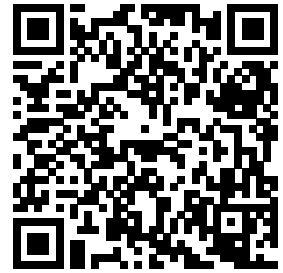


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2ea16def98e4df266064947f8cd12242dfb595c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
2000 USDC Voucher	N/A org
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$1000 REWARDS	N/A drop-usdt.info

## 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	2023-11-27 05:01:43	<u>0xf6f94cdda5b7b219fdcc</u> <u>3c40067e6f3d0693cc801b</u> <u>996ea20c38cb7df22ee774</u>	+ 1 3000usdt.org	✓
2	2023-11-27 05:01:29	<u>0x4ef35639f5da4d60bb36</u> <u>a64421e33198006ee17681</u> <u>fc20ec5318de4add8839b0</u>	+ 1 org	✓
3	2023-11-12 04:06:06	<u>0x078f3053c749cc56f0fa</u> <u>c7ffb9ac015c9b29172ef4</u> <u>ac6c9b6c23658528c45e77</u>	+ 1 dt.org	✓
4	2023-11-08 04:15:49	<u>0xc9b7e997765c5c7502f0</u> <u>7e8422593c7b0bc572cfc4</u> <u>e2c126fdf6a9963ba5ebee</u>	+ 1 Voucher	✓
5	2023-11-07 03:10:14	<u>0x3c1e623ca1a604cad742</u> <u>69b6b7f985707b7754f88e</u> <u>09c5daa0cf18b4cd5f79b8</u>	+ 1 op.work	✓
6	2023-11-06 03:06:19	<u>0x44c2450d681fcf2a091c</u> <u>42494ad6fc56ee8ad889a4</u> <u>70ba2b0d7fab469332ab35</u>	+ 1 rop.xyz	✓
7	2023-11-04 03:18:55	<u>0x9d71e91087f9999a0345</u> <u>394ad732f9b1f93ed9e7f3</u> <u>c6f1ef97e93c9bb4d5506f</u>	+ 1 op.org	✓
8	2023-11-03 07:19:12	<u>0x915fb0e6b80caac0457e</u> <u>0853231a80dc5029b50bc4</u> <u>57a64a295c6c3dd0c033d1</u>	+ 1 op.org	✓
9	2023-11-02 04:34:58	<u>0x1b8c933ee46b604e608d</u> <u>a525593432c8d14603e8de</u> <u>cc9519eb792c0bf491b024</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 02:36:10	<u>0x40090278ed490daa5135</u> <u>f6a58bc7f98919ef046d49</u> <u>b49fced40bafb310a43f87</u>	+ 1 rop.net	✓
11	2023-10-31 02:36:00	<u>0xb84a0ed81d0d87bb9051</u> <u>528d88f8a75d8d3b81ebf2</u> <u>cd1a2e4a637aa24382825f</u>	+ 1 Voucher	✓
12	2023-10-31 02:35:56	<u>0xdb1ec81a9e5898ecbc62</u> <u>16b3b4e21b523e91b7630e</u> <u>ac732a8e2eff092de2fe49</u>	+ 1 Voucher	✓
13	2023-10-29 02:07:34	<u>0x43d258299cfc828fea63</u> <u>937478f235095494ef5661</u> <u>543061f4db507ffdc888d7</u>	+ 1 d.net	✓
14	2023-10-28 06:43:44	<u>0xd57400c4d7a36e081ffb</u> <u>0a42765779f6f7f756934b</u> <u>8baee50df7cb32acdc334b</u>	+ 1 \$BNFT	✓
15	2023-10-28 01:59:00	<u>0x5ab64d0e738415f4b599</u> <u>5e36c6fcbdfcdaf5da9aa5</u> <u>4b8cfcb7d32749c795a9f3</u>	+ 1 2000usdt.org	✓
16	2023-10-28 01:58:54	<u>0xccab337608c960c53398</u> <u>6834a7f707deee298b8b28</u> <u>d7337acd0d1ea925d8b1b3</u>	+ 1 Voucher	✓
17	2023-10-27 02:06:23	<u>0xf36ae2040887456b122b</u> <u>ef8ad1f4b6f23f69d2bb32</u> <u>b964149746d980293a420b</u>	+ 1 \$BNFT	✓
18	2023-10-27 02:00:26	<u>0xe24c7dea8f486101184c</u> <u>d762b83912ba278be09e2c</u> <u>ba8dc4b8256ddb06ec0e11</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 04:04:03	<u>0x7bf474979738754aed61 eb37fd3baa4e19767e54e1 97e53c14c6c8a1654ebee0</u>	+ 1 er.app	✓
