


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd342a8c720b739f52eb43f10132997a7a905e1d1

| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 1,000 USDT Reward | N/A ds.org |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5 ETH by Base | N/A NFT Airdrop |
| \$1000 USDT Airdrop | N/A dt.org |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A usdtdrop.org |
| \$1000 REWARDS | N/A dropsusdt.xyz |
| 1,000 USDT Reward | N/A rg |
| \$5000 USDT Reward | N/A 5000usdt.com |
| 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 | 2023-12-26 08:53:40 | <u>0x7e43eea9e539d2d26c2181cc1f0da475dad9eb4231257bd333fe0b0578cdd8e8</u> | + 1 3000usdt.net | ✓ |
| 2 | 2023-12-26 08:53:40 | <u>0x9360c1072009a6f9f48be68acfe47693009dcee288384b264e707d0a3bed7277</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-11-29 10:23:38 | <u>0x0114165f8bb9a02420435257b3a1d7fcf07675e8c8809d05eba4083a8bdf665f</u> | + 1 com | ✓ |
| 4 | 2023-11-15 11:10:23 | <u>0x799569694270165f135084c2b0cb1cc15780abdcc790669550d157bb430172be</u> | + 1 et | ✓ |
| 5 | 2023-11-15 11:09:57 | <u>0x6a39408fe430810e49a38bab8c5a148297a9b7b77d57e403747bfc1bf3d8c662</u> | + 1 ro | ✓ |
| 6 | 2023-11-13 11:13:55 | <u>0xb11c4a2ecbddfa4a4ec12f96a41e114296424f6f17e6ff459a7f4f9b1db6b574</u> | + 1 Voucher | ✓ |
| 7 | 2023-11-12 09:08:26 | <u>0x7e0dd8b58cb8e308124beccc2f9310829b0e6b972f80c258758085801436fc7d</u> | + 1 dt.org | ✓ |
| 8 | 2023-11-07 09:06:01 | <u>0xd62962d75290e593589353af76b299b0d7f2937e4d1a6bc0bd5f76f9638d0f99</u> | + 1 vip | ✓ |
| 9 | 2023-11-07 09:05:31 | <u>0x8a1f30f8fec85ef62e5799e2f40775df94c2ee98ffb3d83970a40021b262e770</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 10 | 2023-11-06 09:05:07 | <u>0x778694124c35c533166e</u> <u>a08049705110b20207f054</u> <u>0f62c879ef6a52c3f05c8a</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-06 09:05:05 | <u>0xf3048003982e1bb3a5b2</u> <u>76e9f477ea2ce65763614a</u> <u>33bf99156e7c8e57e79281</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-06 09:05:05 | <u>0xcf30461c3f2f2adc1f59</u> <u>d91cbc580fa47f6c36171d</u> <u>b0bf0703db46b6fb8cd232</u> | + 1 rop.xyz | ✓ |
| 13 | 2023-11-04 09:16:15 | <u>0xe7e05b16c4cce00edb28</u> <u>236acc257282d831fb6871</u> <u>a63824585fb94ba810417f</u> | + 1 op.org | ✓ |
| 14 | 2023-11-04 09:14:25 | <u>0x36376b1eed2d1864c04e</u> <u>e13db89b99e078c95970f6</u> <u>1d51f3b7e7b268b116d564</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-03 09:12:44 | <u>0xe61df9d81bc23d11c0d4</u> <u>4f6e9281777d61293dcbbb</u> <u>c90d7eea3e50b98d651190</u> | + 1 op.org | ✓ |
| 16 | 2023-11-02 09:12:57 | <u>0xfdc7a4e6e72f97e062c6</u> <u>7e92ba5a682ff7cd44839a</u> <u>0daf701f610d62f7ea3476</u> | + 1 op.org | ✓ |
