

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcc32a42ed813c648db2fcbc27514a8e805343f75



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000049999999999993 WETH
	0.13 USD
WETHswap.com	55.759999999999998010 WETH
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
Draf.io	288,101.000000000000000000 Draf.io
ZED Horse	1 ZED
ZED Horse	0 ZED




\* USD values displayed at the time of transaction





Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
The High Apes Club - World Pass	N/A THCWP
LIDO WHITELIST	N/A Lido DAO
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 USDC	N/A \$1000 USDC
	N/A
s live!	N/A s live!
swap-rewards.xyz	N/A swap-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 16:17:49	<u>0x92b2bd5b92be7c10028b fcf8bdf1fc7ba7689e246f de98fa300195f8c1389992</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-09-03 20:18:29	<u>0xe16d250f995cd2fb6867 3dcfd25fd26b41310202fb 2def22ffe06468c1d441bc</u>	+ 55.759999999999998 010 WETH	✓
3	2022-05-06 10:24:51	<u>0x161a20eac09fb5bb1f4c e998dab57c6c558c09dd93 d4206390514ed95f70d87b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:16:43	<u>0xe655599e3a1cabe986ab 1b0fdac1246348924bb978 5701fe01c102ced66166c9</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-02 08:48:09	<u>0x6ee4b58491c8cbc19d9b4ff5ea45bb378df9f77ea524610409bca7a4a4498143</u>	+ 1,800.000000 NDC	✓
6	2022-04-22 12:01:08	<u>0xb120259444c52e5f8dcf2f6a7775409460f5bbe7b3aababcb7dbf2183936c74e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 01:30:00	<u>0x3cfd1067f1fff9941b87feb909565bd153c4009be2e5a888f0c7426a7ebc2b9a1</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 20:23:12	<u>0x6ca3e09f4aad46254cba084af1b08de5acfb8aa9e708798199d27e8c1fdd60fa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2021-11-15 01:28:10	<u>0xda8d8852538c76404f2973f2fe14c30ef213bf85861387dd2e01564492e3613f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 02:11:42	<u>0xca32876ee68e434e60ea663bdf1ef6900053d8eb6167b59e036515ad6cbb86be</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-08-15 04:14:01	<u>0x42cdbf6ee86ba4bca4a421c00a73ceb96dfc9adc844688a1bdbc70b983fc73ba</u>	- 0.0015000000000000 00 WETH  4.74 USD	✓
12	2021-08-01 14:00:25	<u>0x1b520657807d462acfcc6ef26c27774286b1c2b99ad0f6a7354b7766de8e5a10</u>	- 0.0058000000000000 00 WETH  14.82 USD	✓
13	2021-08-01 11:05:25	<u>0x629d55e3ce29392bd632ea1143c61a35e592cdc576cf880feba87b854af7e1ff</u>	- 0.0019000000000000 00 WETH  4.85 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-01 06:50:15	<u>0xbd673ebd62f475a04fde67daff0185cb47f694d11d56c96db2c18de60bb3faa7</u>	- 0.001900000000000000 00 WETH  4.85 USD	✓
15	2021-07-31 16:50:51	<u>0x3a900319e38063e5bbc250133fe24dd159621307acb52bea7162d9b316741473</u>	+ 0.006642000000000000 00 WETH  16.81 USD	✓
16	2021-07-31 14:13:13	<u>0xf12a940bc3ae633f04e53ada0933b8c1e569c3a7cbe8852bbfbeb1db94690be85</u>	- 0.004100000000000000 00 WETH  10.37 USD	✓
