


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x390bb0422b9dd6dd45a4d0d5bfb4685b07645fd3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 op Code
ETHENA	10,000 ETHENAFI.EU GET 
Arzona	0.001000 ARZ
\$ changeusdc.top	1,063.000000000000000000 c.top
changeusdc.top	1,063.000000000000000000 changeusdc.top
MANTA	10,000 MANTA GET pacificdrop.org
Airdrop at ethdencun.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A circleusdnft.com
5000 SFP	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
5 ETH by Base	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:40:15	<u>0xdea89bcc580bf2203a908708f37745a3c75d8792011d811b0e57dd19a627f98f</u>	+ 0.001000 ARZ	✓
2	2024-04-12 23:59:37	<u>0xe4c8a0c883ae8159a249ef293d28c53ffb7eacb1d94945f13efebb9748ef4898</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
3	2024-03-28 21:45:54	<u>0x12b677029072c7bc593d102a81bd4b701b2e058d1666923cc5c251148767c346</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 07:33:51	<u>0xaabf6542c7287d2cdf7e</u> <u>023571b49dbfc697bddcff</u> <u>61c9a1376b19f8d91846f5</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-22 05:12:25	<u>0xd884b8d646a00b6ec99c</u> <u>9f7b46f5fc7bc25ffbca2a</u> <u>60d190be74190ba187e966</u>	+ 500 op Code	✓
6	2024-03-22 04:46:45	<u>0x1456adb7d90d23358bed</u> <u>0a224c085f3c0c132a466d</u> <u>a046c42121dbfe7bea5338</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-22 04:32:37	<u>0x7f10225b998269c6fe0d</u> <u>dbc787461420227a0c67d2</u> <u>8b4107cdc17bd0b37435ee</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
8	2023-07-04 11:31:39	<u>0x4d4e4bee6ce72786f03d</u> <u>37cf2d94312cae20ea3974</u> <u>1be06b4bfe4a6a56a23ee7</u>	+ 1,063.000000000000 000000 chaingeusdc.top	✓
9	2023-07-04 11:23:19	<u>0xa2db9e0fe15069e7d242</u> <u>b2b5a3620d6c495e7f9e5f</u> <u>add6635b4cc34693ea58ef</u>	+ 1,063.000000000000 000000 c.top	✓
10	2023-07-04 11:22:59	<u>0x9f67113e1560e6b82ee4</u> <u>b07440935ee3d978e952b6</u> <u>5364e59bd1e996d23550d5</u>	+ 1,063.000000000000 000000 c.top	✓
11	2023-05-27 14:10:24	<u>0x3ce83bc2daf301826e67</u> <u>023851e49ea30dca3fa9c0</u> <u>328c87e161af62fb2fe14e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-27 14:06:44	<u>0x94585506827264abb52b</u> <u>e2c91c4bf271c50a386354</u> <u>8380cb8cb3f8ba8d9626a4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:45:13	<u>0xadb3a0889390ccf4696e</u> <u>9166f7c167be38b5f13da3</u> <u>f535af1993818afaf1e171</u>	+ 1 10 ETH	✓
2	2024-03-22 04:30:31	<u>0x00558cdd2cbd18945c53</u> <u>4ff2274bed8a0a4463b1e9</u> <u>f94b75797745812d50347a</u>	+ 1 10 ETH	✓
3	2024-03-22 04:27:21	<u>0x31bc198dd546011d8f99</u> <u>e4bb85bb2287a58602fd78</u> <u>a8920576b226fbd4843f15</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:11:40	<u>0x572f8e0d6c4a1847c209</u> <u>67d8178438a29c90bd7574</u> <u>191a6fb868b7105dcb8177</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-18 22:11:40	<u>0x0dae490d5f9b8adbdb5d</u> <u>1b404f455d4583dd8aaa48</u> <u>92a505d6a03d1dcfa95cde</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 16:08:01	<u>0xe5f2c238789e5f8b90e49058ef674c54713ad1e14294128437606bc41eea7cd6</u>	+ 1 LiquidEther	✓
