


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x61064b89735833c956db5536dfb5f336b548de4c

| Token               | Balance  |
|---------------------|--|
| MATIC               | 0.000000000000000000 MATIC  |
|                     | 0.00 USD   |
| 1,000 USDT Reward   | N/A rg   |
| \$2000 USDC         | N/A Voucher  |
| \$2000 USDT Airdrop | N/A 2000usdt.org   |
| 2,000 USDT Reward   | N/A d.net  |
| \$2000 USDC         | N/A Voucher  |
| 2,000 USDT Reward   | N/A t.org  |
| 1,000 USDT Reward   | N/A s.net  |
| 2,000 USDT Reward   | N/A rop.net  |
| 2000 USDC Voucher   | N/A org  |
| 2,000 USDT Reward   | N/A op.org   |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-11-29<br>04:50:32 | <u>0x1edd5564744902d1df1f404d3569c7a24c407bf52c04a6e3134ac194cc20fa03</u> | + 1 2000usdt.top | ✓ |
| 2 | 2023-11-28<br>23:03:13 | <u>0x3e36dc085d41ba64d14e0048ab22ca5215fe66a85b9e6244d93670b602803589</u> | + 1 com          | ✓ |
| 3 | 2023-11-28<br>08:54:07 | <u>0xb012dc01ed29f9c668e88345240bd0add7a017140e1566a55370a8185526be00</u> | + 1 org          | ✓ |
| 4 | 2023-11-28<br>08:54:07 | <u>0xbb590a9cead38ec76b510c2bbabade8502f6cf7c27f5da8a4fe1a0ff24bde425</u> | + 1 3000usdt.org | ✓ |
| 5 | 2023-11-22<br>06:20:54 | <u>0x4ccc180b27b2c2b41fa031a3be51989cea5bd2ed0d2d4056eb5dd9b60ef60282</u> | + 1 t.org        | ✓ |
| 6 | 2023-11-21<br>03:53:12 | <u>0x737373fe2736085ca4ea107977da417ec7bd225f74a3aa03fe95e1325962e60c</u> | + 1 cc           | ✓ |
| 7 | 2023-11-21<br>03:53:02 | <u>0xfbcc017b8ddd462a0e0facef25827e04ecc412be5f5a3e70e886a8abdb19b8f</u>  | + 1 usdc.vip     | ✓ |
| 8 | 2023-11-20<br>07:32:49 | <u>0xd651db338827a94d46d22de61724482d3dc2e8768928a5ca9a7e6ea10efab2bb</u> | + 1 Voucher      | ✓ |
| 9 | 2023-11-19<br>05:10:31 | <u>0x5f33a31b193756f70b633ae0a0a40b281d5562496bb727cce29df670186581eb</u> | + 1 ro           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2023-11-19<br>01:56:10 | <u>0x6f0fbca7dcb51294b633d3a7032218052c5fe6b193af7c36fd24af02c7c1c9d0</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 11 | 2023-11-19<br>01:56:08 | <u>0xeb42d78853b89b28b8ccd08852f02a838375acf7573cfa54a770df3b6e21e738</u> | + 1 2000 USDT -<br>Claim at usd.pm    | ✓ |
| 12 | 2023-11-15<br>18:50:21 | <u>0xeb53558961e44b8a97c64569e9eee3761a696b37e2e59a394d63cccf2f590466</u> | + 1 ro                                | ✓ |
| 13 | 2023-11-14<br>19:14:38 | <u>0x606d0bdfb7a5a009b2a46cc1bbacdeec34aea79e3e1f44008fb56ef832ae35e4</u> | + 1 et                                | ✓ |
| 14 | 2023-11-14<br>19:11:50 | <u>0x007604edaecf4bc1759803817553d0f97ef8229307d3b0abb9e611b67d746025</u> | + 1 pp                                | ✓ |
