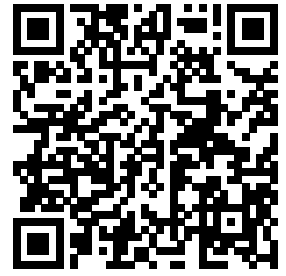



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8ff2a7a5d234cc3d0d762a50b429aee94e5e6ee

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 10,000 op Code |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| Acces Liquid-ether.com | 27,227 rewards |
| BLAST | 10,000 op Code |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| USDT | 5,000 GET2KTETH.COM CLAIM 2000USDT |
| Acces Liquid-ether.com | 1 rewards |
| Â- | N/A Reward at bonewin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-----------------------------------|
| 5000 BUSD | N/A NFT Airdrop Round |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| ' | N/A Reward at usdt-nft.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| | N/A Reward at BoneWin.com |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%{Ecom}] |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%{Exyz}] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-25 06:21:53 | <u>0xb6fc437ca514ebe27a3b b318ee34a77790c7c0dfd0 9b4d559ac9ce5cc6abda64</u> | + 2,000 GET2KTETH.COM CLAIM 2000USDT | ✓ |
| 2 | 2024-03-21 16:30:18 | <u>0xcf895f195d870da03981 9c6372e14992c3f45b33db 11bbaaf004d663b0122d5c</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 3 | 2024-03-20 13:47:04 | <u>0xc4f672d67dc9764601b8 ce8a69fcc258070672e4bc 2aeef64d663fe8f77dde7</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-03-17 04:26:01 | <u>0x9fb14979af6c39e3032872a88a9fdc426dbd0b3208ef2f7866a173f81b10b2e9</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 5 | 2024-03-15 16:12:27 | <u>0x62d455cc0da93b2ad430d4f488f9b6ecf532778d50bcf177024f03bf7093505c</u> | + 500 op Code | ✓ |
| 6 | 2024-03-14 03:01:28 | <u>0x0e84d23324d5ee80321cb831d803cda90daa8e16bdf5a454e114cc839afac04</u> | + 500 op Code | ✓ |
| 7 | 2024-03-07 02:24:09 | <u>0x8d8164a22f44fccaf9635acb4461453b7d8b702ddd f07dd9c849b53234cec193</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 8 | 2024-03-07 02:24:05 | <u>0xe2fcc3fd3dc4bac28a04aa9e1acf803e6c44d044a5afb5cc89b502f96d5be671</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 9 | 2024-02-10 11:29:30 | <u>0x0c80deb9e64b65a4970f19ffdd7f9db7c331f7e0b5464a39d494c5c927c4cf9</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 10 | 2024-02-06 20:37:35 | <u>0xbaa520c0a173e17ff185f12cac645b1755866e1c2d0878763a7d6370aff79f81</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 11 | 2024-02-02 06:02:32 | <u>0x15f6b6728976eedfb95312a3cdc2d010c97714d0009088f3f10c921363488aaa</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 12 | 2024-01-29 17:25:12 | <u>0x5c6559672872e58da97736d6b05f0faf03255226800fef7f02533cc6c315a3d1</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-29 12:51:32 | <u>0x2a36d7d0f9a8b2a4b931f375f0aaab6ac74c2434ef5e7ffc72dce7ce3d59c9b8</u> | + 1 rewards | ✓ |
| 14 | 2024-01-27 11:43:15 | <u>0xbef0c1a3dd4c3c9d7ddb2f636ee176410f2b1b79a89a9d08bfd29cbe9f7f9fc3</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 15 | 2024-01-26 11:19:28 | <u>0x2d0d736c1a514f4b6efe9e28b80d8f8a107f66c2764e4dab4ceb9e8eca78469</u> | + 1 rewards | ✓ |
| 16 | 2024-01-18 20:50:50 | <u>0x10e0e4165a8998f364d8d7b5c1ae658aa24567b0210f7b9799e92d567aa7d24e</u> | + 1 lt.com | ✓ |
| 17 | 2024-01-17 16:27:57 | <u>0x500661ce684fa707cd4fd1209f467c975b6d02aff79a636725aa10d6e0a86140</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 18 | 2024-01-15 04:23:13 | <u>0x1618dfceebcb595842a544d47eb5f59acc0fc182b03326ae232d8125146e1c2b</u> | + 1 rewards | ✓ |
| 19 | 2024-01-14 10:28:40 | <u>0x08febb500fd4a9b424dabe6bdc50229b1cbc2d46def20e0ef6a90943b9db6be</u> | + 1,000 lt.com | ✓ |
