

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | POLYGON   |
| ADDRESS ID | <u>0x441b05c71d9a996f28b7553dfa607db161824d7d</u> |

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC                                 |
|                             | 0.00 USD   |
| Acces<br>Liquid-ether.com   | 27,227 rewards   |
| USDT                        | 10,000 \$USDT > LOOT-USDT.COM                              |
| USDT                        | 10,000 TRC20CUPON.COM GET 2000usdt NOW                     |
| ! NOTCOIN                   | 1 CLAIM \$1000 NONCOIN-EVENTS.COM                          |
| ! USDT                      | 1,000 lt.com   |
| 5000USDT.COM                | 2.000000000000000000 RAFFLE TICKET                         |
| MANTA                       | 10,000 MANTA GET pacificdrop.org                           |
| USDT                        | 10,000 \$USDT 0;L0•I0æâ-•lootusdt.com                      |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)                     |
| \$30,000,000 Blastup        | 600.000000000000000000 \$Visit Reward at [<br>airdrop.li ] |

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| Uniswap V3 Positions<br>NFT-V1 | N/A UNI-V3-PoS                   |
| 10ETH at web3eth.us<br>ðŸŽ•    | N/A 10ETH Reward at [web3eth.us] |
| 1000 USDC                      | N/A Circle Weekly Giveways       |
| 5000 USDC                      | N/A NFT Voucher                  |
| 2,000 USDT Reward              | N/A d.org                        |
|                                | N/A Reward at BoneWin.com        |
| \$2000 USDT<br>AirdropðŸŽ•     | N/A 2000usdt.net                 |
| aim rewards!                   | N/A aim rewards!                 |
| 5000 BUSD                      | N/A NFT VOUCHER                  |
| \$5000 USDT<br>AirdropðŸŽ•     | N/A 5000usdt.com                 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-31<br>16:14:15 | <u>0xc92106df76538d29f838<br/>ffbc3854d6de51951093df<br/>2e85e9dde41ff1303b9841</u> | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |
| 2 | 2024-05-22<br>23:46:53 | <u>0x85dcead375f3cbad7012<br/>86ce17c682490c4b6f8fc0<br/>5fff10d7cd267195a60d46</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS)                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-05-22<br>23:45:59 | <u>0xefed350d1c9982ad7299d8294ba52a43c6da98928f0b3242203e473d7a7a61e9</u> | + 89,375 Access                               | ✓ |
| 4  | 2024-03-24<br>04:32:47 | <u>0x70336d850247b1cc88284c83316281f4c6941dbb7abe4de392599f29db9d83fb</u> | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW | ✓ |
| 5  | 2024-03-23<br>04:09:03 | <u>0xc459f2f8c20be501a859cc567344c75584e8f5187bc899e95f5b38bb340632fc</u> | + 500 C                                       | ✓ |
