

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7a2e6623f6133f1cc72ef083d7a4200e423bd8bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ausdt.site	812.000000000000000000 m reward
Coinmap AI	N/A CMAI
Mylido.xyz	N/A s
APECOIN	N/A APE
\$ musdt.xyz	N/A tps://musdt.xyz
\$ USDCpool.store	N/A ool.store
mylido.xyz	N/A s
dquickswap.com	1 dquickswap.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
	N/A
pirategirls.xyz	N/A PG

\* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
Pastime Paradise	N/A PAPA
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.cc
AJ2vGZgEj8Zv8MFK2	N/A SPHjls7o8l

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:43:07	<u>0x3ffc1e7d46a6824c5f7e48bf9e7e936486b57df28b8c01d339fe63fd871fa105</u>	+ 1 CMAI	✓
2	2024-05-15 14:54:56	<u>0x73ea533a50dfdb9156aca263f5f0e013dc8195e3c1f9fbb223af22e2d75f4b3a</u>	+ 1 APE	✓
3	2024-01-14 23:14:16	<u>0x4da6be49d08e621641e1fcdde3e09ae8ce9fed6edc3e404b27f55c6bdc4db056</u>	+ 1,000 s	✓
4	2024-01-08 23:04:26	<u>0x6753ff057663d3d0185f2090a36462fa97f04c411b10d5c8d963c0b6239dd656</u>	+ 1 s	✓
5	2023-05-14 00:49:02	<u>0x160e4901c42830f39542e1d94dd1b36a1bbe724bb4f04a9fad66a3e65af7bb1b</u>	+ 959.0000000000000000000000 ool.store	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-29 03:43:47	<u>0xe6332c38f47e1d8300edca291b12010c34b08eedc08123c341f5b1792307a126</u>	+ 812.0000000000000000 0000 m reward	✓
7	2023-01-22 04:01:36	<u>0xd97ce5daa7d9668dfbb6e741fd458206f8f52ccbc15f7f1c1ee00f58ebddd64b</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 00:38:55	<u>0x8e5ccb84d07979ce1fcb a6ca98f5d4545600684a73ec3e8282080bff120f61bc</u>	+ 1 dquickswap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:57:10	<u>0x6a8e4a932e1a29188f22cadc9df53b8d814b14d55e9a22877c8e1ce6d3cf07bc</u>	+ 1 etherevent.co	✓
2	2024-01-20 00:40:47	<u>0x2ea02ff94796d8a6306753a67ca16a4674e02152b1d9b90ccde5cc5107f08b1d</u>	+ 1 3000usdt.cc	✓
3	2024-01-20 00:36:05	<u>0x031e0635ac5eb6b58dd923eb7c82fc8b94d67ade0d3e381311859b282b267d2a</u>	+ 1 1000usdc.top	✓
4	2024-01-05 16:36:24	<u>0x86e7e202b6cafb93a1ae e8362d270e119f1cbc519567c0538f3be5b8fd616012</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 16:36:22	<u>0x91641db3d5fcaf2cbeab c6533668a0d1940015d22c e142ed6e5924ed3911adaf</u>	+ 1 3000usdt.net	✓
6	2023-09-18 00:23:58	<u>0xeb2adf8d0930f21e4bd1 dcf7018e122a09446714a2 d424de1c5e6c239bb70674</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 15:47:19	<u>0x222f002c2bfffcf36ee7 99bb99a68c84f6715df8fc 51a6a49a9ca964396ade25</u>	+ 1 laim nft	✓
