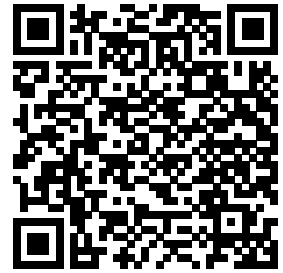


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 14:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe91e10331667b8841b5d4a0602ac0c85d320c215</u>
TOTAL RECEIVED	0.003500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002074238440000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.001425761560000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000691 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
Cookie	0.000039010737800000 CKIE
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
NFTDao.cash	2,200.000000 NDC
EtheremonMonster	7 EMONA
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 13:58:49	<u>0xb3f56d7c3ac31fea2c49de68cf3dc73244c4aab55dd0a0ae421334c0f8bd3b7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-18 13:58:49	<u>0xb3f56d7c3ac31fea2c49de68cf3dc73244c4aab55dd0a0ae421334c0f8bd3b7d</u>	- 0.001618080000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:49:43	<u>0xaa507a23119491f23f26094553bfabcb96b95fe4917a9686d4a21664e27c2f46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:49:43	<u>0xaa507a23119491f23f26094553bfabcb96b95fe4917a9686d4a21664e27c2f46</u>	- 0.000032666400000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:46:07	<u>0x9ca5bd090de84db2e7c7e4456c9ca313406e3a638304b6fa01d8d8a3f0e42b9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:46:07	<u>0x9ca5bd090de84db2e7c7e4456c9ca313406e3a638304b6fa01d8d8a3f0e42b9f</u>	- 0.000032637600000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2021-08-01 07:36:31	<u>0x15128a922ffdd646a773</u> <u>05a0243b439de26092f52d</u> <u>907b0bfa2a2271d4fa8df9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 07:36:31	<u>0x15128a922ffdd646a773</u> <u>05a0243b439de26092f52d</u> <u>907b0bfa2a2271d4fa8df9</u>	- 0.000035160000000000 00 MATIC  0.00 USD	✓
9	2021-08-01 07:35:33	<u>0xbbb7541564c1d5f3e837</u> <u>66b4e44cb4b0acf9860287</u> <u>cd56cbe1ca605282679fde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-01 07:35:33	<u>0xbbb7541564c1d5f3e837</u> <u>66b4e44cb4b0acf9860287</u> <u>cd56cbe1ca605282679fde</u>	- 0.000055680000000000 00 MATIC  0.00 USD	✓
11	2021-07-24 15:07:01	<u>0xbe9fef1aea47159e8fb6</u> <u>6c5daefbb9459d5f93ebfd</u> <u>436cd68780b15ee1d7d3a3</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-24 15:05:45	<u>0x783dcc18dfd88f4f342f</u> <u>53247af2ccc0e1aba3c20a</u> <u>c5272bee0f19abfa77c762</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-24 14:26:25	<u>0xab8ae10282a2b7164854</u> <u>e1d3b3451528e8cba4dabc</u> <u>7d69d80520d2652eb1947a</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
14	2021-07-24 07:38:13	<u>0x329eb3ea7525bbde196d</u> <u>547b85454767175098cdde</u> <u>6b382e18c6dc1548d1a859</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
15	2021-07-24 01:41:21	<u>0xc91f492830b8fdaf81c5</u> <u>28930dd7307b5588c77ef5</u> <u>b5e2a8f26c1d5f6220fcb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-24 01:41:21	<u>0xc91f492830b8fdaf81c528930dd7307b5588c77ef5b5e2a8f26c1d5f6220fcb0</u>	- 0.0003000144400000 00 MATIC  0.00 USD	✓
