


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bd10cff10865d3c45c936aa174a5f91fc23f33c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$1000 Rewards	N/A usdtdrop.xyz
2,000 USDT Reward	N/A d.net
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A rg
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDT Airdrop	N/A op1.org
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC SHIB	N/A drop-bone.xyz
\$1000 Rewards	N/A usd-drop.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:26:48	<u>0x22883396bfff43bfbfaaf</u> <u>cf4df62eb05620ded52b35</u> <u>b94052ea2797eaa431dafa</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2023-12-14 18:00:46	<u>0x9788bae82e879c231cb1</u> <u>ede8573c3d56eda5cd0c4c</u> <u>dc2b25a058dd9a26ebeca5</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:19:58	<u>0xb99faebb97db3a33fc2d</u> <u>31246e37ae511e82b3bfec</u> <u>929d073f1e21fda5c9d4ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-21 09:56:15	<u>0x28ef8426308c99c6146b</u> <u>1c416f6969f6d1061fa360</u> <u>7477b0775d58ee12291707</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-12 18:20:46	<u>0xaaa144d0a7dcfb9a3887</u> <u>7e46d7a8773507331d14ae</u> <u>480390f6d0a575a84b6ed9</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-02-23 17:12:06	<u>0x016608c14632b087f8d7</u> <u>e9fc6138d91b1394cea8f5</u> <u>3e88485a12e6bc6bbaeaf</u>	+ 1 Reward at [3000usdc i%{net}]	✓
5	2024-02-23 13:10:26	<u>0x235fddd82c7ceaa4a296</u> <u>3de4a5ac351ee13843585e</u> <u>9042fbd4dee2b4d547c989</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
6	2024-02-15 22:22:47	<u>0x9d000a7e3d5a5bd999ca</u> <u>6c242533f3ca72a0e33e12</u> <u>f68ac85e997a0386d7c186</u>	+ 1 Reward at [5000usdc i%{com}]	✓

