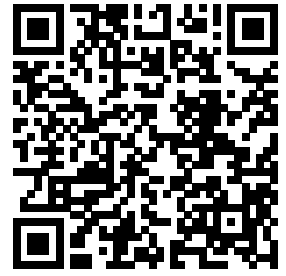



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40ba036c6c3276f3a1c1354f6f6ab6e037ff27da

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| ~ KjUSD.site                  | 227.3000000000000011369 rd   |
| \$ musd.tech                  | 518.000000000000000000 tps://musd.tech   |
| LIDO                          | 14,000.000000000000000000 \$ YOUR LIDO<br>ON:lid-ethen.com .   |
| \$ fusdt.xyz                  | 812.000000000000000000 reward  |
| ! MetaWin                     | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.to  |
| \$ USDCpool.store             | 959.000000000000000000 ool.store   |
| Injective Protocol<br>Airdrop | 1 NFT  |
| Cronos Airdrop                | 1 NFT  |
| ETHStation<br>1672689346252   | 1 ETHStation 1672689346252   |
| NFT Mining                    | 1 NFTM   |

\* USD values displayed at the time of transaction

| Token                         | Balance                 |
|-------------------------------|-------------------------|
| \$2000 USDT                   | N/A \$2000 USDT         |
| \$1000 EURC                   | N/A \$1000 EURC         |
| \$100,000 SHIB                | N/A NFT Airdrop Voucher |
| ! ! \$30,000 SHIB             | N/A Voucher             |
| Cronos Coin (CRO)<br>VOUCHER! | N/A m rewards           |
| -\$30,000 BONE                | N/A Voucher             |
| \$1000 TON                    | N/A \$1000 TON          |
| -\$30000 BONE                 | N/A Voucher             |
| ! ! \$100,000 BONE            | N/A Voucher             |
| \$1500 USDC                   | N/A \$1500 USDC         |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-16<br>19:34:20 | <u>0xf609a5864ed98c378809</u><br><u>2d793dd60e85055eb244a0</u><br><u>9311decf39c1225493e647</u> | + 14,000.000000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com . | ✓ |
| 2 | 2023-12-01<br>21:42:40 | <u>0x9f78324ced601952100f</u><br><u>67da54e3dea5d02cf88f7b</u><br><u>04cf38420547d37d2b5dc3</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to            | ✓ |
| 3 | 2023-12-01<br>15:29:47 | <u>0x6fce7a841578cce2d57d</u><br><u>d374ad81d9962d9b66f5f4</u><br><u>ab25674dc4244049fc0794</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to            | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 4 | 2023-05-21<br>13:30:18 | <u>0x8edc01d3453f61b2c3034bb0c64364c3ce29189a68f80b02bd512c6f5bb6f8e2</u> | + 227.30000000000001<br>1369 rd                 | ✓ |
| 5 | 2023-05-14<br>01:12:48 | <u>0x6faef8bda0fb016fb805f577b939323917fbeat7b3f7362198da0466cc813105</u> | + 959.00000000000000<br>0000 ool.store          | ✓ |
| 6 | 2023-01-29<br>04:20:57 | <u>0xdc1967dfcfc32d0512838e4fe8296d23eac9d812b05f2c7b220f8f5c34acd4af</u> | + 812.00000000000000<br>0000 reward             | ✓ |
