


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7d10844f7ed567316a13be9a7242ed4336e81b77

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:30:18	<u>0xc5bea49436afac17eb89 b4a7c47334c3605e5d62fc 8711c35fb488814e742933</u>	+ 1 com	✓
2	2023-12-01 10:40:45	<u>0x9df5434217bcfdf52179 b7898f3f4fbef740de84d3 cf0538ceedf3c542e49a17</u>	+ 1 2000usdt.top	✓
3	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775 d5c2244d4eb5082176adea 78a051514fb3eaec31b4da</u>	+ 1 com	✓
4	2023-11-15 07:28:12	<u>0xda5d35e07ccb21c0c8fa 5b4fe77e52dc793681c555 19fabd716822200f61099b</u>	+ 1 et	✓
5	2023-11-15 07:28:08	<u>0x309d1ec42e4bdb231687 c81e9122309ec888228642 16ca3f3722cd2793e2a51c</u>	+ 1 k	✓
6	2023-11-15 07:24:13	<u>0xf41f07ad03c90b691d75 b378546580736480e01862 57d50c0dd0fd5640740981</u>	+ 1 .org	✓
7	2023-11-12 09:44:46	<u>0x8a3e2b8a6481da59e877 a3f50cb5d727fb0f6c2442 deb589a556ec497fc54c68</u>	+ 1 dt.org	✓
8	2023-11-08 12:50:44	<u>0xa403cd96fa843a1023f3 ba23415797f8fcf535ca77 06f4929449b580bb33b9b8</u>	+ 1 Voucher	✓
9	2023-11-06 14:43:04	<u>0x2b654e2db7bf37558dd5 c632d57f7823f041e6bc50 a907965f246093a2da29d6</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 14:42:30	<u>0x9fb12398d00acd6df7e8</u> <u>2450bfbf80ec18e1526e0e</u> <u>779678a80640a562796cdf</u>	+ 1 Voucher	✓
11	2023-11-06 14:25:25	<u>0x29e9c11727b31d413b22</u> <u>61bf6e55373874927cff5d</u> <u>7bb0a26648e5312510c9c1</u>	+ 1 op.work	✓
12	2023-11-03 01:31:59	<u>0x2aa824a3f4002b5e9724</u> <u>e00aabdb265d9a218df005</u> <u>9aa9d7131c9744edc9806d</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-03 01:31:57	<u>0x7d4fec9f1c07e69f0cae</u> <u>66ad9b95d30d1b00de24f7</u> <u>3c34e3e686f412ab5593bf</u>	+ 1 op.org	✓
14	2023-11-02 07:16:47	<u>0x7ea799445d1577b5b074</u> <u>0feb0fbe21818b08f4d6c9</u> <u>0ee6f978624b5272649c90</u>	+ 1 2000usdt.cc	✓
15	2023-11-02 07:16:39	<u>0xa954b28a00d33f8a6e75</u> <u>f81c4e2560caeb9fd1e88c</u> <u>157e11bcd35db0225f0b1c</u>	+ 1 op.org	✓
16	2023-11-01 04:14:46	<u>0x75991c5ea2bd5f1e2825</u> <u>a2004b202aff23d17fdbeb</u> <u>24403d5700509c4fdd428e</u>	+ 1 Voucher	✓
17	2023-10-30 06:47:46	<u>0x030e5791e5db392ee834</u> <u>97211f2b351a12361f0307</u> <u>2e3de9928a90202cc1a219</u>	+ 1 rop.net	✓
18	2023-10-29 08:42:58	<u>0x26c177770ac68558df1e</u> <u>2094590d63dbbf9bee947c</u> <u>8f93a55448621a584ff1c0</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 08:42:46	<u>0xd293e95b1cc30b6c45ae</u> <u>94b9f71ee2d61191ff1329</u> <u>ec1d3cc0abdc2706b2df27</u>	+ 1 d.net	✓
20	2023-10-28 08:44:21	<u>0xe116ed61e125fc068502</u> <u>b0b5861e9f13897d6eb7c3</u> <u>dde1e1a1340a954601d57e</u>	+ 1 .net	✓
21	2023-10-28 08:44:13	<u>0x63540feb2375b7a65caf</u> <u>b44dd7a4db219027ec4bec</u> <u>fea3c8dc14c6d658c1e09a</u>	+ 1 2000usdt.org	✓
