

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcae51f3397cc91c06403c14366dab4ed2f9f09ab</u>
TOTAL RECEIVED	13.155219999999999914 MATIC
	4.94 USD
TOTAL SEND	12.502968265597848685 MATIC
	4.69 USD

Token	Balance
MATIC	0.652251734402151118 MATIC
	0.24 USD
Wrapped Ether	0.0000000000000000752 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	2,700.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app


Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
EtheremonMonster	8 EMONA
! \$100,000 BONE #01	N/A Shiba Inu
\$1000 USDC	N/A \$1000 USDC
Â-	N/A etherevent.co
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB
\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 03:00:01	<u>0x2240de88d80e85ae85c8</u> <u>501e58615efe255b2b9de5</u> <u>18fb8bc24a6719c7971e67</u>	- 12.5000000000000000 000 MATIC  20.76 USD	✓
2	2022-04-05 03:00:01	<u>0x2240de88d80e85ae85c8</u> <u>501e58615efe255b2b9de5</u> <u>18fb8bc24a6719c7971e67</u>	- 0.0006986909997480 00 MATIC  0.00 USD	✓
3	2022-04-05 03:00:01	<u>0x2240de88d80e85ae85c8</u> <u>501e58615efe255b2b9de5</u> <u>18fb8bc24a6719c7971e67</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
4	2022-04-05 02:52:50	<u>0xae0497f8cead5c70bcba</u> <u>100dbb320622fd60f8a67d</u> <u>62e03998cfe2ab77211c52</u>	+ 13.1512200000000000 354 MATIC  21.84 USD	✓







