

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xf263523f1d18db03815927f1aac48d6478c4100b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
!ETHENA	5,000 ards
\$ PYTH	4,250.000000000000000000 earn rewards.
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
N U S . C O M)	50,000.000000000000000000 \$
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
!ETHENA	5,000 wards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDC Reward	N/A 1,000 USDC Reward
∅	N/A ethevents.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
CLAIM 500M SHIB	N/A NFT AIRDROP
5853	N/A 3
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:22:06	<u>0xbb1db4978fd3da8444aa</u> <u>579e11332f9a9408c53823</u> <u>71bc75794bb15f25c59de3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:07:25	<u>0xfd4f1dc74ce8f4fa7603</u> <u>1c41db5412286cf182d40a</u> <u>932bf8fd2cd2546771fc98</u>	+ 500.000000 WGC	✓
3	2024-05-07 00:50:15	<u>0x9b8edfd58e70eda8147b</u> <u>8fbee7ecd696c24d6776db</u> <u>97bf6a0d06fec307861a1a</u>	+ 50,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 20:47:54	<u>0xecebfa377a719ec52f6012a1f7ee1f74f3d3d4d1a53d0763447dfa2ce608fdc</u>	+ 5 or reward.	✓
5	2024-05-04 20:47:26	<u>0xff738bfeb6a43954796895bf0ffec73c9596bbf17aa1296af7674327183844c8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-25 22:03:33	<u>0x2bcb51b30fb25ea4368614336c202a418f84223622b0fce635c4a34f5f25b8e1</u>	+ 5,000 ards	✓
7	2024-04-23 19:32:12	<u>0xac5921500b8527f91542ee78ab1f2407f1cd21f4ff50d88139af3c4373cf35de</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-22 10:21:36	<u>0x79cbd9b611f1a1c2f4cb4e62dfa370b9e1e7945cbb0dd0b09a9ebe1dfe7a7239</u>	+ 5,000 ards	✓
9	2024-04-20 16:09:41	<u>0xb04408b1ef17adaad0aea0662c30695f44fe22d9b21574d80729b9f886961f8a</u>	+ 5,000 wards	✓
10	2024-04-18 20:29:15	<u>0xe84198faba74e495ae5ec5b2468437a03de54ff6d4444febee010b1b972bcca7</u>	+ 4,493.0000000000000000000000 ACX [via www.across.cash]	✓
11	2024-04-16 13:05:09	<u>0x2ccabf676594571170d264f752be53587d980e94b2e913f3a6724fbaea1bb56d</u>	+ 1,569.0000000000000000000000 ACX [via www.across.cash]	✓
12	2024-04-10 22:48:42	<u>0x6c4e29e39b651babfb4fc7c8effc4fc26560ac49e1606fd1237e3539774a8904</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 19:24:46	<u>0x83192b59f3acfa642174</u> <u>eb8c94f19b5d4094fab825</u> <u>957eae1c4e0c3d64dc904b</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-04-07 11:05:52	<u>0x1ccc40e59e82a0d5965e</u> <u>42ea120bb86f39a6341b50</u> <u>1e54d70788685b6225fd27</u>	+ 3,748,590.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-04-07 06:39:34	<u>0x91b119b871e2df1f0bca</u> <u>475fdaa21a26209e7c956a</u> <u>16535b51eae11fd4b06f8d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
16	2024-04-06 23:00:05	<u>0x5ae343c5c05d5530c2f0</u> <u>597ad7a5c45ed6814fc5d4</u> <u>b1a6398c90f2a1f5db7d78</u>	+ 1.0000000000000000 00 yz	✓
17	2024-04-01 15:50:04	<u>0x3b0fe52e665694ff2d15</u> <u>bf76bb5281dfe474c26eba</u> <u>a55a876f2eb0071fcdbaf5</u>	+ 10,000.0000000000 0000000 \$	✓
