

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 10:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc9c2fb85d14416e32ba02c2bdec8b6a646da594</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001587992696000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001412007304000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000613 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,800.000000 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	6 EMONA
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
Â-	N/A etherevent.co
\$1000 USDC	N/A \$1000 USDC

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-07-28 02:07:23	<u>0x2153a3f39e997026ff063df0266152b089267aa34f9d4b44ae20e0b4c9f2ff88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-28 02:07:23	<u>0x2153a3f39e997026ff063df0266152b089267aa34f9d4b44ae20e0b4c9f2ff88</u>	- 0.0003272540800000 00 MATIC  0.00 USD	✓
3	2021-07-28 02:05:57	<u>0x200fe9e0d409a830767f840fb6727625c272b78ecc37d3f15830b4bb0c8f6c27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 02:05:57	<u>0x200fe9e0d409a830767f840fb6727625c272b78ecc37d3f15830b4bb0c8f6c27</u>	- 0.0003452136960000 00 MATIC  0.00 USD	✓
5	2021-07-28 01:59:17	<u>0xa39db3f32fff96f6eddf5e8ccda5b04718d2fb8322c4ae7a078924f1a6e4709a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2021-07-28 01:59:17	<u>0xa39db3f32fff96f6eddf5e8ccda5b04718d2fb8322c4ae7a078924f1a6e4709a</u>	- 0.0003214609200000 00 MATIC  0.00 USD	✓
7	2021-07-28 01:42:47	<u>0x170130efae398e7c322956b45c4f336675db61f3ee26255aba4ca2b4b8743f7c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-28 01:42:29	<u>0xcfac04a15fc1b624edde731e93f0a6788f724f016d077d401d3196ea9c78b960</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-28 01:42:29	<u>0xcfac04a15fc1b624edde731e93f0a6788f724f016d077d401d3196ea9c78b960</u>	- 0.0005940640000000 00 MATIC  0.00 USD	✓
10	2021-07-28 01:42:25	<u>0x0fdd5c97fc218aa446cd7849cfb06db3683be5f7e067464d402c899c25fe231e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-28 01:32:29	<u>0x4b85fa35dcd45f3e815fba6681cf746b07a669c2209606eda75148f56483f143</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:32:34	<u>0x21340218f3e3cd116ecc4bd4f8abf5e96e63240e72689bbb409b7ac4d52ca8a0</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:12:03	<u>0x88bdff77b668254106ef9a2bdd8d6a5ed33681a4ead1c425112f4e5cf4726699</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 08:48:01	<u>0xf2cef30d6e3ff224a941fada4bb9abdc6c8cfaee1b4d5220bad38bec6987fd9e</u>	+ 2,800.000000 NDC	✓
4	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a93c4a326c222586a9ac2285b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:23:52	<u>0x18521fdeaf354c7d15724eb63430c06526f406f8db4e0d5550d44efad469ed9e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 20:06:36	<u>0xf20797ce95699fc2684511f90b6ff5cc28a1f3d647b3f63a50b9203002af0060</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 18:46:43	<u>0xaaab039a4b2c0ff6d08bfd9a0f4d4dccce0c7dc32a7501afe7ff0895b2f7ec40b</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:54:48	<u>0xca96e5f6938bcc71cae65aac2015e3ef71f0dd11880b78b2305e900e1cfcdd01</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:27:35	<u>0x5d9bbffd8effbc158d246761e905b677a245888d85938fb00d28480c8c63e23f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-28 02:07:23	<u>0x2153a3f39e997026ff063df0266152b089267aa34f9d4b44ae20e0b4c9f2ff88</u>	+ 0.00000000000000001 07 WETH  0.00 USD	✓
11	2021-07-28 02:07:23	<u>0x2153a3f39e997026ff063df0266152b089267aa34f9d4b44ae20e0b4c9f2ff88</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-28 02:05:57	<u>0x200fe9e0d409a830767f840fb6727625c272b78ecc37d3f15830b4bb0c8f6c27</u>	+ 0.000000000000000001 06 WETH  0.00 USD	✓
13	2021-07-28 02:05:57	<u>0x200fe9e0d409a830767f840fb6727625c272b78ecc37d3f15830b4bb0c8f6c27</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
14	2021-07-28 01:59:17	<u>0xa39db3f32fff96f6eddf5e8ccda5b04718d2fb8322c4ae7a078924f1a6e4709a</u>	+ 0.000000000000000000 96 WETH  0.00 USD	✓
15	2021-07-28 01:59:17	<u>0xa39db3f32fff96f6eddf5e8ccda5b04718d2fb8322c4ae7a078924f1a6e4709a</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
16	2021-07-28 01:42:29	<u>0xcfac04a15fc1b624edde731e93f0a6788f724f016d077d401d3196ea9c78b960</u>	+ 0.000000000000000000 94 WETH  0.00 USD	✓
17	2021-07-28 01:42:29	<u>0xcfac04a15fc1b624edde731e93f0a6788f724f016d077d401d3196ea9c78b960</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
18	2021-07-28 00:31:51	<u>0xd18fecb8ca33c9c875153111d36138cfc3927b3ea16d376f9fd617ffb00ff88</u>	+ 0.000000000000000001 07 WETH  0.00 USD	✓
19	2021-07-28 00:31:51	<u>0xd18fecb8ca33c9c875153111d36138cfc3927b3ea16d376f9fd617ffb00ff88</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
20	2021-07-28 00:23:59	<u>0xd8d895cd16650777f830e30e0ee16190c475eced6fa2ae50ecbb221d3a35a359</u>	+ 0.000000000000000001 03 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-28 00:23:59	<u>0xd8d895cd16650777f830e30e0ee16190c475eced6fa2ae50ecbb221d3a35a359</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 02:07:23	<u>0x2153a3f39e997026ff063df0266152b089267aa34f9d4b44ae20e0b4c9f2ff88</u>	+ 1 EMONA	✓
2	2021-07-28 02:05:57	<u>0x200fe9e0d409a830767f840fb6727625c272b78ecc37d3f15830b4bb0c8f6c27</u>	+ 1 EMONA	✓
3	2021-07-28 01:59:17	<u>0xa39db3f32fff96f6eddf5e8ccda5b04718d2fb8322c4ae7a078924f1a6e4709a</u>	+ 1 EMONA	✓
4	2021-07-28 01:42:29	<u>0xcfac04a15fc1b624edde731e93f0a6788f724f016d077d401d3196ea9c78b960</u>	+ 1 EMONA	✓
5	2021-07-28 00:31:51	<u>0xd18fecb8ca33c9c875153111d36138cfc3927b3ea16d376f9fd617ffb00ff88</u>	+ 1 EMONA	✓
6	2021-07-28 00:23:59	<u>0xd8d895cd16650777f830e30e0ee16190c475eced6fa2ae50ecbb221d3a35a359</u>	+ 1 EMONA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 01:54:38	<u>0xbaba07df3ac0cecb807</u> <u>93e295648e469e4770a3d5</u> <u>936965f1ac5e424d161d62</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:42:21	<u>0x0c3cca3b11fc731437fc</u> <u>ba277bb4a2c8c5b9a5a8a4</u> <u>15562d87e8d815afc3ac50</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:26:37	<u>0x0e82e5cd595478cae24c</u> <u>fff6ebdbc2d59a458cbf1e</u> <u>59f060644ea01ac780bee7</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-16 04:43:24	<u>0x59c683f59fd2e79b3e80</u> <u>26a4debd2867899fc05e67</u> <u>fae7a3243f8abb3fafe5c1</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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