22	2023-10-28 08:44:11	<u>0xbc959f7c3548800c3971</u> <u>2f7d26bdd26c50e74a4380</u> <u>1daec8843982ff62b2f943</u>	+ 1 Voucher	✓
23	2023-10-27 06:50:42	<u>0x4660199baa882a297034</u> <u>381ae5ef89a23f3aa70378</u> <u>5905aad4ce09b7e72b24d8</u>	+ 1 .net	✓
24	2023-10-26 04:01:37	<u>0x1970253c6a08478cfec3</u> <u>9f315e4cb7c09475c1a52a</u> <u>04f675a4fee530446fbdb1</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-26 04:01:23	<u>0x54af19d347a8b5725958</u> <u>d3406d3c23d840a7c1db26</u> <u>5b8cd4d8df5060125177fc</u>	+ 1 er.app	✓
26	2023-10-25 08:58:22	<u>0x58ef36683a9e283e6598</u> <u>0c3bdb6bde547bccb2e492</u> <u>cc4733c765cb1d4f816d4b</u>	+ 1 er.app	✓
27	2023-10-24 08:21:03	<u>0x11a090b28cd3fc635006</u> <u>ceee8dde3a39d3b61a6c42</u> <u>788a2a19f25164f0fe9b20</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 08:12:05	<u>0xb8176fd4aea24838d234</u> <u>33e7868bc3413fc41bb765</u> <u>4682a4c0f9799b9547e736</u>	+ 1 er.app	✓
29	2023-10-23 08:57:12	<u>0x0ac7114ec2179618eff7</u> <u>07fed31a8c2e70549f1129</u> <u>156eb35d1e47c172e708f9</u>	+ 1 m.net	✓
30	2023-10-23 07:30:55	<u>0xf5bf28f6fa05ac2ccde1</u> <u>a4d5a29ec01381808ab870</u> <u>fec737887db793e0ad3c23</u>	+ 1 Voucher	✓
31	2023-10-22 01:28:33	<u>0x50663a7dc030cb5d981d</u> <u>1120ffdd8ea3280317f04f</u> <u>7347d157fb93ad10a6d29a</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-22 01:28:31	<u>0xfbb9658c0ac5fc6cf15f</u> <u>9d04f7277dcf16b3ce5efc</u> <u>9ce95b86f20e199b5c2e61</u>	+ 1 s.net	✓
33	2023-10-21 03:14:37	<u>0x6b90266a618bf4188c14</u> <u>f403e910f1ea3f3f459cea</u> <u>7fca83fc39fbaecc866f34</u>	+ 1 s.net	✓
34	2023-10-21 03:14:25	<u>0x36da0d424764f5747902</u> <u>299b1167e581b100ddb281</u> <u>271952956089dfc7c58c98</u>	+ 1 Voucher	✓
35	2023-10-20 01:10:46	<u>0x7fb2901f6126fb6a151e</u> <u>4db5cd7362299f926ad5ee</u> <u>978e3bcb9d4513e15646d8</u>	+ 1 s.org	✓
36	2023-10-20 01:10:42	<u>0xbe2d14f8ced526775331</u> <u>9f7107bd10ff6532e5f606</u> <u>274e2c3c37f99c36b791e8</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 11:03:24	<u>0x92c85c5c215d6cd64e575bc57d6aaabadb685a834624b5dc5dfc558c09f99747</u>	+ 1 Voucher	✓
38	2023-10-19 10:58:56	<u>0x72f2d7963a81446eae01febc9fde20ab973feab5661fd786efb58d3b97c6ba0f</u>	+ 1 drop-usdt.org	✓
39	2023-10-18 11:14:29	<u>0x8a15dfdd9e2590400bd918163572100b16ca59050ae28ed595551af6fbff1ab4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 13:24:23	<u>0x50f3245af460d5a268d248626bf49ae2f90b5107494d07b8c680d4b9f4729771</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-16 20:18:29	<u>0xd2197b80a0cf25b89d7940a3f0b1977e2d643afb7d621d0e0945b359d099ced9</u>	+ 1 Voucher	✓
42	2023-10-15 15:09:56	<u>0xa1a859d04cb6f02640334801b51aa7da43f7dabd5e31f3f25e55fcb740f605f7</u>	+ 1 Voucher	✓
