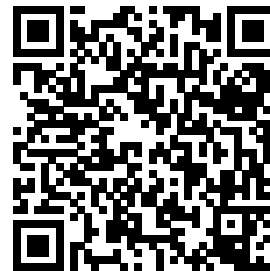


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:43 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc0c6c74aee5cb7040107eaa865b10f7d10de7d0d

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| MATIC                             | 0.000000000000000000 MATIC          |
|                                   | 0.00 USD                            |
| ! USDT                            | 1 REWARDS 3000\$ USDT usdt-v2.com   |
| Acces<br>Liquid-ether.com         | 1 rewards                           |
| \$3000 USDT<br>AirdropðŸŽ•        | N/A 3000usdt.cc                     |
| \$5000 Reward                     | N/A drop-usd.xyz                    |
| \$2000 USDC                       | N/A Voucher                         |
| \$1000 USDC<br>AirdropðŸŽ•        | N/A 1000usdc.net                    |
| 2000 TON                          | N/A NFT Voucher                     |
| 2000\$ Rewards                    | N/A usdt-drops.xyz                  |
| 1ETH Reward at<br>etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$5000 BUSD Voucher               | N/A Vouchers                        |

| Token               | Balance             |
|---------------------|---------------------|
| \$1000 USDC Voucher | N/A 1000usdc.top    |
| USDC AirDrop        | N/A coin-reward.xyz |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |  |
|---|------------------------|---|--|--|
| 1 | 2024-02-03<br>02:29:05 | <u>0xd0ef714611365e730be7c3e930b028cda000cbfbb9007c060b39cbbb96d7c99e</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com |  |
| 2 | 2024-01-30<br>03:52:41 | <u>0x0d44a820e3a3f647744217826eb3f425a553718004c3cf21f34abcc207b89987</u> | + 1 rewards                            |  |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |  |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2024-07-17<br>06:02:24 | <u>0x6ff1a3367b683ab751fd93ecbe936cc8eb502334339561b6e3170cb8ade9626</u>  | + 1 1ETH Airdrop at<br>etherc.lat |  |
| 2 | 2024-07-17<br>06:02:22 | <u>0xf2ab075f0b67728099e6f0b9435f0f3763653041ea45759cd95bf66db32656dd</u> | + 1                               |  |
| 3 | 2024-04-13<br>11:20:45 | <u>0x433884d9f21502b90df4e035a169551c1a264359b3ee7ac652a00da944f327ea</u> | + 1 Reward at<br>[3000usdc.us]    |  |
| 4 | 2024-04-02<br>20:12:44 | <u>0x60759b0921b6c1d1634b856d60807b490e96dd512438843d69a8e25d99974150</u> | + 1 5ETH Reward at<br>[geteth.us] |  |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-03-28<br>06:22:23 | <u>0x33b61fb393e9a16eee1b<br/>fb8108b4c12e64aa17da6c<br/>805071790ba54c5a521e08</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 6  | 2024-03-28<br>06:15:55 | <u>0x07650bcafe863ed13095<br/>c3f0a649d564f8f532015b<br/>fcc4f0215d5956921a7ad9</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 7  | 2024-03-10<br>07:43:59 | <u>0xf1a7ec9e27b06df7ff8a<br/>3f1c80dbee86d48875d66d<br/>492ee12e1be9ad8319c5da</u> | + 1 Reward at<br>[5000usdc i%[etop] | ✓ |
| 8  | 2024-02-20<br>16:46:18 | <u>0x9be6dd368fcaec336495<br/>f214b240d87b1e1a0b5f51<br/>13a9a76164af123e635543</u> | + 1 Reward at<br>[5000usdc i%[ecom] | ✓ |
