

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ec00821bdce55dbf3b9a1ef8002f27db8001cd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
StarCard Sports Games	1,266.000000000000000000 SCSG
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.store	959.000000000000000000 ool.store
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
\$3000 USDT Reward	N/A 3000usdt.com
\$ shibariumft.us \$	N/A SUGFRTFF N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$shibariumnft.net\$	N/A SNbari
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:21	<u>0x6c117ff8206ba779609e1344324d15d27f59f3b895e0f5956f0eff5a49cc10cd</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 16:23:05	<u>0x4145db9fee20e068cfb4146a1bca218db0089567d002fd599ae61bf492906231</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:42:16	<u>0xa84b0889566d52a82b2c66251541a19fc8557c3da4715f731be60199b1ca39ea</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:01:53	<u>0x471fd60ff54ef4c9f00cc8272174bcafd9a8c86c801023a8b3cc62421661abfd</u>	+ 1 .SITE	✓
5	2023-05-14 01:36:17	<u>0xc1180c103af5c00060698480eef7f6dca4b2132418203cfa9e8d24c7de7da24d</u>	+ 959.000000000000 0000 ool.store	✓
6	2023-01-30 05:05:58	<u>0xe1983a57b43b138529cd01fb3c79d9208d97b830d0208221692b0e77e4cd439b</u>	+ 515.000000000000 0000 tps://eusdt.site	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-01 18:16:32	<u>0xdaaf9dd7ef442135fe4130339c88098402a982779d92115f521b29c7db61fbdc</u>	+ 1,266.000000000000 000000 SCSG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:42:01	<u>0x4bc0381bff9c7775969b4563c02bbed36509de5c935580df412e262cfc381dd9</u>	+ 1 usdwin.co	✓
2	2024-02-26 13:18:53	<u>0xc6195ea5830c0c767d1c0af18c49cb100bccaaaf7b84421297df02a80c2fec84d</u>	+ 1 NFT	✓
3	2024-02-19 08:48:36	<u>0x59cee75628a21be95124556bf43d6767a6691032e77a95d1fc98b8cac2f5025a</u>	+ 1 NFT	✓
4	2024-01-22 02:19:14	<u>0x387c016028aecd397ef65c61a959030ac2203d93cdc3c1882a2b5d46ec3c8982</u>	+ 1 ethevents.co	✓
5	2023-12-18 18:56:42	<u>0x25b439f2752a87e503af644a9633c0d4b5b5b232c19cafd57808b8d96afc20fd</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:47:57	<u>0xe7cefefb922ba7d5057670507dd063f4b5d98fe1fb92edc7a77bef486fc5ac21</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 15:29:36	<u>0x9d899e28d10e47a958589ef3f3d74b2a79823f7c9899f78926ec321b946e887a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 15:34:53	<u>0x81a2f4e9e33b78cc14ec3ed7abb790a23c2961d10954b0f9175a6e11d7daa0aa</u>	+ 1 Official Authorize credential	✓
9	2023-10-31 11:12:52	<u>0x988f2856fb87615e422de0c416dfb2c0c0bf5e202675a2b70424dabe8a387e12</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 20:50:55	<u>0xa1133049c20c2ff7563aec7e7d6504bf3a110a49f9bae4bce9689b189c0b236a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 12:39:24	<u>0x0be3048e39764d58f48569993cc3644cbcc4c2d94742a4f10256747280fa5407</u>	+ 1 er.app	✓
12	2023-10-26 12:38:52	<u>0x1c010d1364a4ee557b095be650e4a25383ae2246e44afd5168f1012af5ca623c</u>	+ 1 rewards-usd.xyz	✓