4	2024-05-01 10:09:59	<u>0x7f6dae696d6a6c1694c973e7a0e2524ac06763d7d4d505124bec41e714179ae1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-19 19:45:44	<u>0xead943a40894df792a9d94370db507e98347fdfef36f1fa5fcfb73edc8a9bc7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-12 23:09:38	<u>0xf74a5601cd5ac041fcf1936bcba440f577cb2c624ccbcc2fbfbcbc0282608463</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 05:01:11	<u>0x14c64fdec3cd367ed9eb753c7f6c0cb33d2358f0094e5e2a0186fd41bb25115c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 13:28:01	<u>0xde61c81484eda6e2c261dfffa042d99e860e0fa2ccc3aecb2ad0085fd75fd1063</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-22 04:50:17	<u>0xdbfceed1d56f81856218d4ed42c6fb28240127de51d4b234bf9aaaabb29658e3</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-22 04:29:15	<u>0x06e9cad10363ce7be642c8b912e412b6e00da27dd813270dfaaa57625d4fc1de</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
11	2024-02-29 05:14:30	<u>0xfa0044e3cb453b272bd9e4961ca1c7ebf329142f5fcfe95c0f48f660681fe431</u>	+ 1 Airdrop at [5ethi%{cc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 18:55:22	<u>0xdadd82d02afb587cf1ef e3518597c7f32227a6c527 075973b6bd541c3d42c00e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-16 02:20:51	<u>0xe5f94c1df51d712a7314 edd3baa92be00a831ed6b6 45b2cbc9e4e5a52d7b271f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2023-12-09 13:35:04	<u>0x7dee3e515d6b145ad00e e8be47d10bdb46d1440943 c93a2835b7ecc797549b37</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 13:45:29	<u>0x29c15eb75ac6c00b2c97 b00463c4ee9872be4fa24a d0d9693ba50a8b037c8c82</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 06:54:59	<u>0xd941c71bab71fe5d6de7 e9da8c7f6227ed07f83e21 98cc8e102a8d5b6aa9a3db</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:49:51	<u>0x07545e12733b7986e0bc 90be9c655b6da6ea5836ca 653dbd7300c57e92d5979c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 01:25:12	<u>0x435a597ed6a74362b5dc 1c8f7803deacf732690871 7ec2355c11bad4d499d6b8</u>	+ 1 Official Authorize credential	✓
19	2023-11-12 11:35:38	<u>0x6aead764be802ca5aeb9 9775a78a5bd108a56d09f3 8866bd22d99b4d6cfdc2e7</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 17:59:40	<u>0xb379110edc8619a38310 7c7d1403a52f9280afe5a9 eb46536a5c0a13f03669b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 01:48:32	<u>0x6ae02a0dc596bd7f3c92c013fa5e3d27cc4f7e9d77a47234dd97675d64e9585c</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:10:05	<u>0xf1e01288f59b4d1c6923cd94ff56a59557754e177fec9e4d25aef55ada04b8c2</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-09 17:07:16	<u>0x2b2ae531a380fe115ac993d0af9f9767d02a9f61fcd133c76e55ff2c278bcdea</u>	+ 1 circleusdnft.com	✓
24	2023-09-27 16:44:37	<u>0x48d16ca20d29ad1d1c214665c0dc1c24306ddb78da8dafa3e71ae219fa3554d5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 20:05:50	<u>0x94935290c070d79c066702807d8e2495d50f7798f176c24e6979fb4d53e171d9</u>	+ 1 Voucher	✓
26	2023-09-20 22:48:08	<u>0x84df88c88c46850fe04b4b1e6fd2c6e6af5fb55418d481fa1bbd04ba0d6cf123</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 21:37:09	<u>0xf3687ae7477bfcd5144767cc1770662aa26855a38c14426e7d645f6e6040b990</u>	+ 1 Voucher	✓
28	2023-09-20 21:08:23	<u>0x4ffdfd3c95f0d8d19dc414cd03c18a4598452f91ed267dfacf43856b90d2bffc</u>	+ 1 USDLY.COM	✓
