


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x379fb5615d1ea0235b74397013f710ad6acb9e87

| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC  |
| | 0.00 USD |
| 1,000 USDT Reward | N/A .net |
| 1,000 USDT Reward | N/A com |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A et |
| \$1000 Rewards | N/A usdtdrop.xyz |
| 1,000 USDT Reward | N/A rg |
| 1,000 USDT Reward | N/A s.net |
| NFTCard | N/A \$BNFT |
| \$1000 REWARDS | N/A dropsusdt.xyz |
| 1,000 USDT Reward | N/A rg |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-11-16 02:28:13 | <u>0x6600caa45b5df4803f77b0375482fcba1114d131cd09319577869a1beaa7c1c6</u> | + 1 ro | ✓ |
| 2 | 2023-11-14 13:26:23 | <u>0x76f97780f7471ae4d0bbc31c3a7c39844edb2f96292737c86c5e0e7a48de1c7a</u> | + 1 \$5000 stETH Voucher | ✓ |
| 3 | 2023-11-14 13:21:31 | <u>0x01bc5d6e0d69c65ed0817d6fff9ad1d81dd23aff7b2232cca57af201688ca19c</u> | + 1 t.xyz | ✓ |
| 4 | 2023-10-28 08:09:20 | <u>0x3a0ded766a1ab7e646d210d10e25a229f7c2b4babe9e37f6fad0dd824dc55939</u> | + 1 2000usdt.org | ✓ |
| 5 | 2023-10-28 08:09:18 | <u>0x754763ff308af4fa8f4233abe1d457a96dc7ba4f57bc3765101a5355420c9ab5</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-28 08:09:18 | <u>0x5db59037490999a67f0325d8c804f32d9e9f2ef3ad53558bf00abac55bc576f3</u> | + 1 .net | ✓ |
| 7 | 2023-10-27 01:09:27 | <u>0x8c85eac944bc0efb721669a55a57d4d8e382bf4e1ea599d626a6db8a6000a46b</u> | + 1 \$BNFT | ✓ |
| 8 | 2023-10-26 13:26:30 | <u>0x67c17822edfef23f5bee8b7ee18290ed19730daba4e2883f769000a95ecb0405</u> | + 1 .net | ✓ |
| 9 | 2023-10-26 11:56:15 | <u>0x231b9742b6dc019bb2c07d64ae11ae36f785a6543bb6c457833d27806344336b</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 10 | 2023-10-26 10:22:32 | <u>0x08fEEa8923ea239683593658d2f8b46d14800b40fb4c4bdf20bd1e60ff17afdf</u> | + 1 \$BNFT | ✓ |
| 11 | 2023-10-25 14:26:08 | <u>0xd1a3d82083a70601296c10feba8f100e71c629180fde41e01d5cdae7a6e3f746</u> | + 1 usdtdrop.info | ✓ |
| 12 | 2023-10-25 13:43:38 | <u>0x64f671dd1d8698378f142bb3f5fd121ec067a2c8e085b42885c31500448d2a66</u> | + 1 er.app | ✓ |
| 13 | 2023-10-25 12:52:22 | <u>0x43a56f82b8c1ffe06eb12902e608c2f7a3c4b7095803c463ba869261f5582946</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-25 12:40:55 | <u>0x08ee4d031689e81928a7ee112202d6a4311aa503b5ef1ce0436222fac7daa2bc</u> | + 1 \$MEME Vouchers | ✓ |
| 15 | 2023-10-25 12:40:29 | <u>0xb096a4836201d8a2d4023feebefa98bb74bdafb2611142bc795d3038085adf</u> | + 1 5000usdt.com | ✓ |
| 16 | 2023-10-25 12:40:29 | <u>0xa3cc1bc4fdf70073057f3d4e14d3dfffc9a85e0239bb4e7d40e9ffb9cb91a6c17</u> | + 1 er.app | ✓ |
| 17 | 2023-10-23 12:25:40 | <u>0x473c200ebed5895afa2ccc589d5bea13902008dbeb55106bd57b588787b6e454</u> | + 1 dropusdt.info | ✓ |
| 18 | 2023-10-22 17:56:38 | <u>0xa14b380373507dd3c7d4bcdae28a309d595f53024fa759b0f75b6c1665d6212c</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2023-10-22 15:32:53 | <u>0x2eb6bba9d2580c3a528e</u> <u>a902476b3c5508097f0d3e</u> <u>6c17b61373e961ee432afd</u> | + 1 .net | ✓ |