| 7 | 2023-01-17<br>09:24:28 | <u>0x7b600eac45df2ecfb96ff22b835e7526b982c40fdb3d4ba4efb2191cc79b05fe</u> | + 518.00000000000000<br>0000<br>tps://musd.tech | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-06<br>21:32:30 | <u>0x79b0c35518c9c01c19523ddd39e07a9c3083b9893f2a7deaa02cbe9c47ef5a15</u> | + 1 NFT                         | ✓ |
| 2 | 2023-07-05<br>18:53:51 | <u>0x2b001297c909b0d4cbd111f82c5a69dfedf6291ea986ab38b54e774d97a67b1b</u> | + 1 NFT                         | ✓ |
| 3 | 2023-01-09<br>11:58:35 | <u>0xda1d79e6d97977ff89dfdf7334993a67197cffa5f5f7697f56e345a132938df</u>  | + 1 NFTM                        | ✓ |
| 4 | 2023-01-02<br>19:55:50 | <u>0x38eb6eea27ccb7f70687090fcb3c3eab289baa4afa5f23707176706a625330ab</u> | + 1 ETHStation<br>1672689346252 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-25<br>17:03:26 | <u>0x9dd1e0e7cf051dbadb3</u><br><u>5020198bf563619aa49f88</u><br><u>fdf3520d407551579e7c1c</u>  | + 1 c2usdt.com                          | ✓ |
| 2 | 2023-12-24<br>22:32:42 | <u>0x45747845f2eb90294b3a</u><br><u>ffb35498589ed4aaf3abf1</u><br><u>fd7da5c9fc3cad45197444</u> | + 1 c2usdt.com                          | ✓ |
| 3 | 2023-11-29<br>01:35:06 | <u>0xf09275bd69c0a4aa4edc</u><br><u>e1b7ff4b2752963489f391</u><br><u>36747ea1789f294da7f213</u> | + 1 com                                 | ✓ |
| 4 | 2023-11-28<br>11:13:52 | <u>0x0b8414384626d835f586</u><br><u>e2156539acbe603cd34cd4</u><br><u>53feee5bad9bcc499ac820</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 5 | 2023-11-22<br>13:08:37 | <u>0xa065e61d579264981bbc</u><br><u>c5cbc3a1cab3ca95510c7e</u><br><u>5368f09e29db0572324454</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 6 | 2023-11-02<br>16:48:23 | <u>0x7391093a5b83f1104e9c</u><br><u>5ccd730439110b0c77642a</u><br><u>8bc8be5d0e0abe88d36a67</u> | + 1 \$1,000 TON                         | ✓ |
| 7 | 2023-10-28<br>15:41:46 | <u>0x018e2caf879aa3cf6698</u><br><u>2094c8fca4ec8d74b8c213</u><br><u>c24551eed54c39b24e58f4</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 8 | 2023-10-28<br>10:26:14 | <u>0x714c6072102fb7702751</u><br><u>f258d154be037f1fcbad4a</u><br><u>fdb02ee77458b979de1f08</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 9 | 2023-10-24<br>20:49:31 | <u>0xd3ae2e7f28ba1ea9297e</u><br><u>5c4934f5ba2acdea5eea23</u><br><u>2517e9e5fc7e694a0d539c</u> | + 1 Airdrop NFT<br>Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-10-21<br>19:23:29 | <u>0xc22213d922d5104fced4<br/>ea434286f80d291424838e<br/>9ffa92168c6a98cca203aa</u> | + 1 0                     | ✓ |
| 11 | 2023-10-16<br>11:31:24 | <u>0xa6d2769a7cab4f2f42b9<br/>74e3e2c00c9817f307fb89<br/>5a8b12b8c64127209affc4</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 12 | 2023-10-13<br>23:02:11 | <u>0xff9f06eb1f8fd8c76589<br/>6fc2f6c4b30a77754d28b6<br/>ecc5b64154b12d9b29a532</u> | + 1 claimusdt.org         | ✓ |
| 13 | 2023-10-07<br>10:14:06 | <u>0x96bba9180e180bd46579<br/>2fc51f63bb95ffb46d0484<br/>0b9def3e191614c3b6eaab</u> | + 1 Shiba Inu             | ✓ |
| 14 | 2023-10-01<br>13:21:28 | <u>0xb816e08dafc82ff1f62a<br/>cc1bb297c4efaa2fd835e3<br/>dd56558aa52d251ce105ac</u> | + 1 \$1000 EURC           | ✓ |
