

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7abde7ca0b7f3250516977b34c7ef72fe998b4ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.030499999999999999 WETH
	72.54 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
ZED Horse	2 ZED
ZED Horse	0 ZED




* USD values displayed at the time of transaction

Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$1000 USDC	N/A \$1000 USDC
Be your own Trackstar	N/A Trackstar
\$1000 of SHIB	N/A \$1000 of SHIB
LIDO WHITELIST	N/A Lido DAO
swap-rewards.xyz	N/A swap-rewards.xyz
	N/A
Pepper Invitation	N/A Pepper Invitation
s live!	N/A s live!

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	2022-05-06 12:00:26	<u>0xe003e9df7e345a3b823b803be43ded79adafca103337d7a0c702c7b5bdd5ee21</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 09:58:18	<u>0xf54a6f2add5880ac9a56 a2abdee015d8f131b2f4e3 c7554722977832c66d6dea</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:38:23	<u>0xddb1016c0e3bb744c6c6 71b833cd2acb102c8fbc6 7f1789312ed945cef880cc</u>	+ 2,800.000000 NDC	✓
6	2022-04-22 11:15:54	<u>0xfc9a4654b640ef9f9cc5 711c053441dc674d3b9960 b2c63bf48a8704ddd3c360</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:22:04	<u>0x4170d2fca49175c4b844 55dd1ad8e5f10a7279659e 4369084bdb7a1f15270241</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-03-23 12:52:52	<u>0x8270f117348899c089b8 8b610634e09d21c2c69aa0 6ff20da1830f29c168f34f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 15:41:51	<u>0xa52c7ab28786aa393d19 204d36cbb7556aa45212d1 377bd53a26c8dd8a2ec551</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2022-02-15 23:40:11	<u>0x9018249cd82aa99b1229 cd57daaefbe3486e0cb048 40ef73b8066babadb8e83c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-04 19:15:40	<u>0xb7247771bf6e1041a3ae 22905ed1df474524bd20d6 10aa119ba5aded7b9099ab</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2021-12-03 07:10:56	<u>0x1797ba40159505210d1f e2da34e337d9cf8af52300 4d98c04c689a645f5897ab</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-03 07:10:04	<u>0xe328fa412ec614cad93b88efa6e830024096e127c4805a738e32222968f41519</u>	- 0.009500000000000000 00 WETH  42.44 USD	✓
14	2021-11-14 17:07:02	<u>0x0562d7978bf4a560b20496a83191ea8c1813b76f9595d7811a07edf3047be823</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 07:10:15	<u>0x477ff487ef27ca8211671ddcd528392b18b20efdc7ba5f75b5f5f7dabdcfacb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-11 09:53:45	<u>0x459653074def4f4f70775b93c5d9205d46f85ddd7950d929cc45e16281336013</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
17	2021-07-04 00:52:14	<u>0x06aa681812b8fbf143be7466e53e651a9a96d51fc54cd4fbec5173100be28b2e</u>	+ 10,000.0000000000 0000000 LitCoin	✓
18	2021-07-01 21:53:28	<u>0x1d5712be6410c44b1dc7b2bdc9bb86bf71b26bc434ec5ad003e88202b8ae9268</u>	- 0.0899999999999999 97 WETH  183.50 USD	✓
19	2021-07-01 14:06:50	<u>0x2a9ec323ab6a6c2305b0804e2c2f55b59e570450f6c0b997dff753f00afeb7c4</u>	+ 0.1300000000000000 04 WETH  273.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 03:53:01	<u>0xa3796c582577749e7a6863185334c43068f2921a7fa86c303123719700801a1d</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-23 03:53:01	<u>0xa3796c582577749e7a6863185334c43068f2921a7fa86c303123719700801a1d</u>	- 1 ZED	✓
3	2023-02-22 17:51:12	<u>0x78b8b9950a64326b0e52aa23d0429ed2e0301c2f9987cb5b6b0db2f0007f4c75</u>	+ 1 ZED	✓
4	2023-02-22 17:51:12	<u>0x78b8b9950a64326b0e52aa23d0429ed2e0301c2f9987cb5b6b0db2f0007f4c75</u>	- 1 ZED	✓
5	2021-12-03 07:10:04	<u>0xe328fa412ec614cad93b88efa6e830024096e127c4805a738e32222968f41519</u>	+ 1 ZED	✓
6	2021-07-01 21:53:28	<u>0x1d5712be6410c44b1dc7b2bdc9bb86bf71b26bc434ec5ad003e88202b8ae9268</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:35:38	<u>0xc7c52ea35e49e6e7772de8092d0419a8fcbd061b5ea23f6e2209eea48ec417b6</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:23:44	<u>0xef43412d291cd53120a6fdf8d4b7e2b05a537d515acab91def0683a349d98edb</u>	+ 1 \$1000 of SHIB	✓
3	2023-08-11 17:59:46	<u>0x6f00cb60b7101f1bf0c9b0e7fc9a2c824f44f2d957d8a4adde7946675f28740a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-28 07:22:59	<u>0x87a89489bd119b47171a5be8ac0d2d53a658ca3bf18756ea2a40b410169b551d</u>	+ 1 swap-rewards.xyz	✓
5	2023-07-22 04:24:55	<u>0xa33d21a9285cb6f6e107494d46c65264fdc53e1dca3467b30932cac1a16b1aa8</u>	+ 1 s live!	✓
6	2023-07-16 04:29:32	<u>0x2411ea4477befedf516a9acb13c8ff4edf748771957baa10eba0b97c62f39334</u>	+ 1 \$1000 USDC	✓
7	2022-12-20 19:07:57	<u>0x13d072f01d82ecce7370aae998a904705e0661dca899398b32d40d653823b1d7</u>	+ 1	✓
8	2022-03-03 12:10:06	<u>0x9cb7fb974eff1c89470b3e3553c773a7f888a46bae4ff56c08ec7a0252091624</u>	+ 1 THCWP	✓
9	2021-12-16 06:44:03	<u>0x2ab4e9073be84095c0d1c01f94a37ac31e2eace0d75cb41d45021772da16dd3d</u>	+ 1 OPENSTORE	✓
10	2021-12-14 05:50:45	<u>0x205846404382d0ac2a4f56176e6c230092cd6aa6ad89b4f6d425b28e317eec85</u>	+ 1 OPENSTORE	✓
11	2021-12-04 15:13:45	<u>0x40cd5b38d71ee0a32b4f24e78dc4657a76c126180b57b6552e42ff207e23a4a4</u>	+ 1 OPENSTORE	✓
12	2021-12-04 01:47:06	<u>0xb2008baea5de5f833f513875886ec1901d54ae7e15d194affe33f6d457add40f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-03 21:48:18	<u>0xf8c1e0c37a1d57dd61f9</u> <u>1f2ae4d84b7d2602ef4dfb</u> <u>b2fe4b5a1b434a1c7bc2dd</u>	+ 1 OPENSTORE	✓
14	2021-11-14 05:46:42	<u>0x6908caccf2a25c27afe0</u> <u>97da9329b9535f57aa1569</u> <u>fa098ca8b3887e6ee64061</u>	+ 1 Pepper Invitation	✓
15	2021-08-29 08:22:38	<u>0xaa0e745422ccab35c92b</u> <u>9fc53a734676a2e20f2413</u> <u>08c199f7715ae2a27bca84</u>	+ 1 Trackstar	✓

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