

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd251c5982f9292076f487a4526a4283e5ef712ff</u>
TOTAL RECEIVED	45.594257223385334044 MATIC
	16.92 USD
TOTAL SEND	62.569857223385334066 MATIC
	23.22 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.0000000000000000368 WETH 0.00 USD
WETHswap.com	55.759999999999998010 WETH
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
SWAPQ.org	95,000.00000000 SWAPQ.org
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
NFTDao.cash	1,900.000000 NDC
EtheremonMonster	4 EMONA
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 07:16:45	<u>0x57255ff3f90ff820c17f5f7af32bea825e184ac42c4dfcc0fc162f6d9debc1ba</u>	- 28.717480545019647 309 MATIC  31.05 USD	✓
2	2021-08-08 07:16:45	<u>0x57255ff3f90ff820c17f5f7af32bea825e184ac42c4dfcc0fc162f6d9debc1ba</u>	- 0.0000601933656870 00 MATIC  0.00 USD	✓
3	2021-08-08 07:15:49	<u>0x5f7f0a26cbf9fcc96b4efc32390a7bed79a246081cd33f8e2551f74df6b0ec31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 07:15:49	<u>0x5f7f0a26cbf9fcc96b4efc32390a7bed79a246081cd33f8e2551f74df6b0ec31</u>	- 0.0504347480000000 01 MATIC  0.05 USD	✓
5	2021-08-08 07:15:49	<u>0x85b6cd4fedac4dad0bc7288a462ad04cbb7b41da45a9ba599f68081785be1c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-08 07:15:49	<u>0x85b6cd4fedac4dad0bc7 288a462ad04cbb7b41da45 a9ba599f68081785be1c1b</u>	- 0.0059174380000000 00 MATIC  0.00 USD	✓
7	2021-07-22 04:29:06	<u>0x03beec2d1c8261cf8c90 44326a8c48df9844ec0686 d5e03d1e0fc38cc9e24d74</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
8	2021-07-22 04:29:06	<u>0x03beec2d1c8261cf8c90 44326a8c48df9844ec0686 d5e03d1e0fc38cc9e24d74</u>	- 0.0000212160000000 00 MATIC  0.00 USD	✓
9	2021-07-22 04:25:42	<u>0x43a57d47d6ebee9647a f686bb39f59b183540b613 a2d727cd9f642e1bbdd624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 04:25:42	<u>0x43a57d47d6ebee9647a f686bb39f59b183540b613 a2d727cd9f642e1bbdd624</u>	- 0.0000224640000000 00 MATIC  0.00 USD	✓
11	2021-07-22 04:25:04	<u>0xadde90cc4e6671ef5821 02cd4dfda02c7129a9154b 640de5f9c8e9c2eda70629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 04:25:04	<u>0xadde90cc4e6671ef5821 02cd4dfda02c7129a9154b 640de5f9c8e9c2eda70629</u>	- 0.0000224640000000 00 MATIC  0.00 USD	✓
13	2021-07-22 04:22:48	<u>0x93b8c6d9bd74d354b2c1 2deb0e7e9c8dd589226318 a1a5d20724eda5311d92fb</u>	- 16.8000000000000000 711 MATIC  14.79 USD	✓
14	2021-07-22 04:22:48	<u>0x93b8c6d9bd74d354b2c1 2deb0e7e9c8dd589226318 a1a5d20724eda5311d92fb</u>	- 0.0002513070000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-22 04:19:58	<u>0xe2f6cb4f3f42c95ded98</u> <u>8641bf85ab1b9a26115df7</u> <u>a9e15eef8c103495b51fdb</u>	- 16.9756000000000000 023 MATIC  14.94 USD	✗
16	2021-07-22 04:19:58	<u>0xe2f6cb4f3f42c95ded98</u> <u>8641bf85ab1b9a26115df7</u> <u>a9e15eef8c103495b51fdb</u>	- 0.0000468480000000 00 MATIC  0.00 USD	✓
17	2021-07-22 03:52:15	<u>0x2887a2b9fe2039872a24</u> <u>10df92d11587ab271dc62c</u> <u>34867481e6591517389100</u>	+ 16.9856000000000001 586 MATIC  14.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 07:15:49	<u>0x5f7f0a26cbf9fcc96b4e</u> <u>fc32390a7bed79a246081c</u> <u>d33f8e2551f74df6b0ec31</u>	+ 28.608657223385336 010 MATIC  30.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:10:05	<u>0xd2fbc12d3c13502aed57</u> <u>46b537a5eb2267792ddc4f</u> <u>816865d0989b9b94cd0e51</u>	+ 1 D0 Giveaway!	✓
2	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-03 20:07:09	<u>0xcddf56c1930e53e7ba349ff86190a998d7d817803af0c39d1e45d3180312714c</u>	+ 55.759999999999998 010 WETH	✓
5	2022-05-06 09:34:18	<u>0xf90be9c1696ad7e2ed01a96d5740b632b876ed953886af27b40f74c39b5f2e53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:30:08	<u>0xb36cd0ea8c7ca98b3b9c53dcba3b21d33c7b10a94dded6c69ff441740a22cf6d</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 08:39:25	<u>0xf89a0333723dfe856fda b3a0c1d558f9209fd23c6f8bc09cdb4f67e2d87bb313</u>	+ 1,900.000000 NDC	✓
