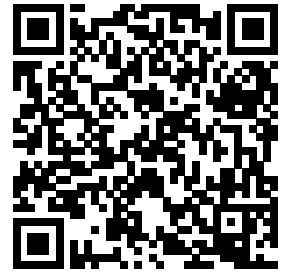



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0ff5f8ae0bac3194be5d0df718193a9b7d0822c3

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$1000 Rewards	N/A 1000-usd.xyz
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
\$TRUSTREWARDS	N/A trust-rewards.xyz
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2,000 USDT Reward	N/A op.net
50,000 WST	N/A NFT Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.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	2023-12-26 09:29:27	<u>0x030cab34ae8e8150b119</u> <u>ab5d0c41cd115e9f65a372</u> <u>4290b982d17e649888ae78</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:28:35	<u>0x503be2d8bd29f9f5354f</u> <u>39b2608a5ea58e1ffcd2a7</u> <u>734afda9f2abc36edb0fac</u>	+ 1 3000usdt.net	✓
3	2023-12-26 08:14:50	<u>0x8c120358df9607e20eb7</u> <u>4fe99f474284b6cdcda951</u> <u>9e9c88dca7eb73fe3629be</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 05:07:29	<u>0x6aa08675d89c1427ff70</u> <u>a6d95729c186f3f57f12d8</u> <u>5dbc444f29c8334721b8d0</u>	+ 1 2000usdt.top	✓
5	2023-11-28 23:35:39	<u>0x98572fcca2102ab6b977</u> <u>85578885e8885df65338b9</u> <u>c3d25f89bd69b78afa47fe</u>	+ 1 com	✓
6	2023-11-28 09:20:11	<u>0x149ec63adf8272137cec</u> <u>636a7481600c64f7590e67</u> <u>78417ae038516977e08db8</u>	+ 1 org	✓
7	2023-11-15 21:32:03	<u>0x99adc338a1f3cd5093c7</u> <u>708251a752da463b98ea57</u> <u>bb3770d94234efa3ae8a76</u>	+ 1 ro	✓
8	2023-11-14 21:32:15	<u>0xc3c354cee02d6df28d8f</u> <u>2f572c4c8594b82f67b33e</u> <u>1e7aaed080a8c7c2c819a6</u>	+ 1 k	✓
9	2023-11-14 21:32:11	<u>0x3fd55f9777707dd2f1b5</u> <u>9d91d9cac89f5d83f7e39c</u> <u>231f92367520c486e0cf61</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 21:31:53	<u>0xa2b8e7295c2cf0ec13c59f5ba472a1d9b34a4dda7f9c8548fb9b3b195dab21cf</u>	+ 1 .org	✓
11	2023-11-11 20:09:26	<u>0x9f09b81e7b7ee86abcc1b029334609283daae5fd43ae2dfcdc02cf718faa40c9</u>	+ 1 dt.org	✓
12	2023-11-06 20:06:32	<u>0x6923490f3a4f433ddd5613b15c9150db6b0fd3da5d507eeebd5b0128550ab82b</u>	+ 1 op.work	✓
13	2023-11-05 20:06:21	<u>0x86ca51f6a3280946198d61ac178bc24984514cd66ac4d97d36c3ede1a39c6396</u>	+ 1 rop.xyz	✓
14	2023-11-04 20:05:59	<u>0xf46114f0b458142052b2794db6858f4ed65221cae6253aa3894ff2eaf3f99e2c</u>	+ 1 Voucher	✓
15	2023-11-03 20:14:38	<u>0x1f61212abdb86501c5047bde7db8efb289914738b78f98f2e447c98131cdc7ef</u>	+ 1 op.org	✓
16	2023-11-03 20:14:10	<u>0x6800aa378b776cd5fbd3b6f7791a272df9b4828948b8dfa72c7d1e182d93475a</u>	+ 1 Voucher	✓
17	2023-11-02 20:13:30	<u>0xfa33463a7c4a73fe217e97d8d5259a0868421b76d12325680ebbf90d88121524</u>	+ 1 Voucher	✓