#	Date & time	Transaction Id	Amount	
5	2021-07-26 13:59:20	<u>0x6c679df1243a808355c0</u> <u>4f614d5a2a2d936b12c9f3</u> <u>91deaab9861a56f43e2b98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-07-26 13:59:20	<u>0x6c679df1243a808355c0</u> <u>4f614d5a2a2d936b12c9f3</u> <u>91deaab9861a56f43e2b98</u>	- 0.0007953520000000 00 MATIC  0.00 USD	✓
7	2021-07-26 13:59:18	<u>0x2619b8d793861626b539</u> <u>048054a3a952498bc1e139</u> <u>fbfebf6de5f2284451f155</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-26 13:59:18	<u>0x2619b8d793861626b539</u> <u>048054a3a952498bc1e139</u> <u>fbfebf6de5f2284451f155</u>	- 0.0004806106477200 00 MATIC  0.00 USD	✓
9	2021-07-24 01:04:15	<u>0x187d47d13d0bd315486f</u> <u>08d0eddb8f700b134ac678</u> <u>4c4ff6b59e7478817b1b28</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-24 01:03:23	<u>0x1b71561158e213467b36</u> <u>e930493377446d857fe971</u> <u>14684a1b7a6299dc216e7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-24 01:03:23	<u>0x1b71561158e213467b36</u> <u>e930493377446d857fe971</u> <u>14684a1b7a6299dc216e7e</u>	- 0.0003050149500000 00 MATIC  0.00 USD	✓
12	2021-07-24 01:01:27	<u>0x32ba9d1bc15677932758</u> <u>d2c3b3441936d68b0e6863</u> <u>90df9c80e2e023fd73ca61</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-24 00:59:37	<u>0xc11e2ebcee8116ac80d3</u> <u>cb6f21c307537323cd3b89</u> <u>5232e03812604f16fca88c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-21 23:46:01	<u>0xdeef86a862ae7a202fe387ce61378595fd644c3e881e5e2f6e496a0dff972529</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-21 23:46:01	<u>0xdeef86a862ae7a202fe387ce61378595fd644c3e881e5e2f6e496a0dff972529</u>	- 0.0000224520000449 04 MATIC  0.00 USD	✓
16	2021-07-21 23:44:39	<u>0xc1d3445f5c7b95ade89280d05d59ac929252d35773f7bd1cdbb9a3ef9b8eb348</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-21 23:44:39	<u>0xc1d3445f5c7b95ade89280d05d59ac929252d35773f7bd1cdbb9a3ef9b8eb348</u>	- 0.0000224520000000 00 MATIC  0.00 USD	✓
18	2021-07-21 23:43:15	<u>0xd20c705f3956ef4a3d41503fbd391a5431ca82e94750655d96f2cf8099cee924</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-21 23:43:15	<u>0xd20c705f3956ef4a3d41503fbd391a5431ca82e94750655d96f2cf8099cee924</u>	- 0.0002964750000000 00 MATIC  0.00 USD	✓
20	2021-07-21 23:41:53	<u>0x6cdba61d7e9bf7dd828a773ce1a448a58a534146d11af7f2b5a3c7265843ec37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-21 23:41:53	<u>0x6cdba61d7e9bf7dd828a773ce1a448a58a534146d11af7f2b5a3c7265843ec37</u>	- 0.0003472180000000 00 MATIC  0.00 USD	✓
22	2021-07-21 23:39:35	<u>0x8e25658ce25ac0fb38bd1b005f49f21d56a88469cfbe9f2348999b9a0a3356dd</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-07-20 23:58:10	<u>0xa248c4018d6db4321961</u> <u>1c9c3029139b01b7db66a7</u> <u>11d6a2e71ce8270fab5a21</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:54:06	<u>0x123a4fc1b4b65229ea58</u> <u>9dd92bee5e39de72e20999</u> <u>30241726e6c65515ebcead</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:17:49	<u>0x92b2bd5b92be7c10028b</u> <u>fcf8bdf1fc7ba7689e246f</u> <u>de98fa300195f8c1389992</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:39:25	<u>0xf89a0333723dfe856fda</u> <u>b3a0c1d558f9209fd23c6f</u> <u>8bc09cdb4f67e2d87bb313</u>	+ 2,700.000000 NDC	✓
4	2022-04-22 11:23:42	<u>0x7511a3b40d454b01ff56</u> <u>eba8b2c58ca42ac391fcc2</u> <u>c2754bf40b7210a4b643ce</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:26:11	<u>0x104a329b092e2a241f94</u> <u>e51c1d6d5cd07f58799c05</u> <u>809dfffb793e72f3b573b89</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:39:50	<u>0xf16405a8f62d9750eea0</u> <u>815e1734a56c9906680587</u> <u>58dc8a1d8de7feea492959</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 00:38:20	<u>0xcfef5eec2e4f70896d85</u> <u>427e05c7dd2eb296cd7019</u> <u>6a09f4696aded04af47ddd</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 22:37:50	<u>0xc6f85f0139f60d29fede f8f41f9c1d34321b6b9e67 c13c9f86a4c485e3f7293d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 03:51:07	<u>0x2d5bba6c48043d7b3ef2 7e7205954f9dc6a5c1f01e 5f77647b36298defad054c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-24 20:53:25	<u>0x44fce001dd03e16d9727 6f64f4028dae40b04756ac 2f5303a8e3374bf01d5d3a</u>	+ 10,000.0000000000 00000000 LitCoin	✓