13	2023-10-26 12:38:44	<u>0x75292e956ef773d5f8020a01eb61377c8b236a6d323a9f1911321bf0463226ad</u>	+ 1 3000usdt.com	✓
14	2023-10-16 14:15:55	<u>0x2ad06fc7617e515955a63aef3dc984c74f929c66c0963ae60865b095295186fa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-11 11:49:29	<u>0xeb5fec73a2502c9e11f59a1e6628be89ca1e4730ed4a3435c7781748bbcf52c0</u>	+ 1 Voucher	✓
16	2023-10-07 12:14:09	<u>0x2cb1019295c684ab0f9c22232ea782404b3e0d57b4d023928d8b5cdb4acecdfd</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-03 04:13:37	<u>0x8d3ac00e0a922c668030</u> <u>ee4514a342e1218bf9892c</u> <u>29437a2620f00e62073c03</u>	+ 1 NFT AIRDROP	✓
18	2023-09-27 20:59:31	<u>0x86b996e2b54c402082a2</u> <u>6067b35e38251b7806b7c4</u> <u>3194ae9494d12cf2252851</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 21:01:49	<u>0xb1ced321019f844c5215</u> <u>2c8ae448e2f41f6122850b</u> <u>4f92e6af99006f7d44b74e</u>	+ 1 Voucher	✓
20	2023-09-20 03:04:40	<u>0xf26d7bb6e79d3be49cb1</u> <u>26a0b34ace1e5f33606c8f</u> <u>ddc566bb59d3d4ca067350</u>	+ 1 Voucher	✓
21	2023-09-19 06:45:05	<u>0x4ce7208e4130f4f2b7cb</u> <u>1d2a6e391bf1da76946f10</u> <u>06008e7df098604ca93a21</u>	+ 1 Voucher	✓
22	2023-09-11 21:25:11	<u>0x9e21c55dd6e1affd73ba</u> <u>944b1a3ec37f9570fa3bea</u> <u>3e7303aa492c15bb43b6a4</u>	+ 1 NFT Voucher	✓
23	2023-09-11 04:09:41	<u>0x1c55b0f4362fd7a7c42d</u> <u>7abff150661e0a8da69f24</u> <u>903ad38b577e3f628c3081</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 04:22:02	<u>0xfbda32a143690502a93b</u> <u>b50f10e421496610cf40ba</u> <u>b139724c6665afed07df62</u>	+ 1 NFT Voucher	✓
25	2023-09-05 02:02:33	<u>0x28eeae9516a246b47b4a</u> <u>216bae5894db2392d69f3c</u> <u>0dbcbb2c50e17833675ecc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 06:38:31	<u>0x28a30cadf5d8bbb7caf1a22b8ec3e815c02d354877d23c1ed37208e5bdcfbcfb</u>	+ 1 Voucher	✓
27	2023-08-29 21:17:36	<u>0xb5f4017c516a4d6112b079f9c2fb4ce336ac3713240a71519fc32955425aa676</u>	+ 1 Voucher	✓
28	2023-08-29 04:27:03	<u>0xc68468eba846afbbe32ad12fd7d3bcfa4fd2e4bb6838520673b991dcc82efbe1</u>	+ 1 Voucher	✓
29	2023-08-12 05:11:02	<u>0xeb3cf2fccf66e810941cce436dd6c41791b58ee995fd6d2c3c2a7fc39c55a24e</u>	+ 1 SUGFRTFF	✓
30	2023-08-05 16:01:31	<u>0x5a3196d2430258cb5998be71cf770b3950f2bedd9b73aedb7095fde959b0f18f</u>	+ 1 \$1500 USDC	✓
31	2023-07-30 01:45:28	<u>0x40ab446572ded4654771950b6d414e601ad45caf313e3c6e5c5c0e286b7e6c6f</u>	+ 1 SNbari	✓
32	2023-07-27 06:29:51	<u>0x89c29404420c22db2dae509747b0d0617f1870b9ccda04b6af4398cf17f57058</u>	+ 1 \$2000 USDT	✓
33	2023-07-26 11:18:34	<u>0x1d0902dabeceb248e9b1035a0956055ac28c2d41580888f9854f789ce42a0634</u>	+ 1 \$2000 USDT	✓
34	2023-07-04 20:56:16	<u>0x85a9a224468dfb351ea67dde6e7a71ba3aaf6b2f8a1442485237eb8543a92bf0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-17 18:56:42	<u>0x7c928076e170b5fdbf7c</u> <u>3a03c2d47bb753f46d8bb3</u> <u>4b1e9f4c1614f351536317</u>	+ 1 OPTIMISM	✓
36	2023-06-15 10:23:05	<u>0xfca146125f28c032a290</u> <u>dcd5de697d822127525451</u> <u>a5cbfae9f9c367c0703587</u>	+ 1 LBIN1	✓

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