

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3baa1a9ac4722c9356400f122704075e33b670aa

| Token | Balance |
|--------------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 1,000 USDT Reward | N/A rg |
| 50,000 WST | N/A NFT Voucher |
| \$1000 Rewards 1000-usd.xyz | N/A 1000-usd.xyz |
| \$1000 REWARDS | N/A drop-usdt.info |
| !!! \$ 100,000 BONE | N/A Voucher |
| 1,000 USDT Reward | N/A ard.net |
| \$5000 USDC Event | N/A Vouchers |
| \$1000 USDT Airdrop | N/A cc |
| \$1000 REWARDS | N/A dropsusdt.xyz |
| \$2000 USDC | N/A Voucher |

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-01 06:01:26 | <u>0x83a93d514953f6ca40226039e815cc24989a19348baeae3e3e7f2830cd3b67f1</u> | + 1 com | ✓ |
| 2 | 2023-12-01 04:36:22 | <u>0x53c7fe75c5026510498c61efdc7c7046c3af5d93666d07ab99f088f24f224087</u> | + 1 2000usdt.top | ✓ |
| 3 | 2023-11-29 07:34:17 | <u>0x32da8a02eea5912f4648d9378be55264a69d1ff5af0c7a35cf477d476a880bee</u> | + 1 com | ✓ |
| 4 | 2023-11-28 11:51:10 | <u>0x08b95c9129eb4ae46e038bb9f4f903ab72e4dbe794ba674d5759ee2b1e236edd</u> | + 1 2000usdt.top | ✓ |
| 5 | 2023-11-25 08:41:50 | <u>0xc16c5d2868b387d589de8be571ca1a372abb4203e29e92dc3fdd8a70e316ee19</u> | + 1 3000usdt.org | ✓ |
| 6 | 2023-11-25 07:30:54 | <u>0xb7e5063b3d1899793a1d0a47a3a93462d4af19f1bb85d9a085bfca742d1ef1a2</u> | + 1 org | ✓ |
| 7 | 2023-11-21 09:18:20 | <u>0xda9c4495edfe2f84e45bc39ab23b2284a0af9b92136663d5841b88dca2145029</u> | + 1 cc | ✓ |
| 8 | 2023-11-21 08:02:46 | <u>0x95ce0fdadb1e87a8638fe573eee9224a784f45817f0beb2494627e6f6db2f8e7</u> | + 1 d.org | ✓ |
| 9 | 2023-11-19 13:31:20 | <u>0x66964b245671898518e5a5758fb25be7363cd30288d668876279738e913cab4d</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2023-11-17 06:36:27 | <u>0xdf777355832caae2f3a</u> <u>b4978ad93ad0b36865ded1</u> <u>6c8d66bbba71f34395256a</u> | + 1 ro | ✓ |
| 11 | 2023-11-13 08:23:49 | <u>0xfa4608ab7318797e9798</u> <u>32aad73de432f1665c7db0</u> <u>823f1a234dc96add767c5</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-11 19:50:54 | <u>0xed868989535346008a61</u> <u>fa9072575d3ed25832d756</u> <u>f4913a1118e959bb42d7f2</u> | + 1 Voucher | ✓ |
| 13 | 2023-11-11 19:50:38 | <u>0x3aa83e486be7797ba68b</u> <u>713fe947ac4c5f4a5dcbc0</u> <u>11fe3dcf78f8d0cd581b56</u> | + 1 dt.org | ✓ |
| 14 | 2023-11-07 23:04:16 | <u>0xf2265e6834abd99d6a08</u> <u>8c265520ccbbf1ea88de0c</u> <u>18ea690eedafd2de56bb75</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-06 18:21:25 | <u>0x0a540dddec2e7088e57a</u> <u>6fa06a941e8f888759b334</u> <u>7de99d6b3414dd743e79d7</u> | + 1 op.work | ✓ |
| 16 | 2023-11-05 16:22:43 | <u>0x5c35abe565c18bdd8827</u> <u>3a42a74eea0a59aa9da61f</u> <u>85ddc9737666a00beb6278</u> | + 1 rop.xyz | ✓ |
