


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e33b6ab175ef4e8fed37324d12d2c50d0a65cef</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000usdc.org	1.000000000000000000 rdrop
BLAST AIRDROP	1,250.000000000000000000 .xyz/
BLAST	10,000 op Code
! ROCKETPOOL.WIN	900,000,000 rETH.
BLAST	10,000 op Code
0Gambling.co	3,000,000.00000000 GAMBLING
GSF	10,000 e
BLAST	10,000 op Code
'	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
-airdrop.net	N/A -airdrop.net
\$--\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.cc
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:04:43	<u>0x6b9e26fc8aa9a48fbda0d4f492fe491963f5c433b171bf3ec7867211060d36d2</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-10 23:50:10	<u>0x63c81f1495c14f7123e7489c1fa40b870cd9e652814d9a9c72e5946f42e509ad</u>	+ 10 rETH.	✓
3	2024-05-10 23:48:46	<u>0xa8437a960d0523e57d0a652bbef4c1b8a9b6f42515cfb15a6cd1a267763229da</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-13 01:59:25	<u>0x7813c90039b5c4d3b813ebcf3fad0928e78441e71d1b1fdd95739d3f25edc513</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 01:58:49	<u>0x0f451d045a5be59f47bd8b5a07278b5512bf323f2c4d53939a8ca592e6bd8d01</u>	+ 500 op Code	✓
6	2024-03-12 19:33:32	<u>0x7c6b126f90e7cf97cb998ea133505f483e2488d7dd87014bbf7fd4d8e021e019</u>	+ 5,000 e	✓
7	2024-03-12 19:18:11	<u>0xcf30b181d529ba92e94045d597adb41ebd7145dcd49cca243a3ad37872935f6d</u>	+ 500 op Code	✓
8	2024-01-17 03:10:30	<u>0xf548784a6a61354e4e7dad57b283bbc33b71e17039814204818b7067df3d2720</u>	+ 3 rn.xyz	✓
9	2024-01-15 03:01:47	<u>0x85c8cf82794702e2f063c7ffd979c644d3528d5004fa58b2fced39f2c8da4095</u>	+ 1 rewards	✓
10	2022-05-15 20:56:29	<u>0x63998b4e3def4fc4c7f77def1e9937e9d47df500748e7f49dea78b13911b9be9</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:08:11	<u>0x1ff52704dba020878bcecd1af83b1ac83f04cf25ff1ebdbe703de62357d0cd4e</u>	+ 1 -airdrop.net	✓
2	2024-05-17 16:07:29	<u>0x5a1ad7275491e0a50bb0286b8dddb37e1a91234f34973381ebcd3b58d7bfc883</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 16:05:21	<u>0xab10ece41ff319b95ff0c241d64cb5fafd3e8ba15d1d65eeb68fd3740ee6ed70</u>	+ 1 -airdrop.net	✓
4	2024-05-10 23:49:44	<u>0x5f614ba757d04dda8481ff90d710e27e85fede3b778e6df974b8e0ca61834862</u>	+ 1 -airdrop.org	✓
5	2024-05-10 23:49:04	<u>0x357186987e5f6a4d179567d7e0953d52b2d24fd47a81dafdb6831bfffefc43e35</u>	+ 1 -airdrop.org	✓
6	2024-05-10 23:48:00	<u>0x953905ccc264ff5809cb2be442f328b74d416c94979fbba52d0c2187c106f7ce</u>	+ 1 -airdrop.org	✓
7	2024-05-10 23:47:21	<u>0xe3a0798d2749fd4b15a758221fe8fd77f6ddbcbcd3d9cbf7e9262b69649beb35</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-12 03:54:40	<u>0x6e4cc08594e5206b9b42d9de60287e43cf134c2f723c4016ddb41c9afebbb25a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-01-15 03:02:59	<u>0xd3b8b6c560c35611dccc1028f2932793782762c9181bcf450b18bc47773914</u>	+ 1 1000usdc.top	✓
10	2024-01-15 03:02:15	<u>0xfca6e8db2ca2a324fe9ef1f56d54310573fa45fdcf8c71993985fb9c3ead5518</u>	+ 1 3000usdt.cc	✓
