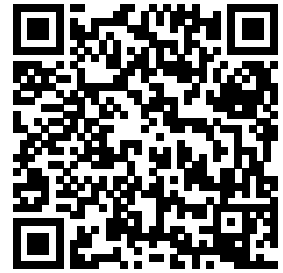


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x213b02916d94a9cdb19bca38e3e0e959f71fd42e

| Token | Balance |
|------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! ! \$100,000 BONE #01 | N/A Shiba Inu |
| 5000 BUSD | N/A NFT Voucher |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 5000 BUSD | N/A NFT Voucher |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| \$500M SHIB | N/A Voucher |
| 1,000 USDT Reward | N/A er.app |
| \$30,000 SHIB | N/A Shiba Inu |
| ' | N/A Reward at usdt-nft.com |
| 5000 USDC Voucher | N/A claim.circlest.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 04:37:06 | <u>0x8e6521a189b15d9e586a381bef860d5327ad91ac067749e52f1ba40187e2f64a</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 07:47:00 | <u>0x679eeeca318d983531666575944b8f0f7f0cec2ced6b1469f09e4479388b9a71</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-05 07:37:23 | <u>0x7146fb9cf60b70b57b3e32b0e1a859b5ed057eece934b07bd8d633aa9584bcb3</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2024-01-04 07:29:55 | <u>0x3fa8b283508711e3ffc4d805ff0c39e61aa624672d5bf73314a9e76af46a43e4</u> | + 1 Reward at usdtevent.net | ✓ |
| 4 | 2024-01-03 14:51:51 | <u>0x366bfcf0f6e89ce4a5a68f4a5b3c8c4cf6e47c556b8b4e791098e99a14c32c3c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2024-01-03 14:51:51 | <u>0x366bfcf0f6e89ce4a5a68f4a5b3c8c4cf6e47c556b8b4e791098e99a14c32c3c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2024-01-03 14:41:40 | <u>0xc0928fd12a4d74f27d5b27a41a889520253a0b50dc4ae97b1d00655184073d0e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2023-12-12 04:39:18 | <u>0x707b829c594e8749bd87f05a23e28e82de998780251a135ff449a12b54f13cc9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2023-12-11 04:27:34 | <u>0xd16267ba5612a18204d52cd4352f588eb0011e71b6c11eca0fcfa0e6547c1c83</u> | + 1 1000usdc.net | ✓ |
| 9 | 2023-12-11 04:27:18 | <u>0x07243036a0d54f850a8a6ab5d1cd80658de832f327b11151462ec9a371850e86</u> | + 1 2000usdt.link | ✓ |
| 10 | 2023-11-19 18:51:17 | <u>0x03e379142aac908ce880064f3bd7e8c0c2b6371c10e52e29ab34037511da514e</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-10-29 07:19:07 | <u>0x3574620ab62e33465a39c32f5de7dcd3a1285544620eb8656d8145dae84e7772</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-25 06:50:54 | <u>0x71dc71638d778cbad9fe0cca10c874d375e726902d7ee12c3a21c01dc0a8ede4</u> | + 1 er.app | ✓ |
| 13 | 2023-10-25 06:50:52 | <u>0xe7538d97ff1a4b2a25ee6f6589ab215cba85fd68b512f0f7660a3ed80dd22ff2</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-24 22:06:39 | <u>0xbdb1437229d84cda4101164b16035e5761ce245a12a7d1520d3dbf6e8387bbf6</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-24 22:06:37 | <u>0xb0cc1e9d18bf6a30e11a5f24440c45e57ed06ec4a75883e6b61dcbc260e5186e</u> | + 1 er.app | ✓ |
| 16 | 2023-10-24 15:18:18 | <u>0xe07f16b74ea4c1fd8dd4d514d5a15d8b220628bb9182836f0a396505b21c0f65</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-24 15:10:33 | <u>0xee8419aef7bc2777391f5407af57fe6fc980e959b4e01f5bdd22a7f6dbd6c355</u> | + 1 2000usdt.com | ✓ |
