

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:28 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x7b0b4605506658512f86e8ef89e25d2554802b2a
TOTAL RECEIVED 36.342646109999996895 MATIC
13.75 USD
TOTAL SEND 36.342646109999996895 MATIC
13.75 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.0000000000000000543 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
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,900.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
EtheremonMonster	6 EMONA
1,000 USDT Reward	N/A .net
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$1000 USDC	N/A \$1000 USDC
	N/A Reward at shibatoken.win
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 AirDrop	N/A drop-rewards.org
2,000 USDT Reward	N/A op.net
\$2000 USDT Reward	N/A 2000usdt.org
swap-rewards.xyz	N/A swap-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 17:32:48	<u>0x638a5daae64ae68c2ba8926b002979cba9c228393d1ea68543f2d1be4f7c24ca</u>	- 36.330515188066108 578 MATIC  27.41 USD	✓
2	2023-11-26 17:32:48	<u>0x638a5daae64ae68c2ba8926b002979cba9c228393d1ea68543f2d1be4f7c24ca</u>	- 0.0012473912146290 00 MATIC  0.00 USD	✓
3	2023-11-26 17:32:48	<u>0x638a5daae64ae68c2ba8926b002979cba9c228393d1ea68543f2d1be4f7c24ca</u>	- 0.0021538172407080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 04:57:15	<u>0x7d3f30e3ab7b3e40ad38</u> <u>5a2c5ff86f54f17ddf3b82</u> <u>012688e147f37fdd230124</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-11-26 04:57:15	<u>0x7d3f30e3ab7b3e40ad38</u> <u>5a2c5ff86f54f17ddf3b82</u> <u>012688e147f37fdd230124</u>	- 0.000795330000000000 00 MATIC  0.00 USD	✓
6	2023-11-26 04:57:15	<u>0x7d3f30e3ab7b3e40ad38</u> <u>5a2c5ff86f54f17ddf3b82</u> <u>012688e147f37fdd230124</u>	- 0.00000000000010869 51 MATIC  0.00 USD	✓
7	2023-11-26 03:45:40	<u>0x8861fc0e263f724683f2</u> <u>7bd7b07864d582ab0901ee</u> <u>8bb012ac418f83f6f9e79d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-26 03:45:40	<u>0x8861fc0e263f724683f2</u> <u>7bd7b07864d582ab0901ee</u> <u>8bb012ac418f83f6f9e79d</u>	- 0.000826560000000000 00 MATIC  0.00 USD	✓
9	2023-11-26 03:45:40	<u>0x8861fc0e263f724683f2</u> <u>7bd7b07864d582ab0901ee</u> <u>8bb012ac418f83f6f9e79d</u>	- 0.00000000000016806 72 MATIC  0.00 USD	✓
10	2023-11-26 03:44:18	<u>0x23715f2325557781d7c5</u> <u>734e3892e3e677f39a065a</u> <u>e63af301efb3a78cdd76e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-11-26 03:44:18	<u>0x23715f2325557781d7c5</u> <u>734e3892e3e677f39a065a</u> <u>e63af301efb3a78cdd76e8</u>	- 0.0008265599998622 40 MATIC  0.00 USD	✓
12	2023-11-26 03:44:18	<u>0x23715f2325557781d7c5</u> <u>734e3892e3e677f39a065a</u> <u>e63af301efb3a78cdd76e8</u>	- 0.00000000000014051 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 02:48:26	<u>0xe1309a3efa396e72932e39caf138d2b190a294e6d5d7d5e2e86ebb3006349643</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-11-26 02:48:26	<u>0xe1309a3efa396e72932e39caf138d2b190a294e6d5d7d5e2e86ebb3006349643</u>	- 0.000795330000000000 00 MATIC  0.00 USD	✓
15	2023-11-26 02:48:26	<u>0xe1309a3efa396e72932e39caf138d2b190a294e6d5d7d5e2e86ebb3006349643</u>	- 0.00000000000060710 19 MATIC  0.00 USD	✓
