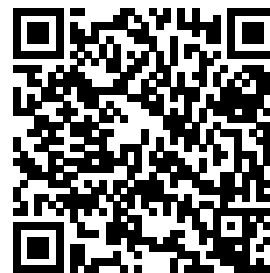


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b0cffaa37fcfc6c1baf2b30cd98a108f1179084</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002000000000000000 MATIC 0.00 USD
Wrapped Ether	0.020916265733403664 WETH 49.74 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	19.063309900000000141 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
BIZAP.IO	2.094477421000000117 BizAutoPolygon
Stepn.fitness	245.300000000000011369 GMT

\* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 DAI	N/A DAI
\$1000 USDC	N/A \$1000 USDC
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
\$ETH	N/A 1ETH
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i¼Ecc]
swap-rewards.xyz	N/A swap-rewards.xyz
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:02:21	<u>0x43f7be8e1793999515ae</u> <u>8e3983c0c7e93cf88e5f53</u> <u>568c81e67005bb8fc7ccfd</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-06-15 01:59:40	<u>0x6e6339fa1a630dc8cc43</u> <u>ae92c69c1eb62e8e3aa1e7</u> <u>ca61ece15074ba6cfb75cf</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-29 19:19:05	<u>0xf749e1b1bd54348e2259346d771b95b8466759078365a38e5e5f2efd418b6d66</u>	+ 0.4035352805417448 12 Polygonpool.com	✓
4	2022-05-15 04:42:44	<u>0xb3571026c394fa76663f2d45f5fa984ecb31dc362208bdc17d5b84f9e182b539</u>	+ 2.0944774210000001 17 BizAutoPolygon	✓
5	2022-05-06 11:54:32	<u>0xc5d50d9d1ac2a9fdf13d7a227e69c663fd6c830d3144ff929fe477f66627597a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:07:22	<u>0x3f35b5ebdb58f6294b88d1af39704023b931b3d0d74733ffa865e37500848690</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 08:36:41	<u>0xfe1a62bd91ee0ccf4d67bd9f6f9f0b2b2029cbbe9bacead63a13479c1e4e0ff8</u>	+ 2,300.000000 NDC	✓
8	2022-05-01 07:04:56	<u>0xe5c050eeb3160a969f5fee73c2ea53782311afd27849b36faf1871170b67fa72</u>	+ 5.3106643069999996 95 PCRM	✓
9	2022-04-22 11:12:20	<u>0xf8c95c815aae4e77411f0aa9f74e9dbba0470c78637df7b885aaf77f16cda582</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-09 00:19:41	<u>0xf4da94b236e42412362d2f807c9e8d84585d95c99ea06d47cd609769aa89e5d7</u>	+ 7.09854447 WHOZCOIN	✓
11	2022-04-07 11:22:04	<u>0x4170d2fca49175c4b84455dd1ad8e5f10a7279659e4369084bdb7a1f15270241</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-04-02 12:45:53	<u>0xe7dcc92774dc8d9d43f9e76ba8458a56f9832c74a9a297cbb54ba851d29b9be</u>	+ 19.06330990000000 141 BIZAP.IO	✓
13	2022-03-23 12:52:52	<u>0x8270f117348899c089b88b610634e09d21c2c69aa06ff20da1830f29c168f34f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
14	2022-03-19 09:03:33	<u>0xca3211f3757b29984601da2b5970d3c36f7cc756e10608139eda6e529ced8922</u>	+ 37.49043673999999 816 PBUP	✓
15	2022-03-19 09:03:13	<u>0x2679f2d2f25fe6d017d49b8662ee8b9fc6b08adfe0e5ee8134549d00ce3044e3</u>	+ 37.49043673999999 816 PBUP	✓
16	2022-03-08 15:40:34	<u>0xf7292a2eb68fc6ca550aef85c385ebbc9eaf4125e97d38e2fc8c1b9f2e5fdb89</u>	+ 10.00000000000000 000 STEP.N.me	✓
