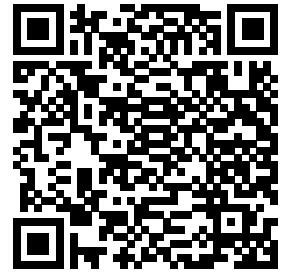


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3806a1c7578604836bedd798c8f2ffdc9ce3bb64

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| MATIC                       | 0.000000000000000000 MATIC          |
|                             | 0.00 USD                            |
| Acces<br>Liquid-ether.com   | 1 rewards                           |
| Acces<br>Liquid-ether.com   | 1 rewards                           |
| Acces<br>Liquid-ether.com   | 1 rewards                           |
| Acces<br>Liquid-ether.com   | 1 rewards                           |
| 2,000 USDT Reward           | N/A net                             |
| Â-                          | N/A Reward at bonewin.com           |
| '                           | N/A Visit usdtevent.co to claim nft |
| Airdrop at 5eth.net<br>ðŸŽ• | N/A Airdrop at 5eth i%Enet          |
| \$2000 USDT Airdrop         | N/A ro                              |
|                             | N/A Reward at BoneWin.com           |

\* USD values displayed at the time of transaction

| Token               | Balance                             |
|---------------------|-------------------------------------|
| 2,000 USDT Reward   | N/A s.xyz                           |
| '                   | N/A Visit usdtevent.co to claim nft |
|                     | N/A Reward at tether.ec             |
| \$2000 USDC Voucher | N/A 2000usdc.net                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-05<br>00:58:10 | <u>0xaa8d74b77f4e7234b44e8e9bfd3064342763af78e439717b4c0270781fa5881e</u> | + 1 rewards | ✓ |
| 2 | 2024-02-01<br>00:19:38 | <u>0x245e16fd8095b0b784605820eb5a030282f1047679a023685f3d3fa9e7d39c55</u> | + 1 rewards | ✓ |
| 3 | 2024-01-28<br>01:05:29 | <u>0xa376224f38f816380f02088d315f7510fd6a7be1dfc230020bc55471b1cfa46b</u> | + 1 rewards | ✓ |
| 4 | 2024-01-23<br>00:51:00 | <u>0x6b382ca5279a41380ada7482f9c0defd7d631dc545e36c6dfd1ce688fb0b6985</u> | + 1 rewards | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-14<br>01:13:15 | <u>0x41c3f590a48122fd4ea26ffa03afbd94686b50464f8974afd1ccbfd96946d3da</u> | + 1 Reward at [5000usdc in Ecom] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 2  | 2024-02-14<br>01:01:03 | <u>0xc07ba328faf83a3f467f8d074dd790baa1058b538870dd4be1d3c03fc810fff2</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 3  | 2024-02-07<br>00:27:35 | <u>0xa6f30ecb223bd1ad26688b135f8b980e62afa76e7911b8df58929f5c9cb00126</u> | + 1 Airdrop at 5eth i%[Enet   | ✓ |
| 4  | 2024-02-06<br>02:51:59 | <u>0xde2e415789d2205bf6f650e6c161d7afd5f46194d76800efb36141b0d732ea91</u> | + 1 Reward at 2000usdcã€,net  | ✓ |
| 5  | 2024-02-05<br>12:35:40 | <u>0x3512a65fdc32bbdb8ee6341da71d3746958fa99ab18f3e525acd490b44e54a66</u> | + 1 2000usdc.net              | ✓ |
| 6  | 2024-02-05<br>10:05:26 | <u>0x35a00e97c68f2c798646bacfc19fc8b8109306023fd639aac1c8f1e79ddd9e29</u> | + 1 3000usdt.xyz              | ✓ |
