

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f29a6ba53f2feee31a5dfe4be6c4f4e9ad3f066

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
WMATIC	800 Swap on: wmatic-swap.com
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
\$3000 USDT Reward	N/A 3000usdt.com
NFTCard	N/A \$BNFT
\$1,000 TON	N/A \$1,000 TON
1,000 USDT Reward	N/A er.app
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A org
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
'	N/A Reward at Lido.fun
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:55:27	<u>0xdae3740140b3fa77870c5a09bd4a97f13979a2e9c2888e27a73ca201d682a6d3</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-28 21:01:14	<u>0xdeefc3e22fe44208d7d11cca9638264d0a71a843f4f936989f1f6a883dcb1c53</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
3	2024-03-28 01:07:25	<u>0x9cb9e47e0a0de9f1beec05fe1418d82c32416e5199234eec4ad837f92f655c08</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-10 12:50:34	<u>0x9d7c9871b9c586dbfdc37efec7421adf5131bdd3783ce6681e7debf772c70e81</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-05-29 10:57:51	<u>0xdbede21d6ed09f880a053c93e6bf4aa17c2471e3e4e950a84edf0a2edc57cc63</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:59:53	<u>0x2e72f6ef5776627744c65b4752c7452a5f5f5d7e49ecbbcd484ed92abe2631c8</u>	+ 1 e]	✓
2	2024-05-29 06:02:48	<u>0xccb9b4e53df2333e431197714a2cfef468a4f2e37680efdd9e9ac32224ed740c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-24 16:24:59	<u>0x543b3416ba465cd33b82d1d059b7338cdee8a96cbae431e8ac2aa60d053c7d3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 16:24:31	<u>0x04f3ee19f007d53138d3b24743f9f250983a01145b45adc8a560cc10bd62d214</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-17 16:52:43	<u>0x3d298c2e25f3bbd377b79fccb3c35dbf99693fbb63fbe715a252f4a14aef2101</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-17 05:58:14	<u>0x4d395c6999fbac7dd802a75a4b4359010050f031159f11f7a774328b2aa2b62a</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-27 03:14:55	<u>0x7f3bb42e9a653c9c2ed7b1e679f5c6f791bb76ae5c02c5b203344cc1fb5fab37</u>	+ 1 2000usdc.org	✓
8	2024-01-27 03:14:05	<u>0xe2391c44abc4aba9449885f605c6bc7a9954b20144d3fc0fb059c6b905855b58</u>	+ 1 5000usdt.com	✓
9	2024-01-21 17:52:59	<u>0xba6c88a883db76f07006afb19cfcafd6f0ace6336978c54b98237b6fc335f2f4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 06:59:03	<u>0xad3dd1c543df38d29f0f4e067c9ceadc12493865c499298845d11a8e498df286</u>	+ 1 3000usdt.net	✓
11	2024-01-08 06:45:46	<u>0x292ade99c5ccb3bab0ad196c517d19236e8f27747b797556e5d94e07ea33b2ce</u>	+ 1 2000usdc.org	✓
12	2024-01-07 19:32:12	<u>0x8f5c2cd1fc9145756643693359f5fe43479504fe13f6f41702fc7e7b2c09465d</u>	+ 1 ether.xyz	✓
