

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa44672256a57b03309e5e6a879a726d93e7f3bb0

| Token               | Balance                    |
|---------------------|----------------------------|
| MATIC               | 0.000000000000000000 MATIC |
|                     | 0.00 USD                   |
| \$2000 USDT Airdrop | N/A 2000usdt.top           |
| \$1000 Rewards      | N/A claim-usdt.info        |
| 1,000 USDT Reward   | N/A er.app                 |
| 2000\$ Reward       | N/A usdt-rewards.xyz       |
| 1,000 USDT Reward   | N/A com                    |
| 1,000 USDT Reward   | N/A .net                   |
| 5 stETH Event       | N/A Vouchers               |
| \$2000 USDT Airdrop | N/A k                      |
| 2,000 USDT Reward   | N/A net                    |
| 2000 USDC Voucher   | N/A org                    |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-16<br>01:34:57 | <u>0x48c6aca982e0167385d9</u><br><u>daff0efdb282c0e55819f8</u><br><u>7feaab2bff5b0c8e60675f</u> | + 1 2000usdt.icu | ✓ |
| 2 | 2023-12-16<br>01:28:41 | <u>0x84d37e2b0194a0b3bbd7</u><br><u>a851b476faf841d9899d8f</u><br><u>38f18a11bd8d8a25c4b7b9</u> | + 1 1000usdc.org | ✓ |
| 3 | 2023-12-15<br>01:13:31 | <u>0xe2cc571fbde1cd283852</u><br><u>58a760bde2dd1aef0d64c8</u><br><u>df1e86ba635330b6a4b803</u> | + 1 net          | ✓ |
| 4 | 2023-12-01<br>07:23:00 | <u>0x80ec5cb32d673b08293e</u><br><u>2c9b3df28ffbf2960f780c</u><br><u>1c6c5526e66daf84ded72c</u> | + 1 com          | ✓ |
| 5 | 2023-12-01<br>05:33:42 | <u>0x93faf89a67418fa1460a</u><br><u>b0e29618729456c04c60b3</u><br><u>c454b4c0b1553cd676b3cb</u> | + 1 2000usdt.top | ✓ |
| 6 | 2023-11-28<br>22:14:42 | <u>0xbc766084fc4dba6f05d7</u><br><u>b1d120124c2ca2e8150f34</u><br><u>cfa808dfeab31769023720</u> | + 1 2000usdt.top | ✓ |
| 7 | 2023-11-25<br>11:58:00 | <u>0xac46020d5c2ff4f2eeee</u><br><u>51ed4bfcbcfc67206d6cba</u><br><u>65f210c6ed963dd46953d1</u> | + 1 3000usdt.org | ✓ |
| 8 | 2023-11-25<br>09:21:55 | <u>0xf108f9bdaa06f75e8184</u><br><u>ae986f48cf60ae3f287efa</u><br><u>56c4c3affa298ad7325220</u> | + 1 org          | ✓ |
| 9 | 2023-11-23<br>01:19:39 | <u>0xb0d7c20d7fa744ba6a28</u><br><u>bb67fc3d567a80e01fc50c</u><br><u>98799f23485ce4c6d80297</u> | + 1 net          | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 10 | 2023-11-22<br>02:03:42 | <u>0x9a4e533c734af0ebd44a</u><br><u>eeeb9a757a30c46246b1df</u><br><u>6b899a08e196205d6455b4</u> | + 1 yz      | ✓ |
| 11 | 2023-11-22<br>02:00:56 | <u>0x04e2702d16ca7ce5d533</u><br><u>e178b3e0dea1befc46877a</u><br><u>07d123516ba60db64520bd</u> | + 1 cc      | ✓ |
| 12 | 2023-11-19<br>04:58:59 | <u>0xb4e510f6e9e8040be1a7</u><br><u>d5d246509726c6417cde27</u><br><u>7539e6ff21f00f0c72d985</u> | + 1 ro      | ✓ |
| 13 | 2023-11-16<br>01:22:27 | <u>0x6c3958acb002e7750407</u><br><u>828c5c00ce94991a9c4e77</u><br><u>dc87deb3ddf8db0fe38f85</u> | + 1 ro      | ✓ |
