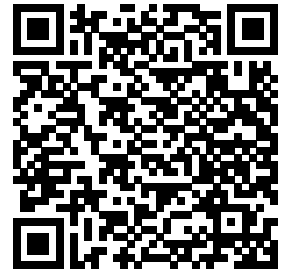


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 22:03 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x365ca921708a60e734e69486f25cb3ac20c6efaa

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC         |
| ! AAVE.asia                | 43,767 AAVE [ACCESS AAVE.ASIA]     |
| ! 5000usdc.org             | 1.000000000000000000 rdrop         |
| Acces<br>Liquid-ether.com  | 1 rewards                          |
| ! AAVE                     | 7,864 TOKENS                       |
| # stETHERS.COM             | 1 rds                              |
| Reward at<br>5000usdt.com  | 1.000000000000000000 5000i%,Reward |
| Â-                         | N/A Reward at bonewin.com          |
| \$5000 USDT<br>AirdropðŸŽ• | N/A 5000usdt.org                   |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.org                   |
| \$2000 USDT<br>AirdropðŸŽ• | N/A 2000usdt.top                   |

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| ðŸŽ• Bonus at 3eth.us       | N/A Reward at [3eth.us]      |
| mysterynft                  | N/A mystnft                  |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdc.net   |
| 1000\$ REWARDS              | N/A drop-rewards.xyz         |
| 1000\$ Drop REWARDS         | N/A drop-reward.xyz          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-08<br>20:02:01 | <u>0xe0cb946f66155e2c51b02b8c84373d7fdca2febbefb4d733d1fdf7ce3082e0fa</u> | + 1.000000000000000000<br>00 rdrop  | ✓ |
| 2 | 2024-05-08<br>20:01:33 | <u>0xf3cdc86021e9d67ffc54f2f418f79f64c73f0696bc8a6875c37b2aeceb2d1ad6</u> | + 9,560 TOKENS                      | ✓ |
| 3 | 2024-03-19<br>12:17:46 | <u>0xf218943523bbfb53742a4b0b99f8af8a25ef16d71423512ac010f5d802694093</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA] | ✓ |
| 4 | 2024-02-11<br>13:46:24 | <u>0x75a9fcc6ff3a5d61b862a705d6c513ce30e47213ff67cebfea9b22a0396b88fc</u> | + 1 rds                             | ✓ |
| 5 | 2024-01-28<br>21:32:43 | <u>0x2c7b23e1e39970990036c303967db327b631a357475f0891d1a65f3d929cea60</u> | + 1 rewards                         | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 6 | 2024-01-16<br>08:39:53 | <u>0x58dbaa8ff7f5220b999f388127172360b5536c7371ed00c3d3c683e415cdcbcc</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-27<br>22:02:51 | <u>0xe0ea709f1bde66c58f1b8bddee8f50c2694e85f87877cb25c77e2835f9ac2e47</u>  | + 1 mystnft                            | ✓ |
| 2 | 2024-07-27<br>20:46:31 | <u>0x1333352243c5c69f58ea88fcfd9f0aa66e2603c2928033299e8285582fc9b65c</u>  | + 1 ðŸŽ•                               | ✓ |
| 3 | 2024-07-27<br>20:45:19 | <u>0x3731316c7562d903030b05d8dcbbbed1378c74560b68257edf10b74d8d7822d72</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-05-08<br>20:01:45 | <u>0x8b9229280a80f25f81776b0e8b85c9e8f00e8e50977061abb575b0f2e1b06cc2</u>  | + 1 Reward at<br>[5eth.us]             | ✓ |
