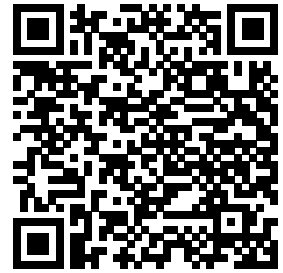


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 02:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfd71930952f4b98b2d97e430686277817847c0ab

Token	Balance
MATIC	0.000000000000000000 MATIC
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usdt-1000.info
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$3000 USDT Airdrop	N/A rop.xyz

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:50:09	<u>0xd9ad29a1854fb4f6d4cb</u> <u>ccaafc9da526e1437033c46</u> <u>64f1f98f4477e1439ce110</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 08:49:59	<u>0x404e002b78d892824edc</u> <u>90b3a2fdabee248c954a68</u> <u>6330221c95f1d637bec7f1</u>	+ 1 3000usdt.net	✓
3	2023-11-29 06:46:22	<u>0x8cb47b6d5083dc485c71</u> <u>5918dea498faf988111aee</u> <u>4f009828418c62ed2c6283</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:40:27	<u>0xe8e19c8e4bd2cacao1a0</u> <u>fdcb381c62640813a2fc6a</u> <u>a708502e432c35025009c8</u>	+ 1 com	✓
5	2023-11-16 01:11:39	<u>0x6ec20851ccd02f93d92b</u> <u>94550173383e45d28ee070</u> <u>a93d265b78e9946aaa228b</u>	+ 1 ro	✓
6	2023-11-15 01:11:10	<u>0x5a36b9239f8beaf319d4</u> <u>13c40d35ddfa430f98a76c</u> <u>81e81e67847741f05ec14c</u>	+ 1 k	✓
7	2023-11-15 01:10:40	<u>0x5203947b77be2a128d14</u> <u>465ee506665d35bd870602</u> <u>0242c9a109fecc098234cb</u>	+ 1 et	✓
8	2023-11-13 01:09:08	<u>0x543d48f5047c1d53b0a3</u> <u>7334bc8210ef1689d68349</u> <u>a8510f7ec781b98bf71a41</u>	+ 1 Voucher	✓
9	2023-11-12 01:09:59	<u>0xed9beb3be17578b12832</u> <u>0f567d95bd3155ad912ba2</u> <u>be43fb4c7fb5227fc1d435</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 01:07:28	<u>0x5193bb21b777d6a51a16</u> <u>a3c6ea8b00fa3c7f384257</u> <u>9fab1617471beebeade6</u>	+ 1 Voucher	✓
11	2023-11-07 01:05:51	<u>0x03b862d163106c97f13e</u> <u>ce4b7a6f7fcf004e29dbcc</u> <u>b736882f2cfc51c6189f6a</u>	+ 1 op.work	✓
12	2023-11-06 01:05:33	<u>0xc3026b86b47ef8c615ad</u> <u>f26086dd96c1caa8f5d563</u> <u>097bfeec47b1b4b6cc5a34</u>	+ 1 rop.xyz	✓
13	2023-11-04 01:13:26	<u>0xf75ff8359ccea84ff400</u> <u>d2fa6928a12dd80a270984</u> <u>0f3903d07b62ad5fbd6cb1</u>	+ 1 op.org	✓
14	2023-11-04 01:13:22	<u>0x3fe1fa4134e9b47085f5</u> <u>ab8d932ba4ba4d58433f41</u> <u>b5eb85fc3a5c8c29e2512f</u>	+ 1 Voucher	✓
15	2023-11-03 01:13:25	<u>0x0458d2e7a342bf2b371e</u> <u>c81cd5340a7b9e5fd1934e</u> <u>434f414b427d2132ce3a88</u>	+ 1 rewards	✓
16	2023-11-03 01:12:57	<u>0x559865288520b3443778</u> <u>885be29b310f4b6a66e819</u> <u>85ca2cc2ece2ca81ca21e5</u>	+ 1 Voucher	✓
17	2023-11-01 01:12:15	<u>0xa676ef3157a1678a38ff</u> <u>7dc5e7dae0cad8d4eef5ac</u> <u>b7c6e5042e686318cbad6c</u>	+ 1 Voucher	✓
