




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc94cd6e76d085a74ef2b8d068d069d9f98eec987

| Token  | Balance  |
|--|--|
| MATIC  | 0.000000000000000000 MATIC <br>0.00 USD |
| 2000 USDC Voucher  | N/A yz   |
| \$1000 Rewards   | N/A claim-usdt.info  |
| 1,000 USDT Reward  | N/A rds.net  |
| 1,000 USDT Reward  | N/A com  |
| \$2000 USDC  | N/A Voucher  |
| \$2000 USDT Reward   | N/A 2000usdt.com   |
| 1,000 USDT Reward  | N/A er.app   |
| 1,000 USDT Reward  | N/A org  |
| Reward at 5000usdc.com  | N/A Reward at [5000usdc  ecom]          |
| \$1000 USDT Airdrop  | N/A cc   |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-08<br>19:49:32 | <u>0x89af1bc1df40efdcf45d7d4dfe81ed30c92bca4d5ea354da056864d4b40c4cd0</u> | + 1 Reward at [5000usdc i%[Ecc]     | ✓ |
| 2 | 2024-02-27<br>10:36:34 | <u>0x1ef4c9866f7bb8f548feafb385d369d4e179ccc9faf45f880e6f89607114a13a</u> | + 1 Reward at [2000usdc i%[Enet]    | ✓ |
| 3 | 2024-02-27<br>09:56:01 | <u>0xcd5c7c4c658cf18a5b95d9523285e42a37094f9ea66eb867638865c4f9346fc2</u> | + 1 Airdrop at [5eth i%[Ecc]        | ✓ |
| 4 | 2024-02-15<br>22:19:39 | <u>0x54340668624e688d3ee0e985df0123b8ed0adf4142d1768171c07e842b6b777d</u> | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 5 | 2024-02-15<br>09:31:04 | <u>0x5849000d5375bbcec41c558e4c609ffc948d654f4aa42abde18e868b8162bc8</u>  | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 6 | 2024-01-17<br>17:01:12 | <u>0x84b47fa3d7da9c8ce36889bc04c38624d366825d3b49ae8b3b11a13a509c8d18</u> | + 1 1000usdc.top                    | ✓ |
| 7 | 2024-01-17<br>17:01:10 | <u>0x74359b34111856eb82be48ca8223606918596cb5f9d06c325e1b762d70734a1c</u> | + 1 3000usdt.cc                     | ✓ |
| 8 | 2023-12-26<br>01:13:47 | <u>0x118db080a217e4ae671e54eca8abfab1cdb84be66142936e8ba07266e663c3c5</u> | + 1 Reward at usdtevent.ac          | ✓ |
| 9 | 2023-12-19<br>05:19:35 | <u>0x53ff0ba4a3189699ec9354f3be31cf3bdfaaf3d1787b70f7f99378680f34c607</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2023-12-19<br>05:15:24 | <u>0xa10f11a67a54675e719d</u><br><u>121e78562e235a38a30e05</u><br><u>4894c17cc89e6ff763afdb</u> | + 1 Reward at<br>tether.ec | ✓ |
| 11 | 2023-12-19<br>05:15:14 | <u>0x6429bfba5f7cd3d20eb7</u><br><u>c4645459afdda3b8fd0dc4</u><br><u>c7f5b09e0a48040fb5eae4</u> | + 1 s.xyz                  | ✓ |
| 12 | 2023-12-19<br>05:15:08 | <u>0x18ef40d20c87f7634c69</u><br><u>65550102542cdf1d46c980</u><br><u>cfb316b37da0de32784f4e</u> | + 1 1000usdc.org           | ✓ |
| 13 | 2023-12-19<br>05:14:48 | <u>0xf609c8e7798366f53faf</u><br><u>20507acd930e577c1cdd52</u><br><u>ead40d9722e814e2325781</u> | + 1 2000usdt.icu           | ✓ |
| 14 | 2023-12-13<br>11:11:28 | <u>0x5de4c96ffbab386d96ce</u><br><u>1f84c9d2e28b2edb8f80b1</u><br><u>50ece1cc7040b4c106b07e</u> | + 1 org                    | ✓ |
| 15 | 2023-12-06<br>10:52:03 | <u>0x25d25794a147ac66515f</u><br><u>f18cae4a9d36a36dbacc0d</u><br><u>55d963c767390aba7d4e24</u> | + 1 2000usdt.link          | ✓ |