| 14 | 2023-11-15<br>01:22:25 | <u>0x9fa4acfafa994c0fefbb</u><br><u>42a88046b5be5e91f1cd6e</u><br><u>5cda57cf675246ca94e07a</u> | + 1 et      | ✓ |
| 15 | 2023-11-15<br>01:22:19 | <u>0x74a4b57f9388fdb7405</u><br><u>7856f314150074061fcb8b</u><br><u>5a2e09f0e2bf1385087fe5</u>  | + 1 k       | ✓ |
| 16 | 2023-11-15<br>01:21:49 | <u>0xac1eb7226cac21e73ba7</u><br><u>eb82884a001636c9bf659c</u><br><u>465e2ce773230f2d9d3d6d</u> | + 1 .org    | ✓ |
| 17 | 2023-11-12<br>08:40:23 | <u>0x437f8d156bb2fd375a72</u><br><u>b2cf62797ae96c178e6276</u><br><u>921dcba201949ff839e688</u> | + 1 dt.org  | ✓ |
| 18 | 2023-11-06<br>01:23:53 | <u>0x3296cdcbea6a6deca32c</u><br><u>ff45e37a6da9d84dea147f</u><br><u>cffb837afe3fe53c56e652</u> | + 1 rop.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-11-04<br>01:22:50 | <u>0x348da46227e495f652450251624cf0e5b684e700a3bb11f6b643ddcbcb097608</u> | + 1 op.org            | ✓ |
| 20 | 2023-11-03<br>01:18:33 | <u>0x78dc475bdb4bbc74713de95fe336f099f868999da7fa12cec90f62c3faa292e9</u> | + 1 trust-rewards.xyz | ✓ |
| 21 | 2023-11-03<br>01:18:01 | <u>0x7bd80e8a0f4944fae2066579d270696d2462d07a5937824cf5b0fc58f4dc951a</u> | + 1 op.org            | ✓ |
| 22 | 2023-11-02<br>04:37:38 | <u>0x47e73ea5cb484dd424bec1ab96a5f3b8e7b03d30d6fa4ca643c949f7df57cb9</u>  | + 1 2000usdt.cc       | ✓ |
| 23 | 2023-11-02<br>01:19:24 | <u>0x2beb972561a7563857a104ef870d54e7b449db9f2f6379537c345a6ccca2ce2e</u> | + 1 op.net            | ✓ |
| 24 | 2023-11-01<br>01:22:40 | <u>0x1d87b7623b99b71b869d5f9a06d4b64c3ab66740cb636a798d14876a6a6e4d06</u> | + 1 drop-rewards.org  | ✓ |
| 25 | 2023-10-31<br>01:21:53 | <u>0x4dbae6c6d7cf5e97b90e550e0e0e64366e7d015cb088d5f0e0ff249e98ecdbfb</u> | + 1 drop-bone.xyz     | ✓ |
| 26 | 2023-10-31<br>01:21:41 | <u>0xebb25186aef9206ea66b6b788adb92d12cc2689640a00c26b6ac79e295bcb6a8</u> | + 1 rop.net           | ✓ |
| 27 | 2023-10-30<br>01:20:55 | <u>0xd124d5a35a54e4ca9586f9e6290e29a60513abf03b9eb9e7b587e9ba2f6054cd</u> | + 1 drop-usdt.cc      | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 28 | 2023-10-30<br>01:20:33 | <u>0x883eb09a6b3890b0ca72</u><br><u>ba860645816937343fa8ca</u><br><u>65401af31a59249ea0f39f</u> | + 1 rop.net       | ✓ |
| 29 | 2023-10-28<br>01:22:46 | <u>0x3aa8136a5c3f99e89de6</u><br><u>b89cd05793cd70a829fa07</u><br><u>8377de6068170d3eae2c8c</u> | + 1 .net          | ✓ |
| 30 | 2023-10-28<br>01:22:44 | <u>0xcd2ef12d0c26f0a1656a</u><br><u>589784d513b7f0ba813613</u><br><u>9aae651896d35558dd5519</u> | + 1 2000usdt.org  | ✓ |
| 31 | 2023-10-25<br>01:24:05 | <u>0x1d5fffc7d1b530e33bdb</u><br><u>083732c3c3c7cb61462712</u><br><u>ba432b155b4fbc8fc41d6d</u> | + 1 usdtdrop.info | ✓ |
| 32 | 2023-10-25<br>01:23:41 | <u>0x4c8285a6770dbdad53cd</u><br><u>1d78849c8b55a8c027180f</u><br><u>2291bb0ad6a30851ce501e</u> | + 1 er.app        | ✓ |
