

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a8242e4cad7d31e29412e45ab5787868ff96a81

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! ETHNA	9,860 M TOKENS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
#ZRO LayerZero	240.000000000000000000 ZRO claim on: layerzero.pl
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
wETH	5.000000000000000000 ETH AT ETHERS.BAR
1,000 USDT Reward	N/A com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
thx] ðŸŽ•	N/A ethx] ðŸŽ•

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:23:39	<u>0x53594a4bb103d7386b6e1119ebeb539835de47c25abeef14cc517ec69ba9e40c</u>	+ 240.000000000000000000 0000 ZRO ðŸŒŠlaim on: layerzero.pl	✓
2	2024-08-02 00:33:44	<u>0xc51052c4b6d8850c67786a3738c60f33bf178953ebd1ea8dba91ba6ec245655</u>	+ 5.000000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-06-20 09:43:34	<u>0xd74b5f8b845c46a362522aeb5c4fb23af60c4c75e78ee36f13e47e0b1f840cb3</u>	+ 9,860 M TOKENS	✓
4	2024-05-25 15:28:52	<u>0x67e29b144c7c921b22bb88c2e9849fee4e6c78dfdf08a920c06ea577b4dbef5b</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 18:13:34	<u>0x4459832f1a2a8860e7a6fb98fe94851fab5f0be51c9e1fa461cae1e0575f4427</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-28 18:04:24	<u>0xf7bfff94d1c4d62888399aef400fd81cb206ca50d52179aa668227903b3b97d3a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
7	2024-03-28 17:50:50	<u>0xe945b4068c39ba8ebb765dbef197f7d6bcbe23f14d1db59a720a6a4b215b4133</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2023-05-27 20:53:30	<u>0x3898569d7bcbdc977f92925fbc8cf4bf177981cb697502401c4915dda8faf006</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:27:54	<u>0x2d0c95155dee2c8600a2b82f8ffbd6f50294c2ad2f823ea4c871b1bc04dff5d5</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-07-30 23:27:36	<u>0x736b243f47653b572a518925542fd517b79a1ca45c62e3c1b81e9dcf0acad3a7</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 21:23:07	<u>0x55f0de0d886e7659c5a7782e11023032c921288a5d2d16b06f116f6ccc922935</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 21:22:49	<u>0x72048dfca8377b988e79d5d93de1689e0b3485f62bdff8854f7cc502906d25ae</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 21:22:47	<u>0xd45ee5a08e8cc92e94fcff6ded4d2d56080108c8e054fef24eeea83f71e28413</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 21:33:18	<u>0xd68da2fd09dd1573f79abadf1f04f06f142271a2fb40d85cb5d1077bfcece965</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 17:53:36	<u>0x2a7fb80f3632f87a6372808101df310efb105d2419c8e4f28bb851babd2f9bd9</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-20 09:44:20	<u>0x2a5e25b6e9186227dce3f66102d2185b5e8398cfa9232ec2b10c039d932ea53d</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-20 09:43:26	<u>0xd48f263f4ed047eab28c77a9771a5a96dcd2aa077aa4cf0b1c8d5f211a3d8f1e</u>	+ 1 t]	✓
10	2024-05-25 15:36:50	<u>0xc58a24fe48390c6c16d2b2153cfcb0aa3ce16b778a9a294f7c2932ccfadf702e</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-25 15:28:26	<u>0x6ae0c661ba6660542bc70807990e1103487ee27fc629debc23729fffb4e5fa50</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-10 18:13:58	<u>0x9ac4fef628778bcfc10baa769a9c86417ac51ece73e28d631e29293bebe6d6e3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 22:58:11	<u>0xda22330bddc5a55d0587 dcca1312e3ab6bdd5435c3 