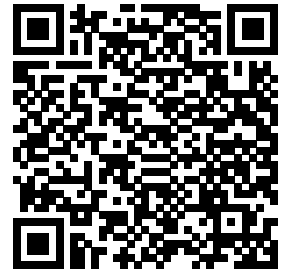



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b95d341fd12dbf4474dfde4391fca1b8d2c7cdb

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| \$3000 USDT AirdropšŸŽ• | N/A 3000usdt.net |
| \$2000 USDC Voucher | N/A com |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------------------------|
| | N/A Reward at BoneWin.com |
| \$2000 USDC Voucher | N/A et |
| | N/A Reward at tether.ec |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| 5 stETH NFT Voucher | N/A Swap NFT at lido.vg |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 2,000 USDT Reward | N/A d.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-01-20 06:13:55 | <u>0x916dce66ccedffa9eac2a8170a4b8f449bac812ae22972938663e05b14d3dbed</u> | + 1 lt.com | ✓ |
| 2 | 2024-01-17 16:25:03 | <u>0x4f12d953967c2dbd3f324f01faf4323fea6b33e3a1b4c067c542321df3b93849</u> | + 3 rn.xyz | ✓ |
| 3 | 2024-01-17 04:44:44 | <u>0x4549fe6da0baaa2f6492824ab25eda7adb0a5db1cf01f9e1e0e99463cb89a52</u> | + 3 rn.xyz | ✓ |
| 4 | 2024-01-17 00:03:46 | <u>0x3e46d70dec28f0223b389915b430c0d9b8df3252c708a65a766f79a3660d17d6</u> | + 1 .SITE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-01-16 17:04:04 | <u>0x6fa534b1183b47008ade92c240ab638b14aa13c8e0a3d6d7485a7150914388fb</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 6 | 2024-01-16 09:36:33 | <u>0x4cf77b46d42baaab3530f2dfec5ac284cbcf69cd1d6e3943add81077ece509d</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 7 | 2024-01-16 06:34:35 | <u>0x67e328aa59cdb519874daeae141ef446ace2eb8f7fa4defd931f00b6c9aa5df0</u> | + 1 rewards | ✓ |
| 8 | 2024-01-15 06:43:38 | <u>0xe661ee840db2f3061c2d78563aeda153b692c71b6193ac62b8ca58d6f69e2833</u> | + 1 rewards | ✓ |
| 9 | 2024-01-14 11:27:29 | <u>0xbc23fb14db2395776521d8a56b8a9e9fa0d3582217addb4f527bd45ac8c59276</u> | + 1,000 lt.com | ✓ |
| 10 | 2024-01-13 06:26:01 | <u>0x27dae81d9f04f18633cb839f868c525c3147b207db467743e57af6401ee12c87</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 11 | 2023-12-12 09:28:28 | <u>0xf7d84c9709de59f07ed5d488cada60d18c3e7688de16b504f2381c85fbfac08</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-18 07:00:50 | <u>0xf8a0eace18387a053f1f8b0315381679e715a2c49d3485582d4b70307aba5409</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 2 | 2024-01-16 06:35:31 | <u>0x466c980fb820e257a363667727d28de2d272901664905b4a35e3bae0b84ad338</u> | + 1 Reward at usdt-nft.com | ✓ |
| 3 | 2024-01-08 12:03:10 | <u>0x248db3deee528f3c6ee0231c3f457ad52b3b1074315fdd21d7934a9116adef0c</u> | + 1 3000usdt.net | ✓ |
| 4 | 2024-01-08 11:51:02 | <u>0x4b44dc677bb5b7538bcd8dd69bfd8a6121686539af338bd0342b815cefb4a389</u> | + 1 2000usdc.org | ✓ |
