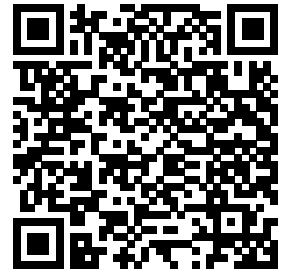



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x98b0cb55dfc901906e5f51c0abc0061e2c8aa1ba

| Token                           | Balance  |
|---------------------------------|--|
| MATIC                           | 0.000000000000000000 MATIC <br>0.00 USD |
| AliquidEth.com                  | N/A Claim Reward   |
| @ jfUSD.xyz                     | N/A rewards  |
| \$ musdt.xyz                    | N/A tps://musdt.xyz  |
| # RADIANTCAPITAL.US             | N/A WRDNT  |
| \$ USDCpool.store               | N/A ool.store  |
| Pyth                            | N/A laim rewards.  |
| \$ ausdc.site                   | N/A m reward   |
| AstronomiaMeta                  | 1 AstronomiaMeta   |
| blur-io.com                     | 1 blur-io.com  |
| JRNY Villagers<br>1687080823573 | 1 JRNY Villagers 1687080823573   |
| MiningSite<br>1683623545966     | 1 MiningSite 1683623545966   |

\* USD values displayed at the time of transaction

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| Reward Club<br>[WKCBloqz]           | 1 Reward Club [kZg7Z7P1]       |
| ETHStation<br>1672780060325         | 1 ETHStation 1672780060325     |
| NativePunk Official                 | N/A NativePunk Official        |
| 5,000 USDT                          | N/A NFT Airdrop Round          |
| '                                   | N/A NFT                        |
| BitCase FREESPIN                    | N/A FREESPIN                   |
| \$5000 USDC Voucher                 | N/A claim.circleweekly.com     |
| ETH GIFT [3K7XDwzj]                 | N/A ETH GIFT [XCLIXyMd]        |
|                                     | N/A NFT Airdrop Voucher        |
| Polygon NFT Event                   | N/A PolyEvent.Plus             |
| 5000 USDT                           | N/A NFT Giveaway Round         |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-27<br>09:53:12 | <u>0x5657535fbd5201784fc8</u><br><u>a62c1d562c63ce1656d4c8</u><br><u>0cbd8a300d94c1497d4bc8</u> | + 1 Claim Reward                                 | ✓ |
| 2 | 2023-12-03<br>02:05:19 | <u>0xb69efdcb154abbe3868e</u><br><u>ed3dba116f29f2aaabf1b6</u><br><u>ea394a66bcf6af3433d00a</u> | + 5,000.000000000000<br>000000 claim<br>rewards. | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2023-08-28<br>17:58:36 | <u>0xe3303605c2abfcc039de9422f6bda68a5013dd6d1ade4d183924b1ea0339c28d</u> | + 989.00000000000000<br>0000 wRDNT              | ✓ |
| 4 | 2023-06-08<br>13:33:58 | <u>0x374975768a8e08690b3675852b3213b5bf0ace44773b8a0fa4405bca49e6a081</u> | + 562.00000000000000<br>0000 rewards            | ✓ |
| 5 | 2023-05-14<br>00:44:32 | <u>0x7a9164720504b8f63f22607c61a017860644896232eafc13335d8729235fdc3a</u> | + 959.00000000000000<br>0000 ool.store          | ✓ |
| 6 | 2023-01-29<br>03:20:41 | <u>0xeb669236e9b815b807a1e72f801b51cf43c4c52fb9cdf6b9af93d873024b3a84</u> | + 518.00000000000000<br>0000 m reward           | ✓ |
| 7 | 2023-01-22<br>04:00:48 | <u>0x6c142ebc441fca48e6436d6c08868ae1025904a0ae70549a4498b27c005b4cd9</u> | + 518.00000000000000<br>0000<br>tps://musdt.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-28<br>02:33:31 | <u>0x7659be26f0eed409eebf2401caaf1a2ead1e4a95cc285b6c8473c0f56d7eb21</u>  | + 1 Reward Club<br>[kZg7Z7P1]       | ✓ |
