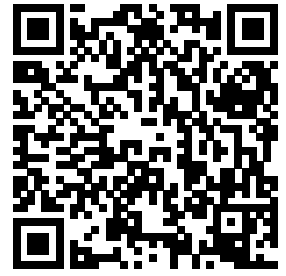


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98c510118e4b7e69f932a2d4a425584f8938cd53</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000048000000000000 WETH 0.11 USD
WETHswap.com	55.759999999999998010 WETH
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	303.000000000000000000 ZED
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
Promotion NFT	1 PNFT
ZED Horse	1 ZED
ZED Horse	0 ZED
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
s live!	N/A s live!
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB








#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-10-14 12:52:26	<u>0x83b2522cfb8b66011154</u> <u>07c6c6aa20a6d26c5a6f77</u> <u>fc1bf875a7813983341118</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-12 07:29:11	<u>0xb4b78259434ed6650513</u> <u>c7f5beb8654655decc1119</u> <u>0b18d7323d9a023c13d562</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:36:56	<u>0x273a073d0c6fc477102e</u> <u>9b0c5d85bbc6acabcb4eef</u> <u>fb1dc34202377e75069fcb</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-03 19:56:36	<u>0x1c40522896960f98c499</u> <u>66c44b77af2d4e42f65803</u> <u>2c562feff6ff8932077c5a</u>	+ 55.759999999999998 010 WETH	✓
4	2022-08-05 00:18:45	<u>0xc7933470f240d9f0e01b</u> <u>a8f0645d9ba498aef53f96</u> <u>975e69465149f3653d8b1b</u>	+ 303.00000000000000 0000 ZED	✓
5	2022-05-06 10:28:13	<u>0x24a71c46e933dc10a39a</u> <u>c29512936da6d0470fab07</u> <u>72e51049e0e500132d540f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:26:09	<u>0x52c3c7512b02eabba7e9</u> <u>7aca49bf0b06c8a4f471cd</u> <u>6b27e85da9a5fdea5ac4ba</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 08:41:49	<u>0x4adb288f82f6a178834d</u> <u>ded2f35af1ee1dabe7d550</u> <u>845f14dc5a3bef8de25003</u>	+ 2,700.000000 NDC	✓
8	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db</u> <u>317aeac4f17b3b693ae2ca</u> <u>c1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-16 00:44:27	<u>0x438e17a1b2c340943e79</u> <u>00f34c841186fe25ea225f</u> <u>78c4cc84d2537b742309f5</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-04 19:55:18	<u>0x4415acadd2dc8673204f</u> <u>21c7a3dc5389c9e5fac518</u> <u>de3f6e97870f3c1efb4aea</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2021-11-15 00:02:18	<u>0x0a40d704cfa080630f43</u> <u>aa2e9751ed2107e24c91cf</u> <u>804d04c48fe21e8f6bad30</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-15 12:46:09	<u>0x1662b68871f5357afb1f b2c250ccb8db55e4439896 be46652f84547beac6d443</u>	- 0.001300000000000000 00 WETH  5.02 USD	✓
13	2021-10-15 12:23:15	<u>0xd10cacc007fe54af0072 ec4bb36fa8cdab89df8cfa ff7373c630cd59323a4d91</u>	- 0.001300000000000000 00 WETH  5.02 USD	✓
14	2021-10-14 12:13:36	<u>0xec1a3c238227daf60932 5b069683efbc09fd624cbd d193be33816a772bea41bb</u>	+ 0.002106000000000000 00 WETH  7.98 USD	✓
15	2021-10-14 11:59:34	<u>0xee4fe451d9e0be276d91 198e347ffee9051b2e9b82 6f1d807abea6f16110051e</u>	- 0.001300000000000000 00 WETH  4.92 USD	✓
