

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb07a55394066bb538e6bb228e51101e53f3e67e



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000924 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,001,000.000000000000000000 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	2,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play
Neon District Season	2 NDITEM1
One Item	
EtheremonMonster	10 EMONA

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH
	N/A
swap-rewards.xyz	N/A swap-rewards.xyz
Â-	N/A etherevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:31:36	<u>0xa2e500935f87667bf044</u> <u>f02dc09d6757b20d3d6868</u> <u>f4ad9cbd5d7f589f40e9a2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:11:49	<u>0x0d218e2801e5fb1bd161</u> <u>327caec9c033dc3aa4f437</u> <u>f7509c513177bc7036bb34</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 09:39:06	<u>0xfb1242653fef78fe54a3</u> <u>694217e7d6d0ef58576c63</u> <u>9c69d12831bd9943a94069</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 09:38:12	<u>0xe52312bc416c375a3fa8</u> <u>419c64213efb2220207651</u> <u>19bbd9d503eba37c50890f</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:35:33	<u>0x029d5b4fb2a81cfb2179</u> <u>39f872a452193b5dd75175</u> <u>38e1cd256636d9fc896980</u>	+ 2,800.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:21:25	<u>0x2534962bc8a878f516ed59818e1eb1e9de9f7db9a0e79b0b2b19db0ca67dc294</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-15 22:15:39	<u>0x25bf00521ab9ff4d94a17f6ad57e61560a197b350554fefbedc5a10b808ee34b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 18:47:06	<u>0x445bc86e0cb338aae40c5074a04f9807a902a157ab285b4663e138c7d03f1f62</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-11-14 13:33:16	<u>0x0340aa48c07e3ce61e266de8cde8ab019e53ac9ec1a36e169c3ee05dc74e4d92</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 09:42:11	<u>0x3d1127fa17b9db2e20fd60b577dda30061113f2045226fd3f597566a87d0b645</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-06-27 21:14:44	<u>0x7fcb0411f17bc2f75788c695c4f75848e62f3e8b0c1fc84f51312393fdac87f2</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
12	2021-06-26 23:24:07	<u>0x71a7da093ee4785e09eedfca8194123ad384b6b617fbf3fa6583eb750d136d78</u>	+ 1,000.000000000000 000000 LitCoin	✓
13	2021-06-05 05:01:57	<u>0xd7ffaf7851d6c71edaa86ae8ac26fb08001ec30b003ac1be929189eb1379c574</u>	+ 0.0000000000000000 89 WETH  0.00 USD	✓
14	2021-06-05 05:01:57	<u>0xd7ffaf7851d6c71edaa86ae8ac26fb08001ec30b003ac1be929189eb1379c574</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-05 05:01:27	<u>0x967f1ef35d76f2b246f68c2bb945add8e4327e4ba9c9ae8f939b2943b5fff743</u>	+ 0.000000000000000001 00 WETH  0.00 USD	✓
16	2021-06-05 05:01:27	<u>0x967f1ef35d76f2b246f68c2bb945add8e4327e4ba9c9ae8f939b2943b5fff743</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
17	2021-06-05 05:00:57	<u>0x680750d3d99263cea0ba62349a2e1a4038fc00091cad3be646a57de1a49b2382</u>	+ 0.000000000000000001 06 WETH  0.00 USD	✓
18	2021-06-05 05:00:57	<u>0x680750d3d99263cea0ba62349a2e1a4038fc00091cad3be646a57de1a49b2382</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-06-05 04:59:39	<u>0x3c0a71b9d27b31c60cb03374005cd0713fedd85af9a77bef107c6ab53ac081c8</u>	+ 0.000000000000000000 89 WETH  0.00 USD	✓
20	2021-06-05 04:59:39	<u>0x3c0a71b9d27b31c60cb03374005cd0713fedd85af9a77bef107c6ab53ac081c8</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
21	2021-06-05 04:59:13	<u>0x52405ab2c8587ef5f8524914a30d3fc1b17737002c0e1f5b21a6a8f943505e2e</u>	+ 0.000000000000000000 97 WETH  0.00 USD	✓
22	2021-06-05 04:59:13	<u>0x52405ab2c8587ef5f8524914a30d3fc1b17737002c0e1f5b21a6a8f943505e2e</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
