

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03a711eb7e89f981b865916dd351c19a2bd695d0

| Token | Balance |
|----------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 1000 UNI | N/A NFT Airdrop |
| 2,000 USDT Reward | N/A d.net |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT Giveaway |
| \$2000 USDC | N/A Voucher |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 1,000 USDT Reward | N/A s.net |
| 1,000 USDT Reward | N/A com |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-26 08:51:43 | <u>0xf4b73c4d8266be303f60</u> <u>ef5404d00b1ab761dc338a</u> <u>5717087a26e64b0d3f103d</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-26 08:49:59 | <u>0x404e002b78d892824edc</u> <u>90b3a2fdabee248c954a68</u> <u>6330221c95f1d637bec7f1</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-11-29 06:46:24 | <u>0xf45c7951ad704b54b32e</u> <u>99cbf170219f2ca74df11b</u> <u>5923d8bbf38e5488e2e697</u> | + 1 2000usdt.top | ✓ |
| 4 | 2023-11-29 03:41:08 | <u>0x590a5575665306d47e2e</u> <u>d1c7b19cc771fb81305426</u> <u>8c0c31c41ccea301b243dc</u> | + 1 com | ✓ |
| 5 | 2023-11-16 01:13:21 | <u>0x0f735988895aa2971300</u> <u>3d1e4270b188020b17b8bb</u> <u>83ffdbb0e813ade2ba3543</u> | + 1 ro | ✓ |
| 6 | 2023-11-15 01:12:52 | <u>0xfe28dd0274522df4edc8</u> <u>14311e0244786398f2877d</u> <u>5e6caf7c66866e3041e77d</u> | + 1 k | ✓ |
| 7 | 2023-11-15 01:12:20 | <u>0x4cb2989282c8dcd159ce</u> <u>b9a596d511ea9caaf3ff59</u> <u>ce5c91475c78a8d73fc8ec</u> | + 1 et | ✓ |
| 8 | 2023-11-15 01:12:20 | <u>0x190a1ceefb38c73bfcac</u> <u>217098a604a77029f9a52f</u> <u>cdb798ef80d4e88197e680</u> | + 1 .org | ✓ |
| 9 | 2023-11-13 01:10:38 | <u>0x3875cc1f72be333920b7</u> <u>595e17d8e08126c54285a1</u> <u>1b0ffe6c6a0e78ceda6e4c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-11-12 01:11:37 | <u>0x0f11b86cb18a2098fdd3999dd668784708ad44b368e835bb3868bd9044fbb2dc</u> | + 1 dt.org | ✓ |
| 11 | 2023-11-08 01:09:14 | <u>0x1317de3b06de769444ea798bf7f5c41335c6adfd4a02af58106c52cae87979fd</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-07 01:07:29 | <u>0x859711be6dec7b9cd01623cd664195f2229999c023e97d9bf522839db778ff99</u> | + 1 op.work | ✓ |
| 13 | 2023-11-06 01:07:13 | <u>0x90840462082c2d2cb7f67412b3f762a0bbb255e9d8b8c867bc9c846a17d79ac6</u> | + 1 rop.xyz | ✓ |
| 14 | 2023-11-04 01:14:54 | <u>0x85c16393b03b3a333f378a9e35b197d2efd7fe2fb9f06abf34508082a558e7fa</u> | + 1 op.org | ✓ |
| 15 | 2023-11-03 01:14:01 | <u>0xb8e0b170b9681c238ee3fce3647887d5a6bc412a908332c3320a27017fa9c0c7</u> | + 1 trust-rewards.xyz | ✓ |
| 16 | 2023-10-31 01:12:59 | <u>0x3e0330c828751a12d828245911ccca1496b891311b2ec90c228315d46f3a55ac</u> | + 1 rop.net | ✓ |
| 17 | 2023-10-31 01:12:53 | <u>0x6ce98b3fe68283c4f3b46ffac4710833d0e8fc065ad6b561f49fcc47518a0ae2</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-30 01:10:31 | <u>0x57a57dc796d41f4e19a52d089532c7d458c33901d9216bf231acb3d396df9d5e</u> | + 1 drop-usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-10-30 01:10:27 | <u>0x7e9ca76e569f3f25db42</u> <u>a78b2fc7b719da9be40aed</u> <u>f37381da4e3699f907a00e</u> | + 1 rop.net | ✓ |
