

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82be1fb97bd16f2ba5533b5949287c956b023031</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003000000000000000 MATIC 0.00 USD
Wrapped Ether	0.0000000000000000433 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
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app


Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
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	2021-07-23 12:46:05	<u>0x9b6e57479a90a8ab53ca9c869224498a81559c9ca03c6dfe0777f6451842f286</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-23 12:41:19	<u>0xe2f5ad831b8ca4e84a45532bc40b50fa90bad59864032a3b1447d4d117c80a7a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-23 12:37:55	<u>0xabfd4a387799fdf82b28bc3024ed2efd7d9142c15babf3e3e2ae583ba5b01450</u>	+ 0.001000000000000000 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	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 08:41:49	<u>0x4adb288f82f6a178834d</u> <u>ded2f35af1ee1dabe7d550</u> <u>845f14dc5a3bef8de25003</u>	+ 1,800.000000 NDC	✓
4	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db</u> <u>317aeac4f17b3b693ae2ca</u> <u>c1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:44:27	<u>0x438e17a1b2c340943e79</u> <u>00f34c841186fe25ea225f</u> <u>78c4cc84d2537b742309f5</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:55:18	<u>0x4415acadd2dc8673204f</u> <u>21c7a3dc5389c9e5fac518</u> <u>de3f6e97870f3c1efb4aea</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 00:34:36	<u>0x7b7798f43f98925efcb5</u> <u>d023c54a58809c68ea39b5</u> <u>8e1c6d6ddaa4125335f0c9</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:03:02	<u>0x4c36477599d5cd144f7b</u> <u>100bf7bb0dbfe3233e6f64</u> <u>fcc5d6e0f8305390c57661</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:56:07	<u>0x5d7eedca48765810c732</u> <u>2800dc7dae17fb1afd0c31</u> <u>892d1372d6a40b7e8b2966</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-24 21:14:45	<u>0xc52c2f0e39bbff51301b</u> <u>c93d905ffa7a887fc5c32d</u> <u>4584ba26706ff307aa407f</u>	+ 10,000.000000000000 00000000 LitCoin	✓
11	2021-07-23 13:06:53	<u>0x36a91f4e90f93c4f206e</u> <u>e4936e0c550bad6c3e38bc</u> <u>37d3494504bc1f2b17db6f</u>	+ 0.0000000000000000 82 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-23 13:06:53	<u>0x36a91f4e90f93c4f206e e4936e0c550bad6c3e38bc 37d3494504bc1f2b17db6f</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
13	2021-07-23 12:56:05	<u>0xdcee5d076d06eeb5098d febac092b58318e0c40ec6 6f369c8b114152c710b68f</u>	+ 0.000000000000000000 89 WETH  0.00 USD	✓
14	2021-07-23 12:56:05	<u>0xdcee5d076d06eeb5098d febac092b58318e0c40ec6 6f369c8b114152c710b68f</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
15	2021-07-23 12:54:17	<u>0x49b139373c59a220af68 809d308075aeb91b53a671 38a77b80f74ee746f369fb</u>	+ 0.000000000000000000 89 WETH  0.00 USD	✓
16	2021-07-23 12:54:17	<u>0x49b139373c59a220af68 809d308075aeb91b53a671 38a77b80f74ee746f369fb</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
17	2021-07-23 12:53:29	<u>0xe9a1618d40b1d393905b da06a554b1ad210570864f 0bd6331d008e7f1d0c18d5</u>	+ 0.000000000000000000 81 WETH  0.00 USD	✓
18	2021-07-23 12:53:29	<u>0xe9a1618d40b1d393905b da06a554b1ad210570864f 0bd6331d008e7f1d0c18d5</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-23 12:52:41	<u>0xaa3c1ef1159801a5405c 5bedebd2682eb7e3d90f90 306d105102b2036827f87a</u>	+ 0.000000000000000000 92 WETH  0.00 USD	✓
20	2021-07-23 12:52:41	<u>0xaa3c1ef1159801a5405c 5bedebd2682eb7e3d90f90 306d105102b2036827f87a</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 13:06:53	<u>0x36a91f4e90f93c4f206e e4936e0c550bad6c3e38bc 37d3494504bc1f2b17db6f</u>	+ 1 EMONA	✓
2	2021-07-23 12:56:05	<u>0xdcee5d076d06eeb5098d febac092b58318e0c40ec6 6f369c8b114152c710b68f</u>	+ 1 EMONA	✓
3	2021-07-23 12:54:17	<u>0x49b139373c59a220af68 809d308075aeb91b53a671 38a77b80f74ee746f369fb</u>	+ 1 EMONA	✓
4	2021-07-23 12:53:29	<u>0xe9a1618d40b1d393905b da06a554b1ad210570864f 0bd6331d008e7f1d0c18d5</u>	+ 1 EMONA	✓
5	2021-07-23 12:52:41	<u>0xaa3c1ef1159801a5405c 5bedebd2682eb7e3d90f90 306d105102b2036827f87a</u>	+ 1 EMONA	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:31:35	<u>0xb3b2902a7daf690d3dc2 eff4d44bd5b52d8cfe2ef1 dffbca53ffdf342d6f6817</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e732 7933bffa0d96e1634e0ca 063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:37:38	<u>0x1cf80807328b85fd2288 f4abc8d638790d0eec8e55 79adb9cff1572ae548865e</u>	+ 1 \$1000 USDC	✓

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