


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x35951186e93747610d0bf21918341bfe88456c6b

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD |
| Acces<br>Liquid-ether.com | 27,227 rewards   |
| 5000USDT.COM              | 2.000000000000000000 RAFFLE TICKET   |
| \$2000 USDC Voucher       | N/A et   |
| \$1000 Rewards            | N/A claim-usdt.info  |
| 1,000 USDT Reward         | N/A 1,000 USDT Reward at getusdt.net   |
| 2,000 USDT Reward         | N/A op.org   |
| '                         | N/A Visit usdtevent.co to claim nft  |
| 2,000 USDT Reward         | N/A d.net  |
| \$2000 USDC               | N/A Voucher  |
| \$3000 USDT Airdrop       | N/A rop.xyz  |
| \$2000 USDC               | N/A Voucher  |
| \$3000 USDT Reward        | N/A 3000usdt.com   |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-15<br>07:46:50 | <u>0x60a895f21a71091199c01773e4ab9be74300f36c496f76219f1f566764a61532</u> | + 1 rewards                                | ✓ |
| 2 | 2023-12-10<br>10:32:14 | <u>0xcf5d1c2ee0abeb78ac0e5b015f28bab586cea3664ecf482383b1871da3f6e0f5</u> | + 2.000000000000000000<br>00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-06<br>21:46:05 | <u>0x7ea63b0c39bb19c3a014257498bc1bc25b58e70d7b9b000826270ece0fbb534c</u> | + 1 Reward at<br>[5000usdc i%{Ecc}]       | ✓ |
| 2 | 2024-01-10<br>05:44:31 | <u>0x2453166f4e147a43e172b12a7bc2fabbf7f660c82faec3e3c896585c7f1bd2f0</u> | + 1 5000usdt.org                          | ✓ |
| 3 | 2024-01-10<br>05:44:27 | <u>0x3ff233330f4810e23f872013be3f5988e298ca1d74e6277f261e2970b4a77bf8</u> | + 1 3000usdc.com                          | ✓ |
| 4 | 2023-12-28<br>22:38:53 | <u>0x89eb54ac054acec332fe3bcde07a7b0a4ec239480eca419aa0988a0b6f3d7a07</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2023-12-17<br>12:42:26 | <u>0xef3078323210f3a5fd217cadafa6fa11aec618ce54011db977da942871f1c71e</u> | + 1 1000usdc.org                          | ✓ |
| 6 | 2023-12-17<br>12:41:54 | <u>0x4405bc0fb4246d0bfb1f423277e56a31bea61913f13b29dbda20c4139869a91c</u> | + 1 2000usdt.icu                          | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 7  | 2023-12-17<br>06:30:57 | <u>0xf72fd42ce0523904c9c247fff325ab13593e7f11dc</u><br><u>b7b41cd5fae86fe5b515d7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-11<br>10:28:46 | <u>0x036fecece16b4d10a79cf1018414ff8bfb43b49b8f7c9a377122b74adfc06ef</u>             | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-02<br>19:28:48 | <u>0x3f4568e4daa7d08ed5af9e6642baa7d51cec6ff0630b67c185cfb2a1f7a16555</u>            | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-12-01<br>11:40:01 | <u>0x9d0b73c0787c763a4fe1d5d1aee6aead75322675d0b6eecd7c93c4c2cbc0f3f6</u>            | + 1 com                                   | ✓ |
| 11 | 2023-12-01<br>08:58:04 | <u>0x3c423c70644f44f2fb80f00b8999ab6277cac9dcfb7f7b5aed916088d5c8c3fc</u>            | + 1 2000usdt.top                          | ✓ |
