

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd257ea337f3cde62f151033abda8877518f6709c</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001238458000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001761542000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000376 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	4 EMONA
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-07-25 02:27:09	<u>0xf14a353d29fc485a8a7c8c2af10fae65ec44ddb6e20911dfa8eed9b4172ee1e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-23 20:49:06	<u>0x88106bb669ec9d6b6013aa788e0544b6c23d57c6bdeab17e71801708f8de0aa5</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
3	2021-07-23 08:41:04	<u>0xbede80c90b475122c91f4349cf8eeb92f4bce72ba15a5bf9e5bdd8e0627af813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-23 08:41:04	<u>0xbede80c90b475122c91f4349cf8eeb92f4bce72ba15a5bf9e5bdd8e0627af813</u>	- 0.000297685000000000 00 MATIC  0.00 USD	✓
5	2021-07-23 08:41:04	<u>0x2ef0ca7199f9430dbd1cf6570e13b7a1c856521855c73181e1d110894b0bbd71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-23 08:41:04	<u>0x2ef0ca7199f9430dbd1cf6570e13b7a1c856521855c73181e1d110894b0bbd71</u>	- 0.000297080000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-23 08:41:04	<u>0xfb39e58c2b9c2cda361a</u> <u>fd1829644389eda1490ae1</u> <u>3de93ec6b9ec3d1547891a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-23 08:41:04	<u>0xfb39e58c2b9c2cda361a</u> <u>fd1829644389eda1490ae1</u> <u>3de93ec6b9ec3d1547891a</u>	- 0.000296499000000000 00 MATIC  0.00 USD	✓
9	2021-07-23 08:41:02	<u>0x5a3180b7b1bf40dab70c</u> <u>ab23f9201952623058ed39</u> <u>363ad3b90eb32237ee977b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-23 08:41:02	<u>0x5a3180b7b1bf40dab70c</u> <u>ab23f9201952623058ed39</u> <u>363ad3b90eb32237ee977b</u>	- 0.000347194000000000 00 MATIC  0.00 USD	✓
11	2021-07-23 08:20:14	<u>0xe032ea4e47947347787b</u> <u>35ea7c12daa1421a45c6fc</u> <u>7043a4640b7e07361a84d5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-23 00:37:15	<u>0xa8c69225ea0274cbcc90</u> <u>941b94ae0141d75d0dfe3b</u> <u>c811f2172b63a409ee7074</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	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	
3	2022-05-02 08:41:39	<u>0xf0cd87ef8cda16d93bc1</u> <u>2e427090ef9591189acc82</u> <u>8034ebf6c0282f0c570c2b</u>	+ 2,700.000000 NDC	✓
4	2022-04-22 11:52:54	<u>0x971da079adb48ea296a9</u> <u>b558ae6d704b367a7b717b</u> <u>9cfaa9f1fa7d8a06d64179</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:41:26	<u>0xb5d51ff8f95886332898</u> <u>2030fb886dcc47a1786f6f</u> <u>788959a91834578e3dcfc3</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:55:02	<u>0x8e4e317380d343a6d610</u> <u>5694c1e703b09943e289a1</u> <u>e0efb80fcd60e11b753ca4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 11:49:16	<u>0x752e903b3a4ad18c8d75</u> <u>3d7b884950edd405aa8482</u> <u>2314e994a74519f016fefa</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 23:54:58	<u>0x1345fabf3f5c53b4306c</u> <u>7dba5dc9df8b48e47bf8a0</u> <u>fcd72156c104dbd0ca125a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 03:00:17	<u>0x6bff02634d3c2fdb7e93</u> <u>f0119817b916041ab9095b</u> <u>e69b10803bcb40dfc00d87</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-24 21:12:13	<u>0x832bd4f6d9ddd45a8c6e</u> <u>1f257f3ca425d9f6e21d64</u> <u>093755bd904229b77fa8ad</u>	+ 10,000.0000000000 00000000 LitCoin	✓
11	2021-07-23 08:41:04	<u>0xbede80c90b475122c91f</u> <u>4349cf8eeb92f4bce72ba1</u> <u>5a5bf9e5bdd8e0627af813</u>	+ 0.0000000000000001 06 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-23 08:41:04	<u>0xbede80c90b475122c91f4349cf8eeb92f4bce72ba15a5bf9e5bdd8e0627af813</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
13	2021-07-23 08:41:04	<u>0x2ef0ca7199f9430dbd1cf6570e13b7a1c856521855c73181e1d110894b0bbd71</u>	+ 0.000000000000000000 79 WETH  0.00 USD	✓
14	2021-07-23 08:41:04	<u>0x2ef0ca7199f9430dbd1cf6570e13b7a1c856521855c73181e1d110894b0bbd71</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
15	2021-07-23 08:41:04	<u>0xfb39e58c2b9c2cda361afd1829644389eda1490ae13de93ec6b9ec3d1547891a</u>	+ 0.000000000000000000 96 WETH  0.00 USD	✓
16	2021-07-23 08:41:04	<u>0xfb39e58c2b9c2cda361afd1829644389eda1490ae13de93ec6b9ec3d1547891a</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
17	2021-07-23 08:41:02	<u>0x5a3180b7b1bf40dab70cab23f9201952623058ed39363ad3b90eb32237ee977b</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
18	2021-07-23 08:41:02	<u>0x5a3180b7b1bf40dab70cab23f9201952623058ed39363ad3b90eb32237ee977b</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 08:41:04	<u>0xbede80c90b475122c91f4349cf8eeb92f4bce72ba15a5bf9e5bdd8e0627af813</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-23 08:41:04	<u>0x2ef0ca7199f9430dbd1c f6570e13b7a1c856521855 c73181e1d110894b0bbd71</u>	+ 1 EMONA	✓
3	2021-07-23 08:41:04	<u>0xfb39e58c2b9c2cda361a fd1829644389eda1490ae1 3de93ec6b9ec3d1547891a</u>	+ 1 EMONA	✓
4	2021-07-23 08:41:02	<u>0x5a3180b7b1bf40dab70c ab23f9201952623058ed39 363ad3b90eb32237ee977b</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:31:17	<u>0x4f9b056b7b1b6d368d84 fcf3184fb8116f419c2337 e03afa4403597f2f2ba140</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:24:55	<u>0xc9e9e03dfd922bb1065f e7c162c19c3978a19931be 032551ebb753f7ffa76d5e</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:37:24	<u>0x159b1ae3bdfd87abd678 123dbe263b888df31475fa 4254a5ef75fd39d67796b5</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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