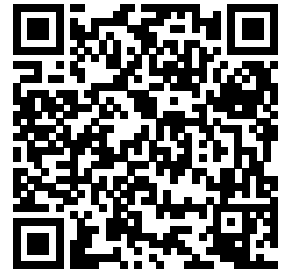


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x58529dae03467583b25fffc31dbf7befdc406240

| Token               | Balance                              |
|---------------------|--------------------------------------|
| MATIC               | 0.000000000000000000 MATIC           |
|                     | 0.00 USD                             |
| AliquidEth.com      | N/A Claim Reward                     |
| ! NOTCOIN           | N/A CLAIM \$1000 NONCOIN-EVENTS.COM  |
| ! USDT              | N/A lt.com                           |
| \$5000 BUSD Voucher | N/A Vouchers                         |
| '                   | N/A Visit usdtevent.co to claim nft  |
| 125M SHIB           | N/A NFT AIRDROP                      |
|                     | N/A Reward at BoneWin.com            |
| 5 stETH Event       | N/A Vouchers                         |
| \$1000 Rewards      | N/A drop-usd.me                      |
| '                   | N/A Visit usdtevent.co to claim nft  |
| \$1000 USDC Airdrop | N/A 1000usdc.org                     |
| 700 LDO AIRDROP     | N/A NFT NOTIFICATION                 |
| 1,000 USDT Reward   | N/A 1,000 USDT Reward at usdtget.org |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-14<br>10:58:02 | <u>0x3f2333b265e5458c30423df2ff39760eeb21dc5ebe72a302682d55b2fb831c46</u> | + 1,000 lt.com                         | ✓ |
| 2 | 2024-01-13<br>06:04:14 | <u>0xc9787b4ec716a581f6cf37bf2247d876cc6071fcee257a799b064ea6ebdb46fb</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM | ✓ |
| 3 | 2023-12-24<br>00:29:30 | <u>0xabfbe3ca8d871e5d1fb05f902a2787ac05256297705253e38450bcf222386cfd</u> | + 1 Claim Reward                       | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-07<br>03:14:13 | <u>0xae634e6dc1c163983c90dd77be28f944b593a88f63296121537fc1385162db7</u>  | + 1 Reward at<br>[5000usdc i%{Ecc}]  | ✓ |
| 2 | 2024-02-25<br>23:12:51 | <u>0xf0def14282939de15912edd8c55b34246d60c44abe7d6e3d6fda651694833537</u> | + 1 Reward at<br>[2000usdc i%{enet}] | ✓ |
| 3 | 2024-02-25<br>21:31:08 | <u>0x12dabfbbe50179d1c11d4631d543fa2d541bdeb88b4555f91953a60a56259236</u> | + 1 Airdrop at [5eth<br>i%{Ecc}]     | ✓ |
| 4 | 2024-01-11<br>03:27:16 | <u>0x3f7d200fbb9583db2e0d20bbc145922471665ce3f73c4650b45a9c2bc2d61b88</u> | + 1 3000usdc.com                     | ✓ |
| 5 | 2024-01-11<br>03:25:12 | <u>0x808603afea88a73d40373d4f7d2be5ef112f6bf267e35e980c6ee5fea345b2ef</u> | + 1 5000usdt.org                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2023-12-18<br>18:19:01 | <u>0x7695918c74ee7c0ea7910ab247302390f669fbe84644a63a0b101941d20dc84b</u> | + 1 s.xyz                                 | ✓ |
| 7  | 2023-12-18<br>00:35:29 | <u>0xc6febbf6b99d6acfc07a3828ac77db8f5dc4f76b6af483ea35f1ceae26c2d6e5</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-17<br>04:46:43 | <u>0xb8d1c701c92f85c1bf97ecbef4e3f6f77b2ee5e321d4c3d751d7da1887e7acc6</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-15<br>23:54:01 | <u>0x58ecaf2c57d03869c8dd40eb1f0743fda11cbe6fc105c1261e566aa450b82076</u> | + 1 1000usdc.org                          | ✓ |
| 10 | 2023-12-15<br>23:53:41 | <u>0xee0f7f221d4d6af2880c839df5f8586873d33c9af692bd0de0fc3425ed69dc08</u> | + 1 2000usdt.icu                          | ✓ |
| 11 | 2023-12-06<br>00:49:04 | <u>0x054d3fc3a68220d88509aeeb8ce703f9a5030f1ed86036451b5f05b007e210b8</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 12 | 2023-12-06<br>00:34:30 | <u>0x00358cada4f2d20632fb0a1c1ac21c6f4d592bf88b2965a1c5cfbebe7bf8b3ee</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 13 | 2023-12-05<br>00:59:13 | <u>0xbf0bc246fa462146901835e7b9da3ae912269c9b565c42a42d9f8050777837b2</u> | + 1 1000usdc.org                          | ✓ |
| 14 | 2023-12-05<br>00:58:35 | <u>0x733c7d38e4b79f760847435889fd70180998a0b9acb8ee2d9f1b2dc370ce8df8</u> | + 1 2000usdt.net                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 15 | 2023-11-12<br>02:29:38 | <u>0x5912593255b34fcd379d6493d9dd8070072b74f13fb332570d497efdecaed21d</u> | + 1 dt.org                                 | ✓ |