| 9  | 2024-02-20<br>09:10:59 | <u>0x3c7ec4348574e3da8cce<br/>6f96835b352b3e63577521<br/>f973d5fec82b00ca4fe000</u> | + 1 Airdrop at [3eth<br>i%[eorg]    | ✓ |
| 10 | 2024-02-02<br>11:51:55 | <u>0x038a6ec6d9c069637fd8<br/>5b64e568884d5395619c90<br/>8d3bd692ae95c343a7ab34</u> | + 1 Reward at<br>ether.casa         | ✓ |
| 11 | 2024-01-30<br>23:28:41 | <u>0x1de4091f489276baf09c<br/>dd4f509a0b33de82418167<br/>3e6004778131f52e870e6c</u> | + 1 2000usdc.org                    | ✓ |
| 12 | 2024-01-30<br>03:53:09 | <u>0x05f05043a06f789641e7<br/>9f056bb2f2f3aff7a8f907<br/>4f077ccaa316bd9acf51b1</u> | + 1 5000usdt.com                    | ✓ |
| 13 | 2024-01-22<br>04:32:07 | <u>0x3b4941e3a770fd362a13<br/>469af149dece16e2da39e6<br/>8a9a46e714577bfadde1a5</u> | + 1 1000usdc.top                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 14 | 2024-01-22<br>04:23:47 | <u>0x964a7cc46dc8a6a1233a</u><br><u>06b517d8deb9afab4b851f</u><br><u>ae10311a4a15a61019cf66</u> | + 1 3000usdt.cc                       | ✓ |
| 15 | 2023-12-09<br>15:31:49 | <u>0xa2e9f9015cfe957f928c</u><br><u>2441290bbdeb5a95ea9755</u><br><u>58a0afdb794ed8359edaa7</u> | + 1 1000usdc.net                      | ✓ |
| 16 | 2023-12-09<br>15:03:53 | <u>0x6829cdf7bdbf5c5eeecf</u><br><u>b2595a8ebb9cb792ae15be</u><br><u>6e67daf7190254b0b0ac37</u> | + 1 2000usdt.link                     | ✓ |
| 17 | 2023-11-20<br>05:36:58 | <u>0xf60b579ea9fc1c3c00c5</u><br><u>3c785b30ff6506cec3019c</u><br><u>1ec9836f65d032b4d58545</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 18 | 2023-11-19<br>05:28:49 | <u>0x1cffd6224f502ab19b5c</u><br><u>591e434b45dbed89770938</u><br><u>a853271750430502a8957e</u> | + 1 ro                                | ✓ |
| 19 | 2023-11-19<br>02:44:20 | <u>0xc88f461b4345c48d6954</u><br><u>aed4646145ef61f296505e</u><br><u>d72e9404e4177dca013ee5</u> | + 1 yz                                | ✓ |
| 20 | 2023-10-24<br>03:13:32 | <u>0x279ad0a6ee7d269b2648</u><br><u>9c843220f73293e86e314c</u><br><u>611bf97ccb956d1bdd0223</u> | + 1 2000usdt.com                      | ✓ |
| 21 | 2023-10-24<br>03:01:18 | <u>0x2c582468187ab7e2f60f</u><br><u>c9711a001a3bf7a0ce6306</u><br><u>8783955248c21a836ee199</u> | + 1 dropusdt.info                     | ✓ |
| 22 | 2023-10-19<br>03:35:05 | <u>0x6a921fe8c9f8712d2617</u><br><u>61fdf2294013fc5524da68</u><br><u>63e1a6eea40ace3178728c</u> | + 1 Voucher                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 23 | 2023-10-19<br>03:35:03 | <u>0x679e871c552b9f4b8f68</u><br><u>207582be3ccae225504bbc</u><br><u>3a5b8b29cab1b174df017b</u> | + 1 com            | ✓ |
| 24 | 2023-10-11<br>20:03:49 | <u>0x535387f124851742bc2c</u><br><u>721e271913366e913ef241</u><br><u>045a68ae2ef3c8255c7a35</u> | + 1 Voucher        | ✓ |
| 25 | 2023-10-11<br>03:03:04 | <u>0xd39be535bf1ee13787f5</u><br><u>6507d148a23b1972fbc190</u><br><u>33b9a14730de677cfd2c53</u> | + 1 com            | ✓ |
| 26 | 2023-10-04<br>11:43:56 | <u>0xa076b6b4bf196682f4fe</u><br><u>b73f256afd8c1916232873</u><br><u>45c3833f60bc2eab5ffd6a</u> | + 1 Voucher        | ✓ |
| 27 | 2023-10-04<br>10:02:15 | <u>0x5b5ceb7eb42bf39545b8</u><br><u>1476201f71f2b9f9b72dca</u><br><u>c04cb4de5b976ba7d8bb6f</u> | + 1 .org           | ✓ |
