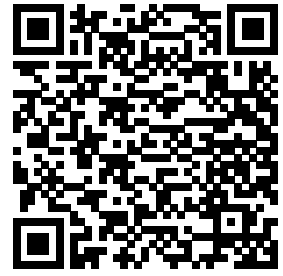



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0db10a21a12ed2e22c46c0cca654ba86c00310e7

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| #LINK | 105.599999999999994316 Claim at LINKBonus.io |
| #HEXPooL.net | 188,250.000000000000000000 wHEX |
| Reward Club [63ouTivE] | 1 Reward Club [mr0iRYu0] |
| Reward Club [kvgQeP00] | N/A Reward Club [5adQqr9N] |
| Ledger Stax: Giveaway | N/A STAX |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| \$1099 USDC | N/A \$1099 USDC |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$5000 USDC Voucher | N/A NFTVoucher |
| 5 ETH by Base | N/A NFTVoucher |
| \$1000 of SHIB | N/A \$1000 of SHIB |

* USD values displayed at the time of transaction

| | |
|---------------------|---------------------|
| Token | Balance |
| REWARDS Club Ticket | N/A reward-club.xyz |

| | |
|-----------------------|-------------|
| Voucher USDC Coin NFT | N/A Voucher |
|-----------------------|-------------|

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-17 22:42:48 | <u>0x316e634e3934b077a508</u> <u>2c78268769ec09cf93ceaa</u> <u>0b48d4356934063c97d378</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 2 | 2023-08-15 10:03:07 | <u>0x7d496295f50677dd5e4d</u> <u>7684ab11d1b829a90f81f6</u> <u>5e23832e84099010d1a617</u> | + 105.59999999999999 4316 Claim at LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-12 05:10:23 | <u>0xd8da02bb8bb1d5fd6e1b</u> <u>aaf957f026565d81865b75</u> <u>37f9da5dba7bbfbfea4a2f</u> | + 1 Reward Club [mr0iRYu0] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-09-17 16:56:52 | <u>0x7e0e7b1edb7e83705386</u> <u>dc08fe424dcd138a388e12</u> <u>64ec5922f7e4f4d7b5050f</u> | + 1 NFT Giveaway Round | ✓ |
| 2 | 2023-09-14 04:21:06 | <u>0x3948446ac177633ab768</u> <u>3ec8d99d237a5703a6bb95</u> <u>c1619f733b93fe98087812</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2023-09-13 07:30:08 | <u>0xcf94990f318397ac373c2b3154ad0fd53f135614a863a5ddbbaac800a616a419</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 4 | 2023-09-02 14:49:52 | <u>0xd49fbdda0cecaff7840a34ed1373f00a08a8b35130257d52ed75216f10522844</u> | + 1 VOUCHER | ✓ |
| 5 | 2023-09-01 20:23:47 | <u>0x286f214e11117f98779207f19ca901438695ac3d634eec05832d50723a4db643</u> | + 1 Voucher | ✓ |
| 6 | 2023-09-01 11:10:21 | <u>0xc66948e424c2e4f50b5a966f04dcfe606d27862f3a4592ae2238744bd090cc54</u> | + 1 UNI-V3-PoS | ✓ |
| 7 | 2023-09-01 11:09:41 | <u>0x9bcfef0c1ffd49cef049a050207c3f8a37d511ea91be6956990c68c327b028d8</u> | + 1 usdt-reward.xyz | ✓ |
