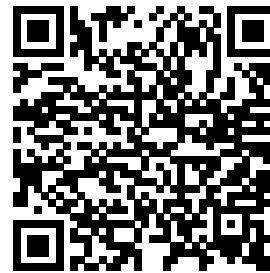


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x66c1673ed829a80ee4df76528a21bc3114608af6

| Token                            | Balance  |
|----------------------------------|--|
| MATIC                            | 0.000000000000000000 MATIC <br>0.00 USD |
| ! USDT                           | 1 REWARDS 3000\$ USDT usdt-v2.com  |
| ! USDT                           | 1,000 lt.com   |
| USDT                             | 10,000 \$USDT 0jL0•L0æâ-·airUSDT.net   |
| BLAST AIRDROP                    | 1,250.000000000000000000 .xyz/   |
| STN                              | 10,000 web3stein.io   Get 50\$ in ETH  |
| BLAST                            | 10,000 BLASTCODE.IO  AirDrop Invite  |
| mPEPE                            | 10,000 \$mPEPE 0jL0•L0æ â-· mpepe.co   |
| BLAST                            | 10,000 BLASTCODE.IO  AirDrop Invite  |
| Reward at<br>2000usdc.net 0YŽ•   | N/A Reward at [2000usdc i%{net}]   |
| 0YŽ•                             | N/A 0YŽ•   |
| \$3000 USDT Airdrop              | N/A t.xyz  |
| Airdrop at<br>3000usdt.info 0YŽ• | N/A Airdrop at [3000usdti%{info}]  |

| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%{xyz}] |
| 700 LDO                     | N/A Staking Bounty Reward        |
| Â-                          | N/A Reward at bonewin.com        |
| 1,000 USDT Reward           | N/A .net                         |
| Airdrop at 5eth.cc ðŸŽ•     | N/A Airdrop at [5eth i%{ecc}]    |
| 1000 USDC                   | N/A Circle Weekly Giveaways      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-05-20<br>06:15:44 | <u>0x65be0d20ec4b3e6ebb41cd299b115591bbf68dafec35dedc2a103822c8a748b2</u>      | + 1,250.055409999999<br>938009 .xyz/      | ✓ |
| 2 | 2024-03-06<br>03:22:04 | <u>0xbc99272a389d877cb010f3a0be3ca3dc951778dcf97e0e8f736d6490f9e42462</u>      | + 9,500 web3stein.io<br>  Get 50\$ in ETH | ✓ |
| 3 | 2024-03-06<br>03:21:30 | <u>0xf130442562d36706818f12be11f6de1b8a88c90f45efc6009333e99a16f86d42</u>      | + 9,500 BLASTCODE.IO<br>  AirDrop Invite  | ✓ |
| 4 | 2024-03-04<br>08:59:03 | <u>0xf66c7537995e458552bafce37822a795888577bd5819cd72e7367663e0907954</u>      | + 1 BLASTCODE.IO<br>  AirDrop Invite      | ✓ |
| 5 | 2024-02-15<br>03:42:33 | <u>0xeb7c9f1c0422c8b35702e3de9728fc6d5e141f2f4e<br/>eee60e8edde207b5c3c87f</u> | + 5,000 \$USDT<br>ðŸŒ•••airUSDT<br>.net   | ✓ |

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 6 | 2024-02-02<br>13:18:32 | <u>0x136a494e582821bc9e444e9b91e4ba9682e5b7437e55cdf900be7b9decde6a02</u> | + 1,000 \$mPEPE<br>ð;LÐ•łÐœ â--<br>mpepe.co | ✓ |
| 7 | 2024-02-02<br>10:44:38 | <u>0xeaee52ec26e1be9bee747e2a9c72da0382d87af61c776a4fd0f23255f46a2f3c</u> | + 1,000 \$mPEPE<br>ð;LÐ•łÐœ â--<br>mpepe.co | ✓ |
| 8 | 2024-02-02<br>06:08:28 | <u>0x75774eb9b5ea8b3bc5da3701abde2f046bd22f8105e33de6c4603675eb850cbc</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com      | ✓ |
| 9 | 2024-01-20<br>19:12:03 | <u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u> | + 1 lt.com                                  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-09-26<br>01:52:40 | <u>0x01d8e7a4316a91a580793c6275001f86a885e8d61d147f1d2ca50aa0fdb8a285</u>  | + 1 ðŸŽ•                             | ✓ |