| 20 | 2023-10-29 01:10:07 | <u>0x837e7f42f4c987dd2ed5</u> <u>0498ed295f55a23a81ed4c</u> <u>27864b6e72c4f750a60198</u> | + 1 d.net | ✓ |
| 21 | 2023-10-28 01:09:42 | <u>0xb38971dd584ca670939d</u> <u>7a54ab2d2487f23211c65f</u> <u>1d4de10531b4c0ece24e1f</u> | + 1 2000usdt.org | ✓ |
| 22 | 2023-10-28 01:09:38 | <u>0xe1534e05e4d91e1621ea</u> <u>34bbbb5a57f86ae8e8a66a</u> <u>28a0bb645bcf683f28ba32</u> | + 1 .net | ✓ |
| 23 | 2023-10-27 01:08:57 | <u>0x6184ce3d38e24a40bd62</u> <u>c140d5fe46aab66f8e959b</u> <u>f6de023cb1aec6e57f42b2</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-27 01:08:53 | <u>0x2b5399894ce18812649a</u> <u>95665e5453fe6ac5d71c14</u> <u>38737250c89e0dfd210415</u> | + 1 .net | ✓ |
| 25 | 2023-10-26 01:08:59 | <u>0xd7b46e2cc32728d8597f</u> <u>0ec2827e084c00a29f91e4</u> <u>b9b3d5470bc58cca491067</u> | + 1 er.app | ✓ |
| 26 | 2023-10-25 01:08:35 | <u>0x9503f3a101e9bf927d15</u> <u>864a999f6af98d24f5951f</u> <u>9f5392025b337a582d2f19</u> | + 1 er.app | ✓ |
| 27 | 2023-10-25 01:08:25 | <u>0x6c50079e75dfb5e97d61</u> <u>5d24c22fb79421633b66a0</u> <u>abdb3f73fc63b2a69fe8fb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2023-10-25 01:08:25 | <u>0x60907865e6b0cfe4e1a74320ec659d171a78983be4fd4b35bee9d21d7690df6f</u> | + 1 usdtdrop.info | ✓ |
| 29 | 2023-10-24 07:12:31 | <u>0xd6c378425047fecb112ed485eef229a62b25aece3f53b0e952878871713eae9</u> | + 1 2000usdt.com | ✓ |
| 30 | 2023-10-24 07:03:29 | <u>0x36ce8666460e23f22dde9f207e60eb98a4c569f52a0fc3c8286b9cad9b2f762a</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-24 07:03:21 | <u>0x68626d5a829db4f72061236eb17e30664a68bf000b30556558121dafb6ad5422</u> | + 1 er.app | ✓ |
| 32 | 2023-10-22 07:02:40 | <u>0x863a4f51fa0fe6ac607ee3bcb52dcd52fb1fd7299e1a27710bdc84153e8e8969</u> | + 1 s.net | ✓ |
| 33 | 2023-10-22 07:02:34 | <u>0xb6f4173fd60fa5c18ed4e47a06bb9dae6a77bbe8e00a0195ead53d330ebe6602</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-21 07:02:18 | <u>0xf2f65a6a1407cfd1e64e2f820bb7a5ed226dabadc701eb6bf36057d0098f5e5b</u> | + 1 s.net | ✓ |
| 35 | 2023-10-20 07:11:52 | <u>0x62dfdd2b69d612cf86e31e16eddfcab2550eaf3900035a5ed50e8486183289d1</u> | + 1 1000-usd.xyz | ✓ |
| 36 | 2023-10-19 07:11:24 | <u>0x847a2aac1b37eef569d22d7c0907292f39d107b8d5206f95782d539f67bf7102</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-18 07:11:12 | <u>0xc7cb65e9c0b2e8f71d0d1054c1f93ae19e14aacc3ceab50403cd304836132b6c</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 38 | 2023-10-17 14:38:36 | <u>0xa82b2b0f7b15cf0009fb0c4433c36afa5333c540b2597976a24d7ac85c28453e</u> | + 1 1000usdt.info | ✓ |
| 39 | 2023-10-17 14:38:36 | <u>0x5a7f22555604a08f90abb95dd9d75a3b8a0905d50b42fdb682a4abed8d418081</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 40 | 2023-10-17 07:10:30 | <u>0x6cf5bcf0367fa29ec44d43d88d0172077d7b4bf3cc93688738b487deba533c7f</u> | + 1 1000-usd.xyz | ✓ |
