

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x236f3aca1236ed1aee79121327c864dd55afa026

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>
TRUST WALLET MYSTERY BOX	1 rn.xyz
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
TRUST WALLET MYSTERY BOX	1 .SITE
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
0.05 WBTC	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:32:41	<u>0xee654bdf3515670aef644ed39e134ddb96097ee32a2ff7186350e43b84fb2b</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:51:23	<u>0x720812ccdace0499162d8a77b613218129a4405cc385159cd38b943f0dbf6608</u>	+ 3 .SITE	✓
3	2023-05-27 14:10:48	<u>0x969cb681ea68a89204d1af406ccdc85b15277fb7f115c3667f5ea595c2382736</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
4	2023-05-19 20:39:51	<u>0x85a58b68493dce834199be356cdb1d98a739e6530997d64c5b998eda26b1c384</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:56:45	<u>0x0628c7afc2f61500fb1855497035b1b86e4ca0c72f067907efeab0c880f47017</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 16:19:13	<u>0x5617e413a2aa94974c3674326f7a64b0e92296eba2c54ef3fe20517d3408a9af</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-10 03:06:32	<u>0x3d2540fe27fccadbaaee4e7728696d1ba8e6aaaed6f842ada8db26f65c521549</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 15:44:25	<u>0xb95e67db8be26e8fa9a66d3410423a18ee317fc2c7d6635642f7299064646b56</u>	+ 1 2000usdt.net	✓
5	2023-12-02 15:44:25	<u>0xe95d9eed60e0885ff80e6896dcc124bd1bb72a32e3d04e37ecc0cc172fae76cf</u>	+ 1 1000usdc.org	✓
6	2023-12-02 05:13:32	<u>0xfc9652089db26a3c792720e73d5883adc581539376f8074fbac7716b7af109ee</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:59:28	<u>0xbe4d2e7221e267a1f08e860cf9874b239394878ee555860d0382a846e8c29c25</u>	+ 1 Official Authorize credential	✓
8	2023-11-20 00:15:35	<u>0x3d871fa1400c1196c05b125cebe3930b83e8d577d6ae7f533e695039b5e4828d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 16:28:08	<u>0xfe3839ddf429fde4e7d554b98601f79eb882983f1b35e90c0e502a1aec6a0fcd</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-12 16:06:32	<u>0x3be8b460587767bce73d5d1a09718145d5489cd0e5fa5f0b20ae3fa6988699ca</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 15:19:25	<u>0x1ae37a5a51b35d71a3f53a79765413c910f394a390e45b690987bdf86b5b1d16</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 06:51:27	<u>0x522cfbf1eb1c552bdfe201ffaf625679898235f2454b2a4adbfb1b8d0f1a4113</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-12 14:43:14	<u>0xf165140fd93fd171e68af136e2a00d5dfc296622c433cf75967585842a0fae92</u>	+ 1 NFT	✓
14	2023-10-10 13:50:31	<u>0xa4bfbfbfc7832221ad762bc9becb0e7d4c3637631782be7ea8e53dd9148766b02</u>	+ 1 Voucher	✓
15	2023-10-08 14:33:17	<u>0xce2eff1e497361a2cbbddb5198fb2ed7b478a01c96419b9d02b3f81d2261f0b6</u>	+ 1 Voucher	✓
16	2023-10-06 20:06:58	<u>0xe05828663a608409bc9215decd874eaae9153591d42ab703ebdb15f279c9c7aa</u>	+ 1 Shiba Inu	✓
17	2023-10-05 16:43:30	<u>0x6583d2a928cd9ffdd15b1eb8d80bd3318ea7a7bc37859c87f4fcf14c83d6d5f7</u>	+ 1 Shiba Inu	✓
18	2023-10-03 14:00:28	<u>0xe648b50a9fe55b22e807d279d8ad19f33087ca94b40c88c7bef4dd497ecd4855</u>	+ 1 Shiba Inu	✓
19	2023-10-03 01:45:43	<u>0x6a5adcd5e6ddf3153820adcd4b436c4d5765513618570c6bdb77d87e585540f5</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 11:27:03	<u>0x06aebc36e2b53a90d6d1928ba9d09087e12e8e0e64b2e1b07e7246466a205c30</u>	+ 1 Shiba Inu	✓
