

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9c464b353dbcf9ff03342ac2f5a0f6e22cf2609

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Simba Empire	9.2300000000000000426 SIM
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
aaxexchange.org	26,347,543,096.503948211669921875 AAX
! 5000usdc.org	1.000000000000000000 rdrop
Litetokens	100,000.000000000000000000 XLT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$100,000 BAKE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
777 CAKE	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
4602 USDC	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
800 CAKE	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:00:01	<a href="#">0xe9f14485c9ada5d561b405adb264f74328fd8080adc8af4d19d82cae861109e8</a>	+ 200.000000 WGC	✓
2	2024-05-13 16:17:43	<a href="#">0xa62ea81548b196de49275160a794a1e617f411e15d60dca45ee44f38fb49c5ad</a>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-18 21:19:41	<a href="#">0xd2e13ad04d0ac2a7c5fcabf50e5132e2d0ae9a84b5af9afd7fa4ce632d6dea55</a>	+ 9.23000000000000004 26 SIM	✓
4	2024-03-09 17:33:21	<a href="#">0x951f864c303a061ff07d3c72b1f76699735d6e0a75f9efef5b5a9f83cf8a6ead</a>	+ 800,000,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 06:34:54	<u>0x82ded5bcbca6ee580d3b bfb0c82d04b41d10442582 d5a8fb77425c25a3089d8e</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:47:14	<u>0x209a5b6b1d5f5919ec47 11382847b2ed1552cf0394 c624276c6b2b9d780a588c</u>	+ 3 .SITE	✓
7	2021-11-15 09:35:50	<u>0xad34aa909139784c17f1 a60a2abd464674f2f14202 7dd987e2bb7c8cafc435fa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 15:43:52	<u>0x18902138448616e9fdfd 1c1cf3f5ac54882513557e 021d217adbe49e8c6785be</u>	+ 100,000.0000000000 00000000 XLT	✓
9	2021-09-22 21:38:10	<u>0xd140101a54445dc1b036 2f751aca1763be0dae8d0e de1b4fec885e8a391c1c30</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-18 14:20:45	<u>0x05f5bd5e841d16a0ec69 ffbfb7de8f2607143842c 0bcb1927bd21a5c0acd15d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:17:43	<u>0xcdbd8aa37792dfd840c8 efb0f4719f75570f8a0c40 f8287d3a3e188c4aba16ad</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-25 10:34:13	<u>0x9b8b4e04b0276cefd730 0d404bedb7502c662a2ee0 ec4b45f8c54b7798e6d602</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-21 05:47:09	<u>0x116169954f2a79f543af7970365d1f4f5da5a903ac80ed7406b428c40ed00827</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
4	2023-12-19 21:33:12	<u>0x86fe2e2ca1fb4e146908ba4ec868e438a52d96e30ca5e1b1635a1247c9127eab</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 23:13:38	<u>0x509f512dee4f062d69abfc60665135613214296c93ab82519b0215f8e4c97f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:49:06	<u>0x36a488848e031b225db1435166662f81139e812c280c6e9dcce33c11f115f4a4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 03:32:21	<u>0x2c894154e298a5fd6587ed06d03f750bfc2d4ecd4231ec2af401ff59c075165b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 13:22:40	<u>0x95a47d74dfc138dd60d127ac22cef1f8f637811047f280d4449fdf462c494365</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 23:08:42	<u>0xc178942202d75aa9959ecd1613e6dc2b017ef200a7f699453e974b239ac2c35a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:33:39	<u>0x161fac71c1af3311c8dd478f6d4ff433966c982b1b8831b1990e0913f27be2b2</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 13:30:16	<u>0x58ce731f02dda0b06f2cf44ec7a34bfa886fc1abd49f10e46a3ba09bb37cf96e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 