

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b12dab3c8ab52bc406837b0c3a16072f22f5fa0









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000480 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	2,500.000000 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 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A \$1000 USDC


* USD values displayed at the time of transaction

Token	Balance
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 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:48:07	<u>0x13e6b5f000d56b3be7a68ce163acddef72ec410f233cc00cffe77824a9f4edde</u>	+ 2,500.000000 NDC	✓
4	2022-04-22 12:01:08	<u>0xb120259444c52e5f8dcf2f6a7775409460f5bbe7b3aababcb7dbf2183936c74e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:28:56	<u>0x217ee577f7a7e58ca2c153f08cbaa202ba4ee270baea673b8cf2a4cf728fa833</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 20:22:56	<u>0xaecb0c79c62ec6c8ca91b9b11b364efc7532996f753bbcecaf5b11cd2709a743</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2021-11-15 01:17:10	<u>0xe235cd0c882854a2dc71c8efc4a91c7797c24b5b16c38904154df20e007c1f8d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 02:16:51	<u>0xf17e2a0e9410c4a0a36398d77884dbab74bc8b0df77533bfd1608b9db635e0c3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
9	2021-07-29 04:12:06	<u>0xae6ececbe0154849e10461572401066dfb08a355669a48f90cccb1eaa045bbdd</u>	+ 0.000000000000000001 08 WETH  0.00 USD	✓
10	2021-07-29 04:12:06	<u>0xae6ececbe0154849e10461572401066dfb08a355669a48f90cccb1eaa045bbdd</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
11	2021-07-29 03:49:50	<u>0x1dd2085ebcfa9f186a2fd456ed09b73691a3aef535feb9042cc5277dcbbf7aec</u>	+ 0.000000000000000000 93 WETH  0.00 USD	✓
12	2021-07-29 03:49:50	<u>0x1dd2085ebcfa9f186a2fd456ed09b73691a3aef535feb9042cc5277dcbbf7aec</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
13	2021-07-29 03:30:44	<u>0x8edb7e671a97ec9a6b1d7ab13515bc29df6475ff911df3978eab6b93cf0ed2d6</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
14	2021-07-29 03:30:44	<u>0x8edb7e671a97ec9a6b1d7ab13515bc29df6475ff911df3978eab6b93cf0ed2d6</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
15	2021-07-29 03:25:44	<u>0x797b5b87879377dd01feb3634cfba1556c0987c57463b185666e6f57cc1a3667</u>	+ 0.000000000000000000 89 WETH  0.00 USD	✓
16	2021-07-29 03:25:44	<u>0x797b5b87879377dd01feb3634cfba1556c0987c57463b185666e6f57cc1a3667</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
17	2021-07-29 03:24:14	<u>0xc132f0b80732c17effda187f1f217e1371dbfe013ceb2a09c3ab46e41371b0fe</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-29 03:24:14	<u>0xc132f0b80732c17effda</u> <u>187f1f217e1371dbfe013c</u> <u>eb2a09c3ab46e41371b0fe</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 04:12:06	<u>0xae6ececbe0154849e104</u> <u>61572401066dfb08a35566</u> <u>9a48f90cccb1eaa045bbdd</u>	+ 1 EMONA	✓
2	2021-07-29 03:49:50	<u>0x1dd2085ebcfa9f186a2f</u> <u>d456ed09b73691a3aef535</u> <u>feb9042cc5277dcbbf7aec</u>	+ 1 EMONA	✓
3	2021-07-29 03:30:44	<u>0x8edb7e671a97ec9a6b1d</u> <u>7ab13515bc29df6475ff91</u> <u>1df3978eab6b93cf0ed2d6</u>	+ 1 EMONA	✓
4	2021-07-29 03:25:44	<u>0x797b5b87879377dd01fe</u> <u>b3634cfba1556c0987c574</u> <u>63b185666e6f57cc1a3667</u>	+ 1 EMONA	✓
5	2021-07-29 03:24:14	<u>0xc132f0b80732c17effda</u> <u>187f1f217e1371dbfe013c</u> <u>eb2a09c3ab46e41371b0fe</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:43:11	<u>0x6078d5e596cf09191146</u> <u>8d25f859664b0695d632c7</u> <u>c84eaa9fa0cfcead802db1</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 07:27:01	<u>0xe58f7f12ab8271ceea08</u> <u>ed224e4dacd9ad843a82d6</u> <u>3e965e0ec7e98cc1b6319e</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:44:00	<u>0x82294c26e0af57cf4dc9</u> <u>db3b1362f4a5b12e509c2b</u> <u>f2033434b9e82e0b086da3</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.