

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2205cff1cceaee7ddb93608bc354ecbb8125ed</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000297601000297601 MATIC
	0.00 USD

Token	Balance
MATIC	0.000702398999702399 MATIC
	0.00 USD
Wrapped Ether	0.0018900000000000394 WETH
	4.96 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.37605385999998963 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Datam PCRM	8.351426541000000370 PCRM

Token	Balance
aaxexchange.org	79,042,629,289.511840820312500000 AAX
JPEG Partners Secret Invites	1 JPEGPARTNERSINV
EtheremonMonster	2 EMONA
OpenSea Collections	N/A OPENSTORE
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 18:20:29	<u>0x95c10656dc50e4c838a4fe1a0fab704e6ad094cb70d5df6b2ad54630504f5f59</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2021-07-25 17:51:07	<u>0x5a3451b6f4a9e6ab23cc99d4ec2b28c957df9657b348670996eb22d2b8ea6225</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-25 17:51:07	<u>0x5a3451b6f4a9e6ab23cc99d4ec2b28c957df9657b348670996eb22d2b8ea6225</u>	- 0.0002976010002976 01 MATIC  0.00 USD	✓
4	2021-07-25 13:25:44	<u>0x3fe996f45f98db0da67f1faf99ca972376738c61d53fc4f421aba8bc337b7eb3</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:58:22	<u>0x97471c80c86511223b7344ad49ea446a4b44e08602f1e54297afea557a2dcc43</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:39:09	<u>0x5c254ac50e78153af14564f36c440e9cb3af5e0fccaa295a6a5c47f9d8f3d767</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:42:55	<u>0x7bc681531558d64a7e724ee8dea2177ad4e00003ce9c0093439eb081b51aa08</u>	+ 2,600.000000 NDC	✓
6	2022-05-01 07:53:52	<u>0xb8ffc3cf9c8cff307df323d6fe8d79c57b871a1292ff69a26e3c952eca921290</u>	+ 8.3514265410000003 70 PCRM	✓
7	2022-04-22 11:55:18	<u>0x5ba2f53b17470235ee55b947219547e2892ae914f1f793003046a7b4339e05b1</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-10 14:38:14	<u>0xb9865c6468152b29a8650b1d9468be1ee287125dc0b56a0fd6628d363e6f1a27</u>	+ 6.60134401 WHOZCOIN	✓
9	2022-04-02 04:56:25	<u>0x0b816c6c30e970b4c82a792b721d0bd17dcbad647b51434f71342509713f84df</u>	+ 20.376053859999998 963 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-19 11:38:55	<u>0xf9f21b0b4526562e81dd</u> <u>189082fb8742a2e0f2e765</u> <u>87b44ef02634533860d400</u>	+ 27.343503170000001 745 PBUP	✓
11	2022-02-16 01:03:47	<u>0xdc2c07a84c5adfcbbf66</u> <u>b8233aa4f5551cfa667f39</u> <u>6482c636faef434810504b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-04 19:57:20	<u>0xa211098b233023ede500</u> <u>4d8ccfedbc53b8681cca76</u> <u>28ef1cd53978bca9b660f5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-15 12:25:02	<u>0x5aba3a9de03787e87881</u> <u>9492dc8355ccd819b5b524</u> <u>164a49a40cf236479356a7</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-15 00:35:18	<u>0xfcb9694468260f166765</u> <u>cbc2eef6af091df8fb6b1</u> <u>ecfe38dce49a5ee39a2681</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-10-02 16:49:05	<u>0x37f4d98ec5bd18511534</u> <u>c8869d3a1fd91eb764c61b</u> <u>ec3e5269421598534c2732</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-10-02 16:45:37	<u>0x540e7c9bf31b52b1ca5c</u> <u>93962ac9e8feb6445cdd06</u> <u>290ff8cb62a8fa4c58f4ab</u>	- 0.0000550000000000 00 WETH  0.18 USD	✓
17	2021-10-02 16:45:37	<u>0x540e7c9bf31b52b1ca5c</u> <u>93962ac9e8feb6445cdd06</u> <u>290ff8cb62a8fa4c58f4ab</u>	+ 0.0010000000000000 00 WETH  3.38 USD	✓
18	2021-09-23 02:38:25	<u>0x70bce3de8f949924ef2e</u> <u>64aea0b15642bbca103f2c</u> <u>9bbbc8e1b46e54f307576e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-13 21:43:49	<u>0x415121f38bd65a9f09fe d7ff5df0a692a2421ef03a 52c9d04f07d8f000fae73d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-13 21:41:37	<u>0x5ffbd17189705b852a36 ed11732a5262be471f9db1 f1abcf9ff6b80112e5784b</u>	- 0.0000550000000000 00 WETH  0.18 USD	✓
