

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5881b9ca9e88af1e6f375681b577d7a39656590f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
# 10BNB.US	10.000000000000000000 s
2000\$ Reward	N/A drop-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circlest.net
5000 BUSD	N/A NFT VOUCHER
\$100,000 FLOKI	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:18:00	<u>0xd77b458a81a2e9b613e12234000ca7c9bf36cd1825cc651bb896629fdd94fb64</u>	+ 10.0000000000000000 000 s	✓
2	2023-05-29 07:46:14	<u>0x57c83850ed8352a01a50f3978fdff19616778c32f4c5c1e6da43658406ae9599</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:20:08	<u>0xb131875b40fb9b8d560958b577279d5439e205c529de4bbc00a4542a62e5ce32</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-26 17:19:34	<u>0x1db5404094fa3613398f9cc5db168ab99f339e368eb9650417a6b2aa9bf4ed9f</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-03-10 03:52:47	<u>0x2bdcee5a7001c40e7fa70655f5f05920c20d3870a2c07e9b8c3485debf7e745a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2023-12-25 17:36:49	<u>0xd6fafd2484628b80c7248bf1f9da7dd7f456162f0356f109c055e627897ed650</u>	+ 1 3000usdt.net	✓
5	2023-12-25 17:19:18	<u>0x18a2e53ba69b1618a1ca29168e45f1e348424e5e8cd7218849534efa182fe5a6</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-03 02:48:15	<u>0x25264734719cabb91960</u> <u>0675ef7837993ae31d1360</u> <u>28ac9643370c503ec1lead</u>	+ 1 Voucher	✓
7	2023-11-03 02:47:49	<u>0x63840342ee6b924ab1c2</u> <u>d03b92447363493e941fc3</u> <u>e7abf18d0969c6cce79bde</u>	+ 1 op.org	✓
8	2023-10-12 18:44:56	<u>0xeca48f133f564b3a2f00</u> <u>f785654c79e0c64a7bc8f6</u> <u>b31eeba0be54834d163758</u>	+ 1 Voucher	✓
9	2023-10-11 21:59:51	<u>0x173e40976dc99df1e5d8</u> <u>bea75615aa460b96155b9e</u> <u>3094ea4e05528a72187189</u>	+ 1 yz	✓
10	2023-10-08 00:59:11	<u>0x9458195f60b4781a2d76</u> <u>d9e6c1c5cae38358f71b5d</u> <u>7833c68f49d069c0dac6cb</u>	+ 1 Voucher	✓
11	2023-10-07 23:46:26	<u>0x7f33eb3760a4f11b27aa</u> <u>33a9a56dca785a6684503b</u> <u>04cfbb252e4e44370c558b</u>	+ 1 NFT Voucher	✓
12	2023-10-02 00:58:11	<u>0x750b5241e01236f139a2</u> <u>24e9b16acc057a3c42a619</u> <u>4e699228904cf0d0938188</u>	+ 1 drops-usd.xyz	✓
13	2023-09-25 03:06:23	<u>0xccf205a8d9dd75906b82</u> <u>6db3c5f744455dff8cf455</u> <u>0e1db674109ed44ce96234</u>	+ 1 Uniswap giveaway	✓
14	2023-09-25 03:04:45	<u>0x41078bfa274b1604bbc2</u> <u>0328a55fc66e07d50dfbbb</u> <u>01a09361e83cdb4a58d501</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 02:55:00	<u>0x833b9e6429dbfa6b2cbb96ed834b1cdbeaf6118a86a93ce0cd7e887d82db0f58</u>	+ 1 NFT Airdrop	✓
16	2023-09-25 02:54:42	<u>0xa1404b0ee54100ebd66d92902ceef656336e0423bc153570b1e58d6ee14b983c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 21:21:34	<u>0x5c111f11d6b4d9bbb7cde38231ad6bd4514a72a4f42ec4e3962ce4a11902cfe5</u>	+ 1 usdt-1000.com	✓
18	2023-09-21 02:49:28	<u>0xe741f81268643727c03b581cb9628d88356319683e0789f456d6982b5a147e53</u>	+ 1 Voucher	✓
19	2023-09-20 17:45:30	<u>0x58569bdd9a673b016e3e6ebdef05a70452bbc20299d6e3983996e3cba50e3edb</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 17:45:12	<u>0xef21118ed583f9533f04b137ec8b4fef2d2065423a420796a31f8d402c86f8c9</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 17:02:23	<u>0xf39391bbeaa90c399543ed74e69f34d7588a9afc4a38a104e6da50c65d03c5f2</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 01:53:06	<u>0x99be01892546cdf8630762dd218e852efef3788485e861b92998dac136e419f9</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 00:52:43	<u>0xcbcfe5d81e94bfecad8b5d2c44474c35796fa4db931f17c4765e7e44a1a5cbb5</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 17:15:43	<u>0x01d3841d245339183cdf56f276f2f2cb5b622cb5ca6f0192b429e7da734da819</u>	+ 1 LIDO Drop	✓
