

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:16 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | POLYGON   |
| ADDRESS ID | <u>0x3fd3521fee47ca581105908f31aee81157ba5652</u> |

| Token                    | Balance  |
|--------------------------|--|
| MATIC                    | 0.000000000000000000 MATIC                         |
| ! steth.cc               | 900,000,000,000,000 Visit steth.cc to swap Reward  |
| ! USDT.                  | 3,000 s!   |
| oucher )                 | 1.000000000000000000 Claim by link:<br>zlrduit.xyz |
| USDT                     | 10,000 \$USDT 0;L0•I0æâ--lootusdt.com              |
| STN                      | 10,000 0 STN                                       |
| USDT                     | 10,000 \$USDT 0;L0•I0æâ--lootusdt.com              |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz )                 |
| '                        | N/A NFT  |
| \$1000 EURC              | N/A \$1000 EURC                                    |
| -\$30000 BONE            | N/A Voucher  |
| ! \$100,000 BONE         | N/A Voucher  |
| Â-                       | N/A Reward at usdcmint.com                         |

\* USD values displayed at the time of transaction

| Token                        | Balance                          |
|------------------------------|----------------------------------|
| 2,500 TWT Reward             | N/A 2,500 TWT Reward             |
| 1ETH Reward at etherdrop.net | N/A 1ETH Reward at etherdrop.net |
| Airdrop at usdtredem.io      | N/A USDT                         |
| 5,000 BUSD                   | N/A NFT Airdrop Round            |
| 5,000 BUSD                   | N/A NFT Giveaway by Binance      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-04-22<br>21:28:45 | <a href="#">0xd10ade6117a779aaa5391bb0af9d54efed3e69749ffc5983d191cddb894cbe8d</a> | + 5 Visit steth.cc to swap Reward                   | ✓ |
| 2 | 2024-03-27<br>02:03:42 | <a href="#">0x05b53d893ecd8062d8b29447d8cfe1bb8842149baaf20d5a302abd0f16af9730</a> | + 1.00000000000000000000 Claim by link: zlrcuit.xyz | ✓ |
| 3 | 2024-02-28<br>05:19:18 | <a href="#">0x0dd19a06c2cc2e2bef4a17a43669403446209f499b65a9eae163491cd3f8dd03</a> | + 3,742.000000000000000000000000 deo.xyz )          | ✓ |
| 4 | 2024-02-27<br>00:24:25 | <a href="#">0x6842b312da9968929bd0e108f059328ebf2f2bc7a1f3c3c61ae2594bf4ae145b</a> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com              | ✓ |
| 5 | 2024-02-27<br>00:21:49 | <a href="#">0x9638911c105952114622c099a6ad1153773922dff815f40faf58a14d1f18bd1d</a> | + 5,000 0 STN                                       | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2024-02-20<br>20:49:29 | <u>0xa60750fa7497b5f16e95ea96dd61eaeed113c8a67275879add5ce685a0d1906f</u> | + 1 s!  | ✓ |
