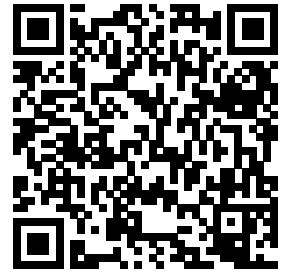


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebb7efce4d712968aa624c280433cb7629b2586f

| Token | Balance |
|------------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| STRK | 10,000 STRK.LIVE CLAIM HERE |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| Acces Liquid-ether.com | 1 rewards |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| !! USDT | 3,000 ds |
| USDT | 10,000 \$USDT · · airUSDT.net |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| # stETHERS.COM | 1 rds |
| Airdrop at rewardbase.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------------|
| Reward at 10bnb.xyz ðŸŽ• | N/A Airdrop at 10bnb.xyz ðŸŽ• |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$2000 USDC Voucher | N/A com |
| 2,000 USDT Reward | N/A op.org |
| ' | N/A Visit usdtevent.co to claim nft |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-08 11:07:10 | <u>0xd01f6985d9fbd1c56a367429873ffa61926c61e1ce</u> <u>eafcb7b19f76672974dee0</u> | + 498,500 Claim Airdrop [retikdrop.com] | ✓ |
| 2 | 2024-05-14 03:40:39 | <u>0xe5a9d1da49cb25ababb5dc6d8cc69df11cc75d1b89</u> <u>d99e3a906ce5c09ca6402f</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-08 21:49:05 | <u>0xcb84954faed50e26132d</u> <u>f8588359978ab07018cc42</u> <u>a6b3b7df6f9f5916b20d45</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 4 | 2024-03-20 05:00:18 | <u>0x45484901e7a5559045f3</u> <u>2eed1591f2222c12abaa3c</u> <u>98a737f8fb5cd06e331f62</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 5 | 2024-03-19 11:10:15 | <u>0x7ea7b1f9c67d0b16a1fa</u> <u>46155a578aaeaecd78fd62</u> <u>b059cf6e5b99dd1789f913</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 6 | 2024-03-17 12:06:52 | <u>0xaf783ac30fc403f3d6d5</u> <u>2cc73b540c6be023480b54</u> <u>d632efee60e979a561c04a</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 7 | 2024-03-16 15:23:55 | <u>0xd160475d88ed51c1dcb8</u> <u>426b76c013de0a3c6b8358</u> <u>251f9b990d2e6587b80448</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 8 | 2024-03-14 04:27:34 | <u>0xdf1d96960f6bcd5f9c6d</u> <u>266f1ea3f1e951031c93b3</u> <u>2d96d8659c285cc36f698b</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 9 | 2024-03-11 08:26:01 | <u>0xcdae49940cdaa408531c</u> <u>a19ec41af0ab9ddc3d4efd</u> <u>3fc732ff536e9030a7b11f</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 10 | 2024-03-05 22:21:59 | <u>0xad62c790a0ee359039c4</u> <u>7426454252bf8d5864dc14</u> <u>2bd09a4f58a97bd72714a8</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 11 | 2024-02-11 07:50:04 | <u>0xc449551ef91c424f5f92</u> <u>b64208571bafe83c31b6d4</u> <u>d61af72f8d736f08bd3bb1</u> | + 5,000 \$USDT ð¡LÐ•lÐœ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 12 | 2024-02-11 07:49:38 | <u>0xec289182efdc808b98f9323470cd422bedc815f996b3f666c7a1c5a61b49c77a</u> | + 1 rds | ✓ |
| 13 | 2024-02-11 07:45:34 | <u>0x935c3f22c2e0e6d092e8017eb70301d6ef391857d1e356661e7d6e146fdc6df4</u> | + 1 rds | ✓ |
| 14 | 2024-02-06 06:52:44 | <u>0x6d94518e41b9a98a777aa440ec94bdf694bf0e7efb969de1864857fef463b395</u> | + 1 ds | ✓ |
| 15 | 2024-02-02 16:57:16 | <u>0x081b57acbf86e72e38c4836f34fc079afb334102717e90fd84e32a092585601</u> | + 1 rewards | ✓ |
| 16 | 2024-01-27 11:07:57 | <u>0x720855f955367e5087696236d8e1b670a93975a06f5fa1b7e290f27411885579</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 17 | 2024-01-20 06:14:43 | <u>0x2051ba5efab999248c7af9fd26dc314c1dfd6b34e2452571ed476559b1ecc050</u> | + 1 lt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-25 03:09:20 | <u>0xc9ef142355c243f0c3d4a657ebc505196daa836b384b6d9fb8392b3d799b53e7</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-25 02:56:23 | <u>0x5babd04d2c2b931e177437cd650c705a8d1b7549fe29d32479b953fa578fb797</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-29 09:52:17 | <u>0xe5a32d6e96d4b72b550766b39609e161feef2285b543529fc2ef0c7803393a6d</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |
| 2 | 2024-07-08 11:06:32 | <u>0x02dc8814546b4ce1e7e4cf98a5eecd22a80b95fc68dc614565c1c653c04f8b9</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-07-08 11:05:50 | <u>0xdce0a0107e3443a1c5fff14dc0194f6814e5364c16ffc3301f4b8dff9e2a4dcf</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 4 | 2024-05-28 14:11:17 | <u>0xfd7c70ee88158d0910de7e9b7a4ad6f7b91a3ccc7dead6312b49ff39b8b3c6b2</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 5 | 2024-05-28 14:08:35 | <u>0x50b38c146920a2f345923fbd5c2a063c895f3d14d2fff2796d9c432f54d55084</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 6 | 2024-05-28 14:05:33 | <u>0x636f17f5ce20fd32309ab31e67bf021823e25ce36e17f4591eddf89e8f245011</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 7 | 2024-05-14 03:39:49 | <u>0xca1b45607f7339192c411317149a170f6b68926902df7eb536d1cbe558c49de5</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-25 03:39:52 | <u>0x1f540d9e40c85bc6e02582a92580d148dcb271ab2deeda2ada47972b69375ac9</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-04-08 10:58:34 | <u>0xe34b688de3576fca1c76e42bc27941adf03b5b245ed77bb8bc08841303afad40</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-02 02:00:15 | <u>0xbdc87637ca7f948325914b0344e67212cc042b5170c3d9359b12759ffd3a9e57</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-24 15:19:47 | <u>0xbfa3df4e08796bc5d673c78a17c03dd46e1749c20195c22cc281aa6aa27e8354</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-24 15:17:53 | <u>0xe598097aeae65791a28d09c5543ed48d8702fd7394d6c5288e50d3b54eafaa1f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-07 02:43:12 | <u>0x233778346d32a8bf9e3ae6f05f5b194fbf21a9cfd3f2266af5de6386740fa408</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 14 | 2024-02-29 09:56:03 | <u>0x060589b9e0474b208c88c3d2d73c3a23f8e10e407989300a34061ae08507ff9c</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 15 | 2024-02-11 07:49:04 | <u>0x9cf127fa06c8a0e5705aa6c8d892ea4fac15e36f959aad651c0bed7e0f75bf74</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 16 | 2024-02-11 07:45:48 | <u>0x0dbcdd51a78121240a0d3cc36dac8eef42810fe39b48c10e376baed84196988d</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 17 | 2024-02-03 06:47:12 | <u>0xfc7c5c79738cf4bb2a118ec27747522fa4fa19b2e80cab7cda6ffe6b075fdbb</u> | + 1 Reward at ether.casa | ✓ |
| 18 | 2024-02-03 06:04:38 | <u>0xc993f2ab335b589bbcf2b662923eee7a855bd32dbd4cfc4f9d9360a6dcebd235</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-02-03 05:12:42 | <u>0xc44337dbf733edb677d520ea3d09e92c7a4a1b7ef59ec621320097513ec0e8de</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 20 | 2024-02-02 03:45:00 | <u>0xc44e7f6f3fbb6ba8e372bc1bb3efcb5e84ac3f5f03c72d899d220bffd9bf4329e</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-02-01 08:37:34 | <u>0xff80a8dc27a534515b6d0926f104b35ba71a1e001c86aaf79a81ea1909b7368d</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 22 | 2024-01-09 11:43:35 | <u>0xc058b6f79e308bab85aeb449b98dfa23624e9866ebfa15c9c4f53c17a7cb29a8</u> | + 1 5000usdt.org | ✓ |
| 23 | 2024-01-09 10:27:30 | <u>0xb0cd2e41bd555a4fa212bd4dfba98b5f82cc19e4bc6bea76a507ade5c8a010e6</u> | + 1 3000usdc.com | ✓ |
| 24 | 2023-12-26 02:44:52 | <u>0x8e1a9ef36f6517c2e5ce1968a517785728a4ecae21ded5fe3b60b49a67ddea3c</u> | + 1 Reward at shibatokens.win | ✓ |
| 25 | 2023-12-19 09:38:10 | <u>0x900f1c87f2ed5467f2f0be1dd49710655421407db8263331a1f0952761caa942</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-19 09:15:53 | <u>0x2efabdbf5465f6b9a0b10cb29f481195f7fca4881e3f0f05d19c7c7738065296</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-19 09:15:43 | <u>0xe8b538c6244dc323cfbc b45c488db2ed4ad66f1a9cea035d974e2c1805506593</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-18 23:21:07 | <u>0x77cb143eca639dc148ab3bd75197a5604add3d7cae39f261ad93654ee570c79e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-14 18:43:59 | <u>0x351cc8facc50ab071ab7f0249a22f1eee87d79d04e6f16b8d64d2c5c554e0a12</u> | + 1 2000usdt.link | ✓ |
