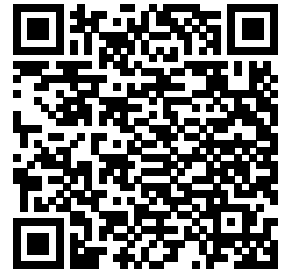


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb38f345a264e7d91c91ddac787cfcb7be09d76da

| Token               | Balance                            |
|---------------------|------------------------------------|
| MATIC               | 0.000000000000000000 MATIC         |
|                     | 0.00 USD                           |
| 5000USDT.COM        | 2.000000000000000000 RAFFLE TICKET |
| 2,000 USDT Reward   | N/A rop.net                        |
| \$2000 USDC         | N/A Voucher                        |
| \$1000 USDT Airdrop | N/A op.work                        |
| 2,000 USDT Reward   | N/A op.net                         |
| 2,000 USDT Reward   | N/A t.org                          |
| 2,000 USDT Reward   | N/A op.org                         |
| 2,000 USDT Reward   | N/A org                            |
| 2,000 USDT Reward   | N/A d.org                          |
| \$2000 USDC Voucher | N/A usdc.vip                       |
| \$3000 USDT Airdrop | N/A rop.xyz                        |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-12<br>02:53:16 | <u>0x3c8a5078965f3c83b9eb<br/>ec1998572af9b10a069e2c<br/>f5d9a8976443b5e3b8f734</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-16<br>00:57:19 | <u>0xa50549d122f07bacc324<br/>2375d778460c827f530c75<br/>8649a267e0c4f89ef9ee32</u> | + 1 2000usdt.icu                          | ✓ |
| 2 | 2023-12-16<br>00:21:54 | <u>0x731a2a0cae9de74f4df6<br/>9979719f9444405922d983<br/>96a60c631a867607f8ad36</u> | + 1 1000usdc.org                          | ✓ |
| 3 | 2023-12-15<br>01:43:56 | <u>0x4264c682040d577b2f82<br/>df1ed9e342d4e62f1d9aaa<br/>c882bc20bf59a2c4b48614</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-12-14<br>04:53:40 | <u>0xd5a24238024f77384e7d<br/>14efbf0a994ab034ab69ed<br/>ae5b3b8343628566cae216</u> | + 1 org                                   | ✓ |
| 5 | 2023-12-12<br>02:52:12 | <u>0xf5dadf251da2103d4e92<br/>5f3f4328aada04b716a320<br/>0f5ad552daf91149388987</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-05<br>03:13:23 | <u>0x961cfdfb799af46002e8<br/>d4eb62ae0d81bfed5a0763<br/>d109fc41656f14af107d82</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 7 | 2023-12-01<br>12:59:24 | <u>0x85453a2a8ff3859ce737<br/>ca6aaefa9eabab5b74453d<br/>dab385319095c796228ff9</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 8  | 2023-12-01<br>12:10:40 | <u>0xe89e0cfd1e8e72553f88613367745fa5142ae64aa7e3636146843a0e0e25864c</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 9  | 2023-12-01<br>06:59:40 | <u>0xc896e2ebd057615e4fa49a1883aa4b31420aa429312779f5aff6745a7ca6932a</u>  | + 1 com                      | ✓ |
| 10 | 2023-12-01<br>05:17:06 | <u>0x7e331664a15f2bb20f17340912b967024d415de6a5bf63ec5c34466b16efceba</u>  | + 1 2000usdt.top             | ✓ |