| 7 | 2024-02-20<br>17:39:20 | <u>0x0d1f9eef103e2e1150c2d36f080686a62cb14a8d5e84ef7eb54ebebe97ee4a9e</u> | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-·lootusd<br>t.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-28<br>18:00:48 | <u>0x84e1fc31630e60cffd211843033651781e8c598af08a6cb19d6b3ed654efde54</u> | + 1 1ETH Reward at<br>etherdrop.net | ✓ |
| 2 | 2024-04-21<br>13:35:48 | <u>0x78808eb7ffcbda0aed1aebb30d99e833ac028cfdc724a4fe9f33ec69a5ab7a8e</u> | + 1 NFT                             | ✓ |
| 3 | 2024-04-02<br>02:56:53 | <u>0x693628ab4a9aed975721efa48172abd7981ab4ce3bc9ebb8bd465627ca5fd5ad</u> | + 1 NFT                             | ✓ |
| 4 | 2024-03-16<br>10:37:35 | <u>0x136f7b9c66456dc42f6dc846848f1e7eb1a3b68d83a4c1a4d168ac154317021d</u> | + 1 USDT                            | ✓ |
| 5 | 2024-03-08<br>00:10:25 | <u>0xc26b65faaf8c25ec00c07f18aafd8d0d10f90facabfb5f58678f7554f358e05d</u> | + 1 USDT                            | ✓ |
| 6 | 2024-03-06<br>04:31:09 | <u>0x6fbd101438d82a8619679b36cffb9de31d112748ce77dd28c42ab60b1d919706</u> | + 1 Airdrop at [3eth<br>i%[Ecc]     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 7  | 2024-03-05<br>16:00:34 | <u>0x6dcdbfbc30dfb6a2342f26dcc1ee5986c7002ad0c7db4556e067b60efda1d54d</u>  | + 1 Reward at usdcmint.com       | ✓ |
| 8  | 2024-02-29<br>20:15:15 | <u>0x7be150bd53bb452152b52eddf7524bd770a642a7587b8344c67e38624e843a3c</u>  | + 1 USDT                         | ✓ |
| 9  | 2024-02-27<br>08:47:34 | <u>0x669cbcf5b837992d3a570dfd850b7bd54632e153ccf7255727e28de62177ffd</u>   | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-27<br>07:56:35 | <u>0x01c837e3d3fd9f2b2c1c66327f11d00164577af4fa525ab063dd461ad9c1cf7a</u>  | + 1 Airdrop at [5eth i%[ecc]     | ✓ |
| 11 | 2024-02-25<br>12:23:10 | <u>0x48a0d94c95252aa4ab385616aa384487da017f4dfc7adddc1eb32a22094e30fd</u>  | + 1 NFT                          | ✓ |
| 12 | 2024-02-20<br>22:15:19 | <u>0x5c2a62e3aee33d4a188c0f9da1368a3871dfcc80f2e5210764771e596e97809c</u>  | + 1 Airdrop at [3eth i%[org]     | ✓ |
| 13 | 2023-12-10<br>19:14:28 | <u>0xaaaf6a03417bc9d8b18514d834919a0aa41ad4d129168aa405314be272bb92051</u> | + 1 Reward at Lido.fun           | ✓ |
| 14 | 2023-12-10<br>19:13:02 | <u>0x43f182529ef3da4d889a557202ab4d462bf428ab50865493af6b9f671cfc135b</u>  | + 1 1000usdc.net                 | ✓ |
| 15 | 2023-12-10<br>19:12:56 | <u>0x7461ec428c0fcd671dd420b311e5a63fde867afbd4780ae5ffd96f6c17f9bb0f</u>  | + 1 2000usdt.link                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-12-09<br>09:28:30 | <u>0x25896e3c82d251e7db13db8eb9c9a41d95d49ccf6cfe1a13af1a543980c3bdf7</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-08<br>23:27:37 | <u>0xe9c5a091908b8b409f07bbcf97c08c264e5a338f2e022e3115a9fcf0feacf661</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-05<br>06:20:38 | <u>0xdd5d715bac592ecc8cb8bd111c6689b2de99325971ef42b142c4a184a7e45d6f</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-04<br>20:03:25 | <u>0xf1ed9d889749bd03fddf58a94095e7bd0ab76f205691d8f499a5d4acfff1e2</u>   | + 1 \$1,000 USDC Reward   | ✓ |