21	2023-09-27 07:31:11	<u>0x873010841b481f71d38d48bdb53b11dd5dc6befe9dc39de88b3d48beffc64da</u>	+ 1 Voucher	✓
22	2023-09-24 03:46:17	<u>0x7786a2a6ecc1940db50e137214ce35a39b5552e566f1583c5d7edf1a829844fb</u>	+ 1 GOLD	✓
23	2023-09-23 19:18:14	<u>0xb03dd990793afe7e34d02bb9b0da76e5f3b103229cabca34995686fdb4b7d2eb</u>	+ 1 Voucher	✓
24	2023-09-20 22:38:54	<u>0x563f1e2f2374aaad99993d7b5be3d3f1430e6376c2777cc4f1113938e193510c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 01:09:56	<u>0x843298618314eff78b6bbf2aa0d20ded52f872fe357ead6e91e955bf5f5ca3f0</u>	+ 1 Voucher	✓
26	2023-09-17 00:42:00	<u>0x7681f33b90bf9f9ccb96bba02f4f57c37b620ff8ca5531ad353a1487126d30d4</u>	+ 1 Voucher	✓
27	2023-09-15 22:14:30	<u>0xb5ec61e93aeabe51c810f3c19f55ab9b78c24ee658c03b654ed906355c7d7bc4</u>	+ 1 Voucher	✓
28	2023-09-14 22:08:26	<u>0x85758e36ca86d9980c208e146c28122b94a200efd0dacca674ff909f93612cd2</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 22:03:50	<u>0x257688fdfd09955b361e</u> <u>100158df47e18355565b21</u> <u>0d86a9ebfbe2c45845bb75</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 15:38:58	<u>0x5f137fa782c4e39ec9ff</u> <u>bcee653621b49c6a51fcf3</u> <u>8526c59808def7cd972e1b</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 08:37:12	<u>0x3cc72f60498dacf27d77</u> <u>2b986ed00c4ef0d10b9b00</u> <u>3c5230eeec12aab2d41938</u>	+ 1 NFT Voucher	✓
32	2023-09-10 21:57:06	<u>0x2366248f25686ff05ee5</u> <u>d20a6278aec1de7ad1bf01</u> <u>83c7a73bd96bcb42eae506</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-09 23:56:27	<u>0xb3e4009ff14eba562c40</u> <u>99d21a354a1ad93d728a99</u> <u>77e687d42bc7bd450fa750</u>	+ 1 NFT Voucher	✓
34	2023-09-09 22:41:35	<u>0x6e63b3be09a4465e775d</u> <u>36dcfdddc3fef7944974ce</u> <u>f8cba1a26ad42c301d2eae</u>	+ 1 Voucher	✓
35	2023-09-09 18:54:14	<u>0xa8b3c6da1364e1d7cd66</u> <u>c31ea5bcaed6a1dca4762f</u> <u>884528fe6dc5c84aef0f0d</u>	+ 1 NFT Voucher	✓
36	2023-09-08 22:59:01	<u>0x8f0a6954cda5a435cf6d</u> <u>66bf6fc63c8e56519d2403</u> <u>262169692965f4978028fe</u>	+ 1 NFT Voucher	✓
37	2023-09-08 20:35:37	<u>0x5e4d8c92114b37a0e624</u> <u>4880d2a0286855eabb0922</u> <u>05157b1c20c7373661bbab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 17:28:16	<u>0x795b24c89c8415e223d3c54e2fe6eb4a302bb2403f531ecdbae5e05a02cae2cc</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 09:57:53	<u>0x39a8bafd7e91de780e1038011d7262860a840c71d64aff94544659b6a6a731f0</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 04:18:14	<u>0xaf8bce01c332d4cf05e1112087fcc82a9b1a65d455df6f26cc14fd0e5c4628b9</u>	+ 1 NFT Voucher	✓
41	2023-09-07 03:33:42	<u>0x3f1a8bea5cf80cd0b0e48b9290f2cd05fd45fe10d405ff05106ab639000c671b</u>	+ 1 Voucher	✓
42	2023-09-06 01:02:12	<u>0x1e10da5066457c8bf32336e6e9e8d7dd8a76eee694c099ab0ad9412afb4d5a96</u>	+ 1 NFT Voucher	✓
43	2023-09-05 20:15:48	<u>0xf692f40c2336fb72b50edbd1ac684b38c60548a52ca76e93797c3daf4ac227a0</u>	+ 1 NFT Voucher	✓
44	2023-09-04 19:23:22	<u>0xa7f9557debd5a40b16613754005107a70f5cb07ff5953aede2a5be2d470148c6</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 17:52:58	<u>0xf1c2adc5565c80b814b25757fd49a47f12e575bc9a88bf5c0eefed1e518e9d22</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 07:11:58	<u>0x30192243524e8ed502480e930279a4ffa3e61a2da36ebe377e3f0333fcfd25c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 04:18:48	<u>0xcabd2cebce0609a14bd6940778f3e10bbd17d0d422e229c0ef398e12fafac9b6</u>	+ 1 Voucher	✓