13	2023-12-21 12:40:14	<u>0xcac790cb638b104d8784c50840044ea3a49203c6e02811170abac9183790b70b</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-20 06:26:51	<u>0x6bb4fe6321bbeb61b29fce586843486ab783b50ffe7a10137161e4f91d481ebb</u>	+ 1 s.xyz	✓
15	2023-12-19 03:17:32	<u>0x9b63b6069901e7b69869fb21a4a4556b02ab91a16fe05cb75fc29317eabf8b1d</u>	+ 1 1000usdc.org	✓
16	2023-12-19 03:17:26	<u>0xbd06070f185d256c7af87ec01b9360cc99b16ea799e9eada57dd08b14b56e219</u>	+ 1 2000usdt.icu	✓
17	2023-12-06 00:58:26	<u>0xf4bf52066d8c2a115aadca8a9d8c1a119a050782e0a60413362b98f069e565a8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:06:31	<u>0xd43f8a86625948f8b98a3bd18ad9c246e659413c38e46eec3dea5d5d633057c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:31:08	<u>0x425ada699722a26962fb5f28a5b0b867ab5d4b9f089df6a6c17c880c391ea309</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-25 18:23:05	<u>0x44a4d1e082b673e6138dd47f8a549faf1fd70cd89091789c7542a99547e2a91b</u>	+ 1 org	✓
21	2023-11-25 17:58:12	<u>0x4c4c6bc65d77b0b3e5232ebcaaab83db070a3d40062f94be81da0ff4d715cc71</u>	+ 1 3000usdt.org	✓
22	2023-11-23 01:25:07	<u>0x4c6241bc202609370f869103601967ff184e416ea0a162a825b66a096ebc5df5</u>	+ 1 net	✓
23	2023-11-22 15:02:04	<u>0x85f5a20de24edd922ac32b9fe3bb492abdd18bb15ceacbeb3c670a602f2f7a51</u>	+ 1 cc	✓
24	2023-11-22 15:02:00	<u>0x7ffc366039f35435a87fd1495bd662a7f2ae1d2923db25b387a5139f4ce47bbc</u>	+ 1 yz	✓
25	2023-11-11 15:24:12	<u>0x2fef85a24d6ef8be5808ce61c1ee11c5949249f06ee3e92a706ac10095d2046d</u>	+ 1 dt.org	✓
26	2023-11-11 12:55:32	<u>0xe517081232893fc7cc296725a6c7e4aa04eee4068a32a8c038c07e6b6943b522</u>	+ 1 \$1,000 TON	✓
27	2023-11-05 23:25:33	<u>0x1701d2015ae1cf26b2dd935fa7c91e388102bf6c57d9a62a6997359f5e354229</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 02:37:23	<u>0x31022e8fff153b3ff44944acbeffb7b8398c446e94c340532ba9228cfb221d31</u>	+ 1 op.org	✓
29	2023-10-29 13:44:45	<u>0xb43c2ebbafeb97ffc99e4076ef69c730a3057e6fce276541ff2ac6cf11d9ee</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 02:19:06	<u>0xa517bf49563b46bcbaedfe50fd24f2eff1cfa0995d18739aade4cb0244e2efe9</u>	+ 1 2000usdt.org	✓
31	2023-10-28 02:18:30	<u>0x8bc8071dcba20100a09f6b8e1400293b479baa4c7af98217a94d3e736898e480</u>	+ 1 .net	✓
32	2023-10-26 06:30:32	<u>0xe02fd0322bb91bf32047c8cbe31f86dd1bb6459476fed82b4f1407ef20be8ab5</u>	+ 1 3000usdt.com	✓
33	2023-10-26 01:58:29	<u>0x9b900e9ab79329980983bc1f4393ca5897d597e93626615403d18e452b84041c</u>	+ 1 rewards-usd.xyz	✓
34	2023-10-26 01:57:39	<u>0x2a4d4502afc0bceebcda6650c24ad36de963b86070e66d8a8a9d881e2e26801b</u>	+ 1 er.app	✓
35	2023-10-23 17:15:54	<u>0xf4f45d700f0d6e8a6a42d0908b149e7f54c71ad5b898d685928f9ee4be48e616</u>	+ 1 \$BNFT	✓