10:38:43	<u>0x886baf95bd027b9bb79054cdf64ce74a788208c70cd4022f970d54803817264b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:50:04	<u>0x42b8126adc91745f1a95a5f6928421da2005767ca1c0c60d166e9e1a4f7cf2a9</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 19:51:40	<u>0xeb19d2d77385e313b6326670192d47a3e63f77cad4e6f6d8233a6cd4ecf92a04</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-26 14:49:35	<u>0x3f83caad7ef1aabdbe624752050320aa5dabf2b1aacfdefde595e2ce1eb294dd</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 02:39:38	<u>0x17379fc61c8195b59ce76f773cc172221d49ab461c76ec418b587f8d2cc8e530</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 17:24:49	<u>0x408ac8123fccc789af98f02968c256fab8e16f2dc27b6a82e40dade9f7fe3e6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 09:48:19	<u>0xb0c62c9c75bfa7b35e8fb35d88d990006e01c71bdb544e9c41c9c3c59be0cc87</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-12 11:28:46	<u>0xf46e6ab52a6d4783236da90def61eab9b694a031b94178a650f5fada9a78c830</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-07 11:41:23	<u>0xb02c30e3063e37ccb711a6838407abeb8f45da3e0b4fd69c35652fae70b40912</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-04 12:33:52	<u>0x6b53d6aff3e2f5e4aac59375e09b9a9e3efe70e4598106f1f6c1bf61ec1ce6af</u>	+ 1 AIRDROP	✓
22	2023-10-30 00:49:57	<u>0xe2d720d1a46b1c0528068e251c1247be38cbccc51c7f454d6e537a8c8f8af014</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-30 00:37:57	<u>0x5e65130b4aa48f612f7d9eede6f3045ca39f99bf171360ef098798f010fd0d91</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 21:27:47	<u>0xbc2f1113b08af43ac2131262420634205ec4aa98a2e29d12958f997c0c63c0ba</u>	+ 1 VWIN	✓
25	2023-10-29 12:55:25	<u>0xc5a8d515cdae4f59e9a55b5d9f22a2180521b8897c3e5339014a869dad6cdd02</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 02:48:39	<u>0xbad9dbf4b1c327e2257ac7e213043eff0ac8cea8b63e6b961d119cdb52591c9a</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 13:24:04	<u>0x140628b08c8b3e8553053a3d816846f7223dcb839a53d8e1d259c902dc48a958</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 21:48:24	<u>0x316ec9ccfbf426bd633e3c431f4bccae82266fdc3b7aee978727c6280d5a6b46</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 17:09:35	<u>0x325676c901f38aa1d25d263de618f0192ad5a5d5e977093932de5632765a000f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-20 22:11:05	<u>0xd04894fc171bd624c3715bc10a09f0c5968b9661bb26a7337f9bad5a86a346b</u>	+ 1 tether.yt	✓
31	2023-10-17 16:07:02	<u>0xd6eed0bf701364d5c05f71d2ec6a7ed4038e2abb901deebe25f26c2afad5ad6e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 10:25:06	<u>0xfd8431533055e6a03cce26176a1274ce4401f2b25495b4160e8e87bf77b602be</u>	+ 1 NFT	✓
33	2023-10-10 11:49:02	<u>0xf7ef71cdc1d2cd8720331fd65a4a90bf2739acbc43a4cd22430c813384e48196</u>	+ 1 Voucher	✓
34	2023-10-09 17:33:04	<u>0xcd82c97a7de7e4ce071d49d95ad506fd6e7489156edf1000c226dc7bc43d8a</u>	+ 1 Voucher	✓
35	2023-10-08 12:37:15	<u>0xb872ef3b899db488d11daf237bf5ff1c6247465b7ee883387060db2e05610658</u>	+ 1 Voucher	✓
36	2023-10-06 23:39:56	<u>0xf66c9bb84362b7e7be2e1dd9d7abfddc5bc1a8b93bac52e80f1da29f34860c6c</u>	+ 1 Shiba Inu	✓
37	2023-10-05 17:06:42	<u>0x9cdca138ae68047eab37725755b93fcab0b61597e4994a0cc3a69d2ca136c3c3</u>	+ 1 Shiba Inu	✓
38	2023-10-05 07:07:28	<u>0xdfd69a08079f7eab5e64945aef2f910cbb022eeb7123ccb54a23e3e27815cc10</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 06:11:34	<u>0x9ff0040fab80c48a69fc</u> <u>1a32221c42306c049174ed</u> <u>2aa3680f9aef869e51768d</u>	+ 1 Shiba Inu	✓
