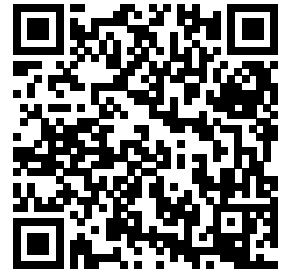


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x359fcb56c0a4d4ca1e1bc4d426e0864dd03618ac

| Token | Balance |
|-------------------|-------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| polyusdt.xyz | 5,090.000000000000000000 USDT |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Airdrop Round |
| \$-\$-\$1 ETH TWT | N/A \$-\$-\$1 ETH TWT |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| \$2000 USDT | N/A \$2000 USDT |
| ! !\$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| 10,000 \$1inch | N/A Voucher |
| \$1500 of 1INCH | N/A \$1INCH |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-07 01:53:29 | <u>0x8d47acd92c90696f119a910d0fab343647920c01ef795fb58a3592b517513e90</u> | + 5,090.000000000000 000000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-06 18:34:24 | <u>0xf0739b65ac2bec970623dc2779fc20dee07151f60d694fb92139f295bffb06cd</u> | + 1 NFT | ✓ |
| 2 | 2024-01-25 00:23:00 | <u>0x485eee7ffe0ed5e2272f3d1f2007067e81d55aaceb71dca9309cf51a3cb290c7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2024-01-21 07:35:18 | <u>0x9e7853b44420a3c582042dc105063878464205810081ead91b838e77b8743688</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-20 00:15:12 | <u>0x16790c8cb3a25b5b74e86288ccebfd3054e03c875b337f89a713d9f2de453091</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-19 09:39:08 | <u>0x50102a6e404f8b29bdb9ef1b88d774b84a6f568c4019aa37d99719c6c68a84ec</u> | + 1 ethevents.co | ✓ |
| 6 | 2023-12-27 05:07:05 | <u>0x3401a5dc0fa32f107219c76c67b9c24d7a96d86cabf77a4e0f2c8b21e666d5bb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-24 03:25:36 | <u>0x95ede171232f340a715b10b3925f8d2f7446a3d2a6376de8f88d92a2e5425e8b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 8 | 2023-12-04 01:25:35 | <u>0x3bd18641063550a6d26122bf7368990478aff76f195bc381b91f03abec3441f2</u> | + 1 Reward at shibatoken.re | ✓ |
| 9 | 2023-11-25 11:30:37 | <u>0xbf0b9305fa12833f08e3d2869d5b67bc5827a1d1bf809ef4b4d1eca34ed077e8</u> | + 1 1000 BLUR Reward | ✓ |
| 10 | 2023-11-08 13:27:40 | <u>0x8463cd9b14b2092f4dcf5765157fb548280d781fc913a2545389470fa7c74da</u> | + 1 1,000 USDC Reward | ✓ |
| 11 | 2023-11-07 09:33:41 | <u>0x03c7fd7f9e8693314027d7affbb8831af66cc271761da98b3a900ceb4ae773d8</u> | + 1 \$1,000 USDC | ✓ |
| 12 | 2023-10-28 22:20:04 | <u>0x44a011ef4a482dadd7e8a2839fb590bbf5567752103ae614fe53245e59b216b8</u> | + 1 NFT Airdrop Voucher | ✓ |
| 13 | 2023-10-28 15:23:48 | <u>0x3019f671075ea5f74a564c8109a8001c82714dd6d030a692a99e39b4b9a7242f</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-16 11:02:14 | <u>0xe500aa64bea98c69d547abb24c567c9becf033e1be29de65aea17ed26eac968d</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-11 18:48:37 | <u>0xeb29d9cc405e151c3b4f25059541374f0bbbc23afe47ba642af038697f64e6ec</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-07 12:28:55 | <u>0x775d72dacb66eebbcefa737707e3fbc9cdba7203db00c1db6e023a3f9c45c65c</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-09-21 21:35:38 | <u>0xceae20f08628076745aa3f816f99044ef16da8ce179c395647c86aa517bc589e</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-16 17:01:31 | <u>0x782ef0319336d1dfa603d1ae1a772f2a3b5f5b4d7b339df715b163461f534de1</u> | + 1 NFT Giveaway Round | ✓ |
| 19 | 2023-09-14 22:16:36 | <u>0xa5468afa9fab535e94b90d6e1cac6b5604f616c0974bb08fcd0e74a0f27379b5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-14 20:01:12 | <u>0x70112edad34c800c7853e7a8a358df52307952689705a94b81c074a0063623e6</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-13 15:18:33 | <u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-11 22:00:15 | <u>0xab39b21076f57a8305d014e8fd2deda0446bb8657dbbf5b599ef8671b034db6f</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11 05:09:30 | <u>0x5d85475ce80537f72ea62f5e550f9da160a2c571804eeadbef03e8d9681c978</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-05 03:31:37 | <u>0x975b209ee58ffb8d7baf3a7f516e1120781b45b046e3930f492afb2824ed7a6f</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-08-29 21:12:28 | <u>0x081f8a28ddad1b8a6bf6a8559747e2cec70425491c52133b067cf087d56573bf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-08-28 01:11:49 | <u>0x31f2722d6e5fbcad606b37b6330949dae61275157178d4d94ebfb859b248ab3d</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 27 | 2023-08-04 00:59:15 | <u>0xf5107edf0da90b3264206ab5940877fcd6e90bd8f2eb35b9bc67286bce7b9753</u> | + 1 \$1INCH | ✓ |
| 28 | 2023-07-21 23:01:51 | <u>0x14dcb11b0ae11474915b8e346d2b603c9fde6c630435c1dc6cb0ba9487b640f9</u> | + 1 \$2000 USDT | ✓ |
| 29 | 2023-07-18 18:29:24 | <u>0xd3281034533a4e27cfbf880abf1f86112ac18d399cf4676eaaa4df1775225807</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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