8	2023-09-13 18:59:54	<u>0xfe8234b1b8d64851e698 20777e6122b89b78d7e3d5 7db3d0a5e54994e9a9f92b</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 17:09:13	<u>0x3bf13079fdaa011b0d48 9b002a269f525ca863acc1 c06d3f89b9b0eb5d568af4</u>	+ 1 NFT Voucher	✓
10	2023-09-11 20:46:51	<u>0x96a5e60cde682bf35eff 63ee9610ba5e077f5d8423 182a1b4a5e1fba5c3144e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-08 04:51:29	<u>0xb50d29525f6176f5ed32 34b396ae1e5d68466dba9f f164238d78b1dacff9f91d</u>	+ 1 claim-usdc.xyz	✓
12	2023-09-03 21:22:11	<u>0x9534f95cabda0f0bde73 3f8b18067a3b1fb670952a 2de7ca942b38553d619261</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-07-10 01:31:54	<u>0xca3bd3225b3ceafeb38 9bedc9d727691b7f954adf 40126282d96127ee949617</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-04 23:07:50	<u>0x110dfef5ac042959bdc1 2e401a0988048317f7ceeb a7ca162425f17daae6c95a</u>	+ 1 LTIN701	✓
15	2023-03-12 13:58:34	<u>0x1aee590fd5993f5a8cdd 0b436ce02aa8ef2f8b7a2e b51a9a1d51ca57d709a654</u>	+ 1 PLANETICS	✓
16	2023-02-25 00:32:19	<u>0x6df92acf49487a6b94fd 7edccfc653c14966e08c9b dec2f7f1c0e9c0cc4aefb3</u>	+ 1 PG	✓
17	2023-02-10 20:08:36	<u>0x51f84a72b96e8be88673 66a7251f2828e8fc2dde09 8df9805b7ca9373bf18831</u>	+ 1 ETHMAIL	✓
18	2023-01-29 11:02:35	<u>0x0a08d6748472436216d0 7ec1dbdb1111067e9ed6e6 9d4ea0579302caf38907f0</u>	+ 1 WWRD	✓
19	2023-01-21 03:45:49	<u>0x0f1285c47309b1b19de0 068d45e9930a159ed6859b c17f657e51ea7b45e367fd</u>	+ 1 OPENSTORE	✓
20	2023-01-10 10:11:26	<u>0x529d5be8b43b1ba853e4 cdf5ee1c7d0dee5ca7c77 9e368cdd92c8d7c64641c7</u>	+ 1 SPHjls7o8L	✓
21	2022-08-08 18:36:47	<u>0x2c4d52ea4b5f450d01fd 4f9ce9e3d2e1f2dc66dcd7 9123e9abc2eb6eaa19cdaf</u>	+ 1 WP	✓
22	2022-07-27 14:19:24	<u>0x8849e5e03c4325cf3030 f3caf5bcfb30b2cf2b9a29 d060fe1d20cc2e229692d5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-24 01:10:37	<u>0xe1ae89a6141604acf10a8917c643bf690e3363b9de78f0539cb8cdceef5f01f5</u>	+ 1	✓
24	2022-06-04 10:59:54	<u>0x7a6db0f929e249e89a61f1f1d6d5944c5a8ec3a1d859740f92a1d1dfe0c0ca16</u>	+ 1 BLUE SKY	✓
25	2022-06-03 07:57:13	<u>0x7f1b42667dc43e73a880b8c9d8fade9bb32227a590f689a1a9a0d716fb08f563</u>	+ 1 BLUE SKY	✓
26	2022-06-02 08:54:33	<u>0xc55e02b21d6f69e155d71814cd94b4eabeb2174f20edd47ed403c7c4fe29d704</u>	+ 1 BLUE SKY	✓
27	2022-06-01 08:04:16	<u>0x2b9a6a11716427c969746005a718d8904d9209e0c35b08cbdd9087393eee6dd0</u>	+ 1 PAPA	✓
28	2022-05-31 18:59:45	<u>0x3323c44240e4de5ece00ebee099fdc9110d7921ef0c2c184b64102a35a22ee7d</u>	+ 1 OPENSTORE	✓
29	2022-05-31 18:52:55	<u>0xa013d77fb0fa3187e6ce9a3b66663ca22953d87ed3a774bfe39a72086ccd93dc</u>	- 1 OPENSTORE	✓
30	2022-05-31 18:51:03	<u>0x43ee1dd02dadb3f51155211a6e707428694b6ddc349123c0894c0b88df4bf7e5</u>	+ 1 OPENSTORE	✓

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