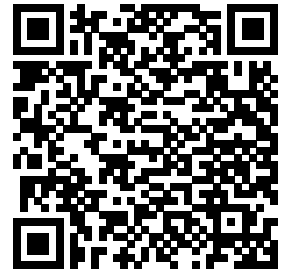


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x62ddc2580265d7e65d2dd91fe86f8b9b3b46dd41

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ds.org
CLAIM 4801 USDC	N/A USDC VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A ard.net
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
2	2023-11-18 20:55:46	<u>0x1c06ad2d043d49ab2d09dfbfa18a7c14a5fc286fad4edab994d8bdfc652f58c4</u>	+ 1 yz	✓
3	2023-10-24 14:25:44	<u>0x5d3ab5f50ec9dec4f15bdad28160bbb3f0c4bf8029ba54b179c27409c436ebef</u>	+ 1 2000usdt.com	✓
4	2023-10-24 14:24:08	<u>0x5442553da9ea29748a703d9b39cd3d3b14c2b0255502ad0b057d7f08625adc72</u>	+ 1 Voucher	✓
5	2023-10-24 14:23:24	<u>0x856cd83ab8e3b2a2562a911623bf562b438f8e57d6d1a6693a6913ac4f822f72</u>	+ 1 dropusdt.info	✓
6	2023-10-09 21:24:24	<u>0xb91332d58f60b83ee3dd4742b57a02db0a3eb329b0046cb1b5db0bc2c70c1c11</u>	+ 1 Voucher	✓
7	2023-10-09 20:20:23	<u>0x439f0aac3d4cd72def9e1a2f0ca8e2b7e96c57bb3b441d50d0598208ba23065f</u>	+ 1 com	✓
8	2023-10-09 20:20:23	<u>0xd5d350248948229acd4d0858885e04750f439c80d477c34425a4531a2c5af459</u>	+ 1 usdt-1000.xyz	✓
9	2023-10-08 03:43:27	<u>0x2e8bae86e40b7c10483efae6606e688820f4a3559cc7e7b446dd8e4244e10a36</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 03:40:35	<u>0x3a8a71efb13e050d87c6e6d2ee3736491b025940659d3807abe033aec28f90d0</u>	+ 1 Vouchers	✓
11	2023-10-08 03:39:23	<u>0x2fd2a82eb39b38c9c529d4fe01b87b7a71b45a9e55e66be22a82dabf40987fb7</u>	+ 1 rds.net	✓
12	2023-10-07 12:41:04	<u>0x71e5a4d9043e3908823f6f613f7b7358b437cf6237e463d85f5219a8b5e63656</u>	+ 1 Voucher	✓
13	2023-10-07 04:40:51	<u>0x556578aef39539eff57c19063b0c5c2657f7c3a9d7497c972c8b22973ec17e3f</u>	+ 1 Vouchers	✓
14	2023-10-06 12:04:53	<u>0xc0356415a6808fb569df40c57ca454d899bdc92743ca3f31b767348d286ad27e</u>	+ 1 USDC VOUCHER	✓
15	2023-10-05 04:49:59	<u>0x667e2d640833c0dbcb88b18e92cde099ed1c23c48b121c9107815f6df2a82912</u>	+ 1 .site	✓
16	2023-10-04 07:05:27	<u>0x47b58be69148c0ef85a1e77b851429d063d46d20335075bbeea8b1b84ee8c508</u>	+ 1 dt.org	✓
17	2023-10-03 11:01:14	<u>0x2dbfd7ddb7e516e340c3dc3e9fdead5ff2660547a2e5891fca7c6fcd9e178766</u>	+ 1 usdt-drops.org	✓
18	2023-10-03 11:00:46	<u>0xa793e98cc513367a54ecf9fe11b69518bc2b244d8160841846f85b5ee2c26979</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 05:27:25	<u>0x7dfcbfa7885b8e53762686c016fb4066b4ef059005d2a212fd5b5c09a68c3fab</u>	+ 1 ards.org	✓
20	2023-10-02 01:34:40	<u>0x8bd1441a428b8c750793550107e65a2fbc877e48d184eeb88ff41fbe1bd1f4e3</u>	+ 1 ds.org	✓
21	2023-10-01 03:21:50	<u>0x03e2b12fbdfa88938f23fac9d28704adb097b0cab36f2d7b20bd526a6154e8a5</u>	+ 1 ard.net	✓
22	2023-09-30 06:39:26	<u>0x90119c627924bc42c6c15ad1137108924c77bc7158b91b02ca32f393da6b839a</u>	+ 1 ard.net	✓
23	2023-09-29 07:57:16	<u>0x1cb592b9c785137c21e815205d58bf2560224cba82865fbe57737a5c1cafe445</u>	+ 1 1000-usd.me	✓
24	2023-09-29 07:57:04	<u>0x7a4080a142f9905c8b274a6d2f29e62cdf1b3acbde11e455529b21ae4c1b720f</u>	+ 1 ards.org	✓
25	2023-09-29 02:48:53	<u>0xe967a3f257f3c5865681586d0ba863114a446809b0b08783e7d201141a9647ad</u>	+ 1 usdt-rewards.site	✓
