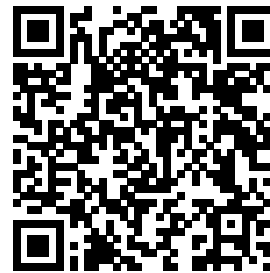



3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8ca4f18326e1b268393b58d7e8e47826ab0d477

| Token                          | Balance  |
|--------------------------------|--|
| MATIC                          | 0.000000000000000000 MATIC <br>0.00 USD |
| ! ETHNA.vip                    | 5,765 ACCESS [ETHNA.VIP] TO CLAIM  |
| 5000USDT.COM                   | 2.000000000000000000 RAFFLE TICKET   |
| Acces<br>Liquid-ether.com      | 1 rewards  |
| Reward at<br>5000usdt.com      | 1.000000000000000000 5000i%,Reward   |
| \$2000 USDT Airdrop            | N/A 2000usdt.org   |
| Reward at<br>5000usdc.xyz đŸŽ• | N/A Reward at [5000usdc i%{xyz}]   |
| 5ETH at geteth.us<br>đŸŽ•      | N/A 5ETH Reward at [geteth.us]   |
| Airdrop at 5eth.cc<br>đŸŽ•     | N/A Airdrop at [5eth i%{ecc}]  |
| \$2000 USDT Airdrop            | N/A k  |

| Token                       | Balance                              |
|-----------------------------|--------------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%{net}]     |
| 1,000 USDT Reward           | N/A 1,000 USDT Reward at getusdt.net |
| 1,000 USDT Reward           | N/A 1,000 USDT Reward at usdtget.net |
| 2,000 USDT Reward           | N/A op.org                           |
| 1,000 USDT Reward           | N/A 1,000 USDT Reward at usdtget.org |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-07<br>00:05:53 | <u>0x31c431855a48f44bdcc30dc6d85ed64e30dcd6d5be1d31928f1eb16c7c47b827</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM     | ✓ |
| 2 | 2024-01-28<br>05:28:52 | <u>0xf331f8562dceb9a58a647464939f752fe3b7da33ba57fa4b5e98582d4da6c8ae</u> | + 1 rewards                             | ✓ |
| 3 | 2024-01-16<br>11:20:00 | <u>0xd9f4fa7eac905c0bea2455a7cd60e104702407694f00d23355dea54560ea11dd</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 4 | 2023-12-12<br>06:06:11 | <u>0x4452edd4d24c53cb39136aec1e3942501cd704946101f0ae38c54f2329f170c9</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-26<br>02:34:38 | <u>0x770d66369b48d36d4d4975fda1391a4b7d1d3e0fdf269d43d51d6a7c2c0f9c68</u> | + 1 -drop.net                        | ✓ |
| 2 | 2024-05-26<br>02:33:56 | <u>0xb66b756db9a3a09bd4844ef68319ce159dc1639f634c4589e0893a3b1f2b8524</u> | + 1 -drop.net                        | ✓ |
| 3 | 2024-05-26<br>02:33:50 | <u>0x6365e7de1b5a60b8638a87123661f639c7145b0d2c854c8a667791d4a4fdc08d</u> | + 1 10ETH Reward at [10eth.us]       | ✓ |
| 4 | 2024-05-26<br>02:33:32 | <u>0x218d7b36d870e171c71d1bd57310d904e467cf6ffc76a1ea65710f4eb5e5e260</u> | + 1 10K\$ Reward at [taiko.lol]      | ✓ |