| 2 | 2024-03-22<br>23:23:54 | <u>0xe432f59c88964acc4b27ec3ab056284420e583cd33db028b9245a5309905540c</u>  | + 1 Reward at<br>[5000usdc i%{xyz}]  | ✓ |
| 3 | 2024-03-22<br>22:58:34 | <u>0x215e09fbb72b1e98afb715520dfd2e78a136642a83e0535bc2609b13bc1b2aef</u>  | + 1 Airdrop at<br>[3000usdti%{info}] | ✓ |
| 4 | 2024-03-07<br>01:58:59 | <u>0xdaab035f7f386b7fb1aeb9250c62b6c183ef2ce0f7be7d6a72f4882158cdbfffb</u> | + 1 Reward at<br>[5000usdc i%{cc}]   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 5  | 2024-02-24<br>22:27:52 | <u>0x0a46f48c34de14463a508ad69669ba84cfd6234bd8ff5e0a2331994d05b84cc8</u>  | + 1 Reward at [2000usdc i%[net] | ✓ |
| 6  | 2024-02-24<br>20:41:59 | <u>0x6ebc3b7d0a0a354df79ba84869da694b9d45f4bf3f83e3f4ebd052c5ae0b275e</u>  | + 1 Airdrop at [5eth i%[cc]     | ✓ |
| 7  | 2024-02-15<br>18:53:40 | <u>0x16b67cadb4e5eee012861aa050170a64f32240386799506b926b7c8659d0ed27</u>  | + 1 Reward at [5000usdc i%[com] | ✓ |
| 8  | 2024-02-15<br>12:45:27 | <u>0x85f94721a198e79e4edb476fc7b20b4fe61abd9e58191203a58fbf94530eac64</u>  | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 9  | 2024-02-01<br>22:03:43 | <u>0x3b35b3d4e2df3126f4dbc292aa8fd8ed71e805598b7561caf5739834e17b78d</u>   | + 1 Reward at ether.casa        | ✓ |
| 10 | 2024-01-25<br>21:26:01 | <u>0xb0ac02ca5ea8acd671b793b2b99c0b9bedcdc92418827f5a5a902ac035854d80</u>  | + 1 Reward at bonewin.com       | ✓ |
| 11 | 2024-01-25<br>12:30:54 | <u>0x6d669cfda4e6d17125a8bce2355abcc2c0ae13939c3350b2a02c179c9fef3b5e</u>  | + 1 2000usdc.org                | ✓ |
| 12 | 2024-01-25<br>12:09:59 | <u>0x5c4f7ece4b434da5a91a fae70ce006ecb62c6ee9bb8d74e691c8438169a19bf5</u> | + 1 5000usdt.com                | ✓ |
| 13 | 2024-01-09<br>10:39:30 | <u>0x33347eff89b44af98da8f35eb1e21aeb052f3273a7f1fcfb7a7013e6b955d5c3</u>  | + 1 5000usdt.org                | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 14 | 2024-01-09<br>09:27:36 | <u>0x8bfc89342e1c30d24e4e<br/>a5bf089d345146e344e950<br/>82cf9b2329a69d4441f962</u> | + 1 3000usdc.com  | ✓ |
| 15 | 2024-01-05<br>03:54:32 | <u>0x13d4f0cdebc9b41f75ba<br/>cba56360856b9cdbd75fba<br/>c29ba399738aa12aae4bdb</u> | + 1 3000usdt.net  | ✓ |
| 16 | 2024-01-05<br>03:35:34 | <u>0x798eb73bfbaeecfa5546<br/>a642434f97478cd3e6763f<br/>735cca1aafa11c2269b3b0</u> | + 1 2000usdc.cc   | ✓ |
| 17 | 2023-12-11<br>05:16:11 | <u>0xacf08403fc8dbbd17574<br/>fb98a8f60d844fe05785e3<br/>4ed9ae2c8cf5e2ce132d12</u> | + 1 2000usdt.link | ✓ |
| 18 | 2023-12-11<br>05:13:31 | <u>0x64e8555d1d7739c09fc2<br/>0aa1bf30626f1657796b2a<br/>fc87b12d26f6a7291fd4b5</u> | + 1 1000usdc.net  | ✓ |
| 19 | 2023-11-29<br>14:58:17 | <u>0x402d6efa9a850773afdd<br/>cb9e3f016bd860f0800a97<br/>a3d16ac205f93695152c03</u> | + 1 com           | ✓ |
| 20 | 2023-11-25<br>14:08:01 | <u>0x86a23030bd191f978083<br/>f82964c6e3846fed4f3813<br/>f84b6a303415534ea1cfe3</u> | + 1 org           | ✓ |
| 21 | 2023-11-25<br>13:54:23 | <u>0x93499805651975297303<br/>8525bd54a5a905451b3006<br/>82c1aad56452cb214e9ad5</u> | + 1 3000usdt.org  | ✓ |
| 22 | 2023-11-17<br>15:00:36 | <u>0xc1c903e9ba37b3793454<br/>e719a4ad6b8bffb0202897<br/>bf7d65ea23dc41b3cd649e</u> | + 1 yz            | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 23 | 2023-11-14<br>08:16:20 | <u>0xc9965a84efe8d3263797</u><br><u>7fbe7bfefd8d679b7b1658</u><br><u>06f760ab5b98f48edc354a</u> | + 1 t.xyz        | ✓ |
