

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7af839e2a9e29b07eachb4a1ce507f93aa3e219f</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000107268000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000892732000000000 MATIC
	0.00 USD
Wrapped Ether	0.000864000000000000 WETH
	2.05 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
ZED RUN	466.000000000000000000 ZED
BlackPool Token (PoS)	23.938569158917587743 BPT
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
ZED Horse	2 ZED
ZED Horse	0 ZED
ZED Racehorse Skin	1 ZEDSKIN
smartdiving.game	1 smartdiving.game
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
Be your own Trackstar	N/A Trackstar
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
4602 USDC	N/A NFT Airdrop
Pepper Invitation	N/A Pepper Invitation
s live!	N/A s live!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 13:47:49	<u>0x463e942cb24a7c3a2fed</u> <u>c561159febea3ec3b8b0fc</u> <u>c0bd51c29b27bd6cfe7c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-07 13:47:49	<u>0x463e942cb24a7c3a2fed</u> <u>c561159febea3ec3b8b0fc</u> <u>c0bd51c29b27bd6cfe7c17</u>	- 0.0001072680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-14 14:17:43	<u>0x874a0662e8d6f7e95689635f198a79613e4084c51191c50b23d77be460f56f05</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-02-20 13:48:02	<u>0x2cb2c3fbc13d4bbf47db8bce9accbbf28c1f2d4d852f2dc0e1da0fefaa85de40</u>	- 0.000300000000000000 00 WETH  0.51 USD	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-07-28 12:50:09	<u>0xb8ff6be1ce61d9f804a0823c4478b0fa09bf8bbf5dc0961199a50683af7f73c1</u>	+ 466.0000000000000000 0000 ZED	✓
5	2022-05-06 11:01:33	<u>0x0ddbc280b0bd802c75e73951046137621c71c1deabaf7087cd5558e2ff8edca3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:34:37	<u>0xc1ee250a6154fcada74e587140d2bc67f8e2aa8ed5f68ea9035223e545668530</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 08:38:19	<u>0x004660a17a739308afd6dc1e10f56f0b9eb4db6b2d800a35b009f1b0c6538374</u>	+ 2,400.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 11:14:58	<u>0xd4eb97e3589093e9f3c1</u> <u>efa917c8d716f0f5f4ccf1</u> <u>70ff660e862f5fba35219d</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-22 12:42:58	<u>0x14a0eec830256fba5694</u> <u>17ef7c201fa2fd368fade0</u> <u>3322a2cdec97757871e271</u>	- 0.0008000000000000 00 WETH  2.40 USD	✓
10	2022-03-21 22:12:09	<u>0x732ffad3416e78f976e5</u> <u>08156c7cec5f8a0d2a28c4</u> <u>3010af545c1ecd61e7121b</u>	+ 0.0003000000000000 00 WETH  0.90 USD	✓
11	2022-03-16 16:55:34	<u>0x3faea4edecab59b8804b</u> <u>3f0dfdfa1355730a987e8d</u> <u>c1ce833b2a9d0e495b9907</u>	+ 0.0011000000000000 00 WETH  3.05 USD	✓
