

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8b9dd845810f3935baa4fdc38e2aca641477e26</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000094039050000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009905960950000001 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000366 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,100.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app







Token	Balance
loserchick	9.000000000000000000 CHICK
EtheremonMonster	4 EMONA
\$ETH	N/A 1ETH
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 00:02:55	<u>0x9da9f5c4fb1644bfdbd0</u> <u>9393f2cecf289acd18bee8</u> <u>1a3e4e13eac3db4678f0f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-13 00:02:55	<u>0x9da9f5c4fb1644bfdbd0</u> <u>9393f2cecf289acd18bee8</u> <u>1a3e4e13eac3db4678f0f0</u>	- 0.0000468426000000 00 MATIC  0.00 USD	✓
3	2021-05-13 00:02:15	<u>0x601053e5fe2c2d6dcd03</u> <u>c6dd7950f163ab4713500e</u> <u>ae2927478b3328ecd236a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-13 00:02:15	<u>0x601053e5fe2c2d6dcd03</u> <u>c6dd7950f163ab4713500e</u> <u>ae2927478b3328ecd236a3</u>	- 0.0000471964500000 00 MATIC  0.00 USD	✓
5	2021-05-11 18:53:02	<u>0xaae21c7ba45353fb9afd</u> <u>d60f0f388c3c2722e83fbc</u> <u>f8b5a9d93bb707ddd44ae0</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 11:04:15	<u>0xe59b0cb85cfab9c644ef</u> <u>258f5dbe007e75c119b975</u> <u>c17da99b35245697b9dee4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-06 10:34:27	<u>0x105b2a6e110a13a52a84</u> <u>522269bbd1d09329fdd8a8</u> <u>21589022d7ae6e23f4025c</u>	+ 95,000.00000000 SWAPQ.org	✓
3	2022-05-02 08:34:45	<u>0xb40b794702233060a36b</u> <u>aaa8c83ea4b9cfcb36a94d</u> <u>590c525106454eef83abfe</u>	+ 2,100.000000 NDC	✓
4	2022-04-21 22:18:09	<u>0x45a84c11184df0f4ea93</u> <u>eeb1ab96eaa360602574b3</u> <u>0e48d8e253a807e3975cdf</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-15 21:24:23	<u>0xe297ef55aa7a2f8e7a15</u> <u>050c63936a173cc7e04619</u> <u>9fa0d4a3c91f7fa161d0f2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 18:23:56	<u>0xc02b589b42a93dec8f74</u> <u>35431db41584393e432e9e</u> <u>2f8e968eee6e4bbfc2bd08</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 11:59:14	<u>0x3d251c014f18ed5547d5</u> <u>9b7f8cb6797d53d76d1709</u> <u>e3ad20641e7fa2fdfceb05</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 05:30:52	<u>0x80432eff929d0111b16b</u> <u>727e20f3e08a7ab804421b</u> <u>ec2a120f417b72f0eed911</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
9	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4b</u> <u>a99a534b29c7d2809c1237</u> <u>743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-22 12:30:43	<u>0x2cd554d956b6d09ba684b006794f77a7f82ffb21731153416a55b9919519f033</u>	+ 9.0000000000000000 00 CHICK	✓
11	2021-06-27 03:24:39	<u>0x4db1422be20496b5c332b27db549e16c7535038692bd3d0ba8a7acba242e9667</u>	+ 1,000.000000000000 000000 LitCoin	✓
12	2021-06-12 02:02:54	<u>0xd222242a8a333f6faee53c3e8402de9726f4a75ad52dc82556f3e999af14e4e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
13	2021-05-11 23:52:24	<u>0xb41cea94d356a7f44c144ec683d514d0d98a98125e43a18efc82442fc64db6e2</u>	+ 0.0000000000000000 86 WETH  0.00 USD	✓
14	2021-05-11 23:52:24	<u>0xb41cea94d356a7f44c144ec683d514d0d98a98125e43a18efc82442fc64db6e2</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
15	2021-05-11 23:48:18	<u>0x74e177d83afdf9f1390d423cc6164220b903b10f9842d90e4dfebc34b169d859</u>	+ 0.0000000000000000 96 WETH  0.00 USD	✓
16	2021-05-11 23:48:18	<u>0x74e177d83afdf9f1390d423cc6164220b903b10f9842d90e4dfebc34b169d859</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
17	2021-05-11 23:45:04	<u>0x536655b18327d7665c055482f57a8f74112689ebb81ea4d495c1415626c07291</u>	+ 0.0000000000000000 94 WETH  0.00 USD	✓
18	2021-05-11 23:45:04	<u>0x536655b18327d7665c055482f57a8f74112689ebb81ea4d495c1415626c07291</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-11 23:43:48	<u>0x613dee8e7ab161375962</u> <u>cfdb3402db1773474e2472</u> <u>ea7fddee9747ede4e470b7</u>	+ 0.000000000000000000 90 WETH  0.00 USD	✓
20	2021-05-11 23:43:48	<u>0x613dee8e7ab161375962</u> <u>cfdb3402db1773474e2472</u> <u>ea7fddee9747ede4e470b7</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 23:52:24	<u>0xb41cea94d356a7f44c14</u> <u>4ec683d514d0d98a98125e</u> <u>43a18efc82442fc64db6e2</u>	+ 1 EMONA	✓
2	2021-05-11 23:48:18	<u>0x74e177d83afdf9f1390d</u> <u>423cc6164220b903b10f98</u> <u>42d90e4dfebc34b169d859</u>	+ 1 EMONA	✓
3	2021-05-11 23:45:04	<u>0x536655b18327d7665c05</u> <u>5482f57a8f74112689ebb8</u> <u>1ea4d495c1415626c07291</u>	+ 1 EMONA	✓
4	2021-05-11 23:43:48	<u>0x613dee8e7ab161375962</u> <u>cfdb3402db1773474e2472</u> <u>ea7fddee9747ede4e470b7</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:06:16	<u>0xfa65dc167416ed5a33b4</u> <u>3243b91c79a2b24b61200d</u> <u>f3e30da1b66224f081a1d5</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 07:20:21	<u>0x21f02da3c2a088fdf99a</u> <u>083ed8cc76e6a0c0d422d1</u> <u>153b151ad9bc5c55a5464f</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-18 23:52:50	<u>0xe223e150a142d555c3de</u> <u>9f958344b7cb16e1c54116</u> <u>4f0680084f7626a19e2955</u>	+ 1 1ETH	✓
4	2023-07-16 04:12:56	<u>0x375aeb2efc7f772ff3a1</u> <u>b4a1c8351b3b973236a364</u> <u>8af98785a8f4fcd09eeb89</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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