

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20bf5f136e7ab19668bb5a7e4fefcab226296aaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
1INCH EVENT e82hj2	N/A 2000 1INCH
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT	N/A \$2000 USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circlest.org
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:12:43	<u>0x6bd8a896bb73d2b235218fcd97c8b286b8fea354eb0273595aaf18ee14434a62</u>	+ 500 op Code	✓
2	2024-01-17 02:53:40	<u>0x109822fe9a0599caa049bc8402f0cde311cd16ed6fdc184ed9b0bc31ec82ce5d</u>	+ 3 rn.xyz	✓
3	2023-05-28 19:39:14	<u>0xf0434629d15967ef397b5db03f955358beddf13c6f5a77bfe8d5af26084f5b1b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:56:15	<u>0x115d9f06abbc38d3afd3c7ee130e6c220e45ff572fec0c87d1d987a6c47ff8f2</u>	+ 1 -airdrop.org	✓
2	2024-05-04 13:55:21	<u>0x2673a116610ad2ba201590190017a7ed9f772bb6ae22d5cb91d3b95f3c30e34c</u>	+ 1 -airdrop.org	✓
3	2024-05-04 13:54:27	<u>0x818d9201d3a5713b1f8eca609bc2c5c7932c4a1dd10b45ae37e93f4c26e0b578</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 13:53:45	<u>0x7f59fe61707e390c94b99880984b49451230e9e34dda04abe1f0f487b8d05907</u>	+ 1 Reward at [5eth.us]	✓
5	2023-12-19 21:26:18	<u>0x9af2e81821c56433bb90f833dc027372046f7bd3ac7ed982e6b4015c99cc276f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 19:54:45	<u>0xadce393529c8fe06451ce2c34d856de1f9fe6d0515b403bbd65d43fa6b80d293</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765f3ec17139a28cf60aa7d974d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-15 21:19:30	<u>0xf44e176c1dca6961ef86c51cae095417fff050ea2203eebb3d36b8152be2fd91</u>	+ 1 1000usdc.org	✓
9	2023-12-15 20:49:18	<u>0xf18ac832e92febe8c0e89a2a95837f627decb312586b83db68da02f525dafb75</u>	+ 1 2000usdt.icu	✓
10	2023-12-11 23:00:53	<u>0x26064eea96111f2a1dd8fc28f2c022909750f9b8b2f0d3734b954c4d1d77f640</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 11:58:10	<u>0xc49e044629f198aa59a664be5315bcb92fd019b122a4c7adc028a00db4826d1d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:27:58	<u>0x2432bbb38fb926125aca819c78414339d2d06451c114b28584867e5e10901306</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b8c0d83e6f756822284b8f2d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 21:57:38	<u>0xd71dfff28b706b53f0e9290cf3fea5fc66bb2e08ca6eaedf53a7062122e15c2d9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-05 14:24:52	<u>0xcb388def283ded24897944b49e8f0d49552da070df31e5a19b63d648a5830eaf</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-30 05:26:58	<u>0x75b92a720d3d7d4da37edb4ae3294271f5d5098577a3ceb5f44adfa9ec2edd5b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-30 00:16:36	<u>0x493c5e7222da9310eb1db5fb975232efe37f6bfe5279674b284dc406ce8ec61e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:53:09	<u>0x1f6f64deffff438a964f66ebe951c707ffa3552f306521bf705590bf9da88c450</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:05:42	<u>0x374b1d804232b4d9ae24784b26833dca82925e8d80fe6f2d4beecbc8439f2aed</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 06:53:15	<u>0x1d7cc3083fe23209bc5593cb0f629590b1691770a811e50eebb9b4f6d03b65be</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 22:54:38	<u>0x4e8fe5901130674af7c4081bd1862c89392d11ecbc a0cfb43d7ff93cf1efc3d3</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 07:26:14	<u>0x354b83795a022aa87be3 beb8decf35e6327443103b d0cc03c298e087b8e55326</u>	+ 1 NFT	✓
23	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c 5cc86d0265c54efa55f46f 9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓
24	2023-10-09 11:16:21	<u>0x61473ddf053690fa2e7e e5ba131c12da8cc4b25f94 7531f05dfddee3cbb266f4</u>	+ 1 NFT	✓
25	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e 265020d3010ea734c6cb3e 880354d10820c39087482c</u>	+ 1 Voucher	✓
26	2023-10-05 20:50:01	<u>0x8319057ea26eefa4a818 ad65585488809845882cee 7d2181ae708665b46408a7</u>	+ 1 Shiba Inu	✓
27	2023-10-04 15:10:29	<u>0xac2c22bc3ebec3b3e3be bebd79aa27b340dbc68c67 3782b8851a24fa25c23c04</u>	+ 1 Shiba Inu	✓
28	2023-10-03 15:58:02	<u>0x749b18487a48d23e3282 b1ebadf31704bec72eb646 cce2aad46b5dd566c5795a</u>	+ 1 Voucher	✓