18	2023-11-02 20:13:30	<u>0xb2e073f213cc5aea729bc19ea647f294f06403d09d385f5c34408d7b38d2654c</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 20:13:14	<u>0x6a7222714e48534dcade</u> <u>0d15ab7ca8e185cf42342e</u> <u>689b671c3501725628d311</u>	+ 1 op.org	✓
20	2023-11-01 20:33:26	<u>0x09c28efbaefae4bd09e7</u> <u>4afcdd6811598b0e673ab8</u> <u>c06ea929c6ac43b5ea79b5</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 20:14:58	<u>0x36ff7fe8529c5639d022</u> <u>7939b5558ed35735b4a9b8</u> <u>20072101cb863d3c88341b</u>	+ 1 op.net	✓
22	2023-10-31 20:13:14	<u>0xd7a46fe4195c67509961</u> <u>501fea3c30c5800fb9e083</u> <u>8ebf8467ae47e76f139585</u>	+ 1 drop-rewards.org	✓
23	2023-10-30 20:13:43	<u>0xa1fd14e8b9df4feb6927</u> <u>ef1bbff5098ac003a45b32</u> <u>62603e5cb83ebfc3948243</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-30 20:12:33	<u>0xa0baaf1afad9d5f5ac58</u> <u>7bb8e7f25c97ecde4e4910</u> <u>4f390ec500636b78c7f533</u>	+ 1 Voucher	✓
25	2023-10-30 20:12:33	<u>0x6befdfec3571cf1994ef</u> <u>982e583eda50dde6da50f3</u> <u>85acf0d5547377a1189742</u>	+ 1 rop.net	✓
26	2023-10-29 20:09:56	<u>0x352c5cfefd22c0a0bba2</u> <u>95d0c75e2d5b9dd65c1746</u> <u>639c3f05d5ddced253302b</u>	+ 1 rop.net	✓
27	2023-10-29 20:09:44	<u>0xdfc7dfafc2c2c5573f0e</u> <u>35e11bcc1853d0b7cce6fc</u> <u>4f52e29d671a471fb3caf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 20:09:19	<u>0x646b9bb208dd8debb63e a5b37fa4b8b67a0377d28d 76719ae8babf3664662135</u>	+ 1 2000usdt.org	✓
29	2023-10-27 20:09:07	<u>0x912aacc688c2da225984 369bca0df31367a3ffe3a0 ec40789b7f6cd7e709b900</u>	+ 1 Voucher	✓
30	2023-10-27 20:09:05	<u>0x14db75bab6da6d447612 4cabb4a58ced80a46acce 84dc14477c60760db37d03</u>	+ 1 .net	✓
31	2023-10-26 20:08:56	<u>0x2e704efb42236ace6398 5284a4488ed7cdfa4c2271 f9d81eff547d8d9b47a0b5</u>	+ 1 Voucher	✓
32	2023-10-25 20:08:33	<u>0xca0cb4e28a2023e07d50 eb3d8c6c2a84674f8044b6 5cc72b444f4391a676576a</u>	+ 1 er.app	✓
33	2023-10-25 20:08:21	<u>0x9e7859e3aa6aa5940539 53ccf531071cc3944ad34a a014c55a6611403d37ffd4</u>	+ 1 Voucher	✓
34	2023-10-23 20:53:07	<u>0x6aa795f1fbf0a9afaa55 ed4bfd7a3695879ca5f4d3 a122c3caeaecb18dacf755</u>	+ 1 2000usdt.com	✓
35	2023-10-23 20:29:07	<u>0x85d38fa3c16f71a7d0b2 4e224568bca73b6ba671c7 8291f9aa6d8f4132a39f22</u>	+ 1 im.net	✓
36	2023-10-22 20:28:53	<u>0xbeea9a6a3cffe0abb14e 44f02fd04e08b0e77ff27b 3f7ad9f3c44432decd0ac5</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 20:28:45	<u>0xd109be4d44eafafd2481</u> <u>c8ba2ca3404d1c2cb77b21</u> <u>513945ce9dcb85524e84a8</u>	+ 1 .net	✓
38	2023-10-21 20:28:14	<u>0xfdd40bd03e755656e5ac</u> <u>8f0e756a0a70b8e366f7ed</u> <u>cd18651fbe63308bbc54ce</u>	+ 1 s.net	✓
39	2023-10-21 20:28:12	<u>0xcaf7f3d6cd3ea0fa8ac6</u> <u>a95f7e0da2b2f5e25de9aa</u> <u>b496e4352bbd3ac8cf6d49</u>	+ 1 Official Authorize credential	✓
