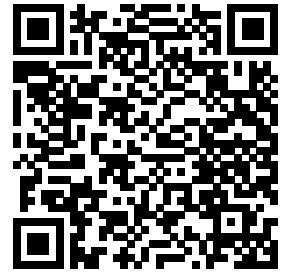



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x057e046ab7fefc9c3a89204c4a03e021fc23d1e0

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A s.xyz |
| \$2000 USDT Airdrop | N/A k |
| 2,000 USDT Reward | N/A op.net |
| \$2000 USDC | N/A Voucher |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 10:46:18 | <u>0x2c619a586133963bbb19</u> <u>0f7e538bc69e138ebdc212</u> <u>5c185e5e55a4c3d6ebfa0b</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-17 03:25:35 | <u>0x4d8661066c47f4fb001e</u> <u>346f9c6622ccf9dbe63673</u> <u>8aed1866f427348af98bdc</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2023-12-18 14:13:57 | <u>0xae2be45f8cc948ca796c</u> <u>98920355e0be875aa72915</u> <u>0d81b7a6e829f9a0675620</u> | + 1 s.xyz | ✓ |
| 3 | 2023-12-17 14:20:10 | <u>0xcf5e4e0fad621d83fe8</u> <u>f7c9ae0932a5c5b20fe281</u> <u>535c355bfc9e0fa881d38b</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-17 14:18:30 | <u>0x43e1f6fe0333fb066b76</u> <u>1784a40e59bf34962fecb</u> <u>9701ffc22caab87b83b85f</u> | + 1 2000usdt.icu | ✓ |
| 5 | 2023-12-17 12:49:10 | <u>0x69b884e3e1d82d74f3df</u> <u>18dc7b286758f613963b4c</u> <u>41fbc9e610214b8f2fe149</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-05 13:15:43 | <u>0x92f657a4d0722e44ed14</u> <u>be8e8bd5c7339316b58194</u> <u>b44af5ed4a2b432231f72b</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 09:16:45 | <u>0x295a6fa2016de417a4d7</u> <u>03230a9a5cc7ff8868dfd8</u> <u>6ed80d16c27d051699eadf</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-12-05 09:09:46 | <u>0x15a0ac09dacf96a11449</u> <u>19ba36af9dc8d4bb486504</u> <u>1c2f89c693320cf7691922</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-01 08:56:08 | <u>0x4818c08846461b72f1c7</u> <u>4120d9dc300ec552039a2e</u> <u>8abd5e7200629fcbcecf01</u> | + 1 com | ✓ |
| 10 | 2023-12-01 06:56:52 | <u>0x54c3a2f20e595517d17e</u> <u>d51b32d0cfe417a19f0616</u> <u>85cbe68440b4a6bbaa0da7</u> | + 1 2000usdt.top | ✓ |
| 11 | 2023-11-29 09:04:42 | <u>0x95e32e99d6dca12ec8f7</u> <u>66c2ca1fc75cda63736ddd</u> <u>bc0539fddecbf50c0a06b7</u> | + 1 com | ✓ |
| 12 | 2023-11-29 03:27:03 | <u>0xd098a258aca1da1eda2f</u> <u>524fc9115fd9f4385566c2</u> <u>2cb8c0813f332e1b782f04</u> | + 1 2000usdt.top | ✓ |
| 13 | 2023-11-23 05:38:59 | <u>0xbb124f90332dd67704f4</u> <u>f723bbb8dde738f917a365</u> <u>8381184292a4026d89285e</u> | + 1 .app | ✓ |
| 14 | 2023-11-23 05:38:45 | <u>0xd00a980900c7f85bdc73</u> <u>ba4da1f9e4b7812b50d5a2</u> <u>0d9d217df319f348971d2f</u> | + 1 work | ✓ |
| 15 | 2023-11-23 05:37:57 | <u>0xcf1478e77a20862723cb</u> <u>cc5b322c373a80e908c1b8</u> <u>f6122b4c667d49b8cdfc66</u> | + 1 net | ✓ |
| 16 | 2023-11-23 05:37:53 | <u>0x54e075328dbb3fcf5067</u> <u>665cf2558eba5e3699edf0</u> <u>4579a112f0561ac61268f8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 17 | 2023-11-22 07:42:14 | <u>0x48b768e7e806e55b0a91</u> <u>f12d314b8ff85526687747</u> <u>25d60b90c2c2163b273809</u> | + 1 t.org | ✓ |
| 18 | 2023-11-21 06:40:34 | <u>0xcc38b0e9f3b1070464a9</u> <u>aedf541262f2d648435bd5</u> <u>86c3b574771d0710f9c6bc</u> | + 1 usdc.vip | ✓ |
