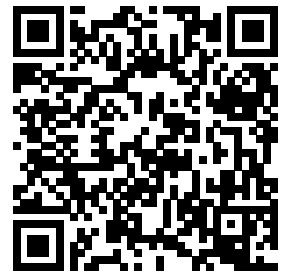


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0c496a1d3126aad1195d60817024a332a1cbc6f2</u> |
| TOTAL RECEIVED | 0.00010000000000000000 MATIC                      |
|                | 0.00 USD  |
| TOTAL SEND     | 0.00000000000000000000 MATIC                      |
|                | 0.00 USD  |

| Token               | Balance  |
|---------------------|--|
| MATIC               | 0.00010000000000000000 MATIC                         |
|                     | 0.00 USD   |
| USDT                | 10,000 \$USDT > LOOT-USDT.COM                        |
| oucher )            | 1.00000000000000000000 Claim by link:<br>zirciut.art |
| BLAST               | 10,000 op Code                                       |
| USDCHub.com         | 6,000.000000000000000000 USDCHub.com                 |
| ! USDT...           | 3,000 ds!  |
| Airdrop at 5eth.cc  | N/A Airdrop at [5eth i%[ecc]                         |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%[etop]                        |
| '                   | N/A Visit usdtevent.co to claim nft                  |

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| \$3000 USDT<br>Airdrop ðŸŽ•    | N/A 3000usdt.cc                     |
| ðŸ”                            | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC<br>Voucher ðŸŽ•    | N/A 1000usdc.top                    |
| \$2000 USDC Voucher            | N/A com                             |
| ðŸ”                            | N/A Reward at usdt-nft.com          |
| Reward at<br>2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%net]      |
| Â-                             | N/A Reward at bonewin.com           |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-14<br>14:22:35 | <u>0x476dad66280976eabdab</u><br><u>29f24249dd9565cbd0f8c0</u><br><u>7f63ae145a2ff5ab6dc483</u> | + 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-26<br>23:41:30 | <u>0x42db52444edebae99eec</u><br><u>c1773a62ecbf3ed38403b0</u><br><u>ca8bf4d418cdded0c3e962</u> | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art | ✓ |
| 2 | 2024-03-13<br>21:18:49 | <u>0xfd5e22a19db8f3fdbfd2</u><br><u>73d8cc24cc18063aed3401</u><br><u>c3d5669c341111d599053e</u> | + 500 op Code  | ✓ |

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 3 | 2024-03-13<br>19:16:30 | <u>0xf9964a258c4d2950e2f8b0cc45e66e0ae00bc1716fd0031543f252e5f9c12ac2</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•     | ✓ |
| 4 | 2024-02-25<br>12:58:05 | <u>0x92f21d53a2dffce26cd61922cbb769412eafa7b3aa8995a4324e3b3948e4a709</u> | + 3,000 ds!                                | ✓ |
| 5 | 2023-11-14<br>14:22:35 | <u>0x476dad66280976eabdab29f24249dd9565cbd0f8c07f63ae145a2ff5ab6dc483</u> | + 6,000.000000000000<br>000000 USDCHub.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-13<br>11:09:36 | <u>0x3fb2f1446a6ad14dae7f2069f1157140364088697b1e6e4e804fa6810de66d4b</u> | + 1 Airdrop at [3eth<br>i%[etop]          | ✓ |
| 2 | 2024-02-25<br>19:41:18 | <u>0xd4bb160f70ad34ad6650cb78f8f6f43f3ed8e2de4edb516238a200254789cb38</u> | + 1 Reward at<br>[2000usdc i%[enet]       | ✓ |
| 3 | 2024-02-25<br>18:31:50 | <u>0xd07bb9e4bc2ca340e5bb3ce800e213a7df7f772d0597a5477c7288f81919209a</u> | + 1 Airdrop at [5eth<br>i%[ecc]           | ✓ |
| 4 | 2024-01-23<br>10:01:15 | <u>0x066527e77bbd255447fb951428157e9fdfc6e9068757595bd94ef5694dcf13ac</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 5 | 2024-01-22<br>02:45:53 | <u>0x8da1e06603170570085a5fcb9706c7493507dd6cbbc93df13753d3ec483aa763</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-01-18<br>10:23:38 | <u>0x7d9dda9b999a513f3f3e</u><br><u>20de5db12f031e21346c5a</u><br><u>4192019d723beecb7765aa</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 7  | 2024-01-18<br>10:22:34 | <u>0x9054d5fe53baaf72fbba</u><br><u>979af6e08439c15cee4f13</u><br><u>6f72febc8c85bfc9d43342</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 8  | 2024-01-18<br>10:16:12 | <u>0xd3f7b2eed31d893d5544</u><br><u>1d5f6cb4d9d0f34bd6bb6d</u><br><u>2ff81df52198e481043c6d</u> | + 1 3000usdt.cc                           | ✓ |
| 9  | 2024-01-18<br>10:16:12 | <u>0xab87db366a2f70335639</u><br><u>e67020cc7e5840657e767a</u><br><u>469703247bb56bc973f9b4</u> | + 1 1000usdc.top                          | ✓ |
| 10 | 2024-01-02<br>23:26:24 | <u>0x053427649b365ec7464c</u><br><u>e7c12dfc3f7c2fef431847</u><br><u>3cd124712de3abc23075b4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-11-29<br>06:30:51 | <u>0x20cae83dc94fd729bd08</u><br><u>75201e4812a267c2f6be63</u><br><u>52d7caef2f1277230e9122</u> | + 1 com                                   | ✓ |

\* USD values displayed at the time of transaction

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