6a59ca200f3469bf819543</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 21:39:01	<u>0x897cab74ca7ad2d6915c 244803acc8280879821f51 c47556efab0cb5d435b160</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 04:23:49	<u>0x2009174b8c079954ae8b cf2ddeb81263dc67505bac d2266916cc4f2e0ca79e8c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-10 16:57:01	<u>0x113def03f83d8876c3e2 b2429a3f5b34444e8edbdd 9448a383d62ecb4eb78221</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-01-24 00:25:31	<u>0x0657b9ed14a85e7d0a93 a408b34807a002537dd017 d3cc079f400fb758e8b6b9</u>	+ 1 1000usdc.top	✓
18	2024-01-24 00:23:17	<u>0x5e9c416dd93bf6889dd7 4bf69fe1ec7a7a1174ccc3 eaa46b163876b08c53106d</u>	+ 1 3000usdt.cc	✓
19	2023-12-30 21:21:02	<u>0xd08f1e838811cdf91862 36e203504cd7731a5aa3a7 310e7b2202563baafa8aac</u>	+ 1 2000usdc.cc	✓
20	2023-12-30 21:20:58	<u>0x75d0b0b38fd39b36cfdc 99b4457b750c75049d7c16 410988c89baa1e2920c1c9</u>	+ 1 3000usdt.net	✓
21	2023-11-28 22:17:21	<u>0xc8bb0d4ab58b547f69cb 84f12c9dcfff9332da7421 5616a1ab078a49a4b966b2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 18:21:39	<u>0x7a475740c6f4bd7588cc</u> <u>f096f7f1395e356640fa1e</u> <u>cafd0c4f264c4666f30e27</u>	+ 1 org	✓
23	2023-11-25 17:57:12	<u>0x5ea915f598c768153c76</u> <u>75e27bab9582a2bc940a9</u> <u>1f020e98ff0214ba2f76cc</u>	+ 1 3000usdt.org	✓
24	2023-10-30 02:53:53	<u>0x7628f0ce177ab17a32ec</u> <u>6e963ce488534e632948fb</u> <u>664e3e1ce4782ff2891b95</u>	+ 1 drop-usdt.cc	✓
25	2023-10-30 02:53:45	<u>0xe27629f824b6b165aee9</u> <u>f099e46efba61d2c7f83bc</u> <u>21c0c43b9015a492c63d78</u>	+ 1 rop.net	✓
26	2023-10-29 22:06:33	<u>0x9ab1151cae7d07791c33</u> <u>60d6940f5455f0897ad1a8</u> <u>2a72ec385222ee5cb2b76e</u>	+ 1 rop.net	✓
27	2023-10-29 22:06:25	<u>0x576d2c844a169238faf3</u> <u>e5fbabe561a6f94db347dd</u> <u>ee0dc165024c942bfd0ed8</u>	+ 1 2000usdt.xyz	✓
28	2023-10-26 23:04:57	<u>0x0e230582fd9c92231915</u> <u>3bc19f29c02b0093f3313f</u> <u>f46b4f69e6f90c1110f765</u>	+ 1 Visit babydogevc.com site	✓
29	2023-10-18 09:30:04	<u>0xe21c3a667d797cb54055</u> <u>f4774ae15d2448253f7ee5</u> <u>601f720ccb8be21b243f01</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 17:19:11	<u>0xda6295ef08acae791e21</u> <u>067bdcb8e10ea74523a3b0</u> <u>9ca2c681a3c2d69b7a51d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 17:19:11	<u>0xb47a329c23d3d2531e63a9c4d81458cbf7ba0dfdcc6d2feba35d04fea73b1124</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 17:19:07	<u>0x3af03e5ff257ab7dec97702c288c5fbdb354a5691de4a6978dc56afb3ac56585</u>	+ 1 1000usdt.xyz	✓
33	2023-10-11 20:13:26	<u>0x76cb91cf1d540ca0e48dbe84d3dae351785abe3856d451f7ecfb0d2f9be92a6b</u>	+ 1 Voucher	✓
34	2023-10-11 10:42:19	<u>0x669d1c50bd3f29132932884970e9209833b0de8567ef6607f4325d9df5ae2aa4</u>	+ 1 NFT	✓
35	2023-10-10 23:46:56	<u>0x708261fe7bbe41c602b81c5dfafff2f1bcb513d15491c45a372ca7296442502b</u>	+ 1 com	✓
36	2023-10-10 16:47:32	<u>0x974b4c04ad8ba97766e80df2f155513dac05d12ab259d23685c92849484fb029</u>	+ 1 com	✓
37	2023-10-09 23:23:50	<u>0x11a41c1a9a939eb04ba921a107d34e168281dc56b8b3b703e9718200d34fa2ec</u>	+ 1 Vouchers	✓
38	2023-10-09 23:22:44	<u>0x4eecaddf9f3d95376fe2e96cc17d1ea5264ab287d187568ce257cd43b40565e4</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-09 23:22:42	<u>0xa15fc458bf468a20eb7e74b11fa9e1ab4f37afb6b3b205f9dafaeeb80642d39d0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 14:23:51	<u>0x1d1ac1ba110eb65a676c3bef217cca164eab66e47270e58a71efbcad8fbfa213</u>	+ 1 NFT	✓
