

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ac7c885499685b240bedf18b2e51f7990bdc7f1</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.01 USD
Wrapped Ether	0.000010000000000000 WETH 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 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	2,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH
swap-rewards.xyz	N/A swap-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 02:56:33	<u>0x75e29eead549d41f631d</u> <u>bb36d2fb0a748e0662facd</u> <u>acecb74444fc18b78a92b0</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:35:37	<u>0x120d6a9801459c5ea63f</u> <u>7573ea7541f06e5d20872e</u> <u>f98053bf1a2027c55503c7</u>	+ 2,800.000000 NDC	✓
4	2022-04-22 11:10:36	<u>0x8a685f0c7818a1de0f11</u> <u>f0571d0f3c1f7c2936afff</u> <u>79fa79ae4b5b6d1727c00c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-15 22:25:29	<u>0x5dfa954fe4546eafa038</u> <u>168e8c3535c68a39e8b130</u> <u>b745d9ba331b74e28f4088</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 18:59:02	<u>0xb4e3fb3684f79e4cb46f</u> <u>f1c58c4525e09ffd568507</u> <u>4aabfa11b8064b1a6123d8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 09:31:48	<u>0x43c579cac5acc6833ecf</u> <u>e347c6876e813a8cbf27f2</u> <u>d828d6ce6209b6b2b2b827</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 14:03:09	<u>0xe7a46f90ca62fa2d791c</u> <u>b5a8acfd2344b2ac24fca3</u> <u>64db872fa292cfab1ce692</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 09:20:25	<u>0x7830f1acb72230799f1e</u> <u>48541949d8c4310ff13890</u> <u>af2456ee418ac3ed8bbcfa</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-06-26 22:41:15	<u>0x8a5f515b549b3fe5aa2d</u> <u>866da903fc3766121393a8</u> <u>8cea6cc05813cd48056568</u>	+ 1,000.000000000000 000000 LitCoin	✓
11	2021-06-09 02:57:39	<u>0xe3e008a6656846855b84</u> <u>eb1e3d8f3905b96fd9fb40</u> <u>aea81c94c465b985aa4173</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:15:34	<u>0xdb91b1af70dfda184c71</u> <u>c61758dece6286b4549835</u> <u>b7c07eeb3f0cfb1e60ee9b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 07:21:47	<u>0x3b460c6106b90d638ab6</u> <u>3d6698f938cde3c8845c1b</u> <u>2240880841a39a18e7a639</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-19 00:04:10	<u>0x71cecf2a6595723a7d85</u> <u>d799248689625da8fcaa49</u> <u>0ff360febe2d1757e2c701</u>	+ 1 1ETH	✓
4	2023-07-16 04:21:12	<u>0x84addea8e6b12981af2d</u> <u>96ad817bfea05769802612</u> <u>d64f82ad00cc86110067f3</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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