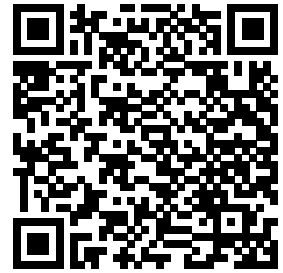


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1897dba31f1aefcfa6baada2651e6c804d6efae4


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000854 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
TokenOriginal.com	50,000.00000000 Original
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,900.000000 NDC
EtheremonMonster	9 EMONA
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction









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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:08:14	<u>0xb9468e7932e6bd3c839949c8f2c266e0049d4f5c90071e823039c004737c842e</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:09:56	<u>0x6298430c1e6964359f5ff1cee468194e5af2a50d21d29859a367dc0740feb6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</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 08:34:43	<u>0x71a23113ef3a8b2f13669ecf10bad65fad5c24aee108de340d918e72da509de7</u>	+ 1,900.000000 NDC	✓
6	2022-04-21 22:18:09	<u>0x45a84c11184df0f4ea93eeb1ab96eaa360602574b30e48d8e253a807e3975cdf</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-15 21:19:41	<u>0xe4d65d0324481eb793a616b0eb15a056d0562d944ae47063fe0b27428ba66a1b</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 18:23:56	<u>0xc02b589b42a93dec8f74</u> <u>35431db41584393e432e9e</u> <u>2f8e968eee6e4bbfc2bd08</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-12-26 19:18:11	<u>0x590954328a02e3052696</u> <u>b65733d1b6f1b80e99c5c2</u> <u>472cbf867f2d9b706665b5</u>	+ 999.000000000000 0000 GGREEN	✓
10	2021-11-14 05:25:36	<u>0x5f07318248c6144ea8fd</u> <u>d1764a232821e38e6ce665</u> <u>62fa271cbcc048b0c368ca</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-09-24 14:46:45	<u>0xc66edceb4a884dc8c8de</u> <u>ea74d97f05ae8d0b46cc6c</u> <u>216974e7dd3afae32c9f78</u>	+ 777.000000000 BeezEX	✓
12	2021-09-23 11:35:52	<u>0xcbe65036e3629b92af6a</u> <u>af70e1eb5e031a69d219e2</u> <u>926a74b75a23921bcd2b93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-07 03:35:14	<u>0xa7c52c7c5be2a28d85bf</u> <u>e00aabd27bde4b1db96c38</u> <u>bba2547caa03d3e352b04d</u>	+ 50,000.00000000 Original	✓
14	2021-06-26 21:35:21	<u>0x71090e6c459272f25c94</u> <u>3cd2f0a874f7db655dcb40</u> <u>1b6559943769ffa1f9ab66</u>	+ 1,000.000000000000 000000 LitCoin	✓
15	2021-06-12 02:02:14	<u>0xd67c68f955083ec18a2e</u> <u>cf0d5661048630079b644e</u> <u>8abbdc04ed255d4f627902</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
16	2021-05-11 14:06:46	<u>0x3cdfe46d40ff74d1a30b</u> <u>247a196a50daf8de76de96</u> <u>c9ca4ee60a52e4b2b96ef2</u>	+ 0.0000000000000001 02 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-11 14:06:46	<u>0x3cdfe46d40ff74d1a30b247a196a50daf8de76de96c9ca4ee60a52e4b2b96ef2</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
18	2021-05-11 14:05:52	<u>0xd7e04393d8e2f864d8a0a1f0d3c8b231b805f7b1514b0fc871cd78d6b9778c12</u>	+ 0.000000000000000000 97 WETH  0.00 USD	✓
19	2021-05-11 14:05:52	<u>0xd7e04393d8e2f864d8a0a1f0d3c8b231b805f7b1514b0fc871cd78d6b9778c12</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
20	2021-05-11 14:05:04	<u>0xfd20571362fc4bb1225a190a6dc31f5bb3ce9e064a3c507dd63e0c4dcd6fc777</u>	+ 0.000000000000000000 94 WETH  0.00 USD	✓
21	2021-05-11 14:05:04	<u>0xfd20571362fc4bb1225a190a6dc31f5bb3ce9e064a3c507dd63e0c4dcd6fc777</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