| 11 | 2023-11-29<br>03:12:29 | <u>0x41c0cf8f7605a23b35a0cf4af112d2eb4bebfad8fe6874ac25e87670ebad2938</u>  | + 1 com                      | ✓ |
| 12 | 2023-11-28<br>21:43:45 | <u>0xc3047eeacf87bb4a43686d446c397f875311c1909cf925c4709c3b3f6f4dd491</u>  | + 1 2000usdt.top             | ✓ |
| 13 | 2023-11-25<br>11:32:43 | <u>0x9fa4f062837374fbdb799aad49f0967740955d7fffd729e0c324f7529abf9bbf4</u> | + 1 3000usdt.org             | ✓ |
| 14 | 2023-11-25<br>09:05:23 | <u>0xb307575e3522f4a9a39f739bb466f6229d4ffdfdf7e3ae3a3748a01651719095</u>  | + 1 org                      | ✓ |
| 15 | 2023-11-24<br>00:50:43 | <u>0x53657f9548a988cc5a86d73594ba2238378017d9b5b7240b85ebba61b1018a87</u>  | + 1 Reward at shibatoken.win | ✓ |
| 16 | 2023-11-23<br>00:09:09 | <u>0x3668044bb5c8e71d517b319a0eaf822860370433cb2c6e1a4220b111c5e3338e</u>  | + 1 net                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-11-23<br>00:09:05 | <u>0xf2398a00e973b02367b6596396f5ee2ea22f423ceda90df9390d1198ff1b01a4</u> | + 1 Voucher                | ✓ |
| 18 | 2023-11-21<br>21:04:08 | <u>0xed7c1c5856c2576d41d0f56cfb30350df28c1f9f17b0ea64020a8bc3885c8d40</u> | + 1 t.org                  | ✓ |
| 19 | 2023-11-21<br>02:20:10 | <u>0xa8df3b90bad3659fd651806321839f58e7c55defc2ef12a99d620e9b19c770f5</u> | + 1 usdc.vip               | ✓ |
| 20 | 2023-11-21<br>02:20:02 | <u>0x4c37cbf32061e2be15fe492cb39dff159dc2cbffdc9a5ac2d8eb80fd9ed6d32d</u> | + 1 d.org                  | ✓ |
| 21 | 2023-11-21<br>02:20:00 | <u>0x15e8eb4eef2500333fd8170318056059a4a712a35958bd191a6e530551684fae</u> | + 1 cc                     | ✓ |
| 22 | 2023-11-20<br>12:50:25 | <u>0x4cd13c30fab85dc86ebe879bfb375700fc640bea1b630313bda7c82589719e47</u> | + 1 Voucher                | ✓ |
| 23 | 2023-11-19<br>05:20:00 | <u>0xfef23095bec7084beb67b8893ccc4b82fcc5b2990f08e1ac3450652b969c49ff</u> | + 1 ro                     | ✓ |
| 24 | 2023-11-16<br>05:00:09 | <u>0x0cd03404915ffc2c86e49f700e6b74781f15c7c25d128049615fc8261c491d6c</u> | + 1 ro                     | ✓ |
| 25 | 2023-11-15<br>02:13:36 | <u>0x2181bde4a4c039f20dff65fb743e1d5d7ee05c07f27c9a423247d69088dd6a2e</u> | + 1 Swap NFT at<br>lido.vg | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 26 | 2023-11-15<br>01:49:48 | <u>0x3a7a554e36ed6b4f303e84b196d33196c6eb29c65204d0dade72911776682de8</u> | + 1 et      | ✓ |
| 27 | 2023-11-15<br>01:49:46 | <u>0xccba2097da8744c181020391e39ef1af5d5b90a8050e7a169de2496e02ed08ae</u> | + 1 k       | ✓ |
| 28 | 2023-11-15<br>01:49:40 | <u>0xac2db35cbc1fea987b8aeffc74d1462af146fc9015bc59a2275733964c553dc1</u> | + 1 .org    | ✓ |
| 29 | 2023-11-13<br>00:08:24 | <u>0xdfb48527d3b20ec8f0e51fa9fb120300b5f397e4e1a2c37f14fa22aaf9335ac8</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-12<br>01:19:52 | <u>0x4841ace3eb49dbf8ae672deda44382ae0c7d08084f7b8cc98e1ec685200d8c30</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-12<br>01:09:29 | <u>0x9171fbd13bc975b4716638428af91f53007915c8d63b803f3e9a87f5a44a07b3</u> | + 1 dt.org  | ✓ |