| 12 | 2023-11-29<br>10:51:22 | <u>0x5d5727ef18cfe50d8a36c2387d55a064a1f454472950228437ef4671c08297f6</u>            | + 1 com                                   | ✓ |
| 13 | 2023-11-29<br>10:49:28 | <u>0x37c033ba2215922e454e369bc9d61a7f2321a42ab949386a427eaf87b30432d7</u>            | + 1 2000usdt.top                          | ✓ |
| 14 | 2023-11-29<br>05:27:54 | <u>0xf59be01bc9269f016f6b279ddf237c90441e56ffee54240a16cd8f6f2b5bbfb6</u>            | + 1 2000usdt.top                          | ✓ |
| 15 | 2023-11-25<br>14:00:39 | <u>0x7840256d43e04350c2e3bd7241172d74d858b9c3f3847fff5f3f9a774883486e</u>            | + 1 org                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 16 | 2023-11-22<br>07:28:52 | <u>0x42ac55387221e6c1ea08490ef15d31d049e5ef7b346f5a3dfeb667e6e2547860</u> | + 1 cc      | ✓ |
| 17 | 2023-11-22<br>07:28:26 | <u>0x002e409c9e47a0b2d68b0f95400e4d47a26b3d44fad8f3829a66a5c18a076cb2</u> | + 1 yz      | ✓ |
| 18 | 2023-11-22<br>07:28:22 | <u>0x8ac19d56d6a442e3f4d1ee9b2e049889ccc0af6f279d6989646d5c7e555fd405</u> | + 1 t.org   | ✓ |
| 19 | 2023-11-20<br>11:40:35 | <u>0xbd396034e30431128b2f7d755648543426aae0a7e691add705470a44272443b2</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-15<br>08:05:36 | <u>0x8a304604886d895ba60434b2a08dea37c56993954c1d67031aff41beab08afbd</u> | + 1 et      | ✓ |
| 21 | 2023-11-15<br>08:05:08 | <u>0x03e12a5e5ed5260418c709e69f53f54603410efafcbee7dd216e07e8e13fd2ca</u> | + 1 k       | ✓ |
| 22 | 2023-11-15<br>06:53:36 | <u>0xdbfe133bf3d58ff19f1b65babcd706bd8a247de6b5649091608f9d25552ea5bf</u> | + 1 .org    | ✓ |
| 23 | 2023-11-13<br>11:44:02 | <u>0xcac593968e2a65af671693f826d5c742ae664f4f12428b11a6014a33c82d4c3b</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-13<br>11:42:02 | <u>0x4afb77c85124c58c3061124b1cae6f1443981c2749687966060b65c9f2034701</u> | + 1 t.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 25 | 2023-11-07<br>10:08:15 | <u>0x7f28142315b602dfbc813393909dd16206bbc8863848a442e6f829adf3c4bb2f</u> | + 1 vip         | ✓ |
| 26 | 2023-11-05<br>10:07:53 | <u>0x6e7245f1d9ddace53dadb90a4bd560c645bfbe4203e8a7a09d90a72199444001</u> | + 1 rop.xyz     | ✓ |
| 27 | 2023-11-04<br>07:50:41 | <u>0xc54863cc490766035d58465a6089fa027bf4111df01d75eb5cb6d5eb9a08b6d9</u> | + 1 op.org      | ✓ |
| 28 | 2023-11-04<br>07:48:49 | <u>0x15dbfdf021057d37232b99b8f2907ccadbcae50f4a66c79e69e9fb47bd97697a</u> | + 1 Voucher     | ✓ |
| 29 | 2023-11-02<br>08:07:09 | <u>0x25b442398f0466eb144893c508841c5c34b81fb8d889ec145ded6df6d98eda93</u> | + 1 Voucher     | ✓ |
| 30 | 2023-11-02<br>08:04:59 | <u>0xecbc653a98a0a9c00cd16d615a677f847424f7c16ef0fe187494430f511d2a75</u> | + 1 op.org      | ✓ |
| 31 | 2023-11-02<br>02:39:41 | <u>0x5b9443e02a6cf6d648a1cf1b81dbcfa0c1040104e14a2f80231e550fa525a684</u> | + 1 op.net      | ✓ |
| 32 | 2023-11-02<br>02:39:25 | <u>0x98bdb602cbabf741fb325e2e7415837fe7d42d92dbe570b682de2778823284cf</u> | + 1 2000usdt.cc | ✓ |
