

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7f1da0317ac289c8d6588a788f5d226978eeeb85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ fusdt.xyz	812.000000000000000000 reward
@SNXPool.com	1,022.950000000000045475 \$ sUSD
@ jmusd.site	562.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
#HEXPool.net	185,500.000000000000000000 wHEX
NFT Mining	1 NFTM
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A ?
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$1000 USDT	N/A tether.tf
\$1000 Rewards	N/A Reward at 1000-usd.xyz
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 22:43:49	<u>0x4e2d4c2dbb0c94b89d9772f89c100979598a73f323ad4e52dbe48cd9ea0c3988</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-18 18:33:24	<u>0x82d0bf0e9eb7f6fc73713960aa4418d3a224d3e0b71f9d901914b1d4f017c888</u>	+ 185,500.0000000000 00000000 wHEX	✓
3	2023-06-08 14:03:54	<u>0xb724626804802e5e0e7e7ee11aef04a688255ed5cc0e7f435ec2655e42b3c389</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-14 01:09:32	<u>0xbf6fdcd5e3fe9edccd3c94f56d0b3744b3aeddefaddf40724301691aa4c35867</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-29 04:13:05	<u>0xe7b553a90d3e8192ba0dcf562cf81094ce84a264f9844980416354fb557e0922</u>	+ 812.00000000000000 0000 reward	✓
6	2023-01-22 04:03:16	<u>0x07ccd430a1b7fc4378f28b063b6c453caf47e719fc167cce11590e2bb476cd65</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 01:36:31	<u>0xc8626c30d8dff5ba877269668e3b10fe651ee2ae30a06bc45d7b3a6c6fa04853</u>	+ 1 NFTM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:16:58	<u>0x831759bf6a6922003b0a7dea1ba58ceef95cf48147b8354fc9f200f3097de111</u>	+ 1 ?	✓
2	2024-01-23 08:30:18	<u>0x7e397e8f675350800d33e53c26e530f1b201e202b0615250da3a98f11f2cdeb7</u>	+ 1 1000usdc.top	✓
3	2024-01-23 08:28:42	<u>0xf02d938765498d79eac0958a986f8d856b1235896e81d58dd994444a5d958dfe</u>	+ 1 3000usdt.cc	✓
4	2023-12-25 08:44:43	<u>0x7304b89dcb748431327a37570de51168307fd9e2c1c991b305d2ed735836986e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 01:19:44	<u>0x87274af509feb8128dfffae07651eca95b68962fb41f772e6dd69f7f0cf58064</u>	+ 1 3000usdt.net	✓
6	2023-12-25 00:43:48	<u>0xbd777eb81f94ecbe38614618037691340b216e5e2ebca346d651c7f1feb35512</u>	+ 1 2000usdc.cc	✓
7	2023-10-26 09:18:01	<u>0x449b3587e9e06709dfa971ca7e388c7c20528a63e796c346e9704e51af741795</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 08:20:59	<u>0x276d59335d6695d73edf</u> <u>4b7522bc765106077a81b1</u> <u>982456112f953419e18de4</u>	+ 1 2000usdt.com	✓
9	2023-10-24 08:03:13	<u>0xd451f32cb267ec76665b</u> <u>32a26efbf4a349d10d6ad5</u> <u>659319b1f3bb7a56b606c0</u>	+ 1 dropusdt.info	✓
10	2023-10-24 08:02:41	<u>0x26a1ae5774b9baa72541</u> <u>03a6e2f42cd3429074c7f0</u> <u>ce958fecf1a32561805dc6</u>	+ 1 er.app	✓
11	2023-10-24 08:02:37	<u>0xacdf3b36a093002c756e</u> <u>47802c4bcab233901819b7</u> <u>214274eed4c4f3b01336b2</u>	+ 1 Voucher	✓
12	2023-10-22 22:53:55	<u>0x90b524e25d535c9b0fad</u> <u>98bfa9e2390e4270a4756d</u> <u>e9c1ab05c99055f39ef2cc</u>	+ 1 Voucher	✓