11	2023-12-19 22:21:15	<u>0x83d3760c3aca1a17e5454da5d3d5d247259693e063b94cc9ca429adb8397f8c5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 08:35:37	<u>0xfc2c204294c3279262d62b2c269ebc1ced09523e0bee1e9ca9bc5dfb6dc2fdde</u>	+ 1 2000usdt.icu	✓
13	2023-12-10 06:57:14	<u>0x17f92a21b143c108d1ca303e56599f942eec7509c20edbd1e0e3b9ce3948fc08</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 04:55:51	<u>0x0513b0653645133e6400f1a6c9cd9b1721f08a6873c3dac5c7260b40f2d78451</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 03:27:00	<u>0x095845e0b046a33fc3801556a066e08d2a8b24150be9303cd823ad00f8118182</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 12:41:00	<u>0x581048b36cb0b81dcea23caaf57c34dadd7f5732e2c94d0cee8e30db688b1db</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-11-19 17:12:57	<u>0xd706c5a7c4b67bbe003482fea013700e5370daf1531cdeded0e96c3ebd1f4138</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-10 21:08:01	<u>0xf6e5530ebafd8ed05446edb82b2f935441936002f53e3148bd4dc93c21693642</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-30 00:46:15	<u>0xd90774f7108c0fabdc6598eb7c5d4c9e949a8fbb4cb38c84ccf6f936d938aaae</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 07:23:39	<u>0x667381a1ba71ecbf011f71130ee87c8bfdced06a05f8c836d9e608adc9814fb5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 20:21:38	<u>0x0786bac571dd3194e928</u> <u>4022d3dcb0c88af8050028</u> <u>3c3b9db6870010e127ecd8</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-10 14:16:05	<u>0x95ebaf82567fa321dba2</u> <u>415fc30f473e4dcd3d906b</u> <u>84ea98a13ea14d5772e406</u>	+ 1 Voucher	✓
23	2023-10-06 05:34:21	<u>0xe805e72ad6439415ee88</u> <u>fe18d4d390dcbd16a2012d</u> <u>6c3da6b92d241696536843</u>	+ 1 Shiba Inu	✓
24	2023-10-05 23:06:43	<u>0x24be49a1cda011db4edc</u> <u>0394fb5e4782bd3b842b37</u> <u>557c12947f32094c849ffb</u>	+ 1 Shiba Inu	✓
25	2023-10-03 18:56:45	<u>0xd96d2fe4f06d09027969</u> <u>7dda90c98c6e80a00adf8a</u> <u>a17780078c9ad8615fb7c6</u>	+ 1 https://raca.one/	✓
26	2023-09-28 11:40:46	<u>0xdbd4e4775f6fe862c9fc</u> <u>ec450b1a0222a62d226954</u> <u>fddb55f3a2ce40a3d34c97</u>	+ 1 Shiba Inu	✓
27	2023-09-27 17:20:23	<u>0x780154006a5a25640373</u> <u>df7da312d4266bb77ce250</u> <u>168b354dfa42c12e395731</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 07:02:25	<u>0xc979d25439c74a62cb33</u> <u>c19537bd9f32ea13a32dc3</u> <u>b9fdd8da959669e800a32b</u>	+ 1 Voucher	✓
29	2023-09-23 19:50:58	<u>0x0ff832f4c6a0519e96e9</u> <u>8fc528767789fcfffadb5c</u> <u>38022e39225fecdafb9e0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-23 16:14:32	<u>0x232b8de1949b94c190e9830c252ffcd280fd971bf858523ed9900340fc88f048</u>	+ 1 GOLD	✓
31	2023-09-20 19:49:48	<u>0x1516f252593c4419fca1f5050e88d84fa20412a486c7df287759f77d298d2b13</u>	+ 1 Voucher	✓
32	2023-09-19 23:38:23	<u>0x67b8ceb94c6d5cd33a0718ddedf32871605a4e515aaed9c6999c9880d193d32c</u>	+ 1 Voucher	✓
33	2023-09-16 06:47:38	<u>0xb65e47fc7351612860ed22891f22975b2fa5bde02d21c615fe5afe389b22c444</u>	+ 1 Voucher	✓
34	2023-09-16 00:07:52	<u>0x5db77cafe2bf62746fa29908b32a7c8273b1b6694badad5046a85cc06783121b</u>	+ 1 Voucher	✓