36	2023-10-21 23:12:49	<u>0xf9c88b9f539a86b3ca852366278c54707bdb34c0870a33074242c758016e3398</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 23:12:29	<u>0xbc03ab62cfa5d80c29bc3a3c9fa5c1be212add48a65916fca63ba9b1bd33b349</u>	+ 1 s.net	✓
38	2023-10-21 03:57:14	<u>0x875b435c7f140cb11a6212c8d39e1aa6eb5d684c6148de95a326d2d50b188736</u>	+ 1 s.net	✓
39	2023-10-16 04:34:44	<u>0x1af14508ad8cd19b25ad42455d62af67f572b92a8d2f7d8b160bd545e21e2cca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-16 04:31:46	<u>0xa89f363e9786ab3e22174090113831da4d450dfd437624f1f6d9067a4a16f719</u>	+ 1 usdt1000.xyz	✓
41	2023-10-14 20:04:26	<u>0xcf4fcc46e7c85989788a258bef5babfab8482ff9afc1e3be80c093f7537a3e92</u>	+ 1 org	✓
42	2023-10-14 02:50:32	<u>0x36562d2235c18fa2154e301635eea9d57811846972e29b808c6e515a55579c98</u>	+ 1 claimusdt.org	✓
43	2023-10-11 05:04:34	<u>0xc0a4b91a99e88511f1db6a8179de9f7a3737f776a96c3653ec17f50442b0f446</u>	+ 1 1000-usd.xyz	✓
44	2023-10-08 03:46:27	<u>0x33b8ee20b3950ad4668b17212c0784cfe5fc21c9afd1c7792b941f4fe752f03d</u>	+ 1 rds.net	✓
45	2023-10-08 03:40:35	<u>0x3a8a71efb13e050d87c6e6d2ee3736491b025940659d3807abe033aec28f90d0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 03:40:29	<u>0x5b3897db15e23d269998</u> <u>59a176d79207dc05744e4c</u> <u>09319e74efadf65d52da38</u>	+ 1 get-usdt.cash	✓
47	2023-10-08 03:40:11	<u>0xc70b173a12ccd12f8733</u> <u>e98c038b51e754fcd118bd</u> <u>2dfcd9f735b18f9a552b77</u>	+ 1 Vouchers	✓
48	2023-10-07 00:32:53	<u>0xf6729ba27f246f12bd00</u> <u>eb498c2f6f1eee2a324337</u> <u>76e49cf0d23701dc88b364</u>	+ 1 get-usdt.biz	✓
49	2023-10-07 00:32:51	<u>0xda3823f5293cc6460849</u> <u>8eafad0ae28eb805e59d8e</u> <u>405f44f010d332d2b4960f</u>	+ 1 Vouchers	✓
50	2023-10-05 23:05:41	<u>0xe158180952685c1c9241</u> <u>2c1551c260f0db9259ccfa</u> <u>eaf2a38b4ea9735ac6e9b1</u>	+ 1 NFT AIRDROP	✓
51	2023-10-05 02:53:18	<u>0x43d7e90f9690e9b2b044</u> <u>0f7dc54ccec98ea5ecc9c7</u> <u>32217d39e6e81c7adb2f56</u>	+ 1 usd-drop.org	✓
52	2023-10-05 02:52:46	<u>0xb0cc8706119a89a45724</u> <u>6368ab263d47cc803ac251</u> <u>3fae70d31fbc0aeaddb8bc</u>	+ 1 .site	✓
53	2023-10-03 04:26:19	<u>0xc74211dd45f714c17d03</u> <u>cc2cbe8d9680f9f06a756b</u> <u>cb77f02929a6a54cadb8b2</u>	+ 1 claim-usd.xyz	✓
54	2023-10-02 23:18:24	<u>0x6214eecd28ee5b07564f</u> <u>b0991807aa4be68092ccd3</u> <u>4fae5cfc789a7238510c5b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 19:10:49	<u>0x3c2b126a55f18874c59c6a926b50982900b0ab28345a390ddfbf5d375f1fe092</u>	+ 1 Vouchers	✓
56	2023-09-30 00:06:12	<u>0x0dd34edd8dbdf17c5ace9a428bdc70443f9e6ce396eacd672d283919d1dce9ce</u>	+ 1 drop-usd.me	✓
57	2023-09-25 04:40:53	<u>0x38f4790f8bc34c4b79f76c642d9a24dd5e07a32b88886ac325411e97117cedf2</u>	+ 1 claim 1000\$	✓
58	2023-09-23 02:16:37	<u>0x51406cbf1fa7c37c0ccc3d0ddfcd76b41f724885892a75ba22312c7ff0ea3f86</u>	+ 1 MintPass	✓
