

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xcb04ce0f002efbffeecd09c8679445c9b3351f56b

| Token               | Balance                              |
|---------------------|--------------------------------------|
| MATIC               | 0.000000000000000000 MATIC           |
|                     | 0.00 USD                             |
| 1,000 USDT Reward   | N/A 1,000 USDT Reward at usdtget.org |
| 2,000 USDT Reward   | N/A rop.net                          |
| 1,000 USDT Reward   | N/A rds.net                          |
| 2,000 USDT Reward   | N/A op.org                           |
| 1,000 USDT Reward   | N/A ards.org                         |
| 5 stETH Event       | N/A Vouchers                         |
| \$3000 USDT Airdrop | N/A rop.xyz                          |
| \$1000 USDT Airdrop | N/A vip                              |
| 1,000 USDT Reward   | N/A org                              |
| 1,000 USDT Reward   | N/A .net                             |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2023-11-07<br>11:02:48 | <u>0x0d1248c770541b0fe2e6cc0acbab44d004e26e8ae6c7842a37b18490d19eb6b0</u> | + 1 vip         | ✓ |
| 2 | 2023-11-06<br>10:42:55 | <u>0xdbcad4cc93a274d3f0b7bf9eb2f599523ac5bdd4561615f754027b417d94013b</u> | + 1 rop.xyz     | ✓ |
| 3 | 2023-11-04<br>08:06:19 | <u>0x017d99e66cf55ab0e0435358faf59dd745c14cd14b9596320d25f5c174f21597</u> | + 1 Voucher     | ✓ |
| 4 | 2023-11-04<br>07:50:23 | <u>0xd8b92dcf15094f812905b2153d1e3637195ae7f20dbd74da01f59b5cf4ae9e44</u> | + 1 op.org      | ✓ |
| 5 | 2023-11-03<br>07:09:42 | <u>0xf649c9f5497592770a7c2e8c517da40118d702d33932c8afc81c7b5f382e0005</u> | + 1 op.org      | ✓ |
| 6 | 2023-11-02<br>06:58:29 | <u>0x14965ac55f6db9989ee2dfcace9674502162be46a8fa4ac40b3214c1e2e08607</u> | + 1 2000usdt.cc | ✓ |
| 7 | 2023-11-02<br>06:58:25 | <u>0xfe35f16810390d0abc4002ca7e9612e489085ac7b6dd6ffe85d92a0660c1225d</u> | + 1 op.org      | ✓ |
| 8 | 2023-11-01<br>06:27:22 | <u>0x40e53916599a978c71445f6aecf6c549ab774ce930093f9dd730edf166a90c9a</u> | + 1 op.net      | ✓ |
| 9 | 2023-10-30<br>06:21:50 | <u>0xe2e206f6355412b64daab62be67a7a05a578af6461953224a6e84b944f36c35c</u> | + 1 Voucher     | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 10 | 2023-10-30<br>06:14:44 | <u>0x7fa772a767a22baa11c384372cecd432fe30f50910b8995be07045e5732f7d8e</u> | + 1 rop.net         | ✓ |
| 11 | 2023-10-29<br>06:03:31 | <u>0x1d7f7441ed72c1c937e15f83b6bb97b255a87d19458ff351bf169a48b347f697</u> | + 1 \$MEME Vouchers | ✓ |
| 12 | 2023-10-29<br>06:03:23 | <u>0xe59f3be473c84b134d8c19cc088ce3a14a4421c758dbdf1fe08d5a8dbb9c3811</u> | + 1 Voucher         | ✓ |
| 13 | 2023-10-29<br>05:44:00 | <u>0xaee96815dbf737b809f4338e58d5e08ab841f29e14524612bdbcadfa9495fad1</u> | + 1 d.net           | ✓ |
| 14 | 2023-10-28<br>05:40:12 | <u>0xca67ef6252e09fefb16397cc2c4af809a002569a5e53c5b3a54844503bdb85fa</u> | + 1 2000usdt.org    | ✓ |
| 15 | 2023-10-28<br>05:40:04 | <u>0xd8316083436df30a0e2ba2281cab585cdd27c097f39538a2087f1339f62ec52d</u> | + 1 .net            | ✓ |
| 16 | 2023-10-27<br>05:34:30 | <u>0x6346604f01ff2d40f81ee40a83844fb0f30b58a9ba4d6579a9e3693c67ec0639</u> | + 1 Voucher         | ✓ |
| 17 | 2023-10-27<br>05:34:30 | <u>0x35f0d4f97ce265af1810f5b78d21a9ac375b90a43e5950b115df9844af001f1a</u> | + 1 .net            | ✓ |