35	2023-09-15 18:25:23	<u>0x67cc47c933a2a88a38875472f3420d35abf95a71eb1819ed7839f1aedc4e3a4e</u>	+ 1 Voucher	✓
36	2023-09-14 23:06:40	<u>0x6cf620c49c070917df46d94418a6c15e8a70fa84e32c07b143c73ebb36f137d0</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 19:11:50	<u>0x64e87b0fda0ae8507ed59aa1bd66cbf65801a19002518807e0aa01329b734f36</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 13:11:59	<u>0x9414b4796439bac77f0fcd5b80c73a22157ac269571a875f98ec92015e7f815e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 16:56:23	<u>0x726fdaa0ab5f17630cf1</u> <u>b7aecadcb94be0ea9c7f28</u> <u>b5a73a6bc84b1cda52c57d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 22:53:06	<u>0xa1f9243c5fa49247b6f9</u> <u>f4114f31b32bc41fcf2e96</u> <u>7f9206fcf74ec44e1d7c2e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-07 18:24:53	<u>0xe5aef17b110e7354c7c2</u> <u>1ab2b3dfa072fc9745fce5</u> <u>b46d51d106185decbfc333</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 05:27:11	<u>0x673fa05736ea13114d9f</u> <u>588505bff94dc27e96824a</u> <u>ebaed35943d75246f09a4f</u>	+ 1 Voucher	✓
43	2023-09-04 19:36:25	<u>0x7643e65c41d040d653fd</u> <u>7274bb658db4f11949b7a6</u> <u>54940301fb177abac7d047</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 14:56:56	<u>0x4de4f54690045d4c8b81</u> <u>883bbc877570a8d68ddf71</u> <u>5c6a468d2afa324c28aa92</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 11:34:00	<u>0xd0a4b75235ec8219c213</u> <u>8cb24d4041ac60181425c8</u> <u>27f3f260164aad41820ea2</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 08:21:52	<u>0x4db8c9c0854dbcd8c606</u> <u>45ec5744490d293c828033</u> <u>6753f0930293b6c7ec71fe</u>	+ 1 NFT Voucher	✓
47	2023-09-01 13:02:58	<u>0x884dc833f1af6b787eda</u> <u>1c41478525a221bc2ba3d2</u> <u>e394fa0d2051f8e65b5217</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 02:46:03	<u>0x0b15e76429b8699435e0e625d6ef178599bf71197c016321a90516db12c1b341</u>	+ 1 Voucher	✓
49	2023-08-31 18:35:40	<u>0xf8729aa44bdd17fa9d822addfccc001aeb52f11438fb20d70066423568598d74</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 17:11:24	<u>0xdf0063bbf2dbcb6bc58fa7ab7045efbfb21a474e3f0f7f57f38d61d7bb44ba6d</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 11:53:09	<u>0x736db1bfb221ddf130a376317deddc15758a2996458abeaca0395976cc235c16</u>	+ 1 Voucher	✓
52	2023-08-21 17:49:19	<u>0xd00a1846a3b48755612e7b467ec0465b2351a9dc26c9864434b4f0a3bc56d986</u>	+ 1 Voucher	✓
53	2023-08-21 01:40:27	<u>0x140cc4fdde6ffee7fc747181b9fb7db3f7977aac4aeb8454f93081f7488038f0</u>	+ 1 Voucher	✓
54	2023-08-15 01:34:24	<u>0xcc42825570b3e9a73785d00bd21db083296136e42923108d0292deae0220c66c</u>	+ 1 Voucher	✓
55	2023-08-04 03:37:32	<u>0x44b4f06576453f20efd8a16505198dfd48b0289092ff0e3df49fcc68db379e9c</u>	+ 1 \$1500 USDC	✓
56	2023-07-31 12:05:28	<u>0xca00b1cee31222878b10cda15c0e210144b7e2d436ef0592a113bd1bf7a68edf</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-18 23:35:04	<u>0x90cb9fc415842d7b40ea</u> <u>50f996ddceedde8e4ef9fd</u> <u>1ecb4208c04698765ba202</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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