| 5 | 2024-05-04<br>06:45:21 | <u>0xa957ad05c1790b6e7b068ca0053dd3ec506aa9e3f3199b02b4045d3418097371</u>  | + 1 Reward at<br>[5eth.us]             | ✓ |
| 6 | 2024-04-15<br>11:33:54 | <u>0xcd5557051f571d4cb91ca55f0451490cdcd31e6335a4b0cece6f577dfd912ef9</u>  | + 1 Reward at<br>[3eth.us]             | ✓ |
| 7 | 2024-04-07<br>10:17:36 | <u>0x669fb90fc7ff2bf5a69e2d146b4048fa6d20e5f5366c1485908510a7bb3d6d56</u>  | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2024-04-01<br>20:32:41 | <u>0x256dea7ba06d188066218908886474d6b76ffd69dd0c6e778670f52b1d259b71</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 9  | 2024-03-29<br>17:33:30 | <u>0x6395686540d0295b5b30feef99b4ab54f49d9ef8fc574dc14a8b2d5315a1d7bb</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 10 | 2024-03-29<br>17:31:46 | <u>0x0b22a2c6299f8e6a01014672c640e761b2d2f8eeb40665f154a364ebe6408165</u> | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 11 | 2024-03-23<br>19:41:21 | <u>0x0a6c1092ce1f85401bfd5778ba93f6d922f97c065d119ce7cb0eb7368d6853d3</u> | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 12 | 2024-03-23<br>19:40:09 | <u>0x8516836b4198125745ed106ed6fa6566d858b30c831c0d74e3d8a9e384aa5b80</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 13 | 2024-03-21<br>22:15:54 | <u>0x0c4c7684f18b696dc902fdb350d573b269a27c869261a20b61c14f2ef6916de1</u> | + 1 Airdrop at [3eth i%{xyz}]     | ✓ |
| 14 | 2024-03-04<br>18:41:17 | <u>0xe716dbab80d333c1b6b18f67f6ba8e25f53c7f1dec8829c8e629efab3136719e</u> | + 1 Reward at [5000usdc i%{ecc}]  | ✓ |
| 15 | 2024-02-23<br>19:53:33 | <u>0x473f4cfdc673cbdb75f6d45738d7e257285c1d2e3be4b638a4d2191b55d05165</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 16 | 2024-02-23<br>14:03:45 | <u>0xeccd8d662b87b89f7d031afd79c453fc75b5de9263d765dfcf59229fea7bb1be</u> | + 1 Airdrop at [5eth i%{ecc}]     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 17 | 2024-02-15<br>08:12:06 | <u>0xecc5717659dafb890b5f62bf3c610a30fc7d843c1184913d123c21369e6adda8</u>  | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 18 | 2024-02-15<br>05:34:29 | <u>0x04bfe8b2cfa58bb70cda bd436e09ff42d1c4a67611b95ef6384202d630a2addf</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 19 | 2024-02-13<br>18:26:52 | <u>0xacd6e1777de74669befe96df31517bd43062637b6030a40d9bc058fdf881deb7</u>  | + 1 Reward at bonewin.com        | ✓ |
| 20 | 2024-02-05<br>23:42:49 | <u>0x312f2cef7effc3a16a5a86caf7fc2130fced7b5e3616919d4eb9425aee08398f</u>  | + 1 Reward at 2000usdcã€,net     | ✓ |
| 21 | 2024-02-05<br>22:21:03 | <u>0x79e71902ed30213f4b3ac3b75d7355347618cba185de5570f9d386417aed7cac</u>  | + 1 3000usdt.xyz                 | ✓ |
| 22 | 2024-02-05<br>05:53:49 | <u>0x5d6a4ce401eb8b4e97e2682b2aa5b7faa7daec2d5e2c24df9b128e1c5ac30c63</u>  | + 1 2000usdc.net                 | ✓ |
| 23 | 2024-02-05<br>04:57:58 | <u>0xf13dc5864ac4e621289c13a2a1dbe5b0427a47d6c3e0b2a0fe1c84c05512c825</u>  | + 1 3000usdt.xyz                 | ✓ |
