

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7175a602f9139f3d99384d27620017da4eb7d2ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000452 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,200.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
EtheremonMonster	5 EMONA
\$1000 USDC	N/A \$1000 USDC




* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
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	2022-11-11 21:16:22	<u>0x43932238ecd224d17d4a36687ae6bfa038d4fe54f091b214e04badf582124575</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:18:58	<u>0x8eb9577b45fe1367aea40b09971de592afc91ee5b60940556a9d679f7c25420a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:39:43	<u>0x9d9b38a830db1cfb63dea8c9b2133d06b25c025cd80bd9b9a541f5ba9df6c03c</u>	+ 2,200.000000 NDC	✓
4	2022-04-22 11:49:30	<u>0xd2744cc51d6bb362ccc1dde78ae9b935e6e5c3e1ba5b5a765034603753defec4</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 00:32:20	<u>0xd612b561a8c36b8f5a21b1d2c600dc257125e3ab7881f74756cc4e278135360d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:53:58	<u>0xda96b5f6ea21ea1120e7a2c3010e0813a7ee796eacdb27f7419389c2b6b51c5e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2021-11-14 23:29:40	<u>0x39849d16459f0f26f30d5bd0ee67f73209abdeeb67c5b3422c57babd4f2b16ee</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 03:15:39	<u>0x4ec6dd11762c0b2ceed20b1913f57bda26546fadba039b440f515d4ae4308f1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-24 20:57:25	<u>0xb3ac444c36869006e2d42314ffdcabb13910f22da008966be4c3239232e858d3</u>	+ 10,000.0000000000 00000000 LitCoin	✓
10	2021-07-22 08:31:36	<u>0xcf483016941958ae99ae65346df6efb882eb6ac24549388fedd61bfe345bb122</u>	+ 0.0000000000000000 80 WETH  0.00 USD	✓
11	2021-07-22 08:31:36	<u>0xcf483016941958ae99ae65346df6efb882eb6ac24549388fedd61bfe345bb122</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
12	2021-07-22 08:31:02	<u>0xb6c582bf8cb8d5abcd77d3e63061e3d1a579e7e98a85854004402f84af29bd0</u>	+ 0.0000000000000000 89 WETH  0.00 USD	✓
13	2021-07-22 08:31:02	<u>0xb6c582bf8cb8d5abcd77d3e63061e3d1a579e7e98a85854004402f84af29bd0</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
14	2021-07-22 08:30:42	<u>0x20609a9813bd16116829569d8cd1732901b155f4387fe9c9e67eb74a6d4546e8</u>	+ 0.0000000000000000 95 WETH  0.00 USD	✓
15	2021-07-22 08:30:42	<u>0x20609a9813bd16116829569d8cd1732901b155f4387fe9c9e67eb74a6d4546e8</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
16	2021-07-22 08:30:12	<u>0x61f5131f0e9bedc6fdcef95a0e643912ffef5eb4177fce5f6278a04e26ab8ad0</u>	+ 0.0000000000000000 84 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-22 08:30:12	<u>0x61f5131f0e9bedc6fdce</u> <u>f95a0e643912ffef5eb417</u> <u>7fce5f6278a04e26ab8ad0</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
18	2021-07-22 08:28:52	<u>0x7a853127146eb3c042ca</u> <u>4b03e1a32d5fb69a77aaf3</u> <u>f0c1311466541cbcdb343a</u>	+ 0.000000000000000001 04 WETH  0.00 USD	✓
19	2021-07-22 08:28:52	<u>0x7a853127146eb3c042ca</u> <u>4b03e1a32d5fb69a77aaf3</u> <u>f0c1311466541cbcdb343a</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 08:31:36	<u>0xcf483016941958ae99ae</u> <u>65346df6efb882eb6ac245</u> <u>49388fedd61bfe345bb122</u>	+ 1 EMONA	✓
2	2021-07-22 08:31:02	<u>0xb6c582bf8cb8d5abcd7</u> <u>7d3e63061e3d1a579e7e98</u> <u>a85854004402f84af29bd0</u>	+ 1 EMONA	✓
3	2021-07-22 08:30:42	<u>0x20609a9813bd16116829</u> <u>569d8cd1732901b155f438</u> <u>7fe9c9e67eb74a6d4546e8</u>	+ 1 EMONA	✓
4	2021-07-22 08:30:12	<u>0x61f5131f0e9bedc6fdce</u> <u>f95a0e643912ffef5eb417</u> <u>7fce5f6278a04e26ab8ad0</u>	+ 1 EMONA	✓
5	2021-07-22 08:28:52	<u>0x7a853127146eb3c042ca</u> <u>4b03e1a32d5fb69a77aaf3</u> <u>f0c1311466541cbcdb343a</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:00:15	<u>0x3f8b6952cb1f448f80f08523a71ba4da99744363d05e58c3b3fdd2778458a65a</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:30:16	<u>0xe833cfc59081abbea4e6a2863fba225eaa287dd6d5ddebece1165162e7affc6f</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:24:41	<u>0x125367fea79ab82db5d0f4714f800356cc84f86b0331cc0a2b95bd0e9780587b</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-16 04:33:06	<u>0x11e075428956e0730ad1f4b96ef6c005398f3f20c725aa09254c4ac12e1b124f</u>	+ 1 \$1000 USDC	✓

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