

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04d98c0887de2c37230446e283d3a30a18ddebb2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000194 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,100.000000 NDC
EtheremonMonster	2 EMONA
5000 USDT Voucher	N/A NFT Voucher





* USD values displayed at the time of transaction

Token	Balance
\$1000 NEO PASS i4fz0	N/A NEO
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
EigenLayer	N/A EGL
Â-	N/A etherevent.co
OpenSea Collections	N/A OPENSTORE
\$1000 USDC	N/A \$1000 USDC
777 CAKE	N/A NFT Airdrop Round
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:13	<u>0x56a2c7eafc116aef6369020b5a76503ffa4c79a8ae188a2d60039f1813d2286c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:49:50	<u>0xcc5c2caeeea4a6d5d18e9b63d265a37fb25341bde14033555253fce9d0c6e5b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 18:36:24	<u>0x1bb034f7d20c3b675aed a34e2debc271264f81d02682c4b5b451bfe7930d66b8</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-23 08:34:03	<u>0xff42b3747975e838ad30742616c675b82070083cea154dd6ff3aab690b033ce0</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-02 08:42:31	<u>0xfaf006a55f7ec1801777</u> <u>2f944e97a96d1cfc01431b</u> <u>18b4244e4c245199d9be87</u>	+ 2,100.000000 NDC	✓
6	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db</u> <u>317aeac4f17b3b693ae2ca</u> <u>c1641af90957623abc1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 00:47:13	<u>0xfb311ce06f55400706c9</u> <u>1fa77eec6f6de1691ded7d</u> <u>90a6cc6810888cb6025cd4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 19:55:32	<u>0x44f9c3af0662319deffd</u> <u>ed9ca68e4b1f111d16a5d4</u> <u>d864821ffe9377ad621d41</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-12-19 11:22:58	<u>0x607b542c7d5ac70437eb</u> <u>d3b5868d58daae38085b01</u> <u>b1e3cf9e8b089834aa22a5</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2021-11-15 00:05:12	<u>0xf540e9857f7f524a6a23</u> <u>bc53ad51d428ed58e22d28</u> <u>812e969af398732d03e604</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-24 14:39:47	<u>0xd59c18f467642906cd3a</u> <u>fbda2ed4dfaffd30dfcb1e</u> <u>c01838f8df1dce665a6e13</u>	+ 777.000000000 BeezEX	✓
12	2021-09-23 02:54:39	<u>0xeea617bfc363e8d78883</u> <u>64389e2215eb4bb0a0723e</u> <u>b050138e3d9f2252c2e171</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-09-04 06:07:29	<u>0x6ee9d1f19b5a0377715a</u> <u>f473cf4e2be7a44981e485</u> <u>7073d978359fd1d53146f3</u>	+ 100,000.0000000000 00000000 a•^ç°!+	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-07 03:00:19	<u>0xabf14152b947c5ce4a0d0a4d0cf1b653bf155837ca9ff2f42ac45c2af989d999</u>	+ 50,000.00000000 Original	✓
15	2021-08-07 02:57:41	<u>0x4237436d4835efcc734a7c776336ae3cb4e6a3107fa68c40931f012f05cf5663</u>	+ 50,000.00000000 Original	✓
16	2021-07-24 21:18:55	<u>0x4332982c49e83d581b47ae5ff94858505e9e1c74a5791d5fb0aa15bf21b04c88</u>	+ 10,000.0000000000 0000000 LitCoin	✓
17	2021-07-23 19:06:11	<u>0x5d92cd5222bc0a38680de7223cabcd3d0ff987e2e0e996b1439d4b4e0b20f873</u>	+ 0.0000000000000000 90 WETH  0.00 USD	✓
18	2021-07-23 19:06:11	<u>0x5d92cd5222bc0a38680de7223cabcd3d0ff987e2e0e996b1439d4b4e0b20f873</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
19	2021-07-23 19:00:55	<u>0x9f275c8967d85d035144a7d6bb213800dd3bf084cc14119339b16853c45b1a8f</u>	+ 0.00000000000000001 04 WETH  0.00 USD	✓