26	2023-09-27 18:36:50	<u>0xf2fd628019ce6b86962d3a84d8a56b14fc5479dd36ed0f41fb4127bb335e9af8</u>	+ 1 1000-rewards.com	✓
27	2023-09-27 12:15:10	<u>0x689701c299d86eeab8ce36ab2bbc59594aa241cfd75676fb1de7d1e7b0d9be9f</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 07:40:21	<u>0x54287d2ef68d6abe9ac5bb409071ac7f022752c61dcfea682c35427e25a85fb4</u>	+ 1 Voucher	✓
29	2023-09-25 20:34:35	<u>0xe4a0d814bef324ee098793b6568b5ef6031fa75ad6df1524702a98bc1989cb61</u>	+ 1 drop-usd.me	✓
30	2023-09-23 21:38:35	<u>0x0577d591b8e40c3567d074f6fb2db24b2dbb3f37be797195f548d8b5449b40de</u>	+ 1 usdt-1000.com	✓
31	2023-09-21 22:29:37	<u>0xe12de9ef77b72d3eaba416db3fa25386c50392779af8347f5dcaf6c720e598db</u>	+ 1 Voucher	✓
32	2023-09-21 21:21:21	<u>0x300ce0325045c7b97cfe da968ad5176e8df1f4b08a915d5e54991d485b4712ad</u>	+ 1 usdt-drop.me	✓
33	2023-09-19 23:51:36	<u>0xe017fe87de2daf3be1436cd4bd68aa644644acf80fb44909b0ed58a93d6072c8</u>	+ 1 Voucher	✓
34	2023-09-17 21:06:41	<u>0x9ff259d2d9a5e8d2f5a0f697de32440604303844989b74dc9dddfa04f94c773f</u>	+ 1 usd-reward.com	✓
35	2023-09-13 19:58:34	<u>0x0de2fc5718892ca1be3f64f1c8959bf6e66936b4dfc1c1522c0206d9f7a69c52</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 03:02:04	<u>0xeb6f9bf98590b4bde5a0fdfa34109564fad84606c8fd2e5a1867a4ffebc7e8b5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 03:01:58	<u>0x07c044bc0f6a1276d6cc</u> <u>18a5731179d7b7154fa158</u> <u>8a40109efb255ce42d4bc0</u>	+ 1 Base Chain Raffle	✓
38	2023-09-13 03:00:56	<u>0x13511c90fcebc2e7bb6d</u> <u>69d82f3d66a274d92da9f2</u> <u>fb674107ed46ffe0314683</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 03:00:32	<u>0x1d17729e5811165da83c</u> <u>40caf194d4078955316a3f</u> <u>66558033d9e018049e2520</u>	+ 1 LIDO Drop	✓
40	2023-09-13 03:00:16	<u>0xd07e18f27e734b5093c5</u> <u>b7bd438550f6be23d8bfc</u> <u>8b01f19f11dec74b1bce37</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 02:58:22	<u>0x1d017ca0f5cac9be16b6</u> <u>223187f61d1798d142775c</u> <u>afc65258025c55fb820b43</u>	+ 1 NFT VOUCHER	✓
42	2023-09-11 20:50:49	<u>0x06f490d1e14984ae5290</u> <u>58c8cca9078183b0252aa0</u> <u>84c1d57e567c40eaf9dddc</u>	+ 1 drop-usdt.com	✓
43	2023-09-11 20:49:19	<u>0x1dab6990e2f514b3c557</u> <u>55de0afe87cb425757b000</u> <u>6de9d5c05acbba528ed352</u>	+ 1 Vouchers	✓
44	2023-09-09 22:07:51	<u>0x7c35178ac49756347259</u> <u>6c06788faa0ebdb4d4881</u> <u>636a7218e215d5dd7c1ae1</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 22:03:59	<u>0x03a329034a84dcb51c0f</u> <u>32b5ce6f0190c37d5943a4</u> <u>a88da0ebd300da0654e52f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 22:03:53	<u>0xd3db34bde32467164b2d a7a70becdfa6855ec16056 279c6d6e5f60b298c8e02f</u>	+ 1 Base Chain Raffle	✓
47	2023-09-09 22:03:21	<u>0x10f371b240eeb9b3622f 5393695bcb45809f9231b3 dec4529d454137f2a33122</u>	+ 1 LIDO Drop	✓
48	2023-09-09 22:03:15	<u>0x05171e60dd48f7cf1fd7 b72a692ac2b45c92f862e4 a4aaca0fd6d99be22662c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 22:03:13	<u>0x83396adf2490f641dbd2 3324c5e0bacb74a36f7b7a 3161cf7f4ff89b9abc8e29</u>	+ 1 Vouchers	✓