40	2023-09-26 12:01:40	<u>0xcc3c896e26ecbb51e462</u> <u>1157357adb05133338048e</u> <u>f055a3e0907b77d7441b52</u>	+ 1 ALRDR0P	✓
41	2023-09-26 06:39:35	<u>0x01bfab0f604bc1189364</u> <u>cf36ca7cbaa2b6ccad0d7c</u> <u>7b206e2b30e6483816bc1e</u>	+ 1 Shiba Inu	✓
42	2023-09-23 19:03:02	<u>0x0b8e8ab44498467a82da</u> <u>755042e53e1c796efc05f5</u> <u>c33cddc6d86fa415420ace</u>	+ 1 Voucher	✓
43	2023-09-22 05:36:25	<u>0x3db129204a3f45915ed9</u> <u>4baa42617bbfb9e2083a4d</u> <u>5f63bd70f593fa38a968d5</u>	+ 1 GOLD	✓
44	2023-09-20 20:09:51	<u>0x39c268352769ff0e3c5f</u> <u>6b900ccd2f39e5bf40f19d</u> <u>794655176a7296a5b27f7f</u>	+ 1 Voucher	✓
45	2023-09-20 19:53:32	<u>0xac414e8e8716d74f5a92</u> <u>ea2f381f2f6caea632c885</u> <u>fc99bb093d9d4bf43d4a90</u>	+ 1 Voucher	✓
46	2023-09-20 02:19:11	<u>0xd59a597deb14e1c61918</u> <u>1d1a11ff6fe88c7b208ce5</u> <u>29a92b2362fd9edf715b19</u>	+ 1 Voucher	✓
47	2023-09-15 23:44:16	<u>0x989164d86d4cba80409b</u> <u>375525a151486e17cdbac0</u> <u>b0c3fbe73bf053dd24d2af</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-15 14:37:33	<u>0xf204958b76cad5baea65aac1dadf0ba4afb0fc21e4ad32da64daf2c8138918e6</u>	+ 1 NFT VOUCHER	✓
49	2023-09-14 23:05:54	<u>0x055c60e5959aa04c6b7e18c50eb9df47877c9f2bfcf5ac3586db3e0de4ba5ffc</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-14 12:04:59	<u>0x73d0adad9d5dbbe52fa9b245670ffd53e6b64c4cf5998b9086bfa2e537c33915</u>	+ 1 NFT Airdrop	✓
51	2023-09-13 03:33:42	<u>0x179b0ae1dd70aaf0df321566f499bd4258111cac19f4c19b978b5be1fe1f6ab1</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 13:09:59	<u>0x26991982f91bbc3aueb8db4ce253566b65595b4b8a7fc6504832d4035a96544f</u>	+ 1 Voucher	✓
53	2023-09-12 03:37:12	<u>0x29d7901198e761d8e817844a0438616c9283f7a5fdf773566e90e00dfe9cd939</u>	+ 1 NFT Voucher	✓
54	2023-09-11 16:51:07	<u>0x3582e67538a6302c972973c38601676773743f9427d2ad56cd273a34826ef839</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 02:13:40	<u>0x8c19f3e928d62d6e5d8b98fd7fed3eb8704bf21ce6fcf0d8219a332b1b037e3b</u>	+ 1 NFT Voucher	✓
56	2023-09-11 00:35:08	<u>0x744e81d6d95cf0eed703bd369a2a387152e3b27b97438b1da465d096f5da28af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 22:52:18	<u>0x9f3689c7ace50fe382b59751b36f769b4f0e28154404057607dd054620f6c94d</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-10 21:12:50	<u>0x9ecb43f93e33a25c01b220668f935eaba1518c63c93cf207674987e3ea6daae7</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 16:30:56	<u>0x799c44bab0e74cea130c54d8f89a9f756a2d3b5a9af053d4937780cb5b61b3b</u>	+ 1 NFT Voucher	✓
60	2023-09-10 15:19:32	<u>0xa4dc75c641f86529fdb816bbe42c9f0df6a8b343c347d50bdc541418cc1c3848</u>	+ 1 NFT Voucher	✓
61	2023-09-10 01:07:32	<u>0x8430f94adeed9b53c9a03104dc523ef69f8d8782b97c5840acf82ac03699aaf1</u>	+ 1 XRP NFT AIRDROP	✓
62	2023-09-10 00:39:10	<u>0xeaf7837d941b1093350763ce10676097325e77fce809f688c52b2da20efbac15</u>	+ 1 NFT Voucher	✓
63	2023-09-08 21:26:42	<u>0x4c8629de6306aacb1abc e3fed0baa2efaf47bbf8d4fa620e5f1b0ff3649130bb</u>	+ 1 NFT Voucher	✓
64	2023-09-07 18:24:23	<u>0x60781aabadc259f0ee9086277574e9d3f26968d8ceadebef716b80181ca9c5e8</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 10:19:14	<u>0x6c5231cdadc5a6ec9dc525ebf3668badd3cdd984cfd5913761aadf5db08e2b6c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 05:01:35	<u>0x2b91d3d9912fc0912025916ed29f22835070a266db269a5624afd770fff5ccae</u>	+ 1 Voucher	✓
