

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08eb5891db76c43508acdc38f405fd0c643ec5a6


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000400 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	2,300.000000 NDC
EtheremonMonster	4 EMONA
\$1000 USDC	N/A \$1000 USDC







* USD values displayed at the time of transaction

Token	Balance
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:39:59	<u>0x953f0e0c7ba2b5136794de13160772368694e7197868a1f90075329c3b64d667</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:50:56	<u>0xdb1030971e70d4ca023e20aa73c4eda5ae62c50192dd7a54d518fd398465d646</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 18:42:12	<u>0xfceec5e93d4298d267663abfb6deb0fbd5ee5180c5a7e6324601b1fae0536e19</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-23 08:34:01	<u>0xfbbdfaebd21e0141b38253feb1afc48107b26f2b3723548203b2c0a643a82912</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-02 08:41:39	<u>0xf0cd87ef8cda16d93bc12e427090ef9591189acc828034ebf6c0282f0c570c2b</u>	+ 2,300.000000 NDC	✓
6	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db317aeac4f17b3b693ae2cac1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 00:44:27	<u>0x438e17a1b2c340943e7900f34c841186fe25ea225f78c4cc84d2537b742309f5</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 19:55:18	<u>0x4415acadd2dc8673204f21c7a3dc5389c9e5fac518de3f6e97870f3c1efb4aea</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-12-21 01:32:45	<u>0x7301eeda02f978df520f82f5dde13ea865b3253e568cdfd808bc325b0df981d8</u>	+ 999.000000000000 0000 GGREEN	✓
10	2021-11-15 00:02:18	<u>0x0a40d704cfa080630f43aa2e9751ed2107e24c91cf804d04c48fe21e8f6bad30</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-24 14:41:47	<u>0xdf546e7c1157d2e1bf53817a0324c9661be728eb1ea1030c44684ae78149855a</u>	+ 777.000000000 BeezEX	✓
12	2021-09-23 02:56:31	<u>0x9272cda8783238834519b343a3cfb4f44a6420bbe19b3f9f413e5dcbf94963d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-07 03:06:53	<u>0xe0d90926fd7bf440dcf4c41e79e5c15ac1cbfb59d669f3eda8281f5859bd80cb</u>	+ 50,000.00000000 Original	✓
14	2021-07-24 21:14:19	<u>0x2b106a1684b05342e0f8782f2ef4ffcce18735b19321f4daaec2afaf48c0faf5</u>	+ 10,000.0000000000 0000000 LitCoin	✓
15	2021-07-23 12:54:45	<u>0x83231ad3886fc8cabaeba9209d84f022e2bd2bfc39aefd0b82f189a1fc3c7437</u>	+ 0.00000000000000001 11 WETH  0.00 USD	✓
16	2021-07-23 12:54:45	<u>0x83231ad3886fc8cabaeba9209d84f022e2bd2bfc39aefd0b82f189a1fc3c7437</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-23 12:34:47	<u>0x7917462a04f7e5a81e19</u> <u>a44b499555d0bcb94de625</u> <u>48ccdc0d944b93f5e5c4ca</u>	+ 0.000000000000000001 00 WETH  0.00 USD	✓
18	2021-07-23 12:34:47	<u>0x7917462a04f7e5a81e19</u> <u>a44b499555d0bcb94de625</u> <u>48ccdc0d944b93f5e5c4ca</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-23 12:27:59	<u>0x24248f00cec3f91acd92</u> <u>b1f67ae7a39aed16e11e6b</u> <u>fd81c4bdebb98d429a1626</u>	+ 0.000000000000000000 84 WETH  0.00 USD	✓
20	2021-07-23 12:27:59	<u>0x24248f00cec3f91acd92</u> <u>b1f67ae7a39aed16e11e6b</u> <u>fd81c4bdebb98d429a1626</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
21	2021-07-23 12:19:21	<u>0xac2b1a54ff66b00d29fe</u> <u>aea5c465143ac924e4ce38</u> <u>33e694bf630b0a99167917</u>	+ 0.000000000000000001 05 WETH  0.00 USD	✓
22	2021-07-23 12:19:21	<u>0xac2b1a54ff66b00d29fe</u> <u>aea5c465143ac924e4ce38</u> <u>33e694bf630b0a99167917</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 12:54:45	<u>0x83231ad3886fc8cabaeb</u> <u>a9209d84f022e2bd2bfc39</u> <u>aefd0b82f189a1fc3c7437</u>	+ 1 EMONA	✓
2	2021-07-23 12:34:47	<u>0x7917462a04f7e5a81e19</u> <u>a44b499555d0bcb94de625</u> <u>48ccdc0d944b93f5e5c4ca</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-23 12:27:59	<u>0x24248f00cec3f91acd92</u> <u>b1f67ae7a39aed16e11e6b</u> <u>fd81c4bdebb98d429a1626</u>	+ 1 EMONA	✓
4	2021-07-23 12:19:21	<u>0xac2b1a54ff66b00d29fe</u> <u>aea5c465143ac924e4ce38</u> <u>33e694bf630b0a99167917</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:31:25	<u>0x9673e0916da5f38e3db8</u> <u>d187d71e10bcac63967476</u> <u>9a8165f3ef5a60d555045a</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e732</u> <u>7933bffaaf0d96e1634e0ca</u> <u>063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:37:38	<u>0x1cf80807328b85fd2288</u> <u>f4abc8d638790d0eec8e55</u> <u>79adb9cff1572ae548865e</u>	+ 1 \$1000 USDC	✓

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