

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 15:05 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca0a796fbe822337e088a24711a91001f65ba0a4</u>
TOTAL RECEIVED	0.001202320343632000 MATIC
	0.00 USD
TOTAL SEND	0.001182997460199502 MATIC
	0.00 USD







Token	Balance
MATIC	0.000019322883432498 MATIC
	0.00 USD
Wrapped Ether	0.000085050000000399 WETH
	0.22 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
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
NFTDao.cash	1,900.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Neon District Season One Item	3 NDITEM1
EtheremonMonster	3 EMONA
!!!\$100,000 BONE	N/A Shiba Inu
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
Waifumon.com World Record Drop	N/A WWRD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-08-01 18:24:19	<u>0xda81154e382f48656bc8</u> <u>c485bd888c0b054940e5d4</u> <u>cd20c63ceee44ee1540938</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 18:24:19	<u>0xda81154e382f48656bc8</u> <u>c485bd888c0b054940e5d4</u> <u>cd20c63ceee44ee1540938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 18:24:19	<u>0xda81154e382f48656bc8</u> <u>c485bd888c0b054940e5d4</u> <u>cd20c63ceee44ee1540938</u>	- 0.0000325772316870 00 MATIC  0.00 USD	✓
4	2021-08-01 18:24:19	<u>0x19f19ecd315a62f5c3db</u> <u>0d78358540a3eff2fbce35</u> <u>228a8828c8d3afcbba167d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2021-08-01 18:24:19	<u>0x19f19ecd315a62f5c3db</u> <u>0d78358540a3eff2fbce35</u> <u>228a8828c8d3afcbba167d</u>	- 0.0000392156637338 62 MATIC  0.00 USD	✓
6	2021-08-01 18:24:19	<u>0x6d22f309fc74c420e642</u> <u>414698c86754e8874bc8d5</u> <u>8f7b05e19ee37ba0dc58b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 18:24:19	<u>0x6d22f309fc74c420e642</u> <u>414698c86754e8874bc8d5</u> <u>8f7b05e19ee37ba0dc58b6</u>	- 0.0000266807794470 00 MATIC  0.00 USD	✓
8	2021-08-01 16:43:31	<u>0x41cd32c11d124b9aaacb</u> <u>82191385a32ee231f53121</u> <u>6026e72313c9d027752089</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2021-08-01 16:43:31	<u>0x41cd32c11d124b9aaacb</u> <u>82191385a32ee231f53121</u> <u>6026e72313c9d027752089</u>	- 0.0000305708602098 64 MATIC  0.00 USD	✓
10	2021-08-01 16:37:27	<u>0xa0d1a818e9b846be920b</u> <u>f4e8f57da8e617dbb9364e</u> <u>b99f17b3dd24a8c32e649d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-01 16:37:27	<u>0xa0d1a818e9b846be920b</u> <u>f4e8f57da8e617dbb9364e</u> <u>b99f17b3dd24a8c32e649d</u>	- 0.0000539529251217 76 MATIC  0.00 USD	✓
12	2021-08-01 15:25:57	<u>0x1c209fc1c49178b3f944</u> <u>299a3e12d5776e122a5de1</u> <u>0bd60510dc79d4a0669505</u>	+ 0.0002023203436320 00 MATIC  0.00 USD	✓
13	2021-08-01 15:25:57	<u>0x1c209fc1c49178b3f944</u> <u>299a3e12d5776e122a5de1</u> <u>0bd60510dc79d4a0669505</u>	- 0.0002023203436320 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2021-08-01 15:25:57	<u>0x1c209fc1c49178b3f944299a3e12d5776e122a5de10bd60510dc79d4a0669505</u>	- 0.0000244757563680 00 MATIC  0.00 USD	✓
