

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 15:06 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41f51f52b5bb2789422876de6cfed38f1a101d91</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001269286010446476 MATIC
	0.00 USD

Token	Balance
MATIC	0.003730713989553524 MATIC
	0.00 USD
Wrapped Ether	0.0016065000000000287 WETH
	4.28 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
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
NFTDao.cash	2,100.000000 NDC
EtheremonMonster	1 EMONA
\$1000 of SHIB	N/A \$1000 of SHIB
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-04 16:00:25	<u>0xe58d46bfff4d850e18b1f881978eee5a8e5e6a827a437c6e2528a7051f1072aac</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-04 15:59:17	<u>0x13c800dd013131579768275b3f1d5d1fb05d33b36d7037b6a18098314021c3f2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 15:56:05	<u>0x465f105ab06ce64fa4616ce5be8b4a695a0519b9a0afb937e0b9a9b58b255270</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-29 11:32:05	<u>0x2570d0f9a4798eaea2594ba09f6a66b8b2e20161289649c198e758abae1afbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2021-07-29 11:32:05	<u>0x2570d0f9a4798eaea259</u> <u>4ba09f6a66b8b2e2016128</u> <u>9649c198e758abae1afbc</u>	- 0.0006156560944385 60 MATIC  0.00 USD	✓
6	2021-07-29 11:31:55	<u>0x3cb0a3d5b4a779071c54</u> <u>cb8c22b98d77816c4f6a82</u> <u>8f56800a4545dd76c0bd33</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
7	2021-07-28 20:37:25	<u>0x39fe4a41173bc72a6f6a</u> <u>a584dd7d7f692d10d1a8ff</u> <u>1b4886582c26b2b722da92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-28 20:37:25	<u>0x39fe4a41173bc72a6f6a</u> <u>a584dd7d7f692d10d1a8ff</u> <u>1b4886582c26b2b722da92</u>	- 0.0003064479160079 16 MATIC  0.00 USD	✓
9	2021-07-28 20:19:25	<u>0xa433a73c89a14c49fa3e</u> <u>4b8c2666143ee40a9db836</u> <u>ddd21146e0543cbd824c98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-28 20:19:25	<u>0xa433a73c89a14c49fa3e</u> <u>4b8c2666143ee40a9db836</u> <u>ddd21146e0543cbd824c98</u>	- 0.0003471820000000 00 MATIC  0.00 USD	✓
11	2021-07-28 20:13:37	<u>0x48af49525d934735bf2c</u> <u>0467bf345ca971c7a3eba8</u> <u>cea347dd8f5bd89fce11c0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-07-28 20:08:09	<u>0x105dc725f9c029d0ec8b</u> <u>4c42d7947b101527838933</u> <u>54d41fec0c9de0da34a172</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:37:04	<u>0x9aa27b81ef343a1d3c0d</u> <u>a6520a32570d4d4e913471</u> <u>a0569aa3be5516cec2042d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:59:22	<u>0xc0e4293dcf7270f4776e</u> <u>b6e6c072fb608906415011</u> <u>b291d96586f8fe2803bf99</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 10:16:55	<u>0x9409aa0b3f1bd1df141c</u> <u>60b409707e53f6d6e9e8f1</u> <u>ecb55334423b5899bd38ea</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:16:31	<u>0xcc3d3c9f1653517b14de</u> <u>283fc7d2c60276d7c8f932</u> <u>225f4f9cfb8ccab2dc0f9a</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:48:07	<u>0x13e6b5f000d56b3be7a6</u> <u>8ce163acddef72ec410f23</u> <u>3cc00cffe77824a9f4edde</u>	+ 2,100.000000 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 01:27:56	<u>0x6e30165fda54cf3406b7</u> <u>fc8f8ab929c13c839c34b3</u> <u>8dc87611e56da401b983e7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 20:22:38	<u>0x95aeab8fbe28df58344a</u> <u>d783d6bb8225cce4e86c5f</u> <u>ad6b5b007fc97e5e69ec82</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 10:39:25	<u>0xc6e0cfd9133ac2211a6a</u> <u>ab0d67f51b5885beb0c58f</u> <u>d7a58c0c616ed20f3bdbcd</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 01:05:36	<u>0x36e50cb6a8de608b85b0ad0a197a45f0a5024037d86caacb56551ed5b785f776</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-10-21 09:34:28	<u>0x2a7e4aa25b32145098a2f8ea8d56867cffccfe5b850d9bd10e36d9849a1af09c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-21 09:26:26	<u>0x75f738451d2efdc62cc7d334cc63e42b580ee6a10d609178f3ddda8b9284a7cc</u>	- 0.0000880000000000 00 WETH  0.35 USD	✓