| 2 | 2023-06-18<br>09:33:49 | <u>0x12b11b21159147e185f0fac11f6943e41a171ebd1b05d8b05182021749a71a65</u> | + 1 JRNY Villagers<br>1687080823573 | ✓ |
| 3 | 2023-05-09<br>09:12:32 | <u>0x6fadc344e0bccfdca1a5b300ce2a281e40baa272728d504e2bad9507e907c1f</u>  | + 1 MiningSite<br>1683623545966     | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 4 | 2023-01-03<br>21:07:45 | <u>0x7ba52913dd2dad458e8662895b78e588aaef9210cb4ae1bc2baf385c32a450e5</u> | + 1 ETHStation<br>1672780060325 | ✓ |
| 5 | 2022-11-25<br>11:44:04 | <u>0x934d688f7ec400785831cd933caf4d968a033eed2ba74f480e15a8a472b60af6</u> | + 1 AstronomiaMeta              | ✓ |
| 6 | 2022-10-31<br>10:49:31 | <u>0x97563696bd76722a06bfbcbeed87eaf5d311e55598dbeb5fb935aa53ff1d10b1</u> | + 1 blur-io.com                 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-05-10<br>19:57:09 | <u>0x1e62e5c42e797807175785062d054d3ea3878caeb2766db26628f65a1ec203a1</u> | + 1 -airdrop.org    | ✓ |
| 2 | 2024-05-10<br>19:56:47 | <u>0xb79dd0fc8302284e680de1ef1e811e0d4e277615e18e8cd788956dd51c829482</u> | + 1 3               | ✓ |
| 3 | 2024-04-22<br>22:46:33 | <u>0xdc3e880706f409c4156b7abce1dd0ceeffb0bffb886c908bf534770e79607e8f</u> | + 1 et              | ✓ |
| 4 | 2024-02-10<br>13:48:13 | <u>0x81ecd4692ac2cb418439b53d01b0e2f353bda56a761b73718367f31c5f1b9495</u> | + 1 NFT             | ✓ |
| 5 | 2024-01-28<br>14:10:08 | <u>0xa807725be62d75c5f887c5ae185355d416388a3bce106ce8a233e2663e235da6</u> | + 1 Claim 1000 USDC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2023-12-15<br>21:00:18 | <u>0x338086e30a3e8541e783080773d5c3c26e3fc528228dca5ccb3006ea2d90f604</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7  | 2023-12-11<br>06:24:11 | <u>0x9dfdd4eee14c4d0fc4b5ae7797819dfcf342698a873516aa294aa28f4e6a8f55</u> | + 1 Claim 1000 USDC                       | ✓ |
| 8  | 2023-12-09<br>00:40:19 | <u>0x94fc376df465b280925038552bfcba52b8498a9f5417f8de32cf45793643854a</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9  | 2023-12-05<br>08:56:06 | <u>0x1c1e6cee5fd10f458599549ef273ca92f3aa58fde0e3fb8ab7d465574f9f59b1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-11-26<br>18:21:01 | <u>0xfcf788551bf2c60f9432ca0adb50fa745061a5de46d48ad0b4daa333d83f1ec6</u> | + 1 1000 BLUR Reward                      | ✓ |
| 11 | 2023-11-23<br>07:15:34 | <u>0xc60cd8a869ab9f768b1acfa1f2e272e78a872a3d17fed15f47a979605692b7c2</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 12 | 2023-11-15<br>12:23:38 | <u>0xd5bf9641e28c7a13b4e9849e7a2c3fc97d24c65a97e3a917c74df210269fd856</u> | + 1 1000 BLUR Reward                      | ✓ |
| 13 | 2023-11-11<br>23:32:57 | <u>0x0d69a5c06677225a7f1279850951c9491cc4630590578d12eaea9b9a137eb610</u> | + 1 eigenlayer                            | ✓ |
| 14 | 2023-11-02<br>10:44:58 | <u>0x070786276ca84f38dcae47b91ed7a752c14c329e8a8fcc1962680d7da1dce479</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 15 | 2023-11-02<br>07:58:19 | <u>0x6584d498abe517021db8<br/>243748ce89ae182b5f5b10<br/>d269cbb90e03a9807775f7</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 16 | 2023-10-24<br>16:38:36 | <u>0xea9c2e107d37aed7aab3<br/>15b0d858d515fa648186e5<br/>af05cca7656ca642a090fb</u> | + 1 VWIN                   | ✓ |