| 17 | 2023-11-04 14:50:28 | <u>0x8ae24b30a61f07c16acf</u> <u>8cab696f1aa8af4f9b04d3</u> <u>e3a0877093b5047a63b153</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-03 14:09:53 | <u>0xef92e27ed4f4019f9a61</u> <u>7b86ed8ce085444dd7bdc1</u> <u>b8dee13a905ac9892bf6db</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2023-11-02 14:04:40 | <u>0xaee133e574657c9a7f00</u> <u>ac8f07bb1e2dfb2f349d43</u> <u>f9e0138919c94c27a1fd30</u> | + 1 op.org | ✓ |
| 20 | 2023-10-31 10:10:34 | <u>0xc39b6db9bf693faa09de</u> <u>1157ed66c487d657ceb69a</u> <u>575e1117566d2303bac12f</u> | + 1 op.net | ✓ |
| 21 | 2023-10-31 10:10:30 | <u>0x64dfdeb32a12fc47da5d</u> <u>9fbe164f6c6b89f3fb27b7</u> <u>cd0943dd6663831c16d42c</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-29 09:30:04 | <u>0xee83165fd27c50bffd47</u> <u>90163b0c9ad21344838aff</u> <u>0617ad5323d01ed9f4c9a0</u> | + 1 usd-reward.xyz | ✓ |
| 23 | 2023-10-29 09:29:42 | <u>0xf1bc037022177be95b3e</u> <u>19f6f1bd8880c563624326</u> <u>1d1848a1fca58cf7fda7b1</u> | + 1 2000usdt.xyz | ✓ |
| 24 | 2023-10-29 09:29:38 | <u>0xbe9c67c2bb364a6b288d</u> <u>43755e01083c4bb062c6bb</u> <u>ef9fc2ad0ef81e844c2f25</u> | + 1 d.net | ✓ |
| 25 | 2023-10-27 14:50:39 | <u>0x916cc3ba7baff3f87e22</u> <u>56a85aea65287e38b60ed1</u> <u>64a6dd768031e39bbf9acd</u> | + 1 .net | ✓ |
| 26 | 2023-10-26 09:56:31 | <u>0x83cb3f7273b93d00d74a</u> <u>cc227d52c680935bf79093</u> <u>08edea963c37f7bd396c50</u> | + 1 er.app | ✓ |
| 27 | 2023-10-24 20:13:33 | <u>0x8ed8d70dca08591da15a</u> <u>5680e78a17e8f2e032da56</u> <u>4af07f12420c0acfaee2b3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2023-10-24 20:13:33 | <u>0x510a498928b274d5e701</u> <u>00fe633be25852d9f50257</u> <u>fe6987fa126ff999fb8ec6</u> | + 1 er.app | ✓ |
| 29 | 2023-10-24 20:13:29 | <u>0xd2964fdf0ea2c3bffc75</u> <u>e4e78b1a93219da03f5572</u> <u>540caceba730393bbeab68</u> | + 1 5000usdt.com | ✓ |
| 30 | 2023-10-23 18:06:11 | <u>0xc50b957339b42d33679a</u> <u>17d529a2dc16c2f1307156</u> <u>39536ba7f544df5d66f476</u> | + 1 im.net | ✓ |
| 31 | 2023-10-23 18:06:05 | <u>0x94fdd9a4460f6f5d00d3</u> <u>e2fd203af88d9ac6e8505a</u> <u>63c76f3397e49972e7ffc0</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-22 18:04:40 | <u>0xe0382b902ae542d7cc42</u> <u>81fed7d3abe68d370794e0</u> <u>7cc23a174fd88590552938</u> | + 1 dropsusdt.xyz | ✓ |
| 33 | 2023-10-22 18:04:26 | <u>0x6cdc73e42efc9faed60f</u> <u>d206dfaaaa300ced0b7254</u> <u>8e398d873fe7a4eb55a64f</u> | + 1 .net | ✓ |
| 34 | 2023-10-21 14:16:47 | <u>0x18123cb2040f0ff80a0d</u> <u>2009ffb4653c0379bb5071</u> <u>1e49ebb958bb7665e50dcb</u> | + 1 dropsusdt.xyz | ✓ |