| 17 | 2023-11-01 09:12:09 | <u>0x296e1a727a8f7c11a8b8</u> <u>713f7a4517beeedda189e2</u> <u>b3061c0f64c33ed9f91698</u> | + 1 drop-rewards.org | ✓ |
| 18 | 2023-11-01 09:12:07 | <u>0x1dabd540cb807e3ee37a</u> <u>b78280130315f6737b8e0a</u> <u>fef711ba871e498fdb2671</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2023-10-31 09:11:53 | <u>0x7615c3fc40b72b841227</u> <u>62c6b5865d3709d520654c</u> <u>fb5aa2f8a6621afeaa35af</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-31 09:11:53 | <u>0x1b9c6da6199b4be3da15</u> <u>2037bfaf8149655265e657</u> <u>62834e33dd3ba1bb55ee18</u> | + 1 op.net | ✓ |
| 21 | 2023-10-30 09:09:09 | <u>0x8cb3adb24ca0ee9d30a2</u> <u>89b6212d7fe70019961393</u> <u>60410f910c6d52b3c48d37</u> | + 1 rop.net | ✓ |
| 22 | 2023-10-29 09:09:09 | <u>0xb640450e692b49e02569</u> <u>ae2c8bccef577e54c653e3</u> <u>a1098cbca2f57dc6fa56d2</u> | + 1 usd-reward.xyz | ✓ |
| 23 | 2023-10-29 09:08:51 | <u>0xa72e3f065911737c7f39</u> <u>335e57ee0a53d5bd9708b9</u> <u>d3aab78b577a20f63cfc78</u> | + 1 d.net | ✓ |
| 24 | 2023-10-28 09:08:04 | <u>0x62a20292b004b63d367a</u> <u>a58447a5bd0d9815160682</u> <u>898e0c5f6ec1f4155786ab</u> | + 1 .net | ✓ |
| 25 | 2023-10-28 09:08:02 | <u>0x848803b7dee185a5a5a6</u> <u>23ffe248d4d07eb64fd114</u> <u>adae9c2c12da4001a2dca2</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-28 09:08:02 | <u>0xd8507bb379d2deaf5542</u> <u>65c75dce223d0c8f86bb0d</u> <u>08ecacd3fa8c6ce4383c5e</u> | + 1 2000usdt.xyz | ✓ |
| 27 | 2023-10-27 09:08:31 | <u>0xa3a4b192bd3c5b449bf3</u> <u>4e814c4939362b21df66f1</u> <u>f6658c27151db53ddfa37c</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2023-10-27 09:08:19 | <u>0x8151348ed518df3fdfb5</u> <u>939606942b769328fd4f54</u> <u>1290c2fbe4ea8534362f09</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-26 09:07:41 | <u>0x6c042bbfa8102437d245</u> <u>3a4369b209fab7fe0a48ec</u> <u>05ad9464f2ee4c5b7a7137</u> | + 1 er.app | ✓ |
| 30 | 2023-10-25 09:08:38 | <u>0x3fe2ae6b96324c4d153f</u> <u>eb035300e9fc9302f59148</u> <u>5a59994c2b2eaa3a08fad8</u> | + 1 er.app | ✓ |
| 31 | 2023-10-25 09:07:18 | <u>0x65c6c61c5afbb967802c</u> <u>9fbe8faa43dcb5178ff2de</u> <u>96c539857c4fa13d1e17ef</u> | + 1 5000usdt.com | ✓ |
| 32 | 2023-10-23 16:08:33 | <u>0x32b53b2a5edbc873e44d</u> <u>1e2c1b16613ff93e7121aa</u> <u>a6cef668f6f75c5bdbdd7c</u> | + 1 im.net | ✓ |
| 33 | 2023-10-23 16:08:31 | <u>0x8afc678a9aef569a3e3</u> <u>7bf1549ba7569e4a85a5d7</u> <u>99198ef2322aef1ad4b606</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-23 16:08:29 | <u>0x7668e0eab085424b4589</u> <u>f2ddc27ae17cf2065401d2</u> <u>b6e91202d5f99de735f719</u> | + 1 dropusdt.info | ✓ |
