

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ad9b8f3a1b991be7a613eacdebdb674b30bfb43








| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.0000000000000000456 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 | 2,300.000000 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 |
|------------------|----------------------|
| \$1000 of SHIB | N/A \$1000 of SHIB |
| swap-rewards.xyz | N/A swap-rewards.xyz |

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 08:42:39 | <u>0x656c62c45345f04e680748f074482f8ceabdc516237f1ffe1722e8d611aec042</u> | + 2,300.000000 NDC | ✓ |
| 4 | 2022-04-22 11:54:00 | <u>0x3f27d29c7a4a35ddbdf6128ad6e126108594bbfdc113f7b101ab9a31d8864920</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-02-16 00:52:59 | <u>0x26a7393c116d7927778545cc44042dda5f13edb7a8becdaf9d55fd8c4b4a0cfd</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 6 | 2022-02-04 19:56:20 | <u>0x6a6073bd140894b3d6696a07bb023e1263a58e59b2cb113ce00eb7e8869e2ee7</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 7 | 2021-11-15 00:11:06 | <u>0xe7d6fecc53bf34e558a1b66a6c785edbe15cd29b63fd1c46c30c94dd88329b02</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2021-09-23 02:51:21 | <u>0x213ddac2cc56694f8492c00f27ab6e820c32fe7f6b627f4ba1c2fe7c35fb8e82</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 9 | 2021-07-24 21:30:31 | <u>0x7e30528159c179a5ed0a603779e58765f7ae330ee4256d75807f4e71352478de</u> | + 10,000.0000000000 00000000 LitCoin | ✓ |
| 10 | 2021-07-24 11:10:32 | <u>0x266f48bc2880df0e010aaf213e35fe229591ea659a0e56a25e355d9a19bb9472</u> | + 0.00000000000000001 02 WETH  0.00 USD | ✓ |
| 11 | 2021-07-24 11:10:32 | <u>0x266f48bc2880df0e010aaf213e35fe229591ea659a0e56a25e355d9a19bb9472</u> | - 0.00000000000000000 00 WETH  0.00 USD | ✓ |
| 12 | 2021-07-24 11:08:56 | <u>0x4bf6ce6d6a89188accef d7e9a9469c92195ec722b67f5980964435788773bc63</u> | + 0.00000000000000000 91 WETH  0.00 USD | ✓ |
| 13 | 2021-07-24 11:08:56 | <u>0x4bf6ce6d6a89188accef d7e9a9469c92195ec722b67f5980964435788773bc63</u> | - 0.00000000000000000 00 WETH  0.00 USD | ✓ |
| 14 | 2021-07-24 11:07:28 | <u>0x92bf3f3f3808a67f6d78cc6d1b6a63f9ae4c39e1fc85ef35c7aa3aebaa72a588</u> | + 0.00000000000000000 83 WETH  0.00 USD | ✓ |
| 15 | 2021-07-24 11:07:28 | <u>0x92bf3f3f3808a67f6d78cc6d1b6a63f9ae4c39e1fc85ef35c7aa3aebaa72a588</u> | - 0.00000000000000000 00 WETH  0.00 USD | ✓ |
| 16 | 2021-07-24 10:59:38 | <u>0x8d610117f2db13e7cbd372caf90025e3b5992e3414fd7948ba363a3214f0c299</u> | + 0.00000000000000000 86 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2021-07-24 10:59:38 | <u>0x8d610117f2db13e7cbd372caf90025e3b5992e3414fd7948ba363a3214f0c299</u> | - 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 18 | 2021-07-24 10:56:54 | <u>0x0d5a782473181d10c382b00ffb1608ce320690f65d528febe3f614f9105b382a</u> | + 0.000000000000000000 94 WETH  0.00 USD | ✓ |
| 19 | 2021-07-24 10:56:54 | <u>0x0d5a782473181d10c382b00ffb1608ce320690f65d528febe3f614f9105b382a</u> | - 0.000000000000000000 00 WETH  0.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2021-07-24 11:10:32 | <u>0x266f48bc2880df0e010aaf213e35fe229591ea659a0e56a25e355d9a19bb9472</u> | + 1 EMONA | ✓ |
| 2 | 2021-07-24 11:08:56 | <u>0x4bf6ce6d6a89188accef d7e9a9469c92195ec722b67f5980964435788773bc63</u> | + 1 EMONA | ✓ |
| 3 | 2021-07-24 11:07:28 | <u>0x92bf3f3f3808a67f6d78cc6d1b6a63f9ae4c39e1fc85ef35c7aa3aebaa72a588</u> | + 1 EMONA | ✓ |
| 4 | 2021-07-24 10:59:38 | <u>0x8d610117f2db13e7cbd372caf90025e3b5992e3414fd7948ba363a3214f0c299</u> | + 1 EMONA | ✓ |
| 5 | 2021-07-24 10:56:54 | <u>0x0d5a782473181d10c382b00ffb1608ce320690f65d528febe3f614f9105b382a</u> | + 1 EMONA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2023-08-13 02:35:13 | <u>0xcef649720095aadcd48c</u> <u>cc00746f96b2ba8b5125e9</u> <u>891765047bc7c90a1efa48</u> | + 1 \$1000 of SHIB | ✓ |
| 2 | 2023-07-28 07:25:29 | <u>0xe7c4a705d2505ff7383f</u> <u>7e86b4c775c70199fc97c4</u> <u>75a8ddf8a00651a7e1fec0</u> | + 1 swap-rewards.xyz | ✓ |
| 3 | 2023-07-16 04:38:28 | <u>0x54f76ee5ec43272e6641</u> <u>1380d583bbd61148e7886c</u> <u>a5dc9ac49786112c5d23cd</u> | + 1 \$1000 USDC | ✓ |

* USD values displayed at the time of transaction

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