| 35 | 2023-10-21 14:16:31 | <u>0xe3b2c66b4875879ba046</u> <u>26946c5a6bc6ff804f947e</u> <u>3b8d9291b5e63308c86551</u> | + 1 s.net | ✓ |
| 36 | 2023-10-21 14:16:23 | <u>0x0053d2be4c30a2214a97</u> <u>ebd41ea76855e605f196b7</u> <u>02f71302c104c38f8a1aa8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-20 11:20:13 | <u>0xd6dc4a0803c1b3db9331e3b5c19be70686a0f6ab83c24f86462278d34b2dfd62</u> | + 1 drops-usdt.info | ✓ |
| 38 | 2023-10-19 11:15:18 | <u>0xc736c822f3beee30fa81a870bcad3bc601ed2303fa179460828adf22d6156be6</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-18 08:05:57 | <u>0x4acd7b010c1e60428755c893ecb510509903b41d5e025ccb4572309aadf340fa</u> | + 1 drop-usdt.info | ✓ |
| 40 | 2023-10-18 08:05:39 | <u>0xc83cab6f96e3594d658b614315276a3eb172db15998651d13d7b77d529c1393e</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 41 | 2023-10-17 08:05:14 | <u>0x482653a416deff72ca6d50f8a8e35b1aa12096d8d54594be71f29c8c00333f8c</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 42 | 2023-10-16 01:28:44 | <u>0x1d3625bbe73e94a3c055270638e1b15290ab4c64d454d27c378fe1cfea6ebfb9</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-15 18:53:16 | <u>0x6458f0ab1c224d78b8e1556ba84ffc3e86e85f4a4d59b5a15c460bfbea7883db</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 44 | 2023-10-15 00:15:29 | <u>0xa8ba51af9971d2777370d95e0f960f8fd41f5e22df975112f018f60ae6fbba16</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-14 18:19:32 | <u>0x1a9cd103d17396005e5e82d5e66cc8013faa7b49d1118e2506d7f95106458078</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-10-13 23:08:13 | <u>0x7d54b608027b91f76447 4bff05e78cbdf795b1f1a6 c379f6e33b1d5f139c488b</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-13 18:18:12 | <u>0x5517e4613522404ff65a 0bbc6ca18a408f8c70731c 28853d0b17d58d0a75c386</u> | + 1 usdt-claim.org | ✓ |
| 48 | 2023-10-12 09:35:43 | <u>0xa1487a4482a8e4b076dc daf0190e5ebae64c795601 073af89838d48fc7f35283</u> | + 1 1000-usd.xyz | ✓ |
| 49 | 2023-10-12 09:35:15 | <u>0xeb45d324831ceb5c29c2 8a4883c1184a3b10c3c691 114db2ca5fa966fd25d64a</u> | + 1 rg | ✓ |
| 50 | 2023-10-11 20:38:17 | <u>0xec26e1fa6bbac3bbe994 c6e402c1ad209eccd90533 67fa59fc867cec4808ea61</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-10 19:03:17 | <u>0x13c94219fd833004337e 6070063aa7516a0e036e6a 03691640d10c743ad654c4</u> | + 1 drop-usd.me | ✓ |
| 52 | 2023-10-10 19:03:01 | <u>0x068abae3d3cecac78e8d e7e3df1a4c6de483ed36c1 7e85dae3bcc5d1f1daad83</u> | + 1 com | ✓ |
| 53 | 2023-10-08 00:51:15 | <u>0xa1e18f1c1040cb202583 db96cc02681b62140783d1 69729f0eb9b02702897072</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-07 21:14:32 | <u>0xa1e5f84a989146523e91 e82d6590354d3fc3d92faa 4d5589b474d23f3e3634c0</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 55 | 2023-10-07 20:55:44 | <u>0xa4e290946d6eea70159f2089e46eb42b98ddd75080a38e44646c920ee4e7ebbd</u> | + 1 1000-usdt.xyz | ✓ |
