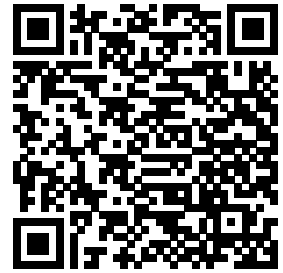



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84e5e72cb627c5144716655fcabfe7d8b24342dc

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| !! USDT | 4,000 rds |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| oucher) | 1.000000000000000000 Claim by link: zlrduit.xyz |
| ! USDT.. | 3,000 ! |
| @SNXPool.com | 1,128.159630000000106520 \$ sUSD |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| !! USDT | 3,000 rds |
| Airdrop at ethliq.xyz | 0 5 ETH |
| NFT Mining | 1 NFTM |
| ARBIDROP.INFO COUPONS | N/A ARBIDROP.INFO |
| \$1000 GET Rewards | N/A drop-usdc.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|---|
| \$1000 Rewards | N/A usd-drop.org |
| APE NFT TICKETS | N/A APE COIN |
| \$2000 USDC | N/A Voucher |
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| 1000 USDC | N/A Circle Weekly Giveways |
| APE NFT TICKETS | N/A APE COIN |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| LIDO NFT TICKETS | N/A LIDO NFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-03 22:53:49 | 0xda102718cf4048725d58591552a61be2c44e ECB6ad078b92086f82a8afd3bf8e | + 1.000000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 2 | 2024-02-28 01:59:16 | 0x945e3c27a32a1bad984bfEEA15ea9affe904d28ced7e457a38b160d018580c41 | + 3,742.00000000000000 000000 deo.xyz) | ✓ |
| 3 | 2024-02-18 17:21:49 | 0x5cb9c129e451ecd8a6d20a9417973d4a9d0ea0cbf14df882eec7cc3d7afa89d8 | + 1 ! | ✓ |
| 4 | 2024-02-14 18:39:41 | 0x7409f6ce22245b774a71f418845358ae40bad223386989df5bd455b7d80ddc56 | + 1 Visit telh.org to claim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-02-08 08:16:47 | <u>0x5317fbc2f8a8f6ad5fd8</u> <u>13374a3fd4b3384f10373c</u> <u>36345e1b801c7c8e3e6d1d</u> | + 1 rds | ✓ |
| 6 | 2024-02-06 18:55:16 | <u>0x4b17ae92d06cf41ac993</u> <u>00ddf5698dce6f6396fb8e</u> <u>c9ab6ef09de4b3d48bb45d</u> | + 1 rds | ✓ |
| 7 | 2023-09-16 10:13:49 | <u>0xcadf7850383532919212</u> <u>571db72f43134175dae5bd</u> <u>20ce4fd990c00f82baa232</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |
| 8 | 2023-07-14 08:11:28 | <u>0x5c308219d3607630b6d3</u> <u>52fdfd0fd2d1e546edddc8</u> <u>7462a50b8a00f5a4ef81d7</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07 18:18:16 | <u>0x0211b75348601344f55f</u> <u>5894d3c91aef3660505b25</u> <u>1f9ed13452bde14381b6e0</u> | + 1 5 ETH | ✓ |