| 8 | 2023-09-01 11:09:37 | <u>0xc71d97d0ddfc1b69e6a8fc7cc8c34e1f4a568db0f849cbcd5f20adafb697934e</u> | + 1 Weekly Giveaways | ✓ |
| 9 | 2023-08-31 03:52:43 | <u>0xb0b0d46ba7173d808acdf483941064570187d8d85354997a754d87f79614d25d</u> | + 1 ETH GIFT [vayMb5VJ] | ✓ |
| 10 | 2023-08-30 10:12:31 | <u>0x7985a48a9028b5e9ed8097d07fc237ab3dce48147e68c4937fe1bfc13a5554a7</u> | + 1 ETH GIFT [IxxlafUL] | ✓ |
| 11 | 2023-08-30 05:41:11 | <u>0xa61e3a3dca014538faf2e17ddf223408d3430666ed1f769ada2e8dfdf1af8b56</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 12 | 2023-08-29 20:30:38 | <u>0x29a1440f57dad068ee4e3ba3ac29e3354f50e5ab145df36ed98fa7e36bec67d0</u> | + 1 \$1000 | ✓ |
| 13 | 2023-08-28 19:34:53 | <u>0x2dd2604fa47945c36b283b14fa6276e52b31b76594c14070ee5fa3e2b46988a3</u> | + 1 BASECOINBASE.IO | ✓ |
| 14 | 2023-08-28 18:58:14 | <u>0x32e18727d66b3ef768f216f04ed2d70795b8e82ef789ea6de119cfc0958c1326</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-28 17:05:13 | <u>0xbf9b4164c6e5ccc32205d2d4662bb5c08e37c913db29f8d4d7ed014f810a54ba</u> | + 1 claim.circlest.org | ✓ |
| 16 | 2023-08-27 19:21:07 | <u>0x943bc95130de58cc4cd8bf29716a782375c567351c8712cdecffcf1242685265</u> | + 1 claim.circleweekly.org | ✓ |
| 17 | 2023-08-27 18:00:04 | <u>0x61cf3233aa10650069b2bbdcd7bacdf0b011df1acd00bb5e6b5c214d8d990b14</u> | + 1 \$1099 USDC | ✓ |
| 18 | 2023-08-26 21:55:44 | <u>0x81c64b1b22a52b8e6caeac937c78d512cb167b2f17e04597d00ce349a0e9ce8c</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 08:12:42 | <u>0xad2317723825aa938a717df5cb537e8483b2a4bf0cad6bbb71df69151ac9d4c1</u> | + 1 drop-coins.xyz | ✓ |
| 20 | 2023-08-25 23:26:07 | <u>0xd4070c1c7ab5b2164b93e84695dbbfff668610c5b95255aa22fb9fffd56107b35</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 21 | 2023-08-25 20:40:06 | <u>0x9441a8914b9f9b588b65c985eb9bc5b45c0a72c061d3943032caa57db89f8da1</u> | + 1 \$5000 USDC | ✓ |
| 22 | 2023-08-25 07:16:29 | <u>0x4b1f29762e5d1cd5eac0412ee8bee092e2112d86014f62a318e4e23dac6f0b1b</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-25 03:59:48 | <u>0xb60d0aee725192a0b2b70232bae7f5c60e984b7306ec7470a073fc7865341f59</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-25 03:59:44 | <u>0x4e93292214299d987b0c6cc2cea1a33c81932be96409ff242fef801f5fcb72f3</u> | + 1 drop-coins.xyz | ✓ |
| 25 | 2023-08-21 22:20:21 | <u>0xd9b5ba85662bb607b16686c4678fdb4ce2e69537f42e28ebdd3967668b867078</u> | + 1 ARBITDROP.INFO | ✓ |
| 26 | 2023-08-20 15:43:45 | <u>0x1d6360c80efc625137ad7c16dbf997525fa8c985f39e58bdc33ce64c10051924</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-20 02:27:03 | <u>0xb7275ec95a6aae91c5720d5eb86a1c71db5526eed735c23390dee30afc4169f7</u> | + 1 reward-club.xyz | ✓ |