| 20 | 2023-10-22 15:26:25 | <u>0xda9d8b6726e1167041fa</u> <u>c85fba4be0357956425900</u> <u>263755ec6d529044afa570</u> | + 1 dropsusdt.xyz | ✓ |
| 21 | 2023-10-22 15:26:15 | <u>0xcee57b19ec8341039bd4</u> <u>35ddf76eb1e7ce0cea1276</u> <u>a7c2bfdeb09bf82474a994</u> | + 1 .net | ✓ |
| 22 | 2023-10-21 08:49:01 | <u>0x9ff2b2d89570d1148416</u> <u>830705ff6c8967b57a2f11</u> <u>8538ee889f74b28594aafe</u> | + 1 dropsusdt.xyz | ✓ |
| 23 | 2023-10-21 08:48:31 | <u>0x0093349b04b40af59fd0</u> <u>d52b9517b679daba28b395</u> <u>0dfb8bc91a96ad49da2f2d</u> | + 1 s.net | ✓ |
| 24 | 2023-10-20 12:57:43 | <u>0x4a07c6af432aa87513bf</u> <u>03c7ea860505c2e10c7830</u> <u>791d79c8d970144500ed73</u> | + 1 s.net | ✓ |
| 25 | 2023-10-20 12:57:31 | <u>0x7a7fe5087ee69e76f332</u> <u>2b2dd021907b5a25ae959b</u> <u>ead808e3f83ab7deba228c</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-19 09:08:52 | <u>0x3388a0e27b0617b6d996</u> <u>94ac83447cd28a06aea947</u> <u>fc20f32df73c0c747aeac1</u> | + 1 s.com | ✓ |
| 27 | 2023-10-19 04:15:37 | <u>0xfd2ccf1258155467377a</u> <u>27e46989c68015815d6d7f</u> <u>16606e7a08392d5375f58f</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 28 | 2023-10-19 02:03:41 | <u>0x05549c23238b887901f1ae48d684947082e0d5feb363f522c91839a45561fa9d</u> | + 1 com | ✓ |
| 29 | 2023-10-18 23:41:27 | <u>0xe8264b275eb550a9f499d7cac919c3a3c7965122df08da2f5baa62178b4df4af</u> | + 1 com | ✓ |
| 30 | 2023-10-18 14:35:31 | <u>0x8afd33319234a6c21ce7b34cfe5e38c11d02bc11e4977659f9cb7aca674e7abd</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-18 14:35:25 | <u>0x6d643264b1aed3922d89d22161d208c565f15b23e4769d782a66b99cab1e3620</u> | + 1 et | ✓ |
| 32 | 2023-10-18 14:00:36 | <u>0x04236a796421866da849383a64937d2b7b9a3a89af3bf03a2e65ac23406dc1e7</u> | + 1 et | ✓ |
| 33 | 2023-10-18 14:00:36 | <u>0x103135ca201bade65eeac592606cf84fd5397aee5006f13b90d6b59ab4f0d521</u> | + 1 usdt-drop.info | ✓ |
| 34 | 2023-10-17 16:13:23 | <u>0x9375a88bf8ee9ab4a60d584738269ebd202e2d47036560a15f180ba06272430c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 35 | 2023-10-16 21:52:25 | <u>0xb3deba546b2012b6dc671c1c4a59b6df73bc6cbe986d94fef79667b2a13b2935</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-16 15:22:27 | <u>0xc7da0c215a6dc790b7d19bf6e83c1a44bd5248fe3cde46542446e32802cb9e8f</u> | + 1 1000-usdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-10-12 18:50:52 | <u>0x6beaeac4716c1e682ae6 bbd5d19bb8ac99fdc1eb65 c7cdc1655ed1223894b71f</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-11 23:42:47 | <u>0x48bfeb1b17f7d7790883 c3fa56152a18992966ac51 a8d94dfad225fcd43bf67a</u> | + 1 rg | ✓ |
| 39 | 2023-10-11 20:03:13 | <u>0xc5c5d44ff599755beb64 f03bcb47e0aba2f82f91f3 c38de9d7b39987e82ac034</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-11 09:50:46 | <u>0x81930614c7dc0e0d16ee 3461c199ca270f02c73dc8 7d6866e85eca026f828723</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 41 | 2023-10-11 09:50:44 | <u>0x715ac3a608fd3a3fbc40 7aa845264dccd9dcb1f524 156852bd867594ef1559bc</u> | + 1 com | ✓ |