| 2 | 2023-01-09 10:56:14 | <u>0x06258fa6f4ddde2ab246</u> <u>54887cd449e4f28850665a</u> <u>34763193c88f67ee8ce180</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-12 20:10:56 | <u>0xf4a6928efb5736ae9a87</u> <u>d269e2da940a6e73ad94ec</u> <u>3906b7a71944bbd0e249be</u> | + 1 Reward at [2000usdc i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 2 | 2024-02-12 20:10:10 | <u>0x973e2f5d359c6326a9f5f2479488ff12515ca2d52f6ee6370dd649d2b5a5bf04</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 3 | 2024-02-07 06:45:10 | <u>0x3c77c19ec05d8f68ec86bb565cf41fe8527e3eef7664ac6c16f6e95ed16055e</u> | + 1 NFT | ✓ |
| 4 | 2024-01-11 01:11:51 | <u>0xfa4dc49230bfa8dccff3c477f841a36a985d4d0d73368859e563a9547e08b84f</u> | + 1 5000usdt.org | ✓ |
| 5 | 2024-01-11 01:11:51 | <u>0x9fc1700cb83452494f50c027f4d8d1403aaecdbef8a04f8aa2a3df26e9f62da8</u> | + 1 3000usdc.com | ✓ |
| 6 | 2024-01-10 21:56:00 | <u>0xaf575f0e67c923651ccd404a59b90c93d83001e539ad0112790d79fa71ff172</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2023-12-09 12:36:20 | <u>0x7c2febb472f680cbfc2eedeb2d877c62769b80356591471460224216bcf26d0e</u> | + 1 1000usdc.net | ✓ |
| 8 | 2023-12-09 12:36:18 | <u>0xe3ad433a79903f712956843c60ba29fd41877c0684a1d3c4abfd5f2201652622</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-08 21:32:58 | <u>0xae7819d3cf0172ddf2594a73fac4e80b80ed8eada43b22dce94e042c0b1cca4e</u> | + 1 Reward at Lido.fun | ✓ |
| 10 | 2023-11-07 18:13:42 | <u>0x1d077c6b3e26ccbd027514f6f2cacceb09d43bf2e9d66d2aa8e253044e292360</u> | + 1 vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 11 | 2023-11-07 18:13:24 | <u>0xfbfb892c019173b7a47d2d5aff85afa925870572324c3d8a13f549a3948aa9e7c</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-07 08:37:42 | <u>0x309da5b2ed946d536adb0576a1973552c4ff77e0a6efc8d01b0ec04f86de9d83</u> | + 1 usdtdrop.xyz | ✓ |
| 13 | 2023-10-06 23:22:58 | <u>0x1f7e10a9c970c4eb7a487e561a699d64d9b35d86402d64480cb2d98d6aaa0b8e</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-06 22:49:07 | <u>0x932d36cf61ed3fa954d3d82f94cec093d909e097d2cde3747323ffb8766cf13f</u> | + 1 USDC VOUCHER | ✓ |
| 15 | 2023-10-06 22:44:53 | <u>0x3085603b408fd9a59a7773696ba2974e5c90805fde1fe8989377a12ae0116f8a</u> | + 1 usd-drop.org | ✓ |
| 16 | 2023-10-06 22:44:37 | <u>0xdec58ff283528f108be14f8d93dac34cf0788dc512321b5ae8ffe0eca3497046</u> | + 1 rg | ✓ |
| 17 | 2023-10-06 22:44:23 | <u>0x940d60e73ffb338aa49eab65ba6acf993d00c17d1c2bc3da3d9ae467b2012050</u> | + 1 tether.pm | ✓ |
| 18 | 2023-10-06 22:44:21 | <u>0x9e40066a17fb922bcb0df7643afe5301f2067bba3c041157eda907797ce4d93b</u> | + 1 tether.ac | ✓ |
| 19 | 2023-10-06 11:20:29 | <u>0x3e7cbdbe0150f0ba3fff08ac0ce95ce1790a2c3f5fc0965fb1a85a97cf740375</u> | + 1 dropusd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2023-10-06 01:55:14 | <u>0x0d5398b370cf68534af5 f4b35993fd36c7ae0996ca 17c4e09004842dfd4f3936</u> | + 1 usd-drop.org | ✓ |
