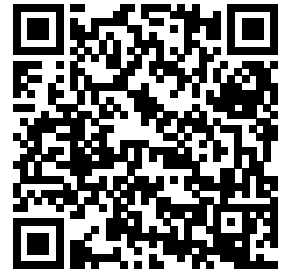


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x106a79364a003aeed1e47da796d34cb1eff36e84

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH | 1.000000000000000000 adar.site) |
| Airdrop | |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Acces | 27,227 rewards |
| Liquid-ether.com | |
| 0.5 ETH REWARD | N/A StakeEther.co |
| Acces | N/A rewards |
| Liquid-ether.com | |
| Acces | N/A rewards |
| Liquid-ether.com | |
| DROP) | N/A) to claim |
| ! USDT | N/A RDS |
| !! USDT | N/A ds |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|----------------------------|
| \$3000 Rewards | N/A drop-usd.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ' ' | N/A Reward at usdtevent.ac |
| | N/A Reward at optimisum.re |
| 1,000 USDT Reward | N/A rg |
| \$1000 USDT Airdrop | N/A op1.org |
| \$2000 USDC | N/A Voucher |
| \$1000 Claim | N/A dropsusdt.info |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-03-06 13:12:45 | <u>0x8936eb6ed7816e8eea11 daa7274f2aafa66e8ab3fe fd71d32355ffcff2e14e24</u> | + 1 StakeEther.co | ✓ |
| 2 | 2024-02-07 09:37:07 | <u>0x5eea21082a5fb59ce68f 0d5e3268fdb796e2f6cd0c 9c18e544d1e97ac4ed870b</u> | + 1 RDS | ✓ |
| 3 | 2024-02-06 17:26:59 | <u>0xdd0cb30eb12aff9bb6a9 2a710293bc302efd0bf28b b86fe8cbeec289c10fad26</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-05 18:45:43 | <u>0x66da35c4cd32e32f166d61017e5d97eb5d026727860c3be4250e6bdad8ec8f33</u> | + 1 ds | ✓ |
| 5 | 2024-02-02 19:29:09 | <u>0xb248a52ef2b6fc9ea1d88fd39bf6af5cb1b2b70bccfc82c6e08a790e63083f27</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 6 | 2024-02-02 18:00:30 | <u>0x92767d8a15e2191549ce27193039042cf42f5bbeab68ff407afc4c07d916172a</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 7 | 2024-01-31 20:32:12 | <u>0x9408b0c716a84f617f726a4584449e6b3922d7c92275374d646fb42d04756bbc</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 8 | 2024-01-31 15:18:50 | <u>0xed9655ddfa67c7b5aff666384fc41bea826d2850ce90747477e6a678713619f9</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 9 | 2024-01-30 09:17:24 | <u>0xe1ef6280811677350ff104405b76cad2a9a9616c176a0b9d0759a8d6694b454f</u> | + 1 rewards | ✓ |
| 10 | 2024-01-30 09:17:16 | <u>0xc738214f26dd8cf4de4873a469489fe930d80f1d4b5ff8698f0302a97754fa97</u> | + 1 rewards | ✓ |
| 11 | 2024-01-29 22:56:02 | <u>0xee71cf61debed703a8e388419b57877e6288d2f0a176027abb68ff40e14d39f3</u> | + 32.0000000000000000 000) to claim | ✓ |
| 12 | 2024-01-29 11:38:09 | <u>0x900035eee06eb31b3e8cfeba707d895983e9ca55f22dfe2cfa7353a2e233ad23</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-26 09:29:38 | <u>0x7b93ebb572898081916d46e5f1630a51dc5a47f5352ed333281b8b7376bd75c5</u> | + 1 rewards | ✓ |
| 14 | 2024-01-26 09:28:58 | <u>0xab663d64feab8081091ca44f2b85888863e37f93680bc7353f6d19fc6221ef00</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 15 | 2024-01-16 21:28:45 | <u>0x830cc9fe38f08fc7df4c467544cb03d8f4d5065b05530bd98047cf0774f60382</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 16 | 2024-01-16 12:02:18 | <u>0xe678e7be66be582f3d09693fcf7e6dd2f575709061b7bacfe18b0e3996989945</u> | + 1 rewards | ✓ |
| 17 | 2023-10-29 11:21:33 | <u>0x81285686f77c1c002439bb325bb4d7e2f96e128b9078f30a4ab28ac25a31df20</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 18 | 2023-10-28 15:59:26 | <u>0xc51e25937cec86e580e51ebef5e9489ce34527f7521a431491fbc9ffff03c343</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 19 | 2023-10-17 12:58:49 | <u>0xaad9eb1c103ca6a91a46df547a0e686a5817a8b158376cdc1cbe3bd43a9b6a4e</u> | + 585.25000000000000 0000 sUSD [Synthetix.cc] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-30 15:06:59 | <u>0xff69b40cd3fd85022d917f1116a44e98900185a6236bc62ac5ecfa444bcc6d9e</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-02-27 08:51:52 | <u>0x5ba575fcdd08fdb588e121309d8f34fd857279a2c271378ef515a0f6632b01b</u> | + 1 Reward at [2000usdc i%€net] | ✓ |