41	2023-10-08 21:58:27	<u>0x95cab8c6cc17e96ca2c158dce10917e9062bb7ab8a141f54a641bd044b0b88cb</u>	+ 1 Voucher	✓
42	2023-10-08 20:36:07	<u>0xf0a7aff0c7a203ffd7feb13991514c8e2c182b425cac5db4dc8081674c3e2e29</u>	+ 1 usdtdrop.org	✓
43	2023-10-08 20:35:55	<u>0xed870a92581bffe433b4b2b577ad7533361b85200a7c52fe5687ad0aa086901b</u>	+ 1 rds.net	✓
44	2023-10-08 17:19:16	<u>0x366fd95bb3f3179da9e2c3bad7f53c764e4fae6be00bb1ac9f0c29426374083c</u>	+ 1 Voucher	✓
45	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7a57b7177b7aedfcff78503f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
46	2023-10-08 15:21:30	<u>0x82b79dd8405476cee8c8afb183e8ba805e23477f3e30771113d49a4c9255d612</u>	+ 1 rds.net	✓
47	2023-10-08 15:21:16	<u>0x44f99aa4e9cea84bed1dec077d9649bbada9e76d322935d1b5338f8742fbc1d0</u>	+ 1 usdtdrop.org	✓
48	2023-10-08 11:23:27	<u>0xa8dc5c9910f1aaec8b50876d61c8d956655f4db3751156ed5d02e8118f0a2c0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-06 13:12:37	<u>0xc75ad858d764c3982281a1ba30785fed7de221a3ae5db5c4a645f54c69f24885</u>	+ 1 Voucher	✓
50	2023-10-06 00:20:15	<u>0xdb2de7950508ffc3262f3215ecac6767c28b09fed614e6031f5813bcdd09cce7</u>	+ 1 usd-drop.org	✓
51	2023-10-05 23:19:13	<u>0x6a73f8814baa99434b692c5995bd81b118636c841109dc7d44f9292e1e5c5026</u>	+ 1 Vouchers	✓
52	2023-10-05 23:18:45	<u>0x04814ec0add34146fe50b4a00973105deb07556b9b17586ad4376e91807af1fe</u>	+ 1 Vouchers	✓
53	2023-10-05 23:18:27	<u>0xe7642fec7a788b1eac823e39957a5ae5eae970bba59df0ffed658a03a42c8fc9</u>	+ 1 ther.org	✓
54	2023-10-04 17:07:09	<u>0xce4e0ce901a357a3410309217e6b94c7d97e3824e332817dd78c917e1073ed4e</u>	+ 1 Shiba Inu	✓
55	2023-10-04 11:11:06	<u>0x65ba9b150000c668a0d0252b2b8b3ec76cedff7d3bd07705bbc83f460b970bae</u>	+ 1 Voucher	✓
56	2023-10-04 01:47:33	<u>0x1fc70d4c9f5984f65709192766bb4f153164c3a730142ff2c6e1a0b5b7634e7a</u>	+ 1 NFT Giveaway	✓
57	2023-10-04 01:47:01	<u>0xe4de864feb88ee22279ed02351693e76bd2725effcf7b60c9495ab5387e65e58</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-04 01:38:49	<u>0x6a97fc91fe84e54ed6e7f172b0780f41b1a94696b648c8b0341606b0f9828477</u>	+ 1 NFT Airdrop	✓
59	2023-10-04 01:38:29	<u>0x976dc8885887715e2d772762bbc4410db0cc72540fac0e5740486787ed1d40df</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-04 01:23:01	<u>0x8f13f01af9107d4c1e3203ac45e73d321b0d1e725203fb8272e1a2e5eb57936f</u>	+ 1 usdt-drops.org	✓
61	2023-10-04 01:22:59	<u>0xc4b7e4372137e7ef9ffb14badbaef8d1990db9e585f4e752216ee7761516c12</u>	+ 1 dt.org	✓
62	2023-10-03 18:59:51	<u>0x6f3544a53b5f952903a471bf59e459c7f7f7d7d6eb4d51e9aaa1baeb769564c1</u>	+ 1 https://raca.one/	✓
63	2023-10-03 16:12:50	<u>0x35533ed56958e85e516be7e68f507453db4794765d8292c5e888ca29f8449242</u>	+ 1 Voucher	✓
64	2023-10-03 01:44:21	<u>0xd56efeb174b93bb500be8ec6de4f85493608ac6c2f6902df34b0a51dee68cb05</u>	+ 1 ards.org	✓
65	2023-10-03 00:46:27	<u>0x646b56a588316fccfb27afb90e555944a155cefd0a98b373fbfee03a83cc2521</u>	+ 1 claim-usd.xyz	✓
66	2023-10-03 00:28:27	<u>0x3a21a2835d57e4d6582b0b6c41d88c2ef2299427ce96022c409f9af05ad0ec56</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-30 11:50:53	<u>0x93eb2c0d1f34b1870357e4e7ecdb53cdd2c682f89d31a1cec46c8a5269a92e0a</u>	+ 1 Shiba Inu	✓
68	2023-09-29 15:32:52	<u>0x2bdaddad648e9e219239cb6805502135685c715a19d52d294e07cb2533b7a44c</u>	+ 1 usdt.drop.me	✓
