


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa9c4e4760f18e7152f11b66dfe17fcf7f970f966

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
MANTA	10,000 DROPTECH.XYZ AIRDROP
STN	10,000 web3stein.io   Get 50\$ in ETH
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 SHIB	N/A Shiba Inu

Token	Balance
15,000 ADA	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5T BRISE	N/A NFT Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
	N/A NFT Airdrop Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 02:37:27	<u>0xff1c531a5c9b84c2f365 bfe8c5303d72bc7e2286ce 8a3904d266dd1b3cce0b5d</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
2	2024-03-06 02:37:23	<u>0xb380190e55be58ed06ee 7e6e3c21149d3cb55d5ebd ecc9128286f0fae42dbe59</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
3	2024-03-06 02:36:19	<u>0x655a6bdb4e9aedaedda fe2dd6a5d4f5fadfe417ac 9fd2351684c95358496b49</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
4	2024-02-02 05:08:48	<u>0x3f4cf04f6f23fc01f711 2c042e071a67497c537c71 d8ba31f33c1088e1d5acf3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 18:57:14	<u>0x9f48abb96c02e224dd11a90af89c5e03334a2507a2d7f639f723f391353984a4</u>	+ 6,358.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-20 19:13:45	<u>0xf70ac91f3636fd3788dba6e36631664131f5e883f2e20aeed6b761dc1e4371a3</u>	+ 1 lt.com	✓
7	2024-01-17 02:47:04	<u>0xc2a033ba9afe6ca64fa564ac77fed7e1ae805ff86b23ca1f2074af91e89e5727</u>	+ 3 rn.xyz	✓
8	2024-01-16 22:32:32	<u>0x68d9a2902049ee4116474f91ad75ce1e36444b30629d748c3fa287de98e77b27</u>	+ 1 rewards	✓
9	2024-01-14 14:19:10	<u>0x3beb128707145e64073b67ace723da0f1ee45e1f660a169081545fd86afdaac0</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:39:26	<u>0x940e0d3c056b0d67d34d51d2b82e9bbe144c231590e2ce9eae558c74c16a525a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2022-05-16 19:17:31	<u>0x09cdb1a5d2ab130f96b47f3d7b6733530e5d73b835ac22d4b7af7f6e11023b5f</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:02	<u>0x674cc2eacac62bd31b90b50b7b43d8e8fe1dba49080142173b8a5fe3bfd31d4e</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 16:58:28	<u>0xa20d877a1ee2f32e6d76822f01cc286dac3be425c2f6d3e0e8c595ab5068ddbd</u>	+ 1 Reward at ether.casa	✓
3	2024-01-29 00:59:29	<u>0x0014966a734eada9bfe2daa1800d8255d0bc19dc072826d4e89e006d5178d023</u>	+ 1 2000usdc.org	✓
4	2024-01-28 15:28:24	<u>0x73ff36858eae8ef3481404c55edfcf864c69d6a7ff07cd7653545b65e8ae6c7d</u>	+ 1 5000usdt.com	✓
5	2024-01-22 17:18:29	<u>0x8f45ee75ce472b1d35938bede296204a847a3a20168651a12815444188d8e33e</u>	+ 1 (2750usdt.cc)	✓
6	2024-01-22 14:13:01	<u>0xfebe85b2b310e31b49fa7069ae3e0927eb3728c0a1f0c34f269301e604915349</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-22 14:11:39	<u>0x656f09e148106562c297a93bbfb20a90de53af48e1df88798c11ab062a589e40</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-22 11:16:33	<u>0x4a5e3925b6aa116bd1d4b203699cfe9788952421e2b4f1236f491b77982bbbcc</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-20 21:23:38	<u>0x30fca645b2e0463c049b7d19af54228edabc02b309ce4a62314aebd8d46a7196</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-16 22:34:58	<u>0x32da0d80355dd2f0711b78353996257fbcee566d40294f50470de4cdd97d0653</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 21:13:19	<u>0x29355219873782932c164c304fd21de02ef61a6531d9a755eaba8571efb39e5b</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 21:13:17	<u>0xae5e6d4f672632b7095f3ffeda0b369287dddcf945aa258ec0713d15d7be9800</u>	+ 1 1000usdc.top	✓
13	2024-01-05 04:42:15	<u>0x017afbcca3af593cd00005fd060e57ccd5c925dc5e897d27873f65d74e60d202c</u>	+ 1 3000usdt.net	✓
14	2024-01-05 04:32:06	<u>0x41708193a64293076dbe075f9d8660a197f42649dd7939c978416bec7dc4cf59</u>	+ 1 2000usdc.cc	✓
