


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbed7c15a25d5e0c21d087582a1f93c8f1ec242a0

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| 1,000 USDT Reward             | N/A org  |
| 125M SHIB                     | N/A NFT AIRDROP  |
| 1,000 USDT Reward             | N/A er.app   |
| 2,000 USDT Reward             | N/A d.net  |
| 1,000 UNI by Uniswap          | N/A Uniswap giveaway   |
| 1000 USDC                     | N/A Circle Weekly Giveways   |
| \$1000 GET Rewards            | N/A usdt-rewards.me  |
| 5000 BUSD                     | N/A NFT VOUCHER  |
| \$1000 Drop:<br>drops-usd.xyz | N/A drops-usd.xyz  |
| \$1000 Rewards                | N/A drop-usd.me  |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-01-09<br>17:51:20 | <u>0xc93ae734ffe9592849ef</u><br><u>1ea940ce57a80825ebb7e4</u><br><u>16b84447dac2baa8b078e6</u> | + 1 5000usdt.org  | ✓ |
| 2 | 2024-01-09<br>16:52:06 | <u>0xe888fc1a2d6078568554</u><br><u>cbc3009ab192f2d7411648</u><br><u>3ce5753ba27f19aedc7257</u> | + 1 3000usdc.com  | ✓ |
| 3 | 2023-12-17<br>11:49:50 | <u>0x572c7755bb8ee7ba4afd</u><br><u>801b108acc0528bc5162ee</u><br><u>9e08ce2b32301142d1e5b2</u> | + 1 1000usdc.org  | ✓ |
| 4 | 2023-12-17<br>11:49:04 | <u>0x86845239256edf4d2760</u><br><u>31ecfdfb89fef961293282</u><br><u>60cac51db490e53ea09380</u> | + 1 2000usdt.icu  | ✓ |
| 5 | 2023-12-06<br>09:45:45 | <u>0x45a553d26ad44c4d00a2</u><br><u>d6345003f83654ef03a3d1</u><br><u>a380d0fec33e0af6990c1</u>  | + 1 1000usdc.net  | ✓ |
| 6 | 2023-12-06<br>09:45:21 | <u>0xc43fd49e3389638f08af</u><br><u>4543a784c110f71e80edd2</u><br><u>a49be9c90af5b228157360</u> | + 1 2000usdt.link | ✓ |
| 7 | 2023-11-25<br>15:50:46 | <u>0x3bb21cd2ff98b827d831</u><br><u>f440bc17c76d4ea85dbdd8</u><br><u>3d52823144f12c306e4f50</u> | + 1 org           | ✓ |
| 8 | 2023-11-25<br>15:37:37 | <u>0x091e4182b239e23e445c</u><br><u>442919dfef7a1f304a9bc2</u><br><u>853826c2568b019810f1ea</u> | + 1 3000usdt.org  | ✓ |
| 9 | 2023-11-23<br>04:42:34 | <u>0x2a279b7109d9fcdcf51e</u><br><u>d96fb7bc403d33564ee401</u><br><u>c6f075cc33bb9c8b50a0c6</u> | + 1 net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 10 | 2023-11-23<br>04:42:20 | <u>0xb0cc478b8cb1cc6bbe33</u><br><u>43fa4d26f30ac402d0930e</u><br><u>1d3e776bb9f2557b8b616b</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-19<br>05:55:54 | <u>0x3f2b6ed0e53c07a2bce0</u><br><u>8100738d614d4fb7edc300</u><br><u>5a5c3764e0470c8c645019</u> | + 1 ro      | ✓ |
| 12 | 2023-11-19<br>04:11:00 | <u>0x7c7af18323fb58c2ece9</u><br><u>d1cfb471099747fd8ce08b</u><br><u>20e7d33bc9b7f1ab3bac59</u> | + 1 yz      | ✓ |
| 13 | 2023-11-09<br>01:58:06 | <u>0x61b2a6cc30c16b069873</u><br><u>9b984b2e8152ecc01ce4ae</u><br><u>913eee1b7481bb88dcf426</u> | + 1 op1.org | ✓ |
| 14 | 2023-11-05<br>12:29:05 | <u>0xdb4bc84e966d2a3e0954</u><br><u>9320bc59c83a2c9c8652fc</u><br><u>c7aec6f660d490be25d888</u> | + 1 rop.xyz | ✓ |
| 15 | 2023-11-04<br>04:58:56 | <u>0xb1d95e5cb64dda403a6a</u><br><u>fc6e4aed872e5c7fa0e0bc</u><br><u>d81f530a22b62702d2b2f6</u> | + 1 op.org  | ✓ |