| 15 | 2023-11-11<br>19:10:56 | <u>0x98a33d7def18c911ba01fb9fe3b7124a61abb60544ab3bda10207e9819b3b297</u> | + 1 dt.org                            | ✓ |
| 16 | 2023-11-09<br>19:05:39 | <u>0x67f1ee9b095d20210343e9171e58f11bf857b4097bb05500cece61aad6290b3</u>  | + 1 get-usd.xyz                       | ✓ |
| 17 | 2023-11-06<br>16:33:42 | <u>0x5cc810f0e5956adda1bbe7f8ed8dcb3ab35174a23680b2da82a1d0f86e0f5d68</u> | + 1 op.work                           | ✓ |
| 18 | 2023-11-05<br>18:11:15 | <u>0x05b112f74afe38247c6795c12ce6f9ac8b43c88affb3da39fcf0e996ba969c6c</u> | + 1 rop.xyz                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 19 | 2023-11-02<br>17:26:49 | <u>0x85058ed2aef630c62bb967be652ad9832bf16330f06dd095fd4e99d4c86ec71e</u> | + 1 op.org           | ✓ |
| 20 | 2023-11-01<br>19:11:53 | <u>0xf91c0b074f9eecd0fa045582cb3d4fae48216224fd8e56e803037eccc2e290b</u>  | + 1 2000usdt.cc      | ✓ |
| 21 | 2023-11-01<br>17:22:00 | <u>0x08ab76a08d02e0473781a7bf3f568cf73fdff4da23ab1bd7f16ef3c019742e07</u> | + 1 Voucher          | ✓ |
| 22 | 2023-11-01<br>17:22:00 | <u>0x3085522f3da8638be760edf8fe0ece3951af9892bc0a6e065babafdf907754cb</u> | + 1 op.net           | ✓ |
| 23 | 2023-10-31<br>20:01:24 | <u>0x9b5c74c33d1dd0a3228e9f8e88265fdea43a85af90ebe6dc156e98d0a1b8cc33</u> | + 1 rewards          | ✓ |
| 24 | 2023-10-31<br>20:01:14 | <u>0x8151f781736ca7a6c6e5e122e040c16c0cac00abca0b7724c5c58eccbd00be2e</u> | + 1 op.net           | ✓ |
| 25 | 2023-10-31<br>20:01:02 | <u>0x7db37917dc1d4927d474b6c184aeedd8c16847149c6092532e5fc4ae0dfecdd9</u> | + 1 drop-rewards.org | ✓ |
| 26 | 2023-10-31<br>20:00:58 | <u>0x9f6b813a1575e1af6ddb1708f58e114df84fdf7d43213f959ecabb35621fb467</u> | + 1 Voucher          | ✓ |
| 27 | 2023-10-31<br>20:00:54 | <u>0xe2245f8d581af6c511eabd4412fce76a0394204cea3e4d211f4375e065ecf80f</u> | + 1 Voucher          | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 28 | 2023-10-30<br>18:47:02 | <u>0xcb10a38d13e5f0de5819</u><br><u>50e04d59c165af5a8a100f</u><br><u>289fe09653abeebf12aa4d</u> | + 1 drop-bone.xyz | ✓ |
| 29 | 2023-10-29<br>18:31:39 | <u>0x07c02fbc8c6c654feca7</u><br><u>f0f1cca0ccac5646e94def</u><br><u>3a7c54586e1d86ae87df8a</u> | + 1 rop.net       | ✓ |
| 30 | 2023-10-28<br>18:32:29 | <u>0x36d7e20a62a69935c397</u><br><u>8ebbb0ef7bb3ecad77bf0c</u><br><u>b1c7c7ad983e9127bd9a78</u> | + 1 d.net         | ✓ |
| 31 | 2023-10-28<br>18:32:23 | <u>0xac71459facd1add858dc</u><br><u>84cad222fa6eaf5a297994</u><br><u>8f60677a28fe3af8419cba</u> | + 1 Voucher       | ✓ |