13	2023-10-22 22:52:59	<u>0x20d6e67d65f1b3b06a32</u> <u>d1b40cb5c8627e52e8c26a</u> <u>a477e7f68f2b562d60a038</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 22:52:55	<u>0xc518010e2816b86a7072</u> <u>d9e8d0b1e8bc75fab4806b</u> <u>ba2eefc4c36d01044788c</u>	+ 1 .net	✓
15	2023-10-11 07:19:14	<u>0xff96c980620eca484f73</u> <u>131cbe0f905b7e2862ec70</u> <u>807d16c2fad1d8701baba8</u>	+ 1 Reward at 1000-usd.xyz	✓
16	2023-10-11 07:19:04	<u>0x720df091a415ff549a3c</u> <u>464d768a703a3242ac04e6</u> <u>44dac38f3bec6801f6adb9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 07:18:38	<u>0xa16ca62f711f97644307732507736bcfeea665e6d6a67f60e2b67907178692d0</u>	+ 1 tether.wf	✓
18	2023-10-11 07:18:38	<u>0xdc221fdd9ad3fb3cd100ff321567f3e0aabadf031317175d05e8f225c7106040</u>	+ 1 circle.wf	✓
19	2023-10-11 07:18:34	<u>0x34e375739222a2f768097e96a632ea551c00650c0431d95c6be933f61010b9dc</u>	+ 1 tether.tf	✓
20	2023-09-13 18:42:54	<u>0xc411bc114d207849502e5ed464726923288f72923e92f933eefdc3f6b80ff537</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 19:46:43	<u>0x56ff8a41d4c535d45e2a3b295fa653ca19185071ef779d45ef6fa0b700fcd474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 11:17:57	<u>0x872d3a9107aeeb6e815bd4a18f181799287633636ae374e477ed7755f71b4807</u>	+ 1 Uniswap giveaway	✓
23	2023-09-11 11:16:47	<u>0x9a83c0fde53f2ac6c4d6104110375365f0e00f2d385959562211ef5e584bfa23</u>	+ 1 Uniswap giveaway	✓
24	2023-09-11 11:16:19	<u>0x2e3887b874e97e2ff750a9217320a3a8139d7bd86fe4ca19b0f258dbe9cfb236</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 11:15:45	<u>0x8e1fe354d86d09df5e36f06eae24c739aa56a3d35703f7a7b5d04b26a1fed34f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 11:10:23	<u>0x168fed7add29b717e442582ae197ad5eded5a8120da43f0b64d14d336106b767</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 11:10:13	<u>0xa98257d80b9071efe50200e2dd7ff9c8fa3091b042ce05e711d4ea62040e6add</u>	+ 1 LIDO Drop	✓
28	2023-09-11 11:10:09	<u>0x172b896d87ac538a91549a8be0afdd696535e03721cc813c4ee92819c5ee2d98</u>	+ 1 NFT VOUCHER	✓
29	2023-09-11 11:07:01	<u>0xf90458e4bae5f32ae3928ea673242cb931e551bbc6412c673a7d5477e06678c2</u>	+ 1 NFT VOUCHER	✓
30	2023-09-11 11:06:33	<u>0x3da3600606f05328981fdd4032bbbef2376035c8569b9fbac43fe0e829d1228f</u>	+ 1 drops-usdc.com	✓
31	2023-09-06 20:28:39	<u>0xc3197db3db91a9dafa27a1557cc3d53769266e915af458c4b6aeb941fd6d8f3</u>	+ 1 STAX	✓
32	2023-09-03 19:49:54	<u>0xde3a8255846a7e63d9feaf112daa8dcec2b639be119d1809c09db9136f489fd4</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-26 22:53:04	<u>0xfda183017dc61f3f898f4153a9939bd491350ee12c739311ad5ef55f8a2951fe</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 01:25:09	<u>0xe80fa0b4ee8c1153d7bf34cf2039ed8520cb0322735b3b07a5afd55bd3df3a93</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851</u> <u>d4b88c5b421548319d692d</u> <u>9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-17 08:51:49	<u>0x008326283aeadf894afa</u> <u>8a3052fe144b0899dca193</u> <u>4e30ed50b7d2ea5ca492e8</u>	+ 1 drop-reward.xyz	✓

\* USD values displayed at the time of transaction

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