| 3 | 2024-02-27 07:17:28 | <u>0x823e5bd959d5693dd3c63f59109edc60ea994e8123c2c580b3f791a6fae59fb2</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 4 | 2024-02-06 11:12:11 | <u>0x4c93c0600c90eb1a1f2e87d4d4585977e3c1a81214ff054c95aa7db09ea022f5</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 5 | 2024-02-06 11:12:11 | <u>0x816b738b0606a9088b87845617610dec2cf95361601d663e0c323bd83b15a696</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 6 | 2024-02-03 13:50:15 | <u>0x48f184e768dea4b9bd7d0214b788a5bfd0dd7ca435bbe53b08d9f5be4c2aa3e6</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-02-02 12:55:34 | <u>0x234af53d708575188b9d0b3ef71d93f081b905e1871bc54c6c9854dae2e1d299</u> | + 1 Reward at ether.casa | ✓ |
| 8 | 2024-02-02 12:55:24 | <u>0xf87617e9c7596386ebc9ce142e6948401431190dc3491781c5a4439d9bb525ca</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-02-02 12:55:22 | <u>0x10d1a9f64e2df363ad1108898fde464cb0ca05ae824a23b4ce3cd901683f03ed</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 10 | 2024-02-01 19:20:07 | <u>0x37ea3835127a08bfc0044d4dc35308f6d17ec3901245d6056e5d35af699837b4</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 11 | 2024-01-30 09:23:14 | <u>0xde86785c759a3054eb82</u> <u>0900896f3dbede04e8ac78</u> <u>5806062c5e81a03e32e087</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-01-26 09:36:58 | <u>0xbcdff58d2e0fa73080ba</u> <u>587a0b54d05b03540b7828</u> <u>3e7c5a6ec0ca3bb5815686</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-25 22:37:30 | <u>0x5f90400dd652687247a6</u> <u>ab76fc6a4f936ab8d46e00</u> <u>063015582cc4793eba2f8e</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-25 21:55:01 | <u>0xf92f0aee1c1c1de1754b</u> <u>a8d57c6f1832e56544cb9c</u> <u>2ffffd609066e6872a51b2c</u> | + 1 5000usdt.com | ✓ |
| 15 | 2024-01-22 07:56:15 | <u>0x4ea010688d7cdb57325d</u> <u>66fc1914399348bcf9ec16</u> <u>595b6987cbb146fed9b0e4</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-01-19 08:13:19 | <u>0x0225244b794b9fc3f3fd</u> <u>9ee60da7d1016e60dd266e</u> <u>df7a180e3fdffa139fe1b0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-01-16 12:04:52 | <u>0xce3b4ffc75ff981216bd</u> <u>f56a9ff728a56051f2fccb</u> <u>2e3215b35762a7df7731d8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2024-01-16 12:03:48 | <u>0x395e2bf14bf3cf31e35b</u> <u>c0177364bb3d072f30488e</u> <u>a66edfe8ba3554250bc74c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-08 10:11:06 | <u>0x88e38d85aef77e02eb09</u> <u>84e88fd8d4da44f85f5052</u> <u>328a19626ed835deac8ad6</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-01-08 09:58:36 | <u>0xdce0675106a8482870c46fb28821ddd15f1b452e304c7daeb381542416436beb</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-07 13:24:16 | <u>0xf7fbcd fcf1cce6d226642a4fbf957756a482df39aa a483319712990492477c98</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-05 04:39:39 | <u>0x8c6a2a356bf635845f469adecfd7ac54ba85a16664c6220a6ead77d03e7b1776</u> | + 1 3000usdt.net | ✓ |
| 23 | 2024-01-05 04:27:22 | <u>0x805bfe4eb6921dd9faafc4f7daf7e33b926210477f65d70ce08222fe18500242</u> | + 1 2000usdc.cc | ✓ |
| 24 | 2023-12-06 08:29:36 | <u>0x36f0f684c6d419765c36a21e833226b1706b5bf3473746c93b742bf0324fa681</u> | + 1 Reward at usdtevent.ac | ✓ |