| 42 | 2023-10-10 07:48:25 | <u>0x68eaf3f423518b853280 6ee5561fa576c79b5baed6 4a596ec9b4c1ef8f8ed717</u> | + 1 com | ✓ |
| 43 | 2023-10-10 06:28:55 | <u>0x9740bb7aacf06d3e2bdf ea678db3dc29a0ab85f5dd d591ced33969e97632aa7f</u> | + 1 com | ✓ |
| 44 | 2023-10-10 02:24:13 | <u>0x562cc355f9c70edbc7c4 5e2a35ae6cd4149a6b51fd 297179f51ca2fcea25e496</u> | + 1 com | ✓ |
| 45 | 2023-10-09 21:37:24 | <u>0x8e59a7c05eeeb9271449 1a96978367cc72ad3029fd d9b0695d53a8ad90e8c8f3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 46 | 2023-10-09 12:15:30 | <u>0xd945ffffeb13e0c3d7769</u> <u>6a58b219da0b98ce28245d</u> <u>56f244c01a83b23afa6ae3</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-09 12:09:12 | <u>0x4a76db610c6331a76d72</u> <u>423e9c08631ef5a59f1f05</u> <u>23359258b889055416cae1</u> | + 1 drop-usd.me | ✓ |
| 48 | 2023-10-09 12:08:58 | <u>0x3975050d1e2d2eaa4c8f</u> <u>f9bd5d89029b436cc28fb2</u> <u>3f269e6e612b7edce3a042</u> | + 1 rds.net | ✓ |
| 49 | 2023-10-09 07:05:34 | <u>0xada000c55db49edfb1cf</u> <u>8e9da8bef2a4879718d37a</u> <u>57ebbf9e0aacc1635ffa3e</u> | + 1 usdtdrop.org | ✓ |
| 50 | 2023-10-09 07:05:24 | <u>0x7b050f172ce5a4670980</u> <u>1387846790fc3861a39f92</u> <u>22f9ad12915b31846a847a</u> | + 1 rds.net | ✓ |
| 51 | 2023-10-08 05:42:30 | <u>0xadafde9a9751ff949aec</u> <u>5de073bc9aada247421df</u> <u>7ea5b0fa441dc8c1b8fcdb</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-10-08 05:35:34 | <u>0x1d9821235a3a006a42b5</u> <u>f0546cb41c64778820e7d1</u> <u>e287c41d0cad11d2bb6817</u> | + 1 Vouchers | ✓ |
| 53 | 2023-10-08 05:34:16 | <u>0xd1d7f12ffaf85da79028</u> <u>125f8db1d7795b4579011b</u> <u>6062123deb1f54310fef33</u> | + 1 rds.net | ✓ |
| 54 | 2023-10-08 05:34:12 | <u>0x967ffa93045a5d58c265</u> <u>a6786f1497f9c8b87b1aee</u> <u>eb802f75ad7a5ba8bf2131</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 55 | 2023-10-08 05:33:16 | <u>0x7f624a6135d05d683eb3 b4e79ad4b4de09ef8beb77 a0efd372d728ceda3e04b9</u> | + 1 get-usdt.cash | ✓ |
| 56 | 2023-10-07 12:16:59 | <u>0x00fd5d14849ff5580643 4422266d790cd704af8f59 b82ffbd66112c279a37491</u> | + 1 Voucher | ✓ |
| 57 | 2023-10-07 10:46:36 | <u>0x9548a4b7513d063e1ce6 3dc2d7518c8711c1a5e574 d76610bd49d320ab768e2d</u> | + 1 Vouchers | ✓ |
| 58 | 2023-10-07 10:45:26 | <u>0xee5f08aafcddf820963d 41a018aedcfe8fadbdd225 97856934d67042fab4585b</u> | + 1 usdtdrop.xyz | ✓ |
| 59 | 2023-10-07 10:45:12 | <u>0x70cfbdef4888f4783d3d 817dc3149498672359d501 6447a9c170aa25d3f6f490</u> | + 1 rg | ✓ |
| 60 | 2023-10-06 11:43:07 | <u>0xdfe3b243eb0d8581fe61 680a849ed58f760ab0db58 018c300f3d821a52dc25d9</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-06 08:38:30 | <u>0x18dcdc296afcaa9cefc2 1efdfadc02bb8104144ea8 7790dafc407c475fa15586</u> | + 1 USDC VOUCHER | ✓ |

* USD values displayed at the time of transaction

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