

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x872e83cbf9b2c616cc02d333a1d1d2ea5c32e09a</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000622950000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000377050000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000194 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	2,600.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app





Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
EtheremonMonster	2 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 18:37:23	<u>0x951d1753f6f0c7bad1a147d20192031a0435ef6c7c7572533340604c4dbd37f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-07-23 18:37:23	<u>0x951d1753f6f0c7bad1a147d20192031a0435ef6c7c7572533340604c4dbd37f5</u>	- 0.000030000000000000 00 MATIC  0.00 USD	✓
3	2021-07-23 18:31:41	<u>0xabff292133ec94f47ab64747880a8b0c5269ae5384ffbe6abe9ec031599bc7b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-23 18:31:41	<u>0xabff292133ec94f47ab64747880a8b0c5269ae5384ffbe6abe9ec031599bc7b4</u>	- 0.000592950000000000 00 MATIC  0.00 USD	✓
5	2021-07-23 18:28:03	<u>0xadff196cbe00e026712ac06b3c0cffdf5b85fb15a23be6d8c851e5cc211a0d59</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
6	2021-07-23 18:24:57	<u>0xe0571ae02b0782ee3d834bb657d081dcb55318e3e371ab7312dad944692c360</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:28:26	<u>0x8e800f51633023f1a38d d032f5132e3bb35bd7de10 892ad784d6b1b2ae315f51</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:26:28	<u>0xebdb65e21ebea63e139a cc0e66c9318721dbaaf26f 572a5b2a5a0537fa970874</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:42:31	<u>0xfaf006a55f7ec1801777 2f944e97a96d1cfc01431b 18b4244e4c245199d9be87</u>	+ 2,600.000000 NDC	✓
4	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db 317aeac4f17b3b693ae2ca c1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:47:13	<u>0xfb311ce06f55400706c9 1fa77eec6f6de1691ded7d 90a6cc6810888cb6025cd4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:55:32	<u>0x44f9c3af0662319deffd ed9ca68e4b1f111d16a5d4 d864821ffe9377ad621d41</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 09:57:05	<u>0xe932b3a991bc6fcb7cea 4b6df65fd838766046f4bc f391a03f70afc7607a48bd</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:05:12	<u>0xf540e9857f7f524a6a23 bc53ad51d428ed58e22d28 812e969af398732d03e604</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:54:39	<u>0xeea617bfc363e8d78883 64389e2215eb4bb0a0723e b050138e3d9f2252c2e171</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-24 21:18:55	<u>0x4332982c49e83d581b47ae5ff94858505e9e1c74a5791d5fb0aa15bf21b04c88</u>	+ 10,000.000000000000 0000000 LitCoin	✓
11	2021-07-23 18:31:41	<u>0xabff292133ec94f47ab64747880a8b0c5269ae5384ffbe6abe9ec031599bc7b4</u>	+ 0.00000000000000001 09 WETH  0.00 USD	✓
12	2021-07-23 18:31:41	<u>0xabff292133ec94f47ab64747880a8b0c5269ae5384ffbe6abe9ec031599bc7b4</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓
13	2021-07-23 18:27:47	<u>0x40e705bc15b4ae49d10fe3b06840962c2ed794d3be1d9babafa9edcde7cb9bd1</u>	+ 0.00000000000000000 85 WETH  0.00 USD	✓
14	2021-07-23 18:27:47	<u>0x40e705bc15b4ae49d10fe3b06840962c2ed794d3be1d9babafa9edcde7cb9bd1</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 18:31:41	<u>0xabff292133ec94f47ab64747880a8b0c5269ae5384ffbe6abe9ec031599bc7b4</u>	+ 1 EMONA	✓
2	2021-07-23 18:27:47	<u>0x40e705bc15b4ae49d10fe3b06840962c2ed794d3be1d9babafa9edcde7cb9bd1</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:34:41	<u>0x506a18f9665b8215d0813de06a0113facfb25b734b8245807118f0914a484ab2</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e7327933bfffaf0d96e1634e0ca063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:37:52	<u>0x11e8fb895d9b82fc2ec086e992b581652bc35ed2c865b76799d691478935e376</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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