20	2021-07-23 19:00:55	<u>0x9f275c8967d85d035144a7d6bb213800dd3bf084cc14119339b16853c45b1a8f</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 19:06:11	<u>0x5d92cd5222bc0a38680de7223cabcd3d0ff987e2e0e996b1439d4b4e0b20f873</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-23 19:00:55	<u>0x9f275c8967d85d035144a7d6bb213800dd3bf084cc14119339b16853c45b1a8f</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:44:15	<u>0xed3065641900fc2aab6adff49a09510140eed3f38d34d22050703e8687f39257</u>	+ 1 etherevent.co	✓
2	2023-09-28 13:08:19	<u>0x8b6539825954834afc63d874e8b3f7feb89b0bba6208387c6bebb514af9676af</u>	+ 1 Shiba Inu	✓
3	2023-09-12 11:46:26	<u>0x55d96c9b1debffd069e84ebca07779e5c1d27ef5b72600c9ee361b2721269087</u>	+ 1 Voucher	✓
4	2023-09-11 15:11:45	<u>0xa2b01908493820fbd72153c650862d3a5f50d5c21ca41755f2f0338366c738d0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 06:23:13	<u>0xd41f78915d474e4478cce58bbd7cac32426397c8da976ab72c4b77537bd0c65e</u>	+ 1 NFT Voucher	✓
6	2023-09-10 21:43:46	<u>0x3b1a80363ae1d34b9636f467a8ffd1fc8b8911788be9c3c8adb65b24ea47f981</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-09 23:10:09	<u>0x6fd1725d09bdbbb0f85a88b573057cdffb56457be4b5247cb28fdf1295f1ef9c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 19:41:34	<u>0x441d7142aeda5cd4b16d</u> <u>c065b8f7fb69f932e04816</u> <u>bd7c1268f9e690fbc33734</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 15:58:30	<u>0x27de4ef519f27f9922b7</u> <u>96194477286f04b2364de6</u> <u>56a890e454f0f416588863</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-02 06:50:24	<u>0x12a650cfcde2eec9287d</u> <u>e7fa3574bcacafdcf618e8</u> <u>f0b09a53140aeb5267e4d4</u>	+ 1 NFT Voucher	✓
11	2023-08-31 15:35:34	<u>0xea66df59908868008d77</u> <u>99508b9ad187fd7e291a96</u> <u>2ede5371b5cb5600f0bd42</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-23 03:15:06	<u>0x47fd9eebea635aa13870</u> <u>ed374173290e835c2c3b51</u> <u>b955afbe5a69a3a0f8d3b3</u>	+ 1 NEO	✓
13	2023-08-13 02:34:41	<u>0x506a18f9665b8215d081</u> <u>3de06a0113facfb25b734b</u> <u>8245807118f0914a484ab2</u>	+ 1 \$1000 of SHIB	✓
14	2023-08-12 18:58:19	<u>0xb1760d052e0427f1ed4d</u> <u>94e4299f8d422f538dd32f</u> <u>64175dc3bd1b2bfe33ca0c</u>	+ 1 EGL	✓
15	2023-07-31 23:32:53	<u>0xcf0943c509582ed1adb9</u> <u>7cccfc718f5edf47bf32ad</u> <u>e9ff5a49d3754949d145fb</u>	+ 1 \$2000 ETH	✓
16	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e732</u> <u>7933bffaaf0d96e1634e0ca</u> <u>063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-27 22:33:40	<u>0xbdd90c1840e42366a9de</u> <u>9f26375e3a264db4e76d06</u> <u>3eeae832927685e2737bf8</u>	+ 1 \$1250 USDC	✓
18	2023-07-19 17:13:31	<u>0xbcb0e8be8b951f2d8dc6</u> <u>05f2f35ac622d324b0ca95</u> <u>84b5c19cab2f8cea8d13cb</u>	+ 1 1ETH	✓
19	2023-07-17 02:00:20	<u>0x1fd21bdcca381be97acf</u> <u>6d2ef6801b35ce6c7bdcf1</u> <u>1ada9c64b16cc63be3a892</u>	+ 1 \$1000 USDC	✓
20	2023-07-17 01:53:12	<u>0x53297f7f8e90bbbbcaa6</u> <u>6a28f7b21219d81c199e9e</u> <u>dd58e8a9d2e583b4bec9c1</u>	+ 1 \$1000 USDC	✓
21	2023-07-16 04:38:00	<u>0x067d5afc0e771d348779</u> <u>bd9fe9869b6a921ef36835</u> <u>aadd5d58d74a532df1ba29</u>	+ 1 \$1000 USDC	✓
22	2022-11-08 10:52:09	<u>0xec67d9a4c1eebd4e80ec</u> <u>4d7c0c8a8b03bfe780b573</u> <u>184daddfd313d44e47edcf</u>	+ 1	✓
23	2022-08-05 23:33:12	<u>0x7777b38c8a0408896699</u> <u>79c3773a1f8e835a556c07</u> <u>f3a27f62dd62830fa96325</u>	+ 1	✓
24	2021-10-17 21:39:34	<u>0x06f62e802fc1150899e8</u> <u>c75655ee894e558b19ab9c</u> <u>0a8309ea75e2b7913967c7</u>	+ 1 OPENSTORE	✓

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