| 41 | 2023-10-16 07:45:20 | <u>0x30f8e9b13b10183e546132da133b3f6635ce9f325ce51793927099c04c644fac</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-16 07:10:19 | <u>0x2c2535b454bdcbbcb3b888c271379a3ff94c701878b5103d5eeb8c1f3b662d87</u> | + 1 tether.ac | ✓ |
| 43 | 2023-10-16 07:10:11 | <u>0xf88362bc73d8be761454a2cf3a61c8bfbbfd00fa9757e9debe70653c05bb9406</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 44 | 2023-10-15 15:35:58 | <u>0xade93d014b2d59f5b585775893017b0fccd67c2cd01a59bf7667ec39a7fa030a</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-15 07:09:41 | <u>0xeabc9435d2548988f9b4f05e0f3dfe1e35122f992b2a810f67eff088fd438660</u> | + 1 usdt-1000.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2023-10-15 07:09:39 | <u>0x2af28c6cc2687470b89e0e697c45fb8827bebefc15013c753ef2049f5c90a518</u> | + 1 org | ✓ |
| 47 | 2023-10-14 07:09:31 | <u>0x504eb9064d6ed0b183ea832ed14634b4ce114ff8c65e6c0abdd4da4b180bca47</u> | + 1 claim-usd.com | ✓ |
| 48 | 2023-10-13 14:44:22 | <u>0x91403c603267ae79145ad80d293db64d9551ff0249dcf64591564ee84ecd2650</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-13 07:08:53 | <u>0xc2d2fd4201bb06b76dfdccc749d0863b3463634da5440ebd2d03fdb93a11a26</u> | + 1 rg | ✓ |
| 50 | 2023-10-12 07:08:28 | <u>0x6edc4a2bc5693a7b21fb6fbd23ea31e9ffbb7e97dca3e0fdf4c22b89c38c8776</u> | + 1 z | ✓ |
| 51 | 2023-10-11 07:08:00 | <u>0xa85d7cb94d1f07d0e9c5fdd23c0f1ba0a1b983ba0124bf14be1e758eb1d28ada</u> | + 1 com | ✓ |
| 52 | 2023-10-11 07:07:56 | <u>0x7a8f8ee5f52126843a183c1bf1e6a233f90a2fe70ed2a1a315db2364cc91765b</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 53 | 2023-10-09 12:15:34 | <u>0xc64d9396bcd75025432c9356cdc1473f0b0aa4eddf4cc9088b389b1d80b06352</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-09 07:07:02 | <u>0x70bad67ae3d34f88d30e5aa2587ed4eff809197a19583c262686f757054c74ee</u> | + 1 usdtdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 55 | 2023-10-08 07:10:10 | <u>0x9b7e6810e738e84b49a4181889686184d8e20ef78effe62c974fc03345b62250</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-10-08 07:07:42 | <u>0xf7ce08b744b694eba37381e4b8d66b047050711d7e9625b434067790250dfffb9</u> | + 1 rds.net | ✓ |
| 57 | 2023-10-07 12:24:51 | <u>0xdcc0b98084bf3e2aa9a53d57f3616cffbed45f2560ed55a63bd2e9ba498a065d</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-07 07:06:12 | <u>0x2001412edbf196d4744f15f2b5ae550875fec3459ad80e6c4d212b869250492f</u> | + 1 get-usdt.cash | ✓ |
| 59 | 2023-10-07 07:06:04 | <u>0x35855105987ad1a66a66b9ef9afdb95fce531065605b6bd1d873782007f78ed4</u> | + 1 rg | ✓ |
| 60 | 2023-10-06 13:10:59 | <u>0x7cb3371f92910325a19853ab8f0fea5ca33a79507f838377c043326e4d41388a</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-06 07:09:08 | <u>0x61e29f0b4277dad82d7a72bd3869ce974ce6ef16be5c9737c5b9bd51e1ad84f6</u> | + 1 USDC VOUCHER | ✓ |