13	2021-10-21 09:26:26	<u>0x75f738451d2efdc62cc7d334cc63e42b580ee6a10d609178f3ddda8b9284a7cc</u>	+ 0.0016000000000000 00 WETH  6.54 USD	✓
14	2021-09-24 15:00:47	<u>0xbc1eef06b4540ec2e533a3a5999a63583bd8b3a7048864bd5df4e283d333d8f8</u>	+ 777.000000000 BeezEX	✓
15	2021-09-23 02:22:01	<u>0x1b55e83d25cca2c626fe1c0ff48e187115ae6de3576978a5141748998b37f278</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-26 01:12:31	<u>0xfcbabaf58514120c89d57add4a8d269ea4cabe23f573915b1d0259c614a3f505</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-07 05:07:33	<u>0x99a6e067ce4d2b7a3f756fa808cdb961a1e081d2310a352c62d424566e357ba7</u>	+ 50,000.00000000 Original	✓
18	2021-08-02 18:47:52	<u>0x48ea0ae5f430fb4948427852bd4498dcf81c17c0a27cb43433791a6fea2c58be</u>	- 0.0000055000000000 00 WETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-02 18:47:52	<u>0x48ea0ae5f430fb4948427852bd4498dcf81c17c0a27cb43433791a6fea2c58be</u>	+ 0.000100000000000000 00 WETH  0.24 USD	✓
20	2021-07-29 11:32:05	<u>0x2570d0f9a4798eaea2594ba09f6a66b8b2e20161289649c198e758abae1afbc</u>	+ 0.000000000000000000 80 WETH  0.00 USD	✓
21	2021-07-29 11:32:05	<u>0x2570d0f9a4798eaea2594ba09f6a66b8b2e20161289649c198e758abae1afbc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
22	2021-07-28 20:37:25	<u>0x39fe4a41173bc72a6f6aa584dd7d7f692d10d1a8ff1b4886582c26b2b722da92</u>	+ 0.000000000000000000 98 WETH  0.00 USD	✓
23	2021-07-28 20:37:25	<u>0x39fe4a41173bc72a6f6aa584dd7d7f692d10d1a8ff1b4886582c26b2b722da92</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
24	2021-07-28 20:19:25	<u>0xa433a73c89a14c49fa3e4b8c2666143ee40a9db836ddd21146e0543cbd824c98</u>	+ 0.000000000000000001 09 WETH  0.00 USD	✓
25	2021-07-28 20:19:25	<u>0xa433a73c89a14c49fa3e4b8c2666143ee40a9db836ddd21146e0543cbd824c98</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 09:26:26	<u>0x75f738451d2efdc62cc7d334cc63e42b580ee6a10d609178f3ddda8b9284a7cc</u>	- 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-02 18:47:52	<u>0x48ea0ae5f430fb4948427852bd4498dcf81c17c0a27cb43433791a6fea2c58be</u>	- 1 EMONA	✓
3	2021-07-29 11:32:05	<u>0x2570d0f9a4798eaea2594ba09f6a66b8b2e20161289649c198e758abaee1afbc</u>	+ 1 EMONA	✓
4	2021-07-28 20:37:25	<u>0x39fe4a41173bc72a6f6aa584dd7d7f692d10d1a8ff1b4886582c26b2b722da92</u>	+ 1 EMONA	✓
5	2021-07-28 20:19:25	<u>0xa433a73c89a14c49fa3e4b8c2666143ee40a9db836ddd21146e0543cbd824c98</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 22:07:15	<u>0x472ab0f45dd19b7f8791c5774ae6de8738c6bd13d1625e580ba63a694d2586fb</u>	+ 1 Voucher	✓
2	2023-10-16 21:29:08	<u>0x302cef487b8ef7f571b812f89495d3bb8ee041df0635632565e626dcbd361856</u>	+ 1 Voucher	✓
3	2023-08-13 02:43:03	<u>0x345f368c1b59d9ab350734b9ac4738fb572d852221a287405721c2905716015d</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-28 07:27:01	<u>0xe58f7f12ab8271ceea08ed224e4dacd9ad843a82d63e965e0ec7e98cc1b6319e</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-16 04:43:52	<u>0xe7131b476e8a76c1c326</u> <u>fa501959b4dd92f5dda964</u> <u>5a0048c80bfb0e494fa2a9</u>	+ 1 \$1000 USDC	✓
6	2022-06-13 18:11:18	<u>0x22d90bdf012dcd36a540</u> <u>d070a74ae4473fc691bde5</u> <u>0d73017592423804b49aea</u>	+ 1 OPENSTORE	✓
7	2022-06-13 18:11:02	<u>0xca9f959a08f2f340cc8b</u> <u>d16e7cc87a3a87faf5ee8f</u> <u>00b04e5392a66bdf4708c0</u>	+ 1 OPENSTORE	✓
8	2022-06-13 18:04:35	<u>0x5f330558296c9701f9ce</u> <u>1406539e1ff9e5c98773ff</u> <u>03d15288234e69ff005fc9</u>	+ 1 OPENSTORE	✓
9	2022-03-25 03:46:37	<u>0x1af596d68711de4203e1</u> <u>1b28bdf80a7307981fa953</u> <u>41372563d5ea46121a0be3</u>	+ 1 OPENSTORE	✓
10	2022-03-22 09:04:14	<u>0x12fd63547ed3eb3b0c42</u> <u>0bb283aff23471e3e3be1d</u> <u>e55a89571eaecf6a91dec5</u>	+ 1 OPENSTORE	✓
11	2022-03-17 04:50:26	<u>0xf1c1858d8bd8a9f60172</u> <u>03ee5a5ac8100ae4f168fd</u> <u>274d1b4488c914059e720f</u>	+ 100 OPENSTORE	✓

* USD values displayed at the time of transaction

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