69	2023-09-27 07:05:05	<u>0xf53abd9775f3ed7f22e5d0363162e7b2c60ba18f96181c9d5adc46dc75fc8cbb</u>	+ 1 Voucher	✓
70	2023-09-23 19:52:10	<u>0x061f332f13cf2ce03afd903cc49711f6bd9efa9fdfcf5f0bb31c5394e25d5972</u>	+ 1 Voucher	✓
71	2023-09-22 16:38:18	<u>0xc9844bd26b49ab05c7c6330860195e33994915875330187de30bea5ab5081c29</u>	+ 1 NFT	✓
72	2023-09-22 00:35:00	<u>0x156a6ffb05a34bd6692aa8f256cb33621b46a33b8ad981c2c2521b3889ecbee0</u>	+ 1 Voucher	✓
73	2023-09-21 20:20:09	<u>0xdbeda862b91dc4277611a640e81bb3d6d6a08dfffa8aac9c8f17c65b3a45bf0cc</u>	+ 1 GOLD	✓
74	2023-09-19 23:28:49	<u>0x8027596639747685c97055f6c13ae5fd68a8c70365772877f193c466011b991e</u>	+ 1 Voucher	✓
75	2023-09-19 20:05:19	<u>0x50593b5a97f967e3683963bad951bd990a9139cb15f341d1dfe2266d93d89458</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-15 18:20:37	<u>0x09c81dd72cb6072ae42c0a91595d1ce3c968f5d2ec508935f970720ab7acee32</u>	+ 1 NFT VOUCHER	✓
77	2023-09-14 22:33:12	<u>0x53be522d8504f078a6f7d954531573c77249fc68529cfe385be5596ec82de7ad</u>	+ 1 NFT Giveaway by Binance	✓
78	2023-09-13 23:45:43	<u>0x8a49b10a080fff969d5f5140f8d71c15e9490f40b4a1cdc6426f0c0212651a8e</u>	+ 1 Voucher	✓
79	2023-09-11 16:06:59	<u>0x0f9ed4d6b41a45a634fd33cff9b68d211c45bdab5e7d9d8660728dac14099a85</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-10 22:20:20	<u>0x441330983b7eedd20ff107d04d28fa9ef78e694e7fd189a59e1576097ed2689f</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-10 01:22:00	<u>0xd152f623260fa95d1d260009a28e1ed3120488787133f6789f47a0bb1a997e7c</u>	+ 1 NFT Voucher	✓
82	2023-09-09 19:22:22	<u>0x21e4aa2dbc2b59b82054e084baf09e1dd69156b2fbd8955a169c8cc3e73cb7da</u>	+ 1 NFT Voucher	✓
83	2023-09-07 12:24:43	<u>0x13b067313ae44882c9166ec2c80c2514be7690b91fe15233c80ab37771e37246</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 13:41:42	<u>0x8f4d0ac1f69faf37bd377a88d88e61021780e29326eb1b2752d888e3ef077393</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-04 21:44:07	<u>0xc8f8e0f621d54aa7965255859242ce4efd75e8be2ce6c9145bd54a69ad52144c</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-04 18:47:50	<u>0x5289821ba69501afd0370fcddc747030a4904c186b096de1c1300581bee1db6e</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-02 07:43:32	<u>0xed917e458b733574837a3c2d5bf0bb3ec36f3b4f09480f7a977935f7a249b9ed</u>	+ 1 NFT Voucher	✓
88	2023-08-31 18:32:00	<u>0x74ccbfaed111de4222daa0182e0c12309dec12ae8493668a45f6c3e68b11f011</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-31 18:17:22	<u>0x4d3dbd5036801150a264a792aa3ac975084b318f848db3c241a824974de035a2</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-27 01:24:37	<u>0x98c71e2645bdcb45acc0dfd249172a50c7b685f8cf4446fa7969e2a77f620572</u>	+ 1 claim.circleweekly.com	✓
91	2023-08-26 15:51:20	<u>0x03de872367ca47908ea80c4ed319a565e63160d7b802ab778351d9b6c1f867cf</u>	+ 1 NFTVoucher	✓
92	2023-08-26 04:31:30	<u>0x62a27b67b0631660e31a9ac814836512dcdf7b20f8288d984f6609a97b22320b</u>	+ 1 NFTVoucher	✓
93	2023-08-25 15:41:16	<u>0xb78d2ea1a711e155cd7d41644df54625fbcd837f7ca4e87d222c1a522fc09f05</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-18 09:22:48	<u>0x8061c2741d31fe4e4806</u> <u>88f259685151b653f7ed24</u> <u>4d2b24ead7bdc3e257c03b</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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