| 28 | 2023-08-19 00:57:39 | <u>0x02a02a3b55e4e45691c36282b477971cbe457f48377f14961ee99844a0ab6044</u> | + 1 NFTVoucher | ✓ |
| 29 | 2023-08-18 16:28:05 | <u>0xf7291efa780af27a366cf4cc8e3d109ff6975a82750022302143d1e06009b292</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 30 | 2023-08-17 14:16:41 | <u>0x0e95eec889e53370de3f8f8e229dca326764b358a2b944fd8a4fb157ed2d8299</u> | + 1 token-rewards.xyz | ✓ |
| 31 | 2023-08-17 03:26:00 | <u>0x37bf3992824c0663d287d503067b77ead7c5d7ec37847a0c008b941ad3739fa6</u> | + 1 Pass | ✓ |
| 32 | 2023-08-15 15:03:35 | <u>0x2e74bb1da3b6ac8623c1d0f2d3b6bee6fbc018bbe86d0c8c695d66caf7db602f</u> | + 1 drops-reward.xyz | ✓ |
| 33 | 2023-08-14 00:46:11 | <u>0xed8b0ae25fd863b794d6d63954729ea11d311e202bcdd3348a3e0d270c4851bb</u> | + 1 \$1250 LINK | ✓ |
| 34 | 2023-08-12 18:21:17 | <u>0x88957d9884f75937d9fa542aaad40fe35f9d14bc3aec02b3a4a4b391b5cf3be9</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-12 02:56:30 | <u>0x714bead65f7b06fd3bf01db7b0097fe7b72737489ddcd9a42fc3f912fc7dafe9</u> | + 1 drop-rewards.xyz | ✓ |
| 36 | 2023-08-12 00:14:47 | <u>0x28b9fddaa2e144962615b7503765697344a8c4f791d51778dc6418680ab66665</u> | + 1 \$1000 of SHIB | ✓ |
| 37 | 2023-08-11 20:48:03 | <u>0xbee3cb295779f73922e253e977c2686707fd238f5b7055b7506ddb08fdeb3a0b</u> | + 1 NFT Notify | ✓ |
| 38 | 2023-08-11 01:12:54 | <u>0x23386e350dbbe4fd6f0bba9ad2f924fb29f05ccbd822f9343b8d81abc7605d63</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 39 | 2023-08-10 23:22:26 | <u>0x260a959c4dfb238ac379</u> <u>f64c64f43e085360787c40</u> <u>17eb951e9b4928bee43897</u> | + 1 Reward Club [5adQqr9N] | ✓ |
| 40 | 2023-08-10 21:52:47 | <u>0x018ec8183ce3ade69a09</u> <u>e43d3d17195cdba8079446</u> <u>eb234ecc4fad7334ee158a</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-10 21:37:05 | <u>0x2e8604728625d33b1cdb</u> <u>3c5eef6726d6922aff57bb</u> <u>dc10034015560209f12ab4</u> | + 1 ARBITDROP.INFO | ✓ |
| 42 | 2023-08-10 03:12:32 | <u>0x5b3a13476f7b0b593d53</u> <u>acf94e0989a1d1cd0968b9</u> <u>2d1d402ac326fa66f5f767</u> | + 1 2000rewards.xyz | ✓ |
| 43 | 2023-08-09 17:21:16 | <u>0x49a923d2a62ec3c01e7b</u> <u>1a4f7507ddb8ba594b786c</u> <u>7ed70e2ddef1e2be1524c6</u> | + 1 dYdX Event | ✓ |
| 44 | 2023-08-09 02:39:21 | <u>0x85da67bb193e89e2cb03</u> <u>55aca60c03847ba0ddf5d5</u> <u>1ac1451224bfe1ff118232</u> | + 1 1000-rewards.xyz | ✓ |
| 45 | 2023-08-07 02:17:24 | <u>0x4b7b70837ed2a867fe2f</u> <u>e4935a86bbff0cc369d6bc</u> <u>6490abe5fc022fd29ed80b</u> | + 1 1000-rewards.xyz | ✓ |
