

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91c5af288cadf19f5e1fc56efabd4c8c6d88adf8</u>
TOTAL RECEIVED	0.001500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001500000000000000 MATIC 0.00 USD
Wrapped Ether	0.0000000000000000285 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,900.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
EtheremonMonster	0 EMONA
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 16:44:23	<u>0x6267483420e80ccc174e eac1e811fa78d66808ed61 a28cacc4c9ea9919f29ec4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-27 16:39:53	<u>0x40f2355bb789118f0707 f65b7f12ef90ebcd7d61d4 3a4b3e514745fb7890b94a</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:32:40	<u>0x645b6f300d5f63947911 10953f7c60648ae6d1dfd6 1c6ead8cac1383619e0a2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:35:34	<u>0x6d59d0b5a327c3edc29c d30500ad8b8783558f21ec 986ed5a1b696570a6e8cc7</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:48:01	<u>0xf2cef30d6e3ff224a941 fada4bb9abdc6c8cfaee1b 4d5220bad38bec6987fd9e</u>	+ 1,900.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-22 11:57:54	<u>0x405dab992882f94b69be</u> <u>d9b1da5137a52b65296ab8</u> <u>60310c662ca089ce2283bc</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:21:43	<u>0x9fbe763db3a42877bc4c</u> <u>54e9692e258b22548f3c8a</u> <u>56a88fc47d9d63ea63920e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 20:06:22	<u>0x2699a1fb9fd973ecf2c9</u> <u>4cdc5de799dddcd788cec7</u> <u>cf266d01155af2667d7b1c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 10:18:36	<u>0xefc6ce6c5f1a599d296a</u> <u>5e7985e8060b9e6f12c66a</u> <u>9716a13f9155eaefc3a0ff</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:53:24	<u>0x91db966254767d380efd</u> <u>1ec2a25a93b410f254dacc</u> <u>73dfb8aacd5f61473295d3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:28:39	<u>0x10f8847179a6f3c50a9a</u> <u>fe250993e734514c79d496</u> <u>1d36ed55ec6fcbe408eeeb</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-27 16:54:45	<u>0x819502986486cba23a8e</u> <u>050e670fe48aaa0311c126</u> <u>8de8b0f6e90e7d1e3165f7</u>	+ 0.0000000000000000 86 WETH  0.00 USD	✓
11	2021-07-27 16:54:45	<u>0x819502986486cba23a8e</u> <u>050e670fe48aaa0311c126</u> <u>8de8b0f6e90e7d1e3165f7</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
12	2021-07-27 16:52:59	<u>0x289e400debfe913c540b</u> <u>ae85d4544b5e9c9838560e</u> <u>7d9d0a5605c7cdfac49aa</u>	+ 0.0000000000000000 88 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-27 16:52:59	<u>0x289e400debfe913c540b</u> <u>ae85d4544b5e9c9838560e</u> <u>7d9d0a5605c7cdafac49aa</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
14	2021-07-27 16:48:43	<u>0x1a3de899e0a4acbc25e</u> <u>c0ca230954a63ab82a45c4</u> <u>7fd19f533b683c52498ddc</u>	+ 0.000000000000000001 11 WETH  0.00 USD	✓
15	2021-07-27 16:48:43	<u>0x1a3de899e0a4acbc25e</u> <u>c0ca230954a63ab82a45c4</u> <u>7fd19f533b683c52498ddc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 10:14:41	<u>0xa7b88737d45960ac5028</u> <u>99c1e3ef7800ff21cdc8af</u> <u>a733242064bfd20ae87551</u>	- 1 EMONA	✓
2	2022-04-21 10:14:11	<u>0xb526a4ecaf65b4be720c</u> <u>40b1d93471b7dbf157a0c8</u> <u>ce9576d709c837b1d0d07c</u>	- 1 EMONA	✓
3	2022-04-21 10:13:37	<u>0x763e2a57adaede4c3014</u> <u>1f0a29465fec152f4ec9ce</u> <u>def15e3c98568f9934ac2a</u>	- 1 EMONA	✓
4	2021-07-27 16:54:45	<u>0x819502986486cba23a8e</u> <u>050e670fe48aaa0311c126</u> <u>8de8b0f6e90e7d1e3165f7</u>	+ 1 EMONA	✓
5	2021-07-27 16:52:59	<u>0x289e400debfe913c540b</u> <u>ae85d4544b5e9c9838560e</u> <u>7d9d0a5605c7cdafac49aa</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-27 16:48:43	<u>0x1a3de899e0a4acbc25e</u> <u>c0ca230954a63ab82a45c4</u> <u>7fd19f533b683c52498ddc</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:42:13	<u>0xbabefed85fe869c5fed7</u> <u>0fca607b47526e7407bb57</u> <u>ca5ca11122f02a8e49fefe</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:26:37	<u>0x0e82e5cd595478cae24c</u> <u>fff6ebdbc2d59a458cbf1e</u> <u>59f060644ea01ac780bee7</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:41:28	<u>0x1e3d64709c2a4bcfdfe9</u> <u>480d5376585915f14906e8</u> <u>97b512f6642b7f3330f278</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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