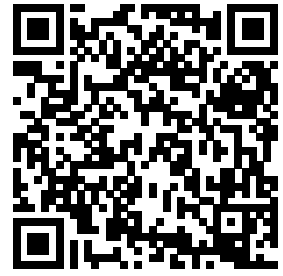



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x78d9e2996c5b61627475d620d70c111b2fddff6c

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| TIA | 4,500.000000000000000000 to claim airdrops |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| BLAST | 10,000 op Code |
| xSUI | 7,000.000000000000000000 rn rewards. |
| Dropradar AIRDROP | 1.000000000000000000) |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| ! ELIGIBLE | 265.000000000000000000 TONCrypto.io |
| ! MetaWin | 4.000000000000000000 s |
| '' | N/A Reward at BoneWin.com |
| ☐ | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------------------------|
| receivegift.org | N/A Claim 1000 USDC |
| ' | N/A Ordi Airdrop at ordi.exchange |
| ' | N/A Ordi Airdrop at ordi.exchange |
| 2,000 USDT Reward | N/A net |
| ' | N/A NFT |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 2,000 USDT Reward | N/A s.xyz |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-12 00:56:12 | <u>0x434a88bcae0ffddc9fec edb3548ef508a209d1d122 c609bc5cecd178a9c1ac34</u> | + 1.0000000000000000 00 e | ✓ |
| 2 | 2024-05-12 00:16:46 | <u>0xaf725bac9b32eacf98fc bee0883dd410d4327edff6 1305bf979857e8d1017b50</u> | + 1.0000000000000000 00 z | ✓ |
| 3 | 2024-03-14 20:28:34 | <u>0x58d25d3495336619a5ad a19dabafa889e80c1c5d04 4f679dc18d5ad2ed0ef5b4</u> | + 4,849,718.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 4 | 2024-03-14 18:04:15 | <u>0x4d3ffa86f64330fc3cbe b121a0c010038172ed7e6c 4dffba23fc3002ccb44293</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-20 23:41:05 | <u>0xa10b6282f3b50ff9e7fe5da19cf4321c21d6a0a5bc16746c44be2c5a2d62d340</u> | + 100.00000000000000 0000 Claim on: Strk-Claim.io | ✓ |
| 6 | 2024-02-10 01:45:12 | <u>0x27e3de7ab9c1cd987f87363f1731fd348926b5ed146f5cf82c8a6ba12dee1db1</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 7 | 2024-02-02 23:55:04 | <u>0xaf8aa720149a89f7798ef183a85aa8a043421a651ac969284ca144df138ebb2b</u> | + 2.0000000000000000 00) | ✓ |
| 8 | 2024-02-02 20:44:01 | <u>0x84e029d1efa0cf1ca8c898233585f4fb82c4c2535e604bad47923f97851721d1</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 9 | 2023-12-22 07:44:58 | <u>0x7cde8042dcb56ab30cc9dd4409d2a9c0081cf73ad87d0d77a6ecdbc03ff2e353</u> | + 289.00000000000000 0000 TONCrypto.io | ✓ |
| 10 | 2023-12-20 09:36:43 | <u>0x8497578024cc2268194018582f3f331ea55ddb2f754a9145a0eb0f482cb1e3f</u> | + 103.00000000000000 0000 TONCrypto.io | ✓ |
| 11 | 2023-12-01 08:14:43 | <u>0xf95774df462a6f441165346b56e8558298ae4fc13a27b01c10ed2d1ce8cb74e</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 12 | 2023-11-28 19:37:18 | <u>0x514446a752bbd63a54e8cbeabb214d23c9aee6163cfe52bc83ab74ce63ff1410</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 13 | 2023-11-27 08:23:58 | <u>0x15a81d3ffc7cc0802dea98df2dfc05b08455f53d1508f93a5d3d50f29a235ea2</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-11-26 09:10:19 | <u>0xc55315019bde546c3dfc99058c5f547c992079c403c09fc1d4ac11c04fdc169c</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 15 | 2023-11-23 13:25:36 | <u>0x5b10052541df234af90e66eaaf0949abba961a54c4fca2e65250ee87ab9c86c3</u> | + 2.0000000000000000 00 s | ✓ |
| 16 | 2023-11-22 10:40:07 | <u>0x8d774b6fab29b44a60e1fbe837cb2153ae15508caac9644ac3c0d6492208048c</u> | + 4.0000000000000000 00 s | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-11 03:06:51 | <u>0x85142f556cc06010f095bcfe58f292a24ef645e32ce3c904b926295d6ae0addf</u> | + 1 7310 | ✓ |
| 2 | 2024-03-18 03:13:56 | <u>0x5c8ce08654bcc57bc7e8455169ef8247a090c2f4d715665460ae09d8ba6fe1e1</u> | + 1 Airdrop | ✓ |