17	2021-07-24 01:40:43	<u>0xaa590f6e6bc933fc7e398e86e0beb7837fcab6ad81c8686f2423002ea301067a</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 17:09:14	<u>0xa60b8b0c625a2bf8c68d8d4cebb1934cd1e3aa16f1af01c3817441b1e08bdfd5</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:40:57	<u>0x6010a96ec0f2812bf3b8dfc721eca8536992adb98f7191b9a01f4976fa902450</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:41:49	<u>0x4adb288f82f6a178834ded2f35af1ee1dabe7d550845f14dc5a3bef8de25003</u>	+ 2,200.000000 NDC	✓
6	2022-04-29 03:48:13	<u>0x4f37ab51ae9263d5e2c54db3f95614a30dc91faff31fe858243cfda8d382f863</u>	+ 0.0000194622162000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-28 11:45:52	<u>0xe61a51bbbae0e9c5e98c ea1b63e338cc1226b1d7d0 e5c34587968983c6ca2c8b</u>	+ 0.0000195485216000 00 CKIE	✓
8	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db 317aeac4f17b3b693ae2ca c1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-16 00:45:53	<u>0x6d52fe03395097171f22 0b3bed015a2d3697e00ed5 1a5fdaa2c017e2e937d38e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-07 19:25:32	<u>0xf5e131d959412fed31a5 a0ab1d91528b431eb28075 90ef0a4cdf047529154514</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-04 19:55:32	<u>0x44f9c3af0662319deffd ed9ca68e4b1f111d16a5d4 d864821ffe9377ad621d41</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 18:47:27	<u>0x88fb0383f73e0cec2443 92c9967accc99a8ff297e9 a9f8817e8ecd1b55bcfa91</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 00:04:30	<u>0x6b2e3aebade7c065f89a 0130ac1ee4478a1bed2173 b2ab076607cd78054c4d1d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-10-18 14:00:27	<u>0xc9642951842e7c09c5a7 fbd6aad948a17d91299fb3 15e70d666128d2e06c54e6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-10-18 13:58:49	<u>0xb3f56d7c3ac31fea2c49 de68cf3dc73244c4aab55d d0a0ae421334c0f8bd3b7d</u>	- 55.0000000000000000 000 EMON	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-23 02:55:01	<u>0x8e76fdce008d33f64cdc</u> <u>9226f819e34a27302e6fb4</u> <u>4037fdc06e6334b4f901fc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-17 20:05:53	<u>0x285db0e3239e96cbfca5</u> <u>28132f6b5afa30563c36f6</u> <u>379cd7128918675e92c8f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-17 19:05:49	<u>0x1f54bbfba9c119802e58</u> <u>8c93a8b1655883c03bb861</u> <u>c96d9cce5b96f3db2dcb1</u>	+ 5.0000000000000000 00 EMON	✓
19	2021-09-10 00:20:11	<u>0x019bd6e687725210d717</u> <u>8c57c3d9df9771c6e3ca2c</u> <u>215a2a6c94416eaa4b1b27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-10 00:19:55	<u>0xf16fe764e09e429e301a</u> <u>a0193b067a209c316d2d12</u> <u>c0897a811373a9c9d81ddf</u>	+ 50.2460000000000002 217 EMON	✓
21	2021-08-01 10:49:43	<u>0xaa507a23119491f23f26</u> <u>094553bfabcb96b95fe491</u> <u>7a9686d4a21664e27c2f46</u>	+ 0.0000000000000006 91 WETH  0.00 USD	✓
22	2021-08-01 10:49:43	<u>0xaa507a23119491f23f26</u> <u>094553bfabcb96b95fe491</u> <u>7a9686d4a21664e27c2f46</u>	- 0.0000000000000006 91 WETH  0.00 USD	✓
23	2021-08-01 10:46:07	<u>0x9ca5bd090de84db2e7c7</u> <u>e4456c9ca313406e3a6383</u> <u>04b6fa01d8d8a3f0e42b9f</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
24	2021-08-01 10:46:07	<u>0x9ca5bd090de84db2e7c7</u> <u>e4456c9ca313406e3a6383</u> <u>04b6fa01d8d8a3f0e42b9f</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-26 04:14:13	<u>0xaaaf3fbdeff195ec137956f7f95a26836e80d605e1acd7c72690698e13e09466</u>	+ 0.0000000000000000 99 WETH  0.00 USD	✓