50	2023-09-09 22:02:23	<u>0xc86d14bb670a078a8275 13741be18303b86c34d5c4 061a9edd15392c8501d7e0</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-09 22:02:17	<u>0xe8b6ac1db209b983f0ce 754f136ad01709228ac349 0b061bd7a5bd5e28acb827</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 21:01:04	<u>0x91df0711c01f8e7cab63 e466bcd335f8c42a305eae 56da59f360779ab4ae59c7</u>	+ 1 Vouchers	✓
53	2023-09-05 21:00:34	<u>0x88f6ea1bd1daa7bdf0c0 8509399d2ff548b2148689 e1f3f3804ab52c20969102</u>	+ 1 Vouchers	✓
54	2023-09-05 21:00:26	<u>0x975afe31bba4f59e9cc5 35edfdda79a15dc94ce2cb 3e4fc6b8c2a62a5d14406a</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 16:06:32	<u>0xfa22ec9759ce8f721113</u> <u>93f8d4381e6282dbb46d93</u> <u>fbbd7f4fcad3753c2d9ba9</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-02 21:23:58	<u>0xca933c3dd14ceb5a899f</u> <u>6d602aa457a3149f2ed77c</u> <u>b574b36d9d7c49d100759f</u>	+ 1 Vouchers	✓
57	2023-09-01 09:59:57	<u>0x499780f6112ed1269153</u> <u>ab226e6cf99f321b9360a9</u> <u>79b7913656942775627f16</u>	+ 1 usdt-reward.xyz	✓
58	2023-08-30 13:21:56	<u>0x51566276447291c89121</u> <u>797eaae4eb728651dbd3bd</u> <u>84e9d6382de10d61947e1a</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-25 15:32:06	<u>0x12e0fd849e8923c4581b</u> <u>54323f0bc45ef433eb9383</u> <u>edf32206f6aafd9a791318</u>	+ 1 drop-coins.xyz	✓
60	2023-08-24 02:05:19	<u>0x82a0f12b0e14704991c6</u> <u>448b6d5df5c5c51db2765f</u> <u>d78649287b24f44704f768</u>	+ 1 drop-usd.xyz	✓
61	2023-08-23 09:04:32	<u>0x611409e8974a4f287dbf</u> <u>d760c981615a88109d39d0</u> <u>78cd22d9a2d8f38ae58b69</u>	+ 1 usd-drops.xyz	✓
62	2023-08-22 21:12:16	<u>0x6d23857fdc76d46a99c6</u> <u>044366374cd3f8899d942e</u> <u>98ac37355bfd8a5d94f10e</u>	+ 1 usd-drop.xyz	✓
63	2023-08-21 15:06:01	<u>0xa5ee29b65286581f2031</u> <u>a698f3fccf646a9ee8195b</u> <u>a66bbc62623113eaca219d</u>	+ 1 coin-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-21 10:59:54	<u>0xd74958169425854b7bc6</u> <u>3332eeb6a2e32fad9ad6f3</u> <u>07c84c27835bc830507605</u>	+ 1 coin-rewards.xyz	✓
65	2023-08-20 10:01:23	<u>0x884174d98fdadd52690d</u> <u>e849aef81ba6566d0151ea</u> <u>abdcf6ba0c021addc1c2c7</u>	+ 1 club-rewards.xyz	✓
66	2023-08-18 11:37:00	<u>0x8d1efc24664bdab34e5d</u> <u>24800e8f57e69df6ecfbde</u> <u>a91a2c55fd403ca5f4b652</u>	+ 1 token-rewards.xyz	✓
67	2023-08-17 08:17:51	<u>0x9bb8185311b9e05360d4</u> <u>53c56e57d909a591070374</u> <u>9661114ece4a18a9f0296f</u>	+ 1 drop-reward.xyz	✓
68	2023-08-14 19:54:47	<u>0xd280d0311ef318ff5ffa</u> <u>7f6f2d79f7c267d862f975</u> <u>758254384089f421f8c4d7</u>	+ 1 Base Voucher	✓
69	2023-08-14 10:10:10	<u>0x4795c22f0f095d200484</u> <u>c32bbf99fc9b59af4551c3</u> <u>b29f98914ded473a2bcd15</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-12 19:16:45	<u>0x190222db0a9e5f2ca28d</u> <u>6b463637ff57fdc03dc71f</u> <u>b5865323dcf16a57143b1a</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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