| 16 | 2023-11-06<br>01:47:16 | <u>0x6ee1ccff8a3ddd492d1199aa83f5c948a698f78624e1110d6e695d98db7ba7b0</u> | + 1 rop.xyz                                | ✓ |
| 17 | 2023-11-02<br>05:16:55 | <u>0x48b4c1518cd2c07c012b34a0c804f8940a771b106e3ce000036ddd039b5366d0</u> | + 1 2000usdt.cc                            | ✓ |
| 18 | 2023-11-02<br>05:16:55 | <u>0x7f702fb2858806bf23f62a73220c80d62e4002a1d089181bbe7d54cf8e114b37</u> | + 1 op.org                                 | ✓ |
| 19 | 2023-11-01<br>00:44:50 | <u>0x123c69eaf6ae5aa69366cc4b97c7dd6b778008209d5fa9d77f7b5faf96175897</u> | + 1 Voucher                                | ✓ |
| 20 | 2023-10-31<br>10:03:22 | <u>0xd274e6da2be9c4eafc28cd91157df866d00cb325d68d1834a56af676919dab9d</u> | + 1 Voucher                                | ✓ |
| 21 | 2023-10-31<br>09:41:14 | <u>0xa917f16f1d3c97d660272f9e6aa6ac5bc1cffc8609a6b4c55788c58c221bbc33</u> | + 1 2000usdt.xyz                           | ✓ |
| 22 | 2023-10-31<br>09:41:04 | <u>0x2efec8a4787481f953483218f53e1e7a74d4d81ec91c9a5d539224d7958d9dad</u> | + 1 op.net                                 | ✓ |
| 23 | 2023-10-17<br>00:35:04 | <u>0x188a2c4402e208142305342867ab516c4d16154ad1d7447b7ccd5694b3b0209e</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 24 | 2023-10-16<br>07:31:02 | <u>0x8ec8e7d62bbdf0c8c8f1e0c56cf1ee5ef74641fe773f9954f2e7cee048856e3f</u> | + 1 Voucher                                | ✓ |
| 25 | 2023-10-16<br>02:31:22 | <u>0x581e7eec9156326225a78fc215c38ee66ab76d83113b9be1bc7f3ff3326c26e4</u> | + 1 usdt1000.xyz                           | ✓ |
| 26 | 2023-10-16<br>02:31:22 | <u>0x59e25a2b0cecb7eacd8a6afc6d24d1f08620de69344cac00f9e11757ce9face4</u> | + 1 tether.ac                              | ✓ |
| 27 | 2023-10-16<br>02:00:31 | <u>0x3278ed1b79864b1cdb539ea12d25f1ce08a61381ff68a1ca7e122fb647b1cbc1</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 28 | 2023-10-11<br>06:01:30 | <u>0xeaf33757113d393f1bc7b2e4b3b8843b4fed3099069ea408c128d8d773cef168</u> | + 1 Reward at<br>1000-usd.xyz              | ✓ |
| 29 | 2023-10-11<br>05:33:52 | <u>0x08cba88288bcab59e977b0ad0141ed54cde4437a2d407341a4e440a7b0af8ac8</u> | + 1 com                                    | ✓ |
| 30 | 2023-09-25<br>09:31:34 | <u>0xdb0968eae3f10da7389f4198b40d0524a90985045926e7d7bde1281cfad52b7b</u> | + 1 drop-usd.me                            | ✓ |
| 31 | 2023-09-17<br>06:00:58 | <u>0xff31021a681d37fb504bf231d14b7b55b30485f89e91b16b752ec0eb3257fc4a</u> | + 1 drop-usdc.com                          | ✓ |
| 32 | 2023-09-09<br>09:42:24 | <u>0xb95db90681513c6e558c010acc5195a3b9e71a4c9bcb1a6f0948844005e7dca7</u> | + 1 NFT Voucher                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 33 | 2023-09-09<br>09:04:26 | <u>0x90120e878ec24f20297e8cf927830306225be15f941786702484d39a04c0f9a0</u> | + 1 Vouchers                | ✓ |
| 34 | 2023-09-06<br>06:32:17 | <u>0xf3bf438410c87571b028ba3b7e94c7952f3866c771c207acd3915d73428353fc</u> | + 1 NFT VOUCHER             | ✓ |
| 35 | 2023-09-06<br>06:32:01 | <u>0x0fc86f5b42d4119d4a2f5af15016b93f8a3078ff081239ebc06508a135512876</u> | + 1 NFT AIRDROP             | ✓ |
| 36 | 2023-09-06<br>06:31:53 | <u>0x633823e65878275c3b676e720d472172ea6dc10bb9a89217ca38bace0ef7eb96</u> | + 1 NFT NOTIFICATION        | ✓ |
| 37 | 2023-09-06<br>06:31:45 | <u>0xadbd5c63feb31c94863564f8ce9bc68cb862d894df5fe9e9630298c0a4f7caf2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 38 | 2023-09-06<br>06:31:27 | <u>0x2a34f55a634ff303afe765c3368a658b1cf7eb6cd53f1493a7dbcdd92d7bdb14</u> | + 1 Vouchers                | ✓ |
| 39 | 2023-09-06<br>06:31:21 | <u>0xa08fe638c34da9a207028eaf15521bc296d894462a9dca02bb2eb26c59865fe3</u> | + 1 get-usdt.xyz            | ✓ |

\* USD values displayed at the time of transaction

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