| 32 | 2023-10-27<br>18:42:30 | <u>0x92ef945ae49b5c8f2ca1</u><br><u>962b3b94bf608b13a28fa2</u><br><u>2f7a6f1a3d661a5b542760</u> | + 1 Voucher       | ✓ |
| 33 | 2023-10-27<br>18:42:26 | <u>0x508f6dc3c4a23db8c78b</u><br><u>bdb60c05dfe854e5e6f18c</u><br><u>c65550b142fe7c367e4bec</u> | + 1 2000usdt.org  | ✓ |
| 34 | 2023-10-27<br>18:42:20 | <u>0xdbb4c303d8033e75689d</u><br><u>3773f5be9140954c67f212</u><br><u>482de06f5e6ba5181fb1da</u> | + 1 .net          | ✓ |
| 35 | 2023-10-26<br>18:45:50 | <u>0x99b25bbb9eeb3282bf3f</u><br><u>53e856f3cef79cd0df22b2</u><br><u>849705ea4450486530bea4</u> | + 1 Voucher       | ✓ |
| 36 | 2023-10-26<br>18:45:32 | <u>0xed44646f4e572bad54c3</u><br><u>c18b56e020dda6aa492d87</u><br><u>8c3a323fbedf0f884384f0</u> | + 1 .net          | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 37 | 2023-10-25<br>19:17:50 | <u>0x4acd5b3801a2d62fda7264e98b2f5677c49c287549cad8d207c88d927094525a</u> | + 1 er.app        | ✓ |
| 38 | 2023-10-25<br>19:17:40 | <u>0x7fe14da54d8d881867b92fb289d21836760f0af6bd8173228386885123510650</u> | + 1 tether.ac     | ✓ |
| 39 | 2023-10-25<br>19:17:38 | <u>0x973b45c24ea23616d07c43e0c041bc25f11fc9594cfcf223628b14e69290ef81</u> | + 1 Voucher       | ✓ |
| 40 | 2023-10-24<br>19:46:10 | <u>0xb0f7ccc7a0b0232fa873178478da5d492d9551eedc31f134213fc287f4a0b96e</u> | + 1 er.app        | ✓ |
| 41 | 2023-10-23<br>19:06:02 | <u>0x7ce22c335c86e6d074ebb101cfdfa71e2f1915b58a9bbcaf2f21b46aaa56ed31</u> | + 1 2000usdt.com  | ✓ |
| 42 | 2023-10-23<br>19:05:46 | <u>0x8dce391d37700c7c9b75f0a324c96db206f7c5822de0c79d3758de5c550d7d96</u> | + 1 dropusdt.info | ✓ |
| 43 | 2023-10-23<br>19:03:30 | <u>0x4af9831012939d1c89d3dedf4c090740ed70800270afb105962dac5ac1c1a176</u> | + 1 im.net        | ✓ |
| 44 | 2023-10-23<br>07:17:59 | <u>0x2577e38e037a10357546fe10ae27105c27484066087f032bd993678b831a4d6a</u> | + 1 Voucher       | ✓ |
| 45 | 2023-10-21<br>19:13:05 | <u>0xe317ca3b08e0d1d1a6ac9a0a128c45ec22af38a4a8b6728b39f9bbf85ebd5fad</u> | + 1 s.net         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 46 | 2023-10-21<br>07:04:24 | <u>0x1f771de2bc998627154d876ff804fad0ce1f009723eaf817c6e7c651049d35a6</u> | + 1 s.net                                  | ✓ |
| 47 | 2023-10-19<br>16:37:04 | <u>0x3c268368eed879ba07fcb8e594b6574cc8bd9b71fcb083f8253023203eddb92</u>  | + 1 drop-usdt.org                          | ✓ |
| 48 | 2023-10-18<br>19:14:21 | <u>0xfa61c3fe4eb9c57ad7aa9f60e1a11793d77d7d871ba501bd76ac7ec5232c09b3</u> | + 1 et                                     | ✓ |
