

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xed1820f167fd0e6d304fc69c51cdcc56b6f601e0

| Token                    | Balance                              |
|--------------------------|--------------------------------------|
| MATIC                    | 0.000000000000000000 MATIC           |
|                          | 0.00 USD                             |
| (PoS) Tether USD         | 1.020000 USDT                        |
|                          | 1.01 USD                             |
| Wild Goat Coin           | 200.000000 WGC                       |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz                             |
| ! USDT                   | 1 REWARDS 3000\$ USDT usdt-v2.com    |
| Acces Liquid-ether.com   | 1 rewards                            |
| USDT                     | 10,000 \$USDT 0jLD•lDœâ-.airUSDT.net |
| ! USDT                   | 1,000 lt.com                         |
| TRUST WALLET MYSTERY BOX | 1 .SITE                              |
| # stETHERS.COM           | 1 rds                                |
| ! 5000USDT.NET           | 1 REWARDS 5000USDT.NET               |


\* USD values displayed at the time of transaction

| Token                    | Balance                             |
|--------------------------|-------------------------------------|
| \$MEME Voucher           | N/A \$MEME Vouchers                 |
| \$3000 USDC Voucher      | N/A 3000usdc.com                    |
| ^-                       | N/A Reward at bonewin.com           |
| \$2000 USDC              | N/A Voucher                         |
| ^-                       | N/A etherevent.co                   |
| 1000\$ REWARDS           | N/A drop-rewards.xyz                |
| '                        | N/A Visit usdtevent.co to claim nft |
| Reward at 2000usdc.net   | N/A Reward at [2000usdc inenet]     |
| Airdrop at usdtreedem.io | N/A USDT                            |
| \$2000 USDT Airdrop      | N/A 2000usdt.net                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-26<br>20:09:01 | <u>0xf762ba25274397f676947436f937868eb8abcea5231e4215a403bf0bb3280b94</u> | + 200.000000 WGC                            | ✓ |
| 2 | 2024-02-11<br>15:40:15 | <u>0x7002e7d34054b2762bbfca2a712dce8b3faa9509e71d11e8e3616d42ecb6177a</u> | + 5,000 \$USDT<br>ð;LÐ·lÐæâ·airUSDT<br>.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-11<br>15:37:43 | <u>0xc8538421c5e0e4000e7b055a6d1a5cd8cad288107d378f460ddc6f949e169a56</u> | + 1 rds                                | ✓ |
| 4  | 2024-02-02<br>05:23:42 | <u>0xea502b818409a1fd6ebfcc6c4924481a3f4fcf416598ab1cf423bf03ddec609e</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com | ✓ |
| 5  | 2024-01-28<br>07:47:51 | <u>0x81e43d7f7eae639e6efc3dca865cff72599b48f0161f63aaf21fcd480019812e</u> | + 1 REWARDS<br>5000USDT.NET            | ✓ |
| 6  | 2024-01-28<br>02:56:10 | <u>0xa1a6d89d18238b2dc49add006245aba241ed417963605f59b1922e4515955436</u> | + 1 rewards                            | ✓ |
| 7  | 2024-01-28<br>02:53:32 | <u>0xfa3408cc423892bf6d333d305efad79a3dea56d5ae2288e08f1710b2de6ae23c</u> | + 1 rewards                            | ✓ |