| 15 | 2023-09-25<br>13:53:10 | <u>0x96ad7f8fda4bb7da588b<br/>42db7e2ca4bfe3230f2c56<br/>e92456f6d0c385e1d7b21b</u> | + 1 Voucher               | ✓ |
| 16 | 2023-09-21<br>19:09:20 | <u>0x77a1a785fb0667845985<br/>6d5a6e9efcd095a77dbe0e<br/>71d4fb7100be5aaa64163a</u> | + 1 Voucher               | ✓ |
| 17 | 2023-09-19<br>06:42:53 | <u>0xfc2415cf0f09084ab17e<br/>6f12e26fcb7db17fd70fde<br/>3bdf74bbc74ae99db62628</u> | + 1 Voucher               | ✓ |
| 18 | 2023-09-17<br>18:01:00 | <u>0x3ac79f18b2c7e7d13064<br/>fd30d2b2742fd97bdaf650<br/>9f54eb39c3eddaf2eb55aa</u> | + 1 NFT Giveaway<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-09-16<br>13:16:19 | <u>0x725f144364481b08315f226c9d38e8641cc0637a84b7f80def9d2b8dfb59baf7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-16<br>03:14:36 | <u>0x825aab0300e2918dcb190ff998e5cdc55e027060fe25e7eca91737eab7416f70</u> | + 1 Voucher           | ✓ |
| 21 | 2023-09-16<br>00:30:02 | <u>0x5fa380ed90c7b7e1d325d9b6ee3951df561da072b6955310db4b097b0d87fd14</u> | + 1 m rewards         | ✓ |
| 22 | 2023-09-14<br>21:28:00 | <u>0x902c0019d421deb4467a7db9266fe731f1e52930aac1dfab59f34a4ccf8260fd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-12<br>22:45:56 | <u>0xccd1de193273eed5dd7a6bf0088d49b040bbfd15d4ea8badaa64824a1d170e34</u> | + 1 Voucher           | ✓ |
| 24 | 2023-09-12<br>09:09:40 | <u>0xd073f2d9460cd486e8fb354e8f8c2bba5440ecb714f00f2d3765545c9732d8be</u> | + 1 \$1000 TON        | ✓ |
| 25 | 2023-08-30<br>22:57:08 | <u>0xf71390634221e3f5a2d85e5ec22ad1479648a004882045913e2d009c6b860624</u> | + 1 Voucher           | ✓ |
| 26 | 2023-08-30<br>19:10:17 | <u>0x47a250a08d3d7a5aab96502b38c1f693917d6f7f6957debf2f82466a18ebdb0</u>  | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-08-30<br>10:28:37 | <u>0xe8cec662ac6ec15a8b4656721d9a22c697bcabbf9f96143bc8cc3d03aa9aff04</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 28 | 2023-08-29<br>02:59:23 | <u>0x0a18bd351c8a6b5d71d19e23820da6973ba5781ed35e9cd4c46f526f89149893</u> | + 1 Voucher     | ✓ |
| 29 | 2023-08-26<br>12:41:54 | <u>0x5456bd9e5fff8f316d07db9332b0c66fbe2ba03fab67a5550b6ac6549229c7ef</u> | + 1 NFTVoucher  | ✓ |
| 30 | 2023-08-14<br>23:57:45 | <u>0x22e2bcc2f502ad71bbfcd60162bf2660aefb316353c066d4d0076186494c0086</u> | + 1 \$1250 LINK | ✓ |
| 31 | 2023-08-04<br>00:21:47 | <u>0xade804633cd98c329fd00a758e266cc164dd6073f965eb2a172e594c7c29fdb7</u> | + 1 \$1500 USDC | ✓ |
| 32 | 2023-07-31<br>20:59:45 | <u>0xc2d08465b9afd7d4118ada9fdcbeaa46d15218b8d39500ac2bc1f35ea9933608</u> | + 1 \$2000 ETH  | ✓ |
| 33 | 2023-07-26<br>22:47:09 | <u>0xcbbdfbb0ce914ab1ebc8a5e16f1ab44aa97a9dbabab3d42f12725dc867efac21</u> | + 1 \$1250 USDC | ✓ |
| 34 | 2023-07-22<br>01:31:55 | <u>0x6088ac3834d8d45c3a6875ae5cedab4d61fffec23ca8944b7dd0948b3c4030c6</u> | + 1 \$2000 USDT | ✓ |

\* USD values displayed at the time of transaction

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