| 20 | 2023-12-03<br>20:04:47 | <u>0x7d413e17f365b4b48b4d35923a2119946e9251052c21bad635c9f1e34ce7d0cf</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-01<br>07:24:56 | <u>0x36e9ad953ac424c8bf55a45c164de75da66801455b0419998a88cef0746639e5</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-12<br>10:05:10 | <u>0x06087a1b78ea557019c0a40ed251b4e818adb941fb862ed68b8a557c54cf0fc5</u> | + 1 2,500 TWT Reward      | ✓ |
| 23 | 2023-11-10<br>22:02:35 | <u>0x2478641e8c87b50e47fa513f0c8a741875a7229313f0b534e90cd51f223e574a</u> | + 1 NFT Airdrop Round     | ✓ |
| 24 | 2023-10-06<br>19:33:16 | <u>0x303db2df352d34ffce13ccd70464d160f547f9a6679cc928c0ac948103e7a88a</u> | + 1 Shiba Inu             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 25 | 2023-09-29<br>11:12:09 | <u>0x9d85886d2c14c94201ca04e06f40308b843504fdbf26dd93be03c27297607d4c</u> | + 1 \$1000 EURC             | ✓ |
| 26 | 2023-09-27<br>17:37:39 | <u>0x91ee6abef516a3ff7b52a5fce1ab49774ad723682ed747637359749f9853e848</u> | + 1 NFT Airdrop Round       | ✓ |
| 27 | 2023-09-23<br>18:02:14 | <u>0x2eaf46c8b51a11702f817bd23a024740e6385a2fcd7697f1ee130ba4b34e2872</u> | + 1 Voucher                 | ✓ |
| 28 | 2023-09-20<br>22:50:59 | <u>0xdc6fec49698c4bc82a2e257bc2e91d11073a4d2cbc9ce48d4c90528c4f956409</u> | + 1 NFT Airdrop Round       | ✓ |
| 29 | 2023-09-20<br>02:37:31 | <u>0x82b310de6e3313f9ede2ffe9d98058f2c37a3a98db1725b4a82acc8a06b61a7a</u> | + 1 Voucher                 | ✓ |
| 30 | 2023-09-14<br>22:21:20 | <u>0x2bf5832e58b0e9b7aa754620d885125305aedeb733aff84a088f65daa09ed464</u> | + 1 NFT Giveaway by Binance | ✓ |
| 31 | 2023-09-13<br>04:04:19 | <u>0xc126ac46493bef0b3b2d1ad809769d07e76367fe5dcc962996340307541871d8</u> | + 1 Voucher                 | ✓ |
| 32 | 2023-09-12<br>12:12:23 | <u>0x55a89f8715d19d3eaaff942b3d8d99b8b7306de49d50e35d98a321e6d9909c25</u> | + 1 NFT Voucher             | ✓ |
| 33 | 2023-09-11<br>02:11:58 | <u>0xf43f0c2cd3e45c127cb579fe7599381feb4b6a19df8ba748e4a7aa229c2f3466</u> | + 1 NFT Voucher             | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 34 | 2023-09-11<br>01:30:10 | <u>0x7f259865024ce0bfffaf2</u><br><u>fb0743af85cb2550e3df23</u><br><u>2dd166441b60fe34f2c66b</u> | + 1 Voucher     | ✓ |
| 35 | 2023-09-07<br>06:59:54 | <u>0x8931801d95897e4ba1d4</u><br><u>e7f3e2f3f860376fa68e98</u><br><u>87844e1e12ed3528887337</u>  | + 1 Voucher     | ✓ |
| 36 | 2023-08-31<br>20:35:11 | <u>0xf5c1d057360afa1c71ce</u><br><u>4802ac7623d47104556100</u><br><u>22a88a74907c127c65d25a</u>  | + 1 Voucher     | ✓ |
| 37 | 2023-08-25<br>12:29:50 | <u>0x72a1f530062b21379e90</u><br><u>e48359e6c62bf4785cbbe0</u><br><u>14f20cdf0fe130a2a47d5d</u>  | + 1 Voucher     | ✓ |
| 38 | 2023-08-18<br>19:27:24 | <u>0xd039dd013d67e6c9c02e</u><br><u>2863dfe2fed48456f32ab5</u><br><u>905fe4b05d86f11aa95060</u>  | + 1 \$1099 USDC | ✓ |

\* USD values displayed at the time of transaction

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