

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7abef73711b55700f16b95ff260c5fbef5b33481

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000194 WETH
	0.00 USD
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	1,900.000000 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	2 EMONA
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz





* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC

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 08:47:45	<u>0x6f80ed5c3d273bc1e4dfe9dbfdb4744fa38fc6efea6f84b4b44652c03c26716c</u>	+ 1,900.000000 NDC	✓
4	2022-04-22 11:57:04	<u>0x37a05fce8dcf99f63609b84ba3eca2fba640121e0277af2b62242278476fd1d2</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:15:05	<u>0x086daf2148adf130de1bbc86b5279fd8019e25ef9b35dcc26aee17c6446994b3</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 20:05:26	<u>0x65080dcf66036f5f0ff3473dc97caf802a9d7270d5affaf14192478b434e8712</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2021-11-15 00:47:30	<u>0x88d7e8185f6b0151e7b798a6c8e748418a11f4054de00a8b10d1578cb5bc82ed</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 02:32:01	<u>0xdd0f2d6d4eb46e264d7b69b9bcac1022ab27e65f918a6e5eaf7075df68679b54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-26 18:04:42	<u>0x39c03c8587bc5eb2464c</u> <u>5a85154722a26a3bd5bcf0</u> <u>1488bfe9db07d60f577b16</u>	+ 0.000000000000000000 84 WETH  0.00 USD	✓
10	2021-07-26 18:04:42	<u>0x39c03c8587bc5eb2464c</u> <u>5a85154722a26a3bd5bcf0</u> <u>1488bfe9db07d60f577b16</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
11	2021-07-26 18:03:02	<u>0xcfc534629feb84f2dd2c</u> <u>b3d85c975f99706951072a</u> <u>032478f3193f786e18428a</u>	+ 0.000000000000000001 10 WETH  0.00 USD	✓
12	2021-07-26 18:03:02	<u>0xcfc534629feb84f2dd2c</u> <u>b3d85c975f99706951072a</u> <u>032478f3193f786e18428a</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-26 18:04:42	<u>0x39c03c8587bc5eb2464c</u> <u>5a85154722a26a3bd5bcf0</u> <u>1488bfe9db07d60f577b16</u>	+ 1 EMONA	✓
2	2021-07-26 18:03:02	<u>0xcfc534629feb84f2dd2c</u> <u>b3d85c975f99706951072a</u> <u>032478f3193f786e18428a</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:41:41	<u>0xb5d4f635afcd26155b68</u> <u>5a2bb583a1b02bdf3bbf21</u> <u>daf6813fdd8e31272df8d6</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 07:26:13	<u>0xe9f2bd608921fdc84fb6</u> <u>03302153757082dceeacda</u> <u>c22e7742f490bf4b9dcc50</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:40:42	<u>0x7d63416a002cafa50468</u> <u>40340197ec52aaed59ad42</u> <u>e3024decd89ac7fcd7c1d0</u>	+ 1 \$1000 USDC	✓

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