

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7b10be9446bfa6bc914930ec054b5afb0fe0cb78

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
Wild Goat Coin	N/A WGC
APECOIN	N/A APE
USDT	N/A \$USDT <a href="https://airUSDT.net">DjLD•lDæâ-·airUSDT.net</a>
AppleCoin	N/A <a href="https://applcoin.vip">tps://applcoin.vip</a>
LayerZero (ZRO)	N/A <a href="https://erzero.world/">erzero.world/</a>
\$\$ KaUSD.xyz	N/A d
! MetaWin	N/A s
\$1000 USDT Airdrop	N/A cc
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$2000 USDT VoucherđŸŽ•	N/A <a href="https://2000usdt.link">2000usdt.link</a>

\* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
UNISWAP EVENT	N/A UniEvent.Info
VOUCHER #27081	N/A liveusdt.site
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:22:40	<u>0xa1c86df4a6bdb5443419</u> <u>90512fe2f9bbade17d1f01</u> <u>9ac95dedc68a8bf2c5fe75</u>	+ 574.90980999999999 3124 erzero.world/	✓
2	2024-05-28 18:44:42	<u>0x9b1b8c630ee3cb9aba14</u> <u>28e0ddc53be009d14af265</u> <u>a7da2c3acfaf75fc73d90d</u>	+ 1 CMAI	✓
3	2024-05-15 16:02:32	<u>0x363b5847c636f7c512c6</u> <u>ab0f25f59549665d7290ee</u> <u>74fb6bd3c572796ffa76d6</u>	+ 1 APE	✓
4	2024-04-04 15:31:38	<u>0x1f3555fe947e169ddb5b</u> <u>105c08c44999b9085d88f9</u> <u>4017e7544662ea3b555232</u>	+ 100.000000 WGC	✓
5	2024-02-07 05:18:32	<u>0x101f17be7b83a77144a8</u> <u>873c2e03f2fc1a1f852fa3</u> <u>58cf17cb17a9d04bb85a53</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 21:31:16	<u>0x5cdcbc09a5e6542c079b257ca55418cf4ff265c518da89acabf89262f64c6ad7</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
7	2023-11-21 09:31:49	<u>0x901a07ea7fa84c21a4a13746508ffe78fa8f2a083b0e27e9463f28ddaa34618e</u>	+ 1.000000000000000000 00 s	✓
8	2023-05-18 15:11:10	<u>0x0ec7d59162c389f3ef822f2ff631c3a49fcb2dc3ed241e13fe6b52fcf3c76800</u>	+ 227.300000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:49:22	<u>0x2df939ca609dfbc17a520b521f228ccdf383b3d398569f1d626a542dbf3efdeb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
2	2023-12-15 11:39:45	<u>0xf3795eca4fd7e3eed574cd509900bc70dbe3111cf5a75e57bb6d17540f069f23</u>	+ 1 2000usdt.link	✓
3	2023-12-15 11:35:03	<u>0x7bb533f0216c9924c7d593c64d1d5f324567bc3c69d3d519ed751cba0fc47517</u>	+ 1 1000usdc.net	✓
4	2023-11-29 00:38:29	<u>0xa7513d8bc44a04399f86991f8e4cf4428198e382301243ef6f64b30ee6618985</u>	+ 1 Reward at tether.ec	✓
5	2023-11-20 21:22:16	<u>0xe14b7e4bf1ec91fbb5936c360337b8224146024d929d596da562589ccd7d2bce</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 21:08:53	<u>0xacc91a01f2efac4fd0f97f31de46e6b6d7e2a46613f1bad7b9a3606b74f51269</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 21:06:05	<u>0x2d65387c96a3fa6b94f76a02777182832eb27c547bf13f2ae5f9d292f58204b9</u>	+ 1 usdc.vip	✓
8	2023-11-20 21:00:23	<u>0x990620b3215fc7a221564494c1f6e819fd75ba4091e6bd60b53764dabee7cb5</u>	+ 1 Voucher	✓
9	2023-11-11 20:17:14	<u>0xf8e97c118f74874f2d246774bb45100c8af03f9f850b46dab1fbe29c6a9f8ea0</u>	+ 1 liveusdt.site	✓
10	2023-10-07 20:25:02	<u>0xd0ff4ee9c735fd249c91959ba2d7abe681dba98f5c87083bc93556b55e6a7d32</u>	+ 1 NFT AIRDROP	✓
11	2023-09-17 22:34:57	<u>0xb15e12b387bcc0180b312f93f5e845e9493c923f705527970a62e1267090ccb3</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 04:40:08	<u>0xfa84f493656c9d40eab930c9ef8c69cc3426c18b2c5350c522eb34ed3f056dc1</u>	+ 1 NFT Airdrop	✓
13	2023-09-11 03:56:46	<u>0xc4dc4509904537217e00a12ebb4c7e3f22e72dd50dc36b8c685e389a67ecbfff64</u>	+ 1 sETH2	✓
14	2023-08-28 09:45:13	<u>0xc9fd243994de4e3cb627768cf071cb0938a6ff95ebc9d49268b723f5de36ff3d</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-02 01:54:53	<u>0x9bfec397cba452401e910140188413903dd62214d1a17f2ba1d8b4deb940d4c9</u>	+ 1 FREESPIN	✓
16	2023-07-28 15:24:20	<u>0xaf118a74611e0ad24b76b2e3bda600c3a5da4508279552b957d1c868d5886c0e</u>	+ 1 REVOLUTION	✓
17	2023-07-19 06:14:22	<u>0xd1f430aae4061696e520a8665be42dadbc4f88c9d12e5e831c31033962e41f6a</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 09:44:45	<u>0xaa42b359755180a4572813f186d177d568c8625a9ef9259f047492ae0b43ddbc</u>	+ 1 PolyEvent.Plus	✓
19	2023-06-20 02:47:03	<u>0x13a6420e396501a1d3f2befbb59843021e2b440b9a4676513b956a6aa868304c</u>	+ 1 UniEvent.Info	✓
20	2023-06-07 01:08:24	<u>0xc7d06bb109734fcdabd6a2494ba8aefe4b949b3883821f9add48ed24be706566</u>	+ 1 LTIN701	✓
21	2023-06-06 22:37:55	<u>0xe1fce39edf365870bb3f4e701f198cc150da7556e4051256a22c2fb19b6df444</u>	+ 1 MATIC.CHARITY	✓
22	2023-06-03 03:32:24	<u>0x830f627aabc48383458cefa393177228a3d9cf4acf443ffa97b4686f18299126</u>	+ 1 OPENSTORE	✓
23	2023-05-31 18:59:50	<u>0x399f9a7e299e4722c360a67732cbf612c27ff52de005deddca9e7d63e0202e82</u>	+ 1 OPENSTORE	✓

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