| 5 | 2024-04-12<br>00:04:22 | <u>0x4c7b7768ce9e7f8d180d4597c29a0cca8583b87dcb8096b38857d41500d98096</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 6 | 2024-04-07<br>20:00:33 | <u>0x84b21a9e960fff064a747340b2dd6701c225e69dfb756944cd8bd840d24f3a09</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7 | 2024-04-02<br>00:07:53 | <u>0x1a8f60fbdcb20d198a59c4c468f5f10bb2ccb0721304771abf6a0012477bdb35</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 8 | 2024-03-29<br>00:19:30 | <u>0x88cf343143a4e2e24423eaa6e251bd8b13ba06c0f52eca442f5ae9177c0d106f</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 9 | 2024-03-29<br>00:19:00 | <u>0xe3ca9bffd172fae3d402d66bf5b2e261140058fac25fbd54873edfc4c8e8d39e</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-24<br>00:07:10 | <u>0xad59e40eeb6422059dc7a408b44015e15d00b1e00b1e0307c3389a3fec728a5e</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 11 | 2024-03-24<br>00:07:02 | <u>0xb6b374b4b78ad8d4b3832f70ecad447d03f0829bf21cf3789617ce820242b321</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 12 | 2024-03-23<br>00:55:35 | <u>0xbcc7603d85e8b85ab818f763ff6356544480bff6948a1fa828ab2408cdb268ff</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 13 | 2024-03-21<br>00:05:58 | <u>0x4b9875a4e081c64eace015383600e1a0c1e81d820d5389c57a83a54c363f2b3b</u> | + 1 Reward at [5000usdc i%[xyz]  | ✓ |
| 14 | 2024-03-04<br>19:28:18 | <u>0x497a83839df63e1410e7787332ed73bc157d99fd6c9f8b609e922a526febff5e</u> | + 1 Reward at [5000usdc i%[cc]   | ✓ |
| 15 | 2024-03-01<br>18:14:38 | <u>0x27c25a570bbc65bc2431c33a210c606adff8d7acb244b3b9c10c9caf68003888</u> | + 1 USDT                         | ✓ |
| 16 | 2024-03-01<br>17:04:33 | <u>0xe2d11f2a1eb6101c6b9c46d4f09d31acd69acbbf834c1850ece8df4da539e86e</u> | + 1 USDT                         | ✓ |
| 17 | 2024-02-24<br>03:31:59 | <u>0x87c6af787879b212bb8316f3c99fad4dd564ca248e233f048fdf625b3d535d19</u> | + 1 Airdrop at [5eth i%[cc]      | ✓ |
| 18 | 2024-02-24<br>01:42:06 | <u>0x8f6c7a0fc6eb15179682312c08a53b344bc4153f33293695eca207b3f7cc45de</u> | + 1 Reward at [3000usdc i%[net]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-02-14<br>00:59:58 | <u>0xe0086d362e4c0fe08cf315afbd4f5676b576cb1f5c814835b47e6317a8190851</u> | + 1 Reward at [5000usdc i%[com]  | ✓ |
| 20 | 2024-02-14<br>00:46:40 | <u>0x90f8d2406006594397bb1a19eb90d4bc98decf36fa9abecca1b43584fc5821</u>   | + 1 Airdrop at [3eth i%[org]     | ✓ |
| 21 | 2024-02-08<br>00:04:37 | <u>0x05d25884bf3302960ec3adb3902441931f8549a444a8aa59669373351c2947c2</u> | + 1 Airdrop at [5eth i%[enet]    | ✓ |
| 22 | 2024-02-08<br>00:04:37 | <u>0x1cadf17c4a17fa9a750bf36ab602210fc12a906792ce639fe1d7612bb0c1ac19</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 23 | 2024-01-29<br>20:33:52 | <u>0x962cace60cb9cbcd33d1a6db2d6b7c4fce240b5915747d548f5f0e34e8df69dc</u> | + 1 5eth.net                     | ✓ |
| 24 | 2024-01-26<br>06:58:32 | <u>0x56ca1a780dc5cff5efada3f1bb9f6c0ce91a9c6debfff11038f6a21bc0782474</u> | + 1 2000usdc.org                 | ✓ |
