

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1eb7409f272249331100a981f4d304ca2f9f53b</u>
TOTAL RECEIVED	0.002500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001198648000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001301352000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000199 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
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	2,700.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
AXS_NFT_Voucher	1 AXS_NFT_Voucher
EtheremonMonster	2 EMONA
\$1500 USDC	N/A \$1500 USDC
\$2000 USDC	N/A \$2000 USDC
125M SHIB	N/A NFT AIRDROP
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
'	N/A nft
! \$30,000 BONE	N/A Voucher
'	N/A NFT

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-28 17:36:45	<u>0xc3f8a3a3ae85d7e612f7 edc44efc3c99d015d5321f 96864e52bb78cf2689aad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-28 17:36:45	<u>0xc3f8a3a3ae85d7e612f7 edc44efc3c99d015d5321f 96864e52bb78cf2689aad2</u>	- 0.0002965110000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-28 17:33:37	<u>0x618b477da1133f4ba0ee644e2050796fe10e9c4ef3d32ffb8635ae21bbbf19a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 17:33:37	<u>0x618b477da1133f4ba0ee644e2050796fe10e9c4ef3d32ffb8635ae21bbbf19a0</u>	- 0.000694436000000000 00 MATIC  0.00 USD	✓
5	2021-07-28 17:32:33	<u>0xd1ac3dbc5402c0a113d9f733c74224b6cba107f30981208fb0be2db384bf027a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-28 17:31:09	<u>0x92ac33e47bc2d635746aaa9c0c9aab4edcfe7c058352ea6c1a4dbb426aec1aa7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-28 17:13:11	<u>0xc4e5f55f8f16a08a2b967424dd26c57f474c9156c50cdf799431fdc54f87a561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-07-28 17:13:11	<u>0xc4e5f55f8f16a08a2b967424dd26c57f474c9156c50cdf799431fdc54f87a561</u>	- 0.000207701000000000 00 MATIC  0.00 USD	✓
9	2021-07-28 17:00:03	<u>0x392ca2325fc8427029efc9eaec1816f5e4a273d0d5c88e46512c9c2c21788e82</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 18:54:02	<u>0x4c9b503872d2bef56968af2c373aaad89957aa931ade147eaec68d04cc7ad469</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-10 16:44:05	<u>0x9413407aebb37f3d1730</u> <u>31e53f6dd8c6086021153b</u> <u>9c5324b3b62ed857c535f8</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:48:05	<u>0xb03b87d12d2670ee95a5</u> <u>1de4719a77cea20ba603eb</u> <u>c790fe85a818aa429bb931</u>	+ 2,700.000000 NDC	✓
4	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a</u> <u>93c4a326c222586a9ac228</u> <u>5b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:26:58	<u>0x7524cdf96d38b1e59fa3</u> <u>167b3b73070b99a3300034</u> <u>ec2918a3cf0a28069f1dbd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 20:22:38	<u>0x95aeab8fbe28df58344a</u> <u>d783d6bb8225cce4e86c5f</u> <u>ad6b5b007fc97e5e69ec82</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 12:21:22	<u>0x563bd298bf2510c77534</u> <u>9099a26e9b89b000c669af</u> <u>cf649c0e7e349a1ae06f28</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e</u> <u>3e208fb1104080f3511a30</u> <u>a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4b</u> <u>bd72a555348cb598fb0c9b</u> <u>740c26e6dd54df5768447a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-21 13:42:49	<u>0x75bb9fb4a57bda0b7faa</u> <u>a264de3a00867d060f3969</u> <u>6b70cef7ce2e13bf533968</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-28 17:36:45	<u>0xc3f8a3a3ae85d7e612f7 edc44efc3c99d015d5321f 96864e52bb78cf2689aad2</u>	+ 0.000000000000000000 99 WETH  0.00 USD	✓