12	2022-02-15 23:33:39	<u>0x3697c554e33f57098172</u> <u>c66d60031ff3e1b02e7412</u> <u>c0e0289fa9042c605cf4e8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-04 19:15:02	<u>0x763b567fa7b236eb9e00</u> <u>cd870195f9f64ef32d5ecb</u> <u>c2777a8e8c3904b46cf131</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-15 11:27:52	<u>0xdd7b422afcd658b53501</u> <u>6b04f5d3e507a67ca9be3e</u> <u>0d25dddb28e8d6bc7ea83c</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-16 15:36:28	<u>0xb9917c093c6785f2e401</u> <u>962c2abf8d116f8187d847</u> <u>825562c7b7bc35e417a3c1</u>	- 0.0006000000000000 00 WETH  2.52 USD	✓
16	2021-11-14 13:51:34	<u>0xc72389b7939d4509ec43</u> <u>8cf10b35d8721686441307</u> <u>f641d6f5dd74082ec1b598</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-23 09:29:43	<u>0xfb8aa32a1e425b421e3d3ee304b25b02c89ca5bed977caef84bfb35540e96c32</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-02 11:11:55	<u>0xb0864a00d93767d038d4484c86f311e5b5a31aea83919047f8897f78d1ed937d</u>	- 0.0027000000000000 00 WETH  10.22 USD	✓
19	2021-09-01 21:41:36	<u>0xdfcb1e9e6b427cead30db5b004da698255f5f67969e129a426865c2518ece45c</u>	- 0.0013000000000000 00 WETH  4.88 USD	✓
20	2021-09-01 19:39:02	<u>0xe39c85cadfccfc469e6a4215863b3d74f9ee749ad110bc97181441047ec2e82</u>	- 0.0027000000000000 00 WETH  10.15 USD	✓
21	2021-09-01 13:40:08	<u>0x10f61c5b399d47fba3256718f44ecee200d766e6794aedf6c9b6ea1209c20c66</u>	- 0.0007000000000000 00 WETH  2.67 USD	✓
22	2021-09-01 12:42:49	<u>0x362ec6dfc47596c12d44277093f913918751ae7a9bab00cf0472c0a599e6aa29</u>	+ 0.0045360000000000 00 WETH  17.35 USD	✓
23	2021-09-01 12:24:15	<u>0x388a0975f035aba872c7d37d33cb9ff745f8ab4e77c2ab1a71c19bf97922c29a</u>	- 0.0028000000000000 00 WETH  10.71 USD	✓
24	2021-08-31 17:50:35	<u>0x34550fc719364487d99717d2827af1d026a04b5e9a0c0c21331459bf6a89afe1</u>	- 0.0007000000000000 00 WETH  2.40 USD	✓
25	2021-08-31 16:48:23	<u>0xbb21493ea257f025a88208f4fbe61fcc4fd52b91d745c19ef8ffcf33e22312d9</u>	- 0.0015000000000000 00 WETH  5.14 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-31 14:26:50	<u>0x3dda8410d3845fd5574b205cd05c9fc2781d392a33811ff5e1b0890246f308f7</u>	- 0.002900000000000000 00 WETH  9.94 USD	✓
27	2021-08-31 12:31:37	<u>0xdbc6540ff5a42d0f6432fcac73783fd93548376dfd</u> <u>a84eff57cb257ef6e226fe</u>	- 0.001500000000000000 00 WETH  5.14 USD	✓
28	2021-08-31 12:31:15	<u>0x5d04bb9ac68029fc3555143523159ffe2f2598eeb0</u> <u>c14836924504d006b42e3f</u>	- 0.000700000000000000 00 WETH  2.40 USD	✓
29	2021-08-19 22:25:56	<u>0xdf68f4a8879d260d0151e5d67c298290e155052ff0</u> <u>4f8300d894c4bed377d6fe</u>	- 0.001600000000000000 00 WETH  5.12 USD	✓
30	2021-07-13 16:23:33	<u>0x8c369fe2c489726293dc4807bc4012f90035be51fd</u> <u>fa0cd2bf2abe2fd25e1839</u>	- 0.001300000000000000 00 WETH  2.52 USD	✓