8	2022-04-22 11:23:42	<u>0x7511a3b40d454b01ff56eba8b2c58ca42ac391fcc2c2754bf40b7210a4b643ce</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-16 00:27:45	<u>0x4275e96dcec69c3b66a5980155e23c6edcbaa3fb96c7a2af32a32f134352ea07</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-07 19:25:54	<u>0x0d418cdd54ec64c7ea2381d96e7fe803e1c0c818b9de882483dcfac583bd1c3d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-04 19:40:08	<u>0xe1d48f54bf04359e2a0e0b3b00c6facafcb4b585dda274471b985854ee47bd9e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 18:50:21	<u>0x57a9c1d9eaf5e42fba8caf0338ea0ddf096249df950ff42772d1328e0ab0d2dc</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 23:27:26	<u>0x3b815b4476107ed8174e</u> <u>2c0a56b92635eb5abb76a6</u> <u>a9b09cd4bc87fc11f384cb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 03:16:47	<u>0x2e10a2346a107f60beed</u> <u>bfb962c23891df40e14c62</u> <u>589bd4ea6b82b1fd35f8ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-19 22:15:58	<u>0xd5985d11a714b1b52af6</u> <u>5da9a80d26273e0420683e</u> <u>ff216efe085462496dfcc6</u>	+ 1,000.000000000000 000000 MegaDoge	✓
16	2021-09-17 20:05:43	<u>0x73d08df3873cbbefa818</u> <u>89008dddb450ac24228dfc</u> <u>a20c6661f764af237f46bc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-17 19:05:49	<u>0x1f54bbfba9c119802e58</u> <u>8c93a8b1655883c03bb861</u> <u>c96d9cce5b96f3db2dcb1</u>	+ 5.0000000000000000 00 EMON	✓
18	2021-09-10 00:38:38	<u>0xd853ecd3dcbcca4e94ca</u> <u>1ceff32558edc100de55bd</u> <u>c6c6deaa097611a776d6a2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-10 00:37:38	<u>0x982dee426b2306e3f10a</u> <u>6c9b6b05c82016267a439d</u> <u>b3104021b5e3f799b3631e</u>	+ 5.0000000000000000 00 EMON	✓
20	2021-08-08 07:15:49	<u>0x5f7f0a26cbf9fcc96b4e</u> <u>fc32390a7bed79a246081c</u> <u>d33f8e2551f74df6b0ec31</u>	- 123.85437367342751 7133 EMON	✓
21	2021-07-24 20:54:17	<u>0x1236f36489353bb4e1c7</u> <u>3fbcac93d51828efeea4cb</u> <u>d111454bbc604d3096ba34</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-22 04:22:48	<u>0x93b8c6d9bd74d354b2c12deb0e7e9c8dd589226318a1a5d20724eda5311d92fb</u>	+ 123.85437367342751 7133 EMON	✓
23	2021-07-22 03:13:35	<u>0xd17214d3937fa0ba01750d2a1051bc05d7ae110f6046062a439f088871e3801f</u>	+ 0.0000000000000000 79 WETH  0.00 USD	✓
24	2021-07-22 03:13:35	<u>0xd17214d3937fa0ba01750d2a1051bc05d7ae110f6046062a439f088871e3801f</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
25	2021-07-22 02:00:09	<u>0xbcd2d3425dc991830c3a71593b46d2d07573a4f59359c4d2b525d17baa5886b0</u>	+ 0.0000000000000000 81 WETH  0.00 USD	✓
26	2021-07-22 02:00:09	<u>0xbcd2d3425dc991830c3a71593b46d2d07573a4f59359c4d2b525d17baa5886b0</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
27	2021-07-22 01:55:51	<u>0xddeafa803ee34fcb6d0b49e06d3d00fd41faccdf25c62f71c2871c2a9a94af8b</u>	+ 0.0000000000000001 03 WETH  0.00 USD	✓
28	2021-07-22 01:55:51	<u>0xddeafa803ee34fcb6d0b49e06d3d00fd41faccdf25c62f71c2871c2a9a94af8b</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
29	2021-07-22 01:55:19	<u>0x219b78c6ec9826a48a77a54d9217886c7a8172f70bb66f5f4960bb1611d57da3</u>	+ 0.0000000000000001 05 WETH  0.00 USD	✓
30	2021-07-22 01:55:19	<u>0x219b78c6ec9826a48a77a54d9217886c7a8172f70bb66f5f4960bb1611d57da3</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 03:13:35	<u>0xd17214d3937fa0ba0175 0d2a1051bc05d7ae110f60 46062a439f088871e3801f</u>	+ 1 EMONA	✓
2	2021-07-22 02:00:09	<u>0xbcd2d3425dc991830c3a 71593b46d2d07573a4f593 59c4d2b525d17baa5886b0</u>	+ 1 EMONA	✓
3	2021-07-22 01:55:51	<u>0xddeafa803ee34fcb6d0b 49e06d3d00fd41faccdf25 c62f71c2871c2a9a94af8b</u>	+ 1 EMONA	✓
4	2021-07-22 01:55:19	<u>0x219b78c6ec9826a48a77 a54d9217886c7a8172f70b b66f5f4960bb1611d57da3</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:51:05	<u>0xb9f5e14ab6ef89814877 50ec93e68b0606e53ab01e 732987d8535e73b2e350ab</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:29:50	<u>0x412d1f4a719687da7cff 6e9348f84c045e74c6bc74 5a90e19f9cf76066af7c66</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:24:29	<u>0xef4e6fd1b026f547196b e7cefe750f1f7fca8a172a 87d217f9d41d01ae792f49</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-16 04:32:46	<u>0x9adca26d3c27d5bc4610 bed8344a691b946bfaefb9 75d57ed313944edd2a89d6</u>	+ 1 \$1000 USDC	✓

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