| 33 | 2023-10-30<br>08:11:02 | <u>0x48052d4531e98019123fc3ba6f5809d7f0a300e355b141edfad7acb71a10935c</u> | + 1 rop.net     | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 34 | 2023-10-29<br>12:59:35 | <u>0x60ad7d4dec02b971fba95e50518c11d3c45d15f642ae94f18544ee78338adf35</u> | + 1 d.net          | ✓ |
| 35 | 2023-10-29<br>11:24:37 | <u>0x54274266c5173eeb08e4b481b8a951ad2bb0d2de6d3f65ea0afcb324abbc9069</u> | + 1 usd-reward.xyz | ✓ |
| 36 | 2023-10-29<br>11:24:27 | <u>0x787310fab1f7dbf9c378fb68e31e656b5a899b5271d090367e1907bbe1e18f24</u> | + 1 d.net          | ✓ |
| 37 | 2023-10-29<br>11:24:17 | <u>0x5708db5130cf5a4be1c20c714b0dd3134d9de0bf847b3948b1292ee6eec185ac</u> | + 1 Voucher        | ✓ |
| 38 | 2023-10-28<br>13:05:40 | <u>0xc101436c78b0c652af6f575accf759ff122c05b77789927ec5448cee2131228e</u> | + 1 Voucher        | ✓ |
| 39 | 2023-10-28<br>12:12:29 | <u>0x7362316fe4bd6c5288325dc7fd9d3a17880d2c204dcdf508b53571b9e5c0f8e6</u> | + 1 2000usdt.xyz   | ✓ |
| 40 | 2023-10-28<br>12:12:19 | <u>0xb81dd5e5c320e157e65664a457cc4e965f0b1dca172bd8f70d944c9547eef090</u> | + 1 d.net          | ✓ |
| 41 | 2023-10-27<br>07:09:26 | <u>0x7a5f8ed89ea1bd1ae348008e6776684b69a4180affe2a9e0bc45d3a340ce76f6</u> | + 1 .net           | ✓ |
| 42 | 2023-10-26<br>06:42:49 | <u>0x7c28094bc2514cb1337ef712cfb81c0ec1f0482a842a51a512ef7b744434bc63</u> | + 1 er.app         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 43 | 2023-10-26<br>06:42:43 | <u>0xb0a54310f0d22e14671762147f33fac828f68868b088772f8b05d0c984c79703</u>  | + 1 Voucher                                | ✓ |
| 44 | 2023-10-26<br>06:42:39 | <u>0xb67b3b3f1ca0b56a75d45290adde0a33e808b69d118ee51b4bdb5a793f27f76c</u>  | + 1 3000usdt.com                           | ✓ |
| 45 | 2023-10-23<br>06:54:59 | <u>0x22dfe959f2a5db58fe7556cad3b99e95114ebf1a68f4b14a68d7f3789910293f</u>  | + 1 Voucher                                | ✓ |
| 46 | 2023-10-21<br>10:47:23 | <u>0x2085f92eb354a4731bdb348e5e12ed932a27dd07335856605017a4581aee2a0b</u>  | + 1 dropsusdt.xyz                          | ✓ |
| 47 | 2023-10-21<br>07:16:12 | <u>0xcdcd58d01ba54bf0903834fadc7482f8605b0633495f0c5c4fb60971cb2fe8f08</u> | + 1 s.net                                  | ✓ |
| 48 | 2023-10-20<br>07:35:18 | <u>0x53d4fe29ad10ddc1d2607775f8be813056d186c4a0be868f31e35770b6f80043</u>  | + 1 s.org                                  | ✓ |
| 49 | 2023-10-20<br>07:35:16 | <u>0xefebf022df4105623574df10475d1eab3db28b0643f6123b56bd9de5c31dc641</u>  | + 1 1000-usd.xyz                           | ✓ |
| 50 | 2023-10-17<br>12:35:53 | <u>0xa9dde2112846985a5d369d72a1d33fda40fd9e943e009cf3b5464485455ffd57</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 51 | 2023-10-17<br>05:47:02 | <u>0x07e060f41c039725abfac14a334e2097b17f7141c7e9e90d4ae7023bb7ec5453</u>  | + 1 claim-usdt.info                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 52 | 2023-10-17<br>05:47:00 | <u>0x597f3e55ccf8190ded2f264034ebd5d11ed5c7e018f2127c2c937ce774f51e44</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 53 | 2023-10-14<br>16:26:17 | <u>0x003e9cd051353272e2028fe92907e5d70a8268d815e385d010ba316a8a9bb9f2</u> | + 1 Voucher                                | ✓ |