| 49 | 2023-10-17<br>18:40:49 | <u>0xaabb441c2b3385c200244fa8a7c8ab48418c8b95249ff243ee0923bf1847f6f0</u> | + 1 1000usdt.xyz                           | ✓ |
| 50 | 2023-10-17<br>18:40:25 | <u>0x486c5c03ab0f2de80b717b8bccf2280e4750aac060746d7d601ae5944749a4fc</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 51 | 2023-10-16<br>22:07:15 | <u>0x472ab0f45dd19b7f8791c5774ae6de8738c6bd13d1625e580ba63a694d2586fb</u> | + 1 Voucher                                | ✓ |
| 52 | 2023-10-16<br>19:23:01 | <u>0x4538f36ea413cdab748821e870076b3aca6e5c9473d14151fc7692ecf8ee737a</u> | + 1 usdt-claim.info                        | ✓ |
| 53 | 2023-10-16<br>19:22:47 | <u>0x3e5dec96306fd2fb35917944cb850e3a68d8eeaea1d012c0a6bb1839c726e8f9</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 54 | 2023-10-16<br>01:56:55 | <u>0x1d56396b9c9251f600ab640ec73d3fe55eb157fd5bf68bc29be5b549632fafb7</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 55 | 2023-10-15<br>22:28:33 | <u>0x4427c53e87a5fe7d6f00</u><br><u>0e518a2c305e804433c129</u><br><u>237a21c53d4cc4887ed067</u> | + 1 usdt1000.xyz                           | ✓ |
| 56 | 2023-10-15<br>22:28:23 | <u>0x10ea095f322b698b78de</u><br><u>397887362fe5822c948f50</u><br><u>eee27c8a6804f7544faef5</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 57 | 2023-10-14<br>18:47:32 | <u>0xe857b9654a6c3776792e</u><br><u>d75dc5cde5099595d106bd</u><br><u>c96752e8b625322182f3b3</u> | + 1 usdt-1000.info                         | ✓ |
| 58 | 2023-10-14<br>18:47:20 | <u>0x18526b3b581d8176185a</u><br><u>5ab4b4dd62d00a2a41fbb9</u><br><u>e693ee39e7a1b1a79a1c84</u> | + 1 org                                    | ✓ |
| 59 | 2023-10-13<br>23:09:37 | <u>0x4e65417139f4ecc8fd98</u><br><u>f9bac7da3a298ca5538580</u><br><u>e3a9360d1bfdabb6d6c04e</u> | + 1 Voucher                                | ✓ |
| 60 | 2023-10-13<br>13:48:10 | <u>0x5b3e7e066c5d5a6321fd</u><br><u>b1650d8968d62dd5aeedda</u><br><u>4bc7194d73d03ef4301bd5</u> | + 1 Voucher                                | ✓ |
| 61 | 2023-10-12<br>19:21:40 | <u>0xb597d94771d5ddb056d3</u><br><u>35b5e6d5e9ee46a2b2e1f5</u><br><u>6a85aca1cd5bf8fb0f39e</u>  | + 1 Voucher                                | ✓ |
| 62 | 2023-10-12<br>18:51:12 | <u>0xc6ce46f3bf23ef12a5f0</u><br><u>da027d402b29dd38842c7e</u><br><u>99f0680711712a83cd6638</u> | + 1 usdrewards.xyz                         | ✓ |
| 63 | 2023-10-12<br>18:50:56 | <u>0xbc13c9dbb173019c48c</u><br><u>08bb47f63a8fb98f78cf1d</u><br><u>435b7e4fa882c4079d5730</u>  | + 1 rg                                     | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 64 | 2023-10-12<br>01:48:55 | <u>0xd25d5bb2b7e1e195fc0e</u><br><u>efcadbccf1e4490d29262a</u><br><u>50d7af17334aa0a55bc650</u> | + 1 rg           | ✓ |