| 18 | 2023-10-24 15:10:19 | <u>0x2eff457ff3f6d34b854fbd514b86943c73e45e666ae262441dd7701259ab1e07</u> | + 1 er.app | ✓ |
| 19 | 2023-10-10 14:19:03 | <u>0xc6782cf8763cecb602f55e6cb82c39a10726616a0f8bc0b37b3b13a7dbd02107</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-07 08:06:34 | <u>0xbdc8fffdc7a1658a2157352750ef17a25c43d7576824d33f6615702671bb7728</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-10-05 16:33:00 | <u>0x2835565ffb979369f58a15b2bbf62b7f5abf417dcb00691bd0b14b66d822a282</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-10-04 10:37:36 | <u>0xe125813689047bea05ffbd1d694a448b88bee358cd7bfec7c7e967e14513f997</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-10-03 18:47:05 | <u>0xd83d0f53dce6a992401fa33df229d3bc05a63e86974128ed5a7215054a08ec64</u> | + 1 https://raca.one/ | ✓ |
| 24 | 2023-09-28 13:11:47 | <u>0x7b51ddeaa851aaf54696235cb09f04fc141eeef95229c60044b80816c9ad5bb7</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-27 07:17:37 | <u>0x55d44acdc27130edd17df696b71efa2fce3c44cc09481515f41e91773610cde6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 26 | 2023-09-15 15:55:07 | <u>0xadf8f50200b07c901c50</u> <u>eda8ea770e1b7e5ac2e228</u> <u>8b67a33b72218ecc5707de</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-11 08:25:22 | <u>0xa95af97af037a11d0da5</u> <u>23635f0335c6fe6e6d038f</u> <u>28ce69214d12f8150f8311</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-09 23:52:51 | <u>0xf88da0d1cae41269e294</u> <u>d3982990379c0205c90c83</u> <u>af56b0be9c2c09aeeeb32c</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-07 03:32:18 | <u>0x750db0c7991cfaf8150c</u> <u>1b12671b08748ace568adc</u> <u>94e9ed02ceadbc0fc7ff51</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-04 19:17:58 | <u>0x376c50a33793c4a0eb2a</u> <u>6ecc7ef122c86316eb88bc</u> <u>51e942ec033d199656bb5d</u> | + 1 NFT Giveaway Round | ✓ |
| 31 | 2023-09-04 14:06:54 | <u>0x488804a6351581eec2e2</u> <u>e786ba2d2ec92483526674</u> <u>44c315f4487dfb44af5b05</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-08-31 23:26:49 | <u>0xfdf6b672f8327bbf867a</u> <u>e646fde40ccd3055441a54</u> <u>def71eae487e36aca2a5d6</u> | + 1 Voucher | ✓ |
| 33 | 2023-08-30 13:02:34 | <u>0x94b289f017b63351540e</u> <u>8d13c8c402443d048bd922</u> <u>fd43c94532ec66998832d9</u> | + 1 Weekly Giveaways | ✓ |
| 34 | 2023-08-30 13:02:16 | <u>0xacdfabad91d340eb85f5</u> <u>defef9fea3f7e901e93ff2</u> <u>64ed6f97028d3e4d4baaa3</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 35 | 2023-08-27 20:35:13 | <u>0x81a21c617423e60d90519871c1215d03c5c423fbf2655f04b03f848e050362b1</u> | + 1 claim.circlest.net | ✓ |
| 36 | 2023-08-11 18:33:55 | <u>0x172f83c292e399296f31d1e87ce1555f0fcfd080e23e073417e9e9b0dfc7477a</u> | + 1 100 DOT | ✓ |
| 37 | 2023-08-04 04:53:51 | <u>0x71f96b947139b772d992e88dd64dcea76c416b830ecb494ad1aa8b6ef1bd8ff9</u> | + 1 \$1500 USDC | ✓ |
| 38 | 2023-06-07 09:32:21 | <u>0xf042a7d6e4697a1417352b973984863af47345142dd46ba01bafc21c36d6127b</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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