| 20 | 2023-12-14 21:27:32 | <u>0x983316bdc439bd9ebc9cf75c1953a61b4b828429c481e576275d6e4fb4469f69</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 21 | 2023-07-14 09:07:54 | <u>0xcd1c8c7a7682c8c992be7a40f54d29184e52023a10192668b5fa7b558e62f622</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-08 19:39:41 | <u>0xc5bec5dbaf82a55910168268bb4cf80c5882ca52cd1f164ef7a36c41afe1c7a3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-24 09:40:34 | <u>0xeaba6c24a231d8f3d004eb37614d7416df798d2e22cd1eaf778d8b71ab41cd3b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-24 09:40:34 | <u>0xfb518ea70e23bca6c03bdc08f16ee5f256f8f5323164e56e93c2c0f15e3581f6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-20 13:49:20 | <u>0xc6a01ce726c56c9f74b9090c75934a1f51c6e4cc37d790371d8552274d7de60c</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5 | 2024-03-04 11:07:47 | <u>0x5f9ab74366d27f24a6aab9ee279ec03935b1bb46ee09831304db64b8220c4a28</u> | + 1 Reward at [5000usdc i%{cc}] | ✓ |
| 6 | 2024-03-02 03:40:26 | <u>0x37dda630b6e99e79535ff1b24a44d6ea702b774ab3189db217cfb996336ffd30</u> | + 1 USDT | ✓ |
| 7 | 2024-03-01 19:09:10 | <u>0xcb743d2e8f795eecb7000bd3e5c1a933d94d4dac0c643ada9ecd16122ad330d9</u> | + 1 USDT | ✓ |
| 8 | 2024-02-29 09:41:53 | <u>0xb90383eea808f544b5197514f370cbba14de72325cc437813966a29e0a746b2</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |
| 9 | 2024-02-16 17:29:43 | <u>0xecd6142f69d974188d565f65b823e605c7393677466aa4d1594358bb7bc8b94d</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-16 17:28:01 | <u>0x6b487112e169f797e5295cb6c5744414ea31c2f1a19d4d13af88526a77a59b8c</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 11 | 2024-02-10 11:29:08 | <u>0xfc7df36b92ad2e77a9e24c31fb51b61d065b672ade93263a31c90ff48d3032d</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-02-10 11:27:56 | <u>0x5f6c0a3e1fa3ce9e521f1189865a6dad05c494d7c7a920626439713a2f1410bc</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 13 | 2024-02-10 11:27:56 | <u>0x23ebaa29a910f4e082656cbdc682729c0c0044722550508f1b02b2f36347d414</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 14 | 2024-02-02 21:20:19 | <u>0x03d41c0288bac3162774eebd3a15052b59b816f0d7c33e2a7dfead83fdb54f23</u> | + 1 Reward at ether.casa | ✓ |
| 15 | 2024-02-02 21:07:32 | <u>0x08b0bcd01bffb9b2007605801f94b3a350f80fed566226f64eee6fcd59b42e03</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-02-02 20:56:24 | <u>0xeabe46b1c95c5d5e107b62a1b8d51140f2b1fb7a8d6ec7baba05f091ced491de</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 17 | 2024-02-01 20:44:25 | <u>0x997c90b6fd7c2d2bbd4e0e8e37e5d91af1d16f5ee740fff08ef3dd92c15bc65b</u> | + 1 Reward at ether.casa | ✓ |
| 18 | 2024-01-29 12:56:54 | <u>0x35c4aafa0422f75de1bc6dee6638f14df3e2716efd4596ca8498582b97c47ad5</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2024-01-27 07:11:07 | <u>0xcffb41c8d6a703cbff016b5d76df3bbdb5b0d79a5236ea4d762b8ea0940f300d</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-26 17:09:35 | <u>0xe339fb5af5a2fa80f18ef04a35e4a2ce94e648594992568c8f91846ff5e91efe</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-26 17:03:27 | <u>0xac0cab12d90ab0b9239ac52ca54dbc31a703b1809fa890a163e7a54116c40d30</u> | + 1 5000usdt.com | ✓ |
| 22 | 2024-01-11 20:36:47 | <u>0xc10bff7cf788b3ffdc190210233243b9394f8fb86c4fb3d46d872e5785b11ec4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2024-01-11 20:26:19 | <u>0xee5d59e28b7cbd5d75dcb360d7f419572728ed1ab9b2c88541496d63238cdd8a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-10 00:20:54 | <u>0x13419887ff2426f3033d709506904e3dc0eebe9f38a71a4735356e2db85114f9</u> | + 1 5000usdt.org | ✓ |