17	2021-07-31 11:06:40	<u>0x706a3e199d40868a05e437c42098e5be614fe412f91e8a25120cf229f867f565</u>	- 0.002000000000000000 00 WETH  5.06 USD	✓
18	2021-07-31 07:16:58	<u>0x7cfd0822d5b8e978af365998ffd9fdc1e9860f86d8bea95d7c0e2838d806b8d4</u>	- 0.002000000000000000 00 WETH  5.06 USD	✓
19	2021-07-31 02:24:30	<u>0x94a0d0d36c320dc36083f8194862ec27ef915be98050eba26ba46178675e621b</u>	- 0.004100000000000000 00 WETH  10.08 USD	✓
20	2021-07-30 16:58:56	<u>0x30fdc66473cb2d57209206ef4e2329089c624f6e461ff81ae485ed30e9eaf35a</u>	- 0.004300000000000000 00 WETH  10.58 USD	✓
21	2021-07-30 15:17:37	<u>0xf73346fb82e2cf2685f27f86e023c841b5a7f5817e70e8fdc3dad27f099a1edb</u>	+ 0.013607999999999999 93 WETH  33.50 USD	✓
22	2021-07-30 12:40:59	<u>0xc8cf3b0bfcfb5faf4baf1ca5c1a8e40854d4d3c9586fe659a13ad27b8e6b2b4e</u>	- 0.002100000000000000 00 WETH  5.16 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-30 08:40:51	<u>0xf402c9773dbdb622375a4b22c613f69ddee9ce89d90f4b1b5200912dc3f68ae2</u>	- 0.001000000000000000 00 WETH  2.46 USD	✓
24	2021-07-29 11:33:19	<u>0xc3057014d32df0609e9a27dc56e0fd1403e822b942eeda03fd97ccc58419d64e</u>	- 0.002200000000000000 00 WETH  5.24 USD	✓
25	2021-07-29 11:29:53	<u>0xf2d41bf82e8f6801c94e8756d3c898eb56034957eac58be31af7a1558af9aa83</u>	- 0.050000000000000000 03 WETH  119.14 USD	✓
26	2021-07-29 11:27:39	<u>0x309246bdab3e1daebd418f310552771f11d13e11e1e6247e08a3344d76bcae8e</u>	+ 0.062700000000000000 06 WETH  149.40 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 04:21:05	<u>0xb85af464cded49a26d03a8c034d4cabcff0da20124802a02582d14a6a527c0f1</u>	+ 1 ZED	✓
2	2023-02-23 04:21:05	<u>0xb85af464cded49a26d03a8c034d4cabcff0da20124802a02582d14a6a527c0f1</u>	- 1 ZED	✓
3	2021-07-29 11:29:53	<u>0xf2d41bf82e8f6801c94e8756d3c898eb56034957eac58be31af7a1558af9aa83</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-26 16:00:53	<u>0x9710209ddd42bc38d36e</u> <u>a205d214e450c7220360b2</u> <u>76747659b5510f07501c3e</u>	+ 1 LIDO NFT	✓
2	2023-08-13 02:43:27	<u>0x45cae37857e12aa41aab</u> <u>a1695ccf15fdd8972dd4d9</u> <u>8fdae258282e5bd02ce788</u>	+ 1 \$1000 of SHIB	✓
3	2023-08-11 22:52:56	<u>0xf75e454af7bf77130635</u> <u>738ad4c006337269c9ec59</u> <u>d94593286ad5c5ffe5bb593</u>	+ 1 Lido DAO	✓
4	2023-07-28 07:27:01	<u>0xe58f7f12ab8271ceea08</u> <u>ed224e4dacd9ad843a82d6</u> <u>3e965e0ec7e98cc1b6319e</u>	+ 1 swap-rewards.xyz	✓
5	2023-07-22 04:17:49	<u>0x4e995af5586c986d1b01</u> <u>9c484f3afab2d48f6b52f4</u> <u>82d694f424aa45e40f3ff7</u>	+ 1 s live!	✓
6	2023-07-16 04:44:14	<u>0xdfd440130660616b8b66</u> <u>526bf6681ae7678f57a591</u> <u>b7b2bb1ba789724b23097d</u>	+ 1 \$1000 USDC	✓
7	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6b</u> <u>bc269044f3c67bc4807e17</u> <u>cc670100fec9b80f55bbdf</u>	+ 1	✓
8	2022-03-03 12:11:24	<u>0xc824bdb04fd6dd7aef7f</u> <u>3bb94fbab9f7e747433848</u> <u>e440a9020515be18eaa70c</u>	+ 1 THCWP	✓

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