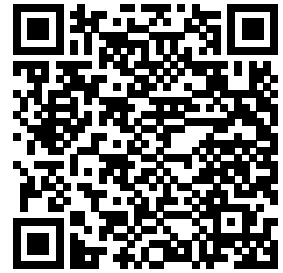


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba1c3525145f1cab6f702a2e8c4317c9ce224fd6

| Token | Balance |
|---------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| \$2000 USDC | N/A Voucher |
| \$500M SHIB | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC Voucher | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| \$100,000 BONE | N/A Voucher |
| | N/A Reward at tether.ec |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------|---------------|
| \$ 1000 USDT | N/A tether.bz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-02-02 05:05:03 | 0x07e1eb1140fce49b0a47d46f93c4f03f38878c14334ccb6d609aaf07e1677bcf | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 2 | 2024-01-27 09:26:38 | 0x1ee56346679b48c0a6f0f2211d616e556c8fc3a146ca834f9de1117a9633eb95 | + 1 REWARDS 5000USDT.NET | ✓ |
| 3 | 2024-01-18 19:15:13 | 0xf0c4842738d087b5f05c8368c44070d9042cab78a6275161222f499a03b4bcef | + 1 lt.com | ✓ |
| 4 | 2024-01-14 09:37:51 | 0x27a2fd7b351e1ed34cf73d9f4923449d0c7a2d053671f587cdf18c219d36ea4c | + 1,000 lt.com | ✓ |
| 5 | 2024-01-13 06:56:12 | 0xbdcbce57264c521bbb331ccb343b4bb08ab963b606f830372d2c2701dc6ca7c91 | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|------------------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2023-11-30 06:30:22 | 0x19d5f3cc6a8eee196cce452956c33c1440ce13b05431dd310de2443d075ea531 | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 2 | 2023-11-25 18:01:48 | <u>0x4c192059de3a8824aefc</u> <u>10b269fa5d6436104afbc</u> <u>eaabee5e6f50fdf336fc3</u> | + 1 Reward at tether.ec | ✓ |
| 3 | 2023-11-23 12:58:52 | <u>0x806e3ee5c17b848b3673</u> <u>334b440c76f58b8c0b3063</u> <u>8681347bb1b172cdb57e33</u> | + 1 Reward at USD.PM | ✓ |
| 4 | 2023-11-23 00:37:27 | <u>0x61a016d76d8fa411b8eb</u> <u>a9681c1be802a90e4d1b83</u> <u>22c6d454f399503a7cac54</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-22 03:44:36 | <u>0x68c80bc4d26e10bd423a</u> <u>67516a774a2f4cf9c07d58</u> <u>67b2b36815ad4e5951c537</u> | + 1 Official Authorize credential | ✓ |
| 6 | 2023-11-13 03:34:52 | <u>0x72df5d0de1595a58408f</u> <u>53a37d48e51a8602ce34ce</u> <u>885fc950a076615b077d87</u> | + 1 Voucher | ✓ |
| 7 | 2023-11-10 19:32:30 | <u>0x930647bd93f630802c98</u> <u>84280ed25bf8b90569edaa</u> <u>50701c989c25c4fe43efe8</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-11-07 23:59:10 | <u>0x919e87c73dc7311bcd32</u> <u>0f6083f9280655a68a4b01</u> <u>89335f92f514c874d7828e</u> | + 1 Voucher | ✓ |
| 9 | 2023-11-07 20:23:05 | <u>0x1a1dc06338afa74d0885</u> <u>e9594e6d91727f285f2732</u> <u>e70faeac8967d73e21395e</u> | + 1 Voucher | ✓ |
| 10 | 2023-11-07 17:19:45 | <u>0x5eb54f08cae14ca8a560</u> <u>43a54c69d967e200c4bacc</u> <u>26557e740918eefaaf1fda</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 11 | 2023-11-03 14:58:04 | <u>0x9892aa086c168376ec5991de1f803014bd633e18d2398def7b45691eace351be</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-31 01:58:15 | <u>0x8c0f9df38b299de60ad39fa9a06c7e68d5cb178c595fbcac74a9126c352bc210</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-29 06:39:23 | <u>0x5b857a3ca9b786c17e65fd5b152f2712ec7f375bec75e4381eb3fe81722f7e80</u> | + 1 NFT Airdrop Voucher | ✓ |
| 14 | 2023-10-28 05:46:58 | <u>0xde902ee782463264ae33aa70e43fa5a1194664540fe93a3f9b0673ecb78e1054</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-28 02:34:53 | <u>0xb348b907d8c67197e938cef86fa9386455f34a543e95e76dd4706769cb036904</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-27 11:14:21 | <u>0xc9dd9bbb715f5a2a239ae88ae4528fefaa8ec0aeada4ef41c6d6f82057eb30a0</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-26 03:17:29 | <u>0x52d4911f901259120b40df931de5a390f52e30f014c1cf9fda8a03a5a773b8cb</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-10-25 05:28:13 | <u>0x5b2e5e18dc448d63ac2789f1c5c7442e1e1105744d80e742e32882f98c438d1a</u> | + 1 \$MEME Vouchers | ✓ |
