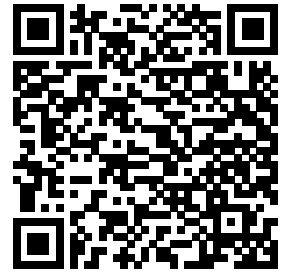



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbaa835e6b187872f16cae7b9e4c8eaec0941ee35

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! ZKSYN.CO | 50,000 d. |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Galaxy OAT | 1 OAT |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 1,000 USDT Reward | N/A er.app |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDC | N/A Voucher |
| NFTCard | N/A \$BNFT |
| \$3000 USDT Reward | N/A 3000usdt.com |
| ! \$100,000 BONE | N/A Voucher |
| 5000 USDT | N/A NFT Voucher |

| Token | Balance |
|----------------|----------------------|
| 1000\$ REWARDS | N/A drops-reward.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-13 00:46:17 | <u>0x56dd85e5c3ea89727775</u> <u>a18db32256ab020c3742e5</u> <u>73fc77b2e5746cf33ebb8f</u> | + 30,513 d. | ✓ |
| 2 | 2024-02-03 04:01:32 | <u>0x6c1ad15bbf0093ac1fad</u> <u>34325bb7cda30e0a126e63</u> <u>207d1b9ac8d17616d8fb08</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-12-07 03:54:58 | <u>0x1333e52a56e203b1aad8</u> <u>478317f8ae6f44bbbd2663</u> <u>0f3543144c61f1edcd4541</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-13 00:55:55 | <u>0xa5bf9906858ca14761d9</u> <u>4e7838c94e6ddcbef435a3</u> <u>a88da88eee1e51a95ab125</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-04-29 06:15:54 | <u>0xf104bea626e5d40413f6</u> <u>9fab1a690c5a0c53b5ee99</u> <u>8c076c55b88f26183cb36c</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-01-31 08:09:49 | <u>0xd1842b501176c49084716c9ae0eb3202ae261c0849d28d4c2cb14fe400fe6591</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-30 16:36:42 | <u>0x47ef765ff5570938ee58f4ecc873a3f701e70b46f8281e76b3fa108238b30809</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 5 | 2024-01-14 13:36:37 | <u>0x149620b51f5225fda5327a26d27d35030efba4f70878124a3f373b55d8e61c36</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-14 13:36:21 | <u>0x090cb20880974f5c7d303cd9bfa24be37b20b8dbaf6ad3e507908ba68bd4509f</u> | + 1 1000usdc.top | ✓ |
| 7 | 2023-12-17 22:48:19 | <u>0x48a93b916c62bb3012df8cdf0aa5a321c626da4aab0250bee4da06f67beb6621</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-17 22:47:53 | <u>0xc6f597c25a4381bf8c7c2de895051091d628e9768e7d149ddc17edfed02dcb74</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-03 17:35:12 | <u>0xe43fc84a2dafd3b673b99398aef39f27dcc8807f772d1122893be13318e52c25</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-03 08:01:33 | <u>0x8de3887b3c3b0d48aa71e1f0f704fddf76fbf6e77a6e5ada0cc72c937419b2f4</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-12-03 08:01:23 | <u>0xf2ba9044c7c5990918decefcb110748af41a07d2d36f1d9f1b9a7b15a57699e0</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-10-27 02:13:26 | <u>0xf9695cccd7325475490f0de999192dceb45a1a5b368b1ab1af2393c094472a81</u> | + 1 \$BNFT | ✓ |
| 13 | 2023-10-26 12:46:12 | <u>0x86482dd80ab9fe880af7a366463a0d77bc1b2cbb82693d4b9052467873c2037a</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-26 12:27:53 | <u>0xf3e885e7ce6ae3db89b105ffb5533a29dd70e9453a3b23cdfa384732d1e32cf</u> | + 1 rewards-usd.xyz | ✓ |
| 15 | 2023-10-26 12:27:49 | <u>0xd000740630ddd64433b72563ea6f665b1f1c44c5052206ba45df56438f261afa</u> | + 1 er.app | ✓ |
| 16 | 2023-10-26 09:20:31 | <u>0x9d54fb88d7250006be8da430330c82ae88bbf0e5edc312b4abbc653ba015d612</u> | + 1 er.app | ✓ |
| 17 | 2023-10-26 09:20:19 | <u>0xeb17e5a807cd927a920482df59115639cd2cf5bfd3325226e2ad3fbc8cfef9b</u> | + 1 3000usdt.com | ✓ |