| 33 | 2023-10-24<br>01:22:59 | <u>0x0b1136b0a8ad04295dcc</u><br><u>5c8e038ac06702c2aafc8e</u><br><u>27edc9ed994706e477e432</u> | + 1 2000usdt.com  | ✓ |
| 34 | 2023-10-24<br>01:15:59 | <u>0x7bda59bc78055c100855</u><br><u>f1033f5288741113b1ad94</u><br><u>0b85bfb0eb85fce6259d52</u> | + 1 dropusdt.info | ✓ |
| 35 | 2023-10-23<br>01:23:36 | <u>0xa3c5121db425c1d55438</u><br><u>a3c258541401911644364b</u><br><u>8c1cbc9dde54b465f787b</u>  | + 1 .net          | ✓ |
| 36 | 2023-10-22<br>01:25:43 | <u>0xa007b1ee0666f0d9a421</u><br><u>77aca7a13e2163760b39aa</u><br><u>109114a799b7066c30eeb7</u> | + 1 dropsusdt.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 37 | 2023-10-22<br>01:25:17 | <u>0x64c8123aeef9a153add1</u><br><u>d1595687a84c8dd57e2c48</u><br><u>0fd673f76a16cabbb5734f</u> | + 1 s.net                                  | ✓ |
| 38 | 2023-10-20<br>01:18:54 | <u>0x8336470b74036f22c2f3</u><br><u>9aa5cd7133eef970185748</u><br><u>cc45c5c1180c349d3b4fcd</u> | + 1 dropsusdt.info                         | ✓ |
| 39 | 2023-10-20<br>01:18:30 | <u>0xc0eee25fce0e79197323</u><br><u>1bdeceb7227f3b24a916ee</u><br><u>ea647f0aff414bb984435b</u> | + 1 s.org                                  | ✓ |
| 40 | 2023-10-20<br>01:18:20 | <u>0xd83b342b5236c78c6ba1</u><br><u>0b9b3a94baaa90a7bb486b</u><br><u>181ea682a3e7e0ecd1b703</u> | + 1 Voucher                                | ✓ |
| 41 | 2023-10-17<br>01:23:03 | <u>0x98c63da5409531b49ffe</u><br><u>940cb59fa501a390753558</u><br><u>a251ca8f248d9e17fecf66</u> | + 1 claim-usdt.info                        | ✓ |
| 42 | 2023-10-17<br>01:22:37 | <u>0x4e4efcc718def7dfb172</u><br><u>888e6f934a684d8268c7f5</u><br><u>f9a187eb8d36ff67b5694e</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 43 | 2023-10-16<br>01:25:06 | <u>0xa4c4a5af7e18c2783c20</u><br><u>3b8f253386f43b80f7c387</u><br><u>a192a4d46f4220e9147774</u> | + 1 usdt1000.xyz                           | ✓ |
| 44 | 2023-10-13<br>01:24:20 | <u>0x04b305b5d17e8a8caacc</u><br><u>08b109ffeff2aa361c0100</u><br><u>d5ac0b31c4bc5b04ca740c</u> | + 1 usdrewards.xyz                         | ✓ |
| 45 | 2023-10-12<br>01:21:37 | <u>0x95a5e6ce9378f78d3c65</u><br><u>2fb30122b12eb5533700ad</u><br><u>a41b46fcc02d96370ab7b2</u> | + 1 yz                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 46 | 2023-10-11<br>01:15:56 | <u>0x06c5419a825539e7079d</u><br><u>2dcdbb267f824c58845dd9</u><br><u>f2362b7349f7d838dddbda</u> | + 1 1000-usd.xyz  | ✓ |
| 47 | 2023-10-10<br>01:23:52 | <u>0x77510fa49bbcca8d6ee5</u><br><u>ecf0052d20336a1fa12594</u><br><u>ec138318f75d86c42d0812</u> | + 1 Vouchers      | ✓ |
| 48 | 2023-10-10<br>01:23:48 | <u>0xcd3195ea806541a04a71</u><br><u>3ea11797dba85c5791c61b</u><br><u>47ab198475b56399a9abeb</u> | + 1 usdt-1000.xyz | ✓ |
| 49 | 2023-10-10<br>01:23:24 | <u>0xcd572ccb03b508f4aace</u><br><u>d42c25030647fd566f8f82</u><br><u>7fe111d4fe5e7c5e129d6a</u> | + 1 com           | ✓ |