| 24 | 2024-02-02<br>18:13:48 | <u>0x219d7c3a0dd7d355c3aba637d4806fa2131ff5c902075a0dca480a3efff32139</u>  | + 1 Airdrop at 3000usdt.top      | ✓ |
| 25 | 2024-02-02<br>18:06:32 | <u>0xe052efdcaf43fcf5fc5630a3d851a98134c426b60a6fcd6cf2b9da9adc2b1ba5</u>  | + 1 Reward at ether.casa         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 26 | 2024-02-02<br>18:06:32 | <u>0xfac545b6252845d27223c26ab6491b8c4188595af780531e49e1dd2396a9bfb0</u>  | + 1 2000usdc.org           | ✓ |
| 27 | 2024-02-02<br>12:29:15 | <u>0xa8bee0bceb775d403344b4b7606e050adb2e04264f9ddd97125037f8611b235c</u>  | + 1 Reward at bonewin.com  | ✓ |
| 28 | 2024-01-28<br>15:29:20 | <u>0x0c41d8e5226df5ef9e0317b1775c1142d6ba75c97197377b170aee098e737cee</u>  | + 1 5eth.net               | ✓ |
| 29 | 2024-01-27<br>19:22:29 | <u>0xff477637e48f894a9c38557e4d24727b9f7a152cf044263236619aa7f2b6422c</u>  | + 1 Reward at bonewin.com  | ✓ |
| 30 | 2024-01-26<br>07:20:53 | <u>0xb5d24b0d4e61040a03ecd9a0d679f7147c04c2c5eb eebb0cf614da22c687b4e6</u> | + 1 2000usdc.org           | ✓ |
| 31 | 2024-01-26<br>07:08:20 | <u>0xb99c5c57a409b238f5385d1f0a7b6620065d677f41b619403c6d02888f4503de</u>  | + 1 5000usdt.com           | ✓ |
| 32 | 2024-01-12<br>04:49:23 | <u>0x605484d72f331722d17191539421d5ddf32ca4b987bc8ade47245a9fce55fad9</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-09<br>02:43:33 | <u>0x4df5edfc1dbcac229ff862a0f17c0f28b9d48e882b260d571f9c0691c2d2b9e7</u>  | + 1 5000usdt.org           | ✓ |
| 34 | 2024-01-08<br>22:13:36 | <u>0xcda61f7bea1d9f602cf1b78bda24d009b7287d5347775e6e6ac047ada005783c</u>  | + 1 2000usdc.org           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 35 | 2024-01-07<br>21:35:00 | <u>0x1a6c8484c4464ad2d62837a7ec4ab40bd7a13a5fb6aeae35584565979718e776</u> | + 1 ether.xyz               | ✓ |
| 36 | 2023-12-19<br>23:49:36 | <u>0x31847ab29a343042dc9bbcdff95e23c92f646cc7945c12b87e4223e9b5e34829</u> | + 1 1000usdc.org            | ✓ |
| 37 | 2023-12-19<br>23:47:52 | <u>0xbc2ee05f457eecf62d767b88a2282d273e895bfad51bccfec62f28e0db1d7785</u> | + 1 2000usdt.icu            | ✓ |
| 38 | 2023-12-03<br>18:55:51 | <u>0x2a0c0977d73826d23f9758e88cac8191c14d4f900d183ddc5e95b79ec639b3b0</u> | + 1<br>https://use-usdt.xyz | ✓ |
| 39 | 2023-12-01<br>11:19:46 | <u>0x541ce6c87f9cf4ea3e515cb3b4fd35e768f08d1eb5075ad25d8be20e7a7efb0c</u> | + 1 com                     | ✓ |
| 40 | 2023-12-01<br>08:29:21 | <u>0xab26d4906b19e882c3bfe99618192b1a0f7c0d1b29614dca961d313ab2fc80d</u>  | + 1 2000usdt.top            | ✓ |
| 41 | 2023-11-27<br>16:55:13 | <u>0xf241da0e6395b6df5460b5e7e56ad2eab34ecec5559ceb8b8dc0d010cb2f4fe8</u> | + 1 3000usdt.org            | ✓ |
| 42 | 2023-11-27<br>16:55:13 | <u>0x9c00be099e42670920792dba870401911f1675db3aed0cc0df46c49fd4c74492</u> | + 1 org                     | ✓ |
| 43 | 2023-11-22<br>20:11:15 | <u>0xc6796efa6654db6af5e977098966b2351aefd788cea55cbf47a94b4f91340793</u> | + 1 yz                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 44 | 2023-11-22<br>20:11:09 | <u>0x5548227aed86b4d3ba7459841e5a7a0ad22c90d1801d3b7e64fa5b8adedb024c</u>  | + 1 cc           | ✓ |