| 25 | 2024-01-26<br>06:53:30 | <u>0xc594b28eceeccf7f9bc9678ec38a6c8a514aeea99bd9ace82226c5a02da6e70d</u> | + 1 5000usdt.com                 | ✓ |
| 26 | 2024-01-09<br>08:37:53 | <u>0x0789ae6744d137b7c66673d1bdc05b55e2d49c40e83efd1bf8682601c45c9249</u> | + 1 5000usdt.org                 | ✓ |
| 27 | 2024-01-09<br>07:24:49 | <u>0x57dee9102075a2b2c49d0a1a3424e4503949d0e5c2e8ff44f1a0f5a4a68f9f5e</u> | + 1 3000usdc.com                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 28 | 2023-12-19<br>04:04:46 | <u>0x40586b54850365cd83aa81eec9c379f3c3914b5f6a37e0bc9f0f2cf7050166d7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 29 | 2023-12-16<br>00:57:17 | <u>0x3c3c1ae8fb1a2f922efd2f77613b92a2aaedfb55a2047c636e468557e3fbf762</u> | + 1 2000usdt.icu                          | ✓ |
| 30 | 2023-12-16<br>00:10:02 | <u>0x555ef334b044e1c72238c5252df75a04544dc3d8a653745cdbda98398f210db3</u> | + 1 1000usdc.org                          | ✓ |
| 31 | 2023-12-11<br>00:11:43 | <u>0x5afbc8dab87d075b5ca5cc7d5341b2fd212aeed9004f8d2cd84471c79103f4df</u> | + 1 Voucher                               | ✓ |
| 32 | 2023-12-01<br>06:56:22 | <u>0x6884536a890ef0da36bede204f7166a426d406346b05e150d9fe452a56690aef</u> | + 1 com                                   | ✓ |
| 33 | 2023-12-01<br>05:13:48 | <u>0xf84e5d819536ee1501d703101765cdc4d4646c1eabc8479673da2c6527843b89</u> | + 1 2000usdt.top                          | ✓ |
| 34 | 2023-11-29<br>03:28:01 | <u>0x125f317582af9f727f32c15fac984d419f8d634ddb30e2f90fa9fe0b838d446f</u> | + 1 com                                   | ✓ |
| 35 | 2023-11-28<br>21:39:23 | <u>0x315b766701234a32c959532084bcae55a8a66cfcc3504cdc7d7f356fee5a282e</u> | + 1 2000usdt.top                          | ✓ |
| 36 | 2023-11-25<br>11:11:45 | <u>0x9ba1acc600a07265a15f4d5330f78904eb03ccc4446cd55728882898259a39ce</u> | + 1 3000usdt.org                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 37 | 2023-11-25<br>09:01:41 | <u>0xdffe091349fbb7502615</u><br><u>4cb0c53bc055c1a8c528d0</u><br><u>381541cb5a3322e53c8d65</u> | + 1 org      | ✓ |
| 38 | 2023-11-23<br>00:10:27 | <u>0x6ff1dcb9964793283519</u><br><u>bfde1609efecb010f9807b</u><br><u>5d6bc463d130bea5ce9fce</u> | + 1 net      | ✓ |
| 39 | 2023-11-23<br>00:10:17 | <u>0x9e907006c199d7d1971c</u><br><u>6cf6bd6151df056f7c3548</u><br><u>1d791ca256f4946a81802d</u> | + 1 Voucher  | ✓ |
| 40 | 2023-11-22<br>08:28:42 | <u>0x4cf8bb94022836addcaf</u><br><u>0829d1e6a65b0bdddab25f</u><br><u>329cc5d63b29afc914b0d0</u> | + 1 t.org    | ✓ |
| 41 | 2023-11-22<br>00:10:51 | <u>0x472d88a9f9d5a782717a</u><br><u>67f5f322a102a754271291</u><br><u>c37e50037baa0124be561a</u> | + 1 t.org    | ✓ |