| 50 | 2023-10-09<br>01:22:10 | <u>0x7ab055a3d3ecfaad49c9</u><br><u>47dab8c72ae04e2d7bb995</u><br><u>9982047a992817514e5aae</u> | + 1 usdtdrop.org  | ✓ |
| 51 | 2023-10-08<br>01:25:05 | <u>0xc4c79b0269f972122efe</u><br><u>1c502229ba33ffdd76815d</u><br><u>9251eff3e780434c2c58b1</u> | + 1 get-usdt.cash | ✓ |
| 52 | 2023-10-08<br>01:24:45 | <u>0x1ba8aa81c449eb420b20</u><br><u>737a4ab3f044bbb6e7ecb9</u><br><u>0df491f975bd3d52081996</u> | + 1 rds.net       | ✓ |
| 53 | 2023-10-07<br>01:25:29 | <u>0x442d7066529018540b4c</u><br><u>bd7103707f4c3743da8493</u><br><u>b38135ecb8be91679c5a04</u> | + 1 get-usdt.biz  | ✓ |
| 54 | 2023-10-07<br>01:25:21 | <u>0x88d01da057b7c502458d</u><br><u>98b391431b544fab83b200</u><br><u>5bad4769f623146e6da6d6</u> | + 1 Vouchers      | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 55 | 2023-10-07<br>01:25:19 | <u>0x4aac62b206547005183a569d0d9efe4283aef4d14bf1daeabdd1aa0e85553a72</u> | + 1 Vouchers       | ✓ |
| 56 | 2023-10-06<br>01:22:19 | <u>0xa391c62edad597994ca1e9aa533035a0d61c1f735416c5cddeabb943ff628417</u> | + 1 usd-drop.org   | ✓ |
| 57 | 2023-10-06<br>01:21:59 | <u>0x09b5eca22a6705a5ae8d9007dee1b2015f3b7e3a5d1782e673e54a2454a5f45c</u> | + 1 ther.org       | ✓ |
| 58 | 2023-10-05<br>01:25:44 | <u>0x6ff291e60a979e5f1616c2e7265281b66ffdc61fb5c1c375002bca7d00470644</u> | + 1 usd-drop.org   | ✓ |
| 59 | 2023-10-04<br>01:17:47 | <u>0x4d9301da7d09ef1be115319efd53ef0157b550bff2b30f496b036751a87502</u>   | + 1 usdt-drops.org | ✓ |
| 60 | 2023-10-03<br>01:27:13 | <u>0x471c76a64bb1286ebec33f15c7fe514acb61fbfbaa983c5ba8c70c6b382ae21d</u> | + 1 claim-usd.xyz  | ✓ |
| 61 | 2023-10-01<br>22:51:41 | <u>0x3ecd9a6f77738a17c6e700e8b0d4b5af3862c3ffe5c2c4dc9a1ec65f1b5bfda1</u> | + 1 Vouchers       | ✓ |
| 62 | 2023-10-01<br>01:25:47 | <u>0x065ee254e5da6dd27ceb70326e3254fa07308b3737f1bd67b95a568df5b28318</u> | + 1 dropusdt.xyz   | ✓ |
| 63 | 2023-09-29<br>01:21:56 | <u>0x3ea425c84fcedc997a8f40e00874610002d3ecb350728d7785e4bdb52bc97fd9</u> | + 1 drop-usd.me    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 64 | 2023-09-29<br>01:21:38 | <u>0xa172fa1771569cc67ede<br/>dadbe33dfe2b42efd8769a<br/>bb6db4a800f8226553fd9d</u> | + 1<br>usdt-rewards.site | ✓ |
| 65 | 2023-09-28<br>04:45:41 | <u>0x386a7f30f5958297bb20<br/>dfb97b0237b5ea37bbf589<br/>6ee7c0c1547c943747fcf2</u> | + 1 rewards-usdt.me      | ✓ |
| 66 | 2023-09-25<br>02:05:32 | <u>0xacfa6448b03112eaf517<br/>1be0f6955d45d592340d83<br/>af14572a1c5b07694d80c2</u> | + 1 claim 1000\$         | ✓ |
| 67 | 2023-09-23<br>02:05:49 | <u>0xaf41b5de578d4c7aec4<br/>080ea093eafdfddb3d05cb<br/>a3b1dd31d9b42f4191f804</u>  | + 1 drop-usdt.me         | ✓ |
| 68 | 2023-09-23<br>02:05:17 | <u>0x22e1aa389ff3684f7e08<br/>93f354d662f0c6a6fb2e97<br/>5d31418e3264a7495c74b3</u> | + 1 MintPass             | ✓ |
