

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38c690387ebd60726b7d8172cc0c4d9f7f58b813

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A op.net
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2ETH RewardðŸŽ•	N/A 2eth.org
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:32:06	<u>0x6b8e9c91f1033924d32818ba5d932b04d3e6e2299bc7ebff41c293284d3b9758</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:51:12	<u>0x71053408b0f6fda783972d3d204ce72474ffbc558fcd81013ed5a280040f372a</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 06:11:49	<u>0x1a2d696c6f6c550e3841102c5ef85f50e8c054259f9a92a0a1684f84b83c4aaf</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-04 23:05:08	<u>0xa7e15ae5720aeb9a27bee29bac34cf82e11e5e9d2930d1ac09f5da0847632a74</u>	+ 1 2eth.org	✓
4	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba255b6160681d7004ec9029cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
5	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475b698808d4fcdfb5e26704c2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓
6	2024-01-13 12:24:00	<u>0xfdc8cacf5a7bf0f8eeecb775873fa628e82bd9c709a200e2f9f3714910a0e6be</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 12:22:52	<u>0xaaff13889ceeea46a9e19 f37ac2685e798bd989737a 8d1aae1d0f6101f2c87f3c</u>	+ 1 1000usdc.top	✓
8	2024-01-01 14:58:04	<u>0xc8f643bfd7de10a8bdfd 99a568a0919624a2d770bc 72a9643c6d33aaca77be6</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 14:51:50	<u>0x13cc182953dfe00a341e b61c75c8c28948d4186287 2571d3e71b9321a86c7e70</u>	+ 1 3000usdt.net	✓
10	2023-11-26 05:16:27	<u>0x459879e5f0e4bad82445 f09c4f7d4463f3fccaca00 a8927102b170e4e4efc864</u>	+ 1 3000usdt.org	✓
11	2023-11-26 05:16:21	<u>0x237aeb1796540993c0b1 42e0731027501d54812056 ac27477f0fa7b36f25cf96</u>	+ 1 org	✓
12	2023-11-26 05:16:03	<u>0xb41ba4c548ec6b405af1 be5a1749c53fc2645cccb8 dc64a54865dd45bcd0029f</u>	+ 1 Reward at tether.ec	✓
13	2023-11-26 05:16:03	<u>0xd49a3af62f3530fe6d3b ab26c03eb3f18a3c3cb651 7cb06283e2097e910005be</u>	+ 1 Reward at usd.gift	✓
14	2023-11-26 05:16:03	<u>0x585478a854b79d1b49d6 323ad5072f36eed75881e6 5bf766a2152023626768f6</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-02 08:43:15	<u>0x3003b60f3bf769f869bf 50b6696eca791b8faddc8b fa4117e20afa64d8fd2708</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 10:32:37	<u>0xe3f637f7cbdb90a48561</u> <u>edc9bf5a81d0cdd15ebb00</u> <u>da61695d487ab0c3695a06</u>	+ 1 op.net	✓
17	2023-11-01 10:32:35	<u>0x32481de979ecd84b790d</u> <u>c41378dd9b344f618540f7</u> <u>9c8347ba358184acb2e08c</u>	+ 1 Voucher	✓
18	2023-11-01 10:32:31	<u>0x2641e55f4f31533bbacf</u> <u>c5be91992897c4d8cc5a4d</u> <u>eb3c92e9c576ac9ef2dfa1</u>	+ 1 Voucher	✓
19	2023-10-17 19:11:44	<u>0xd142075158cd9e5e7769</u> <u>0dfd220df786956952db0d</u> <u>35e6ca26bf247aee038454</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-13 13:58:02	<u>0x2999f62fa00a40ef0c73</u> <u>fa30ef7e5f108fd1eb01ab</u> <u>7825e5b3c163b0cddb6169</u>	+ 1 claim-usd.com	✓
21	2023-10-13 13:57:52	<u>0x8dff2aefb39ade529689</u> <u>22a5679459ec90033ccb94</u> <u>142db7f5c578e02d07b259</u>	+ 1 rg	✓
22	2023-09-21 17:27:32	<u>0xeb30733a52216f0cc524</u> <u>14e7c6086a3000f0c148be</u> <u>2ef1ec3ce780967a3f7b75</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 17:23:58	<u>0x4a5d68a53a4384ba3d56</u> <u>7a70768b5ecc245513b290</u> <u>77a5166efb20a69379eb2a</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 17:23:34	<u>0xe8fb5ac31be2f7724c51</u> <u>eeb30761adecce8065c01e</u> <u>f8d6b8fdf5829936023127</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 16:36:37	<u>0x43ace7297aa88af7ecbb7a019ba5f024d301aceadb495f6c1a262fce01e4d790</u>	+ 1 usdt-reward.me	✓
26	2023-09-20 00:11:36	<u>0xa47c891f84c198466d5f8d12162f68c2fc156ff73a3de15f779061e3e9eb8dc0</u>	+ 1 Voucher	✓
27	2023-08-29 13:13:53	<u>0xf33f5802a19d9b5b8836995d9e80fdc3c95a3b30034753885d51045b6f2c1d31</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 02:47:05	<u>0x33449d49828b5751f9bba12de72584ff7b7c6ffbfd3a595e24dd34f55fb00542</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 19:02:07	<u>0x6cbb6713f2b9a3872cd6d46b5587afa8911be2f67af29a404f246b3a0154de66</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 18:55:46	<u>0xdbc56f591d195eb77722e1b4eb052cab4e236337903d6c4ddb6e86bc5150902</u>	+ 1 NFTVoucher	✓
31	2023-08-15 06:48:00	<u>0x0fe636fc96c4211259c297098b25fd342dc5d4df70bce63cbbf7accc319e4752</u>	+ 1 drops-reward.xyz	✓
32	2023-08-13 23:31:35	<u>0x5a56e016d9168d743867c34835c1660d259a205a36870c17a26bf550c0971ed6</u>	+ 1 drop-rewards.xyz	✓

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