

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbf2aaf51ca684dd8adf324cdf45c592fe59bd79d

| Token                           | Balance                               |
|---------------------------------|---------------------------------------|
| MATIC                           | 0.000000000000000000 MATIC            |
|                                 | 0.00 USD                              |
| Wild Goat Coin                  | 200.000000 WGC                        |
| USDT                            | 10,000 \$USDT  · ID · lootusdt.com    |
| BLAST                           | 10,000 op Code                        |
| ENA                             | 10,000 \$ ENAFI.ORG Claim to Earn     |
| BLAST                           | 10,000 op Code                        |
| Droppradar AIRDROP              | 1.000000000000000000 )                |
| ! USDT                          | 1,000 lt.com                          |
| BLAST                           | 10,000 \$ BLASTR2.COM Limited Coupons |
| Acces<br>Liquid-ether.com       | 1 rewards                             |
| EigenLayer Airdrop<br>(\$EIGEN) | 1.000000000000000000 e                |
| Airdrop at<br>ethdencun.xyz     | 0 10 ETH                              |

\* USD values displayed at the time of transaction

| Token                  | Balance                             |
|------------------------|-------------------------------------|
| \$3000 USDT Airdrop    | N/A Airdrop at 3000usdt.xyz         |
| \$1000 USDT Airdrop    | N/A dt.org                          |
| \$3000 USDT Airdrop    | N/A 3000usdt.cc                     |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[ecom]    |
| Â-                     | N/A Reward at bonewin.com           |
| \$3000 USDT Airdrop    | N/A Airdrop at 3000usdt.top         |
| 5ETH at geteth.us      | N/A 5ETH Reward at [geteth.us]      |
| '                      | N/A Visit usdtevent.co to claim nft |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us]        |
| \$1000 USDC Voucher    | N/A 1000usdc.top                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-06-26<br>19:43:55 | <u>0x2aaa64f5e50bad0c79d06272dcba48ee9a4f53c721f8257044f2a93be840d668</u> | + 200.000000 WGC         | ✓ |
| 2 | 2024-05-12<br>01:50:23 | <u>0x0ab169304894d7d9280117f60bf446157b3ae9103a92b575f171e4799c426d26</u> | + 1.000000000000000000 e | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-26<br>15:54:04 | <u>0x20b02acbe6a96347f361b9be9f460998b14b9b986d4f6830d4b075d35a26e249</u> | + 569 \$ ENAFI.ORG<br>Claim to Earn           | ✓ |
| 4  | 2024-04-09<br>02:46:32 | <u>0xbe14def343bbb27d732d2590793cff41506f5dfa05486439a6047a6f2bc5260e</u> | + 5,000 \$<br>BLASTR2.COM<br>Limited Coupons  | ✓ |
| 5  | 2024-03-15<br>18:15:34 | <u>0xc1e48c43c8f116c4c7c8fcf132bf470672aae19883b713845f9863ebfde56985</u> | + 500 op Code                                 | ✓ |
| 6  | 2024-03-13<br>17:10:20 | <u>0xf47cad065bd09b252eaf8a0726406631f721dbb927ec7d7bcbc7e81b2c230cd7</u> | + 500 op Code                                 | ✓ |
| 7  | 2024-02-28<br>15:27:19 | <u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com | ✓ |
| 8  | 2024-02-17<br>17:15:26 | <u>0x69b9cb9865d93bafc0568ec3dd8ace84259659f8b7242170f02a016e49a4ce1d</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com | ✓ |
| 9  | 2024-02-06<br>15:10:12 | <u>0xe1480f7afd16d9de1468ae064372fd7e1868d7fa4021cb56f2d0c8e4195620ef</u> | + 3.1400000000000001<br>24 )                  | ✓ |
| 10 | 2024-02-05<br>12:57:29 | <u>0x332f3929da7bf350858e0d8c7c52294701144969a75e0a6e968d7b708ef0c593</u> | + 1 rewards                                   | ✓ |
