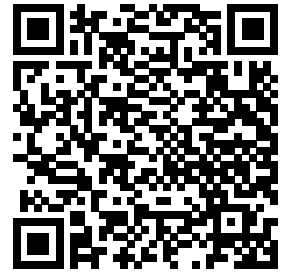


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d7460521bb5d1a67bffb2db5d21bcfe3536747

| Token | Balance |
|------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| STN | 10,000 S |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT ð;LÐ•IDœâ-·lootusdt.com |
| BLAST | 10,000 \$ BLASTR2.COM Limited Coupons |
| NOT | 20,000.000000000000000000 ards.xyz/ |
| Acces Liquid-ether.com | 1 rewards |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| Airdrop at ethliq.xyz | 0 5 ETH |
| Airdrop at liquid-eth.xyz | 0 ETH |
| ' | N/A Visit usdtevent.co to claim nft |
| Ledger Stax: Giveaway | N/A STAX |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|---------------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[com] |
| \$3000 USDT Airdrop | N/A t.xyz |
| \$1000 USDT Airdrop | N/A cc |
| \$1000 USDC Voucher | N/A ro |
| dYdX Event | N/A dYdXEvent.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[org] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 12:14:15 | <u>0x48fc43738f91d13e93ca7ade61b50d29c0ac29e039ba5f03130960afb63918f3</u> | + 10,765.434999999999 9490683 ards.xyz/ | ✓ |
| 2 | 2024-04-07 21:43:59 | <u>0x1edf1ac9fdf0a2259350324448fd96e6bd8543e2dae0b224b3875ee4e5854a81</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 3 | 2024-03-19 14:47:05 | <u>0x651f5a62c330934b9e367b8eef7d6f7720e7412e2d9c35a6316709661909564c</u> | + 500 op Code | ✓ |
| 4 | 2024-03-03 22:58:39 | <u>0xd46feefb9e8422313d6ca05f0559a211aa8cc376aa918e485afda31047a3e8ef</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-02-26 09:51:24 | <u>0xcdb8ec1a7710e96a2fdf5ef787f9efa134816f0f065b2a19ef131b6164e6dc90</u> | + 5,000 S | ✓ |
| 6 | 2024-02-26 09:50:10 | <u>0x7b625b98406160f777b33e1ae6742afc4cfe8b042bfb7eba7f201d602d267c82</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 7 | 2024-01-23 00:05:58 | <u>0xf4531876eb7b1b4e4a46da4aac793d09198198ef5b8f67448b614a22122d5a64</u> | + 1 rewards | ✓ |
| 8 | 2023-12-14 20:44:06 | <u>0x359029c4a30facc3e13e6bc22fa81c9ab3fbfa41679fa476bf90d0775cbf1685</u> | + 1.0000000000000000 00 5000USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07 18:33:37 | <u>0xad877cfb626483634df876c8ee119d61aecb9f7efa4c5229bb2a8965456b0f35</u> | + 1 5 ETH | ✓ |
| 2 | 2024-02-29 16:27:42 | <u>0x348b3fef25dbcd35062e4000df26248265ee25eeda702fe0916ae6d500fca3c1</u> | + 1 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-09-26 18:31:05 | <u>0xb371697e2f73db8482b363ec1e3a321563d378644e115c54ba057ada2d747ae0</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-07 12:03:03 | <u>0xcc9a4eb274bba96cf3716a9b8ff58d495720353d814f184118732d0a812d42ec</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-07 12:02:53 | <u>0xc7a13da3c7735434505cd39249bd35e86da38f0275283c2d3e515f39bbf5c379</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 4 | 2024-05-04 16:07:04 | <u>0x1361c1ff4659d3e12ad233d90bb220489dd19d9ebcdc8b4cb626b32e169618eb</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-04 16:06:24 | <u>0x37ed4256ccf4b74149878297c37df7487d7c06b410105c88fca0bc8b5704cba1</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-04 16:05:42 | <u>0x10bbfe22c507bb537399600a7656e7918ca367b550dcff317b06125d20b9fea4</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-04 16:05:30 | <u>0x4ca9e78e137a6a10b53c57c1f5266efbbe51e2d62a360ba68e383863c86fc697</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-27 21:10:38 | <u>0xac5c6561a6c237d9b3cb07e698661f40c45fba022fa04e5b9e787892e5a6426c</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-07 18:49:14 | <u>0xa12b4e201833480ed21e9d58d0c5437e8cda43bba654ddf4ee7ae0f4040e09c1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-03-07 01:32:36 | <u>0x861182860f1122ca9ad0ad9d2667ce8cf7bb9f61e10150cf2b146754f330b44a</u> | + 1 Reward at [5000usdc i%[cc]] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-02-23 16:45:19 | <u>0xcedbc256d8cba6e7d91a7e3132021779b653561b9ce8da5b9ead5bd2bde451e4</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 12 | 2024-02-23 12:28:06 | <u>0xb3d0354996d781623b159ee70fcfd70e0b6c6616ced6dd267e6178dab2bba1c6</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 13 | 2024-02-14 04:50:55 | <u>0xe6c324cf3c7b30bc17a851c83cc613879a437645c01cbe59c70f02f86c4f922b</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-02-13 16:07:43 | <u>0xf03ce4cc8abba5bcab6a38912b9c9501cf09b2eaf4057ad98dd7814f1aaf4a4f</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 15 | 2024-02-13 15:47:15 | <u>0x7360b48917031d6c1a22d79cdcd3526cbcc3c64146fe6d5e26ec429795e964b8</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 16 | 2024-02-08 12:37:27 | <u>0x565d1b3f25f4e91b8d91df9fe56bb8d52d5e33aee1e06c5908e5bfc08902440b</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 17 | 2024-02-08 12:37:27 | <u>0x7fa29c0ad0cab672c14a9a465b28feff195aaf87744a5cc3aa8fbdb212f773df</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 18 | 2024-01-08 19:27:50 | <u>0x63982151ac33c7221f54ae50dace54e8451e1adf9fe09cbf26e00e505d01922d</u> | + 1 3000usdt.net | ✓ |
| 19 | 2024-01-08 19:07:04 | <u>0x60472985dab765c59dcfb5e531cfb5d3bcc89903601164fceda78749e4d68c54</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-12-17 16:48:46 | <u>0xd1f56ba68ca4a9dd20af96e6e671d149036d43f52364983a678caf6793c1cf5e</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-12-17 16:48:46 | <u>0x78c7e7fc29c8967418698540685859fe018fcc7f1d2c9bd8a29d0caaa62e8ddb</u> | + 1 2000usdt.icu | ✓ |
| 22 | 2023-12-17 08:39:43 | <u>0x29278cd377a6e5b0dd6cf2158557599ba91b33c34aa854c8bda30213d3d4f8dc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-13 16:44:38 | <u>0x29b969b2b852d69cf064bd010c74d5bac2c9df662027fac062a25678b17f74b5</u> | + 1 org | ✓ |
