

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb3cfe4f6f7e38a6ed384c65cdac3137761bc9fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000120461969104562 WETH
	0.32 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
BizAutoPolygon	19.002445250000000954 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
NFTDao.cash	1,900.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
ZED Horse	1 ZED
ZED Horse	0 ZED



\* USD values displayed at the time of transaction

Token	Balance
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A
Pepper Invitation	N/A Pepper Invitation
s live!	N/A s live!
swap-rewards.xyz	N/A swap-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 03:15:34	<u>0xb2bd0923829d9dc3c9d5cc03dbeb16c5fe376a670937776cb755cdc2251a800a</u>	- 0.000600000000000000 00 WETH  0.98 USD	✓
2	2022-09-10 16:17:49	<u>0x92b2bd5b92be7c10028bfcf8bdf1fc7ba7689e246fde98fa300195f8c1389992</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:38:45	<u>0xe1de2a470bd4bb23aed8a532844aafeb246aa9ec4cb2906efcf38797f86fad0</u>	+ 1,900.000000 NDC	✓
4	2022-04-22 11:20:08	<u>0x23f63989646f3a0fa4ed86df3a8689f3458bde0a9d1def728e99c852533cc841</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-10 13:37:18	<u>0x4529c5c199a300711da73043267ec604417df1634c32307ca53ff44ff55eadb2</u>	+ 7.59431286 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-03 00:41:38	<u>0x95562d745d4607fec24e6e305aa7de33e60f1ddefe01d0c8a54cc34630b1bdb0</u>	+ 19.002445250000000 954 BIZAP.IO	✓
7	2022-03-19 13:00:19	<u>0x1e7fea446b537e7d614b8b813ca1b77808f9fc742b0cbac8e15ae66e2ead1085</u>	+ 24.284320279999999 315 PBUP	✓
8	2022-02-16 00:07:07	<u>0x880715c0e52ec5da78f92a4fb261a00d7211afb32a4721fcee0f94b32a2c361c</u>	+ 7,936.0000000000000 000000 wPGX.app	✓
9	2022-02-04 19:27:02	<u>0x8fbbcdedaab088fb6836d157282f319357859e86847d3044e175541af1b4dba3</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
10	2021-11-14 21:21:57	<u>0xcfacbe1180ab178aa6da1a753eaec9c813779af85e7f60953de9050bc303b2e9</u>	+ 800,000.00000000000 00000000 AeFX.io	✓
11	2021-09-23 04:35:12	<u>0x6d78abaf84231010e044abdb79a9a6c5230543b5b9f1e20e550c2defc78a19f5</u>	+ 800,000.00000000000 00000000 DxDex.io	✓
12	2021-07-25 00:57:16	<u>0xc0c582f823e666898cc5eb93478cbaa4fec23d50ad11ee6b256f8292d4643510</u>	+ 5.00000000000000000 00 Buy Polydoge	✓
13	2021-07-24 22:00:41	<u>0xc15e3a144c2c318d7b1626062454126aae6b9d456f665ce9dfaa9de2e530bc0f</u>	+ 10,000.0000000000000 00000000 LitCoin	✓
14	2021-07-22 22:01:06	<u>0xf5b1f34077ad2bc5fdd52e1a99e7102ad5e4b656f6d8a126d358fa7c5c492ad0</u>	- 0.00250000000000000 00 WETH  5.13 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-22 07:01:13	<u>0x78b98187939a8c65a882</u> <u>103e485a009c9e19c66c5b</u> <u>8f5b89bbd6e2385edb2580</u>	- 0.002500000000000000 00 WETH  5.06 USD	✓
