

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b1e34f6d2cf9b5bf6b8ac2a7bb7e124bd8a712a</u>
TOTAL RECEIVED	0.002500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000801923080192300 MATIC
	0.00 USD

Token	Balance
MATIC	0.001698076919807700 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000278 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
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	2,000.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
EtheremonMonster	3 EMONA
e Easy	N/A UNA
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:37:04	<u>0x7b164325d9c874f5d62e1d4d4522f8e9645f875b74fd6751efea56dd109cb915</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-25 09:50:25	<u>0xe55aa6f9ae031043c2ba31de3d1dfb3d2c46225075071dd52fc91ae75e25cbbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-25 09:50:25	<u>0xe55aa6f9ae031043c2ba31de3d1dfb3d2c46225075071dd52fc91ae75e25cbbc</u>	- 0.0002970440297044 00 MATIC  0.00 USD	✓
4	2021-07-25 09:48:03	<u>0x5f7da088d8cdec51b174faa779afe4c8e228bd4348d61e7291db15c2804ac51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-25 09:48:03	<u>0x5f7da088d8cdec51b174faa779afe4c8e228bd4348d61e7291db15c2804ac51</u>	- 0.0002964510296451 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-25 09:42:21	<u>0x7fda2bab098cba00c875</u> <u>ba2b53e7121ecd2b362007</u> <u>0bb8ec263cee8e8c948fde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2021-07-25 09:42:21	<u>0x7fda2bab098cba00c875</u> <u>ba2b53e7121ecd2b362007</u> <u>0bb8ec263cee8e8c948fde</u>	- 0.0002084280208428 00 MATIC  0.00 USD	✓
8	2021-07-25 09:39:39	<u>0x29379f0db7d218cace4e</u> <u>2c9f6196f9fdd6929fcdc9</u> <u>f362a990a4c1b25fe7b0e7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-25 09:36:05	<u>0xd928baca3fd5c8696caf</u> <u>0c36761a70b129e5f4a7fd</u> <u>10939118588a211d18613d</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	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 20:23:48	<u>0x1da76042f9157f78e36d</u> <u>9f9ddd2f5117604eb28be</u> <u>ba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 20:06:19	<u>0x1d2086fc2342acc7cd82</u> <u>3f4ca4d8da9fcfd002ec34</u> <u>c71bb19e06618cdcc2b773</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 20:01:55	<u>0x75625d1b989e886316b5</u> <u>baa605a0f600c36dc754da</u> <u>435ed2d0d64f1e6c7cc735</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-02 08:42:55	<u>0x7bc681531558d64a7e724ee8dea2177ad4e00003c8e9c0093439eb081b51aa08</u>	+ 2,000.000000 NDC	✓
6	2022-04-22 11:55:18	<u>0x5ba2f53b17470235ee55b947219547e2892ae914f1f793003046a7b4339e05b1</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 01:03:47	<u>0xdc2c07a84c5adfcbbf66b8233aa4f5551cfa667f396482c636faef434810504b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 19:57:20	<u>0xa211098b233023ede5004d8ccfedbc53b8681cca7628ef1cd53978bca9b660f5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 00:53:20	<u>0x64e75883b891d9936629e6f5eb097315b7a952c04e12207ba2114d5cad08659d</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 00:35:18	<u>0xfcb9694468260f166765cbc2eeff6af091df8fb6b1ecfe38dce49a5ee39a2681</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 02:38:25	<u>0x70bce3de8f949924ef2e64aea0b15642bbca103f2c9bbbc8e1b46e54f307576e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-08-22 00:03:37	<u>0xad661ee2845590c2d4da861631af97c5dae167d18cd65bffe4898319abd11871</u>	+ 214,884,606,939,99 9,993,856.00000000 0000000000 AAX	✓
13	2021-08-21 23:59:03	<u>0x2d9773fdf0ff17b81daeff7d25f349f248a4dc90bc231dd4383dd43ea0e01525</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-25 09:50:25	<u>0xe55aa6f9ae031043c2ba</u> <u>31de3d1dfb3d2c46225075</u> <u>071dd52fc91ae75e25cbbc</u>	+ 0.000000000000000001 02 WETH  0.00 USD	✓
15	2021-07-25 09:50:25	<u>0xe55aa6f9ae031043c2ba</u> <u>31de3d1dfb3d2c46225075</u> <u>071dd52fc91ae75e25cbbc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
16	2021-07-25 09:48:03	<u>0x5f7da088d8cdec51b17</u> <u>4faa779afe4c8e228bd434</u> <u>8d61e7291db15c2804ac51</u>	+ 0.000000000000000000 81 WETH  0.00 USD	✓
17	2021-07-25 09:48:03	<u>0x5f7da088d8cdec51b17</u> <u>4faa779afe4c8e228bd434</u> <u>8d61e7291db15c2804ac51</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
18	2021-07-25 09:44:13	<u>0x21ed40cfba7b646ac2d3</u> <u>c73b28c899e832e9bfce67</u> <u>389bfed14921d2649f2ff4</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
19	2021-07-25 09:44:13	<u>0x21ed40cfba7b646ac2d3</u> <u>c73b28c899e832e9bfce67</u> <u>389bfed14921d2649f2ff4</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 09:50:25	<u>0xe55aa6f9ae031043c2ba</u> <u>31de3d1dfb3d2c46225075</u> <u>071dd52fc91ae75e25cbbc</u>	+ 1 EMONA	✓
2	2021-07-25 09:48:03	<u>0x5f7da088d8cdec51b17</u> <u>4faa779afe4c8e228bd434</u> <u>8d61e7291db15c2804ac51</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-25 09:44:13	<u>0x21ed40cfba7b646ac2d3c73b28c899e832e9bfce67389bfed14921d2649f2ff4</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:37:43	<u>0xd2ecdf8e7313873c44b521b866c6f800c92e4375a031badb5c2a7304f3cdbe40</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:53	<u>0x4aef73175572dc9aea39334277bc0f48d4092e8fe8c285ba0622320b6c0887cf</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:39:32	<u>0xd31ce139ead9e5418e56a6f70711430886c16f3b9dd14df9fe6c8e1998c0bbc0</u>	+ 1 \$1000 USDC	✓
4	2023-06-16 12:09:32	<u>0xa05cb8a57ea2e1647c6bb40fe2a4b3d199c264e998feaae6be930d501d32da47</u>	+ 1 UNA	✓
5	2023-05-29 18:15:38	<u>0xea4758fb793b259d6ea0efec91eaf19abdad208436765211ebf974600b2420ed</u>	+ 1 UNA	✓

* USD values displayed at the time of transaction

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