| 6  | 2024-03-21<br>17:16:04 | <u>0x9a95f3af8caf3220ebd511efb940163709b72cddde5f2bfcea18ac8d9c4e6839</u> | + 399 MANTA GET<br>pacificdrop.org            | ✓ |
| 7  | 2024-03-16<br>17:17:28 | <u>0x81ad2bc9d6c3b5e1b9d8ca3b79e6a25584f43938331fd9a6552a228f1e319d68</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM             | ✓ |
| 8  | 2024-02-26<br>11:21:52 | <u>0xf818e19c201f88a9f7c75e8333137df18e6d94ad389682e49eeba70b94ad3828</u> | + 5,000 S                                     | ✓ |
| 9  | 2024-02-25<br>04:12:53 | <u>0xf4ce67b1a41675b0ec173190f337bae1196eb3c5de5dd7d94adaae3903297493</u> | + 5,000 \$USDT<br>ÐjLÐ•IÐœâ••lootusd<br>t.com | ✓ |
| 10 | 2024-01-25<br>18:28:11 | <u>0x02118c76db966607b32ed86b4a0e04bb05d722eb186f04ea4be4e3c07e8e9e9d</u> | + 1 rewards                                   | ✓ |
| 11 | 2024-01-25<br>18:20:17 | <u>0x493c88cf40ac14781d4d9a4b78a658cc611980f79a04f1e8595a4e6eeb2977c2</u> | + 1 rewards                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 12 | 2024-01-20<br>06:56:56 | <u>0x8bd6631f334d4f9754e09573c15e5dfa87e33c4433ee7cc9ae0e0071d9823fa4</u> | + 1 lt.com                               | ✓ |
| 13 | 2024-01-15<br>17:32:59 | <u>0x3fa56c97450b3264ef5dc6e94cf3941f5ef313522ca3c43a6c0063e4b147df5d</u> | + 1 rewards                              | ✓ |
| 14 | 2024-01-15<br>17:32:57 | <u>0xd235cffafe2fdd68f7838a2a193765f65897a1a60b22839539f35de7a99e7727</u> | + 1 rewards                              | ✓ |
| 15 | 2024-01-13<br>06:56:22 | <u>0x8830b34ba3f7c012f39735968091d6849aa11ee17606d2cca0d70a9cfcf8be43</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM   | ✓ |
| 16 | 2023-12-12<br>11:39:45 | <u>0x5a43f40b80026894c1504e8d0bb4282613134c2ab198c94030ca75648214e90f</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-09-27<br>11:20:35 | <u>0x0a5db6f149b5c6604c7fabfea8ba3088bc7ce725f78141e4f3698563cbd579ee</u> | + 1 ðŸŽ•         | ✓ |
| 2 | 2024-07-31<br>16:14:39 | <u>0xaa4c92af1c2efe7441d60ec52f08c1b8654a28ea35479b4b67d6e46479180b9a</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-05-22<br>23:47:17 | <u>0x08e80b64d3cce5e6fe957efe936f6cf012754dd4721d0c5594a9f48fef359f3</u>  | + 1 -drop.org    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-05-22<br>23:47:05 | <u>0x1703fee43d99926533ca9d05509e346df26f27bbe670d0de33d374af58063475</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 5  | 2024-05-22<br>23:46:21 | <u>0xab0211f208ee7ac2184b5afd24f6de29f9da5984a1b5b2f07d6602b635aa07cd</u> | + 1 -drop.org                    | ✓ |