| 7  | 2024-02-03<br>20:02:16 | <u>0x500ca43ed5db1a75df1979a9d5c34fffca95221a396db6e370dfce0027411cfa</u> | + 1 Reward at 2eth.org        | ✓ |
| 8  | 2024-02-03<br>18:39:14 | <u>0x436cac717246df200e4412dd305b4d1510762828314a0895848e0a9700d06210</u> | + 1 2000usdc.net              | ✓ |
| 9  | 2024-02-03<br>17:07:09 | <u>0xad7a85c03ec84d05151c9654854344bd90987ed71ecf86d673742e424e55f37e</u> | + 1 Airdrop at 3000usdt.xyz   | ✓ |
| 10 | 2024-01-29<br>05:51:05 | <u>0x2c1dfa7bae01e030e46411580bd7206e47581b5eb0d6c4a2285cabb0d4081142</u> | + 1 5eth.net                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-01-26<br>07:23:01 | <u>0x2e0b06a29498d2cac90330500415ec31069afb93e0a619d017b4d59ef77a0a83</u> | + 1 2000usdc.org                    | ✓ |
| 12 | 2024-01-26<br>07:13:10 | <u>0x10af0ad9177139f4529fc96783fa6ac2c6f73dfd33d4a0986c061fedb930f6bf</u> | + 1 5000usdt.com                    | ✓ |
| 13 | 2024-01-22<br>11:17:33 | <u>0x1c87a723bc83dddeae75b512463bbebfa039187905725c8a1442ee345ae139d</u>  | + 1 Reward at bonewin.com           | ✓ |
| 14 | 2024-01-20<br>00:28:09 | <u>0x6f5dbfaf60c1b1410ccc91023570370ecfaeb61968a2c4d6431d247e881486d</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 15 | 2024-01-09<br>09:07:45 | <u>0xf185a2cbc5c457704baa65687b215bd37f4bb043f9bbdb02793d44600aa67838</u> | + 1 5000usdt.org                    | ✓ |
| 16 | 2024-01-09<br>08:01:40 | <u>0x1c38e08601b568ee4f58dcc7d8b6221374bd25da1b41e9acada881bb96876567</u> | + 1 3000usdc.com                    | ✓ |
| 17 | 2024-01-08<br>02:23:20 | <u>0x593a9da0fa05ba0e314944e9ee22e4b2406654268a09d65389243af622b1b804</u> | + 1 ether.xyz                       | ✓ |
| 18 | 2024-01-07<br>15:54:15 | <u>0xdb400de3fa5fafd3d3151ef98cf31c486723d76b485eed19115a8cf6dcd087bb</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 19 | 2023-12-23<br>15:04:35 | <u>0x611f8a1ca1c29fd25a3ebfb4bf186821556e6e61cbbdbd2c89d24b78f498b775</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 20 | 2023-12-19<br>04:08:03 | <u>0x3a00c030346a842d97bd8f242fc2bc9c8e341222cc1dcb3fc8301cb5d4e413f1</u> | + 1 s.xyz                                 | ✓ |
| 21 | 2023-12-17<br>07:27:05 | <u>0x33112db0edfbb7a73b0cd760ace3d285749bc64930db05df0aa54e97a25c3082</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-16<br>03:35:05 | <u>0xf64c1d2a7bb7591eb42d1a4c397044b05897120ce1fdb5927fde4d176244bd06</u> | + 1 2000usdt.icu                          | ✓ |
| 23 | 2023-12-16<br>03:33:31 | <u>0xb401b007a2ba4e4ecb4e7848b2a0c2b80ff9653d4927307dabdfd2e28ec26c63</u> | + 1 1000usdc.org                          | ✓ |
| 24 | 2023-12-14<br>00:19:18 | <u>0xf027034ddc8545cbcff611f2eb2b86e8a54810c3769197c6159a879ae49be2f2</u> | + 1 org                                   | ✓ |
| 25 | 2023-12-13<br>00:19:25 | <u>0xad9b7ba73a56950765a769e0f2acca19c8be312a969f139450ef9c61d853b89c</u> | + 1 org                                   | ✓ |
