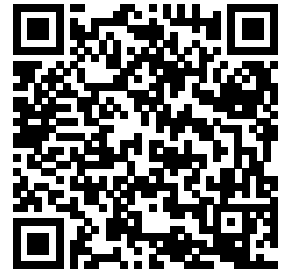


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb58148c14a73206b26ff69c68485bd4290102f25

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT DjLD•IDœâ-.lootusdt.com |
| ! A-ZKF | 83,939.000000000000000000 A-ZKF [www.zkfair.events] |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| DROP) | 32.000000000000000000) to claim |
| ! USDT. | 3,000 s! |
| oucher) | 1.000000000000000000 Claim by link: zlrquit.xyz |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| !ETHENA | 3,000 IM |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|--------------------------------------|
| \$10 000 FOR FREE (Airdrop) | N/A Liquid-tether.com |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Œong] |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| | N/A |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| Reward at 500usdc.live ðŸŽ• | N/A Reward at [500usdc i%Œlive] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| + 10 ETH (FOR FREE) | N/A Airdrop / Liquid-tether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-05-29 17:20:18 | <u>0x498c0e0b8d0a85519b1f32bde2c5c2c03aaf82a8e17c439b921ce2c8bf4be4aa</u> | + 5,000 \$ Claim on: ethena-ethen.com ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-18 08:06:55 | <u>0x9a0a1736d5c3b1af86bd1b91eee752911bc97982dbd380ce1cf7f414e3b1ab52</u> | + 3,000 IM | ✓ |
| 3 | 2024-04-30 02:37:27 | <u>0xff9839a031a2add67b37ced7d43e5d454e744105f22596c0965462effb118909</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 4 | 2024-03-27 03:34:17 | <u>0xc91ec952324158b3087f52e65aa17be1c5d5177388bd75160e62fb80d0185cc1</u> | + 1.000000000000000000 00 Claim by link: zlrduit.xyz | ✓ |
| 5 | 2024-03-02 18:24:31 | <u>0x85c008608d781196366291fe97580dcc278e61fc055f32ea4f24b6be22227198</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 6 | 2024-03-02 17:57:14 | <u>0x3291c063363ef3844fbd0cdb138cb664efc80a4a350e5bf106d0d3d7e04ae63e</u> | + 5,000 are invited | ✓ |
| 7 | 2024-02-28 05:28:50 | <u>0x5b319d5df0cdec8804531b47cfc73b3b5bec4a5e6cd1a30638e5cba16d4353e1</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 8 | 2024-02-25 08:24:27 | <u>0x9eefffaf8f6f42a4b9cec7b59b98820da2a46309feb996ab1393f6291d4373c</u> | + 77,960.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-02-20 20:50:13 | <u>0x92205c024e4afe3da143c9bd82affbec5d0ed5332737692ff2ef5de77c9710b7</u> | + 1 s! | ✓ |
| 10 | 2024-02-20 18:04:29 | <u>0x6c7c1e4e22c506351f5261026656720e3310f06603a2c966f2aa763cb011c589</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-02-02 16:41:56 | <u>0x1321f974db6d1a241efc8290a9cdc31dcedc37deea04d090383774ede619e696</u> | + 2.100000000000000089 teth-voucher.site | ✓ |
| 12 | 2024-01-29 23:02:54 | <u>0x05fb2fc12a79f87bafa014b872868652f0469c29bb5ea252e4b5b3d28728508f</u> | + 32.000000000000000000) to claim | ✓ |
| 13 | 2024-01-29 00:04:26 | <u>0x1446e3b501a9a738336aaf2850318c2263bd22bf5ed599523c831588add0a779</u> | + 1 rewards | ✓ |
| 14 | 2024-01-29 00:02:28 | <u>0x6ebfa1a3e367200a3b367f94da5dabf2f69190e88da8a55a67211cfa2bb3241b</u> | + 1 rewards | ✓ |
| 15 | 2024-01-29 00:02:10 | <u>0x99f195f3946039478e833cf1210f7bf9d53680c56d1f4cf31584f690c1422ca3</u> | + 1.919999999999999929 //steth-drop.xyz) | ✓ |
| 16 | 2024-01-27 01:19:43 | <u>0x3d9897812ff7e12b72b9790b1f7f14a3ed5c4e7a932a36f0935dde5c5568d259</u> | + 1 rewards | ✓ |
| 17 | 2024-01-27 01:17:22 | <u>0xb1f17ef2ea193e8f381fedb1ec83bd63dc1501f8e85f92f62a1f89eaa86f8c9d</u> | + 1.919999999999999929 Swap it: steth-drop.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-30 02:35:27 | <u>0xf206dc512af716bb682191c2001258e9bc38b9925b99d798af4d6ad10dbafdf4</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-04-21 11:04:21 | <u>0x6128cac90b4900e514452ad09aeac6fcc3ed04a312ee7be4172b2be5fe82f029</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-07 18:53:48 | <u>0x7e9f1418aac1bd90b014b33f415305623b908eb9e54e74e53348627debe3c06d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-04-05 00:11:16 | <u>0xdec211d5f66344e7d3354f7edef50b68375f14c268133034e7bd1011bb2e4f32</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-29 16:35:49 | <u>0x4132b5899ba04b084467f5328eeebef1514aff4b77093bc02ad308c4fe829d5c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-29 16:30:31 | <u>0x6ced7f032bf738ff754770b2dfff18498da18cb1bde24d5b4897e330e0f3f29a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-04 11:10:57 | <u>0x69514a99c5d28c9e43bb1a225739b7e9b3c7ffdb0a621d08068920a29a31455a</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 8 | 2024-03-04 06:27:24 | <u>0x57c5c9b6d2cc092f336b16fb871e0c122835933e70e28abc0646dfbd37b37caf</u> | + 1 Reward at [500usdc i%{live}] | ✓ |