| 16 | 2023-11-03<br>15:43:57 | <u>0x7579fbc974063d2cf065</u><br><u>b3642968cb8fcfe890e79d</u><br><u>9c775847d42784b55d606f</u> | + 1 op.org  | ✓ |
| 17 | 2023-11-03<br>13:11:10 | <u>0x0ade12e99b4debf39353</u><br><u>334a8385ecd8760258d036</u><br><u>7f71ab558f34924d05f2b3</u> | + 1 op.org  | ✓ |
| 18 | 2023-11-03<br>11:23:39 | <u>0x479e7e131d73733bdc61</u><br><u>ae8a8e8a77306631f498bb</u><br><u>e279eefca868678f612a30</u> | + 1 op.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 19 | 2023-11-02<br>14:36:20 | <u>0x402445bde154213d170c<br/>a410a8f21850dd51112546<br/>9a7e69fbb35cfc8692c3c1</u> | + 1 op.org          | ✓ |
| 20 | 2023-11-02<br>14:36:06 | <u>0xc5b9171747c3ef9f7495<br/>4c88ad6bca82a0b96d044d<br/>702e78194f58bc6e4379d6</u> | + 1 1000-usdt.org   | ✓ |
| 21 | 2023-10-28<br>14:05:39 | <u>0x27cac0fdf02b1879ae24<br/>90e9627244c8eef1380b30<br/>beb00261cb051c40d3552f</u> | + 1 2000usdt.xyz    | ✓ |
| 22 | 2023-10-28<br>14:05:35 | <u>0xdf0338d356eb0ed38442<br/>e0ea56e69346c5776ff570<br/>46c32e043b9916a656f16c</u> | + 1 d.net           | ✓ |
| 23 | 2023-10-27<br>13:04:52 | <u>0xaf154c0b74f34e70e696<br/>ca83e571610776dba4e4d2<br/>be99714459ec7b4021a1cc</u> | + 1 .net            | ✓ |
| 24 | 2023-10-27<br>12:45:32 | <u>0x35743dbcf4d7da805a7b<br/>3b5f7df727b82c03d4be84<br/>a523c2578accbe942ba61e</u> | + 1 Voucher         | ✓ |
| 25 | 2023-10-26<br>11:54:17 | <u>0xc67c549f7c9d20420489<br/>ec08d872a19df7304471ae<br/>3233e7735189b573859977</u> | + 1 rewards-usd.xyz | ✓ |
| 26 | 2023-10-25<br>01:50:44 | <u>0x5cb4d82b7889c075d9e7<br/>7c94957b9d51c07cca5c57<br/>9933481fa10efd0620b836</u> | + 1 Voucher         | ✓ |
| 27 | 2023-10-25<br>01:49:50 | <u>0x6d03f6ba234c3e33bebf<br/>5ae9ff5b32dc3ab0da1e98<br/>0bbb15c62a8611389c0ebb</u> | + 1 er.app          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 28 | 2023-10-25<br>01:49:40 | <u>0x558bc9352002b2d79bca0bd0bd4fe801a6f83096d31770adc3f8eec567ff4fb7</u> | + 1 5000usdt.com                           | ✓ |
| 29 | 2023-10-21<br>00:39:26 | <u>0x7a81a0023f308b66e03d21d4fc393a2b2b0aa44e5ebcc73957f647f6e8f36f22</u> | + 1 \$BNFT                                 | ✓ |
| 30 | 2023-10-16<br>23:51:20 | <u>0x548c96bb33ffd2ce9a245a9ce284a5fbf7bc7d5269cc81421ec4100b2e5f41c9</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 31 | 2023-10-15<br>00:15:27 | <u>0x9bd387a30d19096bf0b8e499e6ea8312a9a1b2bfef6dce59f360ceafdf471373</u> | + 1 Voucher                                | ✓ |
| 32 | 2023-10-14<br>18:13:47 | <u>0x51db0fca85499cd7c273f072a6ea1cabd9108a89aca9e39a8770925f649502b2</u> | + 1 org                                    | ✓ |
| 33 | 2023-10-13<br>22:54:47 | <u>0x3e3f2bdc78e6a78bdc18f44ec6e93a299a8ddfc7b29659421eeecd1d9f53ef13</u> | + 1 Voucher                                | ✓ |
| 34 | 2023-10-13<br>14:45:52 | <u>0x1d3bcd9e8ebee055fe942bc44ebbf823aa97add8429c035fe39f985db70830b2</u> | + 1 claim-usd.com                          | ✓ |
