

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:57 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0780f0ca0e01d1e014c56622ee71600ebd7f6c79

| Token                      | Balance                    |
|----------------------------|----------------------------|
| MATIC                      | 0.000000000000000000 MATIC |
|                            | 0.00 USD                   |
| \$2000 USDT Airdrop        | N/A 2000usdt.xyz           |
| \$1000 Rewards             | N/A usdt-1000.xyz          |
| 2,000 USDT Reward          | N/A op.net                 |
| \$1000 Claim               | N/A dropsusdt.info         |
| 1,000 USDT Reward          | N/A com                    |
| \$1000 USDC<br>VoucherřŸŽ• | N/A 1000usdc.top           |
| 1,000 USDT Reward          | N/A com                    |
| \$3000 USDT<br>AirdropřŸŽ• | N/A 3000usdt.cc            |
| \$1000 Rewards             | N/A usd-reward.xyz         |
| \$1000 Rewards             | N/A usdrewards.xyz         |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2024-01-20<br>00:33:55 | <u>0xe671da8422fef8a1de9d56c068532d11e3debff7c942a0d3c67adf3bbd5f7043</u> | + 1 1000usdc.top     | ✓ |
| 2 | 2024-01-20<br>00:33:43 | <u>0xc32702df282b97af0b8407cb945b169317192ddcad6e290127fafbddb68bcea4</u> | + 1 3000usdt.cc      | ✓ |
| 3 | 2023-10-31<br>12:45:07 | <u>0x2107a2e7f0e25abc456abb7049b8a20959da108eb937d5373f424ac07d9ea263</u> | + 1 shib-rewards.xyz | ✓ |
| 4 | 2023-10-31<br>12:44:39 | <u>0x01c327f4fa511c8eec44a3784ffacfe54281e4cb4979fdb36ad1d27670b911ab</u> | + 1 op.net           | ✓ |
| 5 | 2023-10-29<br>03:06:49 | <u>0x1e0183996c102d3abe11e35f6c05fcb01b6d4b1e0ce6d9783647d81c62e1af79</u> | + 1 usd-reward.xyz   | ✓ |
| 6 | 2023-10-29<br>03:06:31 | <u>0x6b138c1589b05d0447878d21d991da2b79938c17add48c43a506a8de8c762636</u> | + 1 d.net            | ✓ |
| 7 | 2023-10-29<br>03:06:21 | <u>0x4a6ae72766bdfab63726eae62085a0d6fe18dcece87c1c608868f72875ec79a7</u> | + 1 2000usdt.xyz     | ✓ |
| 8 | 2023-10-23<br>02:53:44 | <u>0xea9a8e990fdf426d225d8fbc242272584150ffba2bc764078d6d32089a43944b</u> | + 1 dropsusdt.xyz    | ✓ |
| 9 | 2023-10-23<br>02:53:18 | <u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u> | + 1 .net             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 10 | 2023-10-21<br>01:51:19 | <u>0xa0453a391af3dc69fbe2</u><br><u>0ffffa437853590b148ae6</u><br><u>27076b6374ceb0bfae8936</u>  | + 1 s.net                                  | ✓ |
| 11 | 2023-10-20<br>02:36:48 | <u>0xb64cf321f385524deed8</u><br><u>1bff344a3d62cbbd7e5847</u><br><u>0fa5d8f1cdd493a6dde247</u>  | + 1 dropsusdt.info                         | ✓ |
| 12 | 2023-10-20<br>02:36:26 | <u>0x3d99d46ac859f4814eb2</u><br><u>0f4f5143147cab8daca481</u><br><u>665fd3c0049cc67c19564c</u>  | + 1 s.org                                  | ✓ |
| 13 | 2023-10-19<br>03:54:53 | <u>0x9bc46e658818db721c02</u><br><u>d63513656cd15d14b044fa</u><br><u>0fefef2a8ee106e3749b5fe</u> | + 1<br>usdt-rewards.info                   | ✓ |
| 14 | 2023-10-19<br>03:54:33 | <u>0x0899473e252236c6db3d</u><br><u>f5e37c7903a1be29a0c98f</u><br><u>408935a31a91489aa4492d</u>  | + 1 com                                    | ✓ |
| 15 | 2023-10-18<br>03:42:26 | <u>0xc74a938cb254d299deb8</u><br><u>614981fe17493f02724f90</u><br><u>e43f19366d41eb4c349853</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 16 | 2023-10-17<br>09:30:48 | <u>0x54d9f0fab44d88fe05c9</u><br><u>ae0d1ef3e539259a95d89f</u><br><u>9e1f6787e69d25e136b158</u>  | + 1 1000usdt.info                          | ✓ |
| 17 | 2023-10-17<br>09:30:16 | <u>0xexccbd69d0e496de54487</u><br><u>15c837ec1b465fabfc1718</u><br><u>75966658044a0d85375707</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 18 | 2023-10-13<br>04:39:45 | <u>0x1c5efd2aabe0368ee62f</u><br><u>0bf3db5d14360f89d8a7f4</u><br><u>3991aedb97aa5f8c64b968</u>  | + 1 usdrewards.xyz                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 19 | 2023-10-11<br>03:12:48 | <u>0x99bc3a945d90a4aa0c28</u><br><u>fa757a8d03374c3d1881da</u><br><u>728fec6c9319ee279c5ba2</u>  | + 1 1000-usd.xyz  | ✓ |
| 20 | 2023-10-10<br>06:03:45 | <u>0x619c2198543b87dc2ef2</u><br><u>2fcace30dcc507fdad6cfd</u><br><u>cbdc95d2dfffa6266eb264c</u> | + 1 usdt-1000.xyz | ✓ |
| 21 | 2023-10-10<br>06:03:19 | <u>0xc3a44b618f403cd53302</u><br><u>2dfaac33105d013a1abe1f</u><br><u>87684c54767c3cf6e6f8c1</u>  | + 1 com           | ✓ |
| 22 | 2023-10-09<br>04:21:36 | <u>0xfc743189611a58d76ca3</u><br><u>be05bd07af255ca7078576</u><br><u>48e879cf33a84151b338b8</u>  | + 1 usdtdrop.org  | ✓ |
| 23 | 2023-10-08<br>06:57:42 | <u>0xf07539928fbdafcf103d</u><br><u>9b4d8ecf666e03ff4d9424</u><br><u>744e93edea192d751e9128</u>  | + 1 get-usdt.cash | ✓ |
| 24 | 2023-09-24<br>05:37:01 | <u>0x750be8f0f20b0e2844b4</u><br><u>8441955362227edb4cf5a8</u><br><u>beaf3c442210ae1589521b</u>  | + 1 MintPass      | ✓ |
| 25 | 2023-09-24<br>05:25:15 | <u>0x52e52c46701a8d6f186d</u><br><u>52d52fe21766b45769ea7d</u><br><u>94105bac17fc4fa5bdc724</u>  | + 1 usdt-1000.com | ✓ |

\* USD values displayed at the time of transaction

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