40	2023-10-20 20:27:17	<u>0x970f426b76de135cc784</u> <u>951ba2d0e74ea4292f7bf1</u> <u>a15d0c3fa4ef244dbbe36d</u>	+ 1 s.net	✓
41	2023-10-19 20:38:04	<u>0x46b10c32d4bdc41fe12f</u> <u>2cff5a96626693be7c394f</u> <u>f473014611666fce11e4b9</u>	+ 1 s.org	✓
42	2023-10-19 20:38:02	<u>0xd53e79aba99bd6798eb3</u> <u>05713df46d71cda7382c6d</u> <u>0fd0be07bc3702f0acbbb4</u>	+ 1 dropsusdt.info	✓
43	2023-10-19 20:37:58	<u>0xd0dca1284fd00ad8d6b4</u> <u>2c970265264bb4db4dde01</u> <u>1a6e7aa33b75fac352195d</u>	+ 1 Voucher	✓
44	2023-10-18 20:36:08	<u>0x6b5160caaf2d59596a9d</u> <u>b1d4cf621ec28b202a813a</u> <u>305194f45ceba5d771fc5</u>	+ 1 com	✓
45	2023-10-17 20:36:21	<u>0x2789f3de8a6b0334f533</u> <u>96c3e077f53acecaafbded</u> <u>c1b538856d96f0ac2c4394</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 22:11:01	<u>0x0fe1499a49a73c4f77b062efaf02f4a5e50b0e28dc7641717c92e03d35bcdd4d</u>	+ 1 Voucher	✓
47	2023-10-16 20:35:40	<u>0x08136380a37c1299e4f701cb8b1d0386fda22402b0be129b17ce9e169637be17</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-16 01:40:02	<u>0xbc7dcab6cf2c29bdfb70619f4f1f0fb503f2e46d239eeafe043a8d2dd5c48e36</u>	+ 1 Voucher	✓
49	2023-10-15 20:34:54	<u>0x1a26216b91e611b6fe26c7054d3bdfdc07fdf8de6e2f5bbef81dc04e17877e08</u>	+ 1 usdt1000.xyz	✓
50	2023-10-15 20:34:42	<u>0x5aaec733b9770555fda93c3faae602398a6cb7f8ab5103b51e51b39aa6a31af1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-14 20:37:15	<u>0x420916db70182c7f76dfa5027258445a6ba48246e11eb43dae2af9128d78a59f</u>	+ 1 org	✓
52	2023-10-13 23:16:27	<u>0xf05b9ac7071a834414a5e63859d129ce6500acbde5de9b23f43cf5f2197cb447</u>	+ 1 Voucher	✓
53	2023-10-13 20:34:12	<u>0xa15df92818e07108239dacda03e9c34ded0d755a5c30f4540268045d41060b24</u>	+ 1 claim-usd.com	✓
54	2023-10-13 13:57:52	<u>0xe927020a8e182ffc470fb30aa722186ffbd116d4675432ee85fd9522959e15dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 20:34:47	<u>0xa4b190a8da83eb52eade aa44c9fed823fcac34bc64 453e3caa2c5b2d082ba164</u>	+ 1 usdrewards.xyz	✓
56	2023-10-12 20:34:35	<u>0xd6836b26f943a52d4b24 8a139905f929d24c16c97f b76a0f95adf94c50cc61bc</u>	+ 1 rg	✓
57	2023-10-11 21:33:41	<u>0x24437458d2ea0ab5909c 0fa3202d468753632babe0 73a13f64968664a6422517</u>	+ 1 Voucher	✓
58	2023-10-11 20:34:05	<u>0x83263efe63a17121d2a6 e120af2943268cd208a2ff 84a26ee5ffecc7a46f9784</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
59	2023-10-11 20:33:37	<u>0xf930ea8871f09d56b04b 40b3ca8e4aa681548b50d2 c26c5e0e8d5b5e0c7f088a</u>	+ 1 rg	✓
60	2023-10-10 20:33:28	<u>0x4e313a7a4fbbabbaf0c6 7bac9e45b0f543fb2861fa a21074379b403983678904</u>	+ 1 1000-usd.xyz	✓
61	2023-10-10 20:33:22	<u>0x3cce7320a29bb7792e62 ca2770adfb3298e594a1d3 9177d314b8ea2e2559cad5</u>	+ 1 com	✓