| 24 | 2023-12-10 17:33:28 | <u>0xb88282b0fbe365ff5e501579a4d35d50c31a92b5362d01d2026af061775bd706</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-01 13:54:56 | <u>0x485f19ef4a39480d8c226a2a44d09a399d7762912faa420c8eed28f0d0453e41</u> | + 1 com | ✓ |
| 26 | 2023-12-01 11:46:46 | <u>0x886c4b385ab5b9b627d73a59056e99240aae8f110ac6a1e3ba86411c6d21e74f</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-29 10:58:48 | <u>0x57f1da64400632e783e87e1d71a1bdbc76ea9a64189863f8045835121cf2cda9</u> | + 1 com | ✓ |
| 28 | 2023-11-25 06:05:13 | <u>0x8cebe6f2c2260f998e9f025e70b631beeb6f56cf90ea60d8440e530e0970e2d8</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 29 | 2023-11-25 05:59:09 | <u>0x719f955fdc547ec99636</u> <u>b3db663db67d70184ae672</u> <u>5dba86abf6024dd911607c</u> | + 1 org | ✓ |
| 30 | 2023-11-21 14:39:58 | <u>0x82be5988effea2180856</u> <u>4a1e66f24ac2393f9238b1</u> <u>c1ea41d3a8a9e2d108dad1</u> | + 1 t.org | ✓ |
| 31 | 2023-11-21 11:30:16 | <u>0xaac234a9ff7ba5efa3d4</u> <u>ed7711f3c0437f06d1718a</u> <u>81937b106cae3a23ce5ae8</u> | + 1 usdc.vip | ✓ |
| 32 | 2023-11-21 11:16:29 | <u>0xa1a318d0a4571ecf98c3</u> <u>0b77958466824cead6d897</u> <u>799c10bf7d09194ea3b1a8</u> | + 1 cc | ✓ |
| 33 | 2023-11-21 11:16:21 | <u>0xfcbd9582df6f1ebd49ef</u> <u>57fd1c0e150a7b2a51a0ef</u> <u>70e146307b33fed5e7102</u> | + 1 d.org | ✓ |
| 34 | 2023-11-20 13:28:00 | <u>0xdaf7b1f86d8a5dddc07b</u> <u>d675bc0baede0a7f4ef153</u> <u>2cfa604b7faef49ec7b20b</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-19 11:44:18 | <u>0x75c4e7d6f22af4bfd625</u> <u>0bb169915dbcb390679dd5</u> <u>2e749da52296d65b41d088</u> | + 1 yz | ✓ |
| 36 | 2023-11-19 11:44:06 | <u>0x981bfa87e39cb03477cd</u> <u>c7e2b049e29d16646159cc</u> <u>9264fd8f968fdddf1f6b29</u> | + 1 ro | ✓ |
| 37 | 2023-11-13 11:53:14 | <u>0x0d99b055df3b52283d70</u> <u>9a6d1c2a856227cf6eb408</u> <u>d786191b05c4436440a7ed</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 38 | 2023-11-09 09:44:51 | <u>0xb99db64130572d54bdfb</u> <u>ac89bc97de5c1a83ecd43b</u> <u>14f4286fa6458408dd1726</u> | + 1 p1.org | ✓ |
| 39 | 2023-10-11 17:10:34 | <u>0xcfdce340a770f32f17a9</u> <u>208f7293e6048475e62cab</u> <u>51e0e9bc196350c75f4db3</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-11 12:32:58 | <u>0xb142af38935418d9f0f6</u> <u>c60570d90b32433030d57c</u> <u>6dd28941952840545f23d1</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 41 | 2023-10-11 12:32:52 | <u>0xa1da4cf3faeab85e7889</u> <u>adb560d29051439f1c1586</u> <u>ad91b1cc55d15bac0843bf</u> | + 1 com | ✓ |
| 42 | 2023-10-01 20:07:11 | <u>0xaaaae73c2b6be5d79c0a</u> <u>aa97655e4a27cbd2898c7c</u> <u>4b6006b93edd20d83a7725</u> | + 1 drops-usd.xyz | ✓ |
| 43 | 2023-09-26 15:48:15 | <u>0x275b8c9b6c03605475a5</u> <u>8631ca1e49a268d0e28817</u> <u>0249eabc9c6d71861d9bcc</u> | + 1 LIDO NFT | ✓ |
