


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5f7ae451c89f535d4b5406089e12fa0e6ec7594d

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| Acces<br>Liquid-ether.com     | 27,227 rewards   |
| \$2000 USDC                   | N/A Voucher  |
| 2,000 USDT Reward             | N/A d.net  |
| 2,000 USDT Reward             | N/A rop.net  |
| 1,000 USDT Reward             | N/A rg   |
| \$1000 REWARDS                | N/A dropsusdt.xyz  |
| \$1000 USDT Airdrop           | N/A cc   |
| 1,000 USDT Reward             | N/A ards.org   |
| \$1000 DROP:<br>claim-usd.xyz | N/A claim-usd.xyz  |
| \$1000 USDC<br>VoucherđŸŽ•    | N/A 1000usdc.org   |
| 1,000 USDT Reward             | N/A .net   |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-15<br>07:53:52 | <u>0x457c33981ea6b1d52a5a9f4400d3c9285a4e52ac10fe2ff38c76cd57d667ca7a</u> | + 1 rewards | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-01<br>09:29:32 | <u>0x7402345fff0ff810a487223065f16c5518830bd9a6311516b796228eed8b131</u>  | + 1 2000usdc.org                 | ✓ |
| 2 | 2024-01-31<br>17:13:14 | <u>0x1971dc021226e0f496383de764d5a7b9bb373bb5b566452fa1c124535219d050</u> | + 1 Airdrop at<br>3000usdt.top   | ✓ |
| 3 | 2024-01-15<br>08:01:14 | <u>0x8e0c98d9b2f64dc332a89c1c44efbf07f61230757a7362fdb8b014544eb04f57</u> | + 1 3000usdt.cc                  | ✓ |
| 4 | 2024-01-15<br>07:54:34 | <u>0x223a3796cf4d25905cd14cb539ff81c9a44f3f779b22d285ce8f189ed70a8aee</u> | + 1 1000usdc.top                 | ✓ |
| 5 | 2023-12-26<br>00:36:30 | <u>0x1052718508ee20411ec92b23e6f1c16de5026145c12e8258cfa6c09586f08211</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 6 | 2023-12-23<br>02:53:20 | <u>0x1e3f4a0d38d84685dcd4bf1c53aa17dc5fe96bb47e2bc6e43c9ee54e27e789db</u> | + 1 3000usdt.net                 | ✓ |
| 7 | 2023-12-23<br>00:51:58 | <u>0x59fe9dd306a396e3c108fd5b9e354e4617aa46ee0ac61796eb85d5cde3f4077b</u> | + 1 1000usdc.net                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 8  | 2023-12-02<br>03:52:49 | <u>0x4ee9783b6e15364ad59e</u><br><u>f93c739f1ff3850e22f63b</u><br><u>3bfb7ee44d3178b65722e0</u> | + 1 1000usdc.org | ✓ |
| 9  | 2023-12-02<br>03:52:19 | <u>0xbe7a9cfe76f0e4bd4f63</u><br><u>de53181a566127b935c425</u><br><u>dd85878b43d5a8098f39af</u> | + 1 2000usdt.net | ✓ |
| 10 | 2023-11-23<br>06:53:54 | <u>0xbad96f33b29c0af79fd6</u><br><u>e2385b3f6a7c317cc5cb15</u><br><u>03499c1e0c681d8acbe6a9</u> | + 1 Voucher      | ✓ |
| 11 | 2023-11-23<br>06:53:52 | <u>0x27e4e3705a429db88e54</u><br><u>7ea402593934e2c7b34a53</u><br><u>087a4b9c4e823ac4f6cfc6</u> | + 1 Voucher      | ✓ |
| 12 | 2023-11-23<br>06:50:14 | <u>0xaf3ad72169f0c9d754a1</u><br><u>f1177f7177c98526cce83f</u><br><u>9b3e5eb1d7f217c12e0cfa</u> | + 1 .app         | ✓ |
