

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1cd0b6354a9ac337be27c280e3bfd7415c9ea909

| Token | Balance |
|---------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 2000 USDC Voucher | N/A org |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$2000 USDC | N/A Voucher |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| \$2000 USDC | N/A Voucher |
| \$1000 USDT Airdrop | N/A op.work |
| 2,000 USDT Reward | N/A rop.net |
| \$2000 USDC | N/A Voucher |
| \$3000 USDT Airdrop | N/A 3000usdt.org |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-27 07:59:08 | <u>0x1993068630aa12ecf5d8e1c5b65f670c82b2cb16c444a0e70528155e2749d241</u> | + 1 5000usdt.com | ✓ |
| 2 | 2024-01-27 07:58:28 | <u>0xb1a18236481f0d96ba5f97576aecaf96ec7153f7f6149d7fb80b937fe8b6fe2c</u> | + 1 2000usdc.org | ✓ |
| 3 | 2023-11-29 05:01:50 | <u>0x16d5c2cf18ee65a1d01c8a0402e47e6b645176703d3e660925f68bd3518e734b</u> | + 1 com | ✓ |
| 4 | 2023-11-25 08:12:03 | <u>0x5afeb9aba91298d7da0bf08ffd87c3669a4f261a171aeec3ecf528637a3ef1a3</u> | + 1 3000usdt.org | ✓ |
| 5 | 2023-11-25 07:01:58 | <u>0x8de11bf36da184db3e2fb895ecf76ddacd6c4a91a258d7bfe30e304a6c65518a</u> | + 1 org | ✓ |
| 6 | 2023-11-15 13:18:15 | <u>0x266d0cd30468a298a35caa1ec72ec23864570170fa23e78265d0eabf448ace79</u> | + 1 ro | ✓ |
| 7 | 2023-11-15 13:17:49 | <u>0x6fc748419afe75a48f19efde3d0259e1b802561f25a51989fbca2b29f8814acf</u> | + 1 et | ✓ |
| 8 | 2023-11-13 04:16:02 | <u>0x05294fff7512f871ca6d92abe45b1185c853628765bdf45423e81b7a84248732</u> | + 1 Voucher | ✓ |
| 9 | 2023-11-13 04:13:52 | <u>0x8c18ccf0c6e27b25cd958c555ebc062b919a343164eeb945ebcd1ba325ae04cf</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2023-11-07 14:21:36 | <u>0x13a114d1f4bbb777426f9c197b1e9e9346c3b5e9e61c5ee60f6a7c15a37fed51</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-06 15:02:10 | <u>0xf91f783aca4a7cbb22e1cd6dbd91174f74ffb22697126419440d1d7ee98251ac</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-06 14:59:34 | <u>0x029424d2d8103cfde877cb85190fce393276a6899b477c0df76a0f168de49312</u> | + 1 op.work | ✓ |
| 13 | 2023-11-05 14:44:42 | <u>0x6e4e79199539cdc11d34792ce3692077d458bc1571f50c08fe77fda9cecd38aa</u> | + 2 ds | ✓ |
| 14 | 2023-11-05 14:44:09 | <u>0xc1405ac74ba7b5d4d8209451c0c36128d62d09608388410c51f8bab75d28b99f</u> | + 1 rop.xyz | ✓ |
| 15 | 2023-11-03 03:35:48 | <u>0x3c94177ac90876c549cb5d3342c25b643e05e453fa6837ce54daa87d50641d3d</u> | + 1 op.org | ✓ |
| 16 | 2023-11-02 13:19:27 | <u>0xb5b52330e167f937be1ec0065704807f40f7911c53341b6b5c152bad33bc39cc</u> | + 1 op.org | ✓ |
| 17 | 2023-11-02 06:18:57 | <u>0x815b7731f6362cd52afa30a55f60578c11e2867f050f24d0c5e582078bc974e3</u> | + 1 2000usdt.cc | ✓ |
