

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x543d492e25684d05cf97ae49a5d44db4846a23e2

| Token                      | Balance   |
|----------------------------|---|
| MATIC                      | 0.000000000000000000 MATIC                            |
|                            | 0.00 USD  |
| Wild Goat Coin             | 200.000000 WGC  |
| USDT                       | 10,000 \$USDT > LOOT-USDT.COM                         |
| BLAST                      | 10,000 op Code  |
| wENA                       | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| BLAST                      | 10,000 op Code  |
| BLAST                      | 10,000 op Code  |
| \$500M SHIB                | N/A Voucher   |
|                            | N/A Reward at BoneWin.com                             |
| ! \$100,000 BONE           | N/A Voucher   |
|                            | N/A Official Authorize credential                     |
| \$2000 USDC<br>VoucherđŸŽ• | N/A 2000usdc.cc                                       |

\* USD values displayed at the time of transaction

| Token                      | Balance                 |
|----------------------------|-------------------------|
| 3000MATIC VOUCHER<br>ðŸŽ•  | N/A ] ðŸŽ•              |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net        |
|                            | N/A Airdrop NFT Voucher |
| \$100,000 BONE             | N/A Voucher             |
| 15,000\$ SHIB              | N/A NFT Voucher         |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-07<br>18:39:09 | <u><a href="#">0xa0b70f9fe9d4572dc73a<br/>e185e8ebaf128c098dd4b4<br/>ff90a6bc4e12f6df9ecab7</a></u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz] | ✓ |
| 2 | 2024-06-26<br>20:09:35 | <u><a href="#">0xce3718da8eab7dfb1ba1<br/>7f69e5160bf4c8603a222c<br/>14cdfb495eb237872a2c6c</a></u> | + 200.000000 WGC   | ✓ |
| 3 | 2024-03-15<br>16:47:14 | <u><a href="#">0xa74b9f983578d2d91f4d<br/>6584e5348d9f27113701c1<br/>3885c5df70d6a2326e1167</a></u> | + 500 op Code  | ✓ |
| 4 | 2024-03-14<br>21:40:08 | <u><a href="#">0xe80be26e306b14d947ff<br/>870d6a2d52f7f88f81155b<br/>95b809063eb8bd2fa9cb7e</a></u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                              | ✓ |
| 5 | 2024-03-14<br>10:44:07 | <u><a href="#">0xa78b2e2ffddc1dafd8fa<br/>2b9222af41c98e9cb03b47<br/>8e0e38e4ccfc5dff9f16fd</a></u> | + 500 op Code  | ✓ |