18	2023-10-31 01:11:33	<u>0xc53eb2c5a2ef59bc93c4</u> <u>6cfb94255bc7a94108fa68</u> <u>4f5150431d998f8fbd5df2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 01:09:11	<u>0xb3071ac3d7fddd6a41ed</u> <u>ba78bcca27c85daf53af16</u> <u>7c9957908848de9c8c30ee</u>	+ 1 rop.net	✓
20	2023-10-30 01:08:57	<u>0xe4d398e91611b0ec2479</u> <u>bfe4669434fc15dee3fdcc</u> <u>07071565b3a2fc5df59d3a</u>	+ 1 Voucher	✓
21	2023-10-29 01:08:53	<u>0xfbe7ddb662b82b18cb1b</u> <u>85e82b383f18a779aa1082</u> <u>cc45772f6f08b1b17540f6</u>	+ 1 d.net	✓
22	2023-10-28 01:08:36	<u>0x598f71116a9e68c3ac09</u> <u>b80022c89b02da98918c74</u> <u>16d312f040960ec969a157</u>	+ 1 2000usdt.org	✓
23	2023-10-28 01:08:32	<u>0xd70521834eb5f2a63785</u> <u>a903a0bb60e6ffe9896287</u> <u>b6bcd1ddc32aec7b6615fb</u>	+ 1 .net	✓
24	2023-10-28 01:08:26	<u>0x60f37d2038d50bea1067</u> <u>80e3a13cf5563650b00db7</u> <u>a17f3d78baa9ab444ff538</u>	+ 1 Voucher	✓
25	2023-10-27 01:07:49	<u>0xc969cd970f07b784fecb</u> <u>bf13b2516ae5314b8853c9</u> <u>95c4126cc1430c23295931</u>	+ 1 .net	✓
26	2023-10-26 01:07:35	<u>0x6a7489c478663bc97d8d</u> <u>aa7c4029c0a14407350518</u> <u>f702742d53f955c716157f</u>	+ 1 er.app	✓
27	2023-10-25 01:07:33	<u>0x004a6057315660cd0ac0</u> <u>8b9fd8db8d7fabf40f165dc</u> <u>c286a6cfc6cf449e825147</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 01:07:23	<u>0x5562140f69f8e1031e56d2e0b43e3796645f0baf5f</u> <u>be1874bd55d494057cf6c4</u>	+ 1 er.app	✓
29	2023-10-24 07:18:43	<u>0x6941daf3a4beb309225c7e48e7d0f2a6a0ad624339</u> <u>d8f715c07d9735c2bf75e5</u>	+ 1 2000usdt.com	✓
30	2023-10-24 07:02:17	<u>0xaaac2d9eaf660aee3d662f1f904c9243e38f65905f0</u> <u>44e85d647a42c958ee8c43</u>	+ 1 Voucher	✓
31	2023-10-24 07:02:17	<u>0x9ac558509d5cfd9a6031af22de233dab24d1e272fa</u> <u>06a264b1ef984a47d55aab</u>	+ 1 er.app	✓
32	2023-10-22 07:01:38	<u>0x279160f0bd27c90fb6d2f185c31b745d1c7dba8510</u> <u>9121ca5a5f502782186606</u>	+ 1 s.net	✓
33	2023-10-22 07:01:26	<u>0x9d7c9ae3f4a7fe6855d5520cdc527a94b5141b750</u> <u>f0665ae6e22ca36340c4ff</u>	+ 1 Voucher	✓
34	2023-10-21 07:01:08	<u>0xc1d740df6b836cbb5b44d148fcc861753acad64ec9</u> <u>b2defc36f2e1135bff528f</u>	+ 1 s.net	✓
35	2023-10-21 07:01:02	<u>0x3e0397f4eed157d0cce42ee7c99e91869492fefaf59</u> <u>29d0172ab40f8c017bba4d</u>	+ 1 Voucher	✓
36	2023-10-20 07:10:52	<u>0xf65ecc5146f38d0d9f3a17fa601fe2808d410a9558</u> <u>268704814cbd758aa7a435</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 07:10:46	<u>0x0bf1688c27b3d56eed3019de4eb3d6eb1ceb8534436a0ef7353b1606a565d830</u>	+ 1 s.org	✓
38	2023-10-19 07:10:18	<u>0xe754970473280cfec0d85404d54c16700c428bddfb6ea84352b4a4353866bb7d</u>	+ 1 com	✓
39	2023-10-18 07:10:10	<u>0xec9bb77c4a52a18c153434a849fe9cc82b518a324ff01e0c34e5d4f13dcf0a2b</u>	+ 1 drop-usdt.info	✓