| 54 | 2023-10-14<br>09:12:50 | <u>0x0a04649f8e7a6c4f094ff9de587a2ac14bb1694a8018c1426049156be24913f8</u> | + 1 claim-usd.com                          | ✓ |
| 55 | 2023-10-09<br>11:58:04 | <u>0xf3e9a261defe61e168c08456e328935a29259502201bb0c800f0550c11da1f4d</u> | + 1 Voucher                                | ✓ |
| 56 | 2023-10-09<br>08:28:46 | <u>0x9c9ca8fbaf3528f9da59851fab45dba40ab9c33828d5c404e7775e17aa835115</u> | + 1 usdtdrop.org                           | ✓ |
| 57 | 2023-10-09<br>05:59:55 | <u>0xc5947311f1b4bf9d06b2817ad3e50cfc05ff3e6dff7b9cdfc111f2fce2186ce4</u> | + 1 rds.net                                | ✓ |
| 58 | 2023-10-06<br>15:43:15 | <u>0x3319110cd5ebd1203a6aa92dc86e016be1b2d7a1e0dc9a6852b8a305f8fee0df</u> | + 1 Voucher                                | ✓ |
| 59 | 2023-10-06<br>14:14:46 | <u>0x939f7d8b717892da961c74089ade8d2f1857ef289ea6b6eec506f1aa4dd84a53</u> | + 1 USDC VOUCHER                           | ✓ |
| 60 | 2023-10-06<br>13:44:03 | <u>0x25c9615541739ea59ada441f201be910d4531e8e5987531271d71d04e609694c</u> | + 1 .net                                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 61 | 2023-10-06<br>13:43:49 | <u>0x088586e3817be0de8dfe<br/>f0ba7cd4c23f59b563b6bb<br/>8bfb78630f7010d813a166</u> | + 1 usd-drop.org         | ✓ |
| 62 | 2023-10-05<br>11:23:08 | <u>0x2cf2dc4f356c7522c967<br/>1b757412a6d50acce10f3a<br/>aa8bd075ab6c9f687d91c3</u> | + 1 Voucher              | ✓ |
| 63 | 2023-10-05<br>08:56:48 | <u>0x9bc00cd6e276b86274b1<br/>62e0fe28a03525414874b7<br/>e0ee6431ad3f288ea0c9a4</u> | + 1 rg                   | ✓ |
| 64 | 2023-10-04<br>08:43:55 | <u>0xfc7cd6fe0f3dc4f75334<br/>d46d22a949bb97f757679d<br/>1c7c7ba498fe8efab5bac7</u> | + 1 .org                 | ✓ |
| 65 | 2023-10-04<br>07:47:29 | <u>0xbc73248925bcc807753b<br/>14f463233b2321396d426b<br/>c8a8dfc0a47ecde6f21308</u> | + 1 usdt-drops.org       | ✓ |
| 66 | 2023-10-04<br>07:47:29 | <u>0x062e7d34b720f9da88a5<br/>968c5002c08a9449bc0239<br/>30ee4a58f205f510c7b21e</u> | + 1 .org                 | ✓ |
| 67 | 2023-09-30<br>08:04:01 | <u>0xe706ede59531940f6660<br/>f3b703e72b18eb075453cd<br/>435d471d1573e0243c604b</u> | + 1 dropusdt.xyz         | ✓ |
| 68 | 2023-09-28<br>09:01:00 | <u>0x9aa77de9b5797ea1bc58<br/>6025952753bdeed6c62b11<br/>e5bd7d77282190dcd3174c</u> | + 1<br>usdt-rewards.site | ✓ |
| 69 | 2023-09-28<br>07:47:34 | <u>0x48b37d83a18142d595c9<br/>a344dbfbfabf03df982312<br/>43e486ed61e50a2c511edd</u> | + 1 1000-usd.me          | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 70 | 2023-09-25<br>12:07:02 | <u>0x13107d8059eebd492272</u><br><u>aba03c0f8b136a298f0005</u><br><u>6fb59eb31f80cae5c83b9b</u> | + 1 drop-usd.me     | ✓ |
| 71 | 2023-09-24<br>12:20:40 | <u>0x8e6595d92c0a714554c0</u><br><u>2c083922a7596746f3871c</u><br><u>b57cf57254f771cf0ee539</u> | + 1 1000-reward.com | ✓ |

\* USD values displayed at the time of transaction

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