

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 23:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ebf2636c9a2743a36e6ab50c2ba0458a9df1ed5</u>
TOTAL RECEIVED	0.003500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001212818000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002287182000000000 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
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NFTDao.cash	2,100.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000000000 wPGX.app
EtheremonMonster	6 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	2021-07-24 12:06:01	<u>0x621662888b768786f3cb</u> <u>0caf66f249f5a1e85f15d9</u> <u>6fac6789e30ebf6b49f27e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-24 12:06:01	<u>0x621662888b768786f3cb</u> <u>0caf66f249f5a1e85f15d9</u> <u>6fac6789e30ebf6b49f27e</u>	- 0.0003007850000000 00 MATIC  0.00 USD	✓
3	2021-07-24 12:03:27	<u>0xe88d022ac6505787d54a</u> <u>f0f6ce324322370805b843</u> <u>334063e11f20e18a3cd6b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-24 12:03:27	<u>0xe88d022ac6505787d54a</u> <u>f0f6ce324322370805b843</u> <u>334063e11f20e18a3cd6b7</u>	- 0.0003173040000000 00 MATIC  0.00 USD	✓
5	2021-07-24 11:35:41	<u>0xd0e996bf346b733014fb</u> <u>cb5c37ee67e96ba8643d9f</u> <u>fddf2371a8b1c87321d4b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-24 11:35:41	<u>0xd0e996bf346b733014fb</u> <u>cb5c37ee67e96ba8643d9f</u> <u>fddf2371a8b1c87321d4b2</u>	- 0.0002976610000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2021-07-24 11:32:29	<u>0x084e3beddce4b75a9c90</u> <u>f7b16c3702add05e8714a0</u> <u>ac0af56a9cd738aef36813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-24 11:32:29	<u>0x084e3beddce4b75a9c90</u> <u>f7b16c3702add05e8714a0</u> <u>ac0af56a9cd738aef36813</u>	- 0.000297068000000000 00 MATIC  0.00 USD	✓
9	2021-07-24 11:29:09	<u>0xc11d8f67c0502b3748e0</u> <u>e983f13f8a167756a52a46</u> <u>1c31a9e1575d379fd41964</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-24 11:26:45	<u>0x16f90c0db999f55fc5a7</u> <u>13c510d6f35764114ef9ac</u> <u>3fd0df5fe69230ba571561</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-24 11:21:23	<u>0x5e31c6841d9fe31a3e7c</u> <u>8c9e2536c6ee4fcf80e7a8</u> <u>84688f41f44623c5266c0a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-24 11:09:52	<u>0xaabc62de2d2abc511975</u> <u>5517615f2043482c672961</u> <u>839fe9f985d188cb7f76c9</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:31:40	<u>0xa35fdd66935b7caf43b3</u> <u>4b8f4e5d4492e83e101ad6</u> <u>9d51d8f86c3afa98710e53</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:30:08	<u>0x47cc7ffe19b7e05dcba8</u> <u>827372549409208a5115df</u> <u>85a7e1a3433b13944ef368</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 08:41:39	<u>0xf0cd87ef8cda16d93bc1</u> <u>2e427090ef9591189acc82</u> <u>8034ebf6c0282f0c570c2b</u>	+ 2,100.000000 NDC	✓
4	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db</u> <u>317aeac4f17b3b693ae2ca</u> <u>c1641af90957623abc1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:43:05	<u>0xf92db701c1ad183c9d7</u> <u>aa8aa94844b9395a6c30d2</u> <u>d7124d37d11d60f6dff7cf</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 00:32:38	<u>0x49a3de2aad6dcf3b96fe</u> <u>ef7da5ab2298c58b8224ba</u> <u>066af4edb3f2a4bbdb89bc</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:01:36	<u>0xa90f85d928b65fd509ce</u> <u>a66acb5002fc5446e17002</u> <u>cf4d3d7c665c226445763e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:56:31	