

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 02:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x648b8f4700fc4959adcbf1a12cd5582040596151</u>
TOTAL RECEIVED	0.003500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000400629636000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003099370364000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000059 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
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,500.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000000000 wPGX.app
EtheremonMonster	6 EMONA
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-07-23 18:02:47	<u>0x6695e880193fea911d185a8dd94592be78f256c6c34da1d802270b7e4ec87147</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-23 17:12:23	<u>0x6814170bfb19945dc3e2be0d8ee0c9d05755df0ef9370ed71937f98b4b1ebe86</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-23 17:09:01	<u>0xa70cfc893625bf2f768b4dcb5fb3b6add6c2b317790c1d85493561856db8668f</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
4	2021-07-23 17:06:57	<u>0x33ef9ac3b13ce95fb31a41b59d6262eae17a08adf9b14dd290d9d8703938114a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-23 17:06:57	<u>0x33ef9ac3b13ce95fb31a41b59d6262eae17a08adf9b14dd290d9d8703938114a</u>	- 0.0004006296360000 00 MATIC  0.00 USD	✓
6	2021-07-23 16:16:59	<u>0xe1ec867206f840c3f8ff3e8f41b1f5acbd0e87000db2940288c1c605e9b9ca7a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:07:46	<u>0xf26f58abbcf6c88fd9e7e56d376700363232709632e6db133d8d527ae1f2aea</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:13:58	<u>0xf97c40eb909f1e2615943f2fd65f9d769c1156b2b359ad98ed90936c4bd0ea79</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:41:49	<u>0x4adb288f82f6a178834ded2f35af1ee1dabe7d550845f14dc5a3bef8de25003</u>	+ 2,500.000000 NDC	✓
4	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db317aeac4f17b3b693ae2cac1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:45:53	<u>0x6d52fe03395097171f220b3bed015a2d3697e00ed51a5fdaa2c017e2e937d38e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:55:32	<u>0x44f9c3af0662319deffded9ca68e4b1f111d16a5d4d864821ffe9377ad621d41</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 00:20:32	<u>0x8ed620156d8053f8e176bec4d9b85a340ab65af92c5b528d1a4fad6553b5133a</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:03:42	<u>0x50e0513fbf4c31b8d159f9ce07ec10f9f00828f96398cce85444cc4d15f76447</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:55:23	<u>0x4e4820711871fba601159e59c5b06a118987adfb2fb609f182b71b09edc6795b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-12 23:19:44	<u>0xf4f5177392bc3f938a0e e3342f940bf48c4b8e5e0e a84672b708eb428f3e194e</u>	+ 50,000.00000000 Original	✓
11	2021-07-24 21:15:51	<u>0xd2268c1c87d5cc1b8eed d846a9b4440b0de47c8db3 63764ffd979618c85ec74b</u>	+ 10,000.0000000000 0000000 LitCoin	✓
12	2021-07-23 17:06:57	<u>0x33ef9ac3b13ce95fb31a 41b59d6262eae17a08adf9 b14dd290d9d8703938114a</u>	+ 0.0000000000000000 88 WETH  0.00 USD	✓
13	2021-07-23 17:06:57	<u>0x33ef9ac3b13ce95fb31a 41b59d6262eae17a08adf9 b14dd290d9d8703938114a</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
14	2021-07-23 15:48:13	<u>0x8cd45a351d65aa7ea905 dbd51381ef3d7f4d46660d f5824ba6e973e2d3da03b0</u>	+ 0.0000000000000001 08 WETH  0.00 USD	✓
15	2021-07-23 15:48:13	<u>0x8cd45a351d65aa7ea905 dbd51381ef3d7f4d46660d f5824ba6e973e2d3da03b0</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
16	2021-07-23 15:44:53	<u>0x2ee3427231bf5b039fc2 4b6a30c53fad0e8adcb4fd 4dda43fddf24f48a09ec7f</u>	+ 0.0000000000000000 97 WETH  0.00 USD	✓
17	2021-07-23 15:44:53	<u>0x2ee3427231bf5b039fc2 4b6a30c53fad0e8adcb4fd 4dda43fddf24f48a09ec7f</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
18	2021-07-23 15:31:13	<u>0x2cfa24074af2c94aa1e4 28c3aa6e4376640b3b5a9c 566ecfc1a6adbbb3fdf980</u>	+ 0.0000000000000000 86 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-23 15:31:13	<u>0x2cfa24074af2c94aa1e428c3aa6e4376640b3b5a9c566ecfc1a6adbbb3fdf980</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
20	2021-07-23 15:05:13	<u>0xeb3ae95cb39648a31bd2e2b0b7ba4367c0abc7233ccd5d53b85356d6e45f3644</u>	+ 0.000000000000000000 85 WETH  0.00 USD	✓
21	2021-07-23 15:05:13	<u>0xeb3ae95cb39648a31bd2e2b0b7ba4367c0abc7233ccd5d53b85356d6e45f3644</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
22	2021-07-23 15:03:21	<u>0x252e2b5d1dc375b5e98fc2bd2763ed2106cc79324f7dcc100ff701119a1ced0d</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
23	2021-07-23 15:03:21	<u>0x252e2b5d1dc375b5e98fc2bd2763ed2106cc79324f7dcc100ff701119a1ced0d</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 17:06:57	<u>0x33ef9ac3b13ce95fb31a41b59d6262eae17a08adf9b14dd290d9d8703938114a</u>	+ 1 EMONA	✓
2	2021-07-23 15:48:13	<u>0x8cd45a351d65aa7ea905dbd51381ef3d7f4d46660df5824ba6e973e2d3da03b0</u>	+ 1 EMONA	✓
3	2021-07-23 15:44:53	<u>0x2ee3427231bf5b039fc24b6a30c53fad0e8adcb4fd4dda43fddf24f48a09ec7f</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-23 15:31:13	<u>0x2cfa24074af2c94aa1e428c3aa6e4376640b3b5a9c566ecfc1a6adbbb3fdf980</u>	+ 1 EMONA	✓
5	2021-07-23 15:05:13	<u>0xeb3ae95cb39648a31bd2e2b0b7ba4367c0abc7233ccd5d53b85356d6e45f3644</u>	+ 1 EMONA	✓
6	2021-07-23 15:03:21	<u>0x252e2b5d1dc375b5e98fc2bd2763ed2106cc79324f7dcc100ff701119a1ced0d</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:34:29	<u>0x66487f4e217882f4aa1f86644f4904c6158d6fc856579e9a00dd1a6df2f597f1</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e7327933bffa0d96e1634e0ca063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:37:46	<u>0x0c87b49833fdb41597cc8130435870b769d17108b60b09141d9f651adb0e6a8b</u>	+ 1 \$1000 USDC	✓

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