| 21 | 2023-09-28 00:21:59 | <u>0xaeef93d831f50994f2773 d8147ccbd217167d9045c 46301fbb71caf1c8efe50f</u> | + 1 LIDO NFT | ✓ |
| 22 | 2023-09-18 17:01:15 | <u>0x83c9868fcfc7b3834c65 e46e68e9ff139b5822a44d f331a87b5d5a8cff11b69d</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-16 18:34:19 | <u>0x82d116921f89f1c9ea75 fd8eac548e7f6915ce2f35 1b67dc04783e4cf14a691a</u> | + 1 NFT Giveaway Round | ✓ |
| 24 | 2023-09-15 19:08:24 | <u>0x68638bfd6ce9ec835aef 96d27eb3538e99de101d5b c7ee85576294ea620a3035</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-15 18:23:15 | <u>0x9f9acfc91e70bdf6f768 df358efd558feb30085dda 85300a4635aae7c5d776ce</u> | + 1 Uniswap giveaway | ✓ |
| 26 | 2023-09-15 18:23:05 | <u>0xa914a134e7142319f71e 049aadac0f7b5f7f6816d7 e71e476c5e95b507b9e659</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-09-15 18:22:55 | <u>0x93270d0738c93335c937 cf9dce1679afe1eab5a3cf 81d6d5aaa886c2edb999fa</u> | + 1 Base Chain Raffle | ✓ |
| 28 | 2023-09-15 18:22:03 | <u>0x89fe457178cbdcc5723b 661fe3650df6f30fb199e0 d3f9b91c23a970b3a3cf8b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 29 | 2023-09-15 18:18:51 | <u>0x1b953fcd0863be7176e98d9f73543f4939e98f9a7355dfb96712e2d784d28992</u> | + 1 LIDO Drop | ✓ |
| 30 | 2023-09-15 18:17:29 | <u>0x61531f47d9d7354cd5c91a9b7a1096e23b52ee575f5f89ac08dbd53d8be46fc5</u> | + 1 NFT VOUCHER | ✓ |
| 31 | 2023-09-15 18:17:27 | <u>0x648ba0a6c5d90640f25f8841bd41dd7665a6e64be3a6052858a5c2c2d87d935d</u> | + 1 drop-usdc.com | ✓ |
| 32 | 2023-09-15 00:09:16 | <u>0x582060cd9992fd9c2e91907197a8b8db45ccca50dceff930046de2c29a410725</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 33 | 2023-09-11 23:37:51 | <u>0xd4964f034c48e158b5dc7bf72bc4e945c64fbc4c8c5ebcb2c2d0dff76ed57f46</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-08 21:36:06 | <u>0xf9267b5c6751b241347863a1b07e58c303e75c06876b3a2ee03dead77c9825ea</u> | + 1 \$1000 TON | ✓ |
| 35 | 2023-09-07 08:00:33 | <u>0x2e0dc1e51596c6f051e88ab5b8e310fde360032d1011fdf358e65e885cd459e9</u> | + 1 stETH | ✓ |
| 36 | 2023-09-07 01:12:23 | <u>0x770380e6f93774a7ae65fcdbe4d459abfca46dcd1bdb3824a87dc4f93d8566a</u> | + 1 claim-usdc.xyz | ✓ |
| 37 | 2023-08-30 02:01:28 | <u>0xaf654e83623374680b390749a28de111e0973f3b78fd0b56c79ca44708cb0483</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 38 | 2023-08-28 22:08:12 | <u>0xc1e95ccdfca5dc61e514aa7a8d3f070623d51f79401a6f209158864c164d6502</u> | + 1 BASECOINBASE.IO | ✓ |
| 39 | 2023-08-28 07:21:10 | <u>0x0d46f32763799fbd180a31d225b64300484aaa7032e1f0e893e04b0ae1aad77a</u> | + 1 claim.circleweekly.org | ✓ |