| 19 | 2023-11-21 05:39:12 | <u>0xc4334a7e8900692645ee</u> <u>635666e1a3c7e7032f14c7</u> <u>3ceffa1a6753c22e7e0197</u> | + 1 d.org | ✓ |
| 20 | 2023-11-15 07:45:23 | <u>0x58167e50808e67fe4be4</u> <u>60b53fa50fa4c30e7e5a72</u> <u>75b50825a4e429175bf0c0</u> | + 1 .org | ✓ |
| 21 | 2023-11-15 07:42:39 | <u>0x1ebac120b38349c4a7c9</u> <u>cad037341696b5fcfe389e</u> <u>8370dd3719a354d211ef1d</u> | + 1 et | ✓ |
| 22 | 2023-11-15 07:42:25 | <u>0xea39c3414d0d9c586f38</u> <u>b24f2451b37cac88687a55</u> <u>6f7b9d917dc6af5363ebf7</u> | + 1 k | ✓ |
| 23 | 2023-11-13 08:56:50 | <u>0xf02dc1f633db00e5cd91</u> <u>3479952307b42348ea4c70</u> <u>cd88c6bb88bf25dcccbbef</u> | + 1 t.xyz | ✓ |
| 24 | 2023-11-13 08:56:16 | <u>0x8fc7a5c09073fd448629</u> <u>c8abbb8d042062b8180e3c</u> <u>b22c17e1a0c61baa98f220</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-08 05:40:14 | <u>0xb6a63fd09a512d90625b</u> <u>00e0e7a900193f7b68a56b</u> <u>89190057bcb35ae4635a7e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-11-07 06:36:00 | <u>0x80eeaafe6c42c956d12d</u> <u>b5ff58ca75072f0d313fad</u> <u>cd5d8fd0287ed31b7dcaf1</u> | + 1 vip | ✓ |
| 27 | 2023-11-06 03:21:15 | <u>0x355d16596a783aeae2b6</u> <u>ab94d6bca1b885fd26dba2</u> <u>73db4ded2beea644633b1e</u> | + 1 rop.xyz | ✓ |
| 28 | 2023-11-05 03:42:27 | <u>0x572ce049d76c362d0b59</u> <u>fd92a2eb620caf78b79d7d</u> <u>147d7e6eb77e3352df731b</u> | + 2 ds | ✓ |
| 29 | 2023-11-05 03:41:53 | <u>0xa854b09dabc52197ccf0</u> <u>2041806f6b6cb609b16e40</u> <u>154cc9513eb32024a0dc5a</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-04 02:51:21 | <u>0x66f418ea877aa31addbe</u> <u>2c9d709690c29c1cace167</u> <u>e72a3adddfc153418bfc11</u> | + 1 op.org | ✓ |
| 31 | 2023-11-03 01:38:41 | <u>0x2f38a77e1c9b540eabcb</u> <u>af1f4302d3305ae599466e</u> <u>456e8bbcad661623c20cfb</u> | + 1 op.org | ✓ |
| 32 | 2023-11-03 01:38:32 | <u>0x50f8b91186a97efdf99a</u> <u>7c5ff1fa0932c9b6705150</u> <u>d3afaa7a5b952dd55da6cf</u> | + 1 trust-rewards.xyz | ✓ |
| 33 | 2023-11-02 06:44:59 | <u>0x78e227400030a42f1002</u> <u>3ca0fb25841fb8ce4f1d78</u> <u>a4157e973dbf06040208a1</u> | + 1 2000usdt.cc | ✓ |
| 34 | 2023-11-02 06:44:57 | <u>0x0376da2f161b9f4fa94b</u> <u>be0a0a9cfcfb9e66f3fba6</u> <u>28b03f1cbb219f33f20c00</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 35 | 2023-11-01 09:37:57 | <u>0x723cfacab7a453f90d3a</u> <u>f477bcbf2d44431dc2d551</u> <u>bb10eb20edddb87950d58e</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-01 09:37:49 | <u>0x11b5395fce161e38d2b6</u> <u>f90a26cb6738ff78ad193c</u> <u>f90fedf7afa4a4123cb665</u> | + 1 op.net | ✓ |
| 37 | 2023-10-31 14:15:27 | <u>0x23c1d018b5d278ce6815</u> <u>dd1d3d1fc40d1cf882ed62</u> <u>17e4d99a5e0c1edce56ed4</u> | + 1 2000usdt.xyz | ✓ |
| 38 | 2023-10-31 14:14:57 | <u>0xa0ca83a78dca36b014c8</u> <u>23a42df41a6c305e54f1ab</u> <u>30628e582e5c0f38a74c9e</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-31 14:14:57 | <u>0x5fdb047c921eb250650</u> <u>dc8446143d22c20ae1120a</u> <u>4261d787fe0259698f8ac8</u> | + 1 op.net | ✓ |

* USD values displayed at the time of transaction

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