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 6 | 2024-03-13<br>19:47:02 | <u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u> | + 500 op Code | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-28<br>13:21:12 | <u>0x211e42e2d456efdc9a4ccfc3de70f2715701206d0da50692dae723ec95e99e5b</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-28<br>13:21:10 | <u>0xc704f6f9a23f9c93fa3b7cd5cbd5d8dde508ad92bdf9d5c295a1914dabea2aec</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-08-07<br>19:00:49 | <u>0xcfce57052daca2eda962f15227e236526d69bf35e5bec2a3125b9a850a6e70aa</u> | + 1 ] ðŸŽ•                         | ✓ |
| 4 | 2024-03-13<br>04:40:53 | <u>0xeff6b9c035b5c3df9137491e76dc50fdb8289d43152c2545c67ba61ef2e9ff60</u> | + 1 Reward at [5000usdc i%[etop]   | ✓ |
| 5 | 2024-01-04<br>20:50:29 | <u>0x28476e42001ac984e4c5a0b98390317a5d8a4eb75274676636a788b2e0ccf3cd</u> | + 1 2000usdc.cc                    | ✓ |
| 6 | 2024-01-04<br>20:47:09 | <u>0x8ddd59731e8f14a660204de2db169aaffbcc4d791aacf26fcbc8a1c8163d07cc</u> | + 1 3000usdt.net                   | ✓ |
| 7 | 2023-12-04<br>21:48:19 | <u>0x62422a2b4ca0abb43c8c16fafc527a25bcc5c860b06ea3e07c7191fe744d5a27</u> | + 1 \$1,000 USDC Reward            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2023-12-01<br>13:04:59 | <u>0x1f9fd940d70e0529bd25c9cb0aeb8b3cd386ff56e684d5e0f42f88c87efcde26</u> | + 1 Reward at BoneWin.com         | ✓ |
| 9  | 2023-11-26<br>20:47:23 | <u>0x6e9c5dd3681da5b4a2952a8de391a6d85a96d4ac72fed29e844d9b90a5768149</u> | + 1 1,000 USDC Reward             | ✓ |
| 10 | 2023-11-22<br>02:02:18 | <u>0xf2b0c8926ba9a2d9a129df3517cb5d59dada44dc3169101b680bf8b707910c00</u> | + 1 Official Authorize credential | ✓ |
| 11 | 2023-11-19<br>19:32:33 | <u>0x26285b6c24499e91f3c3b890cb2c5ddb28a448f3e1098a97653353fb4f821a8e</u> | + 1 Reward at BoneWin.com         | ✓ |
| 12 | 2023-11-18<br>11:06:01 | <u>0xa229566ba653e0f2a8595b3d1b583111f85ceeb3d5b24ef2bc58afab3abddfc1</u> | + 1 Visit link to claim USDT      | ✓ |
| 13 | 2023-11-15<br>10:56:34 | <u>0x7533fd8b330dcf2c467c1b716b75f788b7a0b1b798313cee478519e6c1055a18</u> | + 1 Visit link to claim USDT      | ✓ |
| 14 | 2023-11-12<br>13:24:58 | <u>0x906594bb9f4f6d181658c555bfc7c9688ac5ddaec78108c01d47bde92477e427</u> | + 1 2,500 TWT Reward              | ✓ |
| 15 | 2023-11-07<br>03:40:24 | <u>0xb8b0031a1c4ea85a59aab3dd1ef65160bd195e4bd778bc6ae998aa75402e5055</u> | + 1 \$1,000 CAKE                  | ✓ |
| 16 | 2023-10-29<br>02:18:16 | <u>0x9b70a43c48f37a300e925ded98414623d9ed27afe8c97f227dc30d70f51c0fee</u> | + 1 NFT Airdrop Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-10-26<br>12:39:12 | <u>0x7d44169861edf44ebf99<br/>ab5a62aa1ac2536b34343e<br/>ebfcc8f6c01659d0b8bfc1</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 18 | 2023-10-25<br>20:19:04 | <u>0xd2e7097ae977a98d1768<br/>1bb8c63f505f83c3a702bf<br/>4b68a3f3ee6d5ac4749c55</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 19 | 2023-10-10<br>09:50:04 | <u>0x3d2877fb575ef407f303<br/>7c1467143fbb38cb831807<br/>cf1501bb14709baa5e3eec</u> | + 1 Voucher                | ✓ |
| 20 | 2023-10-06<br>18:46:46 | <u>0xd2abd3d5b38afcb35ba<br/>0186e811be886ccf9dd2bd<br/>7bd525797595db10545de3</u>  | + 1 Shiba Inu              | ✓ |
| 21 | 2023-10-06<br>09:10:50 | <u>0x92107840132801667f3a<br/>64a6db73a8215e06d83fb7<br/>1c5061468b61d5607e05cf</u> | + 1 Shiba Inu              | ✓ |
| 22 | 2023-09-29<br>15:46:20 | <u>0x62a089461f7c6f12b68a<br/>f5bab8d26465dc4497006a<br/>8cb2eb408446022f76c42f</u> | + 1 \$1000 EURC            | ✓ |
| 23 | 2023-09-24<br>06:47:56 | <u>0x7864d8f56b38bde7dd57<br/>aa5d171a2674d64f9f3514<br/>2ba4e911ecda211def6b1d</u> | + 1 GOLD                   | ✓ |