23	2021-06-05 04:58:45	<u>0x698e2c2440084296684e951c8e456aa889f35de18f456160b6cb40aa3f2f8a96</u>	+ 0.000000000000000000 93 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-05 04:58:45	<u>0x698e2c2440084296684e951c8e456aa889f35de18f456160b6cb40aa3f2f8a96</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
25	2021-06-05 04:55:33	<u>0x052fd289f5fca0f0f808428e89b57304b21607123354de02b07ab9d614471656</u>	+ 0.000000000000000000 80 WETH  0.00 USD	✓
26	2021-06-05 04:55:33	<u>0x052fd289f5fca0f0f808428e89b57304b21607123354de02b07ab9d614471656</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
27	2021-06-05 04:53:21	<u>0xd4e6a42c7372bd1c3585e2c1d6f426968d65798295caa6a219b4e291a7cf02f0</u>	+ 0.000000000000000000 84 WETH  0.00 USD	✓
28	2021-06-05 04:53:21	<u>0xd4e6a42c7372bd1c3585e2c1d6f426968d65798295caa6a219b4e291a7cf02f0</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
29	2021-06-05 04:43:27	<u>0x695ef1504ff06e28796ae876e94257aaf48f1a616d2b4856f9d1ef52c91f5938</u>	+ 0.000000000000000000 98 WETH  0.00 USD	✓
30	2021-06-05 04:43:27	<u>0x695ef1504ff06e28796ae876e94257aaf48f1a616d2b4856f9d1ef52c91f5938</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
31	2021-06-05 04:42:31	<u>0x4ccf471af3614807f535891d218502a76d0ac581fec799b89b853dd9117f74a9</u>	+ 0.000000000000000000 88 WETH  0.00 USD	✓
32	2021-06-05 04:42:31	<u>0x4ccf471af3614807f535891d218502a76d0ac581fec799b89b853dd9117f74a9</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 00:06:27	<u>0x962bb60522779b0e53fe</u> <u>bc35037db024da09e1e0c0</u> <u>15901f81333d6dc54f138a</u>	+ 1 NDITEM1	✓
2	2021-11-27 18:34:27	<u>0x012cae4064563094d3e3</u> <u>21ca4c342fef4a127a9b7d</u> <u>4b06b15ac23e1104322c45</u>	+ 1 NDITEM1	✓
3	2021-06-05 05:01:57	<u>0xd7ffaf7851d6c71edaa8</u> <u>6ae8ac26fb08001ec30b00</u> <u>3ac1be929189eb1379c574</u>	+ 1 EMONA	✓
4	2021-06-05 05:01:27	<u>0x967f1ef35d76f2b246f6</u> <u>8c2bb945add8e4327e4ba9</u> <u>c9ae8f939b2943b5fff743</u>	+ 1 EMONA	✓
5	2021-06-05 05:00:57	<u>0x680750d3d99263cea0ba</u> <u>62349a2e1a4038fc00091c</u> <u>ad3be646a57de1a49b2382</u>	+ 1 EMONA	✓
6	2021-06-05 04:59:39	<u>0x3c0a71b9d27b31c60cb0</u> <u>3374005cd0713fedd85af9</u> <u>a77bef107c6ab53ac081c8</u>	+ 1 EMONA	✓
7	2021-06-05 04:59:13	<u>0x52405ab2c8587ef5f852</u> <u>4914a30d3fc1b17737002c</u> <u>0e1f5b21a6a8f943505e2e</u>	+ 1 EMONA	✓
8	2021-06-05 04:58:45	<u>0x698e2c2440084296684e</u> <u>951c8e456aa889f35de18f</u> <u>456160b6cb40aa3f2f8a96</u>	+ 1 EMONA	✓
9	2021-06-05 04:55:33	<u>0x052fd289f5fca0f0f808</u> <u>428e89b57304b216071233</u> <u>54de02b07ab9d614471656</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-05 04:53:21	<u>0xd4e6a42c7372bd1c3585e2c1d6f426968d65798295caa6a219b4e291a7cf02f0</u>	+ 1 EMONA	✓
11	2021-06-05 04:43:27	<u>0x695ef1504ff06e28796ae876e94257aaf48f1a616d2b4856f9d1ef52c91f5938</u>	+ 1 EMONA	✓
12	2021-06-05 04:42:31	<u>0x4ccf471af3614807f535891d218502a76d0ac581fec799b89b853dd9117f74a9</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:32:36	<u>0x8335b2988a3574ce2cb9fe79a0848bbe8a14d0da0c8d10c3ad145482a4d98c9b</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:10:56	<u>0x5adff9db2bd1af56b2caf0967c5fdd3b5bf1f4bae0e508be8d52e3877cce47fb</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:21:27	<u>0x90e968ab63394c159492d6ecac15a2baec8dfaec4f5a46ea7779d1b6d418aebd</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-19 00:03:42	<u>0xbe32252f5cd8d180739720b80864f269d4dba81992eacecfad9a19bd6c509210</u>	+ 1 1ETH	✓
5	2023-07-16 04:20:36	<u>0xd65b048aa9c6ac379fcb45910bb532240d3c30622bf6315170372afff7094ffc</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-27 03:41:21	<u>0xc2ffb031995f295a79ba</u> <u>5db4098890cbdabefe5ca6</u> <u>6c610f84920673d5a9f0ce</u>	+ 1	✓

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