29	2023-09-16 00:24:16	<u>0xce880d46126630ccdc61562ddd5022c8d3b63b5905485ca5275bda3efffad30f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 22:17:30	<u>0x3d16059e9674a45e7f12</u> <u>05231f8aab648ec3a18b90</u> <u>94b79f1b2f65974269ee8f</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 03:36:02	<u>0x8d44bc6457742bfd2ffb</u> <u>b5b295ef87b9777672fcf8</u> <u>d84c544ec016b2ec9cb25b</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 23:12:10	<u>0xe6f9120aa600e507f557</u> <u>7a9a0f738c9899feebd0e</u> <u>cac0f6d973d210461ac7e8</u>	+ 1 NFT Voucher	✓
33	2023-09-11 22:38:59	<u>0x98ac0bbdc0eaec0d4f06</u> <u>cfbdea6da7c208bf41b215</u> <u>c865d262abb3fbad695481</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:04:14	<u>0xb83ac4ad681a8697b7e2</u> <u>53773d6940dba4e86818ac</u> <u>f0e8fc563e550447f19157</u>	+ 1 Voucher	✓
35	2023-09-10 11:06:21	<u>0x1d31870588587d4a10c8</u> <u>2ab0ec37e41b8cb094286a</u> <u>7aff1a2dc2f9f296cc2b25</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:33:28	<u>0xb78f3bf862d1ce49860f</u> <u>ae44fe736fedc4cda956e7</u> <u>f68fce79f4c72c58d1c61f</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:25:21	<u>0x5b141d67e1af09bd88d7</u> <u>75012811e6a1a6bd946930</u> <u>f4fdae21948f8869f0ce17</u>	+ 1 NFT Voucher	✓
38	2023-09-08 22:12:16	<u>0x75dcd88e4fcc92f0cfe4</u> <u>90fc2f9bbfbd53433e9b23</u> <u>28123246bf824b2dac1372</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 08:22:40	<u>0x1282c2bf18e9ef6156fb9e6c60101839dc6cea6c221bce2ee9c162871f23142a</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 07:07:12	<u>0xfefb087462d24b25f3bb7dcdddb138e6d46c7647b038b5531d30351315d9c065</u>	+ 1 Voucher	✓
41	2023-09-07 05:49:35	<u>0x00e077f75eded1fb813067abab8947f2399fcbce7b9e56e26194915a7ee69d44</u>	+ 1 Voucher	✓
42	2023-09-05 23:07:48	<u>0xad6cd430eb4c3a1def3b9c685f244d5feb5821d41eff219735cdbc53411b424e</u>	+ 1 NFT Voucher	✓
43	2023-09-04 20:25:16	<u>0xbfa26068d9b33672f50920df0f6472db86f9fea5ecabfa2d4d400aab177183db</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-04 16:59:50	<u>0x72de471e20da01b970defe1c4f7e8dd28e1a40faca7e2c73b28d6a963471975a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 05:56:10	<u>0x5798511f19981e59121d228a7beb1169a8ff77dc7817ff20c3c2a943aa94e19f</u>	+ 1 NFT Voucher	✓
46	2023-08-31 03:48:41	<u>0x3668e42c5dca585f8d2348a319f26462733dd6099515b5ec3762dde882c13ea2</u>	+ 1 Voucher	✓
47	2023-08-30 05:38:31	<u>0xeae381e0fcef3d95711e0858a25d52c866001479f2569f28d65dd893130ef1ef</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 17:03:37	<u>0xda829253db094696069a</u> <u>45a951fab439b506a67eeb</u> <u>79572b34c337b61039656e</u>	+ 1 claim.circlest.org	✓
49	2023-08-26 21:53:09	<u>0xa768fde05d63066d7f35</u> <u>96aa56ea82c7f67de85e0c</u> <u>083a02e8db6abead6ad103</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 14:58:38	<u>0x64cb9896c7ec9c6c8bb5</u> <u>1e30c17c37e4e90f08dc5e</u> <u>fa38bb8e65f6b2a95ae234</u>	+ 1 Voucher	✓
51	2023-08-25 23:22:03	<u>0xa44348d10163d0ebabd8</u> <u>dfc736265eaf95eaa482e5</u> <u>f8013be32318ec6fb35b32</u>	+ 1 NFTVoucher	✓
52	2023-07-31 13:28:51	<u>0xff49e2f79c6c89e88a55</u> <u>e3b7979bd5c9d66af5470d</u> <u>ace5caa430ec6a7355db1f</u>	+ 1 AMLBot Scan	✓

* USD values displayed at the time of transaction

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