| 11 | 2024-02-01<br>15:03:05 | <u>0x32ccc571a8d9e7d7f9f17ba250f1a84ba1c6cd943d84bb965edee8cd87fb96fb</u> | + 1 rewards                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 12 | 2024-01-20<br>06:44:25 | <u>0x7ebf5a44aa4d14f82a53e1bd66166dee862e693613496651c5ac6b463c27f7bc</u> | + 1 lt.com | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-15<br>15:16:30 | <u>0x219b245d1c9b6c3abb101ebf4a9202372f17ef8b31b9c1d4e1253734184132a3</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-15<br>15:01:24 | <u>0x2b6ac43696c76b5bc8d9de13e810f13e67e7dd8ac5ee90aefa5cf567f3e117af</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-25<br>16:27:16 | <u>0x942095fef70ac5b164d2825f438a767b55610aaad5f0077f311de4cf42a8b344</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 2 | 2024-04-08<br>19:35:19 | <u>0x6450e440bef1df0b159368aef13a86fb94d735c0531ea1bfeb1738ae2a833d38</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-03-30<br>17:13:42 | <u>0x7e3e3bb194bef8b2339cc46f8e7f2ad6dead34f9c615fe239196965bdff7d7eb</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 4 | 2024-03-30<br>16:37:45 | <u>0xeaf7ba552b668f2042975841811e197badfc432e2ac82ce6ed67faeddeed91a3</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 5  | 2024-03-11<br>15:07:38 | <u>0x9d292b06a9d1c2a65c9b099e521de40eafea8b3465f7e62943862c704ec93dda</u>  | + 1 Claim at wormdrop.vip         | ✓ |
| 6  | 2024-03-07<br>01:20:41 | <u>0x33acf51df9660e5b9468371a4616b643cb04e2263bddacdb2fe12aa2ef3d658f</u>  | + 1 Reward at [5000usdc i%{Ecc}]  | ✓ |
| 7  | 2024-02-27<br>08:31:06 | <u>0x9bfa3f6ee10a9fee6842a9abf0214e3722cd930acf20445dac09ad1fd0d8be04</u>  | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 8  | 2024-02-27<br>07:09:25 | <u>0x4118286a678faae0a435a88e51c49d42317061685946a5228e93039198799ef8</u>  | + 1 Airdrop at [5eth i%{Ecc}]     | ✓ |
| 9  | 2024-02-17<br>17:22:20 | <u>0xcxdc4a28bf64d37a3ea86ffaed7ab8dff2eef40b00f5b9d701aa22ff5ef597066</u> | + 1 Airdrop at [3eth i%{Eorg}]    | ✓ |
| 10 | 2024-02-17<br>17:11:10 | <u>0xdb692de48d6bc7b08e7e0ba9776326a1f55ef8441d22f3cad8fd356b5b8ac362</u>  | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 11 | 2024-02-04<br>03:39:09 | <u>0x52d73a7c0ad6c8182dd8a4ba607ac65b9834c91022655ce962114d9a9cc58ech</u>  | + 1 Airdrop at 3000usdt.xyz       | ✓ |
| 12 | 2024-02-02<br>09:35:29 | <u>0x71671607c219bb54ab6bc2215b93731ad3c7f5029c91258c31d5c124f829eabd</u>  | + 1 2000usdc.org                  | ✓ |
| 13 | 2024-02-01<br>17:34:53 | <u>0x04cef47da774372c46e58850c2b5ea26cd463fb704b93b4ffb3d7745dca82ee0</u>  | + 1 Airdrop at 3000usdt.top       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 14 | 2024-02-01<br>16:34:19 | <u>0x544e324e9ac2293484e4</u><br><u>0a8c13795afaf59431c6fd</u><br><u>25020a1714838469e3cc6e</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 15 | 2024-01-19<br>11:15:25 | <u>0xe0d3f230c5b576457c8f</u><br><u>f9571d12c7fbc98a736e9e</u><br><u>5ade6b5619d1b8c28d0f9c</u> | + 1 1000usdc.top                          | ✓ |
| 16 | 2024-01-19<br>11:15:25 | <u>0xc0855ee33aca2c30caf6</u><br><u>ac45d0b7dd3d6b1ffb6e05</u><br><u>c40b98195d3191aa7386b9</u> | + 1 3000usdt.cc                           | ✓ |
| 17 | 2023-12-15<br>22:16:00 | <u>0x34d479e7c4deecb2b1c2</u><br><u>cecbabbd8a22992f7695f9</u><br><u>410f55513f79a3caeb643b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-11-11<br>09:02:07 | <u>0xa431b45bedc4302e639e</u><br><u>5c6ac2c0b31f67fa8e9d81</u><br><u>2325c56c9c83b3940ff472</u> | + 1 dt.org                                | ✓ |

\* USD values displayed at the time of transaction

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