| 16 | 2023-12-06<br>10:52:01 | <u>0x5941855a9a03cc0f0ed5</u><br><u>06b4c27dd1283163e5abe6</u><br><u>d91fb49382f1a3a2f2ce9d</u> | + 1 1000usdc.net           | ✓ |
| 17 | 2023-11-29<br>04:59:58 | <u>0x9abe444e41f040dd345b</u><br><u>786efba581e3c325bfd6c9</u><br><u>0a040f3a6e9d5ff81b8101</u> | + 1 com                    | ✓ |
| 18 | 2023-11-23<br>12:18:05 | <u>0xfb565e5fb5a3c52aac96</u><br><u>3a5c079702707f9503631e</u><br><u>f6a94d2888626f4da116c9</u> | + 1 .app                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 19 | 2023-11-23<br>12:09:59 | <u>0x71ca5ed9ddd9c64cf2030cdc14a905b6b1178d985a427c5dd5bc25f6bf52e074</u> | + 1 work                   | ✓ |
| 20 | 2023-11-21<br>13:38:59 | <u>0x5df2e9dc7cd07a23178ae72e6d2b568dc1b432228b3566f6c6ae717c524e857e</u> | + 1 t.org                  | ✓ |
| 21 | 2023-11-21<br>13:38:03 | <u>0x49e56ff3b358508334765c2bc443af16f0b22498ae88bdd3e9665e61a4d7a290</u> | + 1 cc                     | ✓ |
| 22 | 2023-11-21<br>13:37:59 | <u>0x409d110aa7f4b281fc6865e76861e6f20673018c02b008256b03a04f93fb6f34</u> | + 1 yz                     | ✓ |
| 23 | 2023-11-16<br>05:03:37 | <u>0x6eddaefc10ca2c1a4efe8bc4b027b5b5bdb687d68bee448b665581a174bd8f8</u>  | + 1 ro                     | ✓ |
| 24 | 2023-11-13<br>04:08:07 | <u>0xdcffe7bf4505eb95594613306e720c006962371d142bedb14a0832c98460f90e</u> | + 1 Reward at<br>tether.ma | ✓ |
| 25 | 2023-11-12<br>06:56:37 | <u>0x180b10a696ca28988f03c247cfdec813ecb1a4083016082c9b9077b34cd9635a</u> | + 1 dt.org                 | ✓ |
| 26 | 2023-11-08<br>18:15:37 | <u>0x4acbf8d9bfc4133a054954b1359eada596a6bab793e578b7bd95c46113c0a0c0</u> | + 1 op1.org                | ✓ |
| 27 | 2023-11-06<br>05:26:06 | <u>0x7f4b308474044c413a6d668a097b8a912145fe70dbd02abc27a3cd1b6b4673d3</u> | + 1 rop.xyz                | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 28 | 2023-11-05<br>03:10:57 | <u>0x1ce5574df6a5f1bec017<br/>ededb44c489b0a0a02e69e<br/>0fbabf377d9eb5a92cccef</u> | + 1 Voucher        | ✓ |
| 29 | 2023-11-04<br>08:24:15 | <u>0x3b460f12f1f21c55c3d0<br/>4b4558f91efebe3572bbe1<br/>4161363f5560869a6e7060</u> | + 1 op.org         | ✓ |
| 30 | 2023-11-04<br>08:22:31 | <u>0x883599cb52d9a04257ab<br/>16f1ccf91be7dd7d4c940d<br/>23e0b5ad0850e5815ea46d</u> | + 1 Voucher        | ✓ |
| 31 | 2023-11-04<br>02:17:42 | <u>0x8c90e7f207df8b4bb163<br/>b2df6449ba7fae87762677<br/>028e0098c127e5a6c09cdc</u> | + 1 100,000 \$MEME | ✓ |
| 32 | 2023-11-03<br>09:14:04 | <u>0xced6045f95776efbcdd6<br/>a405f24f9ef3c80e9c83d5<br/>0d903951d40137d9856729</u> | + 1 op.org         | ✓ |
| 33 | 2023-11-03<br>09:14:02 | <u>0xc1dd826652bc41e948e5<br/>565bbc47d916f8734c03cb<br/>d52c53ebc335d0cee36d7d</u> | + 1 usd-reward.xyz | ✓ |
| 34 | 2023-11-02<br>08:08:23 | <u>0x930839a6fea851a80273<br/>29ad274d89ae1497d010ff<br/>b556d6472476b6e0c11914</u> | + 1 2000usdt.cc    | ✓ |
| 35 | 2023-11-02<br>08:08:17 | <u>0x7852c06bace901b599b4<br/>986153f7b562f51b0854c9<br/>f2795243bc7ded528d5149</u> | + 1 op.org         | ✓ |