| 46 | 2023-08-06 17:40:57 | <u>0xc00a62e8a293d1b342ff</u> <u>dc66bd6b78107f528cdd9d</u> <u>a82c593e1f18653f92e3de</u> | + 1 STAX | ✓ |
| 47 | 2023-08-06 05:10:34 | <u>0xc57ec1c5f9a2ef3caa39</u> <u>9488f257424d8d32ddd4a7</u> <u>4d77531e635ebdb5659b62</u> | + 1 1000-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------|---|
| 48 | 2023-08-05 23:54:35 | <u>0x6936bf38048b476cbd556c2d8ee39e429fa3fd716367d76a6e930cd6573d4d00</u> | + 1 Lido DAO | ✓ |
| 49 | 2023-08-03 23:53:10 | <u>0x93a118ffb4022e2966ebca9c7f65b9e35fbe0ffff4ebcf9a01300ac86392513f</u> | + 1 Lido DAO | ✓ |
| 50 | 2023-08-03 15:31:25 | <u>0x124679caf6e90c998e4106117b57154e358f5f846b3288e8806a9dcd2df2f99a</u> | + 1 STAX | ✓ |
| 51 | 2023-08-02 10:54:43 | <u>0xafd4328c91e62b3be647312c26650ffa8bc5bc3826de5fbc81c95e509bd133ed</u> | + 1 FREESPIN | ✓ |
| 52 | 2023-08-01 12:53:40 | <u>0xb799fef8c6152481540b aa172add040e1d914c81e991cba873204dc51961afe8</u> | + 1 APE COIN | ✓ |
| 53 | 2023-07-31 15:59:33 | <u>0xa0c2c7f260ab15cfcaffae381aa7795bff0e73b57c25527a99f6563ad4c3f506</u> | + 1 STAX | ✓ |
| 54 | 2023-07-30 23:48:50 | <u>0x367fc512bc57ed924f52f0b14f0176f9a88e671368065dfb58a75f4d91644d1b</u> | + 1 APE COIN | ✓ |
| 55 | 2023-07-29 13:34:22 | <u>0x4016e7e8383ac278295b7c7e5c562de32f604c7b801361708fa69c4b905fc6ad</u> | + 1 STAX | ✓ |
| 56 | 2023-07-28 10:41:08 | <u>0x6c68090f389f56dce9d4b10b2bd8a41d9e115af8d6112ba52aa2a6df102be51c</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 57 | 2023-07-26 16:59:46 | <u>0x7e31eda1a08c7230a4ea ec53b4171aa67638523d7d 45d3b067d203aaa01919cf</u> | + 1 dYdX Event | ✓ |
| 58 | 2023-07-26 00:03:31 | <u>0x3257f37c8a6fd0e19518 95fbb9150fc8449553ac1f 4520a46d32576fbc604a1f</u> | + 1 Reward Club [oJRdnYS4] | ✓ |
| 59 | 2023-07-23 14:26:26 | <u>0xdf2acc9a6a7b4be27d96 e6ba0bf9bd62c75840d5d8 78756e51ee83214a0dee1f</u> | + 1 dYdXEvent.com | ✓ |
| 60 | 2023-07-23 07:47:50 | <u>0x728eaa5332ad188589c4 30cca0cf2492dfc6d5d56b d2d800764e056025b43431</u> | + 1 APE COIN | ✓ |
| 61 | 2023-07-19 10:59:28 | <u>0x6e33e0dc26fa24fb4cba b7968e08ace87678190a3c 4ff937cfd68faba21db803</u> | + 1 UniEvent.Plus | ✓ |
| 62 | 2023-07-18 04:09:25 | <u>0x40208304c3a73a959f6c b86a6a001b58c1feda22b6 59395776c52f893610fd5b</u> | + 1 UniEvent.Plus | ✓ |
| 63 | 2023-07-16 13:54:06 | <u>0x2d3ddb37a5b5322c1502 be9853aa902e6dda65b62e 0730d6f4904cf53934b91e</u> | + 1 PolyEvent.Plus | ✓ |
| 64 | 2023-07-13 14:01:44 | <u>0xd037418da3379ff998b7 b9dd27e967a72002cfc93a 3fa626d1ab45a50c052a1e</u> | + 1 BlurEvent.io | ✓ |

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