| 8  | 2024-01-26<br>03:19:26 | <u>0xe8b9d847b6c353600e5bfa8003354783ac18deeacf6ae8fedeab020859ebf67</u>  | + 1 rewards                            | ✓ |
| 9  | 2024-01-25<br>07:58:05 | <u>0x47ca92dc7bbae9cad38bc7791616fe0c58fa179f62b1f8036599def25675509c</u> | + 1 rewards                            | ✓ |
| 10 | 2024-01-17<br>06:45:38 | <u>0x4bacace40d95df8c17909d65d429178d508839a066eb53cf5105d7b28e2821c5</u> | + 3 rn.xyz                             | ✓ |
| 11 | 2024-01-17<br>01:55:32 | <u>0x9f4f548a7a5651a0e463ddf8961b686b44723938a0e5656cec95143153d724a4</u> | + 3 .SITE                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-01-16<br>05:29:25 | <u>0x74c72f7f1dea9bfada0f1afea83c14c49c82e7e00f536b9b686f2972ef241132</u> | + 1.0000000000000000<br>00 5000i%,,Reward   | ✓ |
| 13 | 2024-01-14<br>14:34:38 | <u>0x91445f270fa365d7ce1b141d3d022542555514a7ff5f24d329be7d389f2db258</u> | + 1,000 lt.com  | ✓ |
| 14 | 2023-11-07<br>06:21:09 | <u>0x0c00e3cd09e6fae727a9e2d4d01e792868d557c7d87dca29c5c5a36c9c6cee1c</u> | + 1.020000 USDT <br>1.02 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-08-14<br>02:18:15 | <u>0xa2f9840dab396c795efc5cf5efb69654c621fd17722eb1a4639194311adfbcb7f</u> | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 2 | 2024-08-14<br>02:18:03 | <u>0x8c4f6643816d7f608052f13a035d412d5b72b20e1b6412378e64348b45d778c2</u>  | + 1 .pages.dev                         | ✓ |
| 3 | 2024-07-28<br>05:48:15 | <u>0x4c69c4026950b3e21dabc048974e20aa3c34776b4ba41b675efa874d8975714</u>   | + 1 šŸž•                               | ✓ |
| 4 | 2024-07-28<br>05:48:01 | <u>0x8083479492f104c02f755d0a3867baaf063bbe0f13f5e40c56e90d5aff44d558</u>  | + 1 1ETH Airdrop at<br>etherc.xyz šŸž• | ✓ |
| 5 | 2024-03-31<br>01:14:47 | <u>0x71809c51e8e18566d2780346c50dad54f936be4a228748ff18310259621fa211</u>  | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 6  | 2024-03-31<br>01:14:37 | <u>0x32ff0686acfa222c81ba31180070923242e3f4f3a544ce5af44fd4439ef92ce2</u> | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 7  | 2024-03-11<br>05:28:24 | <u>0xdba90ea661154ca867ac99df44e8c30b53a237cc082faa2308172beadc912b37</u> | + 1 Reward at [5000usdc i%[etop]  | ✓ |
| 8  | 2024-03-01<br>19:02:27 | <u>0x162402698b127592aa1276d4bc692c520c4677b7b95430d4eb7640f700654f23</u> | + 1 USDT                          | ✓ |
| 9  | 2024-02-28<br>05:48:49 | <u>0xfe13bf27eaa61a53f2b43bccd6db1e498e2c754fadeb3c43b02744bf35bc66a4</u> | + 1 Airdrop at [3000usdt i%[enet] | ✓ |
| 10 | 2024-02-21<br>21:02:49 | <u>0x402838500d18f619c7c11797a8c3ac83cabef59a23bd73775f5abf22d754c17b</u> | + 1 etherevent.co                 | ✓ |
| 11 | 2024-02-16<br>10:51:27 | <u>0x0bd7edd7d787a3cdc1775760c08b3a902732ee3607d5cd212911e141d8b02cda</u> | + 1 Reward at [5000usdc i%[ecom]  | ✓ |
| 12 | 2024-02-16<br>10:31:55 | <u>0x1114a86361607ef5bbeaf8474bb9b5f20df0848a4940aa8e35d3276465e79286</u> | + 1 Airdrop at [3eth i%[eorg]     | ✓ |
| 13 | 2024-02-11<br>17:04:59 | <u>0x2177346698b8e5b4dc490d072cbfd6aad0ef240194b065bf1c48f05513adf339</u> | + 1 Airdrop at [5eth i%[enet]     | ✓ |