16	2023-11-26 02:46:44	<u>0xb9be053b5806add77adf03b09a92cb955b6069b97cd900f4ba69b911fd670772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-26 02:46:44	<u>0xb9be053b5806add77adf03b09a92cb955b6069b97cd900f4ba69b911fd670772</u>	- 0.0009498919998442 80 MATIC  0.00 USD	✓
18	2023-11-26 02:46:44	<u>0xb9be053b5806add77adf03b09a92cb955b6069b97cd900f4ba69b911fd670772</u>	- 0.00000000000068205 36 MATIC  0.00 USD	✓
19	2023-11-26 02:45:26	<u>0xf966c1cade0a3a7e87ca2358735bc796f20cf8936f0405d6c07a695919be6bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-26 02:45:26	<u>0xf966c1cade0a3a7e87ca2358735bc796f20cf8936f0405d6c07a695919be6bfe</u>	- 0.0010139427551650 32 MATIC  0.00 USD	✓
21	2023-11-26 02:45:26	<u>0xf966c1cade0a3a7e87ca2358735bc796f20cf8936f0405d6c07a695919be6bfe</u>	- 0.00000000000061353 68 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-11-26 02:39:21	<u>0x9d7ced45f8fcabdeef3</u> <u>3aa779c566ed1923de31e4</u> <u>0ea98d7d4c618cc5587961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-26 02:39:21	<u>0x9d7ced45f8fcabdeef3</u> <u>3aa779c566ed1923de31e4</u> <u>0ea98d7d4c618cc5587961</u>	- 0.000934320000000000 00 MATIC  0.00 USD	✓
24	2023-11-26 02:39:21	<u>0x9d7ced45f8fcabdeef3</u> <u>3aa779c566ed1923de31e4</u> <u>0ea98d7d4c618cc5587961</u>	- 0.00000000000026472 40 MATIC  0.00 USD	✓
25	2023-11-26 02:36:42	<u>0xcdda6b15b8e4cd0f1e7c</u> <u>2d6a69edeab1da18b31252</u> <u>8480140f4b9df39555028f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-11-26 02:36:42	<u>0xcdda6b15b8e4cd0f1e7c</u> <u>2d6a69edeab1da18b31252</u> <u>8480140f4b9df39555028f</u>	- 0.000827880000000000 00 MATIC  0.00 USD	✓
27	2023-11-26 02:36:42	<u>0xcdda6b15b8e4cd0f1e7c</u> <u>2d6a69edeab1da18b31252</u> <u>8480140f4b9df39555028f</u>	- 0.00000000000025388 32 MATIC  0.00 USD	✓
28	2023-11-26 02:15:52	<u>0x4adb90c4987b604988fe</u> <u>966247dee73db57cb82ff9</u> <u>3d55f9d7e2b433e67f2c62</u>	+ 36.3406461100000001 556 MATIC  28.26 USD	✓
29	2021-07-23 17:45:09	<u>0xeefdd426188002d3bd3d</u> <u>948f6c2c69e10051eaa72a</u> <u>5e9f39e911cf1c7b37479c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-23 17:45:09	<u>0xeefdd426188002d3bd3d</u> <u>948f6c2c69e10051eaa72a</u> <u>5e9f39e911cf1c7b37479c</u>	- 0.0003338846700000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2021-07-23 17:41:49	<u>0xfb1edd2d38225fd75a3e4b5dea4b68998ce4cc799a191497eaa3fedd18be0863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-23 17:41:49	<u>0xfb1edd2d38225fd75a3e4b5dea4b68998ce4cc799a191497eaa3fedd18be0863</u>	- 0.0007012418400000 00 MATIC  0.00 USD	✓
33	2021-07-23 17:34:07	<u>0xd3445988b89b9d7e04b58d54aab19425af497e6945c3c62480066f0ff2bc189f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-07-23 17:18:53	<u>0xfaa4ebd6a8aaeeeb418e3580d0e3046e503bca80ded4d134c417eefe338fe9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-07-23 17:18:53	<u>0xfaa4ebd6a8aaeeeb418e3580d0e3046e503bca80ded4d134c417eefe338fe9e</u>	- 0.0003289817052977 21 MATIC  0.00 USD	✓
36	2021-07-23 17:09:25	<u>0x3c3f58745e84a5808fb7d21efd71bf65a192668311fbeebea202c4c81dce275ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-07-23 17:09:25	<u>0x3c3f58745e84a5808fb7d21efd71bf65a192668311fbeebea202c4c81dce275ba</u>	- 0.0003957904800000 00 MATIC  0.00 USD	✓
