

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1547cf4a705e2f8c89c2f041e785daa0c1c9c701

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>
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
BITMAN TOKEN	0.102887999999999993 BTN
NAKOMIGOS Legendary	1 NAKOMIGOS.ORG
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.xyz
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A d.org
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:17:05	<u>0x826406aa6760ba4d14f5b5a94f1ba9143531ec8a491109a799314d713a29fddb</u>	+ 0.102887999999999999 93 BTN	✓
2	2023-11-27 02:33:53	<u>0x713497db757e89c5fcd62641b7e905af8d630a43a540462164bb60aaefc903ef</u>	+ 5 LOTTO TICKET	✓
3	2023-05-29 11:23:37	<u>0xb902e3d22ddee75654ff399f5880978f523f5a70434f44f9b6c9255be8e142ff</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:36:49	<u>0xcf2f272ea3f1f4d49ee82e9df9dacaf7c4b24a7074ce464ae9c946c8888c607b</u>	+ 1 NAKOMIGOS.ORG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:54:04	<u>0xc3c4cbf691a0457cee023a939a5dd56c468f09bf1e733c0c709efae9485a48df</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-08 07:06:13	<u>0x3f6c38ea433f65ada1b272c0f7f1479943a35e500747dd4650d7a90fd9b73227</u>	+ 1 3000usdt.net	✓
3	2024-01-08 06:52:46	<u>0x4d59a0492da3c1b65a47b38f5ff29b5ce5d03c6b52e4374f12a8e92a4e54cf39</u>	+ 1 2000usdc.org	✓
4	2023-12-26 06:09:13	<u>0xdc97855160a14e581ef1ffe32270a54e162b7f13fb0c67d4b66590ddbdf45651</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 06:09:13	<u>0xb26371dd9c18ac8af43981f5caae2b692baf62acd41f3abb2e52172667bcd44</u>	+ 1 3000usdt.net	✓
6	2023-12-07 00:12:39	<u>0x38cc9c49a8a563760b142f0d0c4e3921e91af5d1827f1155e7c92e4fa345165d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 12:00:33	<u>0xd62c56d9aee04cf1caca75d60c639b4a4c3dfb29f16742943d465d8be2d8fa6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 05:31:53	<u>0xbda1deb2f1d0fcba13449d2eb45fc83b5ce6073b3d5a8ec8d6b1e68c4c4aedd2</u>	+ 1 net	✓
9	2023-11-21 13:48:31	<u>0x109bd0e73100bfff751bffa480cc22e3041de69abb82edbe19fe24fd83508b58c</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 07:05:16	<u>0x9bc6866dbe320950cf99 cb158e9eb4636c0833d67c 1f3bef4cd30aa0ff389910</u>	+ 1 d.org	✓
11	2023-11-18 15:25:49	<u>0x528fd0b21bf5898dd5cf cac6353b9b2cdb3500a38f e98915137652445579bc40</u>	+ 1 ro	✓
12	2023-11-18 15:17:29	<u>0x7434fd43d769ccaafe55 6c583ef98739362b6de98b 497bac83f44fac64398a2f</u>	+ 1 yz	✓
13	2023-11-06 11:56:50	<u>0x5b35d37d673c99c446d4 e09800d8c9dbc04babe43f 1aaa1fface738c47870d84</u>	+ 1 \$1,000 TON	✓
14	2023-11-04 19:04:55	<u>0xf12d8736861355c57c45 f28d629cbf681c7bd77b7c 37648960584a11af587fc8</u>	+ 1 \$1,000 TON	✓
15	2023-10-13 16:40:25	<u>0x0518a5af293f1490aa57 ebeef33d83ec2c8aa8e1d7 0efa56db72c6aa35ba5c03</u>	+ 1 claim-usd.com	✓
16	2023-10-11 14:32:26	<u>0x41a1a77d9970a1e6a846 2171a19fd63307335c8869 511d54a87ed77df69e4b27</u>	+ 1 Reward at usd-claim.xyz	✓
17	2023-10-10 02:14:49	<u>0xcb8c890730a7be8cb575 61172b164354fb27f534ff d79b4b9e7229f320f93f68</u>	+ 1 Vouchers	✓
18	2023-10-10 02:14:25	<u>0x330a06734ea17aa2bd57 1e29a3326f34d2aefc56c2 17e9c2985b8e0faa1628a9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 02:14:09	<u>0x8fe038124c181eeaed22 bbbdaae0ff465513231abb 83a74f487d4dc80696f9f5</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-10 02:14:05	<u>0x82508042c02f29d148b2 05120a93e9187380940778 ba10f9ba3811bf3c8aefb4</u>	+ 1 com	✓
21	2023-09-20 20:59:39	<u>0x7605510d07b47420d8bb a7fb877e0a897b957b7353 5cdda24c6ce5b6c21e08ac</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-14 04:27:16	<u>0x4137ad1c6c8b11488562 1cb8cd6aee6caa9c00833f 39fb6bc3426b2269b4a102</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 07:50:08	<u>0x01f96408c7f9eb0ade98 801b0562db98ab1e279d73 4af45a51b3f4c9b8dd0306</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 01:20:58	<u>0x0938b9cc5e523b2ca170 bb47a34fb60742e058d23e 8a2f99d97012a43b58d1e0</u>	+ 1 NFT Voucher	✓
25	2023-09-11 07:34:50	<u>0xf56a91b67651ea5339eb e31d02b2142e674cd7aa3b f41153c87c296ef6aae069</u>	+ 1 NFT Voucher	✓
26	2023-08-30 03:28:57	<u>0xfdb4a0abbc4b65f84f49 8f3dd999bf613dc6ac7e22 ef46c20bd8fd31ec9da8bd</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 07:39:56	<u>0x1e5b199ece2315be930d fd094c9cea609445364cb1 fdc80d4d7a113cc9b6a20c</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 20:31:17	<u>0xf79cf9416f5b2be48f35c451ab43e9a064bc111c845cd2e2baf125fc67a21e44</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 21:05:48	<u>0xac826a2bc267b896220c070e06e243d79719493e9b342764a135370ce7bb2e80</u>	+ 1 NFTVoucher	✓
30	2023-08-19 12:05:01	<u>0x40cce20323e67b0e853acc68d84e349a8d32818cca3a94f1fc9928cede19ae5c</u>	+ 1 NFTVoucher	✓
31	2023-08-13 10:56:16	<u>0x19a13d692defafc517db1253b01c85c3f5999169d1d7bd432a3803eacefba377</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-11 07:12:54	<u>0x611c733154b2949185a8f865b77aafa9b3547d4df69f17cfb10a531289a68bbc</u>	+ 1 NFTVoucher	✓
33	2023-08-04 05:04:31	<u>0xc6e2856dbb9f93be286fce613cb6f90bc559d41ab81659d90b82183044221317</u>	+ 1 \$1500 USDC	✓
34	2023-07-21 01:48:16	<u>0x5e5b09d87e50ea095f10936efc479223b661b60ff1f21cbd2133656c4fcfadda</u>	+ 1 1ETH	✓

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