| 24 | 2023-11-10<br>04:45:36 | <u>0xf9f936dbc225a61f5ed5</u><br><u>aa7fd680793c9291e2e1fb</u><br><u>a4a0a66ad4269db1a58bb7</u> | + 1 p1.org       | ✓ |
| 25 | 2023-10-30<br>20:47:24 | <u>0xc534945ad80f3174526f</u><br><u>c23a9391b8abca8683dad4</u><br><u>12a4a6992c908e249b406d</u> | + 1 rop.net      | ✓ |
| 26 | 2023-10-30<br>18:27:28 | <u>0x913e8f8f16b05cb14623</u><br><u>20f645fd55af8b70f370c0</u><br><u>a9afec80b0d5e726782c58</u> | + 1 rop.net      | ✓ |
| 27 | 2023-10-28<br>20:28:39 | <u>0xbec997f0e1ec4b6a44c5</u><br><u>fe2ea009b37ff71bb71a85</u><br><u>5dec8cd226d622338066bb</u> | + 1 d.net        | ✓ |
| 28 | 2023-10-28<br>17:41:31 | <u>0x7b26e6d8393c268bb91d</u><br><u>d0e55528e52588f11549b7</u><br><u>b47d8695717c9f5e579d32</u> | + 1 d.net        | ✓ |
| 29 | 2023-10-28<br>15:13:52 | <u>0x6bf3dfcdf02054542b53</u><br><u>e1cb3c5c65db32d0a526f0</u><br><u>eb5f189c9d51e698bd5269</u> | + 1 d.net        | ✓ |
| 30 | 2023-10-28<br>15:13:40 | <u>0xe7ca5419e511a81cae5f</u><br><u>21165214341712a2bdbdc7</u><br><u>042c7d28b7f03ec6e45911</u> | + 1 2000usdt.xyz | ✓ |
| 31 | 2023-10-27<br>07:53:24 | <u>0xaa856167cf68a87c0023</u><br><u>05324348c7309be07908a6</u><br><u>3e3e7c25ca0ecd61b682d3</u> | + 1 .net         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 32 | 2023-10-26<br>15:20:07 | <u>0xb21df698e9d7e9274753e98479e1dbff699c00d9b0d70452bf7fd7e7cbcc09aa</u> | + 1 .net                 | ✓ |
| 33 | 2023-10-26<br>10:08:12 | <u>0x48ef23f97428184e1a27d8a933f392c3f8dba5ef1f55790e895d6e391b3171da</u> | + 1 er.app               | ✓ |
| 34 | 2023-10-25<br>03:08:24 | <u>0x34578bf518338b0ae99c5dc37b94486d27621653f174687859e12ff40eca7d7f</u> | + 1 er.app               | ✓ |
| 35 | 2023-10-25<br>03:08:16 | <u>0xdf33a3becfea091d2162e83745ccb9ec2be70d22ea1decdf9be45812e101e30b</u> | + 1 5000usdt.com         | ✓ |
| 36 | 2023-09-27<br>07:21:05 | <u>0xf744756491b6cb10f6f6f9725f4d5a2ae10aa2f0932e66bdb2798fe142c8fab3</u> | + 1 Voucher              | ✓ |
| 37 | 2023-09-21<br>08:43:54 | <u>0x8193680fb8b3b8c6a77e4db9e432b61092c56742e06ea926bc2852cc71d7cceb</u> | + 1 NFT Airdrop          | ✓ |
| 38 | 2023-09-21<br>08:40:20 | <u>0x8eddcf8d8c6fff0dc9e3d0ca1d72f29ecaa1f866fe085ef2fe76def11c8e3c50</u> | + 1 NFT Airdrop          | ✓ |
| 39 | 2023-09-21<br>08:40:18 | <u>0xa7d5e0109cb68366903be9bf0357683eb7fd30c725e35ddefe89ea583b1b0752</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 40 | 2023-09-20<br>08:16:13 | <u>0x13fbb5c457b712eed815bcff2fea4fa0f91f1a49eb352110c08cb3e700446e9a</u> | + 1 usdt-rewards.me      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 41 | 2023-09-20<br>00:11:12 | <u>0xc5ffe82e5da7fa738ab8<br/>b0a5fcdc5e7f2facb37de8<br/>6ba9ee05d46d8a822fca80</u> | + 1 Voucher                     | ✓ |
| 42 | 2023-09-14<br>23:19:32 | <u>0x76a57339fe5f382f71ea<br/>6cd3af7852c5ac226548e8<br/>3a863bf4a482bd4b896edc</u> | + 1 Uniswap giveaway            | ✓ |
