

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x14d004ee5493c539a874139a7d7748e6b7ada802

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
Cookies	10.000000000000000000 COOKIES
BLAST	10,000 op Code
0Bets.io	3,000,000.00000000 0Bets.io
X	10,000 \$ Check: <a href="https://presale-x.com">presale-x.com</a> Invite
\$xBets.org	500.00000000 \$ Free Claim and Play
EarnX	181.219999999999998863 EarnX
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.to">www.metawin.to</a>
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
800 CAKE	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A op.org

\* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at tether.ec
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$500M SHIB	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 GET	N/A reward-usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:32:46	<u>0x74a90adbabadcc09e4e7 6de485bb31678bfd34ef16 9edcf3b9d0debe096e8d0c</u>	+ 500 op Code	✓
2	2024-03-21 12:37:40	<u>0xd9da9934c9db0850cd5a 498e26cebcfc0bace586da 520959c269e5477d4c67ae</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
3	2023-12-01 13:40:22	<u>0x837ed3ff353987b530f1 56cc98a70708e72b5025e4 d38a924247335154843b4b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-29 01:11:08	<u>0x0644ab5ee1e67158fafc c1dd7549dbfd4332389183 e2501e1f505c088634e95a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
5	2022-11-30 17:17:18	<u>0x38fe4a1743d30e0aa60d 68523e9a6955fba825606c dbb084c853773f95cea4d4</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-22 21:34:43	<u>0x3bc7ec4b00ae522b86f9 455bd28bbaab974d8068bf 058816f02ff6fc4600028c</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-06 11:18:55	<u>0xd5f476903994a5245298 a42b724b7133afc81997c5 488c6ab0987915291ff11d</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-08-15 10:27:23	<u>0x6a9d734c41ed6c913f58 1300223479dc12e4bbf229 ae71fe06d7b4379ba9c6e2</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-26 19:25:10	<u>0xb9a4c4b5707364e9e4b5 ad9f1c51624d21887edb57 e8a28359964827aac5bda1</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-16 20:37:17	<u>0xe679f9314337b8d83e33 aa7d590391ee8fcdcedfb 0c477ca53be0ea293db9a5</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-04 12:45:17	<u>0x63a811a168a7e6ee82fa 89944974a4ddc0fb766de6 3c9fee3e7a54b0e2bad07a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-04 12:44:31	<u>0x563369c801553bb80615 4df2e79b9ab5f5e30f056c 8c2f0e7b7c4429a0990574</u>	+ 181.21999999999999 8863 EarnX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:43:04	<u>0xda3b50a5554a4af4f95993c41b2aa39649eb886670131d09fb00b24786f4ef9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-21 10:25:33	<u>0x399090c1d060e89997f4cff7b8dd7bbdbc7f121a064b184b99ac12953733098a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-02-15 21:20:07	<u>0x4e947d09a6ae7c224d767b27a601987971e52135228c07f64e90f0213bb3272d</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-15 19:15:05	<u>0x288caf63ba4bb2b975c00325601f69df4012dd1591ac46ea9b2810b6cd45b253</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-01-29 20:45:49	<u>0xf2a6e4571a0f0bfd8639784963f0c3ee28d4f553cb71f46c98f76c49589a204f</u>	+ 1 ethevents.co	✓
