

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97d7f4c9a8f54d28763c3fdefd4f62fdeeb42b95

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000377 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	2,600.000000 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	4 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	2022-11-12 07:04:09	<u>0x2859b93a4e8fe5bd1e40</u> <u>03b9f89e908ac8d1ebdc80</u> <u>d255ab4a901fdcd7242b51</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-11 21:39:08	<u>0x7df44482ee625604a10c</u> <u>93ff75bf98b1083a420145</u> <u>3862577739b58e554083c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:36:24	<u>0x33e9139eb6a9b4ece11b</u> <u>54e0c4925ef46421a46597</u> <u>242d8abdedb9ef9ccc3e1c</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-02 08:48:03	<u>0x0b2edcbab381c7007a46</u> <u>7b824d0b2924652abea09c</u> <u>a4402566cd22af8f5c80a4</u>	+ 2,600.000000 NDC	✓
5	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a</u> <u>93c4a326c222586a9ac228</u> <u>5b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-16 01:23:52	<u>0x18521fdeaf354c7d1572</u> <u>4eb63430c06526f406f8db</u> <u>4e0d5550d44efad469ed9e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-04 20:06:36	<u>0xf20797ce95699fc26845</u> <u>11f90b6ff5cc28a1f3d647</u> <u>b3f63a50b9203002af0060</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-11-15 00:54:48	<u>0xca96e5f6938bcc71cae6</u> <u>5aac2015e3ef71f0dd1188</u> <u>0b78b2305e900e1cfcdd01</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-23 02:27:35	<u>0x5d9bbffd8effbc158d24 6761e905b677a245888d85 938fb00d28480c8c63e23f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-28 03:36:33	<u>0xd4de99903db1e991aa25 8fc5a89ba35eccafc1a04b f7f0667c75a031a7876f6e</u>	+ 0.0000000000000000 94 WETH  0.00 USD	✓
11	2021-07-28 03:36:33	<u>0xd4de99903db1e991aa25 8fc5a89ba35eccafc1a04b f7f0667c75a031a7876f6e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
12	2021-07-28 03:31:29	<u>0xde124365e20d23135910 1648573f50f3f4ecd6769d e6ff5ccc53373f4d96ac1e</u>	+ 0.0000000000000000 91 WETH  0.00 USD	✓
13	2021-07-28 03:31:29	<u>0xde124365e20d23135910 1648573f50f3f4ecd6769d e6ff5ccc53373f4d96ac1e</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
14	2021-07-28 03:30:47	<u>0xe40f8025080f4c9091ce 1375736e400ee1b24276a3 5d9a60e3ca2bd727ff857c</u>	+ 0.0000000000000000 94 WETH  0.00 USD	✓
15	2021-07-28 03:30:47	<u>0xe40f8025080f4c9091ce 1375736e400ee1b24276a3 5d9a60e3ca2bd727ff857c</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
16	2021-07-28 03:30:05	<u>0xf2917c898365cef2a1bc 18f66e1d42e06c8cbe5a5e d11b802b476ee97b37d925</u>	+ 0.0000000000000000 98 WETH  0.00 USD	✓
17	2021-07-28 03:30:05	<u>0xf2917c898365cef2a1bc 18f66e1d42e06c8cbe5a5e d11b802b476ee97b37d925</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 03:36:33	<u>0xd4de99903db1e991aa258fc5a89ba35eccafc1a04bf7f0667c75a031a7876f6e</u>	+ 1 EMONA	✓
2	2021-07-28 03:31:29	<u>0xde124365e20d231359101648573f50f3f4ecd6769de6ff5ccc53373f4d96ac1e</u>	+ 1 EMONA	✓
3	2021-07-28 03:30:47	<u>0xe40f8025080f4c9091ce1375736e400ee1b24276a35d9a60e3ca2bd727ff857c</u>	+ 1 EMONA	✓
4	2021-07-28 03:30:05	<u>0xf2917c898365cef2a1bc18f66e1d42e06c8cbe5a5ed11b802b476ee97b37d925</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:42:29	<u>0xa1d97088c8af1e8998f17cdf04a94d0e1048fd8b7f7da654a8be3cb4b0848c5</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:26:49	<u>0x1ed315f19065caef6ded5833b6a145469b3e6a8db347d6d3e54bb0edc722842a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:43:24	<u>0x59c683f59fd2e79b3e8026a4debd2867899fc05e67fae7a3243f8abb3fafa5c1</u>	+ 1 \$1000 USDC	✓

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