| 26 | 2023-12-11<br>06:46:21 | <u>0xa9b79f0cb0f1a36a67e8086f345e7c523b586008b804df47b54b3c7804b5abb6</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 27 | 2023-12-11<br>01:45:47 | <u>0x7b722a61d3cb2f58153fac168711fe6cf11ade609a93a0a80b47627f3b13c19c</u> | + 1 Voucher                               | ✓ |
| 28 | 2023-12-05<br>03:48:12 | <u>0x1dc29a1c8ac2350d12708623c9101fba31768955a80d8445fa625bd6ecf810d2</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 29 | 2023-12-01<br>07:01:40 | <u>0xb9c529dd6a7da0a873757e5cd1bf0cc3b8b6802874054a2500dca7d860ee3787</u>  | + 1 com                   | ✓ |
| 30 | 2023-12-01<br>05:18:51 | <u>0xc74c151840e84beb1d282af213df808ac4d86c5858073fbbdefa03b9fa764dc3</u>  | + 1 2000usdt.top          | ✓ |
| 31 | 2023-11-29<br>11:31:02 | <u>0x7455e1940cf19e945a2d945a8eeb7d95b74447ae13483a015558410c33a780a5</u>  | + 1 2000usdt.top          | ✓ |
| 32 | 2023-11-29<br>11:20:20 | <u>0xcd325169ad0ccd1220e1b29ec5f2ac60e42dc6a2c0a74697ff8a0863ce546604</u>  | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-29<br>10:50:18 | <u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>  | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-28<br>22:09:07 | <u>0x5b6111314a2f68136c64e55f9ac91f9b6cb78af4bedc844fa46d95b9b69d6569</u>  | + 1 2000usdt.top          | ✓ |
| 35 | 2023-11-27<br>01:13:23 | <u>0xfc2bbd9d49809f4dec0e18294aa002cdf4c4599f89453ec17735da0cb98c2de3</u>  | + 1 Reward at tether.ec   | ✓ |
| 36 | 2023-11-23<br>05:38:59 | <u>0x1177dbafe13c2eb10118201b4d998639889456850d786912adfa2c5085425c31</u>  | + 1 .app                  | ✓ |
| 37 | 2023-11-23<br>05:38:45 | <u>0xb0f09fe65faccb5eca0eedda57ffd1a6996f36eaca1bbc57ee50addcee191b88d</u> | + 1 work                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 38 | 2023-11-23<br>05:38:09 | <u>0xcc09cbbb9b4983cc7eb1</u><br><u>9f23365e1d4c98d8ccb603</u><br><u>ad71e0f540e5a0d937dacc</u> | + 1 net                    | ✓ |
| 39 | 2023-11-23<br>00:20:49 | <u>0x5d0de19d5515259bba7</u><br><u>337d7ef814cb59bb2d679a</u><br><u>3a748c9a72cce82c61a43a</u>  | + 1 net                    | ✓ |
| 40 | 2023-11-22<br>05:15:39 | <u>0xb92e00fe4272458aa6ad</u><br><u>409dc44402ee08e5841f12</u><br><u>c04ca57a7a359bbdee3aee</u> | + 1 t.org                  | ✓ |
| 41 | 2023-11-21<br>09:38:52 | <u>0x5f4b2d0edba8b899548e</u><br><u>ef92ae1bbed87aae38b710</u><br><u>5e581bd5e474948c5f44d1</u> | + 1 cc                     | ✓ |
| 42 | 2023-11-21<br>08:45:42 | <u>0x5fa78a8cb23f5cd5ef33</u><br><u>2e7103c32d35ceb69969cf</u><br><u>4baf6798d2ea79ed8d07d4</u> | + 1 d.org                  | ✓ |
| 43 | 2023-11-15<br>12:20:48 | <u>0x14e49d8bc8d796799b77</u><br><u>31b3c04c2dd65670efb0d9</u><br><u>394b3cb0930e47a1bea590</u> | + 1 Swap NFT at<br>lido.vg | ✓ |
| 44 | 2023-11-15<br>11:55:33 | <u>0x0d95c27af7f957b7f52b</u><br><u>fb20e8ff7f499aa961e451</u><br><u>dc873396ce2cd697868b05</u> | + 1 et                     | ✓ |
| 45 | 2023-11-15<br>11:55:11 | <u>0x8cfc960366adcd77c283</u><br><u>64d2f30c394c99ca20ff6d</u><br><u>117f95186a51faeaffc7cf</u> | + 1 ro                     | ✓ |

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