21	2021-09-13 21:41:37	<u>0x5ffbd17189705b852a36 ed11732a5262be471f9db1 f1abcf9ff6b80112e5784b</u>	+ 0.0010000000000000 00 WETH  3.33 USD	✓
22	2021-08-22 11:34:27	<u>0x0fda180f63a59f91b17e fe9a89e1418451cf6dfe3e 6183ef6fa651f585aa33dc</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
23	2021-08-21 22:27:47	<u>0x7d7eb8d59bb4888ea9b 8fc35f591458bb7d3165a9 4c0f62142f8464b8e8eeb5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-08-21 14:24:45	<u>0x113edaedb22c1b000be7 80fef04a6d94f35d0e8024 a96eab82f0f5ea46994794</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
25	2021-07-25 17:51:07	<u>0x5a3451b6f4a9e6ab23cc 99d4ec2b28c957df9657b3 48670996eb22d2b8ea6225</u>	+ 0.0000000000000001 00 WETH  0.00 USD	✓
26	2021-07-25 17:51:07	<u>0x5a3451b6f4a9e6ab23cc 99d4ec2b28c957df9657b3 48670996eb22d2b8ea6225</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
27	2021-07-25 09:35:27	<u>0xd62e6c05b26943409599 98eb19af5d28df86d17040 1709b4ee86f275d4806a5a</u>	+ 0.0000000000000000 92 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-25 09:35:27	<u>0xd62e6c05b26943409599</u> <u>98eb19af5d28df86d17040</u> <u>1709b4ee86f275d4806a5a</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
29	2021-07-25 09:34:07	<u>0x225ce6c3e18a15d11297</u> <u>4b4294ef10da5b73f291a1</u> <u>4f81fc6e97e1bc73cc555b</u>	+ 0.000000000000000001 11 WETH  0.00 USD	✓
30	2021-07-25 09:34:07	<u>0x225ce6c3e18a15d11297</u> <u>4b4294ef10da5b73f291a1</u> <u>4f81fc6e97e1bc73cc555b</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
31	2021-07-25 09:33:01	<u>0x7fb9a750365362f17b4e</u> <u>ac81e933a1f9a5800f3378</u> <u>1d690a7b95d58e323a4d76</u>	+ 0.000000000000000000 91 WETH  0.00 USD	✓
32	2021-07-25 09:33:01	<u>0x7fb9a750365362f17b4e</u> <u>ac81e933a1f9a5800f3378</u> <u>1d690a7b95d58e323a4d76</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 16:45:37	<u>0x540e7c9bf31b52b1ca5c</u> <u>93962ac9e8feb6445cdd06</u> <u>290ff8cb62a8fa4c58f4ab</u>	- 1 EMONA	✓
2	2021-09-13 21:45:15	<u>0xabac5b5b4d3b82257aec</u> <u>b3e49bdfdb6295d1c1d734</u> <u>3167999a37c66e11daefe0</u>	+ 1 JPEGPARTNERSINV	✓
3	2021-09-13 21:41:37	<u>0x5ffbd17189705b852a36</u> <u>ed11732a5262be471f9db1</u> <u>f1abcf9ff6b80112e5784b</u>	- 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-25 17:51:07	<u>0x5a3451b6f4a9e6ab23cc</u> <u>99d4ec2b28c957df9657b3</u> <u>48670996eb22d2b8ea6225</u>	+ 1 EMONA	✓
5	2021-07-25 09:35:27	<u>0xd62e6c05b26943409599</u> <u>98eb19af5d28df86d17040</u> <u>1709b4ee86f275d4806a5a</u>	+ 1 EMONA	✓
6	2021-07-25 09:34:07	<u>0x225ce6c3e18a15d11297</u> <u>4b4294ef10da5b73f291a1</u> <u>4f81fc6e97e1bc73cc555b</u>	+ 1 EMONA	✓
7	2021-07-25 09:33:01	<u>0x7fb9a750365362f17b4e</u> <u>ac81e933a1f9a5800f3378</u> <u>1d690a7b95d58e323a4d76</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:37:43	<u>0xd2ecdf8e7313873c44b5</u> <u>21b866c6f800c92e4375a0</u> <u>31badb5c2a7304f3cdbe40</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:53	<u>0x4aef73175572dc9aea39</u> <u>334277bc0f48d4092e8fe8</u> <u>c285ba0622320b6c0887cf</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:39:32	<u>0xd31ce139ead9e5418e56</u> <u>a6f70711430886c16f3b9d</u> <u>d14df9fe6c8e1998c0bbc0</u>	+ 1 \$1000 USDC	✓
4	2022-06-13 18:30:52	<u>0xb053b1f0f31793bc4905</u> <u>094168e21986ddf60f7bfe</u> <u>c01a8d85b86d4c09dc992c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-25 04:24:13	<u>0x4dca7d89310018a961aa</u> <u>dce31f8eaf6f8057a41723</u> <u>c8443dd2fd532d25e622ba</u>	+ 1 OPENSTORE	✓
6	2022-03-22 09:45:02	<u>0x3fad5463be88f790cae5</u> <u>a093a2c3352d050ad39ea9</u> <u>9ff3e829728b64ac38ddb0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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