15	2021-07-29 02:19:50	<u>0x4e99a2c3ecf1abddc2ba-ddc500d445391c5a668d10df72511731a486c75bd92b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-29 02:19:50	<u>0x4e99a2c3ecf1abddc2ba-ddc500d445391c5a668d10df72511731a486c75bd92b</u>	- 0.0004464555000000 00 MATIC  0.00 USD	✓
17	2021-07-29 02:08:04	<u>0xcc5ea12bc2ba684029877ae5dc910746f1e9dc0768df63a7336f24beda66245e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-29 02:08:04	<u>0xcc5ea12bc2ba684029877ae5dc910746f1e9dc0768df63a7336f24beda66245e</u>	- 0.0003267484000000 00 MATIC  0.00 USD	✓
19	2021-07-29 02:02:04	<u>0x8ef832243494144c97f38df1675199890f029f102d594708e6daeda028498a2f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:54:06	<u>0x60b7ec6f7c67a7412b2732f66d298e908b1afb06e289c7053e03f83d5404427a</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:16:49	<u>0x0d1fbddf9c82ce99234d385937502f688a901648d15531b34a91bf422c439211</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 08:42:31	<u>0xfaf006a55f7ec1801777</u> <u>2f944e97a96d1cfc01431b</u> <u>18b4244e4c245199d9be87</u>	+ 1,900.000000 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 00:47:13	<u>0xfb311ce06f55400706c9</u> <u>1fa77eec6f6de1691ded7d</u> <u>90a6cc6810888cb6025cd4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:55:32	<u>0x44f9c3af0662319deffd</u> <u>ed9ca68e4b1f111d16a5d4</u> <u>d864821ffe9377ad621d41</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 23:53:10	<u>0xa510750ce83815426ce8</u> <u>dcf80da92bddf4f3535694</u> <u>af4b60fac8a7bb652d9a3e</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 02:28:19	<u>0x526f922b61351078f89b</u> <u>5eea72e881f9eaf63e2951</u> <u>dc57d2e6aa9dfd0ea097a4</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-13 10:41:19	<u>0xff0641bda365119fe893</u> <u>c272768df7194eeb78b449</u> <u>5b4b7f081b0dcc23bb45b5</u>	- 0.0001000000000000 00 WETH  0.32 USD	✓
11	2021-09-13 10:34:01	<u>0x4b30b8d5f17793138686</u> <u>8c0f1572d8b4fe359eb334</u> <u>bf2684b4dbca240a1564aa</u>	- 0.0003000000000000 00 WETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-13 04:55:41	<u>0x0a740fbf7f4510396258</u> <u>a451b62c0157ec20e616fd</u> <u>9fbdad688c6d208854d139</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-13 04:47:51	<u>0xe783a1a06f726dd09260</u> <u>daf7fa60a481905aff6359</u> <u>480bd66877d2656a365a8b</u>	- 0.0006000000000000 00 WETH  1.95 USD	✓
14	2021-07-31 03:02:55	<u>0x959392ed39198239a1b5</u> <u>943f881766cc0e4a6fe64d</u> <u>3dc1cf9b36c9daa89e3c9d</u>	- 0.0000049500000000 00 WETH  0.01 USD	✓
15	2021-07-31 03:02:55	<u>0x959392ed39198239a1b5</u> <u>943f881766cc0e4a6fe64d</u> <u>3dc1cf9b36c9daa89e3c9d</u>	+ 0.0000900000000000 00 WETH  0.22 USD	✓
16	2021-07-29 02:19:50	<u>0x4e99a2c3ecf1abddc2ba</u> <u>ddc500d445391c5a668d10</u> <u>df72511731a486c75bd92b</u>	+ 0.0000000000000001 09 WETH  0.00 USD	✓
17	2021-07-29 02:19:50	<u>0x4e99a2c3ecf1abddc2ba</u> <u>ddc500d445391c5a668d10</u> <u>df72511731a486c75bd92b</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