16	2021-10-14 09:45:52	<u>0xc30074eb6d6b1073a36a 2ed99728714a1c199cd766 c00447a24839ca3b827dfc</u>	- 0.000700000000000000 00 WETH  2.66 USD	✓
17	2021-10-14 08:52:28	<u>0x23e25ea01a3c831955f9 72601fd9927abe39b42c1f 81ea03a1be67b8f63152d6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-10-14 08:49:40	<u>0x43fa73270f6828c236ca a918cbdec10b147b7ed14f 3d3bb057f473c8220da628</u>	- 0.000700000000000000 00 WETH  2.66 USD	✓
19	2021-09-23 02:56:07	<u>0x5d7eedca48765810c732 2800dc7dae17fb1afd0c31 892d1372d6a40b7e8b2966</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-04 12:38:07	<u>0x7a1c63299461db9e2687 aa71754d559566f086453b 53fc9f93fb10053af4d1c0</u>	+ 0.002106000000000000 00 WETH  8.18 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-04 12:23:25	<u>0xdb325c4d2233a6c7b842</u> <u>f0235024ba99e920a4f422</u> <u>75dab9b850f30e761aa28c</u>	- 0.001300000000000000 00 WETH  5.05 USD	✓
22	2021-08-15 10:59:12	<u>0x5e29a7ec47eaed5900cb</u> <u>0b3a0e8f097bc40668bec7</u> <u>5901c665721c8790e8de91</u>	+ 0.001296000000000000 00 WETH  4.28 USD	✓
23	2021-08-15 09:35:21	<u>0xa7ab8088e456426b4077</u> <u>04d43d83eb46a131bec6b7</u> <u>68ef7b7deb12ba5efdcf2f</u>	- 0.000800000000000000 00 WETH  2.64 USD	✓
24	2021-08-14 18:44:27	<u>0x4029342c4c97d89ef697</u> <u>0946b2caebd2e70bdd491</u> <u>bc827fe4c1e748125e3649</u>	+ 5.000000000000000000 00 Buy Polydoge	✓
25	2021-08-08 03:35:39	<u>0x9c4f073119a9f6f81659</u> <u>4b1bf75e50fa8b0ff4e5df</u> <u>839407127fd4b77b4b76d4</u>	- 0.001600000000000000 00 WETH  4.96 USD	✓
26	2021-08-02 01:29:43	<u>0x9fb574fd932c5d866cd9</u> <u>32e99f09920ad2faa0ef3d</u> <u>eb9715514421689a198c9e</u>	- 0.001000000000000000 00 WETH  2.59 USD	✓
27	2021-08-01 12:11:12	<u>0x9b993f8ed85b6622a698</u> <u>73690fe6c9e343e3344b07</u> <u>8362f8ef88f0980231dfa1</u>	- 0.001900000000000000 00 WETH  4.85 USD	✓
28	2021-08-01 08:20:15	<u>0x9a1291bcc590b12f7d6a</u> <u>93b204e5e99c04cd9ea16d</u> <u>76109e6094ddcdf48dcf37</u>	- 0.001000000000000000 00 WETH  2.55 USD	✓
29	2021-08-01 08:17:41	<u>0x06a928bb6bc40ef074bb</u> <u>ea8e9258359a1224c47e21</u> <u>eb93091cbf51760549df0d</u>	+ 0.006900000000000000 00 WETH  17.63 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-27 22:43:03	<u>0xf50ac48354e96ff3c980</u> <u>1b8487b0c76228cf23ed22</u> <u>5b9f4963d5422107f7dd54</u>	- 0.001100000000000000 00 WETH  2.56 USD	✓
31	2021-07-27 22:37:17	<u>0xc7ebb6a68e860b05a418</u> <u>88920779c0e719b65a8ee3</u> <u>3f3c59d4218d094ba5e369</u>	- 0.002200000000000000 00 WETH  5.12 USD	✓
32	2021-07-27 07:13:08	<u>0x48c9cf9ea53a357cfe5</u> <u>3ddaa580897490350189a7</u> <u>764d9789fba8bb0f2aaa35</u>	- 0.002300000000000000 00 WETH  5.28 USD	✓
33	2021-07-27 01:43:42	<u>0x3deac3eb0a57fb04e7db</u> <u>fede1aa6f20d7da1c62a27</u> <u>8e938000a6f21a99d04384</u>	+ 0.002970000000000000 00 WETH  6.76 USD	✓
