

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37460fb9ceea0974e72336de5100b8f0d89ce06c

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ BellaFi.net | 5,000,000.000000000000000000 BellaFi at https://bellafi.net |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 5000 USDC Voucher | N/A claim.circlest.org |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i cc] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-------------------|
| \$1000 Rewards | N/A usdt-1000.xyz |
| 1,000 USDT Reward | N/A com |
| \$3000 Rewards | N/A drop-usd.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-09 05:28:15 | <u>0x414533bd90dc8702137f52aaefec60457005c7a8c8eeffa0ce618d82e5734546</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 2 | 2023-12-10 04:54:15 | <u>0x61eb187986371d45793fce9d98d5c93e5ff90ea41c2ce0a9fc6915dab9484a00</u> | + 2.000000000000000000 00 5000usdt.com | ✓ |
| 3 | 2023-05-29 06:50:25 | <u>0x939a786c890aa304982fb768f4275e0ff4d9e88b19531c70e83148b2a4706daf</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-25 13:11:46 | <u>0x024cc3c00348ae52b6558c2db8b338cdae156d907c6aeabd538287345368fb17</u> | + 1 -drop.net | ✓ |
| 2 | 2024-05-25 13:10:52 | <u>0x8da9fb5a319993d9dba46fc938541d9f0ab0af99a03f039e08b546a6b77caefd</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-05-09 05:27:51 | <u>0x2368203328b5952328a55400f7a646fccf1e946d8e923e8175302da20e1dab8</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-04-20 03:04:16 | <u>0x69a6805a37ee5c864bf4efa750b05bd7367d4ec5eb37a2865b69aea2c8819a55</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-04-13 02:59:53 | <u>0x7863cd859760595c41953c642c76168688d3abfcae1d98ba829fa569a485c452</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-08 07:11:15 | <u>0x97d671b7b84677b34b0a01268adda476812f64abde42ca6aa5b73ae523d6e3d3</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 7 | 2024-02-27 14:33:03 | <u>0x7c5162d805a1b1c4a99e21cd8d2556a8d26f91c051271ae383087754a40d5627</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-02-27 13:09:25 | <u>0x578ca084e30fa8e039a4984362d92aa891bfad15294afd6da5ad49583ab60e37</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 9 | 2023-12-17 22:49:45 | <u>0x1a52bc83441b0fcbfae646388e5fb7094c0fb16f6574209696a427536c88abb1</u> | + 1 2000usdt.icu | ✓ |
| 10 | 2023-12-17 22:49:15 | <u>0xec286dccd1a0420dccdd51cf6bb50b71c121b21b5f3b76bb45f118681057f130</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-12-17 12:06:35 | <u>0x5d23d1b7bce10ba36981e24d07de682e17de938b2157ecd368db56625acd5ad4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 12 | 2023-12-10 03:56:43 | <u>0xf07dab31b4da0b465cfc8419208ca55b90c8c7471dded640b33fbcc3a71b2421</u> | + 1 1000usdc.net | ✓ |
| 13 | 2023-12-10 03:56:21 | <u>0x94f27aea982fc83ad57511a5ba5786c8a0a0dfac510fe542d5e614eee0b89a87</u> | + 1 2000usdt.link | ✓ |
| 14 | 2023-11-26 02:43:01 | <u>0xcf03017298d235348e0d47a9fcc6196c25ca9de0cd25ef7a2749b58540b4264f</u> | + 1 3000usdt.org | ✓ |
| 15 | 2023-11-26 02:42:29 | <u>0x91235cf0fc57d64940e604afdb7361eb5a647d3ef23c7e23076596700575c707</u> | + 1 org | ✓ |
| 16 | 2023-11-09 14:32:48 | <u>0xfd47ac031f41d7e5840ad80ac2d5c6b2e6fb0d6422c5aafc460ec8a38d0a8132</u> | + 1 p1.org | ✓ |
| 17 | 2023-11-09 14:32:24 | <u>0xe3cc96fb1d3c4d370b712392250ac2336e8a8da82426a74b79fce244d302afe3</u> | + 1 drop-usd.com | ✓ |
| 18 | 2023-10-17 17:58:27 | <u>0x1474f71abf85f78da17cff5da0f940a3d1e76324ff832feef48573d75e224043</u> | + 1 Circle Weekly Giveaways | ✓ |
| 19 | 2023-10-10 02:27:29 | <u>0xc9247263ca6bea6014548d0e9cce00aa9e5bd2d9feb7820f50873634900adbe7</u> | + 1 usdt-1000.xyz | ✓ |
| 20 | 2023-10-10 02:26:57 | <u>0x72832311d9589ff2ca39039ca2bca244df367620e7ac7476fca0d96dd2acc93a</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 21 | 2023-09-03 16:12:22 | <u>0xb33143ba4257ff2827d81614c297379704aee855a6c758d32efd6ef82fd6cc19</u> | + 1 usdt-rewards.xyz | ✓ |
| 22 | 2023-08-30 04:56:44 | <u>0xf6aac7afcc2cd24f01dc3a56a16b9b6f31cb13aa0f938a2914c784b35f4167cc</u> | + 1 Chain Launch Raffle | ✓ |
| 23 | 2023-08-28 16:16:10 | <u>0x4281c22b91eb994ee789d889536fc51ec9daeed645aa3e662cc4d192cdfb6f21</u> | + 1 claim.circlest.org | ✓ |
| 24 | 2023-08-26 21:17:49 | <u>0x2c7c0bae12568e3554782978556c89a490772cae26fb371179fb629fa508b01d</u> | + 1 claim.circleweekly.com | ✓ |
| 25 | 2023-08-25 22:10:37 | <u>0x42648b64172145a58ae8dfabdac63f02a1084c268746c117c93383755e9dc19e</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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