| 17 | 2023-10-16<br>15:20:49 | <u>0x0c385f41c3904ca69097<br/>466cde4ca63cbc80544c09<br/>889afc7eed2084bd6228b4</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 18 | 2023-10-07<br>21:58:31 | <u>0x2fd712074ff503e59fb9<br/>ba2ffdb6035ea6a76cbb14<br/>fec78cb53e5b12696d3558</u> | + 1 1000-usdt.xyz          | ✓ |
| 19 | 2023-09-30<br>22:32:01 | <u>0x71a7ad91d8040bdb03b6<br/>3301f08d786bd34b1d3b82<br/>b570b93fa1858d30d9ebfe</u> | + 1 VEN                    | ✓ |
| 20 | 2023-09-29<br>12:58:15 | <u>0x1c9ec465848a0d840c6e<br/>d7ea0241b1a3fe3c32b321<br/>a83a574b8e425bdf708c0b</u> | + 1 \$1000 EURC            | ✓ |
| 21 | 2023-09-28<br>11:12:51 | <u>0x4b220f601f5856bd2edc<br/>25e9bf4d040b135e8f954d<br/>e1b33d1ef115bfd95e10c9</u> | + 1 9579169                | ✓ |
| 22 | 2023-09-27<br>17:55:26 | <u>0x079e798986feb3f1724f<br/>021da700bf19240b3eddb5<br/>0a73fc8f91159d152278e9</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 23 | 2023-09-26<br>11:25:58 | <u>0xbf09970bd27c98dae130<br/>38ff745aecba3cadcb4634<br/>24bb8c1f3f8e796e6a9263</u> | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 24 | 2023-09-25<br>22:59:55 | <u>0x53a7fe213828026a408d<br/>e00a6c554902020ebf0815<br/>d87bc8cd8f561543592485</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 25 | 2023-09-25<br>21:02:38 | <u>0xf2c0ca961012cfad666a<br/>44b5299a1d7c273631401f<br/>d50658dac21a8c8b988a67</u> | + 1 usd-drop.com                     | ✓ |
| 26 | 2023-09-25<br>19:23:41 | <u>0x79b1c438749b95762efe<br/>d9753b3630fff961f50fd7<br/>84838d152fde6f45df9424</u> | + 1 USDCLY.COM                       | ✓ |
| 27 | 2023-09-25<br>18:46:06 | <u>0xc202ddfefaa3d42f80a5<br/>eb5397d50405bcc550cc5e<br/>667b82e453511ab46881e2</u> | + 1 USDCLY.COM                       | ✓ |
| 28 | 2023-09-18<br>17:14:17 | <u>0xcbba2f3c70efbedada05<br/>306e814beb8b2962b438e7<br/>bc13e1e59fb3b569e2824e</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 29 | 2023-09-16<br>18:57:05 | <u>0xe54e64c2ef0d84e2e7dd<br/>3cfb7ac069e8aaa37ce17b<br/>50fcea312286936d585090</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 30 | 2023-09-15<br>00:31:58 | <u>0x35f8e32df720efcf85ad<br/>8d6c37d0c950a0e70a848e<br/>f20323f32ebb43816bb901</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 31 | 2023-09-14<br>03:14:43 | <u>0x6ecd0098338b193c242b<br/>0b989f6a8d372d6fa78adc<br/>590ddfbe66234a90776d3f</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 32 | 2023-09-13<br>06:09:39 | <u>0x2118995f106fd035ce8e<br/>2b29d3d58329b6e2f62e0b<br/>58e6cb6b25cf8b0abf0fd2</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 33 | 2023-09-12<br>00:23:19 | <u>0x10843c6b699edbd904863f5b44557904c92698598bc9e5ba6119684c705bc263</u>  | + 1 NFT Voucher               | ✓ |
| 34 | 2023-09-08<br>21:13:28 | <u>0xb9727470baf8e89a607756be2d2a0d17b7c5a3a1e8a7b8d9ab8e3978c9828204</u>  | + 1 \$1000 TON                | ✓ |
| 35 | 2023-09-05<br>20:53:18 | <u>0x63d101f9f4c74016628dce5ed3bcdb1ac0d4c8030124c520f425f118a844dcd2</u>  | + 1 NFT Voucher               | ✓ |
| 36 | 2023-08-31<br>06:08:23 | <u>0xacaccd7c0458864aa0f0d94902bfa5efc3df605004e69dba9dfffb01222ba4ad7</u> | + 1 ETH GIFT<br>[XCLixyMd]    | ✓ |
| 37 | 2023-08-29<br>19:20:12 | <u>0x40176bb3e813a359f56e5164ae992b00ca21d5745ac2db6b059048f6616cbef0</u>  | + 1 ETH GIFT<br>[bs1PIFUw]    | ✓ |
