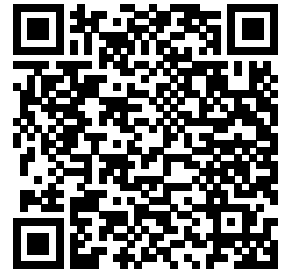


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5dc0b81a140cb3b89ffd00a8c9f88141739177a9

| Token                               | Balance                         |
|-------------------------------------|---------------------------------|
| MATIC                               | 0.000000000000000000 MATIC      |
|                                     | 0.00 USD                        |
| #HEXPooL.net                        | 162,300.000000000000000000 wHEX |
| ! USDT                              | 1,000 lt.com                    |
| !SNXPooL.com                        | 512.950000000000045475 wSNX     |
| SAI-RyuNakayama                     | 1 SAI03                         |
| 5000\$ USDC                         | N/A NFTVoucher                  |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY  |
| \$1000 Rewards                      | N/A 1000-rewards.com            |
| \$5000 USDC Event                   | N/A Vouchers                    |
| \$1000 Rewards                      | N/A usdt-1000.xyz               |
| \$5000 USDC Voucher                 | N/A claim.circleweekly.com      |
| \$2000 REWARDS                      | N/A get-usdt.xyz                |
| 1,000 USDT Reward                   | N/A com                         |