38	2021-07-23 17:04:43	<u>0x5dc452ed49b2d590fdf67bce02e4d546736099543409528711e4e478ac989c3a</u>	+ 0.0010000000000000 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 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 12:01:32	<u>0x4af8b83adb10eb4678cc</u> <u>7e5cdefdfefc97bb720cf6</u> <u>e02dae173b959a45373125</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 09:58:18	<u>0xf54a6f2add5880ac9a56</u> <u>a2abdee015d8f131b2f4e3</u> <u>c7554722977832c66d6dea</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:41:49	<u>0x4adb288f82f6a178834d</u> <u>ded2f35af1ee1dabe7d550</u> <u>845f14dc5a3bef8de25003</u>	+ 1,900.000000 NDC	✓
6	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db</u> <u>317aeac4f17b3b693ae2ca</u> <u>c1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 00:45:53	<u>0x6d52fe03395097171f22</u> <u>0b3bed015a2d3697e00ed5</u> <u>1a5fdaa2c017e2e937d38e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 19:55:32	<u>0x44f9c3af0662319deffd</u> <u>ed9ca68e4b1f111d16a5d4</u> <u>d864821ffe9377ad621d41</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 13:03:04	<u>0x281a2023ca9644db27c5</u> <u>5ab0e582f0db234f78c4bb</u> <u>9dc928fe423a2ff674ee6a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 00:04:30	<u>0x6b2e3aebade7c065f89a0130ac1ee4478a1bed2173b2ab076607cd78054c4d1d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 02:55:01	<u>0x8e76fdce008d33f64cdc9226f819e34a27302e6fb44037fdc06e6334b4f901fc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-24 21:16:19	<u>0xee3617e9a586a1110996694f02cbb3f06c13e7e34a344bb59c523366c0af0b3f</u>	+ 10,000.0000000000 00000000 LitCoin	✓
13	2021-07-23 17:45:09	<u>0xeefdd426188002d3bd3d948f6c2c69e10051eaa72a5e9f39e911cf1c7b37479c</u>	+ 0.0000000000000000 85 WETH  0.00 USD	✓
14	2021-07-23 17:45:09	<u>0xeefdd426188002d3bd3d948f6c2c69e10051eaa72a5e9f39e911cf1c7b37479c</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
15	2021-07-23 17:41:49	<u>0xfb1edd2d38225fd75a3e4b5dea4b68998ce4cc799a191497eaa3fedd18be0863</u>	+ 0.0000000000000001 05 WETH  0.00 USD	✓
16	2021-07-23 17:41:49	<u>0xfb1edd2d38225fd75a3e4b5dea4b68998ce4cc799a191497eaa3fedd18be0863</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
17	2021-07-23 17:18:53	<u>0xfaa4ebd6a8aaeeeb418e3580d0e3046e503bca80ded4d134c417eefe338fe9e</u>	+ 0.0000000000000000 82 WETH  0.00 USD	✓
18	2021-07-23 17:18:53	<u>0xfaa4ebd6a8aaeeeb418e3580d0e3046e503bca80ded4d134c417eefe338fe9e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-23 17:09:25	<u>0x3c3f58745e84a5808fb7d21efd71bf65a192668311fbee</u> <u>ba202c4c81dce275ba</u>	+ 0.000000000000000001 09 WETH  0.00 USD	✓
20	2021-07-23 17:09:25	<u>0x3c3f58745e84a5808fb7d21efd71bf65a192668311fbee</u> <u>ba202c4c81dce275ba</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
21	2021-07-23 16:42:31	<u>0x986f522cf88919e66c212ca82bc56f1c8f1ae2d3898cc83df92c0e071f1fa2d5</u>	+ 0.000000000000000000 81 WETH  0.00 USD	✓
22	2021-07-23 16:42:31	<u>0x986f522cf88919e66c212ca82bc56f1c8f1ae2d3898cc83df92c0e071f1fa2d5</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
23	2021-07-23 16:41:19	<u>0x9adbb7fe2a7d95195dd468608dc1179f0eb6a5aab52253c152c1775d5d89ba32</u>	+ 0.000000000000000000 81 WETH  0.00 USD	✓