| 14 | 2024-02-11<br>16:59:00 | <u>0x1ebee9e2de56d25ab81bf0b725c33c1c6e79339ece2438da9a34e31fb559c7ba</u> | + 1 Reward at [2000usdc i%[enet]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-02-04<br>04:24:30 | <u>0x445c38e7a8f6091926fd7268517258524fb003e0ae4df20134ebea1b88b14f8c</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 16 | 2024-01-28<br>16:18:39 | <u>0x47ca967203742ab6dd1d90a7806b91deab3c3306db75e043fec7d1dcff66cc34</u> | + 1 5eth.net                   | ✓ |
| 17 | 2024-01-26<br>02:27:30 | <u>0x0e300236dc1a700aca1f0c66f7241c18bd10ceb43e6175406a1dc4e6cfc31bb</u>  | + 1 Reward at<br>bonewin.com   | ✓ |
| 18 | 2024-01-25<br>10:26:22 | <u>0xc727e06ed4f8eedacf025d6c81900811ac1cf49a03f570b4161ebbbea2b5bfb</u>  | + 1 2000usdc.org               | ✓ |
| 19 | 2024-01-25<br>10:12:22 | <u>0xd5a7f8c458cda36479938d56ba0f840fd524a51d1570aaa72a35065be1677fa8</u> | + 1 5000usdt.com               | ✓ |
| 20 | 2024-01-12<br>00:24:44 | <u>0xadfc872db9894d4941a2b6d63e84dc0828497a41369011b8a8ea666e34e6f128</u> | + 1 get-rarible.com            | ✓ |
| 21 | 2024-01-10<br>04:23:30 | <u>0xe2a62084d06e44f5bb7e9bd370c6cd7bdba2d77b26d565face4d26bc2003e42a</u> | + 1 5000usdt.org               | ✓ |
| 22 | 2024-01-10<br>03:55:48 | <u>0x1173cd9091de0b843bead5c24975afbe04f885477314382bdbb0bf8500c7003f</u> | + 1 3000usdc.com               | ✓ |
| 23 | 2023-12-17<br>11:08:03 | <u>0x101f47c6483674a367d34bc421069efcb0371367afe4848b2a0dac9cd4571aec</u> | + 1 1000usdc.org               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 24 | 2023-12-17<br>11:06:13 | <u>0x15388505926c6ed33236</u><br><u>10ebdbfc75dec98763fd08</u><br><u>c3f91527ef64f1a53135f4</u> | + 1 2000usdt.icu                          | ✓ |
| 25 | 2023-12-17<br>05:16:24 | <u>0xca6c3dbaa78dc530a82f</u><br><u>9e88af65426ac9761a5d26</u><br><u>053f313134c5e407931dce</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 26 | 2023-12-03<br>11:51:35 | <u>0x75517790a38ba94083a9</u><br><u>dce04ee8b6d8bfeb7e6c27</u><br><u>2446ea1d27ed51fff001a2</u> | + 1 1000usdc.org                          | ✓ |
| 27 | 2023-12-03<br>11:51:15 | <u>0xc2d43713f122a2c6225d</u><br><u>216830637dbea64cebdef3</u><br><u>b0e07e640be43b021f6c4e</u> | + 1 2000usdt.net                          | ✓ |
| 28 | 2023-11-19<br>07:06:00 | <u>0x83e37c3bf1c88d789df7</u><br><u>46dca1a6b07974274262ea</u><br><u>7b821124a6ad0a86e0767b</u> | + 1 ro                                    | ✓ |
| 29 | 2023-11-19<br>07:01:36 | <u>0x9cd0aa831a6b8eb47bdd</u><br><u>cbe0c4348303f08e5b15d6</u><br><u>d86cac1d54377ab10678a4</u> | + 1 yz                                    | ✓ |
| 30 | 2023-11-08<br>10:02:46 | <u>0x1b27cc73fa17fd0e6da3</u><br><u>44bd4a4bc5c22f9299adde</u><br><u>c3eb922a3159fc2837e804</u> | + 1 Voucher                               | ✓ |
| 31 | 2023-11-07<br>06:21:43 | <u>0xba730696d917c88eaf15</u><br><u>456000af732086051cc8a6</u><br><u>abf89869e333c9ff08f11a</u> | + 1 vip                                   | ✓ |
