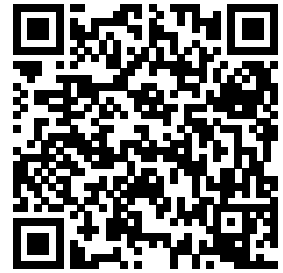


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44395012f549682989b10d6dc4c1661088a328c7

| Token | Balance |
|-------------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 700 LDO | N/A Staking Bounty Reward |
| 1,000 USDT Reward | N/A rg |
| | N/A Reward at tether.ec |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| 50,000 WST | N/A NFT Voucher |
| 1,000 USDT Reward | N/A s.org |
| 5 stETH Event | N/A Vouchers |
| \$1000 Claim | N/A dropsusdt.info |
| \$1000 Rewards | N/A usdt-1000.xyz |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-02-01 07:13:29 | <u>0xbc6ae3eeb175d247382f88366ab25492a572535517b83ee643f1c41c6b1a3dc9</u> | + 1 Reward at ether.casa | ✓ |
| 2 | 2024-01-29 19:07:58 | <u>0xd6828d70d596606bdceaaddf7a1521a5e73c33f83e2f5fa658a72347419e703b</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-29 04:21:34 | <u>0x9c67c1069e151262b6ae785535bd2fb4011b7b2c62c64888ef0a32b5795f9bb6</u> | + 1 5000usdt.com | ✓ |
| 4 | 2024-01-12 10:25:00 | <u>0x879953600fac4743bb922d2065dd59a4c632ca36a9626d1ef8fc4866e85fbca0</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-12 10:24:50 | <u>0x89210abde7473c0c84b6a6d9a23b19f52785c008552d9d48c2a1af634b2c754c</u> | + 1 1000usdc.top | ✓ |
| 6 | 2024-01-01 04:45:55 | <u>0x71916c30d86c11f8565c3fdcec390110b305f1e40762707c46861b59d6edeb48</u> | + 1 3000usdt.net | ✓ |
| 7 | 2024-01-01 04:45:53 | <u>0x1caf839db7ee674a38cb5abe616cffae585b8bda9c24a0abd2acc5c19a0d18e5</u> | + 1 2000usdc.cc | ✓ |
| 8 | 2023-11-29 13:33:25 | <u>0x780a3f3be428b850862edd22a75c2e5700ae78a78dff94478f0131dc4da20ec</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-29 13:24:49 | <u>0x4f9120eb227ae322c564f6a276e9378950fdb8402ffd4a8ede6017d0cccac74c</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-11-29 13:05:08 | <u>0xad8583fc3c4d3abf2a4c</u> <u>e62876c2cd4e9902838d13</u> <u>13f9d54eab3b94068da353</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-29 09:32:07 | <u>0x3426b0a8251fc9bcdb74</u> <u>32b2ab08c3337ce72448de</u> <u>4f9bf45a865058dc883298</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-29 08:09:08 | <u>0xd1ea40d47fdfa5190321</u> <u>e1efd840d4834c72bf542c</u> <u>efbd04814f8192d4a07c60</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-10-30 14:03:55 | <u>0xe0764570f89d50db6067</u> <u>6fe67d73c91645434f2771</u> <u>c4ae1556663690868c4062</u> | + 1 rop.net | ✓ |
| 14 | 2023-10-30 14:03:05 | <u>0xdb59790ae34bd6f5e02b</u> <u>1ff5d4f9f51d0a28aa1a7a</u> <u>8428d52bd85574e97bef0c</u> | + 1 drop-usdt.cc | ✓ |
| 15 | 2023-10-30 14:03:01 | <u>0x619bbc3d0ecf2f294b0e</u> <u>2745fb21eac25d33e6d863</u> <u>6e03333d47b221100f8e7c</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-30 14:02:57 | <u>0x41db2fd532beaef4b7bf</u> <u>7d59db27a37b46e22480d8</u> <u>3d56c1a57622d6ae1e1b31</u> | + 1 2000usdt.xyz | ✓ |
| 17 | 2023-10-25 13:39:16 | <u>0x3f9d841410bf916030a7</u> <u>88712f5f33383b0a585ae8</u> <u>85dae0126a6826c90dea42</u> | + 1 \$MEME Vouchers | ✓ |