| 30 | 2023-12-14 18:40:24 | <u>0x9300b31f911e9d5ed9ea36d7041005c8866b89110c7340d40a76855ef970d5c4</u> | + 1 1000usdc.net | ✓ |
| 31 | 2023-12-02 00:46:05 | <u>0xb4c92c57c7a9514800acb5339dbe9729b136c24bea25fbe14e5fb31f76409201</u> | + 1 2857pp.net | ✓ |
| 32 | 2023-11-29 06:37:15 | <u>0x9cb551d9001320ce24d3586a9abc02e2f9ea0c2557aa49c0d8b6f88a74ddd5c9</u> | + 1 com | ✓ |
| 33 | 2023-11-28 10:54:20 | <u>0x1e799961a84228e2deb2f3f955d602df3436bf0fe8156b6ff0b8962eea0193b7</u> | + 1 2000usdt.top | ✓ |
| 34 | 2023-11-27 19:40:59 | <u>0xae2d262138feb2b9249f270dfac641b0e30e6998ecfaa8b51aed646a5b271cae</u> | + 1 3000usdt.org | ✓ |
| 35 | 2023-11-27 19:40:35 | <u>0x3b9371bd5293275930020cbea5f217a8ac9f31f6fb8d50bc9f303da297121136</u> | + 1 org | ✓ |
| 36 | 2023-11-18 09:36:54 | <u>0x18ec93a67da96e0b747ac2dd0fbafdb3278452583c4f366acc15abc0286f1742</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-11-15 09:49:14 | <u>0x2ac157b549d1d16f74fe</u> <u>1562f906bf352aa6856f23</u> <u>21b6743c1f400e82d2c440</u> | + 1 Visit link to claim USDT | ✓ |
| 38 | 2023-11-13 07:29:04 | <u>0x2785fae70cc68253c333</u> <u>169ad66c105f814b922394</u> <u>f1af420fed65b3b37dde2f</u> | + 1 t.xyz | ✓ |
| 39 | 2023-11-12 15:02:08 | <u>0x2f90b531093c6bb90291</u> <u>c1812dc2c976af42483db7</u> <u>f77b09a2f32bb83c977abf</u> | + 1 2,500 TWT Reward | ✓ |
| 40 | 2023-11-03 09:44:37 | <u>0x57e11eee1d6c52d64047</u> <u>267eae5bf475e4367e728c</u> <u>0cfaab067be8450b02c133</u> | + 1 op.org | ✓ |
| 41 | 2023-11-03 08:06:00 | <u>0x51ff2cc117962355342d</u> <u>a63327e1a921f223db741f</u> <u>7cb2456f7d9341c1da6638</u> | + 1 op.org | ✓ |
| 42 | 2023-10-26 10:27:36 | <u>0xe46189d4e14ad6e5c186</u> <u>618871bd5c9a99259c3fda</u> <u>2e10fccdd20a20a0e256e6</u> | + 1 3000usdt.com | ✓ |
| 43 | 2023-10-26 10:27:32 | <u>0xfbc16c75fe6c2c38f214</u> <u>26553a22af0e76cdd27112</u> <u>dfa97f2241793149c97a10</u> | + 1 er.app | ✓ |
| 44 | 2023-10-14 16:26:33 | <u>0x538a64e3a400417b6507</u> <u>3c911f7aedad8cfd2bb6fa</u> <u>e0ea24e70d9a35b69fcac5</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-14 09:37:18 | <u>0xf1a0fe2b2eacdc22c82</u> <u>c9091414852fe6b3acc6e7</u> <u>b7fead43372b440bcd3642</u> | + 1 claim-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 46 | 2023-10-07 04:01:46 | <u>0x4840507394248eddf5a8a64e439ec90a3007b47aad8c799f09388655f1b8b47f</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-09-29 08:07:39 | <u>0x5d7ea2a3d0ace8747b564ce5186dc9210c776fe9cd1dd366078e1ebf3368a9ff</u> | + 1 NFT Giveaway | ✓ |
| 48 | 2023-09-29 08:06:41 | <u>0xee33fe858bf9e1ffca634cf655334e207aea28661630cc3367cac89b1ac8f3fd</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-09-29 08:04:37 | <u>0x78707a4719c3624e813f39ed537ad43715f51bc7a55f04fd6a73fdda5b8b868a</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-09-29 08:04:37 | <u>0x44ddd5f53c53ea1ab85b6ed2c57aa6c5cb4b040375c61b06cdca9634a11e22ab2</u> | + 1 NFT Airdrop | ✓ |
| 51 | 2023-09-18 15:11:05 | <u>0x85ec341c7041cbe209349814ab8d12808b28a082751d08c22bdb7532c391ac35</u> | + 1 Uniswap giveaway | ✓ |
| 52 | 2023-09-18 14:57:55 | <u>0x1d716b88ae65396d59ca1e74ba134f23d9aac8f4b9a50bda0d0f9b8a3464ae4a</u> | + 1 Base Chain Raffle | ✓ |
| 53 | 2023-09-18 14:56:35 | <u>0x0949ce3bd3ef0c9f6f517519003b0ecab93b21002d9b236e10f9ea6f062b1221</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-18 14:53:29 | <u>0xf20953cc8413ccb87f24d041c59593ec10d7ac04deb5b88cea31f6cb1028e53</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-09-17 15:49:43 | <u>0x4091edce09685afe6d61</u> <u>656b4077effd2db2132d20</u> <u>cd6831c9de67fa8a56d3f8</u> | + 1 usd-reward.com | ✓ |

* USD values displayed at the time of transaction

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