| 56 | 2023-10-07 20:55:34 | <u>0x3f136d6821b75ffe8a5476e378ff690cbf88b5216f8f5fc4d4c41f8f5bcde9bd</u> | + 1 rds.net | ✓ |
| 57 | 2023-10-06 23:29:10 | <u>0x1e7633a5f61d511a28368f7748892466fb2071ad1d0f6772edd6308b9efe3873</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-06 21:02:32 | <u>0xbc0cee37afdd2a44b0320cea846510e33abe21a065dcdfb4c263a7ea04dd7477</u> | + 1 USDC VOUCHER | ✓ |
| 59 | 2023-10-06 20:53:52 | <u>0x08451d8acfeb955944ca8c96eb5fce107f7cfc22ec19f6083046fc398c35cb3</u> | + 1 usd-drop.org | ✓ |
| 60 | 2023-10-06 20:53:30 | <u>0x5764ba4dc5e0e7b9a3e191ee9a4e41c3bacbf26397c318511a31dd22931e3dea</u> | + 1 rg | ✓ |
| 61 | 2023-10-05 22:43:01 | <u>0x8dee9746657801693cea4dd56d98cc7b8f37811c3280d1c747faa0467d0d5d84</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-05 20:28:13 | <u>0x8b3954379708190078dc3524eae1a045763088b227e554a544e22defcd4904a6</u> | + 1 usd-drop.org | ✓ |
| 63 | 2023-10-05 20:28:03 | <u>0x46c08551b2b712c55ac90452d0955e3ede24a0964e819a89a1d5e024c354ac1a</u> | + 1 ther.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 64 | 2023-10-05 20:28:03 | <u>0x016bc89fdf77b5ab36d9e24a7f57372c16c723ac8ceae853623c9eeb93c2ba66</u> | + 1 Vouchers | ✓ |
| 65 | 2023-10-05 20:27:55 | <u>0xcf9e3fe226a561d231d80d5ea324043d2c65248808e62f468d9048810b0d5bf6</u> | + 1 Vouchers | ✓ |
| 66 | 2023-10-04 22:23:32 | <u>0x6af6bf8535f794d9866c2d2938e54220ee61b7b303ac2043249e05542a5b0e13</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-04 19:57:46 | <u>0xd5707f1c6457a7c5ab8ede28062965ce42ef47163f99f097239660a79c0c3a28</u> | + 1 .site | ✓ |
| 68 | 2023-10-03 19:48:35 | <u>0xefab6e0b10a2be1afcea99634f6436d9be79996836a7ab8b6bd195ddff47c32a</u> | + 1 usdt-drops.org | ✓ |
| 69 | 2023-10-03 19:48:09 | <u>0xdb6eec1b0fe9db645593f61742601298f4856b0285d1a215f4d93bd634aa413f</u> | + 1 dt.org | ✓ |
| 70 | 2023-10-02 18:54:55 | <u>0x2aba7474e8c5cc60a86c2f0f615bce153b2948ac96938b871898273b82bcb7db</u> | + 1 ards.org | ✓ |
| 71 | 2023-10-01 20:55:31 | <u>0x05a2b842de530302270b72558396b9f0edf3f55ed32da6020aef20b1678fd4e3</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-01 18:24:26 | <u>0xeba5819f4dff863db8a5b32d4261183e5b63c095cc03c42b615c3de19fdd3426</u> | + 1 usd-drops.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 73 | 2023-10-01 18:24:10 | <u>0xd7c600ee62caa9a41abc</u> <u>0f3bd3fabfb35726edff65</u> <u>56c39555c1f11c948181cf</u> | + 1 Vouchers | ✓ |
| 74 | 2023-10-01 18:24:06 | <u>0x65b366c0065ad99a5a1a</u> <u>6e843655fa53dc329e4c39</u> <u>4103cb02b9313931cc0025</u> | + 1 ds.org | ✓ |