\* USD values displayed at the time of transaction

| Token                      | Balance         |
|----------------------------|-----------------|
| \$5000 USDC                | N/A NFTVoucher  |
| \$3000 USDT<br>AirdropöŸŽ• | N/A 3000usdt.cc |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-01-19<br>12:01:50 | <u>0xaa70517deb069904cdad<br/>a886bb592ec8148e21e465<br/>3a49d348a55fb6e7080d1a</u> | + 1 lt.com                            | ✓ |
| 2 | 2023-09-20<br>12:54:38 | <u>0xe20ed1504ae6cf315cef<br/>6fba03d14eebccb82ead14<br/>82e1a9de5337111921360a</u> | + 512.95000000000004<br>5475 wSNX     | ✓ |
| 3 | 2023-09-07<br>07:47:17 | <u>0x1ce357e7a70eaba20dc4<br/>14f16c598f5e3d2299af9d<br/>057ea7fcc292b953120a7f</u> | + 162,300.0000000000<br>00000000 wHEX | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-08-20<br>03:16:03 | <u>0x1e2554cce08c6e41be64<br/>2adf81d1bb5e67e7439580<br/>6d638542114e125a9f205e</u> | + 1 SAI03 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-18<br>10:22:34 | <u>0x9054d5fe53baaf72fbba<br/>979af6e08439c15cee4f13<br/>6f72febc8c85bfc9d43342</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 2  | 2024-01-18<br>10:16:12 | <u>0xd3f7b2eed31d893d5544</u><br><u>1d5f6cb4d9d0f34bd6bb6d</u><br><u>2ff81df52198e481043c6d</u> | + 1 3000usdt.cc          | ✓ |
| 3  | 2024-01-18<br>10:16:12 | <u>0xab87db366a2f70335639</u><br><u>e67020cc7e5840657e767a</u><br><u>469703247bb56bc973f9b4</u> | + 1 1000usdc.top         | ✓ |
| 4  | 2023-10-27<br>03:32:38 | <u>0x494ecdec9a83179ba923</u><br><u>cb9dabcff2cd4941a639a7</u><br><u>c203ca2904f2d10de52b1b</u> | + 1 2000usdt.org         | ✓ |
| 5  | 2023-10-10<br>03:25:15 | <u>0x421e70027ffe87fc4dc6</u><br><u>59e069e16a9c15fb65ebdb</u><br><u>9fa98f42fce80f2922af08</u> | + 1 Vouchers             | ✓ |
| 6  | 2023-10-10<br>01:51:09 | <u>0x1b485395d60018764f07</u><br><u>29547d581fd76b010a78ff</u><br><u>51f401dc5fbb0998d77a98</u> | + 1 Vouchers             | ✓ |
| 7  | 2023-10-10<br>01:51:03 | <u>0x3e19ab5bb9283afb6138</u><br><u>6294a7043aacfa0113c31a</u><br><u>f927360af320d041106e2e</u> | + 1 com                  | ✓ |
| 8  | 2023-10-10<br>01:51:03 | <u>0xcc98525b470279447eaa</u><br><u>19f3db08357871aa9bc0ed</u><br><u>469125fa4657fa5a3a6e45</u> | + 1 usdt-1000.xyz        | ✓ |
| 9  | 2023-10-10<br>01:50:37 | <u>0x53e013e469df02d48bd1</u><br><u>7852fcc0587fa1394dc932</u><br><u>63b5e4bd1908adfea12b4f</u> | + 1 tether.ac            | ✓ |
| 10 | 2023-09-24<br>09:01:15 | <u>0x988fe251730d24cf1b46</u><br><u>a50714df4cd7a4ff7cf30d</u><br><u>d67882523a00446a03f7f0</u> | + 1 5,000 USDT<br>Reward | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2023-09-24<br>08:57:35 | <u>0x44f046ee870b903fb9df</u><br><u>249c33d61ef018640af348</u><br><u>2437b4dc88054acdea85cb</u> | + 1 1000-rewards.com                 | ✓ |
| 12 | 2023-09-19<br>06:41:49 | <u>0xc8bf3f49cc020e661a04</u><br><u>e180ed32ce3620621bdc88</u><br><u>2329f0c5540fc21682d769</u> | + 1 Vouchers                         | ✓ |
| 13 | 2023-09-19<br>06:40:47 | <u>0x9728231a22d8a7ff4b79</u><br><u>dac15aa60f10765bb1f01c</u><br><u>3ba72003a49ba70007d0f4</u> | + 1 Vouchers                         | ✓ |
| 14 | 2023-09-19<br>06:40:13 | <u>0xba6b0f5f10b7240c7888</u><br><u>003b3a4a386a27a8f65c86</u><br><u>931c62d2213f57c984a012</u> | + 1 Vouchers                         | ✓ |
| 15 | 2023-09-19<br>06:38:19 | <u>0x3463a20d031e150a695c</u><br><u>763f18e13bdb02509a9b35</u><br><u>8bd97aa78f27583239f04c</u> | + 1 usd-rewards.me                   | ✓ |
| 16 | 2023-09-14<br>03:06:03 | <u>0x250b4c21958ef571f8e6</u><br><u>f0584f1ceef4da946f6aa4</u><br><u>09c5646305d9c505eeb997</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 17 | 2023-09-13<br>06:01:18 | <u>0x5e917bf4be2b816e6a52</u><br><u>40aa7a95f9cf3e63aa9e90</u><br><u>e5632c91678e9497f11c81</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 18 | 2023-09-06<br>08:45:10 | <u>0xf672a2c427217418df73</u><br><u>06027c5b3466f4d493e4dc</u><br><u>3302f0926d29e48e3a8c15</u> | + 1 NFT VOUCHER                      | ✓ |
| 19 | 2023-09-06<br>08:44:44 | <u>0x2f9a82ddd3ef1d605619</u><br><u>18cd2a1e2123a63b43565b</u><br><u>d2bc6fa709046e4267d363</u> | + 1 NFT AIRDROP                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 20 | 2023-09-06<br>08:44:00 | <u>0x53135b29817c45d1c5e4d6e27dcc2b768719000b68a6e2bf670f739f18dfda5e</u> | + 1 NFT NOTIFICATION        | ✓ |
| 21 | 2023-09-06<br>08:43:38 | <u>0xf12f1b097a52de06e0b8aed14f130205e272ab6556dc16a1a5c6252abc951557</u> | + 1 Circle Weekly Giveaways | ✓ |
| 22 | 2023-09-06<br>08:43:16 | <u>0x6d2d7e6b666ef5c1ffdcf05268135fd0a185afe3e6b254b533783c03075c3d2f</u> | + 1 get-usdt.xyz            | ✓ |
| 23 | 2023-08-27<br>02:36:28 | <u>0x29381331f45253d1ea82446051287b67bd3823f7851fe449e6191b2000c01639</u> | + 1 claim.circleweekly.com  | ✓ |
| 24 | 2023-08-26<br>06:46:26 | <u>0x974a59e92eab03061982550e124f56922d51637349759734a0bebf6413b1de1d</u> | + 1 NFTVoucher              | ✓ |
| 25 | 2023-08-26<br>06:01:11 | <u>0x16ba68dfd42797b27cd200cdedf99c26f9063bdc9030876fe7e2cc35d7c6ba86</u> | + 1 NFTVoucher              | ✓ |
| 26 | 2023-08-08<br>12:42:55 | <u>0xdd994ef1c32cae8d42b478d3ba10caf8e61e84f29a3da33d629173648fb1b54e</u> | + 1 NFTVoucher              | ✓ |

\* USD values displayed at the time of transaction

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