| 35 | 2023-10-13<br>14:45:48 | <u>0xb8633b37fa81854c91be90524984b4b3a04a36c161192fca1670576d537ea988</u> | + 1 rg                                     | ✓ |
| 36 | 2023-10-12<br>19:20:50 | <u>0xc7d610e0b782a5e3c301cc9557bcd4901741fdd183b7d82bad843a4865e7af8a</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 37 | 2023-10-12<br>01:44:05 | <u>0xc42ad323ff07b9b6cff675e2340d8754f5ea536c8efe7b540b584c21a7472fce</u> | + 1 yz            | ✓ |
| 38 | 2023-10-11<br>20:45:44 | <u>0xd6c71f9a065361f85de1d0d0375504fcd9441e7d097b89ac95631aae38b3ae72</u> | + 1 Voucher       | ✓ |
| 39 | 2023-10-10<br>16:19:50 | <u>0x28ee62ede65874d55fc62a915fb22b4acf2fbaa6e5d01a3b51b3c7f93e761b3f</u> | + 1 com           | ✓ |
| 40 | 2023-10-10<br>15:02:23 | <u>0x0e1360ef0967d7cc65e54f0b4a204b5d92f26de9141d09a908bd7c36355a2ea0</u> | + 1 com           | ✓ |
| 41 | 2023-10-10<br>14:03:59 | <u>0xfaddbd04cfb361dacc34f07e7e5e686d542ee741094378d70ce10dbd490be3de</u> | + 1 com           | ✓ |
| 42 | 2023-10-10<br>14:02:57 | <u>0x036d765964b2d5991bb1eef2669cd0b0a57b7dedcf7780ea4b66f597bcac8295</u> | + 1 usdt-1000.xyz | ✓ |
| 43 | 2023-10-09<br>01:58:36 | <u>0xbe47f9800f81888026823059af26a3e832f393311d95e3001762c72fa42e1712</u> | + 1 usdtdrop.org  | ✓ |
| 44 | 2023-10-09<br>01:58:08 | <u>0x8555f09eea8ca20b052da3b52156c7852be7fc42f2610f81708efed9603db44b</u> | + 1 rds.net       | ✓ |
| 45 | 2023-10-08<br>22:01:37 | <u>0x2ce228d3e85a7fbd305c6d4dd8c3473cad621a6db69e7227b97fc2175ec23b31</u> | + 1 Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 46 | 2023-10-08<br>17:09:22 | <u>0xd8df99303f4eee8a0ced</u><br><u>0137e2030712bf25fe2e6e</u><br><u>c302c05d34c609ce6f0dbf</u> | + 1 rds.net                  | ✓ |
| 47 | 2023-10-08<br>11:39:09 | <u>0x41c721b5ad284e790052</u><br><u>85bd5309c313c3fd677fdb</u><br><u>0fc98765b41c8423c8f864</u> | + 1 rds.net                  | ✓ |
| 48 | 2023-10-08<br>11:12:18 | <u>0x843879c5336606be047a</u><br><u>89d77134add9481f428613</u><br><u>cc285b5a83ae616362091c</u> | + 1 usdtdrop.org             | ✓ |
| 49 | 2023-10-07<br>17:19:27 | <u>0xd68b56d9bf1b17d5edb7</u><br><u>cf0ea94c11b7b8610c90ec</u><br><u>a7a8b8c75e607d5d1adb3d</u> | + 1 Voucher                  | ✓ |
| 50 | 2023-10-07<br>15:22:23 | <u>0x426e6778a4d49dbc57c2</u><br><u>34d0c6cfc293cb5a924071</u><br><u>5830e251a227b5f9883c2b</u> | + 1 rg                       | ✓ |
| 51 | 2023-10-07<br>14:10:35 | <u>0x0a43442112daec171140</u><br><u>fb1f6d8a83d5a3ab1f4aa0</u><br><u>27e41b39b448223ffb0015</u> | + 1 NFT Voucher              | ✓ |
| 52 | 2023-10-07<br>14:06:39 | <u>0x739c7257a4e6da70091e</u><br><u>311e02d6cda8c0efa86091</u><br><u>68dc604c708cfe4082fd51</u> | + 1 dropusdt.me              | ✓ |
| 53 | 2023-10-07<br>14:06:37 | <u>0x2b6a2b7873090ae072a5</u><br><u>780839ce3226b58c09a7e1</u><br><u>3abce00f9e3fe9227688dd</u> | + 1 Vouchers                 | ✓ |
| 54 | 2023-10-05<br>15:38:16 | <u>0x4680f233b076d4387c71</u><br><u>47241eb995a5022ff858d0</u><br><u>bea7285922b2d1387a5d87</u> | + 1 Claim at<br>drop-1000.me | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 55 | 2023-10-05<br>15:34:52 | <u>0xaff8e4ac6bac5432b8a78db714ead074e3f3d33e2c802fb887f8b6eb6e1d464c</u>  | + 1 rg             | ✓ |