| 32 | 2023-10-29<br>07:42:48 | <u>0x4ae48b8d7af35e66ef45</u><br><u>44152dfa371af4b90ccbd7</u><br><u>f7eae523e29cb002d852aa</u> | + 1 \$MEME Vouchers                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 33 | 2023-10-29<br>07:33:29 | <u>0x865f8a8f881ddfd0b80c8e369852bb6f5995ca1ed9f7e71e68595c9868ceb157</u> | + 1 2000usdt.xyz                           | ✓ |
| 34 | 2023-10-17<br>15:07:50 | <u>0x2b79d5b6560fc03817ad274634c6f9384beeb47bacbfa8ec4b27c7c784759498</u> | + 1 5000 BUSD -<br>claim at<br>gerbusd.org | ✓ |
| 35 | 2023-10-04<br>11:13:20 | <u>0x7b3bbf0d06fd0fe96de619a0a8af9f77392d7ae1ac1a9d65325df2afd419c240</u> | + 1 Voucher                                | ✓ |
| 36 | 2023-10-04<br>04:16:09 | <u>0xf52dc99f4a55397f05e3134eef993a5ad75fb2c6e95370d087609081c0f919ab</u> | + 1 dt.org                                 | ✓ |
| 37 | 2023-10-04<br>01:57:26 | <u>0x7809a2dbb86c4fd58bd125f45421eb6359e21a013e77136288df3802aea8037a</u> | + 1 usdt-drops.org                         | ✓ |
| 38 | 2023-10-04<br>01:56:38 | <u>0xbc6cffe28e329b21983ad098742f696aa9b1ce92c3a91f7bf619ebe92dde8dc8</u> | + 1 dt.org                                 | ✓ |
| 39 | 2023-09-19<br>05:44:39 | <u>0xe401ebb76ef9cf3fe785ecab01583bac984f70500331678bfa144cc34a0697a8</u> | + 1 usd-rewards.me                         | ✓ |
| 40 | 2023-09-05<br>02:35:25 | <u>0xa1899bf1c916095b7c46c18e75a24e127ba8e27e5b6e34025abcd85a7d28339d</u> | + 1 claim-busd.xyz                         | ✓ |
| 41 | 2023-09-05<br>02:33:27 | <u>0x1415c1c806b236494dd4cb2f177026e2985f931b7fdd48973db8441474e99e9c</u> | + 1 Vouchers                               | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 42 | 2023-09-05<br>02:33:19 | <u>0xd91895ca24449eb304e08c6d8df37af96b41c0b2cfb0a2bf848e5265695cf61c</u> | + 1 Vouchers         | ✓ |
| 43 | 2023-08-20<br>15:29:21 | <u>0xd3462edca1707bde90eacb0465715723058ad47256a550cd4bb19aff8d4cd447</u> | + 1 AA3              | ✓ |
| 44 | 2023-08-20<br>13:53:32 | <u>0x1ae7f90e708cd9b1f7b2dafb992685c2b127fbe13b22a2c888abe1fbb4b07d71</u> | + 1 AA3              | ✓ |
| 45 | 2023-08-20<br>04:59:04 | <u>0x6993af9322162561b063c9e766e7ee358a26115bbe2ee8d2d893b5127b86025a</u> | + 1 AA3              | ✓ |
| 46 | 2023-08-17<br>07:04:11 | <u>0xbbf33b6693725c806099c00674c7522d09cf4da2bceac59317b459c3cd7c77ef</u> | + 1 drop-reward.xyz  | ✓ |
| 47 | 2023-08-16<br>20:45:25 | <u>0x5d651f0ae74da55ed3ff6e73d251aec107e16da38e4390003246a851d1fb469c</u> | + 1 A                | ✓ |
| 48 | 2023-08-13<br>09:09:35 | <u>0xf26fcb79f3821df21155deab50606c63388dc7a09b776c171aa360b89dbf11a8</u> | + 1 drop-rewards.xyz | ✓ |
| 49 | 2023-08-11<br>02:27:21 | <u>0x5249cda808c1a849c7cb6aa7b90aafe725fc11d5ca927ca9fa1cc73863bfc646</u> | + 1 rewards-1000.xyz | ✓ |
| 50 | 2023-08-11<br>02:19:46 | <u>0xa8de04d31371b31e67bafd54f2c2673a724b030ae97d8e0dc75957cd8f07cbd7</u> | + 1 NFTVoucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 51 | 2023-08-10<br>07:15:37 | <u>0x1aa5955cf0a96622f370</u><br><u>b8ad84c49012019999b1ab</u><br><u>f4105c84a5fc1bbe0320ba</u> | + 1 2000rewards.xyz | ✓ |

\* USD values displayed at the time of transaction

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