| 9 | 2024-03-02 00:09:21 | <u>0xb7edff17b785285183e4a748e7d04de5dc543654a0b61ffe587b949035e0d649</u> | + 1 USDT | ✓ |
| 10 | 2024-02-26 02:52:22 | <u>0xfd905debb7d207720ac6b2b2616af32be78a994892c3985129a99df0779338c9</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2024-02-25 23:55:08 | <u>0x2313d7b6e3deeb7fe92f39a2c3c31ed3431d139f40dbc46e30c0271bcddd3b2d</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 12 | 2024-02-25 14:28:49 | <u>0xed25931917570513ce9c8ef1f676bcc3a6ac930ab3fce7ccca388bc001696ac7</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 13 | 2024-02-21 15:08:58 | <u>0xcf6ac38fe9b3a5502cea3b8516114ae8b7faecd16047325636d7b70257291325</u> | + 1 Liquid-tether.com | ✓ |
| 14 | 2024-02-21 01:17:01 | <u>0x21f48c186191eeffb571586b520255406f4205a1eca3fdc0a4d83b7818bbd80e</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 15 | 2024-02-20 23:13:54 | <u>0xb5de1519d8c42bffc8dd932bc18eb767d0623b063fe0d19919e7a1e92c1e7314</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |
| 16 | 2024-02-01 02:50:24 | <u>0xa4e4342e56393a20ce04022c232bbe695cebd4d25ed8158cd14a303a344a1e93</u> | + 1 Reward at ether.casa | ✓ |
| 17 | 2024-01-27 06:12:14 | <u>0xd42331eb56607c101e9541fe288f6edd1846f340e51ba47e433e719bea28c930</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-27 01:11:14 | <u>0x59c671f202ffd0bf960470114aa6f784524c625bd1c5f007175b49283e14cf0d</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-27 01:11:12 | <u>0xf308c049aff074fdeaea69ee95ade432a397b0911748d7bdaefab20fd1792628</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-01-09 03:34:50 | <u>0xd0490c8426bdb54c5b6c</u> <u>fd0c369144fc61c3b3ee3d</u> <u>0fa01664d482453f03c12e</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-08 23:13:34 | <u>0x76ea300a1c0e3abfc116</u> <u>2707b7a8ee7a30f21f808a</u> <u>048b95fa4e9a2a24d4a930</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-01-08 18:21:59 | <u>0x1e0afc39b2eeb71dea86</u> <u>cc8b9033601eacac98fed7</u> <u>efa4195c12d1d6ba0b72da</u> | + 1 ether.xyz | ✓ |
| 23 | 2024-01-07 15:40:52 | <u>0x05a401333cffdf6788b5</u> <u>16bd97bf08ced0d53bf207</u> <u>71d8bc3600aa801bb31e2c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-07 15:34:22 | <u>0x16b1791774f9e8758c98</u> <u>d679d9618089a0e997aa84</u> <u>791810c9b41dc3c7b1100c</u> | + 1 3000usdt.net | ✓ |
| 25 | 2024-01-07 15:34:20 | <u>0x17615283a37a3dd9d231</u> <u>52e90811db7e8436bfc679</u> <u>c32953cbb9f4dd7d526622</u> | + 1 2000usdc.cc | ✓ |
| 26 | 2023-12-03 22:13:34 | <u>0x3d65caf2bc8d1c792197</u> <u>67d0c906b64d338e3626a9</u> <u>993f270b8baaaa39ea18f1</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-03 21:54:00 | <u>0xa2f2d7e0e8f11a37ef94</u> <u>f33d6a368069d4268fba91</u> <u>416d38ba7e49c81a729b71</u> | + 1 https://use-usdt.x yz | ✓ |
| 28 | 2023-12-03 13:53:20 | <u>0x7457c4e217ab61f326cb</u> <u>bc005846ccae0a038a4cb4</u> <u>56e5d19fb6bc9a66019e35</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 29 | 2023-12-03 12:46:51 | <u>0xb66ce1500e9ae1488576</u> <u>80ad4997af0bb6ce528d80</u> <u>ba96e9e3d9597f43b8a719</u> | + 1 Reward at dydx.win | ✓ |
| 30 | 2023-12-01 21:05:21 | <u>0xc4cee5d678a98f4232c1</u> <u>1daba653448d9f32c336fd</u> <u>2cc832cd58d3d030574f07</u> | + 1 2000usdt.net | ✓ |
| 31 | 2023-12-01 20:45:18 | <u>0x39587dbb24f529e24735</u> <u>b847bf7bc9f9e22008862a</u> <u>8153d573f86bfd25e3c998</u> | + 1 1000usdc.org | ✓ |
| 32 | 2023-12-01 20:44:48 | <u>0x003b300ecfc3a95556c5</u> <u>c0c2948d115402446a0d33</u> <u>c88fc4a02078b94eb5b1c6</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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