| 62 | 2023-10-06 07:05:56 | <u>0x343fb45eb003326737b71df656db5aa10206795a3048dbe701861483e2918207</u> | + 1 .net | ✓ |
| 63 | 2023-10-05 07:05:44 | <u>0x484fbd163ac4a5dd3886733a3b3185a243f86faf0f4981a646bb66e7d5412565</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 64 | 2023-10-04 07:04:49 | <u>0x72066525b3f848208b37908de3c7c398d9335cca973f625b896092129f57d0b8</u> | + 1 dt.org | ✓ |
| 65 | 2023-10-04 07:04:49 | <u>0x44467202b7f58c260af75c5dd95056bc7e7b270c3661c5b3e973da2b3e472f57</u> | + 1 usdt-drops.org | ✓ |
| 66 | 2023-10-03 07:04:31 | <u>0xbc2e031321210021333804b141e533bb7fc12a9b0f341ccb43e08e67b10d9fc</u> | + 1 ards.org | ✓ |
| 67 | 2023-10-02 07:04:04 | <u>0x832672e119ac95220376852f8731748c1474fd02d9ba4d215f153ede21df5f94</u> | + 1 drops-usd.xyz | ✓ |
| 68 | 2023-10-01 07:03:21 | <u>0x50d111cc295de1d58d3958e58b783c6e581f73a8b7d2214ad48745c0349b2bd0</u> | + 1 ard.net | ✓ |
| 69 | 2023-09-30 07:03:21 | <u>0x03c78e0f718204d8272304e1749120b6fb895cc0226829356711bf10e20f402b</u> | + 1 ard.net | ✓ |
| 70 | 2023-09-30 07:03:19 | <u>0x670c1c39bf0d73833fde5d79a188a04b30e7f6592db464d8215916fac956144c</u> | + 1 dropusdt.xyz | ✓ |
| 71 | 2023-09-29 07:05:14 | <u>0x8b34a8e2531f8f6ea09b0aeded4b83e00c48efe5150a8d401264d31edf43fa45</u> | + 1 ards.org | ✓ |
| 72 | 2023-09-29 07:03:16 | <u>0x336d065d275b72f1de1cebdbcac41e178552abc6fe4dd2b12f1ac36bf2fb24ec</u> | + 1 1000-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 73 | 2023-09-28 07:03:02 | <u>0x151a0cb48732d3b4a9fd829570e2b51a30bdb9b2ea6ddfd0bf692a0c343e0d49</u> | + 1 1000-rewards.com | ✓ |
| 74 | 2023-09-27 07:12:15 | <u>0x17f85bc2f049d4fe2d4129a3fa8040ca2fa7fef768149f873a481eb35f579404</u> | + 1 drop-usd.me | ✓ |
| 75 | 2023-09-23 17:35:52 | <u>0x903749ee5e23a54547ce0a004962ff52e24c954cc13fdaa2c297e7e2f4e80e28</u> | + 1 Uniswap giveaway | ✓ |
| 76 | 2023-09-23 17:35:34 | <u>0x7c6a2cf3d205962b30b45d4e06a7d6987490767b9018b6edd697e455a077c1ca</u> | + 1 Base Chain Raffle | ✓ |
| 77 | 2023-09-23 17:35:18 | <u>0xcd35c9f697419822c891a16b29685b371a7b716acc748f8c7b55b33582513fb</u> | + 1 NFT Giveaway | ✓ |
| 78 | 2023-09-23 17:31:28 | <u>0x2bd586fd04a744fd331e8b2a716333df14331719502542e06a9e1a36ffce0c6c</u> | + 1 NFT Airdrop | ✓ |
| 79 | 2023-09-23 17:31:18 | <u>0x39c63481f175a33a33fe7ba87d96497296ac5fa10da0346128a65940d5186701</u> | + 1 NFT Airdrop Round | ✓ |
| 80 | 2023-09-22 07:09:52 | <u>0x7882c3c9d2c7b16c5eabd5818bd18bde863d14690b69981b72aa3ce4658d4a02</u> | + 1 usdt-drop.me | ✓ |
| 81 | 2023-09-21 07:34:40 | <u>0xda1cb4bfe61d3d88345741d7a4dab4600383b715db475efe0b64627e920962bc</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 82 | 2023-09-21 07:34:16 | <u>0x341c52c390d3b056f0a639c5bdf693a0c4216c582c79ad7016a31aad4d67a027</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-21 07:34:14 | <u>0x82b05166fb202eb9dfc41a51b0e22ea66790dff3de72b018241f3b4f64bfed67</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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