| 28 | 2023-10-04<br>10:01:57 | <u>0xde1bd6eafa3be37e434b</u><br><u>1f8081b02f072e78770be4</u><br><u>d5611d8e49a34dd94e57dd</u> | + 1 usdt-drops.org | ✓ |
| 29 | 2023-10-01<br>08:25:14 | <u>0xd7be529101de183857ba</u><br><u>aab203fa1a34d497d6e315</u><br><u>e17fec9ad8f730f44763d4</u> | + 1 drop-usd.me    | ✓ |
| 30 | 2023-10-01<br>08:25:00 | <u>0xd1924ab1696ea124c8fe</u><br><u>2387cbf21ecbff12f311f4</u><br><u>c9a308e18a8dbe453d60eb</u> | + 1 ard.net        | ✓ |
| 31 | 2023-09-29<br>03:19:11 | <u>0x5a421b0ced2599292ccd</u><br><u>d3d281d802a8aa185e1462</u><br><u>c94e4ddc4a0edd05582ca9</u> | + 1 drop-usd.me    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 32 | 2023-09-29<br>03:19:07 | <u>0x3173ebc1e36e0998a68f20ca6447a84500143c87de4ec41d5ebb9fc3fd2c3953</u> | + 1<br>usdt-rewards.site | ✓ |
| 33 | 2023-09-20<br>06:53:47 | <u>0x8e8ed9a2fdec2d860c06a8ed4102cf09a02871e00c49926644dd9cb86056ee25</u> | + 1 Vouchers             | ✓ |
| 34 | 2023-09-20<br>06:53:29 | <u>0x3fa45095021ee85e7865fca6f81bd2ca0be628788cddc859b79f63914e939526</u> | + 1 Vouchers             | ✓ |
| 35 | 2023-09-20<br>06:51:43 | <u>0xcc052903060a4c2c306ece3290e426e60eab272fa846da1b430dbfd051606af0</u> | + 1 Vouchers             | ✓ |
| 36 | 2023-09-18<br>06:15:13 | <u>0x4b9cf29df1e230fb41e34a7ec938deb97cbc654bdb780621065729259afff74c</u> | + 1 usd-reward.com       | ✓ |
| 37 | 2023-09-12<br>11:29:28 | <u>0x82b592cc84a5d917f78597a29a97d53e303f2dae1e1365e43ed00e039bf166bc</u> | + 1 NFT Voucher          | ✓ |
| 38 | 2023-09-11<br>02:31:14 | <u>0x09d6af154f09e68360d4e7f29373c7b7cd04b585938bba5e930c859e2ef20a86</u> | + 1 NFT Voucher          | ✓ |
| 39 | 2023-09-05<br>09:21:12 | <u>0x52d607eb18ad3277a416582c89a49b0501f4910434058a0f8bb16d206305d8f5</u> | + 1 NFT Voucher          | ✓ |
| 40 | 2023-09-05<br>08:15:06 | <u>0xdf7131d4f46090b99d067eeaa884ebd4e80efdf311c2076e0485fb646a357b43</u> | + 1 2000-usdt.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 41 | 2023-09-03<br>02:29:05 | <u>0x9068237f18bc0eeb3d35</u><br><u>ea102fe87c598596cc451d</u><br><u>f3587e57557dc5c5fee457</u> | + 1 VOUCHER              | ✓ |
| 42 | 2023-09-02<br>05:50:30 | <u>0x042d19d123eecad2afe5</u><br><u>442cea6141e374c36445b5</u><br><u>56439deaa112b56fa54651</u> | + 1 usdt-drops.xyz       | ✓ |
| 43 | 2023-08-24<br>06:14:49 | <u>0x4e12f0f3969121f99deb</u><br><u>732828b10f9c5c80805393</u><br><u>b9165d0dd06f9654e7b407</u> | + 1 drop-usd.xyz         | ✓ |
| 44 | 2023-08-22<br>07:45:45 | <u>0xd70731ad9718bf2b0f33</u><br><u>efa22310ed187e10480295</u><br><u>934f1d536ed08ad81927ff</u> | + 1 coin-reward.xyz      | ✓ |
| 45 | 2023-08-19<br>05:40:15 | <u>0x14743ac26d14a8d159ec</u><br><u>322588c0c3a0ceb72abfc3</u><br><u>66cc26524457d53a290e88</u> | + 1<br>token-rewards.xyz | ✓ |
| 46 | 2023-08-17<br>07:17:09 | <u>0x6c4b498c94b67175f3f3</u><br><u>5ef110f1e45a351f2326df</u><br><u>04fae3b9d7b3059e7a0f60</u> | + 1 drop-reward.xyz      | ✓ |
| 47 | 2023-08-15<br>07:54:35 | <u>0x0b2b9f788e21b6de2f9b</u><br><u>9f6f06c3694749c67a7394</u><br><u>8c115ade6145cae3e12c36</u> | + 1 drops-reward.xyz     | ✓ |

\* USD values displayed at the time of transaction

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