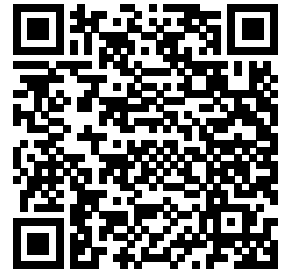


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 23:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd48258694bd1bcb25b3cf2f8f883292a27efc487</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003394101400297661 MATIC
	0.00 USD






Token	Balance
MATIC	0.000605898599702339 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000699 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
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NFTDao.cash	2,500.000000 NDC

Token	Balance
wPGX.app	7,936.0000000000000000000000000000 wPGX.app
EtheremonMonster	7 EMONA
\$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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 10:34:25	<u>0xff0ae91cb2b5b5dd61c3e1643beaee9f9168e762a1d6a468987d2f0c7f20c6f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-28 10:34:25	<u>0xff0ae91cb2b5b5dd61c3e1643beaee9f9168e762a1d6a468987d2f0c7f20c6f8</u>	- 0.0009041700000000 00 MATIC  0.00 USD	✓
3	2021-07-28 10:34:21	<u>0x526577310ae8efec42458f101a3b8f3f17ac1c9f77eda20ce90429c1e548ac3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 10:34:21	<u>0x526577310ae8efec42458f101a3b8f3f17ac1c9f77eda20ce90429c1e548ac3c</u>	- 0.0009023910000000 00 MATIC  0.00 USD	✓
5	2021-07-28 10:34:21	<u>0x69a9784e2fef84716b1f3067deaa161f894035daa6193c0fc3c9c68223366241</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2021-07-28 10:34:21	<u>0x69a9784e2fef84716b1f3067deaa161f894035daa6193c0fc3c9c68223366241</u>	- 0.0003490344000000 00 MATIC  0.00 USD	✓
7	2021-07-28 10:34:21	<u>0x854574878e3fcbe010ea5fcb97f37b3737f5decf528065ee50daed0bf9b73214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-28 10:34:21	<u>0x854574878e3fcbe010ea5fcb97f37b3737f5decf528065ee50daed0bf9b73214</u>	- 0.0002976610002976 61 MATIC  0.00 USD	✓
9	2021-07-23 12:04:45	<u>0xa481f1ffec4bef75dc520d2594af6f517b832b58e437a537f4a770a3a7de892e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-23 12:04:45	<u>0xa481f1ffec4bef75dc520d2594af6f517b832b58e437a537f4a770a3a7de892e</u>	- 0.0002971280000000 00 MATIC  0.00 USD	✓
11	2021-07-23 12:00:53	<u>0x50a5e88a576fd72a445b9ea2b904ec3c2b266f9dc9eb4d1f43a71d66f487da9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-23 12:00:53	<u>0x50a5e88a576fd72a445b9ea2b904ec3c2b266f9dc9eb4d1f43a71d66f487da9c</u>	- 0.0002964990000000 00 MATIC  0.00 USD	✓
13	2021-07-23 12:00:51	<u>0x5af5ae458286f4776abd3bb0ac3c11b941d83b00c2978bc3350baee235419463</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-07-23 11:58:17	<u>0x3bd400fad69c522c30756312d5e4c67063f75abebb7449dd247d1d6e8d67addf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2021-07-23 11:58:17	<u>0x3bd400fad69c522c30756312d5e4c67063f75abebb7449dd247d1d6e8d67addf</u>	- 0.0003472180000000 00 MATIC  0.00 USD	✓
16	2021-07-23 11:52:35	<u>0xecb33f706959f8f271b7476ef81b37b665f5adb10a04bf435d9d0cb54053b07e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-07-23 11:51:05	<u>0x0cc6b78064a5ed035cf113c802696834cb6afc47627cb6d083094d9fc663ef2c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-07-23 11:48:13	<u>0x9762485127e8597336affd2dfb598751afd9f68185a12f11e73185c335bcf4b</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
19	2021-07-23 11:45:07	<u>0x448dfd52d67c84edd402d87db222e24b07e337c1f30cca6179eabdcd6c4d2bfc</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:11:18	<u>0x1f74f44137f1865cae9565708b51f908e3595c194f4b94dafa9f64a6280c0b99</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:23:49	<u>0x08be404907c098d3fa66bcf4de489fd278b255ef6647ac094ad4c6e0233d0fec</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:41:39	<u>0xf0cd87ef8cda16d93bc12e427090ef9591189acc828034ebf6c0282f0c570c2b</u>	+ 2,500.