15	2023-12-19 22:52:21	<u>0xd1dd55e6d5175935ccbbf1121284ebd68304f0e59eac258581492b69f3992af1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-22 03:57:54	<u>0x6216b1ce66ec6a36e7ff06579a85919cd1dcb43dc7adaa75de411899d21758d4</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 20:30:00	<u>0x11bc1151b79819c0167d29367f367d2a2667d3f3cec3be0fa438f79a47afafb8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-15 11:26:11	<u>0x119c893bb86f0e1953a40d73381db9d48d18eb13410b29621013506e123c4bf8</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-10 20:58:31	<u>0x3270af0198486e1b57d73966b0d7671a64ed973cc89cf17dce149aff9c3309c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 05:30:34	<u>0xf4255b0a785e11415e65 baa9ad55a0e6b972dd8b05 e334da8ab1a24380df6b64</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 06:48:35	<u>0xca4a00aa0d3abfbee5a 58e6f48949d9e90ddcb5fd c602e60e2081dbe2ed1286</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 09:11:49	<u>0x2e02b681ca40b650e788 b9c99d61359dde689d87c5 4a9b161b52d62598da8ad6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 23:22:59	<u>0x6a534a2026c7a684593f e4ea9ca4df36b3f49944f6 c23fea37d00b2bc77eddfd</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-24 10:44:55	<u>0x0ea6340b72b88e45de7c d4e9ff2e0284108c7fba2f 0b77c6c5be15196087f1dd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:39:49	<u>0xea294ea270ad804735e3 4b41e9ac8e51cb523fa15d a4acceeb5feb8f321f5739c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:36:28	<u>0xf9307624a091089a94cd f7a2b848b4075884831f62 aaea4553b62cc6b4814e3b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 11:15:33	<u>0x1038853b277eb0315da0 365cd4d5e6584f14c50add 99fe0eaa8a15599f63d017</u>	+ 1 NFT	✓
28	2023-10-10 14:00:07	<u>0xba5db083075c93567870 83d7d31cf19c49e829aa24 b6115422dced7a223c6c6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 14:57:55	<u>0x70e3a95587eee264fbaa42c94c8c6344add4aa51dc952d28639fef0790ee9ec6</u>	+ 1 NFT	✓
30	2023-10-06 05:18:35	<u>0xf680a41e873cec0d9c50ff4351ef9f404ada1908cb e4e8608ffc5385dd95a85a</u>	+ 1 Shiba Inu	✓
31	2023-10-04 17:49:09	<u>0x06672fe92a2a248da936bf0043015ad68eb1d947b0e48f217ba1f1c19a68983b</u>	+ 1 Shiba Inu	✓
32	2023-10-04 16:11:19	<u>0x47373e29b791738a01a8b60ede6a1cd0cc172f1cf2ef68b3648eb87a69d1fdb</u>	+ 1 Shiba Inu	✓
33	2023-10-03 16:18:48	<u>0x374d0228df3788a8d4737a06d2308594b1f5dfaf007d4fe4433b95f99c158da0</u>	+ 1 Voucher	✓
34	2023-09-30 00:36:30	<u>0x6ec7cc0877b81490faf8b2bfbb09ab90dc35e67032c7721415e29ac86b0baa6e</u>	+ 1 Voucher	✓
35	2023-09-29 10:20:11	<u>0xa82e99a08c76e5b4221ee86333bb84d66e31a52f2987d74b6544ee479c5ea0e9</u>	+ 1 Shiba Inu	✓
36	2023-09-27 17:19:13	<u>0x4fa953dcc8cec4f611e85fc7ee1d208194b92734d091920729477d07e348f0b9</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 08:01:03	<u>0xc9246fe2b437fa3c0a0be f37a5b5ff8206b215182a ddb80693db46a869e16a89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 19:10:12	<u>0xb61bae4f01c148c6ecee</u> <u>c9236ccce7660ea6e1d224</u> <u>6fb556b1ac4cb563fc8eb2</u>	+ 1 Voucher	✓
39	2023-09-20 17:44:56	<u>0xa3467d730e5d7eb18acf</u> <u>49a333edaa7ac0f7c56536</u> <u>1a2e814f012367069826e2</u>	+ 1 GOLD	✓
40	2023-09-20 02:10:47	<u>0x7e44a46eed027605478d</u> <u>7f306156bac38477867ec2</u> <u>8a86000106122a98a74d7b</u>	+ 1 Voucher	✓
41	2023-09-14 23:12:36	<u>0x90f49222a64759d25f06</u> <u>ddb45c2cd9d69fbfdb6e5c</u> <u>36537d8a90b81a7e154e06</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 23:50:23	<u>0x9a3cf82f3d5f7483b2c1</u> <u>f0d346c319db4812d5743b</u> <u>cf49856e73c13f9185e7f3</u>	+ 1 Voucher	✓