| 3 | 2024-03-14 20:42:05 | <u>0xcf8274ad5dcf87ca875e4167f2f15f8d93220be35c85b0ca9ffd961b0a373011</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 4 | 2024-03-12 18:47:28 | <u>0x2b44b0f3f69f0c6f2a27bf92c89abe206673a21d6c49f45a5481d15a49f79465</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-02-23 09:48:47 | <u>0xfa32df72943ca2111f8e55200319568ec9ed419ecd92db987740d59bdbb7ef5e</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-19 08:16:30 | <u>0x69ed6591fc7d654a3786 ab4df6463a905e3b66dc21 c1f5f3aae691e934ae01ad</u> | + 1 NFT | ✓ |
| 7 | 2024-02-18 04:31:44 | <u>0x8e0cba07e99491a841d7 e32ab7b7662bb0ef7335a5 f65aec5d87c2b4db8c9775</u> | + 1 NFT | ✓ |
| 8 | 2024-02-09 23:34:46 | <u>0x0b4636861087f9f1b107 5cb313b17421fb25a0eb33 33dc645bff9f258930d89c</u> | + 1 NFT | ✓ |
| 9 | 2024-02-09 23:10:25 | <u>0x603b26dd5a788da9683b d0072aa9d256574502f603 09cd6c97fa8549191b0c8b</u> | + 1 NFT | ✓ |
| 10 | 2024-02-07 04:29:46 | <u>0xae957444b7a17cef025a e0a13421550d6f460ca57c 86243b27d20d7bdc9d04bd</u> | + 1 NFT | ✓ |
| 11 | 2024-01-28 13:27:45 | <u>0xcf948a6d959282b88274 7ff5aa87e82fc825aae5fb e7b60c6a810450e21192b5</u> | + 1 Claim 1000 USDC | ✓ |
| 12 | 2024-01-22 01:42:25 | <u>0xb4a5ed50e4b05af1c2fe 46c09a54db9d2c3d81c32f 966942b2dcac78b09b5488</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-18 14:54:56 | <u>0x4d85b3c3299bb2c29f45 6ebd47a19631fd48ec26ad 25e185e6bd2e3ca4f8a09b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-18 14:19:52 | <u>0xda1eb3a464291ba07a6e 7962ffc0387b2a0a5d3cd5 1f11f0e2827fa50a78416e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-14 16:58:14 | <u>0xa82bbf5a0fa6f15598a5859b97a1ad505e311e31fe51694d5286fb5687a7d670</u> | + 1 1000usdc.top | ✓ |
| 16 | 2024-01-14 16:57:24 | <u>0x5dcfcd9e2c9d655af17fec90511713d99c17301a382a3feb12a59183c828a454</u> | + 1 3000usdt.cc | ✓ |
| 17 | 2024-01-14 14:42:49 | <u>0x437f52c58f7f28584b590790484f359cd4e2d14a9126b0673b580c7f9cdc5412</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-24 14:41:42 | <u>0x7537b0ccfdb89b2a38f1bd08c6c8e553032299045866c2cab62b1b6585ad18f2</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 19 | 2023-12-24 14:01:12 | <u>0xee5a716dcdb70639e69a9056adaf026cd8a50b0a9e37068c47b80f6f85c3b306</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 20 | 2023-12-24 13:22:30 | <u>0x5b01ed11ccd0aaa19239aa884fffff67b6e98ec29c59ff19240e032d46d4d406</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 21 | 2023-12-24 11:32:36 | <u>0xc5bed9a725d770cab0072512fbba1c6558934057d4336e1214afd7cf50ba8a06</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 22 | 2023-12-24 10:29:40 | <u>0x50a53f7ac8d5cf4b1635e2be08ee4193e9073775428a405320d1f6b47e84d412</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 23 | 2023-12-24 08:51:39 | <u>0xb3501b85f3754706d58a7f78f6b86541a62ae1817f26e1d77b406195000d232a</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-12-24 07:33:48 | <u>0x6f594a1d65946890c38f a5cb74137a7fad318c01f8 c03519dfa9c9b4af087384</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 25 | 2023-12-19 15:55:32 | <u>0xebc2ab38468aa714bae0 7f125ea6e2875477fd162e 9ca727aada72822d1407ce</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-19 02:10:22 | <u>0x8ae85a45f6b5e3b41722 353ab59ffe04ebc0edf71f e5f6496bfae6c5df995ad0</u> | + 1 s.xyz | ✓ |
| 27 | 2023-12-17 17:42:50 | <u>0xde6e818a59ee02253e07 9fe8cafa627e51f6fc0e33 23a56beb02c9be17946d46</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-17 10:39:52 | <u>0x64c99ed2c938e826aec5 9168ff796d306086119702 f64b8741073443b962aac7</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-12-17 10:38:38 | <u>0xa29cbb84b02127f2fca6 a7058d145523e553231dd7 fb9c727c9150f5d5a62ddb</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-15 00:51:53 | <u>0xf9abdb61848f91f70cc5 38221552a3f032c62cb714 2041bf81c18182dcbf25cd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-14 18:33:06 | <u>0x818fb9a3a710fde65eb9 2b8419d99c94aea497dc87 378ac643b9ad441ce0c870</u> | + 1 net | ✓ |