| 25 | 2023-12-06 08:14:26 | <u>0x2d84d9e38e4394adbe34edba6cda75894ab5e551771e40ed21233cd9d2425110</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-05 13:58:30 | <u>0x86d47dfef8c4f17c695f6f2cbf82ff7c550cf4d2a2cd8f8223536c59a94735ab</u> | + 1 Reward at optimisum.re | ✓ |
| 27 | 2023-12-05 11:32:03 | <u>0x6b778e8413ebd1e51ca081d7e14a90a13b318d8b2072183d3ba242b6a084299b</u> | + 1 2000usdt.net | ✓ |
| 28 | 2023-12-05 11:31:43 | <u>0x906be9fe01bdfec90824b17671022e22cb88e167ec23b0b6788fe34fe4442b84</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 29 | 2023-11-09 09:42:43 | <u>0x9cd4b14740902d3fc9d4bc143dbfab87e8bd6a2daf5a638495d77b6dbe9e305</u> | + 1 drop-usd.com | ✓ |
| 30 | 2023-11-08 17:22:06 | <u>0xf467acffe9b48cbd598758341dc378743cbeafd976c18496c387c9d6d92c59b7</u> | + 1 op1.org | ✓ |
| 31 | 2023-10-28 08:18:30 | <u>0xead018f3cdf7c9225453652a1d2773209c6cfbf538a61dd9d63bf43a1c9ea329</u> | + 1 .net | ✓ |
| 32 | 2023-10-28 08:18:16 | <u>0x011b07d4f5c116f588c11a382995f8b9345bcd277b1bc436dbdaf2527e994d1e</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-28 08:18:12 | <u>0x56d5fec6476c8ef32d3acc8ddf10ba3557bfe97da37b7c143e4f0b5649065ba5</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-27 23:31:24 | <u>0x219cc5e96eb4330a59e900b72b853a6e32f7e693f4005c34ca88b61f3c859152</u> | + 1 NFT VOUCHER | ✓ |
| 35 | 2023-10-27 23:31:22 | <u>0x4c7b86f669b42a9fadac38446a4782e2638396628d46265deca71c4b272e3778</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-27 15:28:14 | <u>0x8486ba92cf9e160d303608082d28a29ad8b08af3e6d83c4936e732f6fe637ccf</u> | + 1 .net | ✓ |
| 37 | 2023-10-27 15:27:42 | <u>0x51832e594964d695b4b8d4973c5356d2e48399b30d8b9c3bce7f099e5740dbf3</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 38 | 2023-10-20 09:30:57 | <u>0x8da881bd710499dbe4fc e39d56b38b37cc383a57d2 432965c20209c72d6c8e33</u> | + 1 s.org | ✓ |
| 39 | 2023-10-20 09:30:50 | <u>0x851c44a0224906e6c86d a65b9a55bd7b51a1dbedeb 775491b148d6576568031f</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-20 04:46:40 | <u>0x6ddded53ff762eec2c7c e48db0612097bbd3a6d5b8 5c4f0b92b22341ec9ee522</u> | + 1 dropsusdt.info | ✓ |
| 41 | 2023-10-20 04:45:24 | <u>0x37ade1e532db01970b42 88d77fd42e1f4b7a765b4d 429d80120c46f9c69c7c62</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-20 04:44:58 | <u>0x087b60760a94e3a5f9b4 7d85ee7a3a7334ad5c12e4 9ee0c99bb8fa305e0f7e77</u> | + 1 s.org | ✓ |
| 43 | 2023-10-15 13:12:46 | <u>0x85124e27280362e1f073 47d90baab2972223492c81 2a8b99650d16a8d9ad6f61</u> | + 1 usdt-1000.info | ✓ |
| 44 | 2023-10-14 16:28:23 | <u>0x5a85d0740f9302d7ef95 d4f22344fbe57add1f7f36 d7db796c1472e59cd7d499</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-14 09:48:14 | <u>0x71bc1d26943f0f5c8e6b b2b1088c55443825fa2530 a95fddcd3860ce3b5cce24</u> | + 1 tether.yt | ✓ |
| 46 | 2023-10-13 10:24:21 | <u>0xdf6e023eed2c5ce66bd7 00ed0c72865b8b91ef531c 2cbdb081adf9d52d29e660</u> | + 1 claim-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 47 | 2023-10-13 10:23:49 | <u>0xb3d185a89f49e92959ef</u> <u>40b85836e159a0af5db120</u> <u>48fb68e4c59be4044c7398</u> | + 1 rg | ✓ |
| 48 | 2023-10-12 10:57:48 | <u>0xb54294733d3b4626fa91</u> <u>740bb5dcab13f5ea0a9c4a</u> <u>017b70832e5dfd2c2b2be1</u> | + 1 rg | ✓ |
| 49 | 2023-10-12 10:57:46 | <u>0xd93a87c3353247536032</u> <u>57f089a5a1f0f3b97eebf1</u> <u>71f9667e49588954e0c334</u> | + 1 1000-usd.xyz | ✓ |

* USD values displayed at the time of transaction

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