34	2021-07-26 06:27:02	<u>0x75327145bf3ec9eb4612</u> <u>7c30ddcee3cc5d1a267a7d</u> <u>eec9134523a6f01e095edf</u>	- 0.001100000000000000 00 WETH  2.45 USD	✓
35	2021-07-26 06:22:26	<u>0x275e2a29ddc914eba22a</u> <u>5f73501c2d2d629e086d05</u> <u>2e1c5866e8acbf42f119c</u>	+ 0.002970000000000000 00 WETH  6.61 USD	✓
36	2021-07-25 10:28:17	<u>0x67761264b55f02b64ce8</u> <u>7a85ede0fe8c3855fa1535</u> <u>68dfaadb52552df7f28505</u>	- 0.001100000000000000 00 WETH  2.40 USD	✓
37	2021-07-24 22:02:49	<u>0x7269accacaf7454ca666</u> <u>7f452ec36ae75294bc022b</u> <u>0b8069617d2f7212d611c2</u>	+ 10,000.000000000000 0000000 LitCoin	✓
38	2021-07-24 03:37:47	<u>0x29c2986e26a3c6e9f0b2</u> <u>c1af6b828e43bf22913185</u> <u>b03ff20f8861ad1206665e</u>	+ 0.001900000000000000 00 WETH  4.09 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-24 01:43:45	<u>0xe18807027f7c5516abd3</u> <u>fccea5f099d79383687a0e</u> <u>4bc2ec663107625fab815f</u>	- 0.001200000000000000 00 WETH  2.58 USD	✓
40	2021-07-24 01:30:57	<u>0xb23da09be56b4fd7c78d</u> <u>9024a875449dc8bb45b537</u> <u>677baea9aff4036ea216c3</u>	- 0.001200000000000000 00 WETH  2.58 USD	✓
41	2021-07-24 01:28:07	<u>0xe8110bb054253d7204d6</u> <u>32dbbd6a4cbdae669c02e0</u> <u>4ec6aad683d2eb1a970cc1</u>	+ 0.002000000000000000 00 WETH  4.30 USD	✓
42	2021-07-23 12:41:35	<u>0x3bc175d9e9ed01ed505f</u> <u>4431c40cdb311b4547c582</u> <u>0298b99f4ae6f6b789725a</u>	- 0.069000000000000000 06 WETH  146.57 USD	✓
43	2021-07-23 12:39:47	<u>0xe0c040b91cc9368578cc</u> <u>72484fe91885e347234566</u> <u>a1af934eb81f2c14403fa3</u>	+ 0.069900000000000000 04 WETH  148.48 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 00:22:35	<u>0xa16221a44bcbd7cac31b</u> <u>3db63218f903251efd3423</u> <u>9144ad2410edaa15823892</u>	+ 1 ZED	✓
2	2022-08-05 00:22:35	<u>0xa16221a44bcbd7cac31b</u> <u>3db63218f903251efd3423</u> <u>9144ad2410edaa15823892</u>	- 1 ZED	✓
3	2022-04-21 13:48:35	<u>0x9fb69b90e1f0df130cff</u> <u>b8cfb637d4abc020bff4d3</u> <u>3b44245d1b5b17d0d2e9a1</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-23 12:46:39	<u>0x63832668711d9b204756de75a526ccb8be949e6ccd48a3c5146b8c3cb0df07d1</u>	+ 1 ZED	✓
5	2021-07-23 12:46:39	<u>0x63832668711d9b204756de75a526ccb8be949e6ccd48a3c5146b8c3cb0df07d1</u>	- 1 ZED	✓
6	2021-07-23 12:41:35	<u>0x3bc175d9e9ed01ed505f4431c40cdb311b4547c5820298b99f4ae6f6b789725a</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:31:35	<u>0xb3b2902a7daf690d3dc2eff4d44bd5b52d8cfe2ef1dffbca53ffdf342d6f6817</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e7327933bffaaf0d96e1634e0ca063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-21 08:02:11	<u>0x06deb5d768b100d6967098659661ba3c035889f47d5f4ac8ee4b934093e4a779</u>	+ 1 s live!	✓
4	2023-07-16 04:37:38	<u>0x1cf80807328b85fd2288f4abc8d638790d0eec8e5579adb9cff1572ae548865e</u>	+ 1 \$1000 USDC	✓
5	2022-03-03 12:11:28	<u>0x74326b0866aa7e1f565e0c8f09daf0a83df783cbaa43ea4d5563f349971131cd</u>	+ 1 THCWP	✓



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