| 18 | 2023-09-15 02:43:12 | <u>0xc6141cb39098c1150835dc5a49eb7beff4b4fce28fa9f5061e3f4b4718aaacf8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 19 | 2023-09-12 02:18:34 | <u>0xd0aa445d448ef0887904c7016ac23117010513334d4b64372d4714cc254d0f5a</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-12 01:47:48 | <u>0x450319fc3f583325ab228c2a8a82dae1706751ecb94c1daf6838773c40b769c3</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 21 | 2023-09-12 01:46:48 | <u>0xe7ba6ddf621f1f86ff4e</u> <u>d2b55e732cb63642bf55b2</u> <u>71809fea6c486609f5a3b7</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-11 23:07:15 | <u>0x139bfefc04ea5bb5ca86</u> <u>c926b2aaa5675054fa2286</u> <u>aacfefbbe8dc7b9872b8c2</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11 17:14:27 | <u>0x657664ecf54d8bbe3eee</u> <u>1f1f8fc89effaa03fc4284</u> <u>42f397ce6a63cc7421b7c3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-11 12:33:13 | <u>0x428ec033eadb1e5fbac2</u> <u>c7a153a89e9f449d196d19</u> <u>dc6179596a44df396590ba</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-10 11:30:07 | <u>0x7d0aff693ba34a33be09</u> <u>230c95f650e8db580542a5</u> <u>9f0755dff64b7829f6f74a</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-07 18:50:41 | <u>0x7ba4397ec7aeb79c4bda</u> <u>3bb845a28ea777d43d10df</u> <u>e48c9046b0c87d093a4265</u> | + 1 NFT Airdrop | ✓ |
| 27 | 2023-09-05 02:43:27 | <u>0x9ee733f85720b1cd0488</u> <u>0f201cf8579bb47b358c27</u> <u>dbcb4fb658114819ca92b9</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-04 20:04:43 | <u>0x3309c77d0efd202775d1</u> <u>e4819b3543c7db7f8f53e0</u> <u>48b540f2731d4b757fe0d6</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-02 08:41:56 | <u>0x62fd4e3809ba5cbcbc03</u> <u>8be3d96cc4b04d5aa351bc</u> <u>24f1e300104d4cb82f87fb</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 30 | 2023-09-01 07:30:37 | <u>0xc50d38b6746edde0eec841fb5dd8822770f00442d811349b11808f1bde13e1c7</u> | + 1 UNI-V3-PoS | ✓ |
| 31 | 2023-09-01 07:29:27 | <u>0x73d4f3f284eccfcf8315b7e4c0cce8548e2b37d2ec11f9b70469f1b040e3ca7a</u> | + 1 drops-usdt.xyz | ✓ |
| 32 | 2023-08-31 18:44:33 | <u>0xcea32bb20b08836efe85c0342aa667a4e58a48c497d262768ffd526f4193684e</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-08-30 01:59:18 | <u>0xf734db6bab09622007f0acce8159ecbafd64601b81d3094b8f6bbba1fde82fec</u> | + 1 Weekly Giveaways | ✓ |
| 34 | 2023-08-30 01:13:48 | <u>0x97ae606a446bdd48eb327398c2f6e9c1e35bd241d501189043b6bc700073f45e</u> | + 1 UNI-V3-PoS | ✓ |
| 35 | 2023-08-30 00:28:04 | <u>0x3a205f00f973f17802a243c0f4ace38464ecdc462cebc35b1aa5d4a26dd49fbc</u> | + 1 drop-usdt.xyz | ✓ |
| 36 | 2023-08-26 18:21:39 | <u>0x50f1207befd73c4d2e368e493cc4af282ffe4aa26c226e6a0b0069228437b9e3</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-25 07:28:35 | <u>0x920780ef818795a997e03cb423c110fe143f92c71571173deba29214bdede38e</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-24 01:11:00 | <u>0xe8ddeaa72fb16e145f3c1e99b6ed085b4a6da1eb3bedc73b94d063858a87292</u> | + 1 drop-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 39 | 2023-08-23 14:01:13 | <u>0xe8df7b88d3dda12f2dfe</u> <u>c21697b3c2428181e52c69</u> <u>5080cbcd19e779872808d0</u> | + 1 usd-drops.xyz | ✓ |
| 40 | 2023-08-23 02:29:28 | <u>0x532c5ddda6173498fb30</u> <u>47cecd377f6c0637225337</u> <u>ab62506dbd3f5a39a22926</u> | + 1 usd-drop.xyz | ✓ |
| 41 | 2023-08-20 23:30:27 | <u>0xdaebe4d52c87eba7849b</u> <u>e0b19e2bae8796d4c68d4a</u> <u>78f558a95fa231e620f48f</u> | + 1 token-rewards.xyz | ✓ |
| 42 | 2023-08-19 13:29:04 | <u>0x57492b37675646a1ffd5</u> <u>e5790f6ebf89973c9e365f</u> <u>049bdd77ae4a8fcd35ca5</u> | + 1 official-rewards.x yz | ✓ |
| 43 | 2023-08-18 02:39:23 | <u>0x6a1f1c1c9d683b463427</u> <u>35a6844d8f9fab81ba5e4f</u> <u>539d9c173af7a6aff947cd</u> | + 1 token-rewards.xyz | ✓ |
| 44 | 2023-08-17 03:58:17 | <u>0x3e8bf809add650e3f3e7</u> <u>59be5aa7c3d7b97f544089</u> <u>96dd6ed7b4a4e8ac117cc7</u> | + 1 drop-reward.xyz | ✓ |
| 45 | 2023-08-16 09:21:41 | <u>0x07403d5952ee5ab2610d</u> <u>733145c662dbcba84c0958</u> <u>30c164dbbac385baf2f6a6</u> | + 1 NFTVoucher | ✓ |
| 46 | 2023-08-16 09:16:11 | <u>0xd0e35251b77cd96343bd</u> <u>1185eacc8cd793797f853a</u> <u>0cdcdd54a6033ed16f0c08</u> | + 1 drops-reward.xyz | ✓ |
| 47 | 2023-08-16 07:17:34 | <u>0x50babade5a446ed5d53d</u> <u>c6f5547f9b258bc550eb49</u> <u>533f87b6912c773d0b9ad5</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount |
|----|------------------------|---|------------------------|
| 48 | 2023-08-12 01:00:51 | <u>0xa0a637e878524152a8fd</u> <u>2a38e067b44ec04735b689</u> <u>0250f46d03266a688d697c</u> | + 1 drop-rewards.xyz ✓ |

* USD values displayed at the time of transaction

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