

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x056aabaf233e885a6d1f8e846ee72c6d69172f79

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC          |
|                            | 0.00 USD                            |
| \$5000 USDC Event          | N/A Vouchers                        |
| \$2000 USDC                | N/A Voucher                         |
| \$3000 Rewards             | N/A drop-usd.com                    |
| \$5000 USDT<br>AirdropǝŸŽ• | N/A 5000usdt.org                    |
| \$1000 Rewards             | N/A usdtdrop.org                    |
| '                          | N/A Visit usdtevent.co to claim nft |
| 1,000 USDT Reward          | N/A rg                              |
| \$1000 Rewards             | N/A usdt-1000.info                  |
| \$1000 DROP                | N/A drop-rewards.org                |
| \$2000 USDC                | N/A Voucher                         |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-31<br>08:09:49 | <u>0xd1842b501176c49084716c9ae0eb3202ae261c0849d28d4c2cb14fe400fe6591</u> | + 1 2000usdc.org                          | ✓ |
| 2 | 2024-01-30<br>16:36:42 | <u>0x47ef765ff5570938ee58f4ecc873a3f701e70b46f8281e76b3fa108238b30809</u> | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 3 | 2024-01-09<br>20:05:23 | <u>0x15763336a42424bab9c8d126a338abdefab3d890749b76289f2aef7f95fd5ce</u>  | + 1 5000usdt.org                          | ✓ |
| 4 | 2024-01-09<br>19:11:21 | <u>0x6d97d1e6c4f9abb49f02369a4456e78d46841c6bf6764471436701d5a88e0d85</u> | + 1 3000usdc.com                          | ✓ |
| 5 | 2023-12-23<br>06:36:13 | <u>0xac04c24781202af0209c8630c326aad4f78f117a38e802a615f7895fbec9acad</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-21<br>06:17:47 | <u>0x6a26b63ca6cae449a890c90dcffa2ddbdf8dcd020e342258091902312c2c918b</u> | + 1 2000usdt.icu                          | ✓ |
| 7 | 2023-12-21<br>06:17:21 | <u>0xcf3fe020311cfafd102afa5d740ae44c3d7365020f56e853822f146bacd819ca</u> | + 1 1000usdc.org                          | ✓ |
| 8 | 2023-12-20<br>23:31:09 | <u>0x38c9efe925a661c1b4a3330fa1eb04e0142298339aa56cb27b8e8a6c56a5f4ad</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9 | 2023-12-05<br>18:48:29 | <u>0x0385cecb8dcad5d7a69af518c29c774455170514c2b67de2a07231727563357</u>  | + 1 2000usdt.link                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 10 | 2023-12-05<br>18:45:37 | <u>0xc249a219f3571d5b2a06<br/>b5ba6157b8315ed07a13b9<br/>fc58c4b107e9667a6cab5e</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-11-29<br>12:40:06 | <u>0xe278eb5156b96f07feef<br/>649e2053551dba69c039e5<br/>7df8bd57c20e00e9da3fda</u> | + 1 com          | ✓ |
| 12 | 2023-11-25<br>16:54:18 | <u>0xba743d8de549ff3aed11<br/>8924f817278fdf4ad383fd<br/>186edcbca3e41d5f830d54</u> | + 1 org          | ✓ |
| 13 | 2023-11-25<br>16:43:56 | <u>0x4832c96efe7842e579d3<br/>510e6f957e674bca103bd0<br/>c58b574da6c6a37da11408</u> | + 1 3000usdt.org | ✓ |
| 14 | 2023-11-22<br>13:52:19 | <u>0xe1943c5e032701aa0b9f<br/>ea2417a46af4be1d82a3bc<br/>1388dc14cd0d74d699bf0e</u> | + 1 yz           | ✓ |
| 15 | 2023-11-22<br>13:52:19 | <u>0x9e1c48668e619c16fc26<br/>ae6ac48b6b0da9929afa97<br/>49ee505dc5e10f29cf1795</u> | + 1 cc           | ✓ |
