

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38cceedc9cdd291439fa1df3d2ce4c40f410fb2e

| Token                 | Balance                     |
|-----------------------|-----------------------------|
| MATIC                 | 0.000000000000000000 MATIC  |
|                       | 0.00 USD                    |
| ! !\$100,000 BONE #01 | N/A Shiba Inu               |
| \$1000 USDT Airdrop   | N/A dt.org                  |
| \$2000 USDC           | N/A Voucher                 |
| \$2000 USDT Airdrop   | N/A 2000usdt.top            |
| \$2000 USDT Airdrop   | N/A 2000usdt.xyz            |
| 5000 USDC             | N/A Circle Weekly Giveaways |
| 2,000 USDT Reward     | N/A net                     |
| \$1000 USDT Airdrop   | N/A cc                      |
| \$1000 CLAIM          | N/A dropsusdt.xyz           |
| APE NFT TICKETS       | N/A APE COIN                |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-25<br>17:09:27 | <u>0xdac9b7b0856b6755696b8a57ed71615c4a748e419d9ec5c05e69e3050ddc21fa</u> | + 1 c2usdt.com   | ✓ |
| 2 | 2023-11-29<br>05:41:02 | <u>0x58132a8b8f52dc3d49e1ae7f6de1e9e03faf719a8b8b89d35242a66eabc0da04</u> | + 1 com          | ✓ |
| 3 | 2023-11-28<br>21:33:01 | <u>0x6dced54c1635c8e5ca0f811333671f9c4c6aa831f7802973869800bc9c30a201</u> | + 1 2000usdt.top | ✓ |
| 4 | 2023-11-27<br>23:50:00 | <u>0x5f605535b9e2596d5254ecb894d17425f0d9c5aed900464348c3e6d24205c19c</u> | + 1 3000usdt.org | ✓ |
| 5 | 2023-11-27<br>23:49:38 | <u>0x751db2fa3fef26c84a20c3abfb1b465627e230f3391216fc10e619d7f6bdb901</u> | + 1 org          | ✓ |
| 6 | 2023-11-23<br>04:08:24 | <u>0xe5f571b8ece42ab3667ebadde7ca4a7eb3a77aeb91fb0935b7baf9618c2efca1</u> | + 1 net          | ✓ |
| 7 | 2023-11-23<br>04:08:18 | <u>0xc7772028f994b42532572210164539e20113267a71b4af7ed351bfcc5a33444b</u> | + 1 Voucher      | ✓ |
| 8 | 2023-11-22<br>20:19:21 | <u>0x9cd13804624327bdd8f7364ff2a2aa156db0e0b62067f0ba77102aac4b8ecb68</u> | + 1 yz           | ✓ |
| 9 | 2023-11-22<br>20:19:13 | <u>0x740af65e5489c3348ad545fd2656d3ca24fbac365936631ae1495a608a03b209</u> | + 1 cc           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-11-19<br>15:55:29 | <u>0xa7107a84cde289dbf069</u><br><u>ea452c219453cfb080f52e</u><br><u>34b31d6e1bc0011fdaf330</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 11 | 2023-11-15<br>11:58:27 | <u>0x3128740cda2e61bf228b</u><br><u>8ba17c01862ddd48d9b9e8</u><br><u>8ac696854a4fdb38dd8c7f</u> | + 1 ro                       | ✓ |
| 12 | 2023-11-15<br>11:58:15 | <u>0xca8b3c4db927e212bf3b</u><br><u>1f92931ac71e57f6f66c60</u><br><u>8136d241796d948f01680b</u> | + 1 et                       | ✓ |
| 13 | 2023-11-15<br>05:06:07 | <u>0xbe3bef15e6bd21cdcf1e</u><br><u>3fdb4574ec4cc856a36282</u><br><u>7b3f157dbb50fd9207c033</u> | + 1 .org                     | ✓ |
| 14 | 2023-11-15<br>01:17:57 | <u>0xb729b753cf48f20f65fa</u><br><u>45846be9957226d13624a5</u><br><u>5362d02fc3cd2cf96c82d2</u> | + 1 et                       | ✓ |