| 5 | 2023-12-26 12:15:19 | <u>0x6cbf6706f1ce53a398ae0a135b5e9a1e0ef9a645c1932ad6ddac4d00ab5c1440</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-12-26 12:13:25 | <u>0xe6d040b3d3a31b16163450edbc0de26ba7c5e2f33a7481885ccaf2230fd2d6b4</u> | + 1 3000usdt.net | ✓ |
| 7 | 2023-12-14 08:15:28 | <u>0x68ae3fe52ac39cee4cc795430b78ea3e2520c51bdd301336c172586c73b8ebe6</u> | + 1 net | ✓ |
| 8 | 2023-12-06 06:10:21 | <u>0x16c354d0ae034cc8c29b0a12c80183cc222f7264968bdaf486a1025806d4cad1</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 03:55:10 | <u>0x71efef721b23ac5dfab8812d8a08a5056658dd9a721f51775b5bc589400ded69</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-05 03:48:12 | <u>0x1dc29a1c8ac2350d12708623c9101fba31768955a80d8445fa625bd6ecf810d2</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2023-12-02 07:23:54 | <u>0x7d9d30ea779acafa2a05</u> <u>f0db160dcfe67ff2d333b8</u> <u>2092f4e87080577f118458</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-01 11:18:30 | <u>0x2e3e165d5fa4d4a3a802</u> <u>cb6feb76bb6ebe9f3e7180</u> <u>ee72844d564242439e783e</u> | + 1 com | ✓ |
| 13 | 2023-12-01 08:28:15 | <u>0x5bec90a41d171c9034b0</u> <u>101f8c538a5a8532907b2d</u> <u>b72d8b940121c5ac5379c6</u> | + 1 2000usdt.top | ✓ |
| 14 | 2023-11-29 09:01:22 | <u>0x56b256d9fc6336f03a76</u> <u>abbe8d6a42dea75f7a4035</u> <u>c22b37a3c6641e5b631c6a</u> | + 1 2000usdt.top | ✓ |
| 15 | 2023-11-29 05:53:18 | <u>0x9e55df75a31cfc05fa90</u> <u>32fc3c0432055445df2004</u> <u>e954b9a649e02532d79320</u> | + 1 com | ✓ |
| 16 | 2023-11-29 03:46:20 | <u>0xa7c0eee959ae8ba4dd6f</u> <u>bf855cd41f5bb4dbd0cc76</u> <u>5107829070df4f7a7cbc25</u> | + 1 2000usdt.top | ✓ |
| 17 | 2023-11-28 08:18:34 | <u>0xe9e69a84dda113fbee85</u> <u>9447bc3533a5a9f6dc2a1c</u> <u>41b71be34991b834532f57</u> | + 1 Reward at shibatokens.win | ✓ |
| 18 | 2023-11-27 04:37:37 | <u>0x0ef8f770b917161a46e6</u> <u>35f641f47acdeb36def26</u> <u>6522b09052cb0098be6edc</u> | + 1 Reward at tether.ec | ✓ |
| 19 | 2023-11-23 09:23:51 | <u>0x507d3ae7ba1d7594340d</u> <u>3cf09cdd40aaadabcb106c</u> <u>fb2d2ef65a2ff113e143f1</u> | + 1 Reward at USDT.PM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 20 | 2023-11-23 09:14:19 | <u>0xb8d8b18b45ac7dbe683a7ac66df50c69849532abe354e6ef4e280beb5574b5f2</u> | + 1 .app | ✓ |
| 21 | 2023-11-23 09:12:05 | <u>0x1b1d281b1d309ff21d6525296f407d616c32aa1c6dd6d7362262e223da7974b8</u> | + 1 work | ✓ |
| 22 | 2023-11-23 08:06:02 | <u>0x13e9ba7d563b58daeef3c418078dc7972c5b51103db891fc1b5b20295d8e24a</u> | + 1 Reward at USD.PM | ✓ |
| 23 | 2023-11-22 10:55:58 | <u>0x3a173a0af6cfc48e0efdff46fe4a7c97e569723bfa55eb84a08729ac16b81ba2</u> | + 1 t.org | ✓ |