| 18 | 2023-10-25 13:38:26 | <u>0x95c0fd212a23f65e19ff</u> <u>41b41fe514fc2d15e502f5</u> <u>b4687fd8ac632a1b868689</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-10-25 07:40:31 | <u>0x2390398c7668075a9a0b43362a289e6048c6c05b179c0a08c9c6f89756413d09</u> | + 1 5000usdt.com | ✓ |
| 20 | 2023-10-25 07:40:29 | <u>0x317d7cda81ecf62c707e3bb8d3ab42bd93d0c14fdf904278ed0004d8ce6c521a</u> | + 1 er.app | ✓ |
| 21 | 2023-10-19 23:49:25 | <u>0xf8937f365be8654466fb5513dcbc9856866265531e66ffe4d77d85c1862cd7ea</u> | + 1 s.org | ✓ |
| 22 | 2023-10-19 23:49:21 | <u>0xcf3c5c12c8eb1e7dc311b1457e8372f1b0c3bb163447cae2cd8c52feb2c508bd</u> | + 1 dropsusdt.info | ✓ |
| 23 | 2023-10-15 15:49:50 | <u>0x3fde7e0d2cbeaf2b88007f2030fbff636e3f3e43e76d956a8f23995b029fa33e</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-15 13:30:38 | <u>0x3507be6be3ea501d54706574e866a0598e70d6fc2d3cb16142d76b7fee02422b</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 25 | 2023-10-15 08:30:58 | <u>0xeeb6a0bb738a0123d30ff060017e859939b01649c4f466fb93cfe6252ec00c62</u> | + 1 org | ✓ |
| 26 | 2023-10-15 08:30:56 | <u>0x1dba2842d577e34b7aed601e3a6cae6ec6ee5645c9a94c792cf73bba9da3bcdb</u> | + 1 usdt-1000.info | ✓ |
| 27 | 2023-10-13 14:07:42 | <u>0x60cffa34ae730bd5e76495f7f26657126be9eab4ad8ae39811ed05db24a68db9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 28 | 2023-10-12 23:53:47 | <u>0x09019d17a96a83ebd9fb820158a5e7a787a64374f38a2815dd0ea19c6aa6b079</u> | + 1 rg | ✓ |
| 29 | 2023-10-11 21:09:35 | <u>0xb0b96eeec1f75e04ea31d05f8a69a4664591040dff a52a17e7e5b2bf3d1b1a65</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-11 16:10:04 | <u>0x67508ea0eeae09048adc03eeac2744542764571a38b3b572c0cced490da3f0e</u> | + 1 rg | ✓ |
| 31 | 2023-10-10 10:55:23 | <u>0x65162a5284b2d3198fdb66dfd7f1df18bad165bcc4d24bdb4c851b4f5028ed47</u> | + 1 Vouchers | ✓ |
| 32 | 2023-10-10 10:51:35 | <u>0x4c56ecdc7781456433de6bd67b1d23a9713b941094b9e3e3f05579eaa0cb10be</u> | + 1 com | ✓ |
| 33 | 2023-10-10 00:35:52 | <u>0xdccb3916bf18dbc4c395f9b70e3c09a291a9493e9687a41a2f9fb0763becd0b6</u> | + 1 usdt-1000.xyz | ✓ |
| 34 | 2023-10-10 00:35:44 | <u>0x5b19e814e5ae80ef6342fbac19e5a1fcc22dc8b3712c31d487d34d5d41a2ef3d</u> | + 1 com | ✓ |
| 35 | 2023-10-09 00:18:09 | <u>0x95ce3c9bbc1cba3507dd6e070202c0a396b81137688d6f028c71850b7c4964e8</u> | + 1 rds.net | ✓ |
| 36 | 2023-10-07 17:30:27 | <u>0x69f6e4f4128395f47b09918462791e3e68914ac3209ef3d51008735dcf45dbaa</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 37 | 2023-10-07 15:47:45 | <u>0xdc4a5ca1490a8809d48e</u> <u>fb9e71f2fb09a95230dcfb</u> <u>70f3e1f8634c11c6d75f3b</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-10-07 15:42:45 | <u>0x6712fb21522d6e7f3c38</u> <u>ebba72ebfee80cdc3fd</u> <u>4dcc62a1004977d79591db</u> | + 1 dropusdt.me | ✓ |
| 39 | 2023-10-07 15:42:33 | <u>0xa26675956d07aa582961</u> <u>1a45f13624c98d392277d5</u> <u>d69be6d697a6b4564f2217</u> | + 1 rg | ✓ |
