

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe610ee414227bc3f7c9642dc59a46cd637595d4e


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000111 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,600.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
EtheremonMonster	1 EMONA
! !\$100,000 BONE #02	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
1T BABYDOGE	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 17:03:04	<u>0x303b14e60667dfaa98654255277f138a92cdf472c5de7354ee7ec3c446a6ec48</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:39:43	<u>0x98058b6a41a1702389f664ab84066cc4f5e5acfc8e26791f837476e5416df41d</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:38:43	<u>0x315767b6f01149cf9bf40bae212cf13456300df322632d66d484b06d43453dd1</u>	+ 2,600.000000 NDC	✓
4	2022-04-22 11:20:08	<u>0x23f63989646f3a0fa4ed86df3a8689f3458bde0a9d1def728e99c852533cc841</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-16 00:03:53	<u>0x60e23e93898dddb5dde689b53f81399cfb15425898ba5602dd9371739f4d5708</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:26:44	<u>0x5949e7ffa9005245c091454e98293434d49042b6f8856937c2d15639d944fd05</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2021-11-14 20:13:17	<u>0x3cca8b28bddb1e981fd0e0e1cca6a797ec212ac0426bd3f4c6b668db8303534f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 05:13:18	<u>0xcf5f6a6249c6b202eb17f96ae08f06b16dcf99029f0a2fd51961b85f84d203fa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-24 21:35:27	<u>0xb5361899ca1d06b45f717085f89b7857a99ace5fffae51d59b082a98bfd32d2d</u>	+ 10,000.0000000000 00000000 LitCoin	✓
10	2021-07-14 08:05:30	<u>0xa067b652d66da8e4072350ecfbc183ad1a3876dcc6dc1be658209b45710cb269</u>	+ 0.00000000000000001 11 WETH  0.00 USD	✓
11	2021-07-14 08:05:30	<u>0xa067b652d66da8e4072350ecfbc183ad1a3876dcc6dc1be658209b45710cb269</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-14 08:05:30	<u>0xa067b652d66da8e4072350ecfbc183ad1a3876dcc6dc1be658209b45710cb269</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:42:52	<u>0xde72e14ef6d1a6f779eb4036bbedcfd11376ce53dc09f8ce671a00e0f408d442</u>	+ 1 etherevent.co	✓
2	2023-10-27 20:32:23	<u>0x5be23d4794b49b745d84ed24b0106a1d0135134a9114912fc11d80f977676115</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-12 13:06:20	<u>0x49630eacc3082b9ab2822380b71ee9f84c910f5c04a9ffdc6ae665d449ffc271</u>	+ 1 NFT	✓
4	2023-10-10 08:21:07	<u>0x1dad5fffab6ab6d89c25a985b590094f8cd4b118db047217ae7ce7d4fb4bf326</u>	+ 1 NFT	✓
5	2023-10-07 11:06:11	<u>0xfc98afd7264c178f51e3f4757fada6aa4d7eedb8c07af036c3d04ef79fece022</u>	+ 1 Shiba Inu	✓
6	2023-10-03 18:04:45	<u>0xf58af4186cdd178d7c472b390edd55596714cad7a428af9fdcfc549ff0330fb4</u>	+ 1 Voucher	✓
7	2023-09-30 08:21:59	<u>0x427d113c18cfb0dfc3dc52d79623491c28127dc980460e8529dae27a03e34c85</u>	+ 1 Shiba Inu	✓
8	2023-09-22 15:41:18	<u>0x8f9b782f102d295abadf5150778542e4401bb4324d1d72db9b313938e5412a48</u>	+ 1 GOLD	✓
9	2023-09-11 18:32:05	<u>0x190ca6b3dcb63ec0e88677acd83b2d2641bb4ec97b096e9b64b3a789a50af28e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 13:01:27	<u>0x95611fb731ee112ea16912724e3639f1aad324905ef290b3ea9893e45d1c2b12</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-09 17:37:12	<u>0x92381a75f554f55fdc057688c0cb0382f0a297b08715bcce59efc88c61bb1110</u>	+ 1 NFT Voucher	✓
12	2023-09-07 19:13:15	<u>0x3613affe69f852ca5042b38b2df2264cd63ad6e85218f56361978c6d3a017d30</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 20:31:00	<u>0xecd1308b0ec28797487337190c7c7cd85e8dc2e9a2c6ce3cabb5686cb0d9063d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 20:11:39	<u>0xf460a62089f7291e958994e12b1d0085779e218718b40c796f5496831596b926</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 09:07:07	<u>0x5baecd685e6971071873ed438839d74452d74e6e8fdb849d76a49a466435ae2b</u>	+ 1 NFT Voucher	✓
16	2023-08-31 18:55:25	<u>0x8427d4adcf2847a97acc7973d2c57de0bc7e034c2361c64f809ca644fc276648</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-13 02:25:20	<u>0xa212f6d00216b85a4253a341636f54a2a75ac7550c5739d33d63a2b4f9ddd8c</u>	+ 1 \$1000 of SHIB	✓
18	2023-07-28 07:23:35	<u>0x3497efe540297e396a0e20e22517c863e2ce881464a57bf87b13a8b854c0d93b</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 04:31:04	<u>0x8435c7064f65e6e2b8e0</u> <u>91cec527bbf00d28e78115</u> <u>841d6dd7ab3d9927a9aa98</u>	+ 1 \$1000 USDC	✓

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