| 19 | 2023-10-25 05:26:25 | <u>0x265c1063694e91615a6d6b4e57935827746fd15ec4cba253e2ccbbcef5a3b922</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------|---|
| 20 | 2023-10-24 14:12:16 | <u>0x7c45e1f5ef7bbcae8b5756bb37460b54f857d7945f9fe2e04bb11bce84d4ea1d</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-24 14:12:12 | <u>0xc3ec8680007a712760af1f52e745d8c32701e4bd773fc9195908a1f5db7d015e</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-24 02:40:10 | <u>0x68a790064bd7f97bba163fb4bac6d5317ec725e33b171f7584002aaa69b506fe</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-16 22:10:39 | <u>0x5473a24ea8ffd306519c270b565b588b2702a066ec09a159387c7ebbb4ff689a</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-16 20:50:15 | <u>0x3e27abccde7ad5a63560f1ad52d0cfa95402a8a2d9efaf755bdbca588a762ca1</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-15 15:12:00 | <u>0x2b6264e6e6800f766ea6cec54e45d76d6ce3fe72ea86cbd475aeb6e6b24dcca6</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-14 15:55:42 | <u>0x17f409c4e64416caa912e08973380a1f6002ee992983cc78087baaa15ab30e7a</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-13 14:08:12 | <u>0xc763447085e2ba034a7cbb46164e5ea86dab049f331f1ebf527fa28d5c94a5b5</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-12 19:36:04 | <u>0x5697c29db3c016f0d7f3e81fd3f3df38929cc56a740ba2b61e6d5bb5ce646910</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------|---|
| 29 | 2023-10-11 22:04:33 | <u>0xac19d588717857ecd0e61aa2b777e3c96fec824705cc8228ce809b45788c942e</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-11 20:19:07 | <u>0x2d066354d5fc3015da368c45be36f97e46afd6a71b18f077a8132f6e80dcd334</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-10 13:42:33 | <u>0xbabaf7bbcb51fbf4e5a3706e9a6cd4a2d3d5e92ecc1c43fcc2b811f7531df3c0</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-09 22:41:57 | <u>0x647da4acdce2a46c96fa05e3680e057b70f2c3bfd74844578b86deaf1f73737a</u> | + 1 Vouchers | ✓ |
| 33 | 2023-10-09 12:48:17 | <u>0xfe7780b545c8d43838e07d4e4ff44d88710cfb153d618a82cd76e08c7dd4df13</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-08 23:18:14 | <u>0x9055660f09b642519b80cf6902ccd5c03f822b22f7d31696120aaf309333c820</u> | + 1 tether.bz | ✓ |
| 35 | 2023-10-08 00:56:27 | <u>0x62f38136e5baa0e9e2d35616f671c36bd69420c1597f97e96d17d816f2040244</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-07 21:46:47 | <u>0x7ebc9940d1b4848c31dd6fdcb36cf34c575fbef730a44d8ee6bb4861543a058</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-10-07 12:41:42 | <u>0xa3c8fcfda388847ddbdf d9124692f6ad2ec759af9a8131c0744ede0f1abb712a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 38 | 2023-10-07 00:36:57 | <u>0x939fc581acec200dccd59799f686d29a6843ae717fb978f38d957f91ee8041d1</u> | + 1 Vouchers | ✓ |
| 39 | 2023-10-06 23:21:48 | <u>0x175d0a01807661c5c6842b9da437348f0549a9c0f52829292f87cfd53dc78618</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-06 17:10:02 | <u>0x1a140bcc99b0153d2d51822a504ec0f23a2cd3fff60ecf0bc9033bd9d733bfe0</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-06 13:07:29 | <u>0x3f82ec4f8ad68358ca77ce71758d482b2f2ef10a3fe8e294222c95f3d56f0b1a</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-06 06:29:47 | <u>0x0080152b6dd07c9455119664919c5c292951b65034a3b8087b2543aee590dfcd</u> | + 1 USDC VOUCHER | ✓ |
| 43 | 2023-10-05 10:01:23 | <u>0xd9d56858a5cd880cb5283f790f3b9f054697a134c0564d9c508f7adefdd6cc27</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-04 11:13:26 | <u>0xafd59e2ac9a4b1ee7a7a50af5148b0ca6b217c0e37fcdfbf38c617bad88edb04</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-03 14:42:05 | <u>0x36d0a52814e3c3e91c60c42d763a92ea40dab95c37a95e8f337ed6ad2e7cd984</u> | + 1 Vouchers | ✓ |