| 38 | 2023-08-28<br>21:31:46 | <u>0xcaab41eb25bb0e3fb86ca9735eade01de93e5c4c3c337a98d683d88a55d993ea</u>  | + 1 BASECOINBASE.IO           | ✓ |
| 39 | 2023-08-28<br>04:38:14 | <u>0x9c8eac512fe61bda105328796d27990a40aad1f8cbfea2f87912100d3c2fb3a9</u>  | + 1<br>claim.circleweekly.org | ✓ |
| 40 | 2023-08-26<br>22:40:36 | <u>0x7a779bf680aff75edc610b0f34ef179de53bcfd1bb772dd616927f7a834e09e3</u>  | + 1<br>claim.circleweekly.com | ✓ |
| 41 | 2023-08-26<br>01:00:45 | <u>0x6c7c53caea7e374b4ada18b061154376a2c87d4649b30ae019f2702b9f83713a</u>  | + 1 NFTVoucher                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 42 | 2023-08-25<br>11:42:47 | <u>0xc076312df1eca9300d072e50251e6a15b677b54af0ee786d0e319d2b5fdd0fec</u> | + 1 Voucher                   | ✓ |
| 43 | 2023-08-24<br>21:07:30 | <u>0xc93132fa4673513e9eb252e7237f94872c36483f98df722b35135143071fd340</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 44 | 2023-08-19<br>19:21:25 | <u>0x301de2e15c873f78fdf907021cd9b2c48725040832fe9eafc7fbbaf971b43ae0</u> | + 1 \$1099 USDC               | ✓ |
| 45 | 2023-08-13<br>22:57:14 | <u>0x3fe3dc05828e7ce02e61eabb487c6dac07f84fa3e05b90ae4e335a8e623a3e64</u> | + 1 \$1250 LINK               | ✓ |
| 46 | 2023-08-11<br>23:24:30 | <u>0xed981ec5a4287e02f22f4742c5f561151f43de22a016be0a8268277d0805cc58</u> | + 1 \$1000 of SHIB            | ✓ |
| 47 | 2023-08-10<br>22:06:24 | <u>0x1c9d6db80ab171fec0e6c6c29ce267a38c352dcfb8f90428de9fca16ac362863</u> | + 1 Reward Club<br>[ZcH6WL66] | ✓ |
| 48 | 2023-08-08<br>22:58:32 | <u>0x832d40f100416fcee3aab33164dfb350040bbbad2fe14c19e612b606c282b1</u>   | + 1 \$1250 USDC               | ✓ |
| 49 | 2023-08-07<br>23:57:32 | <u>0x69bf2ca77e4fc5d81dc74f75c1b46edaf664367b1d68a90f7032ff1ac518eeac</u> | + 1 \$2000 USDT               | ✓ |
| 50 | 2023-08-03<br>23:42:14 | <u>0xa9e71edf5166141cde79970f242604c09c9fbc35d2f19fbc2de960bf277c5446</u> | + 1 EGL                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 51 | 2023-08-02<br>03:25:04 | <u>0x0de3d6c5280d7cc3a7e529285eae1435c89d6f87a9c1504e03699222e03cc063</u> | + 1 FREESPIN                  | ✓ |
| 52 | 2023-07-28<br>18:18:43 | <u>0xa99a2a89fe10b745c3ae4e691065a449796e36df0502b4613e7a397a80a42dd9</u> | + 1 REVOLUTION                | ✓ |
| 53 | 2023-07-26<br>00:21:27 | <u>0x6c8aef8bddcaf2d22d6b14881b2dc99cb14a9a100ccc7c81946b650e0e488b1c</u> | + 1 Reward Club<br>[Tmws9WXV] | ✓ |
| 54 | 2023-07-21<br>20:07:23 | <u>0x67921af9f0d254c46d0e105dfa2d15838a37b8ccd6ea3c38e79fff4a5fd5db74</u> | + 1 \$2000 USDT               | ✓ |
| 55 | 2023-07-19<br>08:08:17 | <u>0x5ae55c375025d62d6fb95a84a0e3f68b6f0d8e468b1ebc44da1c5f59a1876b77</u> | + 1 UniEvent.Plus             | ✓ |
| 56 | 2023-07-16<br>11:31:26 | <u>0xd56d2339a1d749efc056eea88600ae2397f4ad254f3517dca7da1c135d8f6760</u> | + 1 PolyEvent.Plus            | ✓ |
| 57 | 2023-06-25<br>02:38:18 | <u>0x70e199fed70662b04c3b3fab320043f9cab03166a855ce298a3c8498141380a0</u> | + 1 PolyEvent.io              | ✓ |
| 58 | 2023-06-22<br>00:26:24 | <u>0xa5f395679838efb33d8290944c629c551dfa5bb07595c3327d1db4ac0b8c9653</u> | + 1 UniEvent.Info             | ✓ |
| 59 | 2023-05-31<br>09:07:24 | <u>0x324462f998cd2ed9af3c4dca8d398892e9d1917b823dca490768eea4015dfd35</u> | + 1 NativePunk<br>Official    | ✓ |

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