11	2021-07-24 01:03:23	<u>0x1b71561158e213467b36 e930493377446d857fe971 14684a1b7a6299dc216e7e</u>	+ 0.00000000000000001 02 WETH  0.00 USD	✓
12	2021-07-24 01:03:23	<u>0x1b71561158e213467b36 e930493377446d857fe971 14684a1b7a6299dc216e7e</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓
13	2021-07-23 11:27:13	<u>0x2be097377de82131fc08 14fab2f52e25c4322cb476 78107cb23230a140a2ba3e</u>	+ 0.00000000000000001 09 WETH  0.00 USD	✓
14	2021-07-23 11:27:13	<u>0x2be097377de82131fc08 14fab2f52e25c4322cb476 78107cb23230a140a2ba3e</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓
15	2021-07-23 09:59:57	<u>0x463c9e13fdca7366fdb9 ffc9f9a7d58c6240a3cf60 2ed282793561fa690a56bb</u>	+ 0.00000000000000000 78 WETH  0.00 USD	✓
16	2021-07-23 09:59:57	<u>0x463c9e13fdca7366fdb9 ffc9f9a7d58c6240a3cf60 2ed282793561fa690a56bb</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-23 09:58:53	<u>0x60619272f141b0aab0c2a11cc6b3be2beb6135fa5f0abaa91711abe5105a0d63</u>	+ 0.000000000000000000 93 WETH  0.00 USD	✓
18	2021-07-23 09:58:53	<u>0x60619272f141b0aab0c2a11cc6b3be2beb6135fa5f0abaa91711abe5105a0d63</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-23 09:57:37	<u>0x2e7466c6b031cfbdba9b46181ccc79c59e730ff0592bbcb935ef994d33161cb2</u>	+ 0.000000000000000000 94 WETH  0.00 USD	✓
20	2021-07-23 09:57:37	<u>0x2e7466c6b031cfbdba9b46181ccc79c59e730ff0592bbcb935ef994d33161cb2</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
21	2021-07-23 09:56:25	<u>0x809767485f412023e008496f6df4720fb5745f9ecaf8fdcd1058a3f8db4927e4</u>	+ 0.000000000000000000 90 WETH  0.00 USD	✓
22	2021-07-23 09:56:25	<u>0x809767485f412023e008496f6df4720fb5745f9ecaf8fdcd1058a3f8db4927e4</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
23	2021-07-21 23:43:15	<u>0xd20c705f3956ef4a3d41503fbd391a5431ca82e94750655d96f2cf8099cee924</u>	+ 0.000000000000000001 01 WETH  0.00 USD	✓
24	2021-07-21 23:43:15	<u>0xd20c705f3956ef4a3d41503fbd391a5431ca82e94750655d96f2cf8099cee924</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
25	2021-07-21 23:41:53	<u>0x6cdba61d7e9bf7dd828a773ce1a448a58a534146d11af7f2b5a3c7265843ec37</u>	+ 0.000000000000000000 85 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-21 23:41:53	<u>0x6cdba61d7e9bf7dd828a773ce1a448a58a534146d11af7f2b5a3c7265843ec37</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 01:03:23	<u>0x1b71561158e213467b36e930493377446d857fe97114684a1b7a6299dc216e7e</u>	+ 1 EMONA	✓
2	2021-07-23 11:27:13	<u>0x2be097377de82131fc0814fab2f52e25c4322cb47678107cb23230a140a2ba3e</u>	+ 1 EMONA	✓
3	2021-07-23 09:59:57	<u>0x463c9e13fdca7366fdb9ffc9f9a7d58c6240a3cf602ed282793561fa690a56bb</u>	+ 1 EMONA	✓
4	2021-07-23 09:58:53	<u>0x60619272f141b0aab0c2a11cc6b3be2beb6135fa5f0abaa91711abe5105a0d63</u>	+ 1 EMONA	✓
5	2021-07-23 09:57:37	<u>0x2e7466c6b031cfbdba9b46181ccc79c59e730ff0592bbcb935ef994d33161cb2</u>	+ 1 EMONA	✓
6	2021-07-23 09:56:25	<u>0x809767485f412023e008496f6df4720fb5745f9ecaf8fdcd1058a3f8db4927e4</u>	+ 1 EMONA	✓
7	2021-07-21 23:43:15	<u>0xd20c705f3956ef4a3d41503fbd391a5431ca82e94750655d96f2cf8099cee924</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-21 23:41:53	<u>0x6cdba61d7e9bf7dd828a773ce1a448a58a534146d11af7f2b5a3c7265843ec37</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:38:45	<u>0x1175286457489a6217ef0baad667977b3343e98aedce14ed1356efffc0f3cca5</u>	+ 1 etherevent.co	✓
2	2023-10-05 13:41:08	<u>0x89800a0017d78500918e31d44d85f137ec99c1fb95dbaa352d10c0166df3e92d</u>	+ 1 Shiba Inu	✓
3	2023-10-04 10:48:16	<u>0x1fcfbf3d8c39a83e614ece141b17c8684d3fdb76e998b47f3308ba1ff6ab2e7a4</u>	+ 1 Shiba Inu	✓
4	2023-08-13 02:29:42	<u>0x84e3533f2bd75f12c4afa752bbd6aa4aa2c5f09692fe597e222dfdd3ef1fcd45</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-28 07:24:29	<u>0xef4e6fd1b026f547196be7cefe750f1f7fca8a172a87d217f9d41d01ae792f49</u>	+ 1 swap-rewards.xyz	✓
6	2023-07-16 04:32:38	<u>0xf5a6d363c7347af6646f39eb4f5005454335c078036a7a5db3e028552c9df2da</u>	+ 1 \$1000 USDC	✓

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