| 18 | 2023-10-26<br>05:27:00 | <u>0x1161595c7b866f53b7194a8973d8cea59042f17ea5ac4b67e5ad4aae848cf334</u> | + 1 er.app          | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 19 | 2023-10-25<br>05:11:13 | <u>0x4b3faea3e1b597494cc4366ce7d3bbc885bd27c40433df01fb3c5f5dd5e95646</u> | + 1 \$MEME Vouchers | ✓ |
| 20 | 2023-10-25<br>05:10:21 | <u>0xaf2fd2abf11a840e9a0785587f319ceafdc1e299fe68d297224b0565eb899152</u> | + 1 er.app          | ✓ |
| 21 | 2023-10-25<br>05:10:13 | <u>0x18546f3e7ab1676f83c81f72b446265305d6480851025c1ef0ab6673135669ee</u> | + 1 Voucher         | ✓ |
| 22 | 2023-10-24<br>05:18:06 | <u>0x7bacf417cc59a0f9cc99f5e3ff3cecd5b2ba7ee1550a5a5dd1ea988005d0d842</u> | + 1 2000usdt.com    | ✓ |
| 23 | 2023-10-24<br>05:06:08 | <u>0x1e34198898efeb297bb24941359c11fd4e6d8f90065e627ac4201250db216b39</u> | + 1 er.app          | ✓ |
| 24 | 2023-10-23<br>04:55:31 | <u>0xad261312f296d1ba27a2fa4864a4e081741eab363b46eb18f9168a3ad14959f4</u> | + 1 .net            | ✓ |
| 25 | 2023-10-22<br>04:41:05 | <u>0xc9504d0f145c1b372a6d54d0f8f0b6d334f0974e2f13b6384faf33f3dd70ff7f</u> | + 1 Voucher         | ✓ |
| 26 | 2023-10-22<br>04:38:18 | <u>0x30d5f16ea710e8a3d6bf8e4828cfad09162563567ec70b574af30f5e038c1af3</u> | + 1 s.net           | ✓ |
| 27 | 2023-10-21<br>04:32:53 | <u>0x8499c81ec95061590550120e0eb7501f8fddc56587f1ac63fda1d5ee35f3e50b</u> | + 1 s.net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 28 | 2023-10-20<br>04:29:16 | <u>0x0b79d47698c69b9423157ddb8defd558e48b1a6c2429d4d41487dd0b3f274809</u> | + 1 s.org                                  | ✓ |
| 29 | 2023-10-19<br>04:16:23 | <u>0xea25b4ad8cc0575e24abb2944178d1f92231f05a07e06187360b29ff1bfbfe0c</u> | + 1 com                                    | ✓ |
| 30 | 2023-10-18<br>04:02:06 | <u>0xe419c73e0a19075b271a71ae05965b7cc40908786c7c3ee3e003c6bf588ddd99</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 31 | 2023-10-17<br>03:49:40 | <u>0xfdcdbbbf0b088d99ad2b40676dfa7c3522abfc068e120af812e244b060ff6480</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 32 | 2023-10-16<br>03:32:37 | <u>0x73be826eff1433c31ffb47bf66bb6d155d6a024389709cba7b02367138a614e</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 33 | 2023-10-15<br>03:25:59 | <u>0xf0ea2182da3cb9fc22225ebf773bdf912c1eabb7723df1a3436b9a7e66a41b0c</u> | + 1 org                                    | ✓ |
| 34 | 2023-10-13<br>14:26:44 | <u>0x052e36fec1808fa0078e48c556a7122b87a614a52602eaead6883d3b9b5bf935</u> | + 1 Voucher                                | ✓ |
| 35 | 2023-10-13<br>03:04:05 | <u>0x05f547b576d8accc9e84c10e35c1fb579885e60b27e748438a7fdb55337a5a72</u> | + 1 rg                                     | ✓ |
| 36 | 2023-10-12<br>02:51:13 | <u>0x96ea37b3e3fec9a6a7131187b446353bf01aebdfe72aacf68153d6439aa890d9</u> | + 1 rg                                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 37 | 2023-10-11<br>02:42:34 | <u>0x22d06ab5789e698be26a0c735a8ab075475e92c4d0d443255d844c80d9f2b846</u>  | + 1 com         | ✓ |
| 38 | 2023-10-10<br>02:30:53 | <u>0xb102116cb2abc3daa543008338224cffb2c31b9507149626b3dff360cf481bd3</u>  | + 1 com         | ✓ |
| 39 | 2023-10-09<br>02:06:51 | <u>0xfa6baeb5c8b9b7b609be692ac5e1674f02b35f9b2616bb899d499451b86c2ae0</u>  | + 1 rds.net     | ✓ |
| 40 | 2023-10-08<br>11:43:13 | <u>0xffffe6f3d2c65d95428a72895dfc8e7959b598589b3cacc73cf5285716e0da2dc</u> | + 1 Voucher     | ✓ |