| 6  | 2024-04-12<br>22:48:43 | <u>0xae8099fec22f1d48ecff8cddfddcfbf1a859c43b908be9ba524ab73db030a1e6</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 7  | 2024-03-24<br>08:27:00 | <u>0x58d81c77bdc42a83769bcfd4c97f56a91ad35c40c853563e09bdec8d02cad182</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 8  | 2024-03-24<br>08:26:34 | <u>0xe06f2c101650bac887961d48400f1fad8d5b0ec8339468e6256877761e55e0c2</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 9  | 2024-03-23<br>01:17:38 | <u>0x11034735150a7c5f86d5de8af7f008eb7ee5a1cb1dd47e978dbecd4db9a8d79e</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 10 | 2024-03-21<br>09:52:01 | <u>0x8434629465623d68d8cd7cdb557c0dec57fc6b5b8cf9932a5dce11663dda6630</u> | + 1 Airdrop at [3eth i%[xyz]     | ✓ |
| 11 | 2024-03-06<br>21:37:15 | <u>0x29b15164f277e7a1956c2297a3b15563e1f8a9b4641fbfa2fb2cb2a67dbd072a</u> | + 1 Reward at [5000usdc i%[ecc]  | ✓ |
| 12 | 2024-02-26<br>00:12:40 | <u>0xdd6051a6cee681a45ea312be14ac9630fb7ba9163821bc8323d1540435033e3f</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 13 | 2024-02-25<br>22:36:13 | <u>0x8dd620caa50a3c8c8205cc2dbe86f65ba6e097d40d6ec866ab613c755629f870</u>  | + 1 Airdrop at [5eth<br>i%[Ecc]           | ✓ |
| 14 | 2024-01-26<br>02:26:50 | <u>0xee67041845214562b39938c71a26bb8e183a3d039e852638e83689e2b77ddb53</u>  | + 1 2000usdc.org                          | ✓ |
| 15 | 2024-01-26<br>02:15:09 | <u>0x41ecac02bd4a175e3b2c571a5fc230eb58c07d0afa9680b17a07849457b874cc</u>  | + 1 5000usdt.com                          | ✓ |
| 16 | 2024-01-17<br>09:24:49 | <u>0xe45c61041a999c5b4bf9db2661447a8deb7138c99f160e0a0bc3238eef334624</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2024-01-13<br>02:20:16 | <u>0x192ebf1437f85562643361d7be9eed7a047c59a0b403ad74e5fd6c1a9dda6d81</u>  | + 1 3000usdt.cc                           | ✓ |
| 18 | 2024-01-13<br>02:11:31 | <u>0x532a8a58d5545a59b6f421f483c18e256616d8c08b0949176232a4ffcddeb9d80</u> | + 1 1000usdc.top                          | ✓ |
| 19 | 2023-12-24<br>22:07:17 | <u>0x848c5ad17fa712a3cc6d0534deda7e4dcefdddfad65565d6470a808c34b5f96c</u>  | + 1 3000usdt.net                          | ✓ |
| 20 | 2023-12-24<br>21:35:20 | <u>0x5a8717496dfd935da276ea44943293d38f57e91e68632f166f98642516e6142a</u>  | + 1 2000usdc.cc                           | ✓ |
| 21 | 2023-12-24<br>17:32:52 | <u>0x3d4bb9f5d0a46ef35695b44fcb0e5ccad00d2917a0249ff0d23d7ffaae490240</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 22 | 2023-12-05<br>08:33:20 | <u>0x443bb76ad20863d3992a6251c106bee41da66051f7936e943624a13cf9162f8d</u>  | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-03<br>21:21:07 | <u>0x97de81f129510b8a12fd a7a706a76aee7a5d8f9dd561d6bbd274ed86038b87eb</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-03<br>21:17:31 | <u>0xeba102b1c83b5d042000418b505ca77288503afd9d7f4d10ac08b1984b374ab0</u>  | + 1 https://use-usdt.xyz  | ✓ |
| 25 | 2023-12-02<br>21:56:44 | <u>0x14b6b695dcf2592d2a288fe3089c88308bb27925799dd529aa196aacfab8a711</u>  | + 1 2000usdt.net          | ✓ |
| 26 | 2023-12-02<br>21:56:36 | <u>0xd0ca9432347e8fbc9598ad65c1d18db5ba9921a4afd49305a48f92b5158ac893</u>  | + 1 1000usdc.org          | ✓ |