17	2022-02-15 22:49:03	<u>0xb514ad31e0bfa0fe030748e2aee97c689df65a072b9787db4a11c9d9b4803ba9</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-02-04 19:00:22	<u>0x29a4334f41a4765aa9e07f8c2f05121fae707f8ec99da0f51544fa12eadd9946</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 00:51:20	<u>0xd71e1910d7365166eac168dddc2b103d97085513e4da6c452c45fbad4dc7c78e</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-14 15:08:56	<u>0x8368f7fc24d8d394512bf8487f2ed860f98703d94860143490a8a0616cca570b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 08:33:37	<u>0x65e6e669c8937bbf54939e323e1b291eabeaaa02918cc99275313c9f4bfa4495</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-06-26 22:41:29	<u>0x8fc1cdc6ad198b1bf05adf45ec7d57b08a9d831f30a200f5903fd1d2e951f9cb</u>	+ 1,000.000000000000 000000 LitCoin	✓
23	2021-06-16 02:02:21	<u>0x63be544f37aac827744563972cb5505c94379947dad87e3cc14e05948d0a8975</u>	+ 0.0063628514166153 54 WETH  15.65 USD	✓
24	2021-06-15 01:59:38	<u>0x294e822e1e20e8221a59dc699cd33f7be4409fe74cad142ac6d3fe6100553c51</u>	+ 0.0145534143167883 11 WETH  37.51 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:08:11	<u>0xa3be7b098f859d769491e5beb33e55daae870a86dd80e0a1727a12cc8f315160</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-11-09 19:16:59	<u>0x03b8e2c40c36f66bfc2c1890d83cca194c1d599885296c9c3ceeb9acfeadd8e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 10:53:54	<u>0x6d2b8ff4faed92904233420228588cde1eb8d50fd48f96bf93b7c7c76e71583a</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 13:20:59	<u>0xfe1b01fe7ca0e94783c342befd7260a68a04f0fd3564a713ba5248b1f7770b79</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:48:19	<u>0x4a76b58da69c43a2afc3e5f66d0471e83b79812f57a4380cf5cd21d6094980aa</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:45:38	<u>0xb19d6b7ad29beca3f1b32b7f067810b470838b10a15fae57dbe43fa8ac044e90</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 01:00:56	<u>0xee631ed784558b7fab3da975fa4b70731b48d2519cd4a49c706534868584e2b4</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-08 01:36:04	<u>0x11679ac483777612c145f4a7ba2772be751006717aab87a5c6092f29e56fba1f</u>	+ 1 NFT Voucher	✓
9	2023-08-13 02:17:50	<u>0xbb89afb37405ef4310d7efc27c559c04e6fdd0d1eb29a020e2730fe6c1192258</u>	+ 1 \$1000 of SHIB	✓
10	2023-08-11 11:21:13	<u>0xc5904c52364b3274c25a266eb41b1d43154694ec6ee5c08201b2ee94b51f1251</u>	+ 1 DAI	✓
11	2023-08-06 15:04:50	<u>0x924855e84dfab5cc399d4aa1a855fb74fa92ebc8662048112d553d0dbdc2350d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-28 07:22:07	<u>0xaa67c893fc6aac13ddca</u> <u>bc637cb6538ee2272e51bd</u> <u>d957614c3ff6a97b65bf7f</u>	+ 1 swap-rewards.xyz	✓
13	2023-07-23 16:17:01	<u>0x3db2f84a622815f29a4e</u> <u>3cb3591aeeb0e7d7675ac9</u> <u>5bdfc02e81f4c06a3739e2</u>	+ 1 dYdXEvent.com	✓
14	2023-07-19 00:05:20	<u>0x1165c5106b2d71cf14d6</u> <u>4abc261dc4e0b8c2922733</u> <u>7b91d047d0dd55465e70b2</u>	+ 1 1ETH	✓
15	2023-07-16 04:22:22	<u>0x2aeff968827ed0ce7ece</u> <u>f0e1e1c81a09a1f62ef2cb</u> <u>dfc5bf56e83a41171f850a</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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