20	2023-10-25 04:03:57	<u>0xcbc96c02f110400fb471 8802921e344ac4bd18dafd 44241e7744a2726f5dd77b</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 04:03:53	<u>0xcee3cf80de8fb4d79274 584ed3d2ca283247e29588 fca4a2a9411b0a156c3e1f</u>	+ 1 Voucher	✓
22	2023-10-24 06:17:23	<u>0xe2454e44471c15beb45f 0add17b1aba6b06f6b9fef 042a1f7eeeeec74752e517</u>	+ 1 2000usdt.com	✓
23	2023-10-24 06:17:07	<u>0x4c64ff7904cf1de714c8 8991709d4a7a10a6148a34 87684090ee31c5e800bd4f</u>	+ 1 dropusdt.info	✓
24	2023-10-24 06:17:03	<u>0x9f07dda5cf29437317e5 a942b10dbf664e63f2baf7 4cdc5731ca90f17e4151e1</u>	+ 1 Voucher	✓
25	2023-10-24 06:16:55	<u>0x130c3692451a3daf9c1c 94ec01c54673ed1c9b49a1 5dbd438a75daa6ba055377</u>	+ 1 er.app	✓
26	2023-10-21 03:56:54	<u>0x0a524f5440e1e0f50393 fa7d3448346ce31606e085 7b69759f231b4f71ac505a</u>	+ 1 s.net	✓
27	2023-10-20 03:18:52	<u>0xacf899ea5a222a5dd82c a580a7b6a05b625ff8d446 347d65e8ae83c9fc304125</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 03:17:52	<u>0xa01b6202fbfc2596603d6328cdf4d94a86273126c83a65928988687e95f07e64</u>	+ 1 s.org	✓
29	2023-10-19 06:56:26	<u>0x80f8ec8fdf21e88a9da3eb6ad09acf0bbbbe838047f8db7267d504ef4aa5dc95</u>	+ 1 com	✓
30	2023-10-18 09:31:12	<u>0x3dead6316c4c11901555f0947b20e39e4e9c0e08d154497e3e509d314acd0bd0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-18 09:31:08	<u>0xd9f374991dae4802f7d3e8c73a16d8010e3deda74ca5f4c1978a2d3d83bde346</u>	+ 1 drop-usdt.info	✓
32	2023-10-17 22:40:30	<u>0xe166f56300ea63ebcfffacd5b658eb0a22b8fbaec53b6b4d02e888b5f7d24f7</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-17 05:34:10	<u>0x8650aed85b6cfa1ed63cc1f2e329dcdd4ded8ae6d3645fb999071c6d710bebe6</u>	+ 1 claim-usdt.info	✓
34	2023-10-17 05:33:56	<u>0xb9ed3aee064691f2456885fd8b420b617fe7d6ca09b2c9becb89b96f5f4773fb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-15 15:24:22	<u>0x166fe6318a0ad5c2c2d060efb65b8b83d311b133e30121051aa629a7c5484b98</u>	+ 1 Voucher	✓
36	2023-10-15 05:33:01	<u>0xa32df9a7711c6546afa62f95497e1a94a7295e534a22d130deded2502f77eea3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 04:30:34	<u>0xc3cd05aba79e5b07e705</u> <u>68063d23d385bb637be650</u> <u>f7168a90de8e88dab499cc</u>	+ 1 usdt-1000.info	✓
38	2023-10-14 16:14:15	<u>0xfa8b28ac11589dccc6b1</u> <u>125fab07ed0042797284f2</u> <u>4ab1342fe4e419941563bd</u>	+ 1 Voucher	✓
39	2023-10-14 05:46:34	<u>0xc1b77492ff6e80c731cc</u> <u>91661093ca6b37440236b5</u> <u>8bdf5a72817d835d775df5</u>	+ 1 claim-usd.com	✓

\* USD values displayed at the time of transaction

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