43	2023-10-15 09:08:47	<u>0x29f78b4bc178184cabac5742309d941e8515fdedf0803f54dc39414565c92248</u>	+ 1 org	✓
44	2023-10-15 00:06:11	<u>0x2196829a8981adc24113c2b6cd3f38ad105514584d14a0a8899e4b478ff611d4</u>	+ 1 org	✓
45	2023-10-15 00:06:09	<u>0x2a85288108dec401d52f85c94ef784cfabd8a6859d4809a0e68e2aa31ad7d3aa</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 15:46:48	<u>0xaf75fffd16f182209919</u> <u>b48b38a0921395dd7ea8e9</u> <u>daf6a428633335f4632513</u>	+ 1 Voucher	✓
47	2023-10-13 14:21:42	<u>0x94a4d507a34f7484748b</u> <u>331d54ce8b78ca51a8aa91</u> <u>b3e0b53918c43d824a475a</u>	+ 1 Voucher	✓
48	2023-10-13 01:43:58	<u>0xd074e8eab1b643ceb649</u> <u>184b4d15c57363838e2039</u> <u>d908a21586f68ec2422e0e</u>	+ 1 rg	✓
49	2023-10-12 19:22:06	<u>0x64b88d9bbb8906cc8fe5</u> <u>a034d8153229fc263df2bc</u> <u>9af333455ccd4c6fce3915</u>	+ 1 Voucher	✓
50	2023-10-12 02:01:15	<u>0xb9607970b8273e481bce</u> <u>d9e060398023406a4df94f</u> <u>fe8dfd466273ec409f27b7</u>	+ 1 yz	✓
51	2023-10-10 08:14:58	<u>0x89036aa93c2103977bc8</u> <u>13695c74f2825228acea46</u> <u>7a25ab764b91fd5fdb3ee7</u>	+ 1 usdt-1000.xyz	✓
52	2023-10-09 12:28:03	<u>0xa4d77da39cafb18c64fd</u> <u>5c457484fcb4018086fa08</u> <u>f654d8c48ccf3d315e51fe</u>	+ 1 Voucher	✓
53	2023-10-09 03:19:29	<u>0xe8a801b0dc79b1ebed3d</u> <u>f87340a6b522f0e236ef32</u> <u>daec69746bc2dc4aeb418a</u>	+ 1 usdtdrop.org	✓
54	2023-10-09 03:19:27	<u>0x136f1d4422d805faf10d</u> <u>c4315de2b6279cf9bb0ca1</u> <u>818ece1cbab12a1cc6d98d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 04:54:06	<u>0xe07abc5de51913713812</u> <u>2b8ed53c056b4231be6834</u> <u>349e77b48f56b7bc8df89e</u>	+ 1 NFT Voucher	✓
56	2023-10-08 04:50:00	<u>0x3026570176819f5bd748</u> <u>feee98e6437bef8b839f92</u> <u>cd4b80150e798fa3f26c75</u>	+ 1 rds.net	✓
57	2023-10-07 12:55:00	<u>0xed90fdbcc91699e9d5d9</u> <u>8d6b50fb6e6732e0a9ec42</u> <u>b0948bdbd335b13cc952e6</u>	+ 1 Voucher	✓
58	2023-10-07 02:22:55	<u>0x70e67bfe73f0dc89deeb</u> <u>190c09cff4fec390230240</u> <u>a0af4244540656c00bb77e</u>	+ 1 rg	✓
59	2023-10-06 12:17:14	<u>0xbe0f025b1577a85fc663</u> <u>5bb0c918ee691d0660ccc7</u> <u>aa74e5a391956a55c7d589</u>	+ 1 Voucher	✓
60	2023-10-06 04:58:28	<u>0x61aa2b4eccd18a0c13d3</u> <u>ae5cbd33a110794be71dbb</u> <u>27aa7b6c97481c4a5d30e1</u>	+ 1 USDC VOUCHER	✓
61	2023-10-06 04:54:31	<u>0x38144185e8f1bb415f48</u> <u>33fa9569468e861450b12d</u> <u>acfefd6a03deee5f1c2d98</u>	+ 1 usd-drop.org	✓
62	2023-10-05 11:22:10	<u>0xf7958fad4b5172a19dda</u> <u>657a15c107887cfa61311b</u> <u>e0e8e58cffe0418ffbf4ab</u>	+ 1 Voucher	✓