12	2021-07-28 17:36:45	<u>0xc3f8a3a3ae85d7e612f7 edc44efc3c99d015d5321f 96864e52bb78cf2689aad2</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
13	2021-07-28 17:33:37	<u>0x618b477da1133f4ba0ee 644e2050796fe10e9c4ef3 d32ffb8635ae21bbbf19a0</u>	+ 0.000000000000000001 00 WETH  0.00 USD	✓
14	2021-07-28 17:33:37	<u>0x618b477da1133f4ba0ee 644e2050796fe10e9c4ef3 d32ffb8635ae21bbbf19a0</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 01:01:01	<u>0x8d043db2d350d2c5401e 7d76197799231b39af3c20 6014b5e8a5106dcb78bcf2</u>	+ 1 AXS_NFT_Voucher	✓
2	2021-07-28 17:36:45	<u>0xc3f8a3a3ae85d7e612f7 edc44efc3c99d015d5321f 96864e52bb78cf2689aad2</u>	+ 1 EMONA	✓
3	2021-07-28 17:33:37	<u>0x618b477da1133f4ba0ee 644e2050796fe10e9c4ef3 d32ffb8635ae21bbbf19a0</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:11:03	<u>0xb87fa9c587f392f9fb7e650b00b98cfd40abc4d7632f08ec24210c8e2e7c87e2</u>	+ 1 USDT	✓
2	2024-02-18 21:14:02	<u>0x2eac2cd93a0c282bfdd400caca871699fdccc3cd6e350e41bedaa01da306e8a9</u>	+ 1 NFT	✓
3	2024-01-27 10:17:07	<u>0xb23c8c9dc4912cb7ab3e209290df973ea6d65d51655ef0ab1d37b591a9a592d9</u>	+ 1 nft	✓
4	2024-01-13 11:21:24	<u>0xddc38b6c8a014c6f956f866bf8f404862c0753a8a018473f6ab3737211d22de4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 12:10:58	<u>0x629963763c79c795a5c2153a7504f0727a6d42102d6350c76c52f295e529b0cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 04:18:29	<u>0x277a3f0035e940b9507f9dbde8de562b152ca31211bcd6b65dc39effcdf2d3f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-26 06:04:07	<u>0x6cd143a69f30ec4d3881a5c06163405937eb25e297e7aff168757b10c00e8920</u>	+ 1 AXS222	✓
8	2023-10-08 08:59:26	<u>0xbf67dca75f828b871976e636228c826f3be55f50f36a6458a950efdeb446d0e8</u>	+ 1 Voucher	✓
9	2023-09-12 00:40:43	<u>0xcc5f8142f9a632031a6fafc046479e1b5fcaefb176e90429fd4e43b43655bdab</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 18:15:39	<u>0x5ca421b5153eeae64c651f4e484d11f2d8f74ec6f48f74e23e7af1a742fab4de</u>	+ 1 claim-usdc.xyz	✓
11	2023-09-07 16:59:32	<u>0x92b1291a936a017ba00ab8dfc514463424e639586028fcae8257e1a9f860090c</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-07 16:59:20	<u>0x8398f51519a4466b8272f5a11f4c0abc071117caea0eb98653850b8bbb3080c5</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-07 16:59:16	<u>0x6d73ed5abb4c2e764156db91e3601e455590a5d93642a234a837d5e59bcb495e</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 16:36:37	<u>0x73a8c16e22f65800c1ff9ec66f8d4cff0cffbdc80ea34cd0d098dc64bbeda85</u>	+ 1 NFT VOUCHER	✓
15	2023-08-27 13:02:08	<u>0xeb555a7447d27f1e48be4e5bacfb4e1129ce841399966fe55bb7e33e466d1e47</u>	+ 1 Voucher	✓
16	2023-08-13 02:42:53	<u>0x6f33179448f737b6dc131609b61adfc86bb9e867b1d71ee674e694e1f473943</u>	+ 1 \$1000 of SHIB	✓
17	2023-08-04 03:17:36	<u>0x622c4252ce67d8edff12beeb5b1c8e27057becff6032b8b351e9f6988e489690</u>	+ 1 \$1500 USDC	✓
18	2023-07-28 07:26:49	<u>0x1ed315f19065caef6ded5833b6a145469b3e6a8db347d6d3e54bb0edc722842a</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 04:43:52	<u>0xe7131b476e8a76c1c326</u> <u>fa501959b4dd92f5dda964</u> <u>5a0048c80bfb0e494fa2a9</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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