

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0391e671078e2d28742e6ef62809f01f5099d0b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
changeusdc.top	1,200.000000000000000000 changeusdc.top
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ 0Bets.io	100 Play and make money!!
BNB Airdrop	1 NFT
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
ARB VOUCHER	N/A VOUCHER
5000 BUSD	N/A NFT Voucher
ARBITRUM TICKET	N/A ARBITRUM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 11:43:08	<u>0xf73432ad94228be80dd255491bc15eeac93e459ffc3369a54d0eb6ac26da81d1</u>	+ 1,200.000000000000000000000000	✓
			000000 changeusdc.top	
2	2023-05-28 06:36:53	<u>0xa77642f63fabb63a074cc386c2322a83dd0c62d60c71c3cd4cf3de15669b6d17</u>	+ 5,000,000.00000000	✓
			0000000000 BellaFi at https://bellafi.net	
3	2023-05-19 20:16:47	<u>0xed32c58cf2315c74a5052bec6e387555670a3dbba17528e8b54a1cbde161a0a2</u>	+ 50.00000000 Free spins!!!	✓
			[SPONSORED]	
4	2023-05-08 01:22:12	<u>0x4367ecc13fab8e8d83ba8157f4d0b97540a60abf63ead6b5207768ea129ef4bd</u>	+ 1 Play and make money!!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 01:22:39	<u>0x26f9365a86109dc967b64552c29479298d149ae00752b66d2a12d8f5c88f2294</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 21:53:15	<u>0x49f656852d905a7ace35b4abc1782b0ba259c63910a09c19b2753a63e37495ba</u>	+ 1 ro	✓
2	2023-11-11 21:44:39	<u>0x68acb08c4a8a6f376b9bfd0cc5ef30111bca27ed4cd51a952db1ec553def1eb7</u>	+ 1 Voucher	✓
3	2023-11-11 21:44:05	<u>0x742c9081a7c5e467cc21e19f9397f580894543a5f64c0c154db6887fcf824ca4</u>	+ 1 dt.org	✓
4	2023-11-11 00:41:50	<u>0xd706762a14dc7145dae0196672c32a6c4b57c044881c24182f18460f6158819d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
6	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
7	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
8	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
9	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 18:13:30	<u>0x8c3b1ca484b98876c361e51d18d5789c648dfbdd60fc760d9707c8766df24e3b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 14:28:38	<u>0x0e3e893c6baacb5419b803f4b90956fa148a4948f952ac2b19296fdc6b7d0d97</u>	+ 1 LIDO NFT	✓
12	2023-09-21 02:46:30	<u>0x5dcc1cf546e8655d76a60c7014067c6ba6c014df6137e3de4dcd8fcdc61fa2be</u>	+ 1 Voucher	✓
13	2023-09-11 06:17:43	<u>0x493346a19299e1ebc2075d79400ae100ea755a9b9794d65a606468795d9faede</u>	+ 1 NFT Voucher	✓
14	2023-09-09 23:08:27	<u>0x468418e9785578436d4ba3ed32d5b902cb5e63f2c0c80c5da060e55381cfa19b</u>	+ 1 NFT Voucher	✓
15	2023-09-06 21:07:47	<u>0x1c105d8ffcfcaac23bc2e243ae4aab16ae787270d0c387c1dd70c55ea8dfbd3</u>	+ 1 STAX	✓
16	2023-09-04 15:25:16	<u>0x1dc10cbfb912ecc065481dd928c454935ebbf670f9c105edca235e53f0189d8b</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 15:03:30	<u>0x785f2fd305a9c55d6e772473e325290bcc442b12353d6500282f6ce7dd773b88</u>	+ 1 NFT Voucher	✓
18	2023-09-04 03:14:13	<u>0x96ec3e1aa58ab8aed31e03e36a126f82ce59b0b20d653dec274ee7493d05a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 23:38:58	<u>0x2bc21a868faa69bf5bda</u> <u>01adc5f0710864d604ea35</u> <u>29343dea8d87fa50f864cb</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 02:34:49	<u>0x122c7c00b6c9644d9cc1</u> <u>5651af6dbec15722266211</u> <u>2457cf87a94ab34332543c</u>	+ 1 NFTVoucher	✓