| 25 | 2024-01-09 23:22:10 | <u>0xd759c1dd6aaf5d32b167b37517fb6315a6d7265254ac2b7f2b80ed46faa0dafa</u> | + 1 3000usdc.com | ✓ |
| 26 | 2023-12-28 20:12:44 | <u>0xe0fad5cb6d6197a37c111f2e52775b2cc4ad76bb65ab0b8c469c9ac26488b24</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2023-12-27 09:37:33 | <u>0xc9328ddb0d377c6c533454bc57bfc4e390af16ee8aed01288c5680acac9ebce</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 28 | 2023-12-25 00:21:50 | <u>0x9e812b90346300fe442349efa1d2e22c20c87b8da4acb97e2898c94282d339f4</u> | + 1 3000usdt.net | ✓ |
| 29 | 2023-12-24 23:47:12 | <u>0xe92e5d0074f035d16973ddf435f9042ecd13b949a3c9bff8f97c36d943f2a665</u> | + 1 2000usdc.cc | ✓ |
| 30 | 2023-12-10 07:02:48 | <u>0x480dfd03689be9ad7d6c6d83c133aaf1246a08dc5ecb91f4c5fd3f5148ac74ac</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-10 05:02:50 | <u>0xe25c91a4703fa1a52cdf380f334c1f5f68bbf3a5af084e7edfd953c2fcbbc2ad</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-12-09 17:23:22 | <u>0x7afe8cd46431b4c43d6139abe76966f37ca6241b8c0c685f76f08cd5c94ffc84</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-05 13:45:23 | <u>0x5565039a8ed1e8fbfa32ee18896446812ff1f55816f2e44aeb87d21f4a363b87</u> | + 1 \$1,000 USDC Reward | ✓ |
| 34 | 2023-12-05 07:55:32 | <u>0x8bd1633a24096422fc6b2d4bab78d507c1ddf568c6e64f3c947d006e30a6834f</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-03 15:04:15 | <u>0x9c22056fa39a9ef05f0ea2b4e981f5c5a2e1ec760b3659b4de9634c3d26a9a71</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-02 07:06:20 | <u>0x1d3d9f7ac55b6ae8740f54eff64eec600e18a79e13caa4a65bc980ea8f4cca</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2023-12-01 13:18:25 | <u>0x0cee589f008ff6387ed7a93ae0688b52ff7827b290ff9a2b522f753da2b62b50</u> | + 1 com | ✓ |
| 38 | 2023-12-01 11:27:49 | <u>0x17df3eb621ffb924480d3f049acb4dff2d4885c6c8aeacb3dd97dbd92c7c79d6</u> | + 1 2000usdt.top | ✓ |
| 39 | 2023-11-21 22:24:02 | <u>0x598d5612ce18e7c4ff8799e937dd50a65ead7b7204612383786025f5a71cf0e3</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-11-21 22:23:28 | <u>0xeccb19113720e137c142cf334d953940870e9f0d9d83597f264fcd8224db6de0</u> | + 1 t.org | ✓ |
| 41 | 2023-11-21 22:22:01 | <u>0x95fe9fe8f40c7cadf8caddba2f5f4c103529b2cd71281927334d50e6fc9597ad</u> | + 1 cc | ✓ |
| 42 | 2023-11-21 22:21:53 | <u>0x36c082e4ca6768004b740761caa074c4295cdcc5ba99697d3e25b3cf1c26a90c</u> | + 1 yz | ✓ |
| 43 | 2023-11-10 19:17:52 | <u>0x23582b4b063e8ea57d04a4f6aff844f012b172192fa7518dce95f4d85c73b3a4</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-11-02 12:40:17 | <u>0x6f0ae6bb76097ccb9348e2936ae07ad254cd9f54fc7b9736d933fa07cd8db92a</u> | + 1 op.org | ✓ |
| 45 | 2023-09-27 16:56:10 | <u>0xa9cc667d2b8fd5c0c0b04ef4e8f65eef4ae3595c662777a25595a346e913badd</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 46 | 2023-08-29 19:43:18 | <u>0xd4ecd4c7b6d36927e3f637989425c274156ee6d1d06ef25c0d90a5e039efed62</u> | + 1 Weekly Giveaways | ✓ |
| 47 | 2023-08-29 16:48:04 | <u>0xc28449abe4025bc329fcf906d55fe3c77467bb5c0e1666298184f61406ffeedc</u> | + 1 drop-dai.xyz | ✓ |
| 48 | 2023-08-26 15:22:18 | <u>0xec0be3849ceeae1fff79567f725febbd82168f673a83d0458eafc6a3bf6f8233</u> | + 1 NFTVoucher | ✓ |
| 49 | 2023-07-04 18:24:56 | <u>0xcbdd2507aaaad08325a5a940fcf8bd583ef2c97f5463880de0f53fe7f8e25d34</u> | + 1 APE COIN | ✓ |
| 50 | 2023-06-24 21:57:48 | <u>0x01630b4638afeeae8baaad7530c0c0d8b8affee2ee55ef3d2c644d575f52e39b</u> | + 1 OPTIMISM | ✓ |
| 51 | 2023-06-09 13:26:40 | <u>0xb587a49db8006cd4ef67d44ad7ff1218249e73e996551d5c4f287def4db03288</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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