| 36 | 2023-11-01<br>08:55:55 | <u>0x5565f8d33f426bb62a12<br/>19bce4aa285203577e0a86<br/>f16d2f07cf298a20516e82</u> | + 1 op.net         | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 37 | 2023-11-01<br>06:36:51 | <u>0x2ff1c501443863df99f8</u><br><u>b4abb125d0ced465d427b3</u><br><u>67417f5cc988020b052e8e</u> | + 1 rewards          | ✓ |
| 38 | 2023-11-01<br>06:36:23 | <u>0xd9bb014e7e7247880a5c</u><br><u>4a72c6154e211b71f50fe4</u><br><u>b4becfb24df00c3cd0ca51</u> | + 1 drop-rewards.org | ✓ |
| 39 | 2023-11-01<br>06:36:21 | <u>0xaf33677fbdbf901ccaf0</u><br><u>d0298f21567ff34df0ec6c</u><br><u>c89058ba7e483eee6df8f3</u> | + 1 op.net           | ✓ |
| 40 | 2023-11-01<br>06:36:19 | <u>0x2cb38f428f3059c3cd28</u><br><u>6e5171e87142e1b256cce6</u><br><u>ead4b7e07bfc07dbe5506c</u> | + 1 Voucher          | ✓ |
| 41 | 2023-10-30<br>20:18:23 | <u>0xe00f4f70b723153a2f0b</u><br><u>4d23085de3b223fba3f9d1</u><br><u>65f56d62766c4161014aa0</u> | + 1 \$MEME Vouchers  | ✓ |
| 42 | 2023-10-30<br>18:56:30 | <u>0x2f5d154ae54ccd73bab9</u><br><u>08a639956182b721623fe1</u><br><u>6249b77dab7dd1259050ac</u> | + 1 rop.net          | ✓ |
| 43 | 2023-10-30<br>07:43:19 | <u>0x63061cd9e8d33b430231</u><br><u>4b264a35eefa923dacc225</u><br><u>50b9c2907f5d585812c81f</u> | + 1 drop-usdt.cc     | ✓ |
| 44 | 2023-10-30<br>07:43:11 | <u>0xd4954b0c29df59236cea</u><br><u>90678a490a27b5ecba81bd</u><br><u>d771bbabfb9f9abc779f13</u> | + 1 Voucher          | ✓ |
| 45 | 2023-10-30<br>07:43:11 | <u>0xaae47dc389a47e6f60c4</u><br><u>2dacba314b16007394ee7d</u><br><u>3eb2c2414343d312d9f58f</u> | + 1 rop.net          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 46 | 2023-10-28<br>04:58:24 | <u>0x642d0f032553e65f34f3d0f0252a91418fe79740a4dd4bfb4b090dc78d22587b</u> | + 1 2000usdt.org                        | ✓ |
| 47 | 2023-10-28<br>04:58:22 | <u>0x6637157e7dd13492d8b3d23a0c95b76e1316af44bf0566df42351bf4bc83231d</u> | + 1 .net                                | ✓ |
| 48 | 2023-10-27<br>05:38:14 | <u>0xbc384390aaf371c4f0ef269e52ab95d606273cf27c6a31459242d92bc856b6a7</u> | + 1 Voucher                             | ✓ |
| 49 | 2023-10-27<br>05:38:12 | <u>0xb0297d0886d411c3dde83e04b2673e6eb56d903a609643c76cabff84653cdde3</u> | + 1 .net                                | ✓ |
| 50 | 2023-10-26<br>06:20:54 | <u>0xa717352e3ab5c0d1400dbae9fcb881147ab938be4dfb9ddf383c0f38d092f080</u> | + 1 er.app                              | ✓ |
| 51 | 2023-10-24<br>16:00:26 | <u>0xdc0252e301fe0dac636e05619be576a633972496299c1e8d1e513cecf298cd3f</u> | + 1 2000usdt.com                        | ✓ |
| 52 | 2023-10-24<br>15:26:52 | <u>0x9091a7f73e43f4f6ee95ad90a0a0a3bc9085fb4d88c90759da05c1fd6c7f3c8b</u> | + 1 er.app                              | ✓ |
| 53 | 2023-10-22<br>05:53:37 | <u>0x5b02bc8586fc3b4f24ce964998332faaa9ec845b81b73048c24f1f382a7f62f0</u> | + 1 Voucher                             | ✓ |
| 54 | 2023-10-22<br>05:38:52 | <u>0x9626078f6b1f064ab71a9df6033a76fbaf26ff47c387f84e3187c281c85e6350</u> | + 1 Official<br>Authorize<br>credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 55 | 2023-10-22<br>05:38:38 | <u>0x1906cff04f39f1450db7</u><br><u>1e5cf8509b36fa543bb0bd</u><br><u>2adcca50f793e22e7a57bb</u> | + 1 s.net                                  | ✓ |