| 45 | 2023-11-19<br>21:29:48 | <u>0xa772f30bea10ca3fb0b24410fc6f09136e87e80c52397cb80f3b9a5fa0725a04</u>  | + 1 yz           | ✓ |
| 46 | 2023-11-19<br>21:29:26 | <u>0xf19acf2f45c447502551152680d9fcacb69af4b7aa5a07c9019cf4a707e4d1af</u>  | + 1 ro           | ✓ |
| 47 | 2023-10-09<br>21:22:44 | <u>0xd33e989dd46e3b5cc8ca07361482ad9f4ae375a99e9eb60fc59dea0c59264e8e6</u> | + 1 Voucher      | ✓ |
| 48 | 2023-10-09<br>19:43:19 | <u>0x0873a00cc3ae2a8fa65a29f66edb9090eb42cc9ce35ca43eae942d50886e1105</u>  | + 1 NFT Voucher  | ✓ |
| 49 | 2023-10-09<br>19:38:45 | <u>0xa49152e68b0b8c43138d31004ced755f29d1c2fcba99d6a89c7c039a002bfaf2</u>  | + 1 com          | ✓ |
| 50 | 2023-10-04<br>20:57:44 | <u>0xf61535ce62d63d3120195144c04db1b9467459967ad2700017ae9e31f1a89fa3</u>  | + 1 Vouchers     | ✓ |
| 51 | 2023-10-04<br>20:57:32 | <u>0x85fdd9c6559fea01f2286cd059d37dc5ce692fbe1d4b023d1bcec9483e8b6c08</u>  | + 1 usd-drop.org | ✓ |
| 52 | 2023-10-04<br>20:57:20 | <u>0x2622a38d4f502bc1ccb7e6d50feb2e6aa369931c5905b2472dd3438d21a918b3</u>  | + 1 .site        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 53 | 2023-10-03<br>20:09:51 | <u>0x3d8f2b39dc5ffdd60e2c0866d0469dedc931cdd21f6b0ab3f4c4bcd15166c86f</u> | + 1 dt.org                  | ✓ |
| 54 | 2023-10-03<br>20:09:41 | <u>0x325a7bb0c0392918289e3955ea7f0fbe334cc4b9efe7a8a67716e695647ab5c6</u> | + 1 usdt-drops.org          | ✓ |
| 55 | 2023-09-30<br>21:44:15 | <u>0xa4f49427dd176c2d99e0c8c84bb3bcb7cb12ec011b4499a0e51874f5895f3cca</u> | + 1 ard.net                 | ✓ |
| 56 | 2023-09-27<br>21:29:15 | <u>0xea2f1f2f048a6e63492199f18b6f4180d93d51fe2cde1c013621ce813c9111f3</u> | + 1 rewards-usdt.me         | ✓ |
| 57 | 2023-09-21<br>21:41:18 | <u>0x86f04bffb03f336747e3abc0c1ace3c47de4721cc0433196f174d38b817622a</u>  | + 1 Voucher                 | ✓ |
| 58 | 2023-09-21<br>19:37:34 | <u>0x899e8b2f37205c4d904c484286b6aaee7435b167878b5e86e782d1b4af43f32d</u> | + 1 usdt-drop.me            | ✓ |
| 59 | 2023-09-12<br>16:28:33 | <u>0x227882e989c08fe06de2a54d206d96804f7cef9b1c5837df442e243849df79a9</u> | + 1 Vouchers                | ✓ |
| 60 | 2023-09-07<br>20:02:21 | <u>0x107fd57dd8d20ff197534c1c8914346ab37a25b6d788a94576d505c133fc5494</u> | + 1 Circle Weekly Giveaways | ✓ |
| 61 | 2023-09-07<br>20:01:51 | <u>0xd62b2c95a4c4ea7ea9bcbc037ffe45bdfc6c3142032ae74814df43400fe6ea12</u> | + 1 NFT AIRDROP             | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 62 | 2023-09-07<br>20:00:53 | <u>0xdcff2a30ca520946d7e9522724e409c84e0ab611aa4a0641500324e43c37af96</u> | + 1 NFT NOTIFICATION | ✓ |
| 63 | 2023-09-07<br>20:00:39 | <u>0xf97f3be41900756804c385142bc2af60acf8cb61479e8a77eabd28fdf6bf461c</u> | + 1 NFT VOUCHER      | ✓ |
| 64 | 2023-09-07<br>19:59:57 | <u>0x5459ad7ae0dc09a659d8c31f72310745b07376a95a0ee7c443a7ba63af1c57b1</u> | + 1 claim-usdc.xyz   | ✓ |