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#	Date & time	Transaction Id	Amount	
7	2024-02-15 20:17:33	<u>0x1d5202b2ac040dbf63f04dd8ace4e900ca9b344c2a23ed850412d7b5056cefeb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-07 05:08:37	<u>0xee151f8af0c5d0b04c79f843b67714bb6dabe9527fba5ef259219282cd14ea7e</u>	+ 1 NFT	✓
9	2023-12-12 18:47:57	<u>0xbd8e48606e48f7d1f05441713aedcd824357108ed63d2f8c32d8ced8e2f9593d</u>	+ 1 2000usdt.link	✓
10	2023-12-12 18:47:57	<u>0x3c18c89e74b4df94e4d1b46f53eed728989ee1345c6972f4f6437a4066baebea</u>	+ 1 1000usdc.net	✓
11	2023-11-08 21:23:47	<u>0xc6ecee0058d97bff34241b91cde91888aa86d699379b1624addaf8a2fe58d675</u>	+ 1 op1.org	✓
12	2023-11-05 21:08:51	<u>0x4710f391e6ca9d30e961ec9ed8a32e0ddef33da0fd2430860b57991c7322469</u>	+ 1 rop.xyz	✓
13	2023-10-30 21:20:23	<u>0xb1178a702a0384a156a9108e328d584fc9b44ee5a6381273d6259395805b56cd</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 21:20:15	<u>0x42c2d5de33b17a5fdecb51a0befcf5536239dd45f80d83c1ecb3bda5ea1a1df3</u>	+ 1 rop.net	✓
15	2023-10-28 20:15:31	<u>0x6c4ba8436adbb2477a8a021edd99ed29078bd8bbe4be29fbf4be1bc42819265b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 20:15:21	<u>0x44ef0a463d707d681dbe3ad85c0834fc49c0f92756f2ac66b92e6d2481746b9b</u>	+ 1 2000usdt.xyz	✓
17	2023-10-28 20:15:05	<u>0x96d0749164e336fb18d8ac3d8e65d3a5d5b3310237ab8b780543240a0ef49836</u>	+ 1 d.net	✓
18	2023-10-17 21:38:47	<u>0x7c0cc81bb43998abbf4a12c73edbb7067ff62864b0851dfbe1c1a62bc55ad750</u>	+ 1 usd-drop.org	✓
19	2023-10-17 21:38:31	<u>0xf9b74c5d25667226c452ad1ae529b64bbbe05c48879fd19d79e8637a6ed4249c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 16:47:11	<u>0xdd0e7d2606ff6d6fd59cb28dc38d541fd9ac5930f07f3e673665f15592e1ee46</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-13 13:59:44	<u>0xca7e9a80c35d33dfd585dd012e1241e0be75af0583327de86361768026725ca9</u>	+ 1 Voucher	✓
22	2023-10-12 21:43:09	<u>0x2ce37ea07b7d82df0a2cf3a0b56246391d3591a844dbe70342e70dcaba8d85f1</u>	+ 1 usdrewards.xyz	✓
23	2023-10-12 21:42:57	<u>0xd6a3ea04b8952e9b1aa2017b303af650edf2132153844043455e899190bb4687</u>	+ 1 rg	✓
24	2023-10-08 22:02:25	<u>0xb69e95343b74f849efacf2705089812cc4b9dc55c71795594a585de51837133e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 18:01:32	<u>0xaf2e20ae77cbd53a3f02</u> <u>1a4fa296f4885e0867f256</u> <u>72697d10bf7cd33f874a58</u>	+ 1 NFT Voucher	✓
26	2023-10-08 17:54:30	<u>0x656fcb669bda13520a51</u> <u>b88f06e54d9e991c9b744c</u> <u>362484f48bcc79d0a5db55</u>	+ 1 Vouchers	✓
27	2023-10-08 17:49:04	<u>0xf28aefa4b88f7b5bb061</u> <u>0107b5d737cedf8979fabd</u> <u>177355511f90bf5ba397ae</u>	+ 1 usdtdrop.org	✓
28	2023-10-08 17:49:00	<u>0xec99367fbb9a078c6740</u> <u>f8ed9ab9a7f1d7f210f09f</u> <u>b27d3702b7b53791ea91e6</u>	+ 1 rds.net	✓
29	2023-10-07 12:11:57	<u>0xedd4ee6c76300c7b2484</u> <u>021b7cc28ed63ca2b36562</u> <u>448ca75c89794c844c6237</u>	+ 1 Voucher	✓
30	2023-10-07 10:59:24	<u>0xd97672cb669a8d69d269</u> <u>1528f9a0ca506332c99a14</u> <u>0a6fddf0c3eadd83db3df7</u>	+ 1 rg	✓
31	2023-10-07 10:20:58	<u>0x56e6cd1ee50fabd073c3</u> <u>be2b1acae3547690b2f708</u> <u>fd4def5590fb800eef80c6</u>	+ 1 USDC VOUCHER	✓
32	2023-10-07 10:09:02	<u>0x2236741cc4af168876ea</u> <u>555fbb82283e6d0949df66</u> <u>ef9c8b983fdcad01ecaf3</u>	+ 1 usdtdrop.xyz	✓
33	2023-10-07 10:08:54	<u>0x51bb50bd2a55f502b4b7</u> <u>7c8c6bbafb71e58d21f4e8</u> <u>b5973c3b8a5173d2400b57</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 22:48:39	<u>0x19b9504fb82a8ae742e2 6d74f77f87db988e3dface 9f40b82ce5c5ac52c5f745</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 18:23:35	<u>0xea16e84b7d5ce02dfc64 d465d8aede9aec3fce555d b78f87ca87cafd634a1703</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 23:57:24	<u>0x3112a956b060b5021201 4364be1acf20cf88789bef a7482ac3dce47858da8fff</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 23:25:03	<u>0x8e6ef775431d6dcceaaf ff7be275f7f2c0f2e7252c 7e810e235db3048e006807</u>	+ 1 NFT Voucher	✓
38	2023-09-05 19:28:00	<u>0x37ed41e5caf1e332e91d e5fc5a7dd05ad5efdc323d 8d69496e0a0b1eaf3977f4</u>	+ 1 NFT Voucher	✓
39	2023-08-28 21:58:32	<u>0xc84c05ef3a023ead6527 60c7b42b0719a824bf02fd 3565856d2edb1c912315c3</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 06:37:34	<u>0xbd211b7e38642e9e066a f6ffac4d6118db8a8f56a4 0ce726ec12df5e50ce1808</u>	+ 1 claim.circleweekly .org	✓

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