	<u>0x1ed315f19065caef6ded5833b6a145469b3e6a8db347d6d3e54bb0edc722842a</u>	+ 1 swap-rewards.xyz	✓
7	2023-07-16 04:43:24	<u>0x59c683f59fd2e79b3e8026a4debd2867899fc05e67fae7a3243f8abb3fafa5c1</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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