26	2021-07-26 04:14:13	<u>0xaaaf3fbdeff195ec137956f7f95a26836e80d605e1acd7c72690698e13e09466</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
27	2021-07-24 21:16:19	<u>0xee3617e9a586a1110996694f02cbb3f06c13e7e34a344bb59c523366c0af0b3f</u>	+ 10,000.0000000000 0000000 LitCoin	✓
28	2021-07-24 07:41:15	<u>0x1b431d190bc0ec2c38196332fb5bfcefc6a462b21e02130bfe2ff44fb36df191</u>	+ 0.0000000000000001 03 WETH  0.00 USD	✓
29	2021-07-24 07:41:15	<u>0x1b431d190bc0ec2c38196332fb5bfcefc6a462b21e02130bfe2ff44fb36df191</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
30	2021-07-24 07:14:11	<u>0x5c803a78f3792a16bdb1f5fb9cdd06b8a14d2728bf8c99bcf7b36cfd8dedf1f7</u>	+ 0.0000000000000000 85 WETH  0.00 USD	✓
31	2021-07-24 07:14:11	<u>0x5c803a78f3792a16bdb1f5fb9cdd06b8a14d2728bf8c99bcf7b36cfd8dedf1f7</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
32	2021-07-24 07:13:39	<u>0xde642e7ad001461a9e9bc8eba564094cc626e5e151f29552713c1fa8579c2364</u>	+ 0.0000000000000001 11 WETH  0.00 USD	✓
33	2021-07-24 07:13:39	<u>0xde642e7ad001461a9e9bc8eba564094cc626e5e151f29552713c1fa8579c2364</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-24 01:41:21	<u>0xc91f492830b8fdaf81c528930dd7307b5588c77ef5b5e2a8f26c1d5f6220fcb0</u>	+ 0.000000000000000000 98 WETH  0.00 USD	✓
35	2021-07-24 01:41:21	<u>0xc91f492830b8fdaf81c528930dd7307b5588c77ef5b5e2a8f26c1d5f6220fcb0</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
36	2021-07-23 16:49:05	<u>0x3126c32744edbd5efdd3cf04ecb3a39a4d052a263378c108f08479a1fd59c55d</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
37	2021-07-23 16:49:05	<u>0x3126c32744edbd5efdd3cf04ecb3a39a4d052a263378c108f08479a1fd59c55d</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
38	2021-07-23 16:46:19	<u>0x492ffae8ede15c86472826545e4f2a85762173330f073d486368a3ef6557a290</u>	+ 0.000000000000000001 00 WETH  0.00 USD	✓
39	2021-07-23 16:46:19	<u>0x492ffae8ede15c86472826545e4f2a85762173330f073d486368a3ef6557a290</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-26 04:14:13	<u>0xaaaf3fbdeff195ec137956f7f95a26836e80d605e1acd7c72690698e13e09466</u>	+ 1 EMONA	✓
2	2021-07-24 07:41:15	<u>0x1b431d190bc0ec2c38196332fb5bfcefc6a462b21e02130bfe2ff44fb36df191</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-24 07:14:11	<u>0x5c803a78f3792a16bdb1</u> <u>f5fb9cdd06b8a14d2728bf</u> <u>8c99bcf7b36cfd8dedf1f7</u>	+ 1 EMONA	✓
4	2021-07-24 07:13:39	<u>0xde642e7ad001461a9e9b</u> <u>c8eba564094cc626e5e151</u> <u>f29552713c1fa8579c2364</u>	+ 1 EMONA	✓
5	2021-07-24 01:41:21	<u>0xc91f492830b8fdaf81c5</u> <u>28930dd7307b5588c77ef5</u> <u>b5e2a8f26c1d5f6220fcb0</u>	+ 1 EMONA	✓
6	2021-07-23 16:49:05	<u>0x3126c32744edbd5efdd3</u> <u>cf04ecb3a39a4d052a2633</u> <u>78c108f08479a1fd59c55d</u>	+ 1 EMONA	✓
7	2021-07-23 16:46:19	<u>0x492ffae8ede15c864728</u> <u>26545e4f2a85762173330f</u> <u>073d486368a3ef6557a290</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:34:29	<u>0x66487f4e217882f4aa1f</u> <u>86644f4904c6158d6fc856</u> <u>579e9a00dd1a6df2f597f1</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e732</u> <u>7933bffa0d96e1634e0ca</u> <u>063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:37:52	<u>0x11e8fb895d9b82fc2ec0</u> <u>86e992b581652bc35ed2c8</u> <u>65b76799d691478935e376</u>	+ 1 \$1000 USDC	✓

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