6	2024-01-05 12:40:12	<u>0xabedc12465762f4a3261b1a225b8de8fa4e57e9a6a5cf9b61220c42b363ff82b</u>	+ 1 3000usdt.net	✓
7	2024-01-05 12:37:36	<u>0xad622c97ca58ef8092a8e00fe1c743dbffba16bf611b4ada68046655fe58d16c</u>	+ 1 2000usdc.cc	✓
8	2023-12-15 06:24:27	<u>0xde7080f05e209d630ed220d1bc3d3c506e792543fc7305b9c0c3cabdfd5c8a23</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:45:14	<u>0x8ec7f2ab14684acb0751dac583d7ec92674461134c279934bc9efd953fede7eb</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-07 02:39:07	<u>0xa34003493a1e547ef865343df8c5a01f926956efea</u> <u>a7688b90a5fd271f8b7580</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 05:56:17	<u>0x96f7520b367fee067de5bb5804d05e90fd76fee2fe</u> <u>62e91746589a88e233a3f9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 09:30:51	<u>0xee5832de5c080a90580c7fd2ae8f323cba7a5fde88</u> <u>040831d8291518ff22d84b</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-03 09:23:17	<u>0x7fcdcb23f25843bb98e933316bb7ff87a14416d7c8</u> <u>96bf857d82454f24d4b0f4</u>	+ 1 1000usdc.org	✓
14	2023-12-03 09:22:50	<u>0x9a8beafe6b756b1bee08e2b00edea63cfa4c59efe0</u> <u>a50ead6c6288481c808062</u>	+ 1 2000usdt.net	✓
15	2023-12-03 09:22:42	<u>0xfbd9afb857bf7dae6cfc97b9713aac544b97f7e15a</u> <u>04c63674936eddac887672</u>	+ 1 Reward at dydx.win	✓
16	2023-11-26 06:39:52	<u>0x5de872320dbca3b13797e9db49285fe272ebdfc513</u> <u>50edbc4c273d169da8d58b</u>	+ 1 org	✓
17	2023-11-26 06:39:42	<u>0xe0a8478bfcbed33ba0d82aec9840a4991d443d4bbc</u> <u>9671aa25c059f4d2cf7e3a</u>	+ 1 Reward at tether.ec	✓
18	2023-11-26 06:39:40	<u>0xb10375f73782087d2aae96b23f3ce6ae1c3d8d0f06</u> <u>30c20afb3883a8bb1a115f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:43:24	<u>0xd84515ffc592a306238a</u> <u>de7fe997a75cf3db544b2c</u> <u>a0a6316accfb0b55a74a12</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 18:48:31	<u>0x1e9954300ada7caa895f</u> <u>a2f8f6bc97d4d7e721c44e</u> <u>8ec0c7e75280297d83354b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-15 21:06:50	<u>0x42ddfd1bfec5e2b8234b</u> <u>7edbe497a278551558bab5</u> <u>b3224c75befeffc2c1bc1c</u>	+ 1 ro	✓
22	2023-11-09 12:46:39	<u>0x111c9fb413e55ba5c478</u> <u>c74281fdc4302f99683a8</u> <u>e93ab9f59505950444882b</u>	+ 1 p1.org	✓
23	2023-11-09 12:10:28	<u>0xfbc7447f68cb86ac2c0f</u> <u>c141cf1929ab9c9190f5ea</u> <u>3d534f23301c6071673343</u>	+ 1 drop-usd.com	✓
24	2023-11-05 16:10:51	<u>0x0344aaf5205806e8aa5b</u> <u>f03aa5e5b46a26068b026f</u> <u>09a09b6b0e2ce7319ab4d2</u>	+ 1 rop.xyz	✓
25	2023-11-02 18:50:56	<u>0x8342ca2edc3d37371b87</u> <u>0b1c83eded42969795e60c</u> <u>c129a61fff7fb790d2bb4a3</u>	+ 1 op.org	✓
26	2023-11-02 15:29:54	<u>0xe099e7643c18f2281a36</u> <u>870c8d4f25b67dc3e7710a</u> <u>e43cba576efc6ab879fb2f</u>	+ 1 op.org	✓