| 32 | 2023-11-08<br>00:17:04 | <u>0x70590bd077a015d6657251a5e925ec967564c3291e688d5d23219267fad6a796</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-07<br>00:45:53 | <u>0x19d9f6c528f5ec1a55a92a0bad8019fa2f3ef7fbd627ddf49a81185fddccbe13</u> | + 1 op.work | ✓ |
| 34 | 2023-11-07<br>00:45:47 | <u>0xd4ee4c03b8ea52810230cc64d236cae72e4d93fa0cf7b51426630760cf5b7d42</u> | + 1 Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 35 | 2023-11-06<br>00:59:21 | <u>0x4a4242f6def82ad4901f3dd48fd7b5feff1c0614da7ff69c44a30c351eaba66a</u> | + 1 rop.xyz         | ✓ |
| 36 | 2023-11-04<br>00:21:57 | <u>0x74bdb3f653039aec943ec6da60693f6561693419b1d05079fb469a298398fc8b</u> | + 1 op.org          | ✓ |
| 37 | 2023-11-04<br>00:21:46 | <u>0x2164089bf21c2dc2d8033a4438d779af8bd5cafe945a95862ca5db65f1488068</u> | + 1 Voucher         | ✓ |
| 38 | 2023-11-02<br>02:46:51 | <u>0x22a5fac2b0c6343b9a8dae95c6fa4ec9a72a5f4d8cf0ab547fb8d9ee7ac201a8</u> | + 1 2000usdt.cc     | ✓ |
| 39 | 2023-11-02<br>02:45:35 | <u>0x331d00467021ffb664eb7ebcdc741b7ba5a14316aa2955f95586739055578e5a</u> | + 1 op.net          | ✓ |
| 40 | 2023-11-01<br>00:15:25 | <u>0x7154321bd82bef5ecccd83e8579195458403340a5925e268d6452b2c9c8c977c</u> | + 1 Voucher         | ✓ |
| 41 | 2023-10-31<br>00:24:18 | <u>0xab550e8073344315e115ae48ce62450d33516591805e6854aee19430e68413fd</u> | + 1 \$MEME Vouchers | ✓ |
| 42 | 2023-10-31<br>00:22:10 | <u>0x0a08e0235a97cc8538d6cd36b290a59a6b9d6e9afee6ae9f02448f610a90b168</u> | + 1 drop-bone.xyz   | ✓ |
| 43 | 2023-10-31<br>00:22:08 | <u>0xcfae2e59a8a17d4b6b21f9c9385a5d7ba7fe54a495c29f291e1bc24fd7caca22</u> | + 1 rop.net         | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 44 | 2023-10-31<br>00:21:52 | <u>0x3081ad142bbc2bfda254a2c1bf30f38a66e9d4d0c40d19f814311eba688c6050</u> | + 1 Voucher      | ✓ |
| 45 | 2023-10-30<br>00:54:03 | <u>0x89ef7e093da214cd046c039ae4881aae12c3a2daa3e71ba6e02c4d44f4cf7bcb</u> | + 1 drop-usdt.cc | ✓ |
| 46 | 2023-10-30<br>00:53:51 | <u>0x3852719049b8122075a1d901c0da1f0fce22f11eb1f106b65ccfa68d8260be82</u> | + 1 rop.net      | ✓ |
| 47 | 2023-10-30<br>00:53:49 | <u>0x8b676c7b7529a5c6da275e02c71cac24cf13b509089ccc47119a4cc98bf621a9</u> | + 1 Voucher      | ✓ |
| 48 | 2023-10-29<br>00:18:37 | <u>0x62eb949ddba9c9614e125ea6e3217add679f1a6293bb2359196ec4b2081d43d6</u> | + 1 d.net        | ✓ |
| 49 | 2023-10-28<br>02:59:53 | <u>0x2685ff5cace826dd07229abc9a050cd0beda9834cc397ae1b2ded5fccf603caf</u> | + 1 .net         | ✓ |
| 50 | 2023-10-28<br>02:56:15 | <u>0xc08edfd3357e2c69ec9f3cd372f26182ec06b9d02b3558c7d9c1c36a71c8768c</u> | + 1 2000usdt.org | ✓ |

\* USD values displayed at the time of transaction

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