59	2023-09-23 01:16:50	<u>0x949ec2cff99bc9ecae8520e6e04cd0dbb0edd400c5098aae1a66dd13e1f856d1</u>	+ 1 drop-usdt.me	✓
60	2023-09-22 00:22:50	<u>0x0b2ae7fb37ba387dc84c848a2058affb5ad46ae7a608df7235b004cd2438ba4c</u>	+ 1 Vouchers	✓
61	2023-09-22 00:21:38	<u>0x2fa72081100260b513a7fb591d2ea8cdc3c82aa4fd1fa8321c6702998008f3</u>	+ 1 usdt-drop.me	✓
62	2023-09-20 21:26:09	<u>0xccfea941321d03c4325122c999aa42fd14d01c39f4e0be404f68c02cdc825721</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-19 21:10:27	<u>0x69205f3e0c6c2f1412b973f47dba52127659eef61976170078275d26342b41a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 16:12:09	<u>0x6bb1a855b93fd9ec31376282a0d5e465ea8183eeafd969a7d6ea573b6f5a7ac1</u>	+ 1 usdt-reward.com	✓
65	2023-09-13 00:12:18	<u>0x6b4d57b8daa92693bd602b62157f5bf97ce06867ffd406e6dd4029e13cc37045</u>	+ 1 NFT Voucher	✓
66	2023-09-12 00:55:32	<u>0x8bc1ee777b7935e19038c000aa0bf4604ea863fd7ecd32ff28128ca93cb6311b</u>	+ 1 Vouchers	✓
67	2023-09-12 00:53:18	<u>0xb187cd9d889ae76e2f4331a1858b5abfcf413238c31720e6d9d21e37649bab27</u>	+ 1 Vouchers	✓
68	2023-09-10 10:24:20	<u>0x48668dcd12b3ec691ccb1380fbd52196a61e14bdb8bc51f4ddd16abdde1140bd</u>	+ 1 NFT Voucher	✓
69	2023-09-10 02:23:39	<u>0x38f0cac1bd4e0c6f4adea035f7aa50a68a1eaf7dd5745de5c2d1212151672057</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-07 18:15:45	<u>0x9d4e9f3b656334b524054a1eb839a8ab6fecf356c2110b982d88a2e9ba22dff2</u>	+ 1 ORB	✓
71	2023-09-07 18:04:41	<u>0x3d26f8c5a9ac77008841a04adf9a3187c42eb577b3dba9b52a54a95be113392c</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 01:44:15	<u>0xb059f723ebed0c94d9a866c84be5cd751d5fdfc04aeae199c741866b5e2dbabc</u>	+ 1 claim-usdc.xyz	✓

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73	2023-09-03 22:26:59	<u>0xb6729b754ecadc77dba1e8a7289617637890f7e0811019fc3531b8017226f8d9</u>	+ 1 coin-drop.xyz	✓
74	2023-09-03 19:06:38	<u>0x695243332129e8608348af4ee5524e1345d5cac630850401f446643c604535c8</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 15:41:29	<u>0x2080630afea4d043e53738b1f1960c7426fb41ced049176d3aff00e67b7b92f5</u>	+ 1 Base Chain Raffle	✓
76	2023-09-03 06:08:20	<u>0x3572ae44e5ee98ebdf8c992c6ec6e4dc5c7188bba44d643b390df08a4170eaed</u>	+ 1 NFT Voucher	✓
77	2023-09-03 06:08:14	<u>0x45e863d0b403d44bc3c2c43cf137f0393bd8530720d4585a15ccd042b1457e37</u>	+ 1 NFT Voucher	✓
78	2023-09-03 06:07:52	<u>0xee728e02d281c3fd5138c13499920a6620bda40de96a9c87fdd82853fb21b58f</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 06:07:44	<u>0xbfb8d329fba429b9ca9742efbcfb11d009e61c4f584e934f3d1a87e794bbd5a8</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 06:07:26	<u>0xcf31ebfd0b945f97070607aafdb2ce38226584111d81cdc9a6c910306c6f6194</u>	+ 1 NFT Voucher	✓