24	2021-07-23 16:41:19	<u>0x9adbb7fe2a7d95195dd468608dc1179f0eb6a5aab52253c152c1775d5d89ba32</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 17:45:09	<u>0xeeeffdd426188002d3bd3d948f6c2c69e10051eaa72a5e9f39e911cf1c7b37479c</u>	+ 1 EMONA	✓
2	2021-07-23 17:41:49	<u>0xfb1edd2d38225fd75a3e4b5dea4b68998ce4cc799a191497eaa3fedd18be0863</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-23 17:18:53	<u>0xfaa4ebd6a8aaeeeb418e3580d0e3046e503bca80ded4d134c417eefe338fe9e</u>	+ 1 EMONA	✓
4	2021-07-23 17:09:25	<u>0x3c3f58745e84a5808fb7d21efd71bf65a192668311fbeeba202c4c81dce275ba</u>	+ 1 EMONA	✓
5	2021-07-23 16:42:31	<u>0x986f522cf88919e66c212ca82bc56f1c8f1ae2d3898cc83df92c0e071f1fa2d5</u>	+ 1 EMONA	✓
6	2021-07-23 16:41:19	<u>0x9adbb7fe2a7d95195dd468608dc1179f0eb6a5aab52253c152c1775d5d89ba32</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 02:47:26	<u>0x306c80b7869af58c8369c93c6dfc0588ae8b0ebc06e76bbd32277d46664ed29e</u>	+ 1 Reward at shibatoken.win	✓
2	2023-11-26 02:46:44	<u>0xb9be053b5806add77adf03b09a92cb955b6069b97cd900f4ba69b911fd670772</u>	+ 1 \$1000 of SHIB	✓
3	2023-11-26 02:46:44	<u>0xb9be053b5806add77adf03b09a92cb955b6069b97cd900f4ba69b911fd670772</u>	- 1 \$1000 of SHIB	✓
4	2023-11-26 02:45:26	<u>0xf966c1cade0a3a7e87ca2358735bc796f20cf8936f0405d6c07a695919be6bfe</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 02:45:26	<u>0xf966c1cade0a3a7e87ca</u> <u>2358735bc796f20cf8936f</u> <u>0405d6c07a695919be6bfe</u>	- 1 \$1000 USDC	✓
6	2023-11-26 02:39:45	<u>0xb000792bda3fd7f9cfd0</u> <u>27994260b1ca4693f338eb</u> <u>efc1db94e6a539ae7e8d6f</u>	+ 1 Reward at tether.ec	✓
7	2023-11-26 02:39:21	<u>0x9d7ced45f8fcabdeef3</u> <u>3aa779c566ed1923de31e4</u> <u>0ea98d7d4c618cc5587961</u>	+ 1 \$1000 USDC	✓
8	2023-11-26 02:39:21	<u>0x9d7ced45f8fcabdeef3</u> <u>3aa779c566ed1923de31e4</u> <u>0ea98d7d4c618cc5587961</u>	- 1 \$1000 USDC	✓
9	2023-11-26 02:16:18	<u>0xf1f41ac21f2a79ad9fb8</u> <u>d50003ee4d93165ce0df66</u> <u>cf8303f21403c37480ac37</u>	+ 1 org	✓
10	2023-11-26 02:16:10	<u>0x93d48f190f1df06ddc42</u> <u>fd140c571a0fa0cbc5bb36</u> <u>ebc1f96615a0171092e50e</u>	+ 1 3000usdt.org	✓
11	2023-10-31 21:15:29	<u>0x539a9d4dfc0eb2d38828</u> <u>e1aba350d86357ebcd8195</u> <u>bc4c381c2bc1a25385f4a4</u>	+ 1 drop-rewards.org	✓
12	2023-10-31 21:14:09	<u>0x897fc1040519cf9e951e</u> <u>f76804f4ae637a3a4d0d3e</u> <u>5019c21a2c04926b008210</u>	+ 1 op.net	✓
13	2023-10-31 21:13:53	<u>0xc9e88432edc36d8d073f</u> <u>0e637068bc960d156517ce</u> <u>cb92c23cc3dfd7f67499ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 00:09:44	<u>0xb935de394bbea8836063</u> <u>297d7660f0d70e919dc591</u> <u>24b8c7edf4cf5376aeaa05</u>	+ 1 .net	✓
15	2023-10-27 00:09:34	<u>0x2d01e00cd1981c19bcf2</u> <u>cbe1ca761243a7cb5a7693</u> <u>ba13483dc05c714fc177d4</u>	+ 1 2000usdt.org	✓
16	2023-08-13 02:34:29	<u>0x66487f4e217882f4aa1f</u> <u>86644f4904c6158d6fc856</u> <u>579e9a00dd1a6df2f597f1</u>	+ 1 \$1000 of SHIB	✓
17	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e732</u> <u>7933bffaaf0d96e1634e0ca</u> <u>063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
18	2023-07-16 04:37:52	<u>0x11e8fb895d9b82fc2ec0</u> <u>86e992b581652bc35ed2c8</u> <u>65b76799d691478935e376</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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