18	2024-03-30 04:50:33	<u>0xe20bab9f44327295449a</u> <u>a700094c603b033c13ed1e</u> <u>b69db6fbd3a1d4ebeee163</u>	+ 10,000.0000000000 0000000 \$	✓
19	2024-03-09 22:11:42	<u>0x0ae9fa037f3453c6054e</u> <u>e3acb118473dcbc3b2b5ee</u> <u>756d569f418c84c0203292</u>	+ 800 Swap on: wmatic-swap.com	✓
20	2024-01-17 06:37:12	<u>0xc7f6fac0c598d7c55b9b</u> <u>f802b1e0ecf50f07f4bed8</u> <u>8b3654ccc97edcefcb3af</u>	+ 3 rn.xyz	✓
21	2024-01-17 01:49:46	<u>0x6dbaf550444213fb9636</u> <u>9c3fbef9050a279e06bc04</u> <u>f3aa2005cdf41f3d3e341d</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 13:34:43	<u>0xdc388e470316da594eb9fa1509a51958323505ee968083757c3bb3cbf4aecc44</u>	+ 4,250.000000000000 000000 earn rewards.	✓
23	2024-01-05 07:51:50	<u>0x7f4b09164a93ac5e847690e7868d946678a443ade1666c9ff16e1f84bcb3d3e1</u>	+ 15.169999999999999 929 PIG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:39:19	<u>0xae89f0092f25c54f7d920d9b3036d76bf5d8e5729755dbeeb93bdb8492d25b86</u>	+ 1 Event	✓
2	2024-05-11 01:36:49	<u>0x61352879870192ab5664132f7b311e9201d793d76180bcc553a7f249c3a011c9</u>	+ 1 3	✓
3	2024-05-06 02:24:19	<u>0xbd384b53ab0d1de65c8b0d432337793e42d50577334a85b1d2c51220f7df3c36</u>	+ 1 ETH-BONUS.NET	✓
4	2024-05-04 20:49:14	<u>0xd554cbc19e2868afcd016262b3e9d120d64abe6dbaac6670dd6ad017a1cb4fa2</u>	+ 1 -airdrop.org	✓
5	2024-05-04 20:48:36	<u>0xdf8393cc37e5f88b33af70fd11a2e278764a63ce9d31bbd6ff513f26260ffeed</u>	+ 1 -airdrop.org	✓
6	2024-05-04 20:48:24	<u>0x9d8507275e45196aadbfc39db40b005e6940f391fdd5904244fea6133486df901</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 20:47:28	<u>0x303faec7f7b56eb65fe7fa22bf6ba90d18e6c05ac5a1a42589c518217c29a754</u>	+ 1 -airdrop.org	✓
8	2024-05-04 20:47:28	<u>0x303faec7f7b56eb65fe7fa22bf6ba90d18e6c05ac5a1a42589c518217c29a754</u>	+ 1 -airdrop.org	✓
9	2024-04-23 19:37:24	<u>0x6d0aec5cf226c40435c4be87863f33ddf5c40a9ef43c64a08585521677b275d</u>	+ 1 et	✓
10	2024-04-23 19:34:56	<u>0x9ae9ccf391d9e1f7be5f428c5aa55a0c8140a37dd7850f8a19ab60303e0e599f</u>	+ 1 et	✓
11	2024-04-23 19:34:56	<u>0x9ae9ccf391d9e1f7be5f428c5aa55a0c8140a37dd7850f8a19ab60303e0e599f</u>	+ 1 et	✓
12	2024-04-21 10:54:37	<u>0x474b9bdb18bfabd70cb15cd2e9927916ea5c34923c16ee5e3bbe2905d285c3e2</u>	+ 1 NFT	✓
13	2024-04-19 18:53:10	<u>0x4c33a3c979634ea55a8f190875125356ac0a8cc734ee49199a2f005341ddd07f</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-13 03:46:44	<u>0x08242a55cbf0c5acf328c22bed51c120e4a41c6c1a33edad84a430538b1ea7b8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-07 04:31:23	<u>0x8ebea7bdb38738706ef3b1d0e30c4948095e49edbc50ec811db458c94bdecb59</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 02:26:36	<u>0x7f4fabeb2363721f63929b1af88dc1856c1b05010243a017eafddf04d0f7b48f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-03 22:16:54	<u>0x7f5a32a80d6e6d366ea7961fb31680c65d1b5dc3f11d4d990557053b7be48412</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 19:40:11	<u>0x49dc725167570d64bdd1e3d166ab4ced3d98031deb06c4c1a674d5f004c2681b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 19:39:09	<u>0x1115c5d25e2bb1880e564d5437d5051308c45754bf b3cfd3dec2687797a22430</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-17 21:44:56	<u>0x2b38e4e9d84fefc970da4a512dbdee225dbc3a864480546070a55716e45b3bbf</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