| 35 | 2023-10-22 16:08:10 | <u>0xaa6069eec9cfca968892</u> <u>1a66ae2740429ed5776cef</u> <u>a9fd6c1f328f5019e445c1</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-22 16:08:10 | <u>0xe3b5325b8896b357558c</u> <u>6f5d3f7d81b151ecc1122e</u> <u>14984fb8dd54fef989a1e4</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-22 16:08:08 | <u>0x19ed31abba4d447491f9 b2b73057c8d718b91ce506 0901d08e6ca4d3f9cd9aef</u> | + 1 dropsusdt.xyz | ✓ |
| 38 | 2023-10-21 16:07:58 | <u>0xd5a20b1e132761a9a4de 1437b7ad83c8217a65941d e15495306d8c1736a01ec4</u> | + 1 dropsusdt.xyz | ✓ |
| 39 | 2023-10-20 16:08:26 | <u>0x8238402d46d0ff4835e0 710235c22aa5679480eb22 4142ed94553730776b5c6c</u> | + 1 s.net | ✓ |
| 40 | 2023-10-19 16:17:26 | <u>0xf51126dadd9fc33f3523 2610e5165a884c54e96b41 e52fe75952bee4b49f9241</u> | + 1 drop-usdt.org | ✓ |
| 41 | 2023-10-18 16:17:03 | <u>0x7664a78527cfaa40915f 15a5e26bf05a6ef510e0f7 86f68071f7cc64c1d29f93</u> | + 1 et | ✓ |
| 42 | 2023-10-17 16:16:31 | <u>0x5aaa3e2cfff72c60aea9 8cf8d1c2f2af277e712e02 abbb60a86bf598534b9711</u> | + 1 1000usdt.info | ✓ |
| 43 | 2023-10-17 16:16:25 | <u>0x2acb5614c1903c154da0 d92cd6aa2d9fd4fcd49c13 cefccb4e79eac53daf484e</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 44 | 2023-10-16 21:58:55 | <u>0x2219ea445b2611ebe82e 9c6b319593b03a6fbca8ae 962ea4ac616206624c2e81</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-16 16:16:15 | <u>0x3c381c3c71b6305af660 f36ca344409747904e0f86 0d814862421ccc32ffd886</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-16 16:16:11 | <u>0xae83a93471326b6ccb1c6dc2da7220855d7526c2285fea539b9fc569125383cb</u> | + 1 1000-usdt.info | ✓ |
| 47 | 2023-10-15 18:18:08 | <u>0x20e534ec82e956d13eee3e7fcf3cbd307ca11b640e8e1fe0e638648807a02ead</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-15 16:15:17 | <u>0xa7b416f494b9e09145a223e3090d9de734bdbdb4fd8d2c5bad9a71ea84415e0d</u> | + 1 usdt1000.xyz | ✓ |
| 49 | 2023-10-15 16:15:05 | <u>0xb6d8f03448627c58f71dfb543f4ab2921799157c0b4e19a486bfe012078e0b24</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 50 | 2023-10-14 16:14:37 | <u>0xb614a5bdfb7abdffc5f0ce683d99080e15a6f92681a8469f4fa974c8b7df04ce</u> | + 1 org | ✓ |
| 51 | 2023-10-13 16:14:23 | <u>0x152c6405b590953ac8842fe60621a904ed67f03dd50aef8271d39b0c17b8ce2f</u> | + 1 claim-usd.com | ✓ |
| 52 | 2023-10-11 22:03:27 | <u>0x6c277dc29d8e9160385c07f8774f49e3e395a817f8a72ad038bff52b99699689</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-11 20:47:28 | <u>0x3cb6925bcbd2e709c7a15968467ca5babef5805813fea54321ded0ec44ade3df</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-11 16:13:30 | <u>0x9e32ee9cc761b2d670c084fc862655085830b68aa4b8059d773a7fde1dc4237c</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 55 | 2023-10-10 16:13:14 | <u>0x8eb7dbc3e54dda357c62</u> <u>bfa42394574e80bb62647f</u> <u>97aa026747b0217bcd28c5</u> | + 1 usdt-1000.xyz | ✓ |