27	2023-11-01 21:12:18	<u>0x883ed239c34d74766704</u> <u>c4e4bce08486ed9a149a4b</u> <u>e71cd4200a2601a54d2566</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 20:48:38	<u>0x707f6444fcf43ace87d1</u> <u>1a9d72a62a50f2aff94950</u> <u>66c422d61a3c7b05aacc0</u>	+ 1 op.net	✓
29	2023-11-01 20:48:36	<u>0xdb99304948ca1964afb9</u> <u>23bf8afa7dd42c8637e507</u> <u>f01dd451b319b6ce7bf115</u>	+ 1 2000usdt.cc	✓
30	2023-10-29 06:27:09	<u>0xea9753719001191060ac</u> <u>76a08a02df97d8dda622a8</u> <u>bf849cc1bccf825a4cd062</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-10 13:30:41	<u>0x18f75d1d57be616c86a6</u> <u>51c8e3253d929282a879c4</u> <u>490ee849f8a87a009e53d1</u>	+ 1 Voucher	✓
32	2023-10-08 16:09:19	<u>0xdd93e95e07844f759c8f</u> <u>c63ec0b485f5e9cf9fc2b3</u> <u>60ccb55749db856daf83ad</u>	+ 1 Voucher	✓
33	2023-09-15 15:28:23	<u>0xd899ccc71e0dfbf5c8a4</u> <u>f96957c41222e015854d5a</u> <u>cdcafb511aac05d4564b0d</u>	+ 1 Voucher	✓
34	2023-09-11 15:30:56	<u>0xd3525184fa6accdfdac5</u> <u>c0806bac4529fcdb765fce</u> <u>7fe5cb8d970f264c6e6ea1</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 07:32:48	<u>0xae7a097820a131f14535</u> <u>1d0a362f5bbf617af51fd6</u> <u>acd3b5a9907d4f18d67235</u>	+ 1 NFT Voucher	✓
36	2023-09-10 21:50:14	<u>0xe01efb6799efb697b2be</u> <u>c3142c835228e827ab4a98</u> <u>0b6254a7801e2c6c1cf529</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 23:34:19	<u>0x28aa8a80f038d17a8fee eb5196769ec66308abb16e f8b50c3e33a92080c1b7df</u>	+ 1 NFT Voucher	✓
38	2023-09-07 07:31:52	<u>0x1ba0b4f5936ba9e15498 3a4836c472357c79487d57 eebdc11b1447e6c7ebdb26</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 02:49:25	<u>0x6d6e7e417d36d70887d6 86f34b912807f4ae459ae7 d76850ec99603ef462bb46</u>	+ 1 Voucher	✓
40	2023-09-04 17:33:50	<u>0x074a5e8a18faffe751f8 c8e20798bf4fa7fe00c628 c7fa2aa86773be000220ee</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 06:59:04	<u>0x849d0f35812d8807f483 169e3953cfc662eae787d7 64957ffc062a48855872cd</u>	+ 1 NFT Voucher	✓
42	2023-09-02 00:17:16	<u>0x04d1e4fef9aa02833743 6fbe4f3fbf6f708997adc1 e903258404dabb3427cb8e</u>	+ 1 Voucher	✓
43	2023-09-01 13:38:25	<u>0x336333297dca74a13061 e84c73cd0654a5f05756c0 69e5cab69224b823552e29</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 16:16:53	<u>0xa0a6a0096726813002e0 aa4ccea27c3ac17619d478 b7f9a7cb44a71103b4fc04</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 05:37:57	<u>0x8c62288fbd84d49c0250 2efc8480cb1adfc098a5d4 fce4fbdbd152b92acb49c4</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-28 17:02:41	<u>0x53ab294c829c464e692e74bd94323b67fecee469df</u> <u>fa9f3b534665394a8811a3</u>	+ 1 claim.circlest.org	✓
47	2023-08-26 21:52:31	<u>0xd5c9152f3f68390ca635e8aab97e1eb8ca3a994ce1</u> <u>f49cba92b470b457143966</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 23:21:17	<u>0xdc37392d7f3c47792ae608855cb6fdc4c6d3ce177d</u> <u>0002595e17c240b83ccbee</u>	+ 1 NFTVoucher	✓
49	2023-07-13 03:25:46	<u>0xd96d2d232a1023ed3a3fc92edcaa0592aaf44fba14</u> <u>279fbb33117a54b4822f6f</u>	+ 1 USDC	✓

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