21	2024-03-16 18:10:30	<u>0x7131b01590fe13f23f2284274e86afa1614fbed33f24f231bfa4af886d943499</u>	+ 1 USDT	✓
22	2024-03-16 00:02:16	<u>0xf9eb8a781a4945b574ed4f5cd6ab48cbd4a60ccb6eec1abbc7fe5a4ec97d7201</u>	+ 1 usdwin.co	✓
23	2024-03-10 16:55:15	<u>0x47b471663653b505dec9a2d2d72c081a19f71844fb5add80a5ce16ac56afa6f0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-02-19 00:00:31	<u>0x71779da433e2992c8a7096d47e18c686043755c1b8f0005952ff7d912a68ef1e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 18:36:39	<u>0xc7e12551c5b411db9d15e51fa6c247990ea0fdb3d6d3c709e07915005e222849</u>	+ 1 NFT	✓
26	2024-01-25 00:01:48	<u>0x704732140d34d8093c4e7d090f8999f3e4a1e8da19ad6bf7bff4f070df1b8954</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-22 12:18:03	<u>0xe4ddc081e91bb7c205cae95917c1c02efdd1d9b0d39a942c4f5437f6dc87d7b1</u>	+ 1 ethevents.co	✓
28	2023-12-18 19:18:57	<u>0x0c1425d4733e5dc4bf0775e84dc124ccbfaee93896a09aa1f9eb7facfb92786</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae14169855559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-11 09:26:02	<u>0x8e95546fc82f55f77752e5e451f586d4baabbe480edc6401c2b5e8bcc505a9b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 22:41:22	<u>0x5343b3c96c764763d475c9f205f8e8ac1ba20ebd0cfafe951d48e984ef54cf99</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 08:21:47	<u>0x9bdc4a70a895da17fea18df5efe795a70689a49be03b833fef1e479174ae4d1d</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-05 07:05:30	<u>0x4418b6a4285c13b78b46194cb64c0735b3f7de82fb63fd6d75a61991fd17a78e</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 06:27:32	<u>0x8d067c531cd2372fb9e9d1828a06ff7ed7d7bbad8f82af9a0453a9a89a2da714</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 10:12:08	<u>0xe522cee9be565569123c90e11a834390cb973a7356d96c70f91bbde92a9d28ab</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-20 07:49:09	<u>0xc95fb25ae644a0f59cb75091106f34588525df055bda9ea4bdee701a0dc73067</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 15:50:28	<u>0x8ad2cbca9c6d155e193156dedf27a23e4d0011f705f7990891e66d5ae6189735</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 06:05:51	<u>0x1eff447ab99f677a4134b1888c5662b58949d53419e59b749f866a97b5c4dc51</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-17 09:58:57	<u>0x04aea9201773444012e4bd88bf005004fd67d0ad62dcad29ea972a23bb57c1ed</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-10 23:48:33	<u>0x8fb557708f9593caa85f9f2e3defb1112bab8c5e9d7f51afc2605b0feb3a4332</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-01 12:09:42	<u>0x9a14c774d4987208b08b8835d7586f56ea8a9e40356aa516bcc614409449c50e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 23:29:00	<u>0xc3b2bdb62d384eef914770308319a24812ccb79f27cd7df9a38972cccdfe045d</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-26 23:04:13	<u>0x2af2750ae71cb77ae6686e945095f172e4403f16179c04e671b7e9fa461f9ff1</u>	+ 1 Visit babydogevc.com site	✓