| 18 | 2023-11-02 06:18:17 | <u>0x6f00f283c342025aa935caa7836fa60c0d0e93fc5f1df6fa1f19a6503bc94e25</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 19 | 2023-11-01 02:30:53 | <u>0xf02471bb0f9d06ee8684005ec6510b361f780e8dd066e5f2b50470dfa97e5ad</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-31 13:57:54 | <u>0xc43fe2ee5830c971f86d0a383b211324e6915128d06313b2d57ac2a5d3969175</u> | + 1 drop-rewards.org | ✓ |
| 21 | 2023-10-30 04:58:53 | <u>0xc090ec9c43f2b277baa655084a69ad22a3c4e0d7406520dc6c72b053716838c9</u> | + 1 rop.net | ✓ |
| 22 | 2023-10-29 09:08:29 | <u>0x1025bbb79e65138ffd18fe31a75584e7090ee0ec71e1f24ac3c850d6c3432c30</u> | + 1 usd-reward.xyz | ✓ |
| 23 | 2023-10-29 09:08:17 | <u>0xa8e65abfeeae5c4491f64a8b7eada1dc6d32900198d20c5ad5a99b21aa178596</u> | + 1 d.net | ✓ |
| 24 | 2023-10-28 05:16:15 | <u>0x91192146b1e8d61a8423500f9225fee7b57e9cc7e6b74e40d8979f00e75b350d</u> | + 1 2000usdt.org | ✓ |
| 25 | 2023-10-28 05:16:13 | <u>0xa11f8ad82f732f3e310f76e359d986eaae032075f2cde7d7675a1462bbfb6626</u> | + 1 .net | ✓ |
| 26 | 2023-10-28 05:15:57 | <u>0xa36b50229fe2c791b21ec1615d61574677137fcecfd42df55a634f7c4190cff</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-27 02:38:12 | <u>0x8d51c86fdbaaaeb872541dd4bde6b8813a17ada0ce199d29ae66f8d614b53ac4</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 28 | 2023-10-27 00:32:37 | <u>0xe4f1f650c3d7f22d47b965ace7e8adcdf777a639bbc00a080167dcc4752a91ee</u> | + 1 \$BNFT | ✓ |
| 29 | 2023-10-26 04:29:37 | <u>0x0d03cb775b2dcc1804056b005eb173b12c409d68f250adaa7e58843e4cdd86b4</u> | + 1 er.app | ✓ |
| 30 | 2023-10-25 04:13:14 | <u>0xff25b37aab511d2cbf516d29e0f2b1a5bdb496ea9880431772932db4f303c80f</u> | + 1 er.app | ✓ |
| 31 | 2023-10-25 04:13:08 | <u>0x6a70a4383ca67d3e673347f2dbe5dbb8997efa0b1ca8de6b7a0e5dac220d6a14</u> | + 1 usdtdrop.info | ✓ |
| 32 | 2023-10-25 04:13:04 | <u>0xb2f77ad000f4128f2476d076eb61f73e1aae00e53870eaa6dbdb9bbbed5f2f679</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-24 14:58:17 | <u>0xd68ca6d8d8c50b3f78079b17cd079a8c65131e05e4d4daa99a031d9b2cb286e6</u> | + 1 er.app | ✓ |
| 34 | 2023-10-24 14:57:07 | <u>0xde5e2c886ee65f50e52443ec3b730f6de1f638e595c1e2c114a77fb73d51e4f0</u> | + 1 dropusdt.info | ✓ |
| 35 | 2023-10-24 14:56:53 | <u>0x1616f03e5e376cd8ad51e3d70487d4d6fc013ae44fe02054cdd7ea4128be4496</u> | + 1 2000usdt.com | ✓ |
| 36 | 2023-10-23 03:38:35 | <u>0x671e04ca99bb2774e9b4b23a53cd46947d97229c84d50378be5ac5f0d7782022</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 37 | 2023-10-21 03:24:27 | <u>0xa463afee41979287d25b</u> <u>af8372e4bc33b49804d4a2</u> <u>c64fe4e4490059c8086386</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-21 03:24:25 | <u>0x6f87c71d37264001348e</u> <u>1a646995f8dc55c6b6ccb4</u> <u>4f8b01afe89f4b7d785f30</u> | + 1 s.net | ✓ |
| 39 | 2023-10-20 13:18:56 | <u>0x7eb99555ceefb60d6d01</u> <u>50589fa7ae1906f1057169</u> <u>915f76c1d07f1932a47203</u> | + 1 s.net | ✓ |

* USD values displayed at the time of transaction

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