25	2023-09-12 16:40:33	<u>0xa293bcd5489c268c6e87722573d79b9fcfd35bcdc39c4fc884b5f21ee3c26f2a</u>	+ 1 Uniswap giveaway	✓
26	2023-09-12 16:38:03	<u>0x477a08da19ae6f0ef804bf8bf1f76e3a184ec426d7f71c13ea933bb5704d77c9</u>	+ 1 Base Chain Raffle	✓
27	2023-09-12 16:37:31	<u>0x2562f451dfd0c8d1ac266a9fc7574bc39043f9480d76f14b73e88f391c96cd49</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-12 16:37:11	<u>0xb3ddae2d93258dab645cee2ba6db14304c552ba28ac02c9ef33228c10392c5df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 16:22:19	<u>0xd4f024626bfcddc7fa76d79291ec6272136cece0cf3813cd8d4bbe9e13e36be7</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 05:53:27	<u>0xcd659977ea6f8f57e2d6f269b8f20b37667ba3d84e4149456c46f70d7852ce62</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 05:52:09	<u>0x2d0e71fa6902bee6b8d825ca3693b1bad726350e6b87a82a1a4198be58bef90d</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 05:51:41	<u>0xf0f564b4d7de0e93a3e1fd726ae6f55cea386b0af204a2e0c521b06f01d6af1a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 05:04:57	<u>0x25020f5e4965841cd3eb</u> <u>66ba57f266578703bc74e7</u> <u>27fc1278149a6457c0cc6c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 02:12:09	<u>0xf9624e69ab4c8b1f62a7</u> <u>834f9878a60416e9356391</u> <u>1ed7db18f726fdc52ab263</u>	+ 1 NFT Voucher	✓
35	2023-09-07 02:11:39	<u>0x5ef6c329800c2fb7a79c</u> <u>45b0254c3b59e5f6fbfcf0</u> <u>7fbc649c15fee49b450985</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-05 20:09:30	<u>0xd40c425930b19cf6ed19</u> <u>a2a8cfd65782f6d3f84e29</u> <u>8c52d8fbb156acddccfdb4</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-05 04:23:27	<u>0xf29c987573ff9a305029</u> <u>ab5de8b81fbec1cb37f506</u> <u>db48a177e99f3c43b9d39e</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 21:56:44	<u>0xd49854cec1c48e5b9785</u> <u>d2ae46bbe726e891dbcffe</u> <u>2b19cfef5d6ff04a2f79ea</u>	+ 1 coin-drop.xyz	✓
39	2023-09-03 21:56:38	<u>0x3788560a1ee01de521b3</u> <u>8f26148daf0f29db8309dd</u> <u>ca697d899df1f500d83888</u>	+ 1 Vouchers	✓
40	2023-09-02 15:47:20	<u>0x3f5fb8ecdb7ba09b4603</u> <u>ef2f52c6593a3026777b86</u> <u>fbf8cf7efc2afdb9cb7426</u>	+ 1 NFT Voucher	✓
41	2023-09-02 15:47:04	<u>0xf955ff851d289755e4ba</u> <u>1d665aa359f125a6923e77</u> <u>b57fa0e5d5964e322058c6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 15:46:58	<u>0x2d76345f10d4492c98d945c16ea0084f40fc619df709b5ffb70d92c05ab011a0</u>	+ 1 NFT Voucher	✓
43	2023-09-02 15:46:44	<u>0x8d6a571d8b2a790417ffdf6a0b8f596e536f25b23ab6b2ad27a7879f3f5ca272</u>	+ 1 NFT Voucher	✓
44	2023-09-02 15:46:20	<u>0x998595e43820ea9ab6e4880f715cfab923abb6d07e4a68c2020323ca714db275</u>	+ 1 NFT Voucher	✓
45	2023-09-02 15:46:00	<u>0x0fadee71925720375898bd9069ab784320f90c91504572b509f2c6607bd761c0</u>	+ 1 usdt-drops.xyz	✓
46	2023-09-01 17:11:03	<u>0x2a26ebd30ee008d51ec18c7ed06450b281112228a28b8c9ab844f125b3f4781a</u>	+ 1 VOUCHER	✓
47	2023-08-30 22:54:32	<u>0x0e484ab46ca2ac3a882c4324f2ff1b692c30eab659a0a8c61bdf489d9045d9f5</u>	+ 1 Weekly Giveaways	✓