40	2023-10-18 07:09:56	<u>0x81db89ee9064128711bf8ec408e6ad2de8533c802232e9cb2369920a3038de6b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 07:09:22	<u>0xef0e3992aee3d00ecfa9d4d7e20be52e1ad3f5313d9b84deba13b7a23825accf</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-17 07:09:12	<u>0x4b61540b4fd6f1e72e66ad9f180147ff6a6b3eaf6ece51d3e501bd5ebf4895be</u>	+ 1 1000-usd.xyz	✓
43	2023-10-16 07:45:20	<u>0x30f8e9b13b10183e546132da133b3f6635ce9f325ce51793927099c04c644fac</u>	+ 1 Voucher	✓
44	2023-10-16 07:09:07	<u>0x5cb9ac7aa151070832e816b191b2e1a9eb8dae252df1eb7c1421a2fafb99c454</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 15:35:58	<u>0xade93d014b2d59f5b585775893017b0fccd67c2cd01a59bf7667ec39a7fa030a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 07:08:27	<u>0x8765a38fe70ea3e6099c</u> <u>1ccfe2e394f7f83a4eb371</u> <u>96468e2737ca8908d9d08a</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 07:08:25	<u>0xd4abe3d2b827ab2b59d1</u> <u>bb00a0ed0b01a06c166786</u> <u>f731c46697949313154fe1</u>	+ 1 org	✓
48	2023-10-14 07:08:17	<u>0x194ccb48e41b3167c599</u> <u>e5a03603b0c22d8f7ac213</u> <u>79d135d1a50245663edf31</u>	+ 1 claim-usd.com	✓
49	2023-10-13 14:44:20	<u>0x31ec46dfcd26c0c2ef84</u> <u>5953135e8acfb214f359b3</u> <u>9ebdb74a9ed67d32bdc72e</u>	+ 1 Voucher	✓
50	2023-10-13 07:07:37	<u>0x2f0710471f74e6dd1598</u> <u>1c893c44d080d447910f8c</u> <u>efac79f693ee29484d8b3f</u>	+ 1 rg	✓
51	2023-10-12 19:47:00	<u>0x14a5c99ffdb67a154699</u> <u>33aeb7143f058c40a9c7b7</u> <u>bfc9accce1c4e3efa7c148</u>	+ 1 Voucher	✓
52	2023-10-12 07:07:16	<u>0x230d1d9e7ec91d229bc3</u> <u>73574f09a40500bea6d61a</u> <u>d7b477baf3650ca1e24fb0</u>	+ 1 z	✓
53	2023-10-12 07:07:14	<u>0x61afe8143fd120596f7f</u> <u>f40740d989acd0b9574e56</u> <u>55001f6c676af9f0a55a4b</u>	+ 1 rg	✓
54	2023-10-11 21:16:37	<u>0x96c2c56b8f237d03733c</u> <u>743ed8c1f83c196c4fd1c9</u> <u>d76acd0e74cd5e407b58f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 07:06:54	<u>0x799ae173152df7d0caaf</u> <u>13085a4e993f8617b7cfdd</u> <u>d121c6b53a00a8bfd4fa56</u>	+ 1 com	✓
56	2023-10-11 07:06:48	<u>0xd78b294b77c8959a879d</u> <u>110270fab6fa2123ff2e40</u> <u>e6e2884a4d3c12781f5481</u>	+ 1 Reward at 1000-usd.xyz	✓
57	2023-10-09 12:15:30	<u>0xd945fffeb13e0c3d7769</u> <u>6a58b219da0b98ce28245d</u> <u>56f244c01a83b23afa6ae3</u>	+ 1 Voucher	✓
58	2023-10-09 07:05:50	<u>0x23d525e3b532e92b6c30</u> <u>c0f8cb1e0fcb001f11997c</u> <u>2b1ccc1152a1a7945c4c86</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 07:10:10	<u>0x9b7e6810e738e84b49a4</u> <u>181889686184d8e20ef78e</u> <u>ffe62c974fc03345b62250</u>	+ 1 NFT Voucher	✓
60	2023-10-07 12:24:51	<u>0xdcc0b98084bf3e2aa9a5</u> <u>3d57f3616cffbed45f2560</u> <u>ed55a63bd2e9ba498a065d</u>	+ 1 Voucher	✓