| 16 | 2023-11-18<br>14:56:22 | <u>0x7abd15ff19275340b2ef<br/>158ae89b41602ec2c3e647<br/>0d9a357676eb86eee309b6</u> | + 1 ro           | ✓ |
| 17 | 2023-11-17<br>18:59:17 | <u>0xd84396701fb1dc79b2de<br/>f392f6e67954b0c043516f<br/>fda5fac62e680177a3aaf2</u> | + 1 yz           | ✓ |
| 18 | 2023-11-12<br>14:57:18 | <u>0x75ff89a5ad46a9b181fa<br/>eda029758691637dff2838<br/>8a62bc54a9cbd93e621655</u> | + 1 dt.org       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-11-09<br>11:25:40 | <u>0x649951eec6a594ca414c3dcddedb1327e19301ca96bb27db7654a7ca3f172ae4</u> | + 1 drop-usd.com      | ✓ |
| 20 | 2023-11-06<br>14:46:26 | <u>0x2d533d07176387772a44cd585669fbb684dfd3f75d164e0ff9dfe64471d22d5b</u> | + 1 op.work           | ✓ |
| 21 | 2023-11-05<br>13:08:11 | <u>0xfafc8a3dacf44ce4d84a78af9ba39249af4c4d4701b4b4b565a0d24b7db83e28</u> | + 1 rop.xyz           | ✓ |
| 22 | 2023-11-04<br>10:16:36 | <u>0xd095af5878b352d28b5ed4df04f5d7394e3f2df983c9650adebcd6c84911ab43</u> | + 1 op.org            | ✓ |
| 23 | 2023-11-03<br>10:47:43 | <u>0xd9c3cd84ed152f1d8539c9b6d5f2cd7eab1d1188f2b0a7de41b1ce57e2dbe33a</u> | + 1 op.org            | ✓ |
| 24 | 2023-11-03<br>04:23:17 | <u>0x04a8160af06e0a01871e6024cd543e8b7b2f16d9e253eaeae7b15d7249d2a00d</u> | + 1 op.org            | ✓ |
| 25 | 2023-11-02<br>17:00:56 | <u>0xfa9cb921e8aa93558d07728626a53a74f24199b6a6829cfc38b8885dd1f5efe2</u> | + 1 trust-rewards.xyz | ✓ |
| 26 | 2023-11-02<br>16:36:27 | <u>0xd8e9be7ee6062e7be23c3dc4ffff2954def8498ff2459fc6c975a4114c0bf66b</u> | + 1 op.org            | ✓ |
| 27 | 2023-11-01<br>14:51:19 | <u>0x8c3c796606894121d0fe036849149c15f0857974d1ce7adf5deb5567c713ce31</u> | + 1 2000usdt.cc       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 28 | 2023-11-01<br>14:51:13 | <u>0xf6ed51c378e8d3664551</u><br><u>a0ab7579105480dd2d76ac</u><br><u>fdb50a2b8c480c672c91c1</u> | + 1 drop-rewards.org                       | ✓ |
| 29 | 2023-10-20<br>23:30:29 | <u>0xae906a3ddc9b1a22a544</u><br><u>aa825ac4303cd20f568b5d</u><br><u>aa083b23031fed75bd621d</u> | + 1 \$BNFT                                 | ✓ |
| 30 | 2023-10-19<br>17:51:01 | <u>0xa33622c347020bdfbf54</u><br><u>9e51dc860fe5d61ad4f0ba</u><br><u>343818962888016e34afa4</u> | + 1 drop-usdt.org                          | ✓ |
| 31 | 2023-10-19<br>17:50:55 | <u>0x778a32069ac52082ef96</u><br><u>f4ed40f68aebb5e2a830f7</u><br><u>82af3130fab17a5328eb68</u> | + 1 Voucher                                | ✓ |
| 32 | 2023-10-19<br>17:42:27 | <u>0xf3fb8ae058b8f8de5a1b</u><br><u>5c098767157b9eed74c82c</u><br><u>589ef9878a50c458d45366</u> | + 1 s.org                                  | ✓ |
| 33 | 2023-10-17<br>16:52:05 | <u>0x9d3f1ef695e1fa59d879</u><br><u>6ab04e547839750014c971</u><br><u>151b2d4011ffc6617a6cd6</u> | + 1 Circle Weekly<br>Giveaways             | ✓ |
| 34 | 2023-10-17<br>15:02:50 | <u>0xb96e7e6d34a4476d46d8</u><br><u>16bb208ed281131bce6fa2</u><br><u>2184ee61fbfbc4c988b633</u> | + 1 Voucher                                | ✓ |
| 35 | 2023-10-17<br>15:02:50 | <u>0x2276c93b138df499a79e</u><br><u>4c0706dfcb49279ee660a8</u><br><u>c6d547f3271d92e2bac3a9</u> | + 1 1000usdt.info                          | ✓ |
| 36 | 2023-10-17<br>15:02:44 | <u>0xcb19a51695b23ab54f52</u><br><u>19ed183644e85579cfb223</u><br><u>d0ff4abca6fde97e622ae5</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 37 | 2023-10-15<br>21:38:28 | <u>0x2b8cba88c8510cc21713e93405151ebc610c418372efd2a42cbd862c6aedf7e7</u> | + 1 \$BNFT                                 | ✓ |