| 65 | 2023-10-10<br>18:35:11 | <u>0x24f1c363d44d06d639e5</u><br><u>a939af6f21c97bfe5494fa</u><br><u>6a7bafd40a7b536773f02f</u> | + 1 drop-usd.me  | ✓ |
| 66 | 2023-10-09<br>18:46:00 | <u>0xa8e89542614930b5ebf3</u><br><u>1f02c134bf14a5a2631d10</u><br><u>49b9b397dec4ca8bfc480b</u> | + 1 com          | ✓ |
| 67 | 2023-10-08<br>22:04:37 | <u>0xf4e56049707f1273b018</u><br><u>6346df6024020cddc66c70</u><br><u>8ebb01be579c920574e9cf</u> | + 1 Voucher      | ✓ |
| 68 | 2023-10-08<br>19:09:34 | <u>0xc57e34c8f1c2bae06ce0</u><br><u>f2fe3c6c5c9e0c8ee2f3bd</u><br><u>d37f6be57b8500fa423793</u> | + 1 usdtdrop.org | ✓ |
| 69 | 2023-10-08<br>18:34:05 | <u>0xf4d5bb2acdb81c960bef</u><br><u>245a2683db00570247d037</u><br><u>940874247297631b3cbc6a</u> | + 1 rds.net      | ✓ |
| 70 | 2023-10-07<br>16:39:39 | <u>0x7f84642d0721cc7d71f3</u><br><u>f76c6a9ba92b502651baaf</u><br><u>ced944ab8284443e28ab36</u> | + 1 NFT Voucher  | ✓ |
| 71 | 2023-10-07<br>16:33:09 | <u>0x1ef5759b25f7a7932cb8</u><br><u>e9cbe4d8b6096a1bcdf2b8</u><br><u>1db375f912f024b33f8112</u> | + 1 rg           | ✓ |
| 72 | 2023-10-06<br>19:35:58 | <u>0x19d816475a3b0790d726</u><br><u>1fd990aa279cd112d0974e</u><br><u>06942edf76e5e1efde5d67</u> | + 1 Voucher      | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 73 | 2023-10-06<br>18:05:20 | <u>0x1252315c92ade17e50cb</u><br><u>2a93459957132fe8678c53</u><br><u>1967dc25ddd7ced9999c78</u> | + 1 USDC VOUCHER | ✓ |
| 74 | 2023-10-06<br>17:54:52 | <u>0xeaa6399c9798443f4cff</u><br><u>797d07b2c18b012223eb7d</u><br><u>72f05b1eec52997eb97114</u> | + 1 get-usdt.biz | ✓ |
| 75 | 2023-10-06<br>17:54:38 | <u>0x011703e6b7a820e3b4a0</u><br><u>3c3e3d8cb36010352f4b49</u><br><u>8875c3a7391a7aec31b603</u> | + 1 .net         | ✓ |
| 76 | 2023-10-05<br>18:54:58 | <u>0x48edbce1a070a0e5911d</u><br><u>909eb261aa91713d44deca</u><br><u>480d17210afa650891e6cd</u> | + 1 Voucher      | ✓ |
| 77 | 2023-10-05<br>17:38:59 | <u>0x397150d996a2e498857a</u><br><u>5cf1ea3a0a670f790d166e</u><br><u>42c7747fa8966e57512994</u> | + 1 drop-1000.me | ✓ |
| 78 | 2023-10-04<br>19:10:58 | <u>0xa531a591cce63387e102</u><br><u>b1c7205e2350693572b84d</u><br><u>2eeee098ea4da11b459463</u> | + 1 Voucher      | ✓ |
| 79 | 2023-10-04<br>17:27:09 | <u>0x4ae1f0836541886f2051</u><br><u>4275c291bc269dbf2e1066</u><br><u>c6ca7a4f9fa70b538d2d44</u> | + 1 .org         | ✓ |

\* USD values displayed at the time of transaction

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