61	2023-10-07 07:05:00	<u>0x24be518182409e2d6668</u> <u>763b5b43aaa0d24cb09b75</u> <u>0516e4a9df271f5b4d1c34</u>	+ 1 get-usdt.cash	✓
62	2023-10-06 13:06:23	<u>0xe01d213362115339f385</u> <u>65e8e2689616e894f1cb76</u> <u>969f2f5e9deea87c510c35</u>	+ 1 dropusd.xyz	✓
63	2023-10-06 13:06:23	<u>0x0685337131e9e1ec4f6a</u> <u>ad28a6dbaa7c30be6b467b</u> <u>87e7ad8d012d18b47fb439</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-06 07:07:40	<u>0x5c103a8e1bf8b5b3e21791a090d4f99269402d6bef933f6d295652e00ff197aa</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 07:04:48	<u>0x9ceb4e4508dada3569ed52f37d6523b7e103d8666032f9c3efcfb07a6c46f709</u>	+ 1 .net	✓
66	2023-10-05 07:04:16	<u>0x706e18c65da287617d0ab3bf86edcda9a2b95428a3e0b9ea84e567d3dc081f4f</u>	+ 1 usd-drop.org	✓
67	2023-10-04 07:03:51	<u>0xe99cc4af3aebc89a6edf76e8b4bfd95b60221c6fb5e3b247f2cd35d77c8deb3e</u>	+ 1 usdt-drops.org	✓
68	2023-10-02 07:04:40	<u>0xafec76fba433ba314481d097d7294e4894752b5ddf5f917de3316f938e17fe9c</u>	+ 1 Vouchers	✓
69	2023-09-30 07:02:05	<u>0xf49217d40524dea4ebf9d2aa1d19f4f506597696024a6776230401fa38d8446b</u>	+ 1 dropusdt.xyz	✓
70	2023-09-30 07:01:49	<u>0xb73731cd630e9e2d91f7c24b3520eae0e531404456c4cd15f91668509722a4cd</u>	+ 1 ard.net	✓
71	2023-09-27 07:10:45	<u>0x737ca408a5757b698c3caac748f57df2f5cc9fde90a10490b2832584d8a60be8</u>	+ 1 drop-usd.me	✓
72	2023-09-23 17:35:48	<u>0xbc1df3c14d9013ab9ec094c454d1cad9acf35095b3b06ba84bdd7bf5905b619</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 17:35:30	<u>0x9a1a40bd7994660eb4d7ff8f831b4a5afcfaa25394e1dd1a929444bd7bbc5ba0</u>	+ 1 Base Chain Raffle	✓
74	2023-09-23 17:35:14	<u>0x90724cefca2076c75f195f5797dd45c5581e06038e563e2ed51d26e20428975a</u>	+ 1 NFT Giveaway	✓
75	2023-09-23 17:30:54	<u>0x0e713eb58fee38917083ef30fd506aa84cbdcdebde097948c5fd1b539edc1e35</u>	+ 1 NFT Airdrop	✓
76	2023-09-23 17:30:46	<u>0x886ef135f2fb2113481e9fa29f7a6b4a559dcfc53bc6181782f30eb2a6b211a5</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-22 07:08:26	<u>0xa9fe8239376a7bb855af14a4a4163c0d19a7538f3fa9e3380da3dd2910005a02</u>	+ 1 usdt-drop.me	✓
78	2023-09-21 07:34:40	<u>0xda1cb4bfe61d3d88345741d7a4dab4600383b715db475efe0b64627e920962bc</u>	+ 1 NFT Airdrop	✓
79	2023-09-21 07:33:02	<u>0xbb05358761261ed997c5b2e6d285af607f6094961da39090ea6da2ac2bdd2080</u>	+ 1 NFT Airdrop	✓
80	2023-09-21 07:32:38	<u>0x66fcc94e42e1db824389c710e578c3a7c41bfbdb3345ec8043621eca63f35eb8</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-21 07:08:18	<u>0x81df3b85a929c4207985d352ab8ffc263fb9dd868ad86607fac29a388d772c00</u>	+ 1 Vouchers	✓

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