62	2023-10-09 20:32:53	<u>0x5ebdabf399133fad6722 1ca3927d5eb48c19ba42d0 c5d0033acf8fec62e8252</u>	+ 1 Vouchers	✓
63	2023-10-09 20:32:35	<u>0x049ef0ba85ef68f1f68e 68b3870995439d4aed9b8f 8040fd5d08a5ba15f0603f</u>	+ 1 usdt-1000.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-09 20:32:11	<u>0x3f3973bc09423e368ed2 f288c1591034f09f6c45d6 a5b4710b47cd113aadff03</u>	+ 1 com	✓
65	2023-10-08 21:58:15	<u>0x1e433d29fbfe39843278 e5a22b811cf8ec6ff8404f 07a83471b4b2a96cb027cd</u>	+ 1 Voucher	✓
66	2023-10-08 20:32:15	<u>0xe4fe46b6538527a8e115 7634c2e06f461f0618b2b5 4257f574d28bcfa6195539</u>	+ 1 rds.net	✓
67	2023-10-08 20:32:15	<u>0xa2202ed9360fe2a4258e 11bd38361a20c3fa397719 e4f2659f4e7eedf0b95602</u>	+ 1 usdtdrop.org	✓
68	2023-10-08 00:50:59	<u>0x17fe5c3cb2e81a9bd4ff 27a5e7234a1caaf44b2cdf ed04246354147e51d6d0e5</u>	+ 1 Voucher	✓
69	2023-10-07 20:55:06	<u>0x41b0f8255a012551019b 7a44a39d7216c2d0ca5ca3 9b40d4074453c3eb9a5b21</u>	+ 1 NFT Voucher	✓
70	2023-10-07 20:32:08	<u>0x138bbc6d93dd574ccf97 e59d18fad1d7b5990702c9 6be9f493dd7eaef8b222b3</u>	+ 1 1000-usdt.xyz	✓
71	2023-10-07 20:32:00	<u>0x255437a777e766e7061e 387f39220c2095e25f5a33 2bc6570ab7263a24b847b6</u>	+ 1 rds.net	✓
72	2023-10-06 23:27:10	<u>0x81b4b3c7fe3787c1d4dd 75fa233721b36c26532ce0 c5e00c7ec7c367202dd289</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 20:40:39	<u>0x3b805e412478dbae952663921ee7a30d5de60ce665d9fc440f165b283ec79dd8</u>	+ 1 USDC VOUCHER	✓
74	2023-10-06 20:31:23	<u>0xb2db61105fa25f21790fcc66238e5551178bf065f7797cee3fe15b0d9318e7e4</u>	+ 1 usd-drop.org	✓
75	2023-10-05 22:43:01	<u>0x8dee9746657801693cea4dd56d98cc7b8f37811c3280d1c747faa0467d0d5d84</u>	+ 1 Voucher	✓
76	2023-10-05 20:30:43	<u>0x1922e76eff1799095f63ffe5ed6d6e0c360c605396295e3d750cb9190a4c47f</u>	+ 1 usd-drop.org	✓
77	2023-10-05 20:30:43	<u>0xb6e34d6a50b36bbbbb350ef8b0ce60e0d3d828ca8343a0a795c5d019328f0ae7</u>	+ 1 Vouchers	✓
78	2023-10-05 20:30:35	<u>0xaf57aed4b51b4393678386bab3fc5fcfdd1114212718b0a8760a318794d8fe12</u>	+ 1 ther.org	✓
79	2023-10-04 22:30:24	<u>0x4833f253df0f58656008cc31016f4dbe04cb07062c6f664a023cdec3eeb7aeaa</u>	+ 1 Voucher	✓
80	2023-10-04 20:30:50	<u>0x13b3b2eea4a8d61486d59c6cf3040418f3cec504a870a4f915310630a4a4ba3e</u>	+ 1 usd-drop.org	✓
81	2023-10-04 20:30:36	<u>0x00b9566be6ca9f3e4335acde8fbf9618ec540b1c0bb440506076aafd51d14c2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 20:30:21	<u>0x05df9165871964ee8ae2577b15d28fa3fafc0ea45c28d2b1e8e9a9ed8fa8869f</u>	+ 1 usdt-drops.org	✓
83	2023-10-03 20:30:19	<u>0x3dcf02cdd3b19c679bb5fd085f695ba8b26100f2472e1fc7ac17b700ee588503</u>	+ 1 dt.org	✓
84	2023-10-02 20:29:45	<u>0xfa6a61f17e7544733728c2a25b9accf10a9349dcff3e9dd4a0f89a5cf9ac28fd</u>	+ 1 ards.org	✓
