

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2434a82ca825ae81c2fead16bd689010848d7b4a

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>
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
1000\$ REWARDS	N/A <a href="https://drops-reward.xyz">drops-reward.xyz</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
	N/A NFT Airdrop Voucher
\$ETH	N/A 1ETH
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.top">2000usdt.top</a>
	N/A Official Authorize credential

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:16:04	<u>0xf9b9f2c192b7f38928978b62625c07f494ecfc28383ed3d10c4f59864d5db6da</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
2	2023-05-19 19:57:05	<u>0x826369cdddd01aa27b0a8b6a58fdd1af7b3127524ad53bfe4740ae95766ced76</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
3	2023-05-19 19:51:45	<u>0xf791d232df301ff7df1e4efd7600300b95e63f6a8b4209990ab63fda9a3ab009</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:35:40	<u>0xd3431d123b410d487c13057308cce95bbc933a5ca864f56c409fe94541b33d08</u>	+ 1 3000usdt.net	✓
2	2023-12-23 02:47:06	<u>0x77e0b6db00628fee40ad659f179ede26bfdcfe6ead0eadfb1f9f90d86b14d20d</u>	+ 1 2000usdc.cc	✓
3	2023-11-30 01:16:30	<u>0x362245430df63aa84d65b90673a9b15e464a3d38a622001a062d25e434582e6f</u>	+ 1 2000usdt.top	✓
4	2023-11-30 01:16:30	<u>0x832ccae5fc1d7f618a51ab1d053f2408730845bba5bfae78d30693f662140e6a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 07:33:53	<u>0xc421f9b0c61f0e5145aa</u> <u>f0849480bddc5f7bbc6d4b</u> <u>10bb6432804354c23e0578</u>	+ 1 2000usdt.top	✓
6	2023-11-29 07:17:34	<u>0x2c8dc3f6786cebca6381</u> <u>f49b481a4230d54b19e526</u> <u>fe6db6ff5d940430697e8e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 04:44:36	<u>0x598d63fd07c272fd8e5c</u> <u>8aca1b3322813998b5b75a</u> <u>aa4bdc2360ad09010d190b</u>	+ 1 Reward at tether.ec	✓
8	2023-11-29 00:06:41	<u>0x9b29520ca05cb3c3c597</u> <u>58d4cbcebd7f5d47dcd8b</u> <u>f52770ac0a0bcc7cba2353</u>	+ 1 2000usdt.top	✓
9	2023-11-28 10:14:42	<u>0x1e9d0e726ca0d37f863c</u> <u>ab1b570e42170daff5e263</u> <u>0dc73cffd1e95b91e67560</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-28 03:57:33	<u>0x149875979a2596cece2b</u> <u>e3e25767ce78b4ad6998b0</u> <u>f364cc4450222201b2ba5c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 03:56:07	<u>0xbfb46f1df5d0dae29d5d</u> <u>3939ebe4677079e05c577e</u> <u>4af74fa2ef5ebb84e34f72</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 12:03:36	<u>0x59f726c5db7e56485f07</u> <u>da3a28881eae813879c847</u> <u>5cf56286d994ece476eb75</u>	+ 1 .app	✓
13	2023-11-23 11:41:35	<u>0x74804d96427f57dca786</u> <u>e05b32f5354286fb60e635</u> <u>7e49a4e609bea824a25b96</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 03:59:40	<u>0xc18ceb3e95619d32e39b14b97fc89df78111750322c6cbcd3326c1882b165064</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 00:15:35	<u>0x3d871fa1400c1196c05b125cebe3930b83e8d577d6ae7f533e695039b5e4828d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-29 06:51:27	<u>0x522cfbf1eb1c552bdfe201ffaf625679898235f2454b2a4adbfb1b8d0f1a4113</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-10 13:50:35	<u>0x497c05274ff223cdf718187be6ac2c7d98df872031df3d9dd996bd45d5bf5154</u>	+ 1 Voucher	✓
18	2023-09-17 00:44:50	<u>0xbd27d2b7e84b574953c38531faf31888d2696267af1f1239e16af4370f0ebeaf</u>	+ 1 Voucher	✓
19	2023-09-15 22:14:30	<u>0xb5ec61e93aeabe51c810f3c19f55ab9b78c24ee658c03b654ed906355c7d7bc4</u>	+ 1 Voucher	✓
20	2023-09-11 08:40:13	<u>0xb5053d0f2ae455f4f2c8e0250c3f6943ce8988644c9e45aa3470079390125a59</u>	+ 1 NFT Voucher	✓
21	2023-09-09 20:55:37	<u>0xc40923564983c1317b7abdfaf269ca2bc20bab447ca0246ba1cf337deef24dbd</u>	+ 1 NFT Voucher	✓
22	2023-09-07 03:33:42	<u>0x3f1a8bea5cf80cd0b0e48b9290f2cd05fd45fe10d405ff05106ab639000c671b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 19:59:36	<u>0x6eb77bda7551eb2d5f2096b90fa1db5806f97ac80330cc2c9288f84c55b9881b</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 03:13:49	<u>0x9a523bd1c8d58babdaab16f3b3c1b3b3fead4ecc39ca43a1c2d4178cccb4d4f7</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 19:11:09	<u>0x182c2094556ffaa1759df705a7ea86efe26089ac68c57b4bab56a47021696193</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 19:18:57	<u>0xd06f3243d9fbf64f677cf4fd795393ef8059ac13f341262bb34bdbe79dec28b4</u>	+ 1 NFTVoucher	✓
27	2023-08-16 11:49:27	<u>0x3e8df372ddadcd2646e3c6c32f4ee0fbcba4b94f1ee92fc8453ab5e554a504cc</u>	+ 1 VOUCHER	✓
28	2023-08-16 09:59:42	<u>0x1134deb6c2637f7864d7bf8b01adbe7cfde649b268a9c0bf11ec12f863941841</u>	+ 1 drops-reward.xyz	✓
29	2023-08-09 02:52:03	<u>0x08e9ec58323ea6b693daa7d3d85a1577b4d059bd5c5d0550782e12ba4c7e0c9b</u>	+ 1 100 DOT	✓
30	2023-07-20 00:50:28	<u>0x94f6486e03922257ca3e9b1465fc6486ca1a7d6e2756b41530c19811b5acea1a</u>	+ 1 1ETH	✓

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