48	2023-09-01 12:38:24	<u>0xba456dea31ae7c77134504b460524cc54df27cec9f778c729222766c7bacb203</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 17:50:48	<u>0x260f6b79ad3acecd05e4158078780d81efadeacb1b8399cc397def1aa4aafd0c</u>	+ 1 Voucher	✓
50	2023-08-31 17:47:52	<u>0x9ba4fa0777bad7ccf2d26b4f9272f57cefaa0f2ae81eec2759cfaf986c8141f6</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 12:58:51	<u>0xf85941593e1316b216c59433c3844a91aa440c12dc0c8423ee36219d6f65f598</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 17:11:01	<u>0x4eb63781975335eb1a0777d5822c75ed630cebc851f6f5fa2c1ca92ca9bd285e</u>	+ 1 claim.circlest.org	✓
53	2023-08-26 22:01:30	<u>0xb747f5cf2f4343824fe53aaffe30dd82c100abf179d9d71b8fc52fbd8769b94c</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 23:35:11	<u>0x5466e6a98842d63fbbc84861aea4ca05f9d101ddbd e4be088d2afeb9234219f1</u>	+ 1 NFTVoucher	✓
55	2023-08-19 01:41:32	<u>0x228a41787547114e43a8fa18be078801e9a7a6245d1d88b51b2bb710e8d74214</u>	+ 1 \$1099 USDC	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-09 20:37:41	<u>0x3483cded860d1dc60dba</u> <u>08e7d2b1dc454fe0ae2384</u> <u>055cb55e68bd1e681f52fa</u>	+ 1 2000rewards.xyz	✓
57	2023-08-09 09:31:10	<u>0x58119f99cde11493a6ea</u> <u>93d487f6cec5cfaa792041</u> <u>e408253168275ebb16dd84</u>	+ 1 USDT	✓
58	2023-08-09 02:37:05	<u>0x89a63e3366318ec8076b</u> <u>aa814c8ad4d7bdeb3b9f50</u> <u>a8398cfc0811a80621e22c</u>	+ 1 100 DOT	✓
59	2023-08-07 20:37:32	<u>0x28cfa9470d4e3ce4ae38</u> <u>3811ad0858a39e67de4db0</u> <u>7b3aebc04a788b619afe03</u>	+ 1 USDT	✓
60	2023-08-02 13:20:17	<u>0xd9ca8a287917b18721bd</u> <u>7dc3becb7a0c26ae2c8ee0</u> <u>452b5a9313a41d5ed9a92e</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 08:05:49	<u>0xc8d5d238ccc900cefbad</u> <u>3bdabf9803fe3d363f2aa4</u> <u>1461c117d285d292d50d25</u>	+ 1 Voucher	✓
62	2023-08-01 01:01:22	<u>0xab10c557efd0faefc0be</u> <u>b6903de5e9ebac49f17300</u> <u>052727d91ae4898bf19484</u>	+ 1 APE COIN	✓
63	2023-07-31 00:13:00	<u>0xfa59dc1ac94b292c5a6d</u> <u>109e6d35b13867756afbeb</u> <u>8f99d29ecaa969fdad78c9</u>	+ 1 APE COIN	✓
64	2023-07-23 09:36:39	<u>0xc888af3ea8d9e2757a09</u> <u>7cb0b6e7188e543cb853f5</u> <u>5e50e1ffc38f81fef96b0b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-21 03:34:50	<u>0x07d19bdc9b5bfb522caf</u> <u>196d92428fd2add27dd348</u> <u>38b6a3577578bdc18620e4</u>	+ 1 1ETH	✓
66	2023-07-20 00:48:04	<u>0x43a51a5fccb87465dae6</u> <u>7597e7951a6e1f6bf66d63</u> <u>5477b45996068956d4cf02</u>	+ 1 1ETH	✓
67	2023-07-17 02:12:53	<u>0x9d7d18fed0ea863f19b4</u> <u>223492a11b788b2b7b15dd</u> <u>5809bafcba086d70ccd121</u>	+ 1 \$1000 USDC	✓
68	2023-07-12 02:07:09	<u>0xd595a8b82b2a28027b3a</u> <u>616f0ef1c50b1d860232ae</u> <u>49170541054c7e7291d213</u>	+ 1 USDC	✓
69	2023-07-11 00:52:36	<u>0x224349c84bdc4082a5b2</u> <u>3d90002d4a071760f5c4cc</u> <u>fd96c8c79a30e0738c12da</u>	+ 1 1000 \$BLUR	✓
70	2023-07-10 23:04:59	<u>0x5c0f381db169aae45f78</u> <u>ea3eab483f6ca811274a46</u> <u>4492e09913c9215b13cbf7</u>	+ 1 APE COIN	✓
71	2023-07-04 21:04:26	<u>0x166c4d69806ccef8c29d</u> <u>0aafaf1b6fe409a0f309b8</u> <u>27abc9afeb4664665b3b24</u>	+ 1 APE COIN	✓
72	2023-07-01 17:21:35	<u>0x6366e8e8ce0bcf735f2e</u> <u>c61d509a9ea75b92246563</u> <u>ad3fde1264f775f95bf6b4</u>	+ 1 APE COIN	✓

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