| 24 | 2023-11-22 07:56:38 | <u>0x85af4a81faf6b1bfb257d1ae8183c6352030b228375103274bb9ca73a846d681</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-22 07:55:12 | <u>0xa0377f468b22c649b683d342dfd0b01d86acd087b6786ab665f0aa016e99c3a9</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-21 08:27:50 | <u>0x0cf3710f050a5db0ed18ffb13b43b06c89e4060ed0b37d1aba1b5ce09472ec0d</u> | + 1 cc | ✓ |
| 27 | 2023-11-21 07:15:27 | <u>0x30202cb7e0a2f827f0ac1dc36e7c1d76e81df6b78541448ebb1f835a7ca55f04</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-21 07:13:59 | <u>0x9e9cc8add401be9af3f46f53a2579ec1f1b223fd6583894d1061a374256fe34d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 29 | 2023-11-21 07:07:43 | <u>0x2e5e8f98b1ffb302cb78071e18598d4070411129c3e8d11c516809dc1df62bf9</u> | + 1 d.org | ✓ |
| 30 | 2023-11-20 08:51:18 | <u>0x0b99267da8cfbcf3afda61e66fc8c052c36a920b309770b74fc8c80c900d7e2b</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-20 07:06:18 | <u>0xba6f915fcc563768b9cc77eee4e15fed7362fadec3a660401fa3ce0ff05f25d8</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-20 07:02:12 | <u>0xfd3c8ae9662f741ece568d937fca92438c7e04178189f2caf508fbcd51bb52d7</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-16 06:48:43 | <u>0xdc5bcaeb7ec7db2e0fd13b916f8d09c53e591999f78915ac031401c6b7f7f43f</u> | + 1 ro | ✓ |
| 34 | 2023-11-15 09:14:18 | <u>0x639ab053f1b4d436910f101faf208100d4db95fe6eeec478f6b7c1d3a32081af</u> | + 1 Swap NFT at lido.vg | ✓ |
| 35 | 2023-11-15 08:58:35 | <u>0x3cca4068226cd1caf20227d3f4ea532ad1d4211602f806cc0dd7fc453c62509c</u> | + 1 et | ✓ |
| 36 | 2023-11-15 06:57:14 | <u>0xc5a44144a1d3b4508c4677be6de536e15f7c0ed700409540e84a10e57e71b43f</u> | + 1 .org | ✓ |
| 37 | 2023-11-14 07:21:14 | <u>0xa8320a57da216eeafc506061e2ed9959b6586539f4258a389104882a27c8f466</u> | + 1 Reward at tether.ma | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 38 | 2023-11-14 07:09:02 | <u>0xdc5bd10de68a9a44a750</u> <u>56042e143c4eaec3ecfe8d</u> <u>7aaad14468df3ae05e7d26</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-13 06:17:10 | <u>0xe9de901d895d8d59f6ab</u> <u>403754e281293e5f27ae13</u> <u>2181649f0453672f442752</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-12 07:18:59 | <u>0x671bd0f48c28db42c786</u> <u>fc44cd7e37d2c8ae4d2778</u> <u>850ce79e1f3f898ca2c0a6</u> | + 1 dt.org | ✓ |
| 41 | 2023-11-08 07:54:19 | <u>0xbe088e10ee37d8791a92</u> <u>ff3d76e928336ac38a3485</u> <u>34d575e9ef6e55f2720ea0</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-08 07:47:41 | <u>0x343aef240099f3a16732</u> <u>58971bdfba10782381dbb3</u> <u>b872a6ffdbac0b97a97d75</u> | + 1 op1.org | ✓ |
| 43 | 2023-11-06 10:20:55 | <u>0x5b22a3307169d9b2246d</u> <u>6be37a2ec31d675466745a</u> <u>591a95f22210d26d3a9256</u> | + 1 rop.xyz | ✓ |

* USD values displayed at the time of transaction

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