| 40 | 2023-08-28 04:54:22 | <u>0xdbefafaf5af86883111f59072624083b2e1e6b2d1008a9181cff4f1dd88bc55d</u> | + 1 claim.circleweekly.net | ✓ |
| 41 | 2023-08-26 19:43:25 | <u>0xcdeaeaff554bc8c0c820c9257c03a15fa4bb1ce5dca7299ba4b3ae08a63348b87</u> | + 1 claim.circleweekly.com | ✓ |
| 42 | 2023-08-25 20:11:40 | <u>0xb4213a154b5820bdfffc a00e39ae33545fd822b22a34751b3596d09d4f3a2c83</u> | + 1 NFTVoucher | ✓ |
| 43 | 2023-08-09 01:50:12 | <u>0xfc7a3fbf01381d7a613948f1ef60129cd875b6682a4ccf0cb65f2b8d26ee2a5b</u> | + 1 1000-rewards.xyz | ✓ |
| 44 | 2023-08-07 17:49:11 | <u>0xf1797525236785090cbb522a8b8dff4a8e18d3bbad62978e6eee3ad5463f39bb</u> | + 1 1000-rewards.xyz | ✓ |
| 45 | 2023-08-05 10:20:38 | <u>0xd4af77fb89ce19073c1bd77bc051f7fe5c3b90555cdd5201ad332ee17502cee4</u> | + 1 1000-rewards.xyz | ✓ |
| 46 | 2023-08-05 07:43:23 | <u>0x2c5125e74444f1100eea3b47c9c9d443b3c1626db3b2d3d684047d384b5e4f17</u> | + 1 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 47 | 2023-08-02 15:34:12 | <u>0x360798dc66fd104d217b c160ca3f82b82473d5619d 0dfb8b5f3a959e6472c745</u> | + 1 AVALANCE NETWORK | ✓ |
| 48 | 2023-08-02 05:50:31 | <u>0xba965002bdb05544e4fc 8b1b1f72fa0c96b43361fe 9ba65fb3eba74aaf0fdc5d</u> | + 1 FREESPIN | ✓ |
| 49 | 2023-08-01 11:34:13 | <u>0x6862b9d9b48541e3b00a 2e694a7a83f3f931856f2d 9976168f94aae67860303e</u> | + 1 APE COIN | ✓ |
| 50 | 2023-07-28 21:09:14 | <u>0x269240b34f466bc86f4f 7e1317affcbc21976c644a f54d7218e9d1426ac73f96</u> | + 1 REVOLUTION | ✓ |
| 51 | 2023-07-25 07:25:07 | <u>0xdf83351963a7259fff19 82260a4732e458f028a602 d0032e7916243ebf09481c</u> | + 1 APE COIN | ✓ |
| 52 | 2023-07-20 05:29:03 | <u>0xc4bd81d52c1d46053a45 e2b2bcd1c680d1a139e3f9 77351a16ab68a0bd1816e3</u> | + 1 APE COIN | ✓ |
| 53 | 2023-07-19 08:52:35 | <u>0x3686cf695d79468e86fb 89dfe83954b17acf518df9 c405f54abd734da1746907</u> | + 1 UniEvent.Plus | ✓ |
| 54 | 2023-07-16 12:22:22 | <u>0x11eeded220f6d15642cc b7cba3d0c89b855e0c7876 9dcc589bd0b1091ccf6c5c</u> | + 1 PolyEvent.Plus | ✓ |
| 55 | 2023-07-10 03:05:45 | <u>0xab812b7cad1d023aa20e f56d061edb365fe12182ab 53aaa65eb73f8838d04e10</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 56 | 2023-07-08 05:00:35 | <u>0x46d65c0217d2c2439fda</u> <u>5db136c62808917d221590</u> <u>ace600782a25df4ff9a3a1</u> | + 1 UniEvent.Plus | ✓ |
| 57 | 2023-07-02 02:33:36 | <u>0x394ae9cade7f31233139</u> <u>b895dcb8aedf2980613add</u> <u>eb0f2a761720c270502d3b</u> | + 1 APE COIN | ✓ |
| 58 | 2023-06-25 07:56:37 | <u>0xd3d14a35462b95558904</u> <u>9365944ad299525801a511</u> <u>6f5d658a59ca8bbb6facd2</u> | + 1 ARBIDROP.INFO | ✓ |

* USD values displayed at the time of transaction

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