| 56 | 2023-10-05<br>14:26:19 | <u>0x06fdffc3e60c795207b90360ec1bbb0329181fcec8b1ab09a3c23a749bc69f700</u> | + 1 Voucher        | ✓ |
| 57 | 2023-10-05<br>11:23:08 | <u>0x2cf2dc4f356c7522c9671b757412a6d50acce10f3aaa8bd075ab6c9f687d91c3</u>  | + 1 Voucher        | ✓ |
| 58 | 2023-10-05<br>10:03:49 | <u>0x3e1a1234fd82b4a1a24f061ffaf51b08f0c9e00fb34095b76ba1d93af154de13</u>  | + 1 rg             | ✓ |
| 59 | 2023-10-05<br>08:55:50 | <u>0x0e08a3b2511b55b55cb5cf8fce8b631f975d8f1f54c7b3fa61ba070b33eb7967</u>  | + 1 rg             | ✓ |
| 60 | 2023-10-04<br>06:48:25 | <u>0x340abbe9749bbceda014edc69d0c2724093640656b9f742c28c4955c6ac387cf</u>  | + 1 usdt-drops.org | ✓ |
| 61 | 2023-10-04<br>06:48:13 | <u>0xe0fcbb605230a6363122cf1759144233c9bcc6418ae4531e71fd30237f329943</u>  | + 1 dt.org         | ✓ |
| 62 | 2023-10-02<br>08:17:46 | <u>0x671d5fc910fee052a5909e87a3fe8a51827983188a395e6f96434e6192d0316b</u>  | + 1 drops-usd.xyz  | ✓ |
| 63 | 2023-09-29<br>15:41:40 | <u>0xdd2afb160eb476610baa9601c1a20a484e799b28ec7d35fa94f10d51cc1e8a06</u>  | + 1 ards.org       | ✓ |



| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 64 | 2023-09-29<br>13:23:59 | <u>0x3aafaa2f3a8d08ded7039b080ab4c1f22c9804df76321dfba02a4d37fd778d8b</u>  | + 1 ards.org                   | ✓ |
| 65 | 2023-09-29<br>10:29:27 | <u>0x5efabf9d07e68f1bc4cefe1f2f3230b6c8d427747653526e0cadedf56d6dc97c9</u> | + 1 ards.org                   | ✓ |
| 66 | 2023-09-29<br>05:48:10 | <u>0xd522749a8c5f33d3cb74acb5a923f9e549dd95f8b1dc176dd24fc8f338275311</u>  | + 1 ards.org                   | ✓ |
| 67 | 2023-09-29<br>05:48:10 | <u>0xbf335227bbc61162f96491150496b5e180cfb60a8788150c2de23bb61210e91d</u>  | + 1 drop-usd.me                | ✓ |
| 68 | 2023-09-27<br>22:57:15 | <u>0xbc825c78933bd2e83c55433f913720ec034899304cfa3a5745ee11728bfeaab5</u>  | + 1<br>usdt-rewards.site       | ✓ |
| 69 | 2023-09-27<br>17:28:33 | <u>0xae16594230010b1d22b32ce2362ea8ece775f780738c557f12e73a1f8a30a2f0</u>  | + 1<br>tether-rewards.sit<br>e | ✓ |
| 70 | 2023-09-26<br>15:54:57 | <u>0x01a818675ffd5c37b86d4c1277b3c466256ae3c266b9eb7fd06370fde2b15e00</u>  | + 1 drop-usd.me                | ✓ |
| 71 | 2023-09-23<br>17:43:02 | <u>0x2ffd72fd2321181b2ce91954389c5b86e7b3bf01bc352246b6a1fe1f4c270fb2</u>  | + 1 Uniswap giveaway           | ✓ |
| 72 | 2023-09-23<br>17:40:34 | <u>0x9ba2dbfa88400e9b6ab87701344c2ee665da1bec7a67604f8cfc08bf6bb3fc95</u>  | + 1 NFT Giveaway               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 73 | 2023-09-23<br>17:34:24 | <u>0x6a8addef7908f1822122409265ff1092ad77fbae21986232a693a4f989bc8a5c</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-21<br>21:08:35 | <u>0x2c7d354d058786ef349c0d687b757289e4ad5f8385326587e1f2e3ffb99b8c77</u> | + 1 Voucher           | ✓ |
| 75 | 2023-09-20<br>05:46:41 | <u>0x4b7652be1551e20c77e7100a832d8321cc2060feb756a76665e6a23ebc8bfa59</u> | + 1 usdt-rewards.me   | ✓ |