29	2023-09-30 10:30:29	<u>0xe305e80e93d940874530 c3b5ed932911a053d8a5bc 3dfc1d24aba2ebaf71cfe7</u>	+ 1 Shiba Inu	✓
30	2023-09-27 07:48:49	<u>0xd1bd788d65a9deca490c 42856b8c1176a3d85a2690 a3ef4831a73251c7dc9a76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-24 03:43:51	<u>0xe10d06a6aaba8e00ce9614f4e7299f1232ac88f944a358148a3e76dbaea58019</u>	+ 1 GOLD	✓
32	2023-09-21 19:33:52	<u>0x86d26a423cc16306416067c0c4c5f1394ade2a1c5d7dd155966028017531f2fc</u>	+ 1 GOLD	✓
33	2023-09-21 00:37:21	<u>0x1aa2bb5e20034e65b265a68fdbdc17a938ac80a1dd80387d6269150da8c977f3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 18:21:07	<u>0x226239e6b7149e773e1dc5c7435b6a441cb5e93d65653db420d3b40a675a65a5</u>	+ 1 Voucher	✓
35	2023-09-20 01:48:25	<u>0x2786d855ee440c3f1a09565cc171a726994186b21421c80653f92ac64da96e87</u>	+ 1 Voucher	✓
36	2023-09-15 03:05:51	<u>0xcc966842742283434ec85e87028f8253b7a898d30d15d451f8e033666bb33e1f</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 23:39:11	<u>0xab88086e19c51b510f2221198b2f8a50e318d315c201e4901427225f7e02dd58</u>	+ 1 Voucher	✓
38	2023-09-13 00:57:44	<u>0x4f80a6ced544f3a32e9080ad4f42b0ad6272f142b6d9eb5421c71d01f6d7aeec</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 21:56:34	<u>0x63a5e57c4e5ed985a754ac1cfc6ffb1d4a924aab17aa5a0f454c0e77fbc1be75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 02:27:22	<u>0xae04f6fa388ffefc9d6689207de92d703036bd4f22496a553dcedab7f967336</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-11 08:23:32	<u>0x8f9a155b37a41749220771a5bcfabf71c5e144b2555c5723e1e3d1e060ae047e</u>	+ 1 NFT Voucher	✓
42	2023-09-09 19:27:46	<u>0x279fc9ece0af86599b24f4c0264d6e183dcafd532dbcaaed4a0f39b7d9cc1cc6</u>	+ 1 NFT Voucher	✓
43	2023-09-09 18:48:14	<u>0xd53e39c4313c0f8f58508d730bf898b5bb88cf6286e6f8c384c8d51dacc91c6f</u>	+ 1 2000 1INCH	✓
44	2023-09-08 23:43:01	<u>0xe4c5dc65711762567752d364f74a9d07db7afb1f6a70c0743c8277f240680678</u>	+ 1 NFT Voucher	✓
45	2023-09-08 21:15:02	<u>0xd9a0d4cac6108ec0f05f73b4513eb218dc6f8058462b78da6a70e6ad3436077b</u>	+ 1 NFT Voucher	✓
46	2023-09-06 00:58:48	<u>0x7effc3ba01fd373b4dd34f671038e4ff82c866f6ed8fc7a5723114b1e94ad7b3</u>	+ 1 NFT Voucher	✓
47	2023-09-04 17:35:18	<u>0x4d0e9f2df3ed50de18557cb6f79e2207d1c39ae712ddfb90220c2e8b244b3af8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-01 14:45:55	<u>0x0009e5b9bed2ee14b91ce08164b0993917d5e8d2be714d6199b702b3511052ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 12:48:34	<u>0x927e1ae6b4305df8cc34 bb7ac269b26b5ef2ad7036 ed1eb98432a8c4f2d9b0d2</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 18:11:56	<u>0x9b32434d93c9a731ee72 200f0be0517f1fbbd9d8b4 fcb4704ef7085ae6a6bc43</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 04:50:57	<u>0x39b46d33476c01b390cc 0357364ae127a0177071f4 4a034714154c38e7a3963b</u>	+ 1 Voucher	✓
52	2023-08-28 17:22:37	<u>0xc365c0802e9e5116d666 4f445b8be5fbf8a6305062 60128e2e9b5e4ad3f02b52</u>	+ 1 claim.circlest.org	✓
53	2023-08-28 12:48:40	<u>0x814930908bb03427b33e 50954c256a65c5b156d825 ef36d2f275d5bb3f9a9229</u>	+ 1 Voucher	✓
54	2023-08-26 22:13:12	<u>0x902d2a1ca052aa141a71 bf0b6aca80eed9e2f6bde5 d826d74a46da4792e0a4f4</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-25 23:57:25	<u>0x881a005babff0bcfe8eb 59bd9f3f332fe638b13661 1c9d734b543a95016eba56</u>	+ 1 NFTVoucher	✓
56	2023-08-12 05:35:41	<u>0x4582f5956e445702e8c4 29558bbedce06e9ce29cc4 e2592c251f4185258dce28</u>	+ 1 \$1000 of SHIB	✓
57	2023-07-27 15:53:25	<u>0x925598e3abc64c719dfc 3e61e9d948188b3beeacc0 dff34514310052e063b664</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-21 19:44:12	<u>0x4133a45160e5a733dd32e71eca125152a175e957efc52fc534b29db37d83b964</u>	+ 1 \$2000 USDT	✓
59	2023-07-18 00:49:47	<u>0x11e09bc2fdf3398d7b3e08e22aa0067f022d67ca018dc2ca39da18ffa1baf48e</u>	+ 1 1ETH	✓
60	2023-07-11 03:55:02	<u>0x75cfce4c04282ff436506b47fa7d850ee7e8e03636a52e77d4b1a2210ebee61a</u>	+ 1 1000 \$BLUR	✓
61	2023-07-11 02:58:53	<u>0x8119475894463105762efd8c449c8e82ff41340e2fc3773cbebd59e1025a457f</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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