| 56 | 2023-10-21<br>06:23:33 | <u>0x09b2a8d925885795e9b5</u><br><u>3d04f1cce6394b7304860e</u><br><u>778d3372f37b1d15c847c0</u> | + 1 s.net                                  | ✓ |
| 57 | 2023-10-21<br>05:29:57 | <u>0x8fe7946d0b35cf3f614e</u><br><u>5c5b87fe8decbf79ced621</u><br><u>137d98f5de153eba773c0e</u> | + 1 s.net                                  | ✓ |
| 58 | 2023-10-21<br>01:21:33 | <u>0x0ec07c6d5124fe608c70</u><br><u>462baef62d254c1606f9c8</u><br><u>bed78bd138e37566886613</u> | + 1 tether.yt                              | ✓ |
| 59 | 2023-10-20<br>03:48:08 | <u>0xd354beda4fd3192bc31d</u><br><u>b539001ee527f2ac3dc4a4</u><br><u>6a92788c9a3841c96301aa</u> | + 1 s.org                                  | ✓ |
| 60 | 2023-10-19<br>14:05:11 | <u>0xf79ed9b9fdffe826a654</u><br><u>3a9e16110593161b0832b3</u><br><u>3ae0254f2e1ec61676de40</u> | + 1 s.org                                  | ✓ |
| 61 | 2023-10-19<br>04:40:47 | <u>0xb2a8ea127738b225a004</u><br><u>e7a31179698e9a7273dd1c</u><br><u>374e113708959bade18289</u> | + 1 com                                    | ✓ |
| 62 | 2023-10-19<br>04:40:17 | <u>0xe9315443da077493006b</u><br><u>772436fc6cf5ab9ed23e9e</u><br><u>e5ee4d22dfe4ecc81fdaee</u> | + 1 Voucher                                | ✓ |
| 63 | 2023-10-18<br>06:04:30 | <u>0x4744283a7aac2f737fb2</u><br><u>6eaecd61d78563b2ed719d</u><br><u>832e044a284993e984f091</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |



| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 64 | 2023-10-17<br>16:23:33 | <u>0xbe6c3c170d6ab69e8378e7a4ee6ec2a941bd1095cb352a64d49657b02be4d07</u>   | + 1 Circle Weekly Giveaways          | ✓ |
| 65 | 2023-10-17<br>10:09:02 | <u>0xee359f596efc63251f333369814b80629295d10a04156819ab704fff9310ca75</u>  | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 66 | 2023-10-17<br>10:09:00 | <u>0x95a622ac6249736d40d9f4f2efb0eaa1d303322b12525e45b1581004cfeef0170</u> | + 1 Voucher                          | ✓ |
| 67 | 2023-10-17<br>06:11:07 | <u>0x93f192e02d654b45098b249542df4a05b6d4afb76e7c1cfa903da587d0f3916d</u>  | + 1 claim-usdt.info                  | ✓ |
| 68 | 2023-10-16<br>07:39:50 | <u>0x00535dc9842cedcc545b3cae55fc5817ad5a4be0db6a31c0674d94f0e990264e</u>  | + 1 Voucher                          | ✓ |
| 69 | 2023-10-16<br>05:21:40 | <u>0x77509040ecfac2fae353c786a2b9ecfd151440cde0849fb29a2cb30bb10fc000</u>  | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 70 | 2023-10-15<br>04:23:06 | <u>0x511721695d3fddc6747d7f1e0691d207ea8d2e25b436672feffca264be8f4dc9</u>  | + 1 org                              | ✓ |
| 71 | 2023-10-15<br>04:23:02 | <u>0xc2667a35fa0fea3ceef2492ee620465ecb6ed04ba5dd53c3116adbff0ec6b42c</u>  | + 1 usdt-1000.info                   | ✓ |
| 72 | 2023-10-13<br>14:27:18 | <u>0xc81c340f640ce57b9d00a5cc485a136b378e89bd5400358e2bdab5549c2ccdf9</u>  | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 73 | 2023-10-13<br>07:07:53 | <u>0x6ee9c84fabfd60b2b80648eeab3df236e1898448b39d18e38b9a3b8c5feeb144</u> | + 1 rg             | ✓ |