| 40 | 2023-10-07 13:09:54 | <u>0xd985e800d0db101cea8a</u> <u>9d21c8c2fc7b5dfe2f1946</u> <u>1c6103d4413b4dd3b7a085</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-07 00:48:33 | <u>0xbd21e2275e66cf0081dc</u> <u>e0a75d43234c6c9fdec85f</u> <u>4f33443aad5ad28db2f20f</u> | + 1 rg | ✓ |
| 42 | 2023-10-07 00:43:40 | <u>0x82246251314c2e1ba3c1</u> <u>d0dffada7546405cc16614</u> <u>ae93822f1ea1fe6d6ab8e2</u> | + 1 USDC VOUCHER | ✓ |
| 43 | 2023-10-07 00:40:47 | <u>0x9437e4d1e1628d4698d3</u> <u>a2afa6db81a290c8d7d285</u> <u>3ee8bee6af20d8671a7829</u> | + 1 Vouchers | ✓ |
| 44 | 2023-10-03 00:46:45 | <u>0x3121c0a65a1226558d5f</u> <u>09211ebde65c4993f1e076</u> <u>0abe7702861b7a9f5e5e7e</u> | + 1 claim-usd.xyz | ✓ |
| 45 | 2023-10-03 00:46:37 | <u>0xa1135c0916c01c42941c</u> <u>eb11e78fd1a4ae64c8b9b0</u> <u>4e36d100e6492a4666d74d</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2023-09-30 01:37:37 | <u>0xf05cd0a8e8134e0aa7b2</u> <u>befad61a56439ae17a4d06</u> <u>3c2f12c94ffe01b664b25a</u> | + 1 ards.org | ✓ |
| 47 | 2023-09-23 04:58:29 | <u>0xe1887acec761ee74e046</u> <u>fbeb2127d2c5439199f87c</u> <u>514616c3af86fdfdc55a89</u> | + 1 drop-usdt.me | ✓ |
| 48 | 2023-09-21 03:50:34 | <u>0x038d872a31c06c13a189</u> <u>49bafb87c0af275dccb799</u> <u>2a0ba7bd341c0d8a57a3e2</u> | + 1 usdt-reward.me | ✓ |
| 49 | 2023-09-16 00:52:43 | <u>0xcbcfe5d81e94bfecad8b</u> <u>5d2c44474c35796fa4db93</u> <u>1f17c4765e7e44a1a5cbb5</u> | + 1 usdt-reward.com | ✓ |
| 50 | 2023-09-15 18:25:09 | <u>0x735175313c1635c2e0a3</u> <u>4376e00d06601964a91d9e</u> <u>b3846ab5f70f6dd7140a4f</u> | + 1 NFT VOUCHER | ✓ |
| 51 | 2023-09-12 16:04:55 | <u>0x5e058e853e3c9483ee4e</u> <u>53cd0bcc16e6375480597f</u> <u>da23a4030406f14e626480</u> | + 1 claim-usdt.com | ✓ |
| 52 | 2023-09-08 15:16:35 | <u>0xef2ba025fac63819bc8b</u> <u>6fdd738ee4a82585955d2d</u> <u>a2fc2ac6585ff481171b18</u> | + 1 Staking Bounty Reward | ✓ |
| 53 | 2023-09-08 15:16:25 | <u>0xc060aec258d22043fcc9</u> <u>019d46b7d99035784bab00</u> <u>e91ae105af78faf82a8178</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 54 | 2023-09-08 15:15:55 | <u>0x10d1f7b02c85e6a8eb0d</u> <u>1af1b400e5b8b08188abf5</u> <u>81134afe249a2f87195d9b</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-09-08 15:15:21 | <u>0x2e6110dafd867497b316</u> <u>d00912b521ad745a7d0cf0</u> <u>30841781fa5c791ae80981</u> | + 1 NFT VOUCHER | ✓ |
| 56 | 2023-09-04 02:00:07 | <u>0x735344c082eeb483390b</u> <u>0b99915ecfde0b92f1993c</u> <u>7ef8970594372b4febefdd</u> | + 1 Vouchers | ✓ |
| 57 | 2023-09-04 02:00:03 | <u>0x5bf90b6069e5945108b8</u> <u>4eb4f5bfafe4f1e0e1a506</u> <u>fb247b7e349fddef35d812</u> | + 1 coin-drop.xyz | ✓ |
| 58 | 2023-08-24 14:09:09 | <u>0xb8f03e597f4b1bb998df</u> <u>34b34bd3833ba1d7c96856</u> <u>cbeba8a774dbfab02a02a4</u> | + 1 drop-coins.xyz | ✓ |

* USD values displayed at the time of transaction

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