

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ab65a6879472df7652e527each4eb9c76e2f02b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop

* USD values displayed at the time of transaction

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net}]
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 16:58:47	<u>0x3feb32d4d83d273bbca8d979ee7ebb135dfe6da5f7e7bc5a61df5dbd6438056b</u>	+ 1 rewards	✓
2	2024-01-26 14:46:18	<u>0x606b60097d39d008d60c9450befb912b3a1a40616b7fe86885332569e71b42c3</u>	+ 1 rewards	✓
3	2024-01-26 14:45:54	<u>0x726ddc97a291c63839c53a6e5d2e7db0b09fbd4de380bb4176d0aa6b19518</u>	+ 1 rewards	✓
4	2024-01-17 05:13:02	<u>0xddf9f3f113a164ad86a546f9038df36bab6987caf90738de129ca5edc40cc1b4</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2023-05-29 11:15:57	<u>0x80171af5d4610ead92c23720e5b0270df8d63e08f57f21cc5262261da5d7a693</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:39:40	<u>0x7a392ccbe2e4b2f849331fc73e07281a00c37ac1e4fdc4d107fecdd27a24d064</u>	+ 1 Reward at [3000usdc i%{net}]	✓
2	2024-02-23 08:42:28	<u>0x93dd76f66ea8a212fea60c6c5b91401c67f4e74b993dcdba186c46e88070b90f</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
3	2024-02-12 13:24:49	<u>0x9a1e21cfba3d1cecbff693506b922afef437e6afce d572eb5a92b57a7ca35b88</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-05 21:28:50	<u>0x91b24a6a81940976eec9c05aa2589f6ff72a990df84fe0b1a92e40b01191379a</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 20:37:10	<u>0xdb9098d08ca6c2987acf f6d7eac685469298df92f7 d236b7b7c16fce0f222cd5</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 05:11:04	<u>0xeb57534878b2f8d98e20c6b74e9964341b2b2f1e4d3c505a61b3da8f1f8fb5f1</u>	+ 1 2000usdc.net	✓
7	2024-02-05 04:22:50	<u>0xb9202aa386d1ea80cc3520cc1e1b3ee109fce67120ec8f35f442e85890b46b95</u>	+ 1 3000usdt.xyz	✓
8	2024-01-29 23:35:01	<u>0x145ffffcb428e932d7bac36803b3cb600e23b469a0c c7e28ed8c244949440eee4</u>	+ 1 5eth.net	✓
9	2024-01-25 22:37:42	<u>0x5039736d2a53f97d83073a089bebdfec6817be84bd9e19c5a8ce800374d88027</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 22:25:14	<u>0xe6e44efc4a4a451f4c19 a5e72cbbfe9cdc3f5f54ca b1cc8f0b65a04f038e5959</u>	+ 1 5000usdt.com	✓
11	2024-01-21 16:31:50	<u>0xad59460458dbd0f37b61 9e2cb6f0c96361f5549266 74de8f5e615536061a7795</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 16:56:12	<u>0xe0e018b2a09df8ccdace 7d350c02033c8b4af5fca2 bbfe76416b9e3498349961</u>	+ 1 5000usdt.org	✓
13	2024-01-10 16:56:12	<u>0x9849b49c34b7fe6b81b5 1900aa668455dea68c2aa7 ece38f224f65051cbe9f89</u>	+ 1 3000usdc.com	✓
14	2023-09-19 09:23:22	<u>0x6b608185d768c4df5251 aeac7643054f3d907059b5 ca3190b96170e7e54b982b</u>	+ 1 usd-rewards.me	✓
15	2023-09-13 10:25:48	<u>0x903ea0cc0305216a1a26 cafbb982979caab11cc083 ce49f80c7fd466bf1c3b0c</u>	+ 1 Uniswap giveaway	✓
16	2023-09-13 10:25:18	<u>0xdbf33d73c4249441c65f c4a12ed181277564e9c56e 3913881a31969126587c4f</u>	+ 1 Base Chain Raffle	✓
17	2023-09-13 10:25:14	<u>0x9f326a61b92fc83cd5e8 dc9e589ab5681afb82821e 6ce2f04d9df01e0b62db96</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-13 10:24:34	<u>0x16ca67d8c2425245d67c 255f9c02671c42873e0f3e b0712cb1c90208e861ef25</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 10:23:26	<u>0x52e510123ebf9fae1c249bad51ed5321568c67a784c82b1ff28404495fa0fbef</u>	+ 1 LIDO Drop	✓
20	2023-09-13 08:07:34	<u>0xb6f7fe4bcc329c88744fbc81c96885ceee8082a73ebd43cae80d24e99bab4255</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 00:00:30	<u>0xd3a26d4242d88d833cd0310b226a5e3dca79ec0d2268c71f51ce662febd8efe2</u>	+ 1 NFT Voucher	✓
22	2023-09-07 05:47:01	<u>0x2f92f2e3dcd2b5edd1a3eb104a0b73186836dc8ed9b39dbc2e9129423b99c538</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 05:47:01	<u>0x60f05ff58c66df01556fe559fc0b95084d9b225ca4db266bc2227c9b9ee35a68</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 05:45:55	<u>0xec49cbf8122624058dbb36f6c2f81d1d813675fca16f0379de0d2c8c4040238c</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 04:57:00	<u>0x9226e5491cb75fa728310e5c21f0a573db1ae0faa464357e69ff9e948d5e378d</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 02:03:35	<u>0xad70468321b0bf66c73a20dfa092f5164b550b6171b986191d04afc6dce87e8f</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-06 16:11:04	<u>0x76309f3c2e0cb7bfa255f0609a329ad19c4acadf51d21f0bf789214c21293972</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 15:55:52	<u>0xec8ba05784251582e050c2b0203828819c34b9286809efb7211c2b6ed8409d40</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 15:29:58	<u>0x628b9ed038abcc0c8694b8bdb738f7b252cdc32df6a3f9ef4568d3a91e50969c</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 15:27:52	<u>0x8e3277fa44c4604c2817e4f116249ea21a0bef689f1a07b156b5fc1b16388027</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 15:13:56	<u>0xce3518ac40f3d6e941420d68bd017ef56871e0f71ae138f7f99d6d56bfa6a673</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 11:29:47	<u>0xd128ec229860d3aab20f3098f2537532d7ecda4183dafc9e24624b97d063e815</u>	+ 1 get-usdt.xyz	✓
33	2023-08-30 02:39:16	<u>0xc1805e882bc58ecef73b9ec5007b64523fdf529bc28d0f8686aa974b86fc695b</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 05:47:16	<u>0x0bfaa16fde8cead96fb6dfeedfed95806fb45fb3d0d3f915dbfad4878d27e46e</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 19:59:19	<u>0x9ee0839d0b8f4ee6149431165a1c5f6c0d11762281b04a3006f344e2f3935b4d</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 20:30:36	<u>0x7491805cbd22c3f12de3293dc75d6d3ee5d0c2d3c650b581402669fd6c197172</u>	+ 1 NFTVoucher	✓

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