| 76 | 2023-09-20<br>00:37:10 | <u>0x2fa1ecb6e45d825de0a966b227cfaaa3a2b1e37739eddcb672d0dd642d18b1d6</u> | + 1 Voucher           | ✓ |
| 77 | 2023-09-19<br>16:34:53 | <u>0x1e5130aabf0c69a402cdc8fadd5a5f8798c0c17bd4ebbfcf55c8adb05c9fe4f2</u> | + 1 Voucher           | ✓ |
| 78 | 2023-09-19<br>14:37:19 | <u>0x6eda9c50c140c3a1c40277abfb13dbec21cfd25fa46f168d61ca40da9bc875b4</u> | + 1 usd-rewards.me    | ✓ |
| 79 | 2023-09-18<br>16:44:09 | <u>0x99b65538bbeccb8f43a9790d841493ecf37d76ced71cad8ffd7d4e5db277bb8e</u> | + 1 usd-rewards.me    | ✓ |
| 80 | 2023-09-16<br>11:50:09 | <u>0x43f160cdb5f9f6f24f25bf277c0bf8e78fe345454d9a25c629465b7a73cdcf0b</u> | + 1 usdt-reward.com   | ✓ |
| 81 | 2023-09-15<br>16:14:32 | <u>0xcaa7ba6dcc14deabb75e520105bb255d00b821cec476d0b8865acf75dbb18ce0</u> | + 1 Uniswap giveaway  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 82 | 2023-09-15<br>16:14:06 | <u>0xcc6c587dd4d14cdeb0e3701627a1568840811057084481757b76a1618c1cc101</u> | + 1 Base Chain Raffle        | ✓ |
| 83 | 2023-09-15<br>16:13:56 | <u>0xd62ecddc25d93158bcfa6456b73825ac2d3288e683e3045bc0b3a2d4a2eb473b</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 84 | 2023-09-15<br>16:13:38 | <u>0x5cb5542da04a894b2ed401919809ba711bc58fed9f8e44f7a29f93e685775432</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 85 | 2023-09-15<br>16:12:22 | <u>0xdf2d9e3324a8983a79467e75e3ebfd1eea18877c99993c535c819a888f5f00d1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 86 | 2023-09-15<br>16:00:35 | <u>0x82b6731fbd357d636ac0c60141dfa96f661dce5aae6ba7fe6ae858f8baa82603</u> | + 1 LIDO Drop                | ✓ |
| 87 | 2023-09-15<br>15:58:05 | <u>0x102a3c02d45b13fb459e4a044a59641713bfb3490f8691bf7394cec53d06258a</u> | + 1 NFT VOUCHER              | ✓ |
| 88 | 2023-09-12<br>13:36:26 | <u>0xc24ba53ff877ba7a9eabc9344997b5895e187194b7f535d5ff1947935963b85</u>  | + 1 drops-usdt.com           | ✓ |
| 89 | 2023-09-06<br>10:02:40 | <u>0x55957347850d06432627145e4a482428386bde39beb3754f1ffc33ba10b6a22b</u> | + 1 NFT VOUCHER              | ✓ |
| 90 | 2023-09-06<br>10:01:42 | <u>0x18a6158f3fa73af46e1e6731d96389618b92bad066514e30fcd2dd4296b33cea</u> | + 1 NFT AIRDROP              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 91 | 2023-09-06<br>09:51:18 | <u>0x4285af5bb00a59f47ddd</u><br><u>939710cc32da55bdc73c72</u><br><u>fa55c7f578d4ec7b551331</u> | + 1 get-usdt.xyz               | ✓ |
| 92 | 2023-09-06<br>09:48:38 | <u>0x1b1d3730b4f72cc2a093</u><br><u>d0645a38d011434f80cd2e</u><br><u>e8010b306d82ecd31e0e26</u> | + 1 NFT NOTIFICATION           | ✓ |
| 93 | 2023-09-06<br>09:48:14 | <u>0xa4704a462035ae7b10b8</u><br><u>bed1bf9ccb62501eeda0c7</u><br><u>7a13c9499feaba626035f1</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 94 | 2023-09-06<br>09:47:40 | <u>0xa17612bd2ad067ac9f4c</u><br><u>5c2cb64991bf4592841a11</u><br><u>aab901749952f023560195</u> | + 1 Vouchers                   | ✓ |

\* USD values displayed at the time of transaction

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