| 69 | 2023-09-22<br>02:05:21 | <u>0xfc9d895e9d386e7f81a3<br/>5f99f5d241ff1494c75492<br/>13b108ba2fb7470a6c0b09</u> | + 1 usdt-drop.me         | ✓ |
| 70 | 2023-09-21<br>02:07:32 | <u>0xa654ac562fa5337a2840<br/>494794540c2f1efb871b94<br/>fbf52bddd6b751a08bf912</u> | + 1 Vouchers             | ✓ |
| 71 | 2023-09-21<br>02:07:16 | <u>0xf878ad771e1c2db5dc3b<br/>2eccf88fa9f0cf86302ee5<br/>5111c7010e3e040ecbebc4</u> | + 1 Vouchers             | ✓ |
| 72 | 2023-09-21<br>02:07:08 | <u>0xfcac0e9b86d557858aa3<br/>79ecc8d97bc4dcd52181cd<br/>d6a44f463b2a68e93e5805</u> | + 1 usdt-reward.me       | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 73 | 2023-09-21<br>02:07:00 | <u>0x66a92f157dfa80be292a<br/>a77eaef4b99d9eb5ad4241<br/>5d7f4c192d9c8f5144e1da</u> | + 1 Vouchers        | ✓ |
| 74 | 2023-09-20<br>11:20:23 | <u>0x6bb5fb2d343b5967f4e8<br/>c2bcd2283193220f596f30<br/>3b4cb9424b2cb1ccaadf7a</u> | + 1 usdt-rewards.me | ✓ |
| 75 | 2023-09-19<br>08:31:00 | <u>0x1c22cd6966e8e35fdf62<br/>752967959fd89ae55b9546<br/>68e952598a6364ca3517e9</u> | + 1 usd-rewards.me  | ✓ |
| 76 | 2023-09-18<br>05:44:59 | <u>0x88b9e834c129df7eb1bc<br/>1c0a564849df3a7b741857<br/>ec42d8a2c10cafdde415f</u>  | + 1 usd-reward.com  | ✓ |
| 77 | 2023-09-16<br>05:51:32 | <u>0xe357d3ae36a128c2acae<br/>e30d95f07d045c4cb19dfd<br/>23c178e93d02906cb9496a</u> | + 1 usdt-reward.com | ✓ |
| 78 | 2023-09-13<br>05:44:52 | <u>0xdef3de1b09f4fa7b8a3<br/>16ba6cf95b3f41e0167dd5<br/>394f52fae60ae046f36b2a</u>  | + 1 claim-usdt.com  | ✓ |
| 79 | 2023-09-12<br>11:38:38 | <u>0x885f31833930a4fb8660<br/>03ab4a85c2bae568159530<br/>1b94a7058ff9b7d77f924e</u> | + 1 NFT Voucher     | ✓ |
| 80 | 2023-09-11<br>05:42:45 | <u>0xc087cc498629ae001689<br/>6175fd161883ab86ce532b<br/>8b4754744c321ad1b3ef68</u> | + 1 Vouchers        | ✓ |
| 81 | 2023-09-06<br>05:41:07 | <u>0x97b1b999f934016515cd<br/>afb3536eeaa5d677dc9f4d<br/>9a18825602618b86e350e6</u> | + 1 Vouchers        | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 82 | 2023-09-06<br>05:39:53 | <u>0x9bc844b0fce68e6bbce61fda6df513c52d9c0fbe36ebbd48e6dbe411391a9568</u> | + 1 2000-usdt.xyz    | ✓ |
| 83 | 2023-09-05<br>05:39:19 | <u>0x2c5f28e679f120f731ccb8523238ea04db2ccc3f511a6707bd1d0f0f681fd27</u>  | + 1 Vouchers         | ✓ |
| 84 | 2023-09-05<br>05:38:59 | <u>0x417f4df79d776c5794fa85d67123e86690679a11637f952b7d3a60f8b833dbea</u> | + 1 Vouchers         | ✓ |
| 85 | 2023-09-05<br>05:35:25 | <u>0x5aa89f179e221d3952ffb79d78e8b99a0f3fa116133c1e214d1fd430354239b1</u> | + 1 claim-busd.xyz   | ✓ |
| 86 | 2023-09-03<br>11:18:34 | <u>0x0c2c1e0995ecbb078572dd198d4c7a17da747ae2744c15f4e878cd82f606c59b</u> | + 1 Vouchers         | ✓ |
| 87 | 2023-09-03<br>11:14:20 | <u>0x7a4b0250658f09de35248ec2a3401341fba757966edc01155a362ba456b01393</u> | + 1 usdt-rewards.xyz | ✓ |

\* USD values displayed at the time of transaction

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