48	2023-08-30 22:30:25	<u>0x526999b02dabb9ec7b0c33851e17a70cce8059750339089619bd7e8dfb4f59ba</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-30 22:29:11	<u>0x08bc7659d0dd97798b182fe3db1b5114a16787abec7670312615734a975bbd2</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-28 19:29:57	<u>0xaeef207084a2eed6d4686b6fb697a8ce5a397ca87d33b433a7dd256b2a8eb31e8</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 03:17:09	<u>0x3aeb4af0e201e62ba0c077cd18c9ea1cd48ba16475e6e951b345ccb22ba0dbea</u>	+ 1 claim.circlest.net	✓
52	2023-08-28 03:16:03	<u>0x7a75730ecb8b2ebff7bf997ff880cf6a986f189fdec778d8377f0e41256bd06c</u>	+ 1 UNI-V3-POS	✓
53	2023-08-27 04:34:24	<u>0x6223201c60bf772497eec4ecdd091b334bedbcc6be15eeb181664f596869245</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 23:18:58	<u>0xf2e4c8a641d54274cb4edac2c1f740e562773ca6c08ad593512e7d485d1a9076</u>	+ 1 claim.circlest.net	✓
55	2023-08-26 23:18:44	<u>0xdc39784169c9f2b893de001e6ccd4e47be9042b4120685849674cf374f03f698</u>	+ 1 drop-circle.xyz	✓
56	2023-08-26 08:40:27	<u>0x72de3016b5ee02f5532137a3970aceda867af5df96e08b70ee0f495f773a29d6</u>	+ 1 NFTVoucher	✓
57	2023-08-26 03:31:36	<u>0xce79ec1718bad8611b44bf54214eedaf364b29d367ef3e3b784dec2cf8671a1c</u>	+ 1 UNI-V3-POS	✓
58	2023-08-25 23:02:31	<u>0x39fe7c6fe72ea3e97dc9d1dc59d8c230eca590f7bc6a2553e7d84b5e4dd92a6</u>	+ 1 drop-coins.xyz	✓
59	2023-08-24 21:03:34	<u>0xeb6b6246f82c933cde93f22743669fb297b9eef5b0b72d45c78a7e2300f5c852</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-08-24 15:24:29	<u>0x30858f13c0c571d77aa73abfea851dc645887ad2d4fa40a17d9bc20852f92b13</u>	+ 1 drop-coins.xyz	✓
61	2023-08-21 19:11:01	<u>0xe53389b025a7493bf53b4351ed661c8c7b7665e280980a0b739be15c48a87580</u>	+ 1 NFTVoucher	✓
62	2023-08-21 15:32:15	<u>0xa1b887c3157a2ee07d3586b1e17999dfb64b0c63a06f7ae2a0d6885046ab16a1</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-20 18:19:02	<u>0x5d8ea7692fc932bc5474921e8d6bbf51ebd351d89e4eec1226cd22c50fab412e</u>	+ 1 token-rewards.xyz	✓
64	2023-08-18 01:53:12	<u>0xe9bb5d566ef19199e9b240784fe3666bcadeb33a59ebb4355aeb821c9a295de2</u>	+ 1 token-rewards.xyz	✓
65	2023-08-14 15:56:01	<u>0xb7cde959509889e8562e342ff4dc6f00a331b8b06a71178d41012ba8ae525336</u>	+ 1 drops-reward.xyz	✓
66	2023-08-11 16:16:11	<u>0x147bf5226d1ea3c232a2df3d2b5d97d23a7e743ac8f5e836d21129567ea1bc71</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-10 14:58:48	<u>0xd6dfc7449846e45f0ecb32a302ea4e48fc50374da71f2b7f50524f5801a8d453</u>	+ 1 http://2000rewards .xyz	✓
68	2023-08-02 17:22:51	<u>0xef89a75fccfe3f1299261fa6a1e72cb752239c2479f04760bd7e2e0b6e7e4847</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-02 14:29:13	<u>0x699377546bf86c1e78b2</u> <u>107fef9f1742eebcf0b116</u> <u>0111c0f37650b062e91d19</u>	+ 1 AVALANCE NETWORK	✓
70	2023-08-01 00:39:15	<u>0x312905c7c45dfbfc5015</u> <u>2594b755a4a75cf099140a</u> <u>0c0c6993e5fe7371795665</u>	+ 1 APE COIN	✓
71	2023-07-31 11:59:58	<u>0x163bedb69ec974276d93</u> <u>26c706c3cb55da2cdbeb1c</u> <u>ffb9388d98b02b9180bce5</u>	+ 1 AMLBot SCAN	✓
72	2023-07-10 23:13:35	<u>0x5b21f1fbd71b040f66fa</u> <u>531dbfa339faa770cec728</u> <u>f5e5d94d1852aef2bb7f9b</u>	+ 1 APE COIN	✓
73	2023-07-04 21:09:42	<u>0x3408546211e9f2b1a633</u> <u>ac217789da5141d9f35886</u> <u>9f2253e08c97a3b2b30cea</u>	+ 1 APE COIN	✓
74	2023-07-01 17:28:43	<u>0x0e6334827be6d1a414f6</u> <u>ff7109fb5d467d9d29bd3c</u> <u>5bf0a4ecac3c46b79593e0</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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