| 13 | 2023-11-23<br>06:50:02 | <u>0xffbed7c989774e79486a</u><br><u>0ea1b7d2b385c87d36e953</u><br><u>b10050e70575579b1f7f9a</u> | + 1 work         | ✓ |
| 14 | 2023-11-21<br>10:07:25 | <u>0x62343d19f65e2f0d151a</u><br><u>938b767ffb3f63f2847141</u><br><u>f98985d952adb58309105f</u> | + 1 cc           | ✓ |
| 15 | 2023-11-21<br>09:35:58 | <u>0xb9167c8f65f607f5bddd</u><br><u>9053391370f33ba2e722b6</u><br><u>37c814e084af7de6a1d440</u> | + 1 d.org        | ✓ |
| 16 | 2023-11-11<br>15:45:30 | <u>0xb68ad4e27339c4f0a5f7</u><br><u>370bda3da5040b0f93ea60</u><br><u>dbb4fb2f714f9808ab1bac</u> | + 1 dt.org       | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 17 | 2023-10-30<br>06:54:46 | <u>0x0f686eb016af7c1a4f2a77b63f3e6e6b85f1ed607a5cd8c14897ff7465606101</u> | + 1 Voucher         | ✓ |
| 18 | 2023-10-30<br>06:54:22 | <u>0xd2fe7c2f5e68be74387176fb523df97d2ad6e33d080d933569b527e1c2edfc6e</u> | + 1 rop.net         | ✓ |
| 19 | 2023-10-28<br>16:01:14 | <u>0xe3f9517131a7b9434e1dc6c42f8d82b8911e2c5ee1721bd8345aaa6746587f1d</u> | + 1 usd-reward.xyz  | ✓ |
| 20 | 2023-10-28<br>15:59:58 | <u>0x48417047be96f9735bac5ecf22c1c52150fdc2d5ac36187266a5aba319c1f99c</u> | + 1 2000usdt.xyz    | ✓ |
| 21 | 2023-10-28<br>15:59:46 | <u>0xcd9bce6687a1d1592648b7166253dc6b4689909e84e9aea5f3c2fb9543ad4e5f</u> | + 1 d.net           | ✓ |
| 22 | 2023-10-26<br>08:40:29 | <u>0x84d609d4ae9352af310cdd5295dff1ed0442cb7cb7f321df49eebb10ff54804c</u> | + 1 rewards-usd.xyz | ✓ |
| 23 | 2023-10-26<br>08:36:45 | <u>0xaef6092ece83fc6c56ef970989193794e33961c404f23b32f0b7bde149530760</u> | + 1 3000usdt.com    | ✓ |
| 24 | 2023-10-26<br>08:36:35 | <u>0xf39542d7c8ec92352f713f9efc56fe0bb5b6ce630f662fb30c1e32919ccd1955</u> | + 1 er.app          | ✓ |
| 25 | 2023-10-22<br>14:19:12 | <u>0x325eb2f43d5a2402d7053bb002ab6844116be156c8f20c16dce22bd07458c047</u> | + 1 dropsusdt.xyz   | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 26 | 2023-10-22<br>14:17:20 | <u>0xc50df93fcc3d4c8b83af</u><br><u>ddace9883b46bb76806c02</u><br><u>fceea6e0b284a582b05c45</u>  | + 1 Voucher       | ✓ |
| 27 | 2023-10-22<br>14:17:20 | <u>0x414743e0a056ec8deccc</u><br><u>0bc452d365479f6488a785</u><br><u>20b13fad7d08d961cf0ac3</u>  | + 1 .net          | ✓ |
| 28 | 2023-10-13<br>23:07:53 | <u>0x218324743ff08baaa4fb</u><br><u>78327fdecddc92e9bcb1a2</u><br><u>d3d1dbae09513cc7369795</u>  | + 1 Voucher       | ✓ |
| 29 | 2023-10-13<br>17:55:27 | <u>0x7f2d44a3845d7b3aa5ed</u><br><u>eedd827aacb12df8e899f9</u><br><u>8033c29a6c33f90aa4a7be</u>  | + 1 claim-usd.com | ✓ |
| 30 | 2023-10-07<br>12:52:20 | <u>0xe5138c8bc32d05c99b05</u><br><u>586b5c50a6360666287d5e</u><br><u>1e060b9fc9c2f42c5bef91</u>  | + 1 Voucher       | ✓ |