| 56 | 2023-10-10 16:13:10 | <u>0x4b439429cd402ebb4700</u> <u>3be9cdf8cc7333d3e066e4</u> <u>610ec4e46b7b0ade264936</u> | + 1 com | ✓ |
| 57 | 2023-10-09 16:15:27 | <u>0x54358c173b82906a47b0</u> <u>d8334c202ca788dd2d76c7</u> <u>8ffd24634994dc5d33cf23</u> | + 1 Vouchers | ✓ |
| 58 | 2023-10-09 16:15:21 | <u>0xb5507537c98329b10cf5</u> <u>0f3527f1e034f7c5ad7d9f</u> <u>6dd83ae4e4977481036411</u> | + 1 rds.net | ✓ |
| 59 | 2023-10-08 17:22:54 | <u>0x89d6a1dc4dae2413fa10</u> <u>6c361bfd582bb9104c41ac</u> <u>70c4c8b9659bf9bdfbf452</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-08 16:12:13 | <u>0xeeb5a1818255e0fe3115</u> <u>51a825f0ae4bec9eb91838</u> <u>94ad8b95c7dfd95f8b2aed</u> | + 1 usdtdrop.org | ✓ |
| 61 | 2023-10-08 16:12:07 | <u>0x884f1ef349f3d9260451</u> <u>00cb6eda81815625e778cf</u> <u>9064ed075f838f0e9e2b8e</u> | + 1 rds.net | ✓ |
| 62 | 2023-10-07 17:32:23 | <u>0xbd9f35ce4ff57abf1e67</u> <u>919da68230434d5fed5ef7</u> <u>d4860fe64a994fab38057f</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-07 16:19:05 | <u>0xdd47f8f036f9d3d3cbb7</u> <u>fff269560021343581aa20</u> <u>057d9f092834e15495791b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 64 | 2023-10-07 16:12:09 | <u>0xb770ac8ae2c3ada7cfe716364d37dfcc611857288f05e07f94104094cbda476c</u> | + 1 get-usdt.cash | ✓ |
| 65 | 2023-10-07 16:12:05 | <u>0xa90c03e428fffe6e8204af65ead2b65f2f84d3ba0a7ccee54d7e71fbc7386d</u> | + 1 rg | ✓ |
| 66 | 2023-10-06 16:15:21 | <u>0x048a5a884f4b4a6a63fe85904a7095b70d872a605ceabbc2018a726bb605ed65</u> | + 1 USDC VOUCHER | ✓ |
| 67 | 2023-10-06 16:11:09 | <u>0xb695eeaad43f7c251478e60cc28f2ea5a8bc7907a23a1e09158d9156044e5bfa</u> | + 1 get-usdt.biz | ✓ |
| 68 | 2023-10-05 19:10:06 | <u>0x173a32c26f583244391a7fdee854e02d9707bbfb6b926ddc5c03af3efe34ceb4</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-05 16:10:52 | <u>0xa4c525f1e0386aae6153c022eb4e886f19281444309309002568e88c7ce66b98</u> | + 1 drop-1000.me | ✓ |
| 70 | 2023-10-04 19:03:50 | <u>0x42cfc1775b87528cff9bb663ee282327015994fed0672b97677ceed8f1dcca4b</u> | + 1 Voucher | ✓ |
| 71 | 2023-10-04 16:11:07 | <u>0x67356bacbd4493c4f3154ac83cb21fd443cef90669d97e22b6f6d5a714882bee</u> | + 1 usd-drop.org | ✓ |
| 72 | 2023-10-04 16:10:55 | <u>0x76ebd78eba46c57c1b251f5345eb58b457df022b096fd8701f477d1cb948a173</u> | + 1 .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 73 | 2023-10-01 16:09:42 | <u>0x4189e69e7817c3666d031d190c484da54bea671e06bb008b9340da14369d2489</u> | + 1 ds.org | ✓ |
| 74 | 2023-10-01 16:09:34 | <u>0x17b865cfb61cd901caa4a408e6d3c584a5e01d70d4fcd9356b9d98d4e8b60823</u> | + 1 usd-drops.com | ✓ |
| 75 | 2023-09-30 16:09:48 | <u>0x2812bf93e50ab86d9a8ffc6b9c7593091de1cb550f74c8cb0ece24717184853d</u> | + 1 dropusdt.xyz | ✓ |