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db317aeac4f17b3b693ae2cac1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:44:27	<u>0x438e17a1b2c340943e7900f34c841186fe25ea225f78c4cc84d2537b742309f5</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:55:18	<u>0x4415acadd2dc8673204f21c7a3dc5389c9e5fac518de3f6e97870f3c1efb4aea</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 11:32:08	<u>0x982e9600d7c944207a37803d90a3bdba6ddb17255770d59f72e6e800351e048c</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:01:36	<u>0xa90f85d928b65fd509cea66acb5002fc5446e17002cf4d3d7c665c226445763e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:56:31	<u>0x9272cda8783238834519b343a3cfb4f44a6420bbe19b3f9f413e5dcbf94963d9</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-20 18:42:17	<u>0xabf260c2ceb4f09923867e496707c9a8d88d01205b961085b4a60f4bf466791e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-28 10:34:25	<u>0xff0ae91cb2b5b5dd61c3e1643beaee9f9168e762a1d6a468987d2f0c7f20c6f8</u>	+ 0.0000000000000001 07 WETH  0.00 USD	✓
12	2021-07-28 10:34:25	<u>0xff0ae91cb2b5b5dd61c3e1643beaee9f9168e762a1d6a468987d2f0c7f20c6f8</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-28 10:34:21	<u>0x526577310ae8efec42458f101a3b8f3f17ac1c9f77eda20ce90429c1e548ac3c</u>	+ 0.000000000000000001 09 WETH  0.00 USD	✓
14	2021-07-28 10:34:21	<u>0x526577310ae8efec42458f101a3b8f3f17ac1c9f77eda20ce90429c1e548ac3c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
15	2021-07-28 10:34:21	<u>0x69a9784e2fef84716b1f3067deaa161f894035daa6193c0fc3c9c68223366241</u>	+ 0.000000000000000000 88 WETH  0.00 USD	✓
16	2021-07-28 10:34:21	<u>0x69a9784e2fef84716b1f3067deaa161f894035daa6193c0fc3c9c68223366241</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
17	2021-07-28 10:34:21	<u>0x854574878e3fcbe010ea5fcb97f37b3737f5decf528065ee50daed0bf9b73214</u>	+ 0.000000000000000000 91 WETH  0.00 USD	✓
18	2021-07-28 10:34:21	<u>0x854574878e3fcbe010ea5fcb97f37b3737f5decf528065ee50daed0bf9b73214</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-24 21:14:19	<u>0x2b106a1684b05342e0f8782f2ef4ffcce18735b19321f4daaec2afaf48c0faf5</u>	+ 10,000.000000000000 0000000 LitCoin	✓
20	2021-07-23 12:04:45	<u>0xa481f1ffec4bef75dc520d2594af6f517b832b58e437a537f4a770a3a7de892e</u>	+ 0.000000000000000000 93 WETH  0.00 USD	✓
21	2021-07-23 12:04:45	<u>0xa481f1ffec4bef75dc520d2594af6f517b832b58e437a537f4a770a3a7de892e</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-23 12:00:53	<u>0x50a5e88a576fd72a445b9ea2b904ec3c2b266f9dc9eb4d1f43a71d66f487da9c</u>	+ 0.000000000000000001 01 WETH  0.00 USD	✓
23	2021-07-23 12:00:53	<u>0x50a5e88a576fd72a445b9ea2b904ec3c2b266f9dc9eb4d1f43a71d66f487da9c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
24	2021-07-23 11:58:17	<u>0x3bd400fad69c522c30756312d5e4c67063f75abebb7449dd247d1d6e8d67addf</u>	+ 0.000000000000000001 10 WETH  0.00 USD	✓
25	2021-07-23 11:58:17	<u>0x3bd400fad69c522c30756312d5e4c67063f75abebb7449dd247d1d6e8d67addf</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 10:34:25	<u>0xff0ae91cb2b5b5dd61c3e1643beaee9f9168e762a1d6a468987d2f0c7f20c6f8</u>	+ 1 EMONA	✓
2	2021-07-28 10:34:21	<u>0x526577310ae8efec42458f101a3b8f3f17ac1c9f77eda20ce90429c1e548ac3c</u>	+ 1 EMONA	✓
3	2021-07-28 10:34:21	<u>0x69a9784e2fef84716b1f3067deaa161f894035daa6193c0fc3c9c68223366241</u>	+ 1 EMONA	✓
4	2021-07-28 10:34:21	<u>0x854574878e3fcbe010ea5fcb97f37b3737f5decf528065ee50daed0bf9b73214</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-23 12:04:45	<u>0xa481f1ffec4bef75dc52</u> <u>0d2594af6f517b832b58e4</u> <u>37a537f4a770a3a7de892e</u>	+ 1 EMONA	✓
6	2021-07-23 12:00:53	<u>0x50a5e88a576fd72a445b</u> <u>9ea2b904ec3c2b266f9dc9</u> <u>eb4d1f43a71d66f487da9c</u>	+ 1 EMONA	✓
7	2021-07-23 11:58:17	<u>0x3bd400fad69c522c3075</u> <u>6312d5e4c67063f75abebb</u> <u>7449dd247d1d6e8d67addf</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:56:07	<u>0xfa2830fbd036c1e84c0f</u> <u>729e0cce62ef23185bac92</u> <u>bad4644e4a336805f9c293</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:31:25	<u>0x9673e0916da5f38e3db8</u> <u>d187d71e10bcac63967476</u> <u>9a8165f3ef5a60d555045a</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e732</u> <u>7933bffa0d96e1634e0ca</u> <u>063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-16 04:37:38	<u>0x1cf80807328b85fd2288</u> <u>f4abc8d638790d0eec8e55</u> <u>79adb9cff1572ae548865e</u>	+ 1 \$1000 USDC	✓

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