| 38 | 2023-10-15<br>15:20:26 | <u>0x138924b553ec0328fc090a1e88b369711c0c2f2afb6db2d2f6265e15b54a4e43</u> | + 1 Voucher                                | ✓ |
| 39 | 2023-10-15<br>12:24:15 | <u>0x3e3d0e465f73d0b2f03d5c18f15f3d3df9363d7fa3b5e6ba3f9f93456c88e650</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 40 | 2023-10-15<br>07:02:54 | <u>0x6033bb96e350694df9ab902fcffc6440c9dd6c6bca950ba7b2dccd7c86d58f4d</u> | + 1 org                                    | ✓ |
| 41 | 2023-10-15<br>05:57:18 | <u>0xfddf88076da5f230d2fb87a7289596e84a698bbee8ef19c9c3b396ad6bec25e9</u> | + 1 org                                    | ✓ |
| 42 | 2023-10-15<br>02:53:33 | <u>0x352b29ba7cff8ca20e4a84703d54a83dbd91a93b6afb1fcb372db3eb75069695</u> | + 1 usdt-1000.info                         | ✓ |
| 43 | 2023-10-14<br>15:56:06 | <u>0xf79be3cf671e6025786e50e3e5d3f01cf7a3e80e983580e6e294bebf95a09fd</u>  | + 1 org                                    | ✓ |
| 44 | 2023-10-09<br>21:33:56 | <u>0x7d0d602c67ca123ce9c275039dd536db35f664e647099ec11f74512a05d0c882</u> | + 1 Voucher                                | ✓ |
| 45 | 2023-10-09<br>15:42:05 | <u>0x7b9ca20cf17aef5c6d90b30e0b7ff0ae8749e8c89c1ad8b66851c2f8e1933dba</u> | + 1 rds.net                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 46 | 2023-10-09<br>15:24:21 | <u>0x52eca3ee05893b4b0f9a9a87bf5c901e58251e7fa3938706924e55b72b109980</u>  | + 1 Vouchers     | ✓ |
| 47 | 2023-10-09<br>15:24:01 | <u>0xcd9ca4689de1886d5d124e16ea1ac4daf686010450aa821117f6b2a0f3ab9827</u>  | + 1 Vouchers     | ✓ |
| 48 | 2023-10-09<br>14:42:15 | <u>0xabbcce4d535304b49e1bb0703a9b9b25fd2361d9e9498397b969db7231494cbb9</u> | + 1 rds.net      | ✓ |
| 49 | 2023-10-09<br>12:23:36 | <u>0x82422d77e4c2771061ab0f63b4604a2d632765019ba708e24235ac33502b69ce</u>  | + 1 drop-usd.me  | ✓ |
| 50 | 2023-10-08<br>17:18:58 | <u>0xff13e0dd864e778a2a133826798b14db8682e0e21ed7839b664eead7a74a4710</u>  | + 1 Voucher      | ✓ |
| 51 | 2023-10-08<br>12:12:06 | <u>0x0845c1e618ddd74216a216b970fcd7da78b6c9610b6be22d32d91a797e4bacf3</u>  | + 1 usdtdrop.org | ✓ |
| 52 | 2023-10-08<br>12:11:50 | <u>0xec72b58eed51d8c031cb62a634c29649042733e181295cde92d248ebda1c573a</u>  | + 1 rds.net      | ✓ |
| 53 | 2023-10-07<br>17:27:16 | <u>0x2682610beb84fdee09fcdffe8d6f71b0df5b487fbb723c6dddd3ea985b8e09ed</u>  | + 1 Voucher      | ✓ |
| 54 | 2023-10-07<br>15:13:23 | <u>0xa4f911adf00bcd29afbd118fb6c4a017140c4605d13f2a9ebd1ad9c782ad145e</u>  | + 1 Vouchers     | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 55 | 2023-10-07<br>15:13:01 | <u>0x04941d4f3409da34b92b6eda0eba0dcd453b10e7796c9ff9da97fe7cafdb05c0</u> | + 1 Vouchers    | ✓ |
| 56 | 2023-10-07<br>15:12:51 | <u>0x53bae1e246e2c28d531e2a4a219b4d204487a6d800c9168435214e817da94610</u> | + 1 dropusdt.me | ✓ |
| 57 | 2023-10-07<br>15:09:55 | <u>0x6211324508b7172bca5d0fc763a3307bc2cd5208adba9f56fafc598819ee4746</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-10-07<br>15:05:59 | <u>0x8f86c510edee3f175fff608346c7f4e46fafd60942ebda2e7c8892d8b94d6566</u> | + 1 rg          | ✓ |

\* USD values displayed at the time of transaction

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