

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa766167efc381f1b4c902766680cae2d97f44475






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000307 WETH
	0.00 USD
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
\$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
EtheremonMonster	3 EMONA
Â-	N/A etherevent.co


* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 08:05:28	<u>0xaba2d72100aea397188559ed05588de9db9e1d1dd0b9d845806ae1910f35b040</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:43:58	<u>0xe488a81e123a85dfdf67e1d3206000ee04c2b5316d210960068c8f33a635c8a0</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 12:12:47	<u>0x62d20e88246d624ecb29e9e967d93dd58a9842541527fd5d60c778f1f13cd6f7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 09:57:42	<u>0x4715c6e1aff3ff1ab19315b2f66c784164bdbbdf11a2329776dc4745647f6e7</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:39:13	<u>0x10ca9250ee632bc8641eae943d0f214dc224c730fd62b7f43f59e9242a1b1fd2</u>	+ 2,500.000000 NDC	✓
6	2022-04-22 11:22:20	<u>0x17fe793ee09201ee57cbf3d8403d0a5faeca1d509b6fc52094b26e0342bfb4d4</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 00:18:55	<u>0xa2eed3c1d96e561f755fa49642b44691f82178ffcc30e2f2319b99c50a20217a</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 19:39:16	<u>0xb48fb8100df5fb1e92f9 b49b5e6d41e82b2f9318c5 e3af40f3948ad1aad8641a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-11-14 22:40:04	<u>0x8e4699a3802fd579c061 3e6f8f1aa8e17c028889cd 7a4c25fa6818f1cfbc1596</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 03:49:09	<u>0xf170731672adcdd5b4bc 529779f23ce866282aa736 ab43c895ada408c11148e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-24 21:37:57	<u>0x55644ae4a1811ab0dbbc 08a67b49e52f101a435fe0 9f9500b737161f2c403351</u>	+ 10,000.0000000000 00000000 LitCoin	✓
12	2021-07-21 08:41:45	<u>0x4fe333c8a54417488a73 02b4dc8ff157a1a31afe14 3b7c6d30f30b2f2f6e5024</u>	+ 0.0000000000000001 06 WETH  0.00 USD	✓
13	2021-07-21 08:41:45	<u>0x4fe333c8a54417488a73 02b4dc8ff157a1a31afe14 3b7c6d30f30b2f2f6e5024</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
14	2021-07-21 08:36:49	<u>0x375b9cdfec3e89a6bf8 21f32ca52cca57c4fc9fb8 4317b1c555cceeaeef4f5</u>	+ 0.0000000000000000 98 WETH  0.00 USD	✓
15	2021-07-21 08:36:49	<u>0x375b9cdfec3e89a6bf8 21f32ca52cca57c4fc9fb8 4317b1c555cceeaeef4f5</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
16	2021-07-21 08:34:13	<u>0x1735c7d00df1ee8e0193 0b25bb2534c2fc13a53595 ade39c216de778cab876f6</u>	+ 0.0000000000000001 03 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-21 08:34:13	<u>0x1735c7d00df1ee8e0193</u> <u>0b25bb2534c2fc13a53595</u> <u>ade39c216de778cab876f6</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 08:41:45	<u>0x4fe333c8a54417488a73</u> <u>02b4dc8ff157a1a31afe14</u> <u>3b7c6d30f30b2f2f6e5024</u>	+ 1 EMONA	✓
2	2021-07-21 08:36:49	<u>0x375b9cdcfec3e89a6bf8</u> <u>21f32ca52cca57c4fc9fb8</u> <u>4317b1c555cceeaeef4f5</u>	+ 1 EMONA	✓
3	2021-07-21 08:34:13	<u>0x1735c7d00df1ee8e0193</u> <u>0b25bb2534c2fc13a53595</u> <u>ade39c216de778cab876f6</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:36:24	<u>0xc883743ff6e8989da263</u> <u>ecad3e6da0e9bfaec5e2ae</u> <u>8c9a37e2e92651d9f1fc38</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:29:34	<u>0xf8ff5849f6addb7bee42</u> <u>bd0c0286d91b2ba4b18676</u> <u>e4f423765a5cf0280cb003</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:24:07	<u>0xe690b16d11b83baa8e18</u> <u>853247190d7c4e788fc92b</u> <u>210591db4e0b582daf428c</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-16 04:32:06	<u>0x8aa7bd9ad550617f03c6</u> <u>0a025f5b3834f770360ac5</u> <u>4998312e651888e64c436c</u>	+ 1 \$1000 USDC	✓

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