| 76 | 2023-09-29 17:36:17 | <u>0x9b946fc0ab2939908d761e53e5cc3bc81c6dae4e3383afa690347fc670c542a1</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-29 16:09:08 | <u>0x383e8b3044e9a9a78e7f9d263f79cc3127f5d1f9d12b488e97c057f1c7c61dc0</u> | + 1 usdtdrop.me | ✓ |
| 78 | 2023-09-29 16:08:48 | <u>0xe422ed77346058364be4ff91cb583d325339ba9889efc7f7acfc59e66f964658</u> | + 1 ards.org | ✓ |
| 79 | 2023-09-28 16:10:11 | <u>0x9062ce4ca7ab414e66bb68745cf2dddeb2e7f43711f16a9b8b09efe9cdbe3443</u> | + 1 1000-usd.me | ✓ |
| 80 | 2023-09-27 16:19:29 | <u>0xec4788fa77623ee131300bcfe22517f0779154faf8046db180c4e6d67f84462c</u> | + 1 1,000 USDT Reward | ✓ |
| 81 | 2023-09-25 16:18:19 | <u>0x6951d10177518b3c9690fed39b92fb7c16b5ea91d8365c85039264444de40d2a</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 82 | 2023-09-24 16:17:54 | <u>0x6db598500268d02adfff6e39dbc890a97df90798383cfd246f341d2cc8306b8b9</u> | + 1 1000\$ | ✓ |
| 83 | 2023-09-24 14:52:51 | <u>0xe69126ea045258f4b2936a94d48e5a06d2498423e35427d82286858ecc7b47f3</u> | + 1 Uniswap giveaway | ✓ |
| 84 | 2023-09-24 14:52:17 | <u>0xf88d86ed69d66050fe3fc4cea5f8857043a8f606cc8fb0a064342a0956829492</u> | + 1 Base Chain Raffle | ✓ |
| 85 | 2023-09-24 14:51:55 | <u>0x8e394253c9922d70f394480adc5322b9fc2d69b1c373701dbf4612d1332aacc5</u> | + 1 NFT Giveaway | ✓ |
| 86 | 2023-09-24 14:43:17 | <u>0x026672d85b4d6343e06c9d48a4da3d37f978926e6c7d24bae50e1e21a8235e4e</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-24 14:42:51 | <u>0x9fe9d67a1369504ef9805f7fd09e8e413d4354d9cc6a895e79f4ea82c369f56a</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-09-22 16:17:12 | <u>0xf2c65e077104dff19efba7478cd03d3eeaf40393e79951141d9d67d13b2da7a</u> | + 1 drop-usdt.me | ✓ |
| 89 | 2023-09-20 16:15:43 | <u>0x9b20665bfff2a76bd39c9cff53abb46b4099363d956619af877d7edcc91c6268a</u> | + 1 usdt-reward.me | ✓ |
| 90 | 2023-09-20 04:35:29 | <u>0x859958cae6de714a325f97b83016e2c7fd279b3ec809c25832c72bc77aafbc84</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 91 | 2023-09-20 04:34:57 | <u>0x0dc451ed4b08b8839b9a</u> <u>1a7c6fd02d8f549c70f2c4</u> <u>20032091f5b1eebd5ed44b</u> | + 1 NFT Airdrop | ✓ |
| 92 | 2023-09-20 04:34:29 | <u>0x943e25774d0e1f102703</u> <u>81898a60a00070a298d602</u> <u>1b47db04d42be30bd03bd9</u> | + 1 NFT Airdrop Round | ✓ |
| 93 | 2023-09-19 19:09:55 | <u>0x3b2d5118981165f23405</u> <u>6e97a2c40f5ac620cbc546</u> <u>76a2e1c20a3edf2964c606</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-19 16:13:56 | <u>0x5e56c7c0173f4581578d</u> <u>2cad4889cb84aed157fd0c</u> <u>ccf14a4501fc7d74b990a7</u> | + 1 usd-rewards.me | ✓ |

* USD values displayed at the time of transaction

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