21	2023-08-25 23:00:07	<u>0x132fc150e02ace102cbf</u> <u>d623adfc4c3745c04d8671</u> <u>c350fedf1a723aa2e2e77c</u>	+ 1 drop-coins.xyz	✓
22	2023-08-21 22:54:37	<u>0x85104a8d73a4f99d22b0</u> <u>706af366c1142fce4e548a</u> <u>3b8d2db1b2e73d7caf08ca</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-16 23:27:40	<u>0xfa99170fe4d2d87f93b2</u> <u>13f65642d435ff0e6bfff9e</u> <u>50aa20650220b4aa99dbd6</u>	+ 1 drop-reward.xyz	✓
24	2023-08-15 01:54:24	<u>0x4c4a8dd838121b0de822</u> <u>41d74ccd85e359625d0275</u> <u>6fcd7c42e342259db69df9</u>	+ 2,000 Lido DAO	✓
25	2023-08-10 23:25:52	<u>0xce8b3e848bba55de5371</u> <u>3b6535ecc2c4822918324e</u> <u>21daf483f2c78ec4fbecdb</u>	+ 1 STAX	✓
26	2023-08-10 22:01:42	<u>0x7a9fd88d88989a563ccc</u> <u>edd67eec37e7e9ebc3d1a7</u> <u>122ee03d28e639df8cb4f6</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 16:34:36	<u>0x66462cabfb5ad57e4b30</u> <u>f89d098918dde59bb624ee</u> <u>f2313f2703127179d32c05</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 18:04:43	<u>0x12dbc519f405d6d2433446923e9163ac1dcfbe0b8a6b9ec21c9a4e9a3bdcd63a</u>	+ 1 STAX	✓
29	2023-08-05 23:46:53	<u>0x8845d5d5bf174f3517cc2ac5f8bbdc07e837f39a4983e0a7d7e053f949bc40ed</u>	+ 1 Lido DAO	✓
30	2023-08-04 00:00:30	<u>0xa5ae716856eaacc82663b1a954a8f5feb0a63e040d81e7fa9d0bfbf22cee999c</u>	+ 1 Lido DAO	✓
31	2023-08-03 13:31:23	<u>0x68fd7ef757a8f764693e36b4793ad81c48aa671a12252b6ef3e6aece47bf650b</u>	+ 1 STAX	✓
32	2023-08-02 17:01:33	<u>0x548f7313bcaa5625884eb06a47841b3d39280fd60a2ecdc6d96e9a7f8d81b119</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-01 23:04:34	<u>0x8911c453b8bcfb0ed0f2a4cc766e5876390dd33b83472e2b528c0550ae3a4353</u>	+ 1 FREESPIN	✓
34	2023-08-01 22:59:38	<u>0xcecb2b560b561a760ab2a1ab1be36d56512ab07296b8b92f82bab3cb9095226d</u>	+ 1 Voucher	✓
35	2023-08-01 10:47:30	<u>0xe0fab9aafc95fa2bdf338cf21d6d108ba4a714195d35bfcc39c7ddc88258756a</u>	+ 1 APE COIN	✓
36	2023-07-31 15:15:57	<u>0x1ed017f978f13b1fe01ff0f9289aa71f34895639cef0b40c836d8efa40f0fc87</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-29 12:25:05	<u>0xe0fa726637c6347247e52e314cdb83709ca6b353611afb094460334bf78de2</u>	+ 1 STAX	✓
38	2023-07-29 11:08:30	<u>0x4437936c9cb6c5f1f557cf1bd12b838314b38f1a5598e64dd391c18fa8f5b395</u>	+ 1 STAX	✓
39	2023-07-28 14:38:46	<u>0xeebcd149a629440711cc87e32df131278500d286ee337cfe43b42c1eaf67dbb7</u>	+ 1 REVOLUTION	✓
40	2023-07-28 07:58:55	<u>0xf4263039242190ef7e33c8470017a2314b8ed12d15aaeb1312442b736375c85d</u>	+ 1 ARBITDROP.COM	✓
41	2023-07-26 16:24:21	<u>0x9a9ff243f1bf7ce20710d2e3f4e76e0b4d187b4452a5fc9904e553ed2c327cb9</u>	+ 1 dYdX Event	✓
42	2023-07-23 13:31:30	<u>0xdee088ab3ec183179fb0a84ca12416e189dce678e4e583e6b8d7120ad79366f3</u>	+ 1 dYdXEvent.com	✓
43	2023-07-23 10:39:03	<u>0xc143ed49ad650f97933f275272ad8d52b6595131f3799874d3aff35fcf5df7de</u>	+ 1 APE COIN	✓

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