| 65 | 2023-09-05<br>15:05:37 | <u>0x458b0072408689e1ee29744c5e6bc1df2516490629428161f7867511f78e5975</u> | + 1 2000-usdt.xyz    | ✓ |
| 66 | 2023-09-04<br>20:24:14 | <u>0x58155cd1413c233d40a6ede5389cc53c2ad0180bd38c93459b4a9087042c7f28</u> | + 1 Vouchers         | ✓ |
| 67 | 2023-09-03<br>22:02:38 | <u>0xa15e7f3dd05ab8edb8bb246ddc51eb13df9b56d216a2adc185420571a5c8639b</u> | + 1 Vouchers         | ✓ |
| 68 | 2023-09-03<br>22:01:08 | <u>0x9bdf7ea3277f19345c7f05d1f1c07daf0879170346ebc998dfc1403118c4da4</u>  | + 1 coin-drop.xyz    | ✓ |
| 69 | 2023-09-03<br>16:38:44 | <u>0xb9dd62b58ec6a1fc0aa065deb7ded14c91ea4cf2cac12f68c4cfc4f955667ef1</u> | + 1 VOUCHER          | ✓ |
| 70 | 2023-09-02<br>08:17:44 | <u>0x83abe0a1ee86fce7b23a5f325ee9a8932c02c5536e85c1c1863ebda036488afd</u> | + 1 usdt-drops.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 71 | 2023-09-01<br>20:49:53 | <u>0x5c5e1559f8e5ca55efa9<br/>f45662a88a163890081e1d<br/>b8d49dc008cfde116e610c</u> | + 1 Vouchers             | ✓ |
| 72 | 2023-09-01<br>20:49:47 | <u>0xf997484cd47845daaa1b<br/>181c66d661ccd390ebd354<br/>7b5e3556fce706ad40a749</u> | + 1 usdt-reward.xyz      | ✓ |
| 73 | 2023-08-30<br>22:24:41 | <u>0xfc1386a4a874ebf4f6c4<br/>d72e2c7055126ffafcf928<br/>5171448d63a092e4e18353</u> | + 1 UNI-V3-PoS           | ✓ |
| 74 | 2023-08-27<br>21:01:10 | <u>0x7079691ea56b716d0147<br/>b7a642ff95a9108ab940ad<br/>3a2668601173daa600d176</u> | + 1 drop-circle.xyz      | ✓ |
| 75 | 2023-08-23<br>10:03:24 | <u>0x24a4ccc6efccab40a0fe<br/>4b0092c43e277991fbc439<br/>d41dea707c7b0d34fa2efc</u> | + 1 usd-drops.xyz        | ✓ |
| 76 | 2023-08-22<br>13:56:17 | <u>0x2133da4607a5a662ef43<br/>20fdc62ee130b06563d11c<br/>f97558a6e698e5aecde722</u> | + 1 usd-drop.xyz         | ✓ |
| 77 | 2023-08-21<br>17:05:45 | <u>0x5680d6f7952563c8a060<br/>0146d5eda8247d635029e9<br/>ba7e132f4e00ff24f21283</u> | + 1 coin-rewards.xyz     | ✓ |
| 78 | 2023-08-20<br>16:54:50 | <u>0x61da0729ba1d7b03c8f9<br/>92126402ae4a5903745d69<br/>21aa080f467a5ea990cfe2</u> | + 1<br>token-rewards.xyz | ✓ |
| 79 | 2023-08-17<br>20:34:28 | <u>0x027f67fcd888f5b34adc<br/>3e76b5a4e60e444cca80c8<br/>ad91f0e927b77bedd3a036</u> | + 1<br>token-rewards.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 80 | 2023-08-16<br>20:50:17 | <u>0x471a3dad01a8d74faf7<br/>eca905ea29b10c62788b5f<br/>bec27a69c968d83004b766</u>  | + 1 drop-reward.xyz  | ✓ |
| 81 | 2023-08-15<br>15:09:23 | <u>0xe2000e8cf4ae632f2086<br/>2f1b6be65b4af3ab3f6eea<br/>4d4290a814bf487a504b35</u> | + 1 drops-reward.xyz | ✓ |
| 82 | 2023-08-12<br>07:49:22 | <u>0x67c8b1f6409a204576f5<br/>c9ec502919706e7f1bfeb4<br/>3078c5c3d58f9e33653f71</u> | + 1 drop-rewards.xyz | ✓ |
| 83 | 2023-08-08<br>16:19:09 | <u>0xc2832a5f6ff05f341239<br/>fe7fd423bd299287b4baef<br/>bc1de3566167fea00998ff</u> | + 1 NFTVoucher       | ✓ |

\* USD values displayed at the time of transaction

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