

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82850e2972bdd1a732367a67d6820d0041d28c84</u>
TOTAL RECEIVED	0.001500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000641213957707160 MATIC
	0.00 USD





Token	Balance
MATIC	0.000858786042292840 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000474 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	5 EMONA
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-28 07:27:03	<u>0xc86cfde8cd372aea4760</u> <u>940bc2da2dae9487c479eb</u> <u>5146847fff89d893ef89d1</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2021-07-21 13:30:23	<u>0xcec5b72c641f7e1b562d</u> <u>1a566315dbda110520041f</u> <u>f46928d7333a57d82fe5ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-21 13:30:23	<u>0xcec5b72c641f7e1b562d</u> <u>1a566315dbda110520041f</u> <u>f46928d7333a57d82fe5ac</u>	- 0.0003204285600000 00 MATIC  0.00 USD	✓
4	2021-07-21 12:51:37	<u>0xc39b1ca4517c807177d7</u> <u>c56376d8decbe64fdf609</u> <u>6e0c57d38235b173437b02</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-21 12:51:37	<u>0xc39b1ca4517c807177d7</u> <u>c56376d8decbe64fdf609</u> <u>6e0c57d38235b173437b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-21 12:51:37	<u>0xc39b1ca4517c807177d7</u> <u>c56376d8decbe64fdf609</u> <u>6e0c57d38235b173437b02</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-07-21 12:50:53	<u>0x40cd2101506c34cc2c5a901484f4eb2c938e145b177d8a65c27ec9f60450d7dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-21 12:50:53	<u>0x40cd2101506c34cc2c5a901484f4eb2c938e145b177d8a65c27ec9f60450d7dc</u>	- 0.0002976853977071 60 MATIC  0.00 USD	✓
9	2021-07-21 12:37:01	<u>0xd37e07652d5555360bc4321653a31c0eabbc4d526f116d6502d9b4e432216515</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
10	2021-07-21 12:30:07	<u>0x9826bc9c87b1e2ce1ad3d2ca373f75114ac3c1883d8845ebb303a13a829eaa47</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:27:30	<u>0xeeb58ccc5c48ac89f3e2bab06115a8cb2d78f2300333366e6a70cbe82ebd67f8</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:25:14	<u>0xedd2644b327f93bc33501bf7b1cdbc88d152b07ae82ad18b8dec5d04ad118541</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-02 08:39:21	<u>0x0be28ed715622417941f4dec4e2de306cd869ec3fe9a95a8bcd6a0890acc9867</u>	+ 1,900.000000 NDC	✓
6	2022-04-22 11:23:42	<u>0x7511a3b40d454b01ff56eba8b2c58ca42ac391fcc2c2754bf40b7210a4b643ce</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 00:22:47	<u>0xd4eb06cf475c0b4270f3c62c4d475637c5091623b8924eff987e51d5fb9bfa26</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 19:39:34	<u>0x9f4850ea7d1412c5795d480c9408467d6e23d27feb d63beac5d3092bb01d860f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 11:35:26	<u>0x9072cca4c63c1215fb40f1706e42f83349d76f1ceaff764135e13dbbc3791a71</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 22:41:36	<u>0xc5a8a31ec81770cfef021322781759cdaaad15873f6117e0b80fa7e3edc93110</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 03:48:25	<u>0x6f6c5b7776e0d6d2bc4b86e52a30e608dd16d569c9db3dd835e3831dfcbcd1d3</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-07-24 20:51:11	<u>0x98dfad8e45dfd59353f5edab042958e7ee6a869c514d70c322a50271053f4c4c</u>	+ 10,000.0000000000 00000000 LitCoin	✓
13	2021-07-21 13:30:23	<u>0xcec5b72c641f7e1b562d1a566315dbda110520041ff46928d7333a57d82fe5ac</u>	+ 0.0000000000000000 95 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-21 13:30:23	<u>0xcec5b72c641f7e1b562d1a566315dbda110520041ff46928d7333a57d82fe5ac</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
15	2021-07-21 12:50:53	<u>0x40cd2101506c34cc2c5a901484f4eb2c938e145b177d8a65c27ec9f60450d7dc</u>	+ 0.000000000000000001 03 WETH  0.00 USD	✓
16	2021-07-21 12:50:53	<u>0x40cd2101506c34cc2c5a901484f4eb2c938e145b177d8a65c27ec9f60450d7dc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
17	2021-07-21 12:23:01	<u>0xf9dbe1718876329a68bf4793d36a3c2c15088acbcf58d45d9e4880b146138694</u>	+ 0.000000000000000000 83 WETH  0.00 USD	✓
18	2021-07-21 12:23:01	<u>0xf9dbe1718876329a68bf4793d36a3c2c15088acbcf58d45d9e4880b146138694</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-21 12:20:07	<u>0xc933ae164a56b1b32349b45611519403c4e651dbd06c4498a137f0cce75b277b</u>	+ 0.000000000000000000 89 WETH  0.00 USD	✓
20	2021-07-21 12:20:07	<u>0xc933ae164a56b1b32349b45611519403c4e651dbd06c4498a137f0cce75b277b</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
21	2021-07-21 12:15:49	<u>0xcb679507cc1e205942311140b2ec388f02c28e3ca1af9a1e0ac27f2412ccb017</u>	+ 0.000000000000000001 04 WETH  0.00 USD	✓
22	2021-07-21 12:15:49	<u>0xcb679507cc1e205942311140b2ec388f02c28e3ca1af9a1e0ac27f2412ccb017</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 13:30:23	<u>0xcec5b72c641f7e1b562d1a566315dbda110520041ff46928d7333a57d82fe5ac</u>	+ 1 EMONA	✓
2	2021-07-21 12:50:53	<u>0x40cd2101506c34cc2c5a901484f4eb2c938e145b177d8a65c27ec9f60450d7dc</u>	+ 1 EMONA	✓
3	2021-07-21 12:23:01	<u>0xf9dbe1718876329a68bf4793d36a3c2c15088acbcf58d45d9e4880b146138694</u>	+ 1 EMONA	✓
4	2021-07-21 12:20:07	<u>0xc933ae164a56b1b32349b45611519403c4e651dbd06c4498a137f0cce75b277b</u>	+ 1 EMONA	✓
5	2021-07-21 12:15:49	<u>0xcb679507cc1e205942311140b2ec388f02c28e3ca1af9a1e0ac27f2412ccb017</u>	+ 1 EMONA	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:29:38	<u>0xeb56ccaa5905a9bbfff0460a8ccdbaf3143d0e04a2a6e3d8adb8075bc1a12bb</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:24:19	<u>0x8cfd09e0298d256fd0d8f84215685fa718d59ddedb30d3700e098c2a2ea6f600</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:32:22	<u>0x42450f8804bdc5284d4e550a205912acd3dd55d24d9db06f20667a3f862e1ac8</u>	+ 1 \$1000 USDC	✓

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