| 42 | 2023-11-21<br>00:12:04 | <u>0xfc807b540c4c1626e8a4</u><br><u>20a3c3603fd947710a9bd9</u><br><u>fb9767427b4ddd0de6aa91</u> | + 1 usdc.vip | ✓ |
| 43 | 2023-11-21<br>00:12:00 | <u>0x8344465e567e082d8d7c</u><br><u>f265a75564553b5a13052a</u><br><u>78e303e93dfbb3dd523360</u> | + 1 cc       | ✓ |
| 44 | 2023-11-19<br>04:23:36 | <u>0x560d01355b816adb560c</u><br><u>7f54be2612a1f54fce5b40</u><br><u>1468745cbb08a37e5548c9</u> | + 1 ro       | ✓ |
| 45 | 2023-11-16<br>00:43:58 | <u>0xc0bf57b5f3ed4694a2c3</u><br><u>cf456dbcffde8b9309da34</u><br><u>0e6ab7fe70c9e9f2f644dd</u> | + 1 ro       | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 46 | 2023-11-15<br>00:41:59 | <u>0x604e943de0ea22511dad</u><br><u>77e22f21e5b4ad807d3722</u><br><u>5c3574d98086f0b97f62cc</u> | + 1 .org    | ✓ |
| 47 | 2023-11-15<br>00:41:57 | <u>0x14553294b85849889037</u><br><u>aeb98dc53b73d5f0384137</u><br><u>89b0fe412f8cb3564f9edc</u> | + 1 et      | ✓ |
| 48 | 2023-11-15<br>00:41:57 | <u>0x041afa1f1c3786bcfcdb</u><br><u>327e497481e76a41d2c5c4</u><br><u>1b78287fc20206ff032181</u> | + 1 k       | ✓ |
| 49 | 2023-11-13<br>00:43:27 | <u>0xb5c0c018fd30a1b3600d</u><br><u>ce891ab8f83676e3d278f1</u><br><u>2eeb079ac2275e5718f6fb</u> | + 1 Voucher | ✓ |
| 50 | 2023-11-12<br>00:15:18 | <u>0x7a98ca667d398094120d</u><br><u>f094cd81701698a78a487c</u><br><u>740d8f7fd57db7a597fa19</u> | + 1 dt.org  | ✓ |
| 51 | 2023-11-07<br>00:28:04 | <u>0xb0fa087f45675d02018f</u><br><u>b3c4cb18899048b09de558</u><br><u>28bdf6a614cc8667f7353e</u> | + 1 op.work | ✓ |
| 52 | 2023-11-06<br>00:16:13 | <u>0x4f4339a79a5ba6acf7bf</u><br><u>32464eeb1903fd0e2c9c1b</u><br><u>77495578df47d9f6412dd0</u> | + 1 rop.xyz | ✓ |
| 53 | 2023-11-04<br>05:18:44 | <u>0x2e573588809fbb60aa67</u><br><u>eb215471c7f899c10a7e18</u><br><u>e4dc43772c916ec7033042</u> | + 1 op.org  | ✓ |
| 54 | 2023-11-03<br>02:45:29 | <u>0x40c2af772fdff6526070</u><br><u>985c79ea63bb80e37414e5</u><br><u>ac8f082ab7823492638508</u> | + 1 op.org  | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 55 | 2023-11-02<br>15:26:52 | <u>0xbe891355716faafcddac</u><br><u>1a58c862b1bf7632cebe11</u><br><u>bf866bc542ccfcfca7dae8</u> | + 1 op.org       | ✓ |
| 56 | 2023-11-02<br>00:37:41 | <u>0x2e53ae30dbd465ddd1f1</u><br><u>7d1f45ab5a3e5900d92ee0</u><br><u>f688bd8e449bb4b4cf2e21</u> | + 1 2000usdt.cc  | ✓ |
| 57 | 2023-11-02<br>00:37:33 | <u>0x32a9a9336c408081ba1e</u><br><u>a9f15985adb41a2e361688</u><br><u>483567540711b4a6e2ab01</u> | + 1 op.net       | ✓ |
| 58 | 2023-11-02<br>00:37:23 | <u>0xdf2c93a03eff3bfef708</u><br><u>6ef295b4cdc2241a3935d9</u><br><u>7e747a51e74d0810d1ec1d</u> | + 1 Voucher      | ✓ |
| 59 | 2023-10-31<br>02:49:02 | <u>0x1efa12e2ec1a3cd76964</u><br><u>a6aff82651c6a8a9afd2b2</u><br><u>4d6c419f8b77cc83e8dda6</u> | + 1 rop.net      | ✓ |