| 46 | 2023-09-27 16:58:40 | <u>0x99cd3182ae471f5ce2e5e0abe086370e0e3fa8a673252ce29dfabd4990833e46</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------|---|
| 47 | 2023-09-21 03:05:04 | <u>0x56d84359236f9d1bacb7fb568a0a7e3ba4df4267233d6180de0e2749c18109ab</u> | + 1 Vouchers | ✓ |
| 48 | 2023-09-21 03:04:46 | <u>0x51e6dedee38a0311689c6f8248359d2af4af9f3a16d2e2862745153d6ad46853</u> | + 1 Vouchers | ✓ |
| 49 | 2023-09-20 00:44:22 | <u>0xf1aa4af8477299f6bffe494a14c57c8dcee358f50b349f214b50f63cd3963223</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-15 15:15:39 | <u>0x7a850096db2021d624abc32e8c8349cb768de544ed7d9eb204649b4abe5314d6</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-12 14:23:46 | <u>0x71a697ed2eed9a28e12fefc13afbfb14b35d6338e9bddb1c6d6f3c0831979585a</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-11 02:11:24 | <u>0x51e9e248de7b53a0b5b2a39b701b518d0aeaa45f799e49aaf47370f85c9d0e4b</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-10 21:32:35 | <u>0xc019182d2d988b2abae41bece9d84ee70cee2098db e569b4a063d5d232f69999</u> | + 1 GIVEAWAY | ✓ |
| 54 | 2023-09-10 19:07:32 | <u>0x9e6a31a909bb11ab1a35aabcc9448536fcb99b0b0858ded3824018b5025309c5</u> | + 1 Vouchers | ✓ |
| 55 | 2023-09-10 11:37:51 | <u>0x9773a63a82a50e239855d572006d23cac45f142711eb085a1402f48e49b932e1</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------|---|
| 56 | 2023-09-10 03:15:11 | <u>0xe27be7f6964f03e3783078a5b3462e627277de98872eb5900098d22c0d5ef2f9</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-07 02:30:01 | <u>0xec78c4210437e6ef7e4fd052668441e3b148a2a567bd5debe52311114b640572</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-06 18:31:05 | <u>0xbd6f85f81b24dbc9200a45a0e21255f833c525eef0eb7ac6bcb5859dad7c7fdf</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-05 23:57:10 | <u>0xfb9b91b92c1cad3ac9de0dd857b345a4d182b51a9217c0ac7b92a533e180f114</u> | + 1 Vouchers | ✓ |
| 60 | 2023-09-05 01:00:10 | <u>0x3a6f6fdb06ad82a8a8c7c100bfd30a5bc76e29c6240d5ad3945c7b71f5be1db3</u> | + 1 Vouchers | ✓ |
| 61 | 2023-09-05 00:59:50 | <u>0xcf80c3fe5ebd1604cc858638858c27ccaab7a9a4e6c4035a9fdb56cef6b7388d</u> | + 1 Vouchers | ✓ |
| 62 | 2023-09-04 17:43:06 | <u>0xd70ecc0c8e8b5a1971222c950fff5c3b5747e496318e278f5a95edccd67167a</u> | + 1 Vouchers | ✓ |
| 63 | 2023-09-04 11:13:58 | <u>0xcb6ef077f662657783321e775bfbcb547af1c63dfe7c4d956ca5dfbedb9bceb76</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-02 20:24:08 | <u>0x8866c1516f8b6bbba1223fd43d400b851499ea2307f57a9fa7230d4f32db1ae5</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 65 | 2023-09-02 11:24:28 | <u>0x510f24cbcc41e4219d10</u> <u>ec8ba691b1f3c95d217609</u> <u>5812d9c4824bb0cc10477f</u> | + 1 Vouchers | ✓ |
| 66 | 2023-09-01 19:33:48 | <u>0xa44e5cf7a1232d0ed3a5</u> <u>6234ee60f64237949c3bef</u> <u>7b6b032a4e2ac4c6cd8220</u> | + 1 Vouchers | ✓ |
| 67 | 2023-09-01 18:38:57 | <u>0xe41929e27f110659caf3</u> <u>98a338252ae5a4f7ac6c52</u> <u>1a0f382c190fcb02f7eb3b</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-01 15:51:21 | <u>0x247fc1c2210591a6ce49</u> <u>2030c33378a45517e7852d</u> <u>cc9d4f2446182ddb068ac1</u> | + 1 UNI-V3-PoS | ✓ |
| 69 | 2023-09-01 00:38:21 | <u>0x81c74d49b004292447e5</u> <u>29cac4482b570fb375c238</u> <u>0bb6ccc1d7b81bfca749c7</u> | + 1 Voucher | ✓ |
| 70 | 2023-08-31 10:44:00 | <u>0x74bff6fc44dbb3017052</u> <u>50eae0317c4d3dea45c22</u> <u>80fa9db23cc606d301eafa</u> | + 1 UNI-V3-PoS | ✓ |
| 71 | 2023-08-30 10:29:21 | <u>0x56261c990abab0d4ab8f</u> <u>1697d98d804f22d14099c4</u> <u>3308f7147ce365c0b2702f</u> | + 1 UNI-V3-PoS | ✓ |

* USD values displayed at the time of transaction

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