81	2023-09-01 23:51:54	<u>0x940dd45301a4df9ad5fca329d638a7e531972bb710f1cf1e18589665d89f6851</u>	+ 1 Vouchers	✓

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82	2023-09-01 05:00:41	<u>0xcbcf3bad24446cddbef</u> <u>f4c9c5ac1c666c594244b9</u> <u>825d5327c83d7b34084767</u>	+ 1 drops-usdt.xyz	✓
83	2023-09-01 05:00:39	<u>0xfec6044758365be800e2</u> <u>e643bb9962e3084e86b3de</u> <u>828211be82b43221809590</u>	+ 1 UNI-V3-PoS	✓
84	2023-08-31 00:17:54	<u>0x7a1cc31d1d142957c7cb</u> <u>7ab87d408a82b8ab0265dd</u> <u>1fb5a448776d1bfe52b047</u>	+ 1 Weekly Giveaways	✓
85	2023-08-30 04:55:36	<u>0x02a6126059f5c64daef</u> <u>1853bf33d7ea6bbe2cfb4f</u> <u>ccf79e2e37316e2ca3bbd5</u>	+ 1 Weekly Giveaways	✓
86	2023-08-30 04:55:26	<u>0xadb3f760100b17a567ba</u> <u>40fc77aa03ec0d90d8f3d1</u> <u>75dd50b55ad486716d4a8c</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-28 14:05:14	<u>0x5f0baf8f31ce505588f6</u> <u>874275d844bc6d6ed98fa1</u> <u>c766ca297e8e196544dd0e</u>	+ 1 claim.circlest.net	✓
88	2023-08-27 00:19:44	<u>0xf4f99c96b840522dda99</u> <u>858aff6de63c932a2fec5d</u> <u>b403ba2cb41990784c0cfe</u>	+ 1 claim.circlest.net	✓
89	2023-08-27 00:19:34	<u>0x7f574d1455e8d91efeb2</u> <u>32e3377c939a9e1c996b70</u> <u>a89031cacc0789c406b84b</u>	+ 1 drop-circle.xyz	✓
90	2023-08-26 10:17:34	<u>0x5658f02666fc9be42768</u> <u>9ec5ccf718b64c12dcabd5</u> <u>c14040de19db82f0e37252</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-26 01:38:57	<u>0xd630d2ac758119b9f8cf8860df80dce495dfcede6ecabc9d4761df8471b68d52</u>	+ 1 drop-coins.xyz	✓
92	2023-08-26 01:38:35	<u>0x9ce2682103909960be55773fc2d5e5a4bb1fde557e23341f292cf9aa3592fc45</u>	+ 1 UNI-V3-POS	✓
93	2023-08-26 01:38:23	<u>0x6b2e2c1b2749643954b9c9c689f1806fb6a53caf41d34a92486f624a51adc7bd</u>	+ 1 NFTVoucher	✓
94	2023-08-22 03:56:50	<u>0x28017532645313acf9cf53ba77946692854a303ba0f59f3a62cf321ebfd9348f</u>	+ 1 coin-reward.xyz	✓
95	2023-08-20 05:29:48	<u>0xd743cbb23ea90ce0c24c93375e247c2fc2c3a071de72cfed6cae30b9c0e21b80</u>	+ 1 reward-club.xyz	✓
96	2023-08-18 14:25:31	<u>0xea1612085104304fa26cf513de50474b6187362169b70f2c3bd4df463c8d6209</u>	+ 1 token-rewards.xyz	✓
97	2023-08-17 05:07:29	<u>0xd8b0f1e370a89b7abc64a8fec5a2a0c8119a59ff68ce859b4ec2b5c9693e5ba4</u>	+ 1 drop-reward.xyz	✓
98	2023-08-15 23:12:20	<u>0x85d15ff0f2171b5f214259ec20a3979538ecceb9e3a29e5b70574660a9e85e2</u>	+ 1 drops-reward.xyz	✓
99	2023-08-12 02:34:25	<u>0x909a09a2bd7e24e6433eb3f258c7b70942ce85d3cd8151e11c00d858fc158424</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount
100	2023-08-12 00:54:11	<u>0xf59e9b8754d8489fae3f</u> <u>6b394a729d2baac67c8379</u> <u>02e16f86fbfa4474a956d3</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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