85	2023-10-01 21:24:29	<u>0x4f25c9d4a037db586bbc b63635d6ddbcd9c68174cca5a1f29b262745c4438408</u>	+ 1 Voucher	✓
86	2023-10-01 20:29:25	<u>0x1e6938a400285e6c7b708dc5c6312181fb0d4f6314bb0361a714c6a85d6d0d2c</u>	+ 1 drops-usd.xyz	✓
87	2023-10-01 20:29:11	<u>0x0302111e7e47f5cb0d5f41f7b1268488cf28083251505d3aea247b45dee9ecea</u>	+ 1 ds.org	✓
88	2023-09-30 20:28:45	<u>0x27d187d40eebc814960f597f0c5359eb703836e3e229850caa7439f5580320d2</u>	+ 1 ard.net	✓
89	2023-09-30 20:28:41	<u>0x5c84bf298fb8076c3a472a38ae2bfe745c9f05eea51d9a72453fa9b71613c9ae</u>	+ 1 dropusdt.xyz	✓
90	2023-09-29 20:28:25	<u>0xddf8d2db177b2370c3656f0ab7dd65776cf962a11b8d20dd2d20504925973aca</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-29 20:27:57	<u>0xbda6b79a6fd6a182f50523a3981a0738c06e0936d462a5af70026fe9234ab8f1</u>	+ 1 ards.org	✓
92	2023-09-28 23:31:52	<u>0xfb1896f8fd23443f9ade f696d253ff79b41771e9da1be9ebcc7e0d32d6a6bd97</u>	+ 1 Voucher	✓
93	2023-09-28 20:34:51	<u>0x943302a23d85b6d3e9f33af0d3d972a740893d452a dd6dd0eac9dccc31ba9413</u>	+ 1 drop-usd.me	✓
94	2023-09-28 20:34:39	<u>0x2917a69fef1ec1d976f91dbb855c2c38b494c5e270c4725e646ef2694435c385</u>	+ 1 usdt-rewards.site	✓
95	2023-09-25 20:43:05	<u>0x974a569827afd7b163efa6a2e7911419b496a3d6c6294613be531e31cf476941</u>	+ 1 drop-usd.me	✓
96	2023-09-24 20:42:43	<u>0xe14ee219366595cea0e7e4c798be047ba71d44c914189bf76d9c7a53ec472cfd</u>	+ 1 1000-rewards.com	✓
97	2023-09-23 01:00:26	<u>0xd9d98060ccc5665180d4374f9c3446e7ec88feb8f769aae4fe153669a9601771</u>	+ 1 Uniswap giveaway	✓
98	2023-09-23 00:58:52	<u>0x7a96c8a8598481da23abe627630c18e610e383ce68edfb0329c6d17681c4a564</u>	+ 1 NFT Giveaway	✓
99	2023-09-23 00:50:30	<u>0x8673b37e5adbb1abdc45be0a3e356a723eaccb488b57aa46e3b211469d4bce63</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 00:50:04	<u>0x236ee57249b52ae3f2aacb25faf3c6ba37cab62d90e07d076e974e91634a09e6</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-22 20:41:50	<u>0x8289505bedd434f2b51e7dc47652f5fd9faad1bea495d2b111ae5ed6b30e28a0</u>	+ 1 drop-usdt.me	✓
102	2023-09-20 20:41:32	<u>0x667ecc2e2842b3d330b93bc21a45191539d3876e3c97b6a0e81edc7903125d85</u>	+ 1 usdt-reward.me	✓
103	2023-09-20 11:43:35	<u>0xe36db755273f57683ac08445efd112ab0ac3fdb6d2e54977df8438236236aab2</u>	+ 1 NFT Airdrop	✓
104	2023-09-20 11:40:33	<u>0xa445120f792a1c4151e24b2bb9550ab52d63caa4168ae1174e9c5d900c13087c</u>	+ 1 NFT Airdrop	✓
105	2023-09-20 11:40:25	<u>0x370cdad4803269c02cd3062b1c4f619276fe6483d42cf3597a3d6c5d55e83bc0</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-19 20:33:43	<u>0x2031731b9a149910343f3041f5a7e9265c67d86535e3d4cf7c9337e5cddc5b53</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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