| 27 | 2023-11-25<br>14:15:50 | <u>0xabfaf36ffd6125d279c70fceb5499f7cb5f742aae478a68eb240b7dc1b85d76f</u>  | + 1 org                   | ✓ |
| 28 | 2023-11-25<br>13:58:29 | <u>0x00dfd70f66da0768b558294ec8f78e58de84537617e51d1b7833bb6bd5277d46</u>  | + 1 3000usdt.org          | ✓ |
| 29 | 2023-11-21<br>11:10:19 | <u>0x60c2885383d009da7ceb c553851128a4a26a590aaa568faf8503f3fc30952bbb</u> | + 1 d.org                 | ✓ |
| 30 | 2023-11-21<br>08:24:38 | <u>0xf9f9fa3cd64f955112c1dbad982d3760c026238d7ecd1f6d8e2c5ee059798cc</u>   | + 1 cc                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 31 | 2023-11-20<br>07:15:56 | <u>0xa8f22e4d2703cc27129b</u><br><u>da3d321e8e62ece9e35527</u><br><u>e6115bc9f29bf93a8cce4e</u> | + 1 Voucher              | ✓ |
| 32 | 2023-11-19<br>16:29:01 | <u>0x4ef790d1f504e836de96</u><br><u>1f3b20ad81e3cb1513ceba</u><br><u>dcc3af41f3515d24d3b3c1</u> | + 1 ro                   | ✓ |
| 33 | 2023-11-17<br>06:42:00 | <u>0x988af74f7bbb4d2cfd76</u><br><u>d40d258514c8b05369fb33</u><br><u>f19538ac5bdd7e49c1aec2</u> | + 1 ro                   | ✓ |
| 34 | 2023-09-12<br>14:13:14 | <u>0x67f8675b2cacb0098e59</u><br><u>6e3119e80ff2d4fdfe279a</u><br><u>413cf325487f073c8db6e2</u> | + 1 NFT Voucher          | ✓ |
| 35 | 2023-09-12<br>11:24:36 | <u>0xe1daaceca2403d38bf49</u><br><u>e656cdf3ef2c8e7636374a</u><br><u>4e50e0cbf2b1f3d62baef3</u> | + 1 drops-usdt.com       | ✓ |
| 36 | 2023-09-09<br>11:45:59 | <u>0x8535a1a387c8f1999817</u><br><u>e2a2027a10eec6ec13b112</u><br><u>939d49e936ed6e0ab8c24c</u> | + 1 NFT Voucher          | ✓ |
| 37 | 2023-09-09<br>11:43:11 | <u>0xf9036cbea349c92a76b3</u><br><u>20c835edf9972dfc17958f</u><br><u>46d5140cd9be02d8f3d3b0</u> | + 1 drop-usdc.com        | ✓ |
| 38 | 2023-09-09<br>10:50:22 | <u>0x5309fb75e1aecebb0458</u><br><u>cf3eed516e22ed1d086ef1</u><br><u>4fcb8434049dc3ea2ad09b</u> | + 1 Uniswap giveaway     | ✓ |
| 39 | 2023-09-09<br>10:50:08 | <u>0x661cc415272d9db19d94</u><br><u>764eb524a73a22741289d1</u><br><u>6d2e2c57ce9b5d56e263d2</u> | + 1 Base Chain<br>Raffle | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 40 | 2023-09-09<br>10:49:36 | <u>0x2b64b60ed869d7eea0821f026612f23eda6fc7248d757b7031f01a8397c51eb5</u> | + 1 LIDO Drop                | ✓ |
| 41 | 2023-09-09<br>10:49:24 | <u>0xddb662c033be384e2002e3a740bf934faf3d573fe4de9c2ef988965b00cae05f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 42 | 2023-09-09<br>10:48:20 | <u>0xb559d4ec0b8d3071e2d318aa30394c5baec3d5bda06184034edb5378cc7c8305</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 43 | 2023-09-09<br>10:48:00 | <u>0xdc8ae9b498e66dab9fa6c836f041850c4284f852e68ecb897d8d3e2ad57b8285</u> | + 1 NFT VOUCHER              | ✓ |
