

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7af1456a81261aee15a7672f3b823199d34db201







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000488 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,100.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
EtheremonMonster	5 EMONA
\$1000 of SHIB	N/A \$1000 of SHIB





* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
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	2022-05-06 11:02:39	<u>0x86fbd6eaa0fbe35d37f4bb096ecaa33fc2da372f8d5d544b0109cc3dbea9076d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:34:27	<u>0xa4f84955ac9c4c2b4386ade5f6addfc419d88feba9d6a9ce6c66885b6f71e5be</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:48:09	<u>0x6ee4b58491c8cbc19d9b4ff5ea45bb378df9f77ea524610409bca7a4a4498143</u>	+ 2,100.000000 NDC	✓
6	2022-04-22 12:01:08	<u>0xb120259444c52e5f8dcf2f6a7775409460f5bbe7b3aababcb7dbf2183936c74e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 01:30:56	<u>0x8bbc4c4495ba2633bfe0f9d7eb0fe541737a1c1adda13802b9a52f3e3a8b7a4b</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 20:23:12	<u>0x6ca3e09f4aad46254cba</u> <u>084af1b08de5acfb8aa9e7</u> <u>08798199d27e8c1fdd60fa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-11-15 01:29:40	<u>0x3bbd825cff91d1ad9c24</u> <u>afec7c98cc1c511fc1b70f</u> <u>80bd0ed76a476dd8a7d31d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 02:10:34	<u>0xce4968f627b6455ebfce</u> <u>5f6617ec0fbdaa39301e38</u> <u>6fc3836cdd9cce7d298253</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-29 14:28:38	<u>0xd93d850a65e16cc286d1</u> <u>6da6a400e2772ff49b7e75</u> <u>a00f09a03fdb1ef5c0ac6e</u>	+ 0.0000000000000000 98 WETH  0.00 USD	✓
12	2021-07-29 14:28:38	<u>0xd93d850a65e16cc286d1</u> <u>6da6a400e2772ff49b7e75</u> <u>a00f09a03fdb1ef5c0ac6e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
13	2021-07-29 14:28:16	<u>0x19cc923e39bff6c5c6bb</u> <u>5caeffce1bfdc8f1b4bf7</u> <u>da770d3548a90bb4429e26</u>	+ 0.0000000000000001 04 WETH  0.00 USD	✓
14	2021-07-29 14:28:16	<u>0x19cc923e39bff6c5c6bb</u> <u>5caeffce1bfdc8f1b4bf7</u> <u>da770d3548a90bb4429e26</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
15	2021-07-29 14:25:38	<u>0x8e43e14e49e77d011d02</u> <u>4858f5a7f63c28682ca03f</u> <u>ea65396c23e4ff67e0d7f7</u>	+ 0.0000000000000001 02 WETH  0.00 USD	✓
16	2021-07-29 14:25:38	<u>0x8e43e14e49e77d011d02</u> <u>4858f5a7f63c28682ca03f</u> <u>ea65396c23e4ff67e0d7f7</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-29 14:25:08	<u>0x95941f3e7b88e3513ca317d3a4d1100a78c22f2ca7f1b64404a77dc66a2aa4dc</u>	+ 0.000000000000000000 91 WETH  0.00 USD	✓
18	2021-07-29 14:25:08	<u>0x95941f3e7b88e3513ca317d3a4d1100a78c22f2ca7f1b64404a77dc66a2aa4dc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-29 14:24:30	<u>0xf560ee15c481996a2edd0f0e27375426a9c09ea65ea28e614a0de903f1dc5a0c</u>	+ 0.000000000000000000 93 WETH  0.00 USD	✓
20	2021-07-29 14:24:30	<u>0xf560ee15c481996a2edd0f0e27375426a9c09ea65ea28e614a0de903f1dc5a0c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 14:28:38	<u>0xd93d850a65e16cc286d16da6a400e2772ff49b7e75a00f09a03fdb1ef5c0ac6e</u>	+ 1 EMONA	✓
2	2021-07-29 14:28:16	<u>0x19cc923e39bff6c5c6bb5caeaaffce1bfdc8f1b4bf7da770d3548a90bb4429e26</u>	+ 1 EMONA	✓
3	2021-07-29 14:25:38	<u>0x8e43e14e49e77d011d024858f5a7f63c28682ca03fea65396c23e4ff67e0d7f7</u>	+ 1 EMONA	✓
4	2021-07-29 14:25:08	<u>0x95941f3e7b88e3513ca317d3a4d1100a78c22f2ca7f1b64404a77dc66a2aa4dc</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-29 14:24:30	<u>0xf560ee15c481996a2edd0f0e27375426a9c09ea65ea28e614a0de903f1dc5a0c</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:43:27	<u>0x45cae37857e12aa41aab a1695ccf15fdd8972dd4d9 8fdae258282e5bd02ce788</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:27:01	<u>0xe58f7f12ab8271ceea08 ed224e4dacd9ad843a82d6 3e965e0ec7e98cc1b6319e</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:44:20	<u>0xd34014fdd4499715805a 1567ee9d5e8d2f2b2e1d85 fc4eab81c5ae5ef2f5cfc9</u>	+ 1 \$1000 USDC	✓

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