43	2023-09-12 21:42:56	<u>0xd11e29f9f622f17a569b</u> <u>94d40c75cadb32227e9452</u> <u>4c3a2daf5692273322fae6</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 05:34:07	<u>0xaf3e7258b1958ca53f87</u> <u>03459057637ee84a44c13d</u> <u>b396264f77bf6a72fcff68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 04:29:39	<u>0x4bb97d7a7443c26cbfc3</u> <u>3dc1d14ea7f680975a14aa</u> <u>c7f0a52f860a2b2ea4138e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-11 17:56:51	<u>0x902168c524a4417abab8</u> <u>2f0bcbc935847c592a481a</u> <u>29d0d728ccff8434693a32</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-11 17:03:03	<u>0xb405a975e92b0d4f9e293c6781b501901acc9eaa0d56c400095d6e3a00181c5f</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-10 22:58:46	<u>0x06460588783c8628ef8239b0eba0ab6c19d7be70fbd80d64f2028bad7056c33f</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 15:36:03	<u>0x28171a220134fa65549516a50e472b3eece14b9603585b6604dcc4b8b62e6dc</u>	+ 1 NFT Voucher	✓
50	2023-09-09 17:56:48	<u>0x185e970237298e4e415e0bb23ff93b20d86bf790035b51b4ef79768eaf7c25f9</u>	+ 1 NFT Voucher	✓
51	2023-09-09 05:12:33	<u>0xe609fc21fbbf27f414072800d51fd592fde40fbd2ae1b9827c2821cc890b4dcf</u>	+ 1 2000 1INCH	✓
52	2023-09-08 21:56:24	<u>0xfb714c3aae19d26c996510fda099010f6496804dc77df86e52e768112daabc13</u>	+ 1 NFT Voucher	✓
53	2023-09-08 16:57:39	<u>0xd0badd3aa992a4fa0cad9e5f3bec2d26d810b4e6965424a6ddd9bab6c36955a0</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 22:44:09	<u>0xa339819bd7f6cb6dd6a955b82ed46236fed237ab0edce42a1629b88decb70fd</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 18:37:13	<u>0xf3d934824d242c46eca5fc243bbbcd2358349dac32d96fb3d6adf7069f8e3d3f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 18:24:37	<u>0xaa1cc55db455277a2a9fd12d09c42bf22204238c1a8ff8344f55debc0299ab4c</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 01:33:29	<u>0xd9c8caa6a7772aead17a4eda363fe1990249419ebfe0037a513dc3b521fd1d60</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 00:41:08	<u>0x0d7f6c00d1260c8b5f0c54f350b38b577d58d9931595e0190991b11168fe3e7b</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-05 18:35:26	<u>0x06aee1466420c3315ce36122d44e79cdfecd1c7db0fc49233557e58a255e2b0c</u>	+ 1 NFT Voucher	✓
60	2023-09-05 09:47:59	<u>0x86bc9af5574eab30c8bc459e4743b150a413dd4c6d4a14bd08e61788ee21cda3</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-04 19:51:53	<u>0x4f8236e06e492487507d63cddfcbdfa41741ce6929035ad5d2a34759e9820754</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-02 08:28:58	<u>0xbb2a95bc1219fca0e8796415128a5d581571cd5f7b909ca561f097e5cc5f0e4c</u>	+ 1 NFT Voucher	✓
63	2023-09-02 06:06:30	<u>0x067caa8e4b545a48f918f40b343f4279ada96250b23293b02264d26439fa3e6f</u>	+ 1 NFT Voucher	✓
64	2023-09-01 15:03:53	<u>0xd72a407051b32b67445aab489cf6c305ef5b0f1140901cc543a0cd255a7c35aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-01 13:04:02	<u>0x612564c885b8e30d769127bdd21aac53e73e1d52a7862f17396170970ae262ef</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-01 12:51:28	<u>0xdc15816ef2c593b825fa647a46c3b31c766441576f00221345b9e4b4407f86b6</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 18:57:55	<u>0x5736125e1af9c1843c7f9ab3abaca0198dd6895ff79680c8eaa6e7780ad90974</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 18:38:57	<u>0x9ee81833a7c4231c3d3cfacd0aa30e7c7ee066d44851d879f3638ffbcf7bcbab</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 20:49:02	<u>0x3776734b58b31665bf774701574f402f25f859e5298ecfe2b33ae9ebbd719aa3</u>	+ 1 Voucher	✓
70	2023-08-22 21:36:58	<u>0x22d7660e9ef58fde4086048631a379bb7a4cb9742439f3a7351b4443e4673b6e</u>	+ 1 AVAX	✓
71	2023-08-15 17:15:33	<u>0x0defc9a293a29bc73c94f0d4939d6aff7c08bb69c9b75fda03c5d574402ebe3d</u>	+ 1 Voucher	✓
72	2023-08-11 18:04:42	<u>0x5dae8704fb64a68821580d312780b97d700a2d162c3ec31364659fe2274773ff</u>	+ 1 100 DOT	✓

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