| 24 | 2023-09-20<br>00:02:44 | <u>0x7d9501231e2f05059221<br/>784342cdbda92d055574d3<br/>c2894e07ac2a69d445c672</u> | + 1 Voucher                | ✓ |
| 25 | 2023-09-16<br>00:11:00 | <u>0x1534067651b6c347859e<br/>eeab1ed8fcb38a06104d8c<br/>6ec15fd6e7ea3f5220d541</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 26 | 2023-09-15<br>03:44:29 | <u>0x49dbc689315cc1eb11e7013dbeb829983b63ceee46b6c604e818e7f2cbf0041c</u>  | + 1 NFT Giveaway by<br>Binance | ✓ |
| 27 | 2023-09-12<br>22:45:06 | <u>0xa91dec9b0e029eae3921ebd29746d5044326f3632b7215a058613915d2ca59a4</u>  | + 1 NFT #515/1000              | ✓ |
| 28 | 2023-09-10<br>18:00:44 | <u>0x088c60833221ce7fda65f9e2113e1152e465d47c04de1b778ccaedc25fb5863d</u>  | + 1 NFT Voucher                | ✓ |
| 29 | 2023-09-10<br>14:03:14 | <u>0x439954f432ef047061805eac4ee8baf4f5e4e721e854f72ed46b1034cfc7488a</u>  | + 1 \$1000 TON                 | ✓ |
| 30 | 2023-09-09<br>18:49:56 | <u>0xfe377408a80b13ab7b8e322622711217fb0393db0537ab7ee1849e91acf72ff</u>   | + 1 NFT Voucher                | ✓ |
| 31 | 2023-09-07<br>08:25:02 | <u>0x853ab7e8a637acabf29acff0de3ef7faeb25e72d1e7991f4b567507c62544c25</u>  | + 1 NFT Airdrop                | ✓ |
| 32 | 2023-09-07<br>05:31:05 | <u>0x461ee589dd19c0177adb8f54566829e1044cb147a7cde6ad82540bc09ff3f8f8</u>  | + 1 Voucher                    | ✓ |
| 33 | 2023-09-06<br>02:06:35 | <u>0x3feccfd68d515e181b8a761f8b13d15f6e7b7c3bca4cdc46f78cee98f996a10e</u>  | + 1 NFT Voucher                | ✓ |
| 34 | 2023-09-04<br>17:05:42 | <u>0x5ee2b6d48d5b7714d5cdeb40e3a53c377c62c3c231853a668e84765d1ffe5fd40</u> | + 1 NFT Airdrop<br>Round       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 35 | 2023-09-04<br>04:27:27 | <u>0x2b527c41535fb6d1fc947dcbf0b088b2d40be25c2ce1a5906538b2e30d637aba</u> | + 1 Voucher               | ✓ |
| 36 | 2023-09-02<br>11:00:08 | <u>0xcf77f8f43cb653387e623fdedbeddafb3802a4bef497fcc24622d8f8cace0268</u> | + 1 Voucher               | ✓ |
| 37 | 2023-09-02<br>06:03:44 | <u>0xe47e1a83178b0e6330e95625cdca2b4edefe66466aa769d8c8cc6b3926dad17</u>  | + 1 NFT Voucher           | ✓ |
| 38 | 2023-09-02<br>05:56:50 | <u>0xb7a0e31be6d26fcb91a8669c1a1c594be43bd901eb74c7d5f988d6e7273b827</u>  | + 1 NFT Voucher           | ✓ |
| 39 | 2023-08-31<br>13:54:43 | <u>0x883a00dc12b6634c33465996cf34b097d423f96616df04291645da08c9af0419</u> | + 1 NFT Airdrop Round     | ✓ |
| 40 | 2023-08-31<br>08:19:02 | <u>0x33fff76c5d877ff0e6ee64fcca478b376b322db0c0057cd90b44cad7e2e089c8</u> | + 1 Voucher               | ✓ |
| 41 | 2023-08-28<br>15:57:14 | <u>0x17d7b287470b4a5591a5299ee47951c9ae5bae056f556372140782e213f5cd47</u> | + 1<br>claim.circlest.net | ✓ |
| 42 | 2023-08-28<br>15:43:00 | <u>0xeb89aea76be974af74ad6c1073549ebf9b594776533c3599930f4ef889460ceb</u> | + 1 Voucher               | ✓ |
| 43 | 2023-08-26<br>17:29:02 | <u>0x1898548ffc3056ee7990af9229d151ac85bf2ef5a2af42aa1bc12ce39cd0d2fd</u> | + 1 Voucher               | ✓ |

| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 44 | 2023-08-26<br>05:38:13 | <u>0xa452b2bc71caa045dcd1</u><br><u>527d65e15b9e10bbe7cb74</u><br><u>f2714ce56cecfffe815c1ff</u> | + 1 Voucher          | ✓ |
| 45 | 2023-08-25<br>00:28:48 | <u>0xd23a740cba027830c0b7</u><br><u>ce0bfd90f77309096535d2</u><br><u>43f5aa43d8127154e8ec1e</u>  | + 1 \$-\$-\$1099 DAI | ✓ |
| 46 | 2023-08-22<br>23:43:59 | <u>0x18df3ef71200803e7d60</u><br><u>8966950ec04cdee7fbb7ba</u><br><u>69b4ba20ab79f0c78e5a7d</u>  | + 1 Voucher          | ✓ |

\* USD values displayed at the time of transaction

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