| 32 | 2023-12-12 00:43:19 | <u>0xca72fb02d69f1c0c020c c68c2822e204c5227b0e01 7126201483e4303a307413</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 33 | 2023-12-09 01:56:39 | <u>0x14d8f4aa0bd9d82d3380</u> <u>f27d90466c52b5c7f70d96</u> <u>caa3cd70fe81b0c420c364</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-07 06:13:10 | <u>0x6f14c4db704189065920</u> <u>550ff666eb8616938c1024</u> <u>61293c375dacf2fbb309ba</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-05 11:04:52 | <u>0x16a19ec65b8deccd9e6d</u> <u>e840108751da4a6c7b2e70</u> <u>e10e4ffde690f7f340619e</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-05 10:05:14 | <u>0x8501ee5d322107903359</u> <u>7c9c666dd0bf6131d899e9</u> <u>2365eb7dc924b261bc113e</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-04 21:04:55 | <u>0x35cbf600039a35d489d5</u> <u>84d4ae6ccefcb1365af20c2</u> <u>283d93608788bf4a0c12cb</u> | + 1 \$1,000 USDC Reward | ✓ |
| 38 | 2023-12-02 22:18:09 | <u>0xf814c02d0e4dff36f1e8</u> <u>e10f210ecb3db323538f67</u> <u>1f3eea3b144d95261c3a4f</u> | + 1 Reward at shibatokens.win | ✓ |
| 39 | 2023-12-01 13:25:06 | <u>0x8e4656c38914116b6a8e</u> <u>d3b88d18a2636885e2ede3</u> <u>a6c85e62f81070a2d85477</u> | + 1 com | ✓ |
| 40 | 2023-12-01 11:34:47 | <u>0xc03e3f045f03573c4f60</u> <u>3a5f678ef0f5873f988f7b</u> <u>375d1c456b78601191aa03</u> | + 1 2000usdt.top | ✓ |
| 41 | 2023-12-01 08:13:32 | <u>0xfa10eedd25527a349b0c</u> <u>c0682d57849b250f74f1f5</u> <u>f78f445131416822a0130b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-11-28 16:55:43 | <u>0xb35ba80034f012aacfab</u> <u>9095719c54624e529c274b</u> <u>e3298f5083847e6c18398d</u> | + 1 Reward at shibatokens.win | ✓ |
| 43 | 2023-11-28 16:55:41 | <u>0xa1c58701fd7a1cd8d063</u> <u>d025b289198352a509ff35</u> <u>15f790129c7525dd156c12</u> | + 1 Reward at dydx.win | ✓ |
| 44 | 2023-11-28 02:38:51 | <u>0xffd3c56eb115b2906f58</u> <u>2c9f6f222ffec749895db4</u> <u>be9a04c168a83799644116</u> | + 1 Reward at shibatokens.win | ✓ |
| 45 | 2023-11-28 02:18:26 | <u>0x3517641d94d7639ffaf1</u> <u>8c4faa6837600a1b4c7a13</u> <u>ff94715126f7ed78a9c94d</u> | + 1 Reward at shibatokens.win | ✓ |
| 46 | 2023-11-25 09:39:16 | <u>0xbde9340c3caee019f1f1</u> <u>1a4ee48de801d673e9d0c4</u> <u>42502d67d9005586b6f46a</u> | + 1 3000usdt.org | ✓ |
| 47 | 2023-11-25 08:09:47 | <u>0x1e656d65f065f71948b2</u> <u>d5e28e8877a3cd70124128</u> <u>405d2e5b719e216fd6f7b2</u> | + 1 org | ✓ |
| 48 | 2023-11-22 12:57:51 | <u>0xdb56eba8cf91b217d5</u> <u>c4aa423a971d838f3884cd</u> <u>65d6037730f777903675c2</u> | + 1 Official Authorize credential | ✓ |
| 49 | 2023-11-21 13:58:35 | <u>0xc0fb9a9ca8c801c78a1d</u> <u>bc8b2646912c39b94bea82</u> <u>3f2be904d32e4d2ead6a2b</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-21 13:46:27 | <u>0xea6f65eb392041b96f5a</u> <u>2b7774650fe7db54faf7e9</u> <u>a1d7beec86481e67423580</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 51 | 2023-11-21 13:45:55 | <u>0xcf4a896d31e4e94f70fa</u> <u>b697ca02435494ab7e8a12</u> <u>6c7df6025f580aa5360f04</u> | + 1 cc | ✓ |
| 52 | 2023-11-18 19:32:37 | <u>0x14dc3cf66d12244c43bd</u> <u>d4757f95f84f4a20287368</u> <u>f6590f003e1e8829100e80</u> | + 1 ro | ✓ |
| 53 | 2023-11-18 02:44:22 | <u>0x7adbdd73ba9b9b0561b6</u> <u>3cbdc69c613350ee334ce1</u> <u>cd3c40f2b42b36baa04df8</u> | + 1 yz | ✓ |

* USD values displayed at the time of transaction

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