| 60 | 2023-10-30<br>02:52:43 | <u>0xb0acbd5d651a5b6aef2c</u><br><u>114a19c5dca3d51c6e5484</u><br><u>be7adc8934cbcd06f00f62</u> | + 1 rop.net      | ✓ |
| 61 | 2023-10-29<br>02:32:36 | <u>0x68ae423c9517e4fbcc54</u><br><u>03f32036bbd8eeb26fc17d</u><br><u>41acf5658cb52073f73bd5</u> | + 1 d.net        | ✓ |
| 62 | 2023-10-29<br>02:32:24 | <u>0x82339fe9b17f7b245247</u><br><u>7f515af9aeb572076cbadc</u><br><u>3d920aa2bceaccac77349a</u> | + 1 Voucher      | ✓ |
| 63 | 2023-10-28<br>04:40:12 | <u>0x6163cd9e652340ef1dda</u><br><u>4563487cd0275350c3f903</u><br><u>098ecb988da8cb5c22c971</u> | + 1 2000usdt.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 64 | 2023-10-27<br>04:04:10 | <u>0x74e99101b201a3dd7522</u><br><u>4585bcf455b316d29371a5</u><br><u>e3240cbc5a9a3043f7066b</u> | + 1 .net            | ✓ |
| 65 | 2023-10-26<br>22:31:08 | <u>0x267a00b23be9913d0595</u><br><u>fd70eccc2400d108dd4c0e</u><br><u>cc0bff9c1d984507bbf72f</u> | + 1 .net            | ✓ |
| 66 | 2023-10-26<br>22:30:56 | <u>0x5612b6e92c4ff5449411</u><br><u>d3641464e7fa813449e52b</u><br><u>af1a1b28390afa550971d9</u> | + 1 Voucher         | ✓ |
| 67 | 2023-10-25<br>01:07:19 | <u>0x4c6615927eec5b227726</u><br><u>1b54a2c023776d084074c5</u><br><u>f3d4cd71acb9fc3f45c861</u> | + 1 er.app          | ✓ |
| 68 | 2023-10-25<br>01:05:17 | <u>0xfeea6bcf5f0b87f925ea</u><br><u>cf2af4ad287572cf477eb2</u><br><u>85861d0d5ae1b161a9a5de</u> | + 1 \$MEME Vouchers | ✓ |
| 69 | 2023-10-24<br>14:05:30 | <u>0x78c3d80841ed5056199e</u><br><u>cfc2ec8317599df619889e</u><br><u>a8876e230438fc0b6d2765</u> | + 1 er.app          | ✓ |
| 70 | 2023-10-23<br>02:26:40 | <u>0x7eb6b7a9c7c7a51cbb36</u><br><u>358e2fb017f0c699df40a4</u><br><u>ec77de2ef2610ecf658d17</u> | + 1 .net            | ✓ |
| 71 | 2023-10-22<br>02:30:08 | <u>0x9f370a90be7060cf2019</u><br><u>2df37c16c579f04d57f469</u><br><u>9c20a1fefcfd0feb68992a</u> | + 1 s.net           | ✓ |
| 72 | 2023-10-21<br>01:51:19 | <u>0xa0453a391af3dc69fbe2</u><br><u>0ffffa437853590b148ae6</u><br><u>27076b6374ceb0bfae8936</u> | + 1 s.net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 73 | 2023-10-18<br>02:02:18 | <u>0x09a3f72ccf9a1e6ab396e65d0dfe1abc4a1713de81f651a52bd07570586e56bd</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 74 | 2023-10-17<br>02:33:17 | <u>0xc22230e13c476da9e8246b50d61d792d65b95750f8ef9a0100d58b486a65c701</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 75 | 2023-10-16<br>01:46:26 | <u>0x3fb834fd782c378fd5910ca970caccadc16253cd45fd665fdd2ce98ffa7dcd59</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 76 | 2023-10-13<br>01:40:54 | <u>0xd32e2b6554d9aba8f0aa97ae4bc4a0e946fd7dd154c530b6dd22da1448c732ec</u> | + 1 rg                                     | ✓ |

\* USD values displayed at the time of transaction

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