16	2021-07-22 07:00:23	<u>0xfb236c03e6cb78385c31</u> <u>c3dd022a9d8faa3c4dbb2b</u> <u>d85f2c37ed0e50fd0df98a</u>	- 0.001300000000000000 00 WETH  2.63 USD	✓
17	2021-07-22 06:59:37	<u>0xd6de5a424186dc2846f3</u> <u>a468318e62cd84b0e60b78</u> <u>aabf11e673e277c9fd9757</u>	- 0.002500000000000000 00 WETH  5.06 USD	✓
18	2021-07-22 06:58:11	<u>0x96a107b3c87189afb8d</u> <u>339f7fc48da7c10619572c</u> <u>db554c3ace6714596ffc8a</u>	+ 0.0088316623854899 76 WETH  17.88 USD	✓
19	2021-07-16 21:46:28	<u>0x5ec3e2a74e452767183d</u> <u>f4027aa4a7a352daa9b9a6</u> <u>f737442ba28939ff74734c</u>	- 0.001300000000000000 00 WETH  2.42 USD	✓
20	2021-07-16 08:07:06	<u>0x59905f6d83aa733cbcc4</u> <u>0f8adb2e81f6dcf65ac0f0</u> <u>b98193158e79936a52193d</u>	- 0.001300000000000000 00 WETH  2.43 USD	✓
21	2021-07-16 08:00:24	<u>0xbb994d2f64435d11095b</u> <u>9dcc22abbdea3ab5ab4269</u> <u>293c2fd9ca83a66db03833</u>	- 0.001300000000000000 00 WETH  2.43 USD	✓
22	2021-07-16 07:53:28	<u>0x832daecddf10fa9a503e</u> <u>d24b1cd792e104df148f29</u> <u>ba1885fb3e9eb92cbf43d1</u>	+ 0.0028887995836145 86 WETH  5.42 USD	✓
23	2021-07-16 07:36:30	<u>0xd7c11b1032eb470706c0</u> <u>ca2c42e8118a010469e3f7</u> <u>9f3f8ca275bd097c1460e3</u>	- 0.079000000000000000 01 WETH  148.22 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-16 07:21:26	<u>0xe69afee62ed17a8bbb3a8489f9e29350206958b836fbac7755cb89e9bc8dd029</u>	+ 0.025700000000000000 01 WETH  48.21 USD	✓
25	2021-07-16 03:55:06	<u>0x23057c6e139e22813baec51454ea47c960d10fb669952b9c7c687141e2b803d6</u>	+ 0.055000000000000000 00 WETH  101.87 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 04:03:39	<u>0x2c70b2f8e5f5e9286a0579bff1a4eaf329f9ef0790aa02f0c324ea754c79b150</u>	+ 1 ZED	✓
2	2023-02-23 04:03:39	<u>0x2c70b2f8e5f5e9286a0579bff1a4eaf329f9ef0790aa02f0c324ea754c79b150</u>	- 1 ZED	✓
3	2021-07-16 07:36:30	<u>0xd7c11b1032eb470706c0ca2c42e8118a010469e3f79f3f8ca275bd097c1460e3</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:25:32	<u>0x90fe790c78c5aa93e8e82c0de5c71a495a493891f2be16122739d80680fc2501</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:23:51	<u>0x95e5cc83615d055d9fa369d9ff7cb777fde594e17d5406b2b1ce6a5ee7372336</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-22 04:26:13	<u>0xa8c9779f4238864e4f236e5649a07f9400922466b74e662f57d29a5ed8fcb85a</u>	+ 1 s Live!	✓
4	2023-07-16 04:31:16	<u>0x24cc6fc7d915765f40a7ccf7ea95864dd0f1204eec9f7cc999ea545d02239d99</u>	+ 1 \$1000 USDC	✓
5	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6bbc269044f3c67bc4807e17cc670100fec9b80f55bbdf</u>	+ 1	✓
6	2022-03-03 12:11:28	<u>0x74326b0866aa7e1f565e0c8f09daf0a83df783cbaa43ea4d5563f349971131cd</u>	+ 1 THCWP	✓
7	2021-11-14 05:46:42	<u>0x6908caccf2a25c27afe097da9329b9535f57aa1569fa098ca8b3887e6ee64061</u>	+ 1 Pepper Invitation	✓

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