| 44 | 2023-09-07<br>11:20:27 | <u>0xbea1e7f38f5e3233ef00f3e6632a33dcc8cdfd05af8b20fa267bce8f7daa12d</u>  | + 1 Circle Weekly Giveaways  | ✓ |
| 45 | 2023-09-07<br>11:19:39 | <u>0xb65ac5eb1a9588437270cff1f9c6c7dc8e19113675825b0ab60c7e82045b967a</u> | + 1 NFT AIRDROP              | ✓ |
| 46 | 2023-09-07<br>11:18:23 | <u>0xf4543b4bc3d511faba065d1a79397587e2f740a48216334dacb884744562b5f5</u> | + 1 NFT NOTIFICATION         | ✓ |
| 47 | 2023-09-07<br>10:53:17 | <u>0xf2d37fc23c96d692871e2ec7abc64984256c1f0784b65a2f1deaf93f9ce0e33e</u> | + 1 NFT VOUCHER              | ✓ |
| 48 | 2023-09-07<br>09:26:37 | <u>0xd7f293d6df05b04e9ae3f2369b0f224d6549efaf485d1856e6c41a31ece02b7c</u> | + 1 claim-usdc.xyz           | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 49 | 2023-09-05<br>20:04:58 | <u>0x515a8bb8794ef285355f</u><br><u>bf9b74177e4c51912b78b1</u><br><u>ec38ede52b5fe7ca0a13e5</u> | + 1 NFT VOUCHER      | ✓ |
| 50 | 2023-09-04<br>12:22:48 | <u>0xfe8379dca384bf114360</u><br><u>3f828dd617de0019e9130b</u><br><u>f24a4c6ed2948ea9dda44e</u> | + 1 NFT Airdrop      | ✓ |
| 51 | 2023-09-04<br>12:22:22 | <u>0x205fa32c2adefbcbba13</u><br><u>f98e07597df8d9297ae84b</u><br><u>cbb7c35e6fa6eafb859760</u> | + 1 NFT Airdrop      | ✓ |
| 52 | 2023-09-04<br>12:20:38 | <u>0x7a354eedda29d4941132</u><br><u>81d54324de49be6f321176</u><br><u>ddbc4e571356f64e5a7441</u> | + 1 NFT Voucher      | ✓ |
| 53 | 2023-08-31<br>10:04:50 | <u>0x5f24e069857c4c61038d</u><br><u>97a78474e6a80e74f4c0d6</u><br><u>eb438f83109ba3b07338fb</u> | + 1 UNI-V3-PoS       | ✓ |
| 54 | 2023-08-31<br>10:04:34 | <u>0xc7737d637e84c93b6d96</u><br><u>524219d845d35e5c26c478</u><br><u>0eff8093998178156b9dd7</u> | + 1 drops-usdt.xyz   | ✓ |
| 55 | 2023-08-29<br>21:37:33 | <u>0x0ed480160e1209825464</u><br><u>3de49aa364e0525983fc1e</u><br><u>a1566229e83eb7442eef03</u> | + 1 Weekly Giveaways | ✓ |
| 56 | 2023-08-29<br>21:36:33 | <u>0x10d2b6697bf0a36a2b98</u><br><u>2ea0d931212b8b6c38bce1</u><br><u>c5ff87fc497f2b0acde852</u> | + 1 UNI-V3-PoS       | ✓ |
| 57 | 2023-08-29<br>21:35:07 | <u>0x9487762dc6f530936626</u><br><u>c94c0411ccba681778f9b2</u><br><u>d03665f0accbcc019ea3f1</u> | + 1 drop-usdt.xyz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 58 | 2023-08-28<br>17:09:15 | <u>0xe1331d738be32c646ae475e586f4b9345440e41ff5bc287344ee921def446be8</u> | + 1<br>claim.circlest.net | ✓ |
| 59 | 2023-08-26<br>08:12:12 | <u>0x3961867b610c006ebef2f5f770d5e747574f6b1466bcfca8cb5f23c2631a6462</u> | + 1 drop-coins.xyz        | ✓ |
| 60 | 2023-08-22<br>10:11:27 | <u>0x89ad0d942a49504ef0b9939a5ffd7c026d50c9bc86e196696d4736f98d8c953b</u> | + 1 coin-reward.xyz       | ✓ |
| 61 | 2023-08-21<br>18:09:19 | <u>0x6a8355eb6f0f6b867f6df09fd0d24179a003b426bc67ddc9419f7fb2e2ca3587</u> | + 1 coin-rewards.xyz      | ✓ |

\* USD values displayed at the time of transaction

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