| 15 | 2023-11-15<br>01:17:51 | <u>0x4ca487a1d429a0749adf</u><br><u>f53c6197f6db93d995e566</u><br><u>43a08a30044e7644339984</u> | + 1 k                        | ✓ |
| 16 | 2023-11-15<br>01:17:49 | <u>0xf4be7b0004f253b8ca76</u><br><u>d421785512d202c6f1393a</u><br><u>e2801a8ddb11742056c55f</u> | + 1 .org                     | ✓ |
| 17 | 2023-11-13<br>10:47:46 | <u>0xa1c9176d1ab1b669ab45</u><br><u>bc9ec3726691086cab8949</u><br><u>335c89d151757815714762</u> | + 1 Voucher                  | ✓ |
| 18 | 2023-11-13<br>05:29:54 | <u>0xbb7f11487230845a8961</u><br><u>699c09ba4a130ee6fb7dc9</u><br><u>da6a0d0e6c6f07499cd4a7</u> | + 1 Voucher                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 19 | 2023-11-12<br>02:43:53 | <u>0xdda625a68b155c78df495caf59fee8a0eb0a1ef45db91949930c673356801cb1</u>            | + 1 dt.org               | ✓ |
| 20 | 2023-11-07<br>14:20:38 | <u>0xc3f5bf890f022d4d27b90cb53b93eeb44df2c3a3f5871151a903ecec097bb52c</u>            | + 1 vip                  | ✓ |
| 21 | 2023-11-07<br>14:20:10 | <u>0xc576bc8644ffac44590052fc9027868cb9be2e0c7c</u><br><u>bfaf80b3213e01ce821d37</u> | + 1 Voucher              | ✓ |
| 22 | 2023-11-03<br>08:26:41 | <u>0xb73012470c4f8dadb808e4239a0b4b9b433b9d67a46da943b1647605161f1445</u>            | + 1<br>trust-rewards.xyz | ✓ |
| 23 | 2023-11-03<br>08:26:37 | <u>0xd2c0f40bd7d707c7532a0b8778b5ade93291303b2db2fad6e8c8d2a88e7287c4</u>            | + 1 op.org               | ✓ |
| 24 | 2023-10-31<br>17:57:45 | <u>0xdeba281fd615341de89e3b30804ec3d8eaa384b95a0ab354f10400076ee4ffd3</u>            | + 1 drop-rewards.org     | ✓ |
| 25 | 2023-10-31<br>17:57:17 | <u>0xb503d336382461b8e7ca5de207a686c5731658502138cb2a1599f3269aab3aa6</u>            | + 1 op.net               | ✓ |
| 26 | 2023-10-31<br>11:34:02 | <u>0x1516a2b061769e6f0770e4cbb6b61bca99ff52965087db2a09a40b84d3151fc0</u>            | + 1 drop-bone.xyz        | ✓ |
| 27 | 2023-10-31<br>11:33:52 | <u>0xf6d5c158014ae6b76df0a1f6791982901dff74a91d65fbf2c40f583bd86c714e</u>            | + 1 op.net               | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 28 | 2023-10-31<br>04:55:50 | <u>0x1739f477cbd6384f2660<br/>6f8017f2c51bbc39430e5f<br/>68e1d53ec964d3d982caaa</u> | + 1 Voucher      | ✓ |
| 29 | 2023-10-29<br>17:31:36 | <u>0xcd096287b1422b467bb5<br/>3446c883dcfc7477cf8e49<br/>1f1b1d1ca83b9e9b1a3689</u> | + 1 drop-usdt.cc | ✓ |
| 30 | 2023-10-29<br>17:31:20 | <u>0xf0186f694cd69bddc777<br/>800c7f79ba10acaf2b71b0<br/>4c1f09b3542bef508e07c5</u> | + 1 rop.net      | ✓ |
| 31 | 2023-10-29<br>02:02:56 | <u>0x60f0e3177e3a18f3af3d<br/>245396f1f99e77bb390c6a<br/>996129bd3c06def03d641d</u> | + 1 d.net        | ✓ |
| 32 | 2023-10-29<br>00:40:13 | <u>0x98d93309f7e0b167e34f<br/>3a875623f4e1455da1b145<br/>ee28fb272b59dbcd8fafd0</u> | + 1 d.net        | ✓ |
| 33 | 2023-10-29<br>00:40:09 | <u>0xb19cf2d3310be82fb6f9<br/>f0e43324dcd925ce198c6f<br/>2a19ead2973e2e80f21085</u> | + 1 2000usdt.xyz | ✓ |
| 34 | 2023-10-29<br>00:40:01 | <u>0xc39cc3c8ec5fd445efae<br/>fba1e9c7ae6366bb8722d5<br/>d8f17a581720167946bfc3</u> | + 1 Voucher      | ✓ |