| 31 | 2023-10-07<br>06:28:56 | <u>0xcdcd5ff88115f25d2490d</u><br><u>b448ffcd260d3c285bb2e5</u><br><u>17b48aa305bf2f4828acf5</u> | + 1 USDC VOUCHER  | ✓ |
| 32 | 2023-10-07<br>06:26:24 | <u>0xc25128871765babfe7d1</u><br><u>385c0d4f158051143ffa9d</u><br><u>f994e9f8e99568c9788b4b</u>  | + 1 Vouchers      | ✓ |
| 33 | 2023-10-07<br>06:25:26 | <u>0x5b88f212095234b8d039</u><br><u>7b41c4f2b8150aaa0bc4b3</u><br><u>42a335510eb7b510a2c905</u>  | + 1 Vouchers      | ✓ |
| 34 | 2023-10-07<br>06:25:18 | <u>0xa2bbe79ba6cb99fac9be</u><br><u>b2549b379074f58d0c7ceb</u><br><u>cf847aac24b5c705e27389</u>  | + 1 rg            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-10-03<br>02:49:51 | <u>0x7f3d94cf135e507f8c751a2ce5322daec0e392cbc136a4a55ec243a9b119b2f8</u> | + 1 claim-usd.xyz               | ✓ |
| 36 | 2023-10-03<br>02:49:41 | <u>0x9feb5bf78908873e72c1cfec512bb58ea4e4417ff4cfc78a4d9e43113c4ace27</u> | + 1 ards.org                    | ✓ |
| 37 | 2023-10-03<br>01:57:37 | <u>0x961581f19656d607d17e718d755f3171b999183aa96c41ebe0b0bbfb4a15e702</u> | + 1 ards.org                    | ✓ |
| 38 | 2023-09-24<br>14:16:55 | <u>0x9e846325166e97d150bd2495ec84114c01e8816e1212e0ae4d0cedf330a30baa</u> | + 1 1000-reward.com             | ✓ |
| 39 | 2023-09-17<br>16:22:08 | <u>0x83f01e7aa48b08bebd44c49bb0e417e8218a48070e0ee9dc35ceb8e8c38c13ac</u> | + 1 usd-reward.com              | ✓ |
| 40 | 2023-09-08<br>16:49:55 | <u>0xe414a1ab736f66dd91280a445902d830c86aa1741c827d91d78863112e35e2b8</u> | + 1 Staking Bounty<br>Reward    | ✓ |
| 41 | 2023-09-08<br>16:49:31 | <u>0x7b03c6e289f2e7c105acd27062796da60056e8d097cd1e8afea598ac55fd2477</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 42 | 2023-09-08<br>16:49:05 | <u>0x614f596e35d3d16d16c56c9e167830a1d1a2efcb241f8db357f1e67f269d1eba</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 43 | 2023-09-08<br>16:49:01 | <u>0xac5a731f7bbf833c8bc78cd97b2e0163f6b67e2360ce2053cce1b5f2aa816200</u> | + 1 NFT VOUCHER                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 44 | 2023-08-31<br>11:00:20 | <u>0x440cb038a68428b9384f07ece9ba6fa9af415824422d2a6a8ea17b3641a2d619</u> | + 1 drops-usdt.xyz   | ✓ |
| 45 | 2023-08-31<br>11:00:14 | <u>0x4f17e6889d55abd0c9e52c9eb6127c9cecea500ef4ee91ef9973308f7d873420</u> | + 1 UNI-V3-PoS       | ✓ |
| 46 | 2023-08-24<br>15:39:59 | <u>0x743ce0ecbc5ddc12be14916c0befc838658e14c80bb473cab6425eb7d487a213</u> | + 1 drop-coins.xyz   | ✓ |
| 47 | 2023-08-15<br>17:44:26 | <u>0x39dbe1cd1158a25ef979a41eb3f44f09e88e7d56ec0c346c69a86d11d379c094</u> | + 1 drops-reward.xyz | ✓ |

\* USD values displayed at the time of transaction

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