18	2021-07-29 02:08:04	<u>0xcc5ea12bc2ba68402987</u> <u>7ae5dc910746f1e9dc0768</u> <u>df63a7336f24beda66245e</u>	+ 0.0000000000000000 95 WETH  0.00 USD	✓
19	2021-07-29 02:08:04	<u>0xcc5ea12bc2ba68402987</u> <u>7ae5dc910746f1e9dc0768</u> <u>df63a7336f24beda66245e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
20	2021-07-29 01:45:52	<u>0xb854ccf8417f5d96416e</u> <u>f15a3abe186bd7c793c138</u> <u>54a7c4288e5396d4f3b992</u>	+ 0.0000000000000001 08 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-29 01:45:52	<u>0xb854ccf8417f5d96416e</u> <u>f15a3abe186bd7c793c138</u> <u>54a7c4288e5396d4f3b992</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
22	2021-07-29 01:43:44	<u>0x9a4f9e3b25ee39e22fe5</u> <u>f7c0538917061b120961be</u> <u>6598c4aa378b536bfe6b94</u>	+ 0.000000000000000000 87 WETH  0.00 USD	✓
23	2021-07-29 01:43:44	<u>0x9a4f9e3b25ee39e22fe5</u> <u>f7c0538917061b120961be</u> <u>6598c4aa378b536bfe6b94</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
24	2021-07-27 17:43:43	<u>0x47d6dc4a235f7fadbba8</u> <u>da2ef33378b41d39bb6d0a</u> <u>0d2cdf45f72a822878cc44</u>	+ 5.000000000000000000 00 Buy Polydoge	✓
25	2021-07-23 19:26:29	<u>0x999f9d3d8b0ee89a5eb4</u> <u>0d1f6ec9f9fd7db2c7f11f</u> <u>65d6f704467e83cd0faf90</u>	+ 0.001000000000000000 00 WETH  2.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 10:41:19	<u>0xff0641bda365119fe893</u> <u>c272768df7194eeb78b449</u> <u>5b4b7f081b0dcc23bb45b5</u>	+ 1 NDITEM1	✓
2	2021-09-13 10:34:01	<u>0x4b30b8d5f17793138686</u> <u>8c0f1572d8b4fe359eb334</u> <u>bf2684b4dbca240a1564aa</u>	+ 1 NDITEM1	✓
3	2021-09-13 04:47:51	<u>0xe783a1a06f726dd09260</u> <u>daf7fa60a481905aff6359</u> <u>480bd66877d2656a365a8b</u>	+ 1 NDITEM1	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-31 03:02:55	<u>0x959392ed39198239a1b5943f881766cc0e4a6fe64d3dc1cf9b36c9daa89e3c9d</u>	- 1 EMONA	✓
5	2021-07-29 02:19:50	<u>0x4e99a2c3ecf1abddc2ba-ddc500d445391c5a668d10df72511731a486c75bd92b</u>	+ 1 EMONA	✓
6	2021-07-29 02:08:04	<u>0xcc5ea12bc2ba684029877ae5dc910746f1e9dc0768df63a7336f24beda66245e</u>	+ 1 EMONA	✓
7	2021-07-29 01:45:52	<u>0xb854ccf8417f5d96416ef15a3abe186bd7c793c13854a7c4288e5396d4f3b992</u>	+ 1 EMONA	✓
8	2021-07-29 01:43:44	<u>0x9a4f9e3b25ee39e22fe5f7c0538917061b120961be6598c4aa378b536bfe6b94</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 09:31:30	<u>0x94440690b3223e0926568207cb80a8385bec38643292fdfe26b20c729a29c9ef</u>	+ 1 Shiba Inu	✓
2	2023-08-13 02:34:41	<u>0x506a18f9665b8215d0813de06a0113facfb25b734b8245807118f0914a484ab2</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e7327933bffaf0d96e1634e0ca063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-16 04:38:00	<u>0x067d5afc0e771d348779</u> <u>bd9fe9869b6a921ef36835</u> <u>aadd5d58d74a532df1ba29</u>	+ 1 \$1000 USDC	✓
5	2023-01-07 01:21:34	<u>0x1df472e57988a95638bd</u> <u>182a3293d93e6a2b0a08cd</u> <u>036485c1c1de92e8af1e72</u>	+ 1 WWRD	✓

* USD values displayed at the time of transaction

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