| 41 | 2023-10-08<br>02:05:12 | <u>0x3ecf23aeb28997877807ba92bc88b64e1e5afc870633b3eaa3006c29c9e2f31e</u>  | + 1 NFT Voucher | ✓ |
| 42 | 2023-10-08<br>01:59:20 | <u>0x4bd32eeeb770c6077a51786395f09e08cf9448080592683535cea0cded4f8a26</u>  | + 1 rds.net     | ✓ |
| 43 | 2023-10-07<br>13:12:14 | <u>0x75c07b78c45039ae33f921331c39b38dd97d41e4bf7021043711271bf77b2a6a</u>  | + 1 Voucher     | ✓ |
| 44 | 2023-10-07<br>01:41:54 | <u>0x555795cadecaf8383ece89bdc0fe2cbb3d49de4a19f90a7b4b6085081f8c4f51</u>  | + 1 Vouchers    | ✓ |
| 45 | 2023-10-07<br>01:41:48 | <u>0xa7431ecb6cfa8844fd923f12d92d7568842dd32c36c81a7fc7170dd87fb578d2</u>  | + 1 rg          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-10-06<br>01:37:06 | <u>0x8acf2106bd371292d18a</u><br><u>de39a2d14b7ea8df21c856</u><br><u>a719949595e7bc3eb2c384</u> | + 1 USDC VOUCHER         | ✓ |
| 47 | 2023-10-06<br>01:34:34 | <u>0x54a722d0e1c51e28adcb</u><br><u>8a015fbb4c6431b03146b4</u><br><u>673ee3e4d0bdbcc4a4674c</u> | + 1 Vouchers             | ✓ |
| 48 | 2023-10-06<br>01:10:08 | <u>0x39e402cf6e353566c8ca</u><br><u>be82e75ff806bdc6c9cff3</u><br><u>44392edfc3c51ef741d4fe</u> | + 1 ther.org             | ✓ |
| 49 | 2023-10-05<br>00:57:37 | <u>0x2cfc39129dcee809057d</u><br><u>0c064099e5e25ec14f022a</u><br><u>0e75c185363e5e9bc326fa</u> | + 1 .site                | ✓ |
| 50 | 2023-10-04<br>00:56:49 | <u>0x484643f1e115ab44d9c6</u><br><u>950a398e6c36c1dfcb9ea6</u><br><u>0ddfb5b0fa5edc43e33e8e</u> | + 1 NFT Giveaway         | ✓ |
| 51 | 2023-10-04<br>00:56:25 | <u>0x36fea7612a7ff5b13e1f</u><br><u>fcf414ae54c40ee6c73280</u><br><u>85ca76400ab1b46db56d9a</u> | + 1 NFT Airdrop          | ✓ |
| 52 | 2023-10-04<br>00:53:09 | <u>0x201bc832f3fed22e4e9a</u><br><u>393cf72e13ca263c5d65ef</u><br><u>c7732d849f018c2885c599</u> | + 1 NFT Airdrop          | ✓ |
| 53 | 2023-10-04<br>00:52:57 | <u>0xd49ae1adf39e4173f45b</u><br><u>7487abbe0744395bc0cb95</u><br><u>8489b30e46297f1e67a368</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 54 | 2023-10-04<br>00:44:15 | <u>0x7536591e67d8099103d2</u><br><u>42e66352f364e5976142b1</u><br><u>5261942cb175d2998d84f5</u> | + 1 dt.org               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 55 | 2023-10-03<br>00:41:59 | <u>0x921777b232cdbf0de890</u><br><u>395f21c49e4edee321a436</u><br><u>e1905c46f9a5a6e1496378</u> | + 1 ards.org             | ✓ |
| 56 | 2023-10-02<br>00:34:17 | <u>0xdbbc9537b43338f703b7</u><br><u>d6ca1ab426f0c84158c04f</u><br><u>07f8bb7bb9e8ef6c80f93a</u> | + 1 ds.org               | ✓ |
| 57 | 2023-10-01<br>00:20:18 | <u>0xc20440b10162438a4e87</u><br><u>70d94e9e877fc93bdb0053</u><br><u>bf86d896ce0d1e1e2687fd</u> | + 1 ard.net              | ✓ |
| 58 | 2023-09-29<br>17:34:57 | <u>0xfa1a468ea22975b7bc16</u><br><u>44a2c00165a5adcf4dc5fd</u><br><u>021c9c37b58afb40d323e9</u> | + 1 ards.org             | ✓ |
| 59 | 2023-09-28<br>15:59:31 | <u>0xc1e3e6f402951eb2f9f9</u><br><u>87a32a309173a1e73b53c8</u><br><u>6b93f37c5a2d8f14b3fcc3</u> | + 1<br>usdt-rewards.site | ✓ |
| 60 | 2023-09-27<br>15:52:15 | <u>0x7dd9e2a60cb2a6c057e4</u><br><u>fd9219e10278917448b93b</u><br><u>fb55ced91445dbb51a597b</u> | + 1 1,000 USDT<br>Reward | ✓ |

\* USD values displayed at the time of transaction

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