31	2021-07-13 15:02:23	<u>0x790566f19084be763daf25cdf6b0d5da1bcfdbde4e</u> <u>845cec31efb76e72a8cbca</u>	- 0.006750000000000000 00 WETH  13.09 USD	✓
32	2021-07-13 15:02:23	<u>0x790566f19084be763daf25cdf6b0d5da1bcfdbde4e</u> <u>845cec31efb76e72a8cbca</u>	- 0.020250000000000000 01 WETH  39.28 USD	✓
33	2021-07-13 15:02:23	<u>0x790566f19084be763daf25cdf6b0d5da1bcfdbde4e</u> <u>845cec31efb76e72a8cbca</u>	- 0.017999999999999999 99 WETH  34.92 USD	✓
34	2021-07-13 14:55:51	<u>0xa1da1c11e1fd89b5902c6faaea1dd87c088d81b405</u> <u>46515b6cc4c965fe19509c</u>	+ 0.059999999999999999 98 WETH  116.40 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-07 14:34:36	<u>0x37a569eb0700062dce8b02b949e524e61d5bb0f8dde19fddbece460c5b7f7e86</u>	- 0.004200000000000000 00 WETH  9.72 USD	✓
36	2021-07-06 18:45:16	<u>0x955d189caa25117fd6a1c7b14210e4b4d53b970acd03f95a236097188ca3afd0</u>	- 0.001100000000000000 00 WETH  2.62 USD	✓
37	2021-07-06 12:29:17	<u>0xcb00539192cb405035d666724d83b42733ae4656e67c856f9e8df56c7b8caa18</u>	- 0.004300000000000000 00 WETH  9.98 USD	✓
38	2021-07-05 18:14:47	<u>0x0cdbb9f9805bf7f19348347e61d8205c1d716e7c971a1edf0d4a968167af5626</u>	+ 5.000000000000000000 00 Buy Polydoge	✓
39	2021-07-04 00:52:14	<u>0x06aa681812b8fbf143be7466e53e651a9a96d51fc54cd4fbec5173100be28b2e</u>	+ 10,000.00000000000000 0000000 LitCoin	✓
40	2021-06-30 17:56:25	<u>0x4ce67078ff0adee9e7bb8b154becd8372e93e68ec2f00467162caace8f2a207f</u>	- 0.001200000000000000 00 WETH  2.73 USD	✓
41	2021-06-29 22:42:36	<u>0x412e1220c0bc5d14a7ad8b61618d9670be9a554a2cc7a8d23518b78759b6c182</u>	- 0.001100000000000000 00 WETH  2.37 USD	✓
42	2021-06-29 17:35:15	<u>0x5e3f3b917333b755faf45133e86c63fb813b708be8f7151fbb91449eb5e034d2</u>	- 0.014999999999999999 99 WETH  32.47 USD	✓
43	2021-06-29 15:07:33	<u>0x9b337e25fd5fe672a9d4b5130885d25cc4e4c2ef15570cc00c61f06456550100</u>	+ 0.007128000000000000 00 WETH  15.43 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-29 14:47:15	<u>0x0cc250db757a58299900</u> <u>46178a3a7992f9b4ec85ca</u> <u>0007587e4b6831475278ad</u>	- 0.001100000000000000 00 WETH  2.38 USD	✓
45	2021-06-28 20:57:02	<u>0x93e94f1eac3232fce23e</u> <u>9e636fdafc4066b5b97ffc</u> <u>6de8bf81e9e5abb16f294c</u>	- 0.004700000000000000 00 WETH  10.22 USD	✓
46	2021-06-28 20:14:44	<u>0x38767d6dc62f6eec9eae</u> <u>090c55673fd199765be7f3</u> <u>3088003744b1f898946298</u>	- 0.001200000000000000 00 WETH  2.61 USD	✓
47	2021-06-28 19:50:46	<u>0x288be2f6293b4c2959d9</u> <u>29116a3b6349da2a1531ef</u> <u>94f4c15e74a1d9134b4874</u>	- 0.001200000000000000 00 WETH  2.61 USD	✓
48	2021-06-28 19:40:16	<u>0x4771189b58d6caae5db</u> <u>540a31a723d16570f7021b</u> <u>28c6f19824455e6ef6d46d</u>	+ 0.029999999999999999 99 WETH  65.29 USD	✓