45	2023-10-21 20:14:10	<u>0x95e54c825b0554ba4d0c5645f819bafa509656c325f1989c64058a2ad8178d94</u>	+ 1 7	✓
46	2023-10-16 18:36:25	<u>0xfe89d1f943fdfa4fdab716fd8238217b311f9e8b4f09a482bda86816b92c19dd</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-14 00:19:49	<u>0xef1d29dbcd6f7bede66bd23a971312c576c1248a15afce8d89ceceb24b78bae1</u>	+ 1 VOUCHER	✓
48	2023-10-12 16:50:22	<u>0xc2cd328c2269e4b962c855aef1cd6f79b215fb39e493bc27f3b73b844c757674</u>	+ 1 Voucher	✓
49	2023-10-11 19:55:47	<u>0x1032c55180401194abb124c9f41380d9f9ce03184bcf58828d3bf99066bf4ec53</u>	+ 1 NFT AIRDROP	✓
50	2023-10-11 10:39:13	<u>0x994ee64fb76da5e428828f1afd4e2f5d20f4b12ae8ec93f2c3bc065de13b2655</u>	+ 1 NFT	✓
51	2023-10-10 03:10:17	<u>0xc79e9d7fd57a09fb6e164fdfa334eef6cff44adf823a4ef012fdae6c575ea451</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-09 14:20:49	<u>0xd810ac5b232a1b96dced5f804ef531e739fae8e6063b2e7fa41a94c497f20744</u>	+ 1 NFT	✓
53	2023-10-07 15:11:57	<u>0x743f0e6314c529a6d0d804dc3f0ffb382b356b69b4a3a859921ddf33a35e82b7</u>	+ 1 dropusdt.me	✓
54	2023-10-07 15:11:37	<u>0xffb8fb319e14909cbf0bab132bc72edec3764b74fdaaaa7e66b6bf302ef4620a</u>	+ 1 tether.pm	✓
55	2023-10-06 02:34:26	<u>0xe72dcacedf239ee6691fc444896d606fd352b17e0c bf07b9e1163b77cf073a46</u>	+ 1 v0u1	✓
56	2023-10-06 01:56:40	<u>0x01ab8b1fa5220d2f8cae5bcbc1147ff2dade274a3f895015723b12e577dce194</u>	+ 1 NFT AIRDROP	✓
57	2023-10-05 05:46:43	<u>0x9ba5e9368ade03559086bcfb9a3852c9e2d3768bd9d274a0f7ab5475b13d4c4c</u>	+ 1 usd-drop.org	✓
58	2023-10-05 05:46:23	<u>0x6a25cc8ed6437d1909ef896b8badcdc2be7f52b8c67565af5701236bf1d62df5</u>	+ 1 Claim at usd-drop.com	✓
59	2023-10-05 05:46:23	<u>0xfbd9d2cbbe37a67e5ef2e54b5b8e5af70ce1bb0830ee5f40aae7bb8fee52a61d</u>	+ 1 Claim at usd-drop.info	✓
60	2023-10-05 05:46:23	<u>0x02fc34996c7e115534e7199a186403d515c153b6be418cc4922dcf6ea2453ea5</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-04 17:03:25	<u>0x36a25042e936384a711f</u> <u>f61fa81c67067a8717cd65</u> <u>8bea0ce4b312815caa734c</u>	+ 1 Shiba Inu	✓
62	2023-10-03 16:12:08	<u>0xc21ba2c5abf9973b80b9</u> <u>52dafe4571ef663a330414</u> <u>ba479571e1d264c55986e7</u>	+ 1 Voucher	✓
63	2023-10-03 01:59:11	<u>0x97caa5c3b4a229958486</u> <u>38ef557b940b162c2c4f8b</u> <u>6e2b0cd7a6177da296ed09</u>	+ 1 USDC VOUCHER	✓
64	2023-09-30 07:46:04	<u>0xd921f626305ad957c764</u> <u>2f46433ec69483a29171b9</u> <u>070bfb9fa73cdf6c42cbd9</u>	+ 1 dropusdt.xyz	✓
65	2023-09-30 07:35:06	<u>0xb2b09aec5665cb6287c8</u> <u>17d55b6183d0df7d226840</u> <u>a7ccc2c147bfcc184ffee9</u>	+ 1 dropusdt.xyz	✓
66	2023-09-30 07:35:06	<u>0x47ee951e23e116a98451</u> <u>3d967f144d32a291759bc3</u> <u>47e7fc7620a67bcf0972a7</u>	+ 1 ard.net	✓
67	2023-09-27 18:01:50	<u>0x635cba6c17df3a95798b</u> <u>f5025b18fde6dc77559de4</u> <u>2fcbfe39e6179bc197b470</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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