63	2023-10-05 08:38:40	<u>0x2671c3bfad9c55d8ea78</u> <u>2a92836cde591e93a95697</u> <u>a03a20a055e00139ac62ae</u>	+ 1 usd-drop.org	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-04 11:15:54	<u>0x07c2c02b8c38754ee5ca7fda617a6e19c55e4df57969157d348a3c06413c008b</u>	+ 1 Voucher	✓
65	2023-10-04 02:43:24	<u>0xbf44cdd4e34941c786c72170ed63f78f09a3f1f02285da10b14f87417a4e262d</u>	+ 1 usdt-drops.org	✓
66	2023-10-04 02:43:18	<u>0x7c1b858cca53680fe6e5892d596122525c891d432d50ded475714de4a8d99104</u>	+ 1 dt.org	✓
67	2023-10-03 01:46:45	<u>0x37e9f72e48b31c3b0079a24b02f394225058aa9eed13e89ec9a5544ad35bb593</u>	+ 1 claim-usd.xyz	✓
68	2023-10-02 01:16:58	<u>0xc235609cc1bcef4671050964614df176cc05551a34533b3637b549c9ed3db85b</u>	+ 1 ds.org	✓
69	2023-10-01 04:53:59	<u>0x5577d5acc94d7bfe7d4d36f2260abea5b1679200f57703133bd45baaffff83325</u>	+ 1 ard.net	✓
70	2023-10-01 04:53:45	<u>0x7138d09d8b050cb059b9806bd28d1ff40954012e529a9e6ae982a743b5d723f5</u>	+ 1 dropusdt.xyz	✓
71	2023-09-30 00:28:50	<u>0x9c72d63aca9e1a8fee73b116ab4936662d79cda8ee79ed1b01565249c6d0d4a9</u>	+ 1 ards.org	✓
72	2023-09-29 07:19:55	<u>0x5cd90521c324f5fadc8067edd288f698671804668da9ba11af9c0777d7578c57</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 07:19:53	<u>0x6d9a88b6ecae909cb907</u> <u>130ad1c8f8d9f1de71f3d5</u> <u>bc2def03fc08b3ae3dd800</u>	+ 1 ards.org	✓
74	2023-09-28 01:09:49	<u>0xe2fde6f6748b111f70e9</u> <u>2aae5003ec8dcb3158494d</u> <u>f856e1194b3a6c802abcc6</u>	+ 1 usdt-rewards.site	✓
75	2023-09-27 04:43:05	<u>0x96cf2be507603522ac33</u> <u>12f9e0cc927caeeeca0b7d</u> <u>adf3e9bf52e92d2e17b8fa</u>	+ 1 drop-usd.me	✓
76	2023-09-23 10:03:45	<u>0x0709d054a851670a58f0</u> <u>5125e83176447e3ccf354a</u> <u>0198af723f8c3908d91a87</u>	+ 1 Uniswap giveaway	✓
77	2023-09-23 09:59:09	<u>0xe2ed51e1ac0b41b294ac</u> <u>82839179aa3bce12606b72</u> <u>271f3501738acad95341d7</u>	+ 1 Base Chain Raffle	✓
78	2023-09-23 09:55:33	<u>0xb9e567f004361fff2e09</u> <u>4d66478b8783e4e9bb9528</u> <u>5d9ba9afa847d892da37eb</u>	+ 1 NFT Giveaway	✓
79	2023-09-23 09:52:19	<u>0xd0ce277a26c7e3d41737</u> <u>01bbe36215076b3b7cab48</u> <u>14bb473599c2161a535f85</u>	+ 1 NFT Airdrop	✓
80	2023-09-23 09:51:45	<u>0x7db775f41827e6b8a66c</u> <u>383eb53b53ddb5d974e601</u> <u>6f4085ae9e4e97394d8f66</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-18 20:40:45	<u>0x915d2e6d7ed4064c6b73</u> <u>89e76406e462aa2ee84d19</u> <u>cea597e597d3492c8cf89c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-18 20:37:33	<u>0xcdd836d612ee23397f3a</u> <u>c48fa6b69d2a7874bb9f2b</u> <u>9efeeb2755e5e29225195a</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-18 06:14:17	<u>0x4d454ef3bb3c7fb7b00f</u> <u>71411e59605682b8f5d1a8</u> <u>3990723dfdbb47d1b904b7</u>	+ 1 usd-reward.com	✓

\* USD values displayed at the time of transaction

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