| 44 | 2023-08-21 23:32:17 | <u>0x99ae64b4a13350685ea7</u> <u>7428aa39c37a9321aa55fb</u> <u>5c04ef8ad007819e981a18</u> | + 1 ARBITDROP.INFO | ✓ |
| 45 | 2023-08-11 22:41:38 | <u>0x53281303c504d6683279</u> <u>ce2c5f6588008bb998d556</u> <u>003c6c13d29e1b6711add8</u> | + 1 Lido DAO | ✓ |
| 46 | 2023-08-10 23:49:50 | <u>0xba690f646e951ed1d898</u> <u>ca18aae0b69cfd5070d0fb</u> <u>d475a9146996ecc396112f</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 47 | 2023-08-10 22:33:51 | <u>0xda65caff724eb3622ba5c01437dd65ee7a28eb7231173e33c64a3acfd45b597f</u> | + 1 ARBITDROP.INFO | ✓ |
| 48 | 2023-08-09 17:06:44 | <u>0x6fdb54235f1221ae0de51209fd09293a1e4c02e09b74658447933c31224e3f96</u> | + 1 dYdX Event | ✓ |
| 49 | 2023-08-06 18:35:13 | <u>0xc5c56916a2540883e80cb804a986e9e01e4d67f665bb43428408c0c15432399d</u> | + 1 STAX | ✓ |
| 50 | 2023-08-03 13:28:56 | <u>0x18219739f277e13cb612f711277d947cca486700391f1347cb9af145ee75e151</u> | + 1 STAX | ✓ |
| 51 | 2023-08-02 10:13:18 | <u>0x08de8815e6c8e206377975d8a4c7122fbffc44c4c1deae229ef9cb270bf282b4</u> | + 1 FREESPIN | ✓ |
| 52 | 2023-07-31 15:41:17 | <u>0xb4ce17f428194f2c2d5576e1dbf8a631663a0df085dcbac1597cde554d0b9e80</u> | + 1 STAX | ✓ |
| 53 | 2023-07-29 12:53:48 | <u>0x728695e15933903cd09e2257e96e761539e17946b848ddc8e534eacf88307851</u> | + 1 STAX | ✓ |
| 54 | 2023-07-28 12:24:42 | <u>0x908e67a577339bde298b7f70e275e91d087fbb4b387629861fbec5418078adf0</u> | + 1 REVOLUTION | ✓ |
| 55 | 2023-07-26 16:19:55 | <u>0x50fe30c2bdaeea74374b7402ed57db46a53f81bcf187e75c8bb6a993ff7a9b6d</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 56 | 2023-07-23 13:58:45 | <u>0x1eb8a9cff37c9a1922b2</u> <u>20dfa898df43e4c7445fde</u> <u>0f2de13188d364abc3c0f5</u> | + 1 dYdXEvent.com | ✓ |
| 57 | 2023-07-19 13:04:07 | <u>0x25f748287bf6d7fc9a62</u> <u>b09c67b925de729cb2cc58</u> <u>6699900b566193a8a3a8bd</u> | + 1 UniEvent.Plus | ✓ |
| 58 | 2023-07-18 05:52:28 | <u>0x8a1209ffb3a6dc11a06e</u> <u>933d7c6148c252f9e77e0a</u> <u>7000862e5046a6791a4fda</u> | + 1 UniEvent.Plus | ✓ |
| 59 | 2023-07-16 14:58:12 | <u>0x91bada2668ad70054717</u> <u>c234303e8808d72b19c61a</u> <u>61f0e70dd83e9e88e3a3d3</u> | + 1 PolyEvent.Plus | ✓ |
| 60 | 2023-07-10 04:18:26 | <u>0xd08de871f077c104f9bf</u> <u>a49ab2e0554604cea73bdb</u> <u>ac0df303b26d80c9123a12</u> | + 1 UniEvent.Plus | ✓ |
| 61 | 2023-07-08 05:42:18 | <u>0x59eec12b0d58cae2eead</u> <u>d08326d260bb63520c350f</u> <u>8919d09a51bb5066c56c3f</u> | + 1 UniEvent.Plus | ✓ |
| 62 | 2023-07-05 04:02:37 | <u>0xd6b685db871297d63dd7</u> <u>bfb9c556e3b3c3e2fcab87</u> <u>882aa0a2b12fb94cd92390</u> | + 1 UNI | ✓ |
| 63 | 2023-07-03 22:40:02 | <u>0x3c8645eceb25731423fa</u> <u>d8d13eccd777a21097f8d0</u> <u>ecf096ad13ae17873fee40</u> | + 1 BitCase.Org | ✓ |
| 64 | 2023-07-01 05:53:51 | <u>0x15c6745081a92d2ad45f</u> <u>3bf3cf15fef568b6b01e61</u> <u>21019ed9b17e98e4c2ef3e</u> | + 1 UniEvent.Plus | ✓ |

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