<u>0x9272cda8783238834519</u> <u>b343a3cfb4f44a6420bbe1</u> <u>9b3f9f413e5dcbf94963d9</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-25 11:10:26	<u>0x708debc9f6115b2a0772</u> <u>f407c2dd0c141813d7404a</u> <u>0c700eb747c76babaea124</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-24 21:14:05	<u>0xcc2c5a472d06eb09b1a5</u> <u>c890e90b218859b1fd5981</u> <u>308c61ae2ccedabd5f93d7</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-24 12:06:01	<u>0x621662888b768786f3cb</u> <u>0caf66f249f5a1e85f15d9</u> <u>6fac6789e30ebf6b49f27e</u>	+ 0.000000000000000000 85 WETH  0.00 USD	✓
13	2021-07-24 12:06:01	<u>0x621662888b768786f3cb</u> <u>0caf66f249f5a1e85f15d9</u> <u>6fac6789e30ebf6b49f27e</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
14	2021-07-24 12:03:27	<u>0xe88d022ac6505787d54a</u> <u>f0f6ce324322370805b843</u> <u>334063e11f20e18a3cd6b7</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
15	2021-07-24 12:03:27	<u>0xe88d022ac6505787d54a</u> <u>f0f6ce324322370805b843</u> <u>334063e11f20e18a3cd6b7</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
16	2021-07-24 11:35:41	<u>0xd0e996bf346b733014fb</u> <u>cb5c37ee67e96ba8643d9f</u> <u>fddf2371a8b1c87321d4b2</u>	+ 0.000000000000000000 90 WETH  0.00 USD	✓
17	2021-07-24 11:35:41	<u>0xd0e996bf346b733014fb</u> <u>cb5c37ee67e96ba8643d9f</u> <u>fddf2371a8b1c87321d4b2</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
18	2021-07-24 11:32:29	<u>0x084e3beddce4b75a9c90</u> <u>f7b16c3702add05e8714a0</u> <u>ac0af56a9cd738aef36813</u>	+ 0.000000000000000000 88 WETH  0.00 USD	✓
19	2021-07-24 11:32:29	<u>0x084e3beddce4b75a9c90</u> <u>f7b16c3702add05e8714a0</u> <u>ac0af56a9cd738aef36813</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
20	2021-07-23 11:40:11	<u>0x494b6a339aae496004c5</u> <u>09f59b678f032a813d1d09</u> <u>869859602eda1372ee79db</u>	+ 0.000000000000000000 80 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-23 11:40:11	<u>0x494b6a339aae496004c509f59b678f032a813d1d09869859602eda1372ee79db</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
22	2021-07-23 11:39:23	<u>0xe1a5b6c3340aeff9003e855f11f018c5315ec8341445bacdc94efe0e6d5dabf1</u>	+ 0.000000000000000001 05 WETH  0.00 USD	✓
23	2021-07-23 11:39:23	<u>0xe1a5b6c3340aeff9003e855f11f018c5315ec8341445bacdc94efe0e6d5dabf1</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 12:06:01	<u>0x621662888b768786f3cb0caf66f249f5a1e85f15d96fac6789e30ebf6b49f27e</u>	+ 1 EMONA	✓
2	2021-07-24 12:03:27	<u>0xe88d022ac6505787d54af0f6ce324322370805b843334063e11f20e18a3cd6b7</u>	+ 1 EMONA	✓
3	2021-07-24 11:35:41	<u>0xd0e996bf346b733014fbc5c37ee67e96ba8643d9ffddf2371a8b1c87321d4b2</u>	+ 1 EMONA	✓
4	2021-07-24 11:32:29	<u>0x084e3beddce4b75a9c90f7b16c3702add05e8714a0ac0af56a9cd738aef36813</u>	+ 1 EMONA	✓
5	2021-07-23 11:40:11	<u>0x494b6a339aae496004c509f59b678f032a813d1d09869859602eda1372ee79db</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-23 11:39:23	<u>0xe1a5b6c3340aeff9003e</u> <u>855f11f018c5315ec83414</u> <u>45bacdc94efe0e6d5dabf1</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:31:25	<u>0x9673e0916da5f38e3db8</u> <u>d187d71e10bcac63967476</u> <u>9a8165f3ef5a60d555045a</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e732</u> <u>7933bffa0d96e1634e0ca</u> <u>063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:37:38	<u>0x1cf80807328b85fd2288</u> <u>f4abc8d638790d0eec8e55</u> <u>79adb9cff1572ae548865e</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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