| 74 | 2023-10-13<br>03:11:05 | <u>0x845fd16296806467d40deb69b2c9bfe0fa70c3b0893291d8f5fb7fb72781583c</u> | + 1 usdrewards.xyz | ✓ |
| 75 | 2023-10-13<br>03:11:03 | <u>0x7196637a065c245bf0c1654b338f8ef4b862fc59c3a693d2eab8a07617111933</u> | + 1 rg             | ✓ |
| 76 | 2023-10-12<br>19:35:58 | <u>0xb929c2db0020ade414955b1194d489078207ea5ecc6bac3adb5f59cae1fe716a</u> | + 1 Voucher        | ✓ |
| 77 | 2023-10-12<br>03:42:07 | <u>0xe65faaffa178bf43149c43e1a5b659e14aabbf1ff18a6a5f798ddb8dfc086a85</u> | + 1 rg             | ✓ |
| 78 | 2023-10-12<br>03:41:53 | <u>0x262a4bd25e6bd2b74428c06af5d7bc0e8cab036e59e618520e6af181044284c8</u> | + 1 yz             | ✓ |
| 79 | 2023-10-11<br>20:12:24 | <u>0x215c0167c8b9712ad19ac39f89213c9f9b67a506d700af98280d47a66a9887b6</u> | + 1 Voucher        | ✓ |
| 80 | 2023-10-10<br>17:25:09 | <u>0x1b41191c2afc8a5c23dd91965e07338374b665d3ee69937e11316d43d38f12a7</u> | + 1 com            | ✓ |
| 81 | 2023-10-09<br>12:05:26 | <u>0x72d1e3c4c794356620283418dfc8b015b272fc69f9c66255625c5050a4f0a8df</u> | + 1 Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 82 | 2023-10-09<br>06:07:17 | <u>0x1fe7850f015b5474ad61</u><br><u>61cb70b4138b7d85f34d89</u><br><u>76c69724e769a9ccec813</u>  | + 1 rds.net       | ✓ |
| 83 | 2023-10-09<br>05:16:31 | <u>0x2a6b3eac244816b0e2f6</u><br><u>b57aee5b103d38509b8c48</u><br><u>8814f2aa4b81b8113248d0</u> | + 1 usdtdrop.org  | ✓ |
| 84 | 2023-10-08<br>04:44:44 | <u>0x2f0ace8d1e421b4d304c</u><br><u>6427617e9f352314463105</u><br><u>7fe02ef34abbe26ec09789</u> | + 1 NFT Voucher   | ✓ |
| 85 | 2023-10-08<br>04:41:20 | <u>0x00cbc75c23c266f897b5</u><br><u>653f2d2d3350bf35a51b00</u><br><u>f19fd64aea7439dca6a234</u> | + 1 rds.net       | ✓ |
| 86 | 2023-10-08<br>04:41:14 | <u>0xa56cd6335103d75a236f</u><br><u>2aa4519d6598761bbc2473</u><br><u>1504ca3bbf07a6fd928084</u> | + 1 get-usdt.cash | ✓ |
| 87 | 2023-10-07<br>12:41:04 | <u>0x71e5a4d9043e3908823f</u><br><u>6f613f7b7358b437cf6237</u><br><u>e463d85f5219a8b5e63656</u> | + 1 Voucher       | ✓ |
| 88 | 2023-10-07<br>04:40:29 | <u>0xdf410d6fca1fb9549f84</u><br><u>302f87faa80af00041e25d</u><br><u>2de51e98740b5f4a286d3e</u> | + 1 Vouchers      | ✓ |
| 89 | 2023-10-06<br>16:28:10 | <u>0xea70f9ba1e93683994ef</u><br><u>9886dbc4f6c2a87315b68a</u><br><u>b47899ca73ed85c56a576a</u> | + 1 Voucher       | ✓ |
| 90 | 2023-10-06<br>14:36:30 | <u>0x584bc1e4b63cc5538761</u><br><u>bba9e5d66559542995bb19</u><br><u>0964dcb2eaf6dd4eefb18e</u> | + 1 USDC VOUCHER  | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 91 | 2023-10-03<br>14:35:21 | <u>0xac3b80ad8fdcd5364765</u><br><u>d61290c3793cad1bacaba8</u><br><u>33b4880737ec88d06dba45</u> | + 1 dt.org          | ✓ |
| 92 | 2023-09-16<br>20:27:19 | <u>0xc5bdc8c036d6c9219438</u><br><u>15e937b81c6920cdeff0de</u><br><u>7949cfe7ab3464d9d077f0</u> | + 1 usdt-reward.com | ✓ |

\* USD values displayed at the time of transaction

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