67	2023-09-06 20:41:43	<u>0xf83f862ca014f2be8de9a2813fbf2ec43d1135088a71917c17e0b5e45f4d2d3e</u>	+ 1 NFT Voucher	✓
68	2023-09-05 09:22:18	<u>0x2ae96cae43d71f8a115da35f70cfe9d51f45feade3a789b5d26f72b6f2062686</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-04 19:34:21	<u>0x8500a349fc407ca0118821649c6a9dc346d758338fed08f449b861408c152601</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 16:56:18	<u>0x7cf62710b6da10ea305dd423feab3cf0fb531e8fc26d1880c242b2e3317e5153</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 14:56:56	<u>0x4de4f54690045d4c8b81883bbc877570a8d68ddf715c6a468d2afa324c28aa92</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 12:41:48	<u>0x0228df43838ba460c9d3a54b43609431856806ba2916bb7663598e0a3c6676fd</u>	+ 1 Voucher	✓
73	2023-09-02 08:20:46	<u>0x3ac2a4713b18e29b4548f0b42cb86016f1c3658b216db4d0acefd8a878f180e6</u>	+ 1 NFT Voucher	✓
74	2023-09-02 00:00:40	<u>0xb3b8a8f01bef40e86ca224b461cb0a7d584a8eb22a81b989e2a2fbe5ae30e02c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-01 17:33:52	<u>0xe0e6697aec528d5189824cf049ef82e02c194f1edcf83e9a9edcae6e350371ee</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-01 14:09:29	<u>0xfd8e894da401b88c6742a3ec7224d10400a5c0dd0926365ab34e89cc12491cd2</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-01 13:45:27	<u>0xce00b87be9450a0e0ab338ccebcb9178289837bcd5775ace9e335477cd3331</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-01 13:02:54	<u>0xb6e2bda33f5eb7ab4819881bee4d6c2ef6df63ec169780fa11b2b32f7caf31a5</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 18:35:12	<u>0x3d71b7476cc460a49be1c50c0b0844b350452621b3adc2f07c857f565e44b163</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-31 08:12:34	<u>0x2356745cd25838d25de90616a6046894dcb6e0983af086029c7c7a5af88ceec</u>	+ 1 Voucher	✓
81	2023-08-30 17:11:24	<u>0xdf0063bbf2dbcb6bc58fa7ab7045efbfb21a474e3f0f7f57f38d61d7bb44ba6d</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-30 11:00:44	<u>0x8dc67e774368a15a6d9fee5cb75248361634c2ed18a5e24fdea0a96221c34faf</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-29 12:58:47	<u>0x2adead490d24f2420232d4bc7604ee0b8a00f082a18ad5994cd19128c3fd4408</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-28 22:07:12	<u>0xe49a361cfce3663a2e257d7d2b46bc21f27d525b94f9c562ce4ea82d0265c2bd</u>	+ 1 Voucher	✓
85	2023-08-27 17:14:25	<u>0x2dc2c3c90c4d68a82baa31c2976ad94311e92fa752e59ccd1bbb3781df60539b</u>	+ 1 Voucher	✓
86	2023-08-26 23:54:50	<u>0x716f6b429d765788942d0ab1678d1f8f085f27517e8d01e450eb41877e520311</u>	+ 1 Voucher	✓
87	2023-08-24 22:02:06	<u>0x22e2b4624186429ee8cfa3e1bf6be02afac8f363f035fbdb9e3191ec5abd7756</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-21 01:57:13	<u>0x271ca13e1aacbe3b2dae79d579f558b9babbf658c10dab462b49cc756372506b</u>	+ 1 Voucher	✓
89	2023-08-18 19:35:24	<u>0x79229a2a101fda59bf8caea4e44f122ff3b29bf7a2ade0088f456c3c7ce2bc44</u>	+ 1 Voucher	✓
90	2023-08-08 01:57:14	<u>0xa22add500691171522c31686abfbee728e0b099b804605f64e7dc479cfdde095</u>	+ 1 TWT	✓
91	2023-07-18 23:10:26	<u>0x146f9ef12cd557e2bfa3b2d41d15db6c6b424125327e9b2f0782e27154606998</u>	+ 1 1ETH	✓
92	2023-07-12 22:25:30	<u>0xda8424f8feaa490357975685c1741f75376da2b9ccbbe29f2fc7b3a090c402bc</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-12 22:09:26	<u>0xe03837926719ea7b8363</u> <u>ac762c156eac8ee70b4d8a</u> <u>42e4b5abc041f1549bbd5a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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