| 43 | 2023-09-14<br>23:18:58 | <u>0xbfb9c8ea770ef0a25266<br/>481b355686c5991c147aa0<br/>db3b14f47309f6de4da36d</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 44 | 2023-09-14<br>23:18:50 | <u>0x5fde6ece912816f8f1ce<br/>8e2b8c9e82cc2295520205<br/>2aa0c197fa7d5490d4bf0d</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 45 | 2023-09-14<br>23:18:28 | <u>0xa6ce6bc963ad36b72c83<br/>181b74f8624d7db879563f<br/>e52661376457aee204db4b</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 46 | 2023-09-14<br>23:15:04 | <u>0xa552622275f2f0c4584f<br/>d39d6264952fb21d4d0321<br/>de460e513863d709437d40</u> | + 1 LIDO Drop                   | ✓ |
| 47 | 2023-09-14<br>23:14:52 | <u>0x4755b7a3ea9eab1fb80b<br/>971e48cae52cce3c154ee4<br/>7e51d67d9d6c981f085924</u> | + 1 NFT VOUCHER                 | ✓ |
| 48 | 2023-09-13<br>14:43:17 | <u>0xe1da6ece740c889c2681<br/>836b029abee4579ffb73bb<br/>d3ed22cd481f4bcb109269</u> | + 1 Vouchers                    | ✓ |
| 49 | 2023-09-13<br>14:30:43 | <u>0x973d2e40f32d86a7eef1<br/>9d2230726142f39a3b98f1<br/>1be1acb479dea27fe96b81</u> | + 1 usdt-claim.xyz              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 50 | 2023-09-08<br>09:58:09 | <u>0x9a6494f2fb4c6fea5b67d7b3660321dec1affd2097808c857c017ae84e43678d</u> | + 1 Staking Bounty Reward    | ✓ |
| 51 | 2023-09-08<br>09:57:35 | <u>0x495b8bcd6277141a3a975cb6101246a766246be488e660b9da28b1276878035b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 52 | 2023-09-08<br>09:57:27 | <u>0x59d7dbe778342a6ae1e9c5923fec63259f9e0eb1d70f000657590a27491341d1</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 53 | 2023-09-08<br>09:57:15 | <u>0xfbc12563acabf37226c81cb21e866f98b395b7604251536cff641c267c8f1d57</u> | + 1 NFT VOUCHER              | ✓ |
| 54 | 2023-08-25<br>18:31:29 | <u>0xb2608222f95a1c5a1fec5b18fb9671ac0fcad85c5af2c27e97894a51dd902357</u> | + 1 NFTVoucher               | ✓ |
| 55 | 2023-08-24<br>09:29:46 | <u>0x465ba99e1ccec837539df56ad4c26323ce5dcf41a0e30ebee97f2cf1bdefa796</u> | + 1 drop-coins.xyz           | ✓ |
| 56 | 2023-08-22<br>20:18:47 | <u>0x0426a6cb7ddeb5952e244675de51819f5f291bbee09a7e22b919dee0a979e63c</u> | + 1 NFTVoucher               | ✓ |
| 57 | 2023-08-22<br>06:44:27 | <u>0x307a068305e3675571dc4364bed277e56ed9c755d547e911236a6ccd2794a7fc</u> | + 1 coin-reward.xyz          | ✓ |
| 58 | 2023-08-18<br>22:55:11 | <u>0x72752ff1b0730aafe25ae44802023aa73908f3daa8bf80689332a33e38cd6492</u> | + 1 token-rewards.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 59 | 2023-08-18<br>05:20:35 | <u>0x9c4035d219eb5ceff99c</u><br><u>593bf060a85023eefac717</u><br><u>cf23d9fd16609f0c48f1b3</u> | + 1<br>token-rewards.xyz | ✓ |
| 60 | 2023-08-17<br>01:41:17 | <u>0xfa6e399d2c7812278093</u><br><u>4434ea161c9e5fb714c435</u><br><u>c6cb53c9df8f2bdf39a9ff</u> | + 1 drop-reward.xyz      | ✓ |
| 61 | 2023-08-14<br>09:55:52 | <u>0xebd559a864f7277342fd</u><br><u>44a776dfe89b014246fd7b</u><br><u>3c561e851b04e24e4c0b86</u> | + 1 drop-rewards.xyz     | ✓ |
| 62 | 2023-08-14<br>09:15:19 | <u>0x2c570f3749957bdf6fef</u><br><u>a265411328c0c36d3db3bb</u><br><u>b0da823affe8e6582903a1</u> | + 1 drop-rewards.xyz     | ✓ |
| 63 | 2023-08-01<br>16:40:36 | <u>0x5ec3d498e870d2ecf937</u><br><u>2aef602ae1f4c214160f25</u><br><u>71aa16d7ab4cb7d70663a3</u> | + 1 Voucher              | ✓ |

\* USD values displayed at the time of transaction

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