22	2021-05-11 14:03:00	<u>0xee4ac90784e335eca664eabe543ea3c610894192b7e28416d27a9accb21baf49</u>	+ 0.000000000000000000 83 WETH  0.00 USD	✓
23	2021-05-11 14:03:00	<u>0xee4ac90784e335eca664eabe543ea3c610894192b7e28416d27a9accb21baf49</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
24	2021-05-11 14:02:20	<u>0x1ab03a666db0d379876032286a6fb790b3eae5be2bb7de56a889ee3b36492819</u>	+ 0.000000000000000001 03 WETH  0.00 USD	✓
25	2021-05-11 14:02:20	<u>0x1ab03a666db0d379876032286a6fb790b3eae5be2bb7de56a889ee3b36492819</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-11 14:01:32	<u>0xe3d0f7a0775498915544</u> <u>20e23fa3f64c5fbfdf02df</u> <u>d3700904d1b3b3a6794633</u>	+ 0.000000000000000001 00 WETH  0.00 USD	✓
27	2021-05-11 14:01:32	<u>0xe3d0f7a0775498915544</u> <u>20e23fa3f64c5fbfdf02df</u> <u>d3700904d1b3b3a6794633</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
28	2021-05-11 14:01:04	<u>0xfc5b641d46245295a162</u> <u>4266d8e4aa9a8c8e7a09e9</u> <u>a35ded96566058cec33a07</u>	+ 0.000000000000000000 82 WETH  0.00 USD	✓
29	2021-05-11 14:01:04	<u>0xfc5b641d46245295a162</u> <u>4266d8e4aa9a8c8e7a09e9</u> <u>a35ded96566058cec33a07</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
30	2021-05-11 13:59:32	<u>0xa18724b35297b21d2651</u> <u>d6f98c65028be49d50a238</u> <u>f99021d38e949241e1d0ce</u>	+ 0.000000000000000000 85 WETH  0.00 USD	✓
31	2021-05-11 13:59:32	<u>0xa18724b35297b21d2651</u> <u>d6f98c65028be49d50a238</u> <u>f99021d38e949241e1d0ce</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
32	2021-05-11 13:58:12	<u>0x7f62d07df02f2a8802e8</u> <u>5d69e159c215b4727402dc</u> <u>4b4491374abe51e2f7d43e</u>	+ 0.000000000000000001 08 WETH  0.00 USD	✓
33	2021-05-11 13:58:12	<u>0x7f62d07df02f2a8802e8</u> <u>5d69e159c215b4727402dc</u> <u>4b4491374abe51e2f7d43e</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-11 14:06:46	<u>0x3cdfc46d40ff74d1a30b247a196a50daf8de76de96c9ca4ee60a52e4b2b96ef2</u>	+ 1 EMONA	✓
2	2021-05-11 14:05:52	<u>0xd7e04393d8e2f864d8a0a1f0d3c8b231b805f7b1514b0fc871cd78d6b9778c12</u>	+ 1 EMONA	✓
3	2021-05-11 14:05:04	<u>0xfd20571362fc4bb1225a190a6dc31f5bb3ce9e064a3c507dd63e0c4dcd6fc777</u>	+ 1 EMONA	✓
4	2021-05-11 14:03:00	<u>0xee4ac90784e335eca664eabe543ea3c610894192b7e28416d27a9accb21baf49</u>	+ 1 EMONA	✓
5	2021-05-11 14:02:20	<u>0x1ab03a666db0d379876032286a6fb790b3eae5be2bb7de56a889ee3b36492819</u>	+ 1 EMONA	✓
6	2021-05-11 14:01:32	<u>0xe3d0f7a077549891554420e23fa3f64c5fbfd02dfd3700904d1b3b3a6794633</u>	+ 1 EMONA	✓
7	2021-05-11 14:01:04	<u>0xfc5b641d46245295a1624266d8e4aa9a8c8e7a09e9a35ded96566058cec33a07</u>	+ 1 EMONA	✓
8	2021-05-11 13:59:32	<u>0xa18724b35297b21d2651d6f98c65028be49d50a238f99021d38e949241e1d0ce</u>	+ 1 EMONA	✓
9	2021-05-11 13:58:12	<u>0x7f62d07df02f2a8802e85d69e159c215b4727402dc4b4491374abe51e2f7d43e</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:06:06	<u>0x16a7e011e1fbe09f5d8d c34e870175a15144d6ede6 6c9aadd58edfde244c60c0</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:20:09	<u>0x7a6d9205bdf1e2cb76c4 b525f98b663574b9495c95 b158a8bda5ad0d2cc2f0dd</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-18 23:52:50	<u>0xe223e150a142d555c3de 9f958344b7cb16e1c54116 4f0680084f7626a19e2955</u>	+ 1 1ETH	✓
4	2023-07-16 04:12:56	<u>0x375aeb2efc7f772ff3a1 b4a1c8351b3b973236a364 8af98785a8f4fcd09eeb89</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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