| 35 | 2023-10-27<br>03:23:52 | <u>0x6b1edffb815ef4d71021<br/>c051b51a48c250a8b44122<br/>ce059566ded510d3959ccd</u> | + 1 Voucher      | ✓ |
| 36 | 2023-10-27<br>01:50:19 | <u>0xf51fd3efdabad02e8c19<br/>19f98f59a3a7d364c2498a<br/>c40acf888fb9b9567e0413</u> | + 1 .net         | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 37 | 2023-10-26<br>12:44:00 | <u>0x004f83b9d897a3130efa</u><br><u>940c975f135b4a4935bbd0</u><br><u>282cbb4f3e0c3b717d4442</u> | + 1 \$MEME Vouchers | ✓ |
| 38 | 2023-10-26<br>12:39:22 | <u>0xaf897e6b2a17243acb80</u><br><u>b8633b9355b086c491b868</u><br><u>e354fd9636ef519e1ce25d</u> | + 1 Voucher         | ✓ |
| 39 | 2023-10-26<br>12:39:12 | <u>0x6c6c601aa6e6313d5105</u><br><u>a406ff44ff207a1bc0809d</u><br><u>9c1ef52ec10a488cc1cdda</u> | + 1 rewards-usd.xyz | ✓ |
| 40 | 2023-10-26<br>12:37:54 | <u>0xd044f0225f0b4c3f9b16</u><br><u>4bfae4fc3b99d8a3fabe3a</u><br><u>edd8b20f86f52e3719db1d</u> | + 1 er.app          | ✓ |
| 41 | 2023-10-26<br>12:37:50 | <u>0x5fc6a5ce06b4a52baee2</u><br><u>ae68fa4cbaba863be1b84b</u><br><u>d3abe9c8ee179d0a721ec3</u> | + 1 3000usdt.com    | ✓ |
| 42 | 2023-10-23<br>09:03:20 | <u>0x4ac5737dd36b8e12415b</u><br><u>473c722c4f3db8d3a38dcf</u><br><u>be688870cf16b978b89053</u> | + 1 Voucher         | ✓ |
| 43 | 2023-10-23<br>09:03:12 | <u>0x8d7e52f1a47cc951cd0f</u><br><u>a9e4ffca8c204b086b94b8</u><br><u>2baa0d25a005d92973c7b9</u> | + 1 m.net           | ✓ |
| 44 | 2023-10-21<br>16:04:22 | <u>0x074af3449e410d2cadb3</u><br><u>64fdd711dbc2b3add583cb</u><br><u>9e60127854b91219a41e0d</u> | + 1 s.net           | ✓ |
| 45 | 2023-10-21<br>16:04:12 | <u>0x74afe692d2553547e90f</u><br><u>ccd3f0e7940fd3964cf277</u><br><u>1f948b97e54e35e062750a</u> | + 1 dropsusdt.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 46 | 2023-10-20<br>16:53:31 | <u>0x042e48795ce31819eff3</u><br><u>0fdcae8c2c7fc1918a0674</u><br><u>425d43a9e02da6622906c2</u> | + 1 s.net                                  | ✓ |
| 47 | 2023-10-20<br>03:35:12 | <u>0x797de443389220fb2b19</u><br><u>493f687dc5a0403f77195c</u><br><u>540cc820830cc4e434d217</u> | + 1 s.org                                  | ✓ |
| 48 | 2023-10-18<br>06:40:35 | <u>0x179c4290ac7d7516bc26</u><br><u>cb117cbe5401ca630c04f1</u><br><u>f4b0718ca429eab223a5f1</u> | + 1 Circle Weekly<br>Giveaways             | ✓ |
| 49 | 2023-10-18<br>04:36:06 | <u>0xc74fcab0ab0ad3be2c7c</u><br><u>d3108408223aed0a146c1e</u><br><u>269268be85ec42d24a5a55</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 50 | 2023-10-17<br>17:38:37 | <u>0x0123976994aee15d2c78</u><br><u>bb0b59143743a66576f23e</u><br><u>04f109bf972f0c154941c5</u> | + 1 Voucher                                | ✓ |
| 51 | 2023-10-17<br>17:38:33 | <u>0x87b5e29332aad0795b3c</u><br><u>a3bd2ddd434184cfa9dc4f</u><br><u>b31bc7d05ffce4846e908b</u> | + 1 1000usdt.xyz                           | ✓ |