49	2021-06-28 18:52:18	<u>0xec8bf1d72aaf29795d6b</u> <u>8b0037eda29461c11fae6f</u> <u>a137898ed910804e91ff07</u>	- 0.177999999999999999 92 WETH  387.40 USD	✓
50	2021-06-28 18:41:00	<u>0x174776739859219fd16b</u> <u>dcbf362138317b23b94a0e</u> <u>e18036439f8c281284aea8</u>	+ 0.048000000000000000 01 WETH  104.46 USD	✓
51	2021-06-28 17:57:08	<u>0xf25419491ca104ebfb40</u> <u>51a8f2ed2fc56f8d27fd37</u> <u>0152096efd28be7ae76b76</u>	+ 0.130000000000000000 04 WETH  270.97 USD	✓
52	2021-06-07 13:47:49	<u>0x463e942cb24a7c3a2fed</u> <u>c561159febea3ec3b8b0fc</u> <u>c0bd51c29b27bd6cfe7c17</u>	+ 23.938569158917587 743 BPT	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 08:50:26	<u>0xb4ec648f58bb8242763c f4a77d6df70b9da9c81756 337ddd159a324193e1afbe</u>	+ 1 smartdiving.game	✓
2	2022-05-28 09:00:16	<u>0xa5647e5d61ecb43b69b2 073764b760441e374d7f1f cc30a9f22401506c3f89ff</u>	+ 1 ZEDSKIN	✓
3	2022-03-07 12:41:20	<u>0x1e419569b3f79b5a5fb9 bfc6ab1f9c249a7a3a813d a8610f86a94ffb3d83ec12</u>	+ 1 ZED	✓
4	2022-03-07 12:41:20	<u>0x1e419569b3f79b5a5fb9 bfc6ab1f9c249a7a3a813d a8610f86a94ffb3d83ec12</u>	- 1 ZED	✓
5	2022-03-07 12:41:20	<u>0x1e419569b3f79b5a5fb9 bfc6ab1f9c249a7a3a813d a8610f86a94ffb3d83ec12</u>	+ 1 ZED	✓
6	2022-03-07 12:41:20	<u>0x1e419569b3f79b5a5fb9 bfc6ab1f9c249a7a3a813d a8610f86a94ffb3d83ec12</u>	- 1 ZED	✓
7	2021-07-13 15:02:23	<u>0x790566f19084be763daf 25cdf6b0d5da1bcfdbde4e 845cec31efb76e72a8cbca</u>	+ 1 ZED	✓
8	2021-06-28 18:52:18	<u>0xec8bf1d72aaf29795d6b 8b0037eda29461c11fae6f a137898ed910804e91ff07</u>	+ 1 ZED	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 19:08:44	<u>0x25600c05d4260b7a97e0d8953f8dcd30e29ff014cf</u> <u>c07e663fb016f9f96f0e29</u>	+ 1 NFT Airdrop	✓
2	2023-08-13 02:23:18	<u>0xca612eac4538c684780c64c27dc4b080fbf59e9da1</u> <u>5f2e1e17248d44f77b1414</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:22:47	<u>0x9924023ba3132a9590a10bd2109d4dbe2d05dec62b</u> <u>14d7a0e50cf5aa32d8da72</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-21 08:00:31	<u>0x107fc455cf676ee2cd3d9f21c710f39b2938c10dd8</u> <u>d0c6b333b6696252dee9e3</u>	+ 1 s live!	✓
5	2023-07-16 04:29:10	<u>0xf1360706d696404fa13bca5a4bd4cc1c342227c023</u> <u>d244f4199852d47c97cbc7</u>	+ 1 \$1000 USDC	✓
6	2022-03-03 12:11:28	<u>0x74326b0866aa7e1f565e0c8f09daf0a83df783cbaa</u> <u>43ea4d5563f349971131cd</u>	+ 1 THCWP	✓
7	2021-11-14 05:09:22	<u>0xcf9543d7c1bd5eb526b83ace630e097a303e0a0534</u> <u>f04235591dc200573095ed</u>	+ 1 Pepper Invitation	✓
8	2021-08-29 08:22:38	<u>0xaa0e745422ccab35c92b9fc53a734676a2e20f2413</u> <u>08c199f7715ae2a27bca84</u>	+ 1 Trackstar	✓

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