


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x111a0efe4501e152a008a4e52dc8835d3b898d83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Droppradar AIRDROP	1.000000000000000000)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDT	N/A usd-drop.com
'	N/A Reward at usdt-nft.com
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:15:47	<u>0x3fb3c31173719eb1786863e3764c228efd531103bf912a302013fd7e80688fd1</u>	+ 2.000000000000000000 00)	✓
2	2024-02-02 21:03:58	<u>0x578c680b1950723496de33ce8cafc25ec5bcd07374aa9d533796af3b6e4fb79d</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-12 09:13:16	<u>0xa4c7eac24e4c28383146e8295cd0c9b3136e0f13f8d98ca318878babf48a6983</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-05-29 06:22:55	<u>0xd027bca14d474be620fdfc152ea81893b0ae50b1a89654f1f83b81ecdf50adf4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 09:30:49	<u>0x8549e20f7a30eccbe2c666fc40433988a8172434ec2cb2a337146bebd85e5004</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 10:12:00	<u>0x1df8218cec530108486205fe2205626d75de0c5eda</u> <u>be4c7e0718bfe3d77ee14e</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-19 20:38:19	<u>0xcb807b1b6a63fc1e334fc09fb7e4bfeaf54fa9a382</u> <u>c1a230ce53253ce4b1c52e</u>	+ 1 1000usdc.org	✓
4	2023-12-19 20:36:59	<u>0xc7a0fce2c3d44660bd0be5505912bac025ece0b4bd</u> <u>d7dc675d1797d9055bed6a</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 14:43:16	<u>0xeb7e714a38dcf5560baedf14a7291b952aac1a01e8</u> <u>1003e5bdde958a3047a21d</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-12 22:29:07	<u>0xf63d35842bbca9b54fd731642a6544f92fc13a1a93</u> <u>cbb24015fcc0c34d68c998</u>	+ 1 org	✓
7	2023-12-02 00:36:04	<u>0x15c321a06e7b04f23631130bc6d2c36dea5f222835</u> <u>70a0fcafb8775ba28bcbcb</u>	+ 1 1000usdc.org	✓
8	2023-12-02 00:35:50	<u>0x729e7f93ba2c6ef271f226834bf863cac1c294acf1</u> <u>1c1bbd6732ab4137ee001c</u>	+ 1 2000usdt.net	✓
9	2023-11-29 13:41:01	<u>0xb5918bb740e1a81b2f4d52444c6d2dfb98659f67c9</u> <u>561fbc7ce771a1530df8b6</u>	+ 1 com	✓
10	2023-11-29 12:07:25	<u>0xf32c1d8df7e6658b1a66da8d7d89eff67f1886554c</u> <u>82772fae1041855f4188d9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 01:35:56	<u>0x1e1d43ce056c25efc96a</u> <u>fdf8ae3ab939c8679aa1f2</u> <u>187ba90b7f6381351ecb9a</u>	+ 1 op1.org	✓
12	2023-10-17 18:58:14	<u>0x57de940a15575edc060c</u> <u>a36a62e8a343a8d1754d0d</u> <u>85c0f3c1074535d9dbba87</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-16 07:32:28	<u>0x7f4c394c757054a2d6d8</u> <u>569536cf694bfca6f4ea27</u> <u>6509a6c2bab7591d67e035</u>	+ 1 Voucher	✓
14	2023-10-16 02:41:21	<u>0x11790a3f0944862fc37d</u> <u>43c50dad5b7d35a77be367</u> <u>09362b8eb60cc57df64ebf</u>	+ 1 usdt1000.xyz	✓
15	2023-10-03 15:21:20	<u>0x22c6bfb24ac608af3ace</u> <u>faf8298638c37a9a40cfd5</u> <u>62b2901372293a3caec230</u>	+ 1 Vouchers	✓
16	2023-10-03 15:15:29	<u>0x24feefbfd1da196f4732</u> <u>c296efef55b4c3069c54b2</u> <u>77b63988d52b0065252b5a</u>	+ 1 usdt-drops.org	✓
17	2023-10-03 15:15:13	<u>0x56d2ff5f5dd2d557e244</u> <u>ecd28a3d948713e17b5ae9</u> <u>0bd5334971891972860ff7</u>	+ 1 dt.org	✓
18	2023-10-03 15:15:03	<u>0x8f8e58d1c6bfd9a21699</u> <u>7371c9858b1a53bba7d6b5</u> <u>1230964d047a8ba45c0db7</u>	+ 1 usd-drop.com	✓
19	2023-10-01 00:37:25	<u>0xa7552b7aabf95ddc4c32</u> <u>be57f2a1690efd0f7a5a10</u> <u>78bfe2d7489320ab5df0e1</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 20:50:03	<u>0xfd2ba7082594d834241d</u> <u>40537427c65fe7bb77e82f</u> <u>8863b079d310bfee62777b</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-29 11:52:37	<u>0xabb6414085fd73e29405</u> <u>bf86f3cb2980c75b852800</u> <u>63bc084a74f6836fe2ce89</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-27 22:26:28	<u>0x3a9310b7f5b030040a39</u> <u>e76caf356841a9f3f00feb</u> <u>37bae477bd92fa73ab22bc</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 18:23:25	<u>0x7889f041f1776b173057</u> <u>e8a9bd7a0265c153c0a0fb</u> <u>96a54884e694512c2a6f2c</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 17:02:05	<u>0xfb654021ed727e8f43db</u> <u>cdd21e9c445c2683b50f5f</u> <u>e37cdd976de96c0bad2293</u>	+ 1 NFTVoucher	✓
25	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba7</u> <u>2220118f6f8a32eb593e99</u> <u>a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
26	2023-07-30 23:58:14	<u>0xc04587e889b2020f67f5</u> <u>003fab067a2028ccb3e57c</u> <u>54d73faa43f8bd39d128c1</u>	+ 1 APE COIN	✓

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