| 75 | 2023-09-30 18:20:37 | <u>0xd7476f320f56b3233c2a</u> <u>4136cbcd44f42a3aa478f2</u> <u>ba9a703ce14a2bb5353390</u> | + 1 dropusdt.xyz | ✓ |
| 76 | 2023-09-30 18:20:27 | <u>0x5e702148566d85b77638</u> <u>14a9ef8c172efa4f79eea1</u> <u>eccb0e6f00f459becfd229</u> | + 1 ard.net | ✓ |
| 77 | 2023-09-29 16:40:10 | <u>0x0d3533d65ad5cd815187</u> <u>24710eaae4191ee049b5df</u> <u>9feb9c6db431cac17a16a2</u> | + 1 usdtdrop.me | ✓ |
| 78 | 2023-09-27 12:33:24 | <u>0x917d6257b08828be9a41</u> <u>7a8afa76ae333d7446d280</u> <u>eccf129fa100194766c6fc</u> | + 1 1,000 USDT Reward | ✓ |
| 79 | 2023-09-25 14:30:42 | <u>0xcc70556b27d971161ba6</u> <u>1a6fd29b84d597780c7f71</u> <u>8a28f28711d4928ca4b254</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-25 12:26:42 | <u>0xbec0eabdce3a5c9846b4</u> <u>10667ec89b9aaf7fff4a4a</u> <u>11e75df71e04244f6c29db</u> | + 1 drop-usd.me | ✓ |
| 81 | 2023-09-24 12:22:32 | <u>0xe82f12cb141b80bbb3fe</u> <u>95fb53d9ca56436141461f</u> <u>a1adba7fa945622646b148</u> | + 1 1000-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 82 | 2023-09-23 12:02:09 | <u>0x05cc8efc1669f11312b43ce30610396ba4ccf11ebace88a61cf577d553a04288</u> | + 1 drops-usdt.me | ✓ |
| 83 | 2023-09-22 22:54:13 | <u>0x31a68b9bf575ed401ec8f0a56b47a605e88b7e9211bf9596ad5ed8b7601df142</u> | + 1 Voucher | ✓ |
| 84 | 2023-09-22 11:34:38 | <u>0xd94f1a33ec9dce5da573e23ac3bea3cb5d276a8b49f4b5723a5e9b0a90e2413f</u> | + 1 usdt-drops.me | ✓ |
| 85 | 2023-09-21 18:43:15 | <u>0xfc3fa9fef7031e8af262370007bc59651db8297055759ca5329592613c29894d</u> | + 1 Voucher | ✓ |
| 86 | 2023-09-21 09:49:01 | <u>0xeb202d16ffe4de062c9955be556ebacf35407ddcb17b9f128cd5afedf003ef68</u> | + 1 usdt-reward.me | ✓ |
| 87 | 2023-09-21 02:48:14 | <u>0x2817b2339b8287ec51eab58212797b4776475855180ce1fa59cfac002deadc77</u> | + 1 Voucher | ✓ |
| 88 | 2023-09-20 09:48:22 | <u>0xd66870607a06f0d0a0da8c7846535cceb553917aeba2bd262c077b1a09f112d</u> | + 1 usdt-rewards.me | ✓ |
| 89 | 2023-09-19 06:52:54 | <u>0x93fd22c0a079032d2d49e068f4f18aa020b46d11123ef91ea1b694e7ba6aca8d</u> | + 1 usd-rewards.me | ✓ |
| 90 | 2023-09-18 06:52:19 | <u>0x9b25b7a1a696c6a9393885d6ce09ee6bbbc4a101530bb47b6b289a3994f4f299</u> | + 1 usd-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 91 | 2023-09-16 06:49:54 | <u>0x02f72a7ac624f26b302d</u> <u>f88374901669ee01d1d403</u> <u>3e68df356572d07e242fa9</u> | + 1 usdt-reward.com | ✓ |
| 92 | 2023-09-13 17:58:42 | <u>0xf644a92271f3f11ea935</u> <u>bcef4611fa6fd10a5baaf4</u> <u>e9efe4dcfea67521f29cea</u> | + 1 usdt-claim.xyz | ✓ |

* USD values displayed at the time of transaction

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