

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a9b6eea572cb3adb33064d4eb9ef5ae57b7810e</u>
TOTAL RECEIVED	0.000500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000300026560000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000199973440000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000303 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
NFTDao.cash	2,000.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play







Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
EtheremonMonster	3 EMONA
! !\$100,000 BONE #10	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
swap-rewards.xyz	N/A swap-rewards.xyz
! !\$30,000 SHIB	N/A GOLD
\$1000 USDC	N/A \$1000 USDC
\$100,000 A SHIB	N/A Shiba Inu
\$1000 of SHIB	N/A \$1000 of SHIB
! !\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 12:12:00	<u>0x6b5c861db5f2c1d175c193f349c3c20714f1f941c8f7bd28e34dad6322975a93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-25 12:12:00	<u>0x6b5c861db5f2c1d175c193f349c3c20714f1f941c8f7bd28e34dad6322975a93</u>	- 0.0003000265600000 00 MATIC  0.00 USD	✓
3	2021-07-25 12:10:06	<u>0x8e31384e4ca6d0082da94fbb38a77c9e454ce00b61159071aa3136b1c39dff0f</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:42:59	<u>0xbbbda74dc2cee10de40669f43b93b1fc36be24bdba b402d548cbe13d9d50bd5a</u>	+ 2,000.000000 NDC	✓
4	2022-04-22 11:55:18	<u>0x5ba2f53b17470235ee55b947219547e2892ae914f1f793003046a7b4339e05b1</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:03:47	<u>0xdc2c07a84c5adfcbbf66b8233aa4f5551cfa667f396482c636faef434810504b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:57:34	<u>0x20b16a6eb3d87b26000551ed1b116a6f8203fbaf4578e8a42f1b3160d2f10198</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 23:40:58	<u>0xfb2542861b19a1e880d4a6aaa24c2eb4f0d3b9571ae66b5fed2cd928bd1acafc</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 00:36:04	<u>0xeba4f2642a84a4e6004d82110d3f3fa4b3d666cb7b1321cdee2e55470d3fa225</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:38:01	<u>0x696749475d527673cf1ca0e4fc64f287173ee97014d6ac0f4ecfb3394a45f8bb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-25 12:12:00	<u>0x6b5c861db5f2c1d175c193f349c3c20714f1f941c8f7bd28e34dad6322975a93</u>	+ 0.000000000000000001 10 WETH  0.00 USD	✓
11	2021-07-25 12:12:00	<u>0x6b5c861db5f2c1d175c193f349c3c20714f1f941c8f7bd28e34dad6322975a93</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
12	2021-07-25 11:51:28	<u>0x2eb761de1d6c67dee1fb d90474a60639067b09d4d516db4a25a94f022657bd5a</u>	+ 0.000000000000000000 93 WETH  0.00 USD	✓
13	2021-07-25 11:51:28	<u>0x2eb761de1d6c67dee1fb d90474a60639067b09d4d516db4a25a94f022657bd5a</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
14	2021-07-25 11:48:54	<u>0x469bafc0ec0abf4ef2928ae1661bfc9670f5cc97298740bde56717911be0c512</u>	+ 0.000000000000000001 00 WETH  0.00 USD	✓
15	2021-07-25 11:48:54	<u>0x469bafc0ec0abf4ef2928ae1661bfc9670f5cc97298740bde56717911be0c512</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 12:12:00	<u>0x6b5c861db5f2c1d175c193f349c3c20714f1f941c8f7bd28e34dad6322975a93</u>	+ 1 EMONA	✓
2	2021-07-25 11:51:28	<u>0x2eb761de1d6c67dee1fb d90474a60639067b09d4d516db4a25a94f022657bd5a</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-25 11:48:54	<u>0x469bafc0ec0abf4ef2928ae1661bfc9670f5cc97298740bde56717911be0c512</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:35:34	<u>0xa9d153a4aaa8657668199115cef4847f8ddb4e28c186629f9e654683dcee5d70</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-26 23:25:49	<u>0x0d7866a989e78c3ee63e9da2f80b2b43ef698547279e39df11f8338276a51e31</u>	+ 1 Visit babydogevc.com site	✓
3	2023-10-11 11:36:27	<u>0xc62a45b2472bbd14b59bf8f2fbee02a416ef4dc2bc2353d1cfc59271d4fb248</u>	+ 1 NFT	✓
4	2023-10-09 15:21:53	<u>0xbb83a364cb72e055493fba55796388b7c8cb6aaf1b16c85154b04556d47ac0d9</u>	+ 1 NFT	✓
5	2023-10-07 05:47:08	<u>0x60ed4679c6f34a60cb46658e17304c98bc879ce680da8c4c37c91a252eb70d92</u>	+ 1 Shiba Inu	✓
6	2023-10-05 11:01:18	<u>0x7a539b45cb76be171057946f28c7c2e13a97a645b43653d3e18f540b5f70c48f</u>	+ 1 Shiba Inu	✓
7	2023-10-05 10:24:11	<u>0x574431d47bcdfc86cb7a67cc31f656c154f98161514e667de08a9badee4d8087</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 16:23:12	<u>0x42866b9c665afc551005</u> <u>eea93a09ab7ddd85f9809d</u> <u>1d8a7b28038cae75234b29</u>	+ 1 Voucher	✓
9	2023-10-02 17:38:47	<u>0x29e3e940bbd67dc6ac2b</u> <u>5c20d4d30a3b96d0b54562</u> <u>17ef5956d562dc22958ac0</u>	+ 1 Shiba Inu	✓
10	2023-09-30 12:43:47	<u>0x50323c755f2a1f778dd2</u> <u>33a0410f933299eaab8a42</u> <u>f601c4579c1854031f48b1</u>	+ 1 Shiba Inu	✓
11	2023-09-22 03:22:34	<u>0xf0f6eb34e06438f0072f</u> <u>33d7bd9c91d966c795325a</u> <u>1732d73c0d5559e241679e</u>	+ 1 GOLD	✓
12	2023-09-13 23:52:01	<u>0x56874c4d1ea68775193d</u> <u>97ebf06b701c5faae2c400</u> <u>0696b502cfa25bfd810028</u>	+ 1 Voucher	✓
13	2023-09-09 19:25:18	<u>0xa98e80127d85bda352c3</u> <u>0e7a0145681fc8d23a6741</u> <u>a8f0ad8aef5e9bef86319e</u>	+ 1 NFT Voucher	✓
14	2023-08-31 18:43:25	<u>0x61099bfb9fcdd04c6205</u> <u>8f4244db1105e5bfff2e9a</u> <u>c197eea3d04b08a5c7837e</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-13 02:37:45	<u>0x18f861d0cdaa3fc5afe5</u> <u>9ba0ba1a2a0c8492941cb2</u> <u>1343b83338aeeb522b2d42</u>	+ 1 \$1000 of SHIB	✓
16	2023-07-28 07:25:53	<u>0x4aef73175572dc9aea39</u> <u>334277bc0f48d4092e8fe8</u> <u>c285ba0622320b6c0887cf</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-16 04:39:40	<u>0xbd49aca0a54038f4dbcb</u> <u>a3c060cc54bda6ab377bfb</u> <u>a3d3682e2593fcb7678ed8</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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