| 52 | 2023-10-17<br>17:38:25 | <u>0x04ff24370f74432c1290</u><br><u>cddcd8f46fafebde69cc26</u><br><u>0a10220613cb96b038a237</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 53 | 2023-10-16<br>21:44:04 | <u>0x940e3346d4d340ab0405</u><br><u>cc01dce663bffd5890ae63</u><br><u>1ecce5876f0112d33b6dfa</u> | + 1 Voucher                                | ✓ |
| 54 | 2023-10-16<br>15:50:45 | <u>0x5f5d31be2ca95e978d51</u><br><u>68b8669ba7bfd7b9c638d7</u><br><u>ced2d1951bcef3ac1be89e</u> | + 1 1000-usdt.info                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 55 | 2023-10-16<br>07:29:12 | <u>0x0288f9c0bbe529b62604</u><br><u>026b3933315ef08917da29</u><br><u>2a4fda2ed6051631fed547</u> | + 1 Voucher              | ✓ |
| 56 | 2023-10-15<br>15:12:00 | <u>0x2b6264e6e6800f766ea6</u><br><u>cec54e45d76d6ce3fe72ea</u><br><u>86cbd475aeb6e6b24dcca6</u> | + 1 Voucher              | ✓ |
| 57 | 2023-10-15<br>00:48:31 | <u>0x2be2d65bf54beedd3a2e</u><br><u>77f02e7f728a65c2eb680d</u><br><u>017fc385682d1eccf86d53</u> | + 1 usdt-1000.info       | ✓ |
| 58 | 2023-10-14<br>16:32:03 | <u>0x0c3466c28b03319d3956</u><br><u>42a1fabf04f4131af377a1</u><br><u>c0be5f9e7698f8ab60b460</u> | + 1 Voucher              | ✓ |
| 59 | 2023-10-08<br>12:03:45 | <u>0x3312aa5e24b95fe00c3e</u><br><u>3a3760ee3ac9d3b13abf92</u><br><u>6b7049f3d10c64f341db7d</u> | + 1 Voucher              | ✓ |
| 60 | 2023-10-03<br>08:48:37 | <u>0xfbbdb9166462a6d11577</u><br><u>571ef6b7223b622cda515d</u><br><u>f40d77f736005f6b4a36eb</u> | + 1 Shiba Inu            | ✓ |
| 61 | 2023-09-27<br>07:29:41 | <u>0xd29b8c4ddc78b6cc6109</u><br><u>5e99ed50ddfcf78d75a3db</u><br><u>f1a8ea10eb40488544b68f</u> | + 1 Voucher              | ✓ |
| 62 | 2023-09-21<br>01:44:36 | <u>0x11f8d20840d6c7664a4a</u><br><u>6cd763050848d1473c328d</u><br><u>8fe8f80750cab82c435b37</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 63 | 2023-09-19<br>23:40:19 | <u>0x79dc6f96fc5fc104fcb7</u><br><u>d4015165c6de071bb9046e</u><br><u>012690b8afdb650413a15c</u> | + 1 Voucher              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 64 | 2023-09-15<br>00:24:40 | <u>0x39dd902a05ca517a8d7e39ebfd4693620d552142cd0737781908dbe70d8f8ac2</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 65 | 2023-09-12<br>23:11:12 | <u>0x3adf022d60e067c62005dccd3b8ee09cc3eab26be8ab92c31efa08e79081f37e</u> | + 1 NFT Voucher                | ✓ |
| 66 | 2023-09-10<br>00:33:14 | <u>0x05ac853b1ac53dfe967f7418ac4d6597dad9177eb97445f5b0ace30091fccb74</u> | + 1 NFT Voucher                | ✓ |
| 67 | 2023-07-31<br>22:43:24 | <u>0xfda2c17da948331af79c7a7d832f027edfd2a18eea8fe8d7782af95398ddd6a5</u> | + 1 APE COIN                   | ✓ |
| 68 | 2023-07-10<br>22:25:59 | <u>0x6cab6c588ff7aab2c986337ba08e408cae3c64165a6afade6b4845bdc5a1843a</u> | + 1 APE COIN                   | ✓ |
| 69 | 2023-06-06<br>11:23:40 | <u>0x00db7f0897cc024e0b7aeb0f655c8cb2ff6d1ddc1b62e8b396b3df3a2e0698fa</u> | + 1 OPTIMISM                   | ✓ |

\* USD values displayed at the time of transaction

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