

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5ffef747c0a0dc9fbf2c8e6dbaa895fef35e40b7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ BellaFi.net	N/A BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
APECOIN	N/A APE
! USDT	N/A lt.com
chaingeusdc.top	N/A chaingeusdc.top
Dinoverse Pass	N/A DVP
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1000 of SHIB	N/A \$1000 of SHIB
2000 TWT	N/A TWT
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$1,000 TON	N/A \$1,000 TON
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
ApyMatic.Co	N/A Claim Reward
15,000\$ SHIB	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:31:53	<u>0xbf4a44bfe0e754fbb553aa19e5301a42201e6323f89a0decc4159c67ea79b1b2</u>	+ 1 CMAI	✓
2	2024-05-21 19:06:54	<u>0x69d11d2823cb1f4aa6cfe14948a86912c79d191bb0a224100feb5efe0bfa3d5b</u>	+ 1 DVP	✓
3	2024-05-14 13:47:37	<u>0xaf489b1746f037c996d87bfeecbd62cfa5c2ee69e24db3097344923e3e43e4b</u>	+ 1 APE	✓
4	2024-01-20 05:52:27	<u>0xc49fc3607c106e2e54b870d6a681a892d49dcf282b5f86221369d5ca6d5510fb</u>	+ 1 lt.com	✓
5	2023-07-04 11:43:08	<u>0xf73432ad94228be80dd255491bc15eeac93e459ffc3369a54d0eb6ac26da81d1</u>	+ 1,200.000000000000 000000 chaingusdc.top	✓
6	2023-05-28 07:09:55	<u>0x7368d5dfb30d5fc0408652da94f5063b46b29ee0a6e040bc7d722bc9fb160ec1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:49:41	<u>0xf0c686b43b6605a4856eae4a7cc58a1df77f7dd8ce6001a7873f37d8f24df33b</u>	+ 1 -airdrop.org	✓
2	2024-05-14 13:48:33	<u>0x1aa6892ed4cf094336f9b3a9863213986b5a4124a1a116e127b2970aa82f9575</u>	+ 1 -airdrop.org	✓
3	2024-05-06 02:24:35	<u>0xf4599f58d257507c7763de1e9c1a341f3cb5660bf0bf94d090872f21ab84eeac</u>	+ 1 ETH-BONUS.NET	✓
4	2024-04-07 22:25:38	<u>0x9bd42263d2eafb6e0ebd7342bbfd5844c6936e39b22868677189ab352475da01</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 11:55:48	<u>0x4ed331acbeead71006e376f332d689bc8ec9dd6452c045b71fa00731c3adaeb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 11:55:44	<u>0xb048b09869b2aaead9a3e6a677ccd9a266f42c1dffdf12dfc22490a6a2f9ecf9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 01:20:42	<u>0x22bb12c57c325f5b4936ed0618db9988daed703ddc26f60718a3555844dec5cc</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-03-14 01:27:56	<u>0xa110a8886459d06e0f5c3c68c467b197328fe7df279df72a2f3e8647ddf36dd6</u>	+ 1 Reward at [5000usdc i%[top]	✓
9	2023-12-23 00:30:35	<u>0x6037c9db36ec22b77abd53450e8ea5e697c6095fba99a7d888d3a4340d0d899a</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 21:43:52	<u>0xd783c51b2c26a2eb0cf841929f2994ccf3c945538aa28ac2f5cc48b63160af29</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 13:47:54	<u>0x08a8eab021d4f0f44836643514038894f9037045fc1ac783128b55efface719c</u>	+ 1 \$1,000 TON	✓
12	2023-11-06 02:29:36	<u>0x1ab74595eb6f8f0423e5ab08641f1da741e8855b56cca3ca0505801a1c1ee66c</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-28 23:37:07	<u>0xdce6fd3c9efbf426de20518789feaacb02db4877f507f8b65136ce45a177fe81</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 01:29:29	<u>0x0805c5fdc8bf6f8d69f5dfe89bb4fb50349939f0681209caf7115dd276a3c8c0</u>	+ 1 2000 1INCH	✓
15	2023-10-07 19:08:01	<u>0xa98f4887faff5b7be1d40552932f68f52eaec18f218d7ed621b2900b5e44632e</u>	+ 1 Shiba Inu	✓
16	2023-10-03 01:55:01	<u>0x79704b024ac9c27c4303ca076819e84dab7b0a5f2308eeb62b4aab25e8a2b172</u>	+ 1 USDC VOUCHER	✓
17	2023-09-27 07:29:55	<u>0xc625842eaf3b0049f05201b7d6651851bf98b98026fe5dcb56d85794013db98a</u>	+ 1 Voucher	✓
18	2023-09-19 23:40:43	<u>0xc008ae86e3fa7784cb3e7016d0943a2c48770933d85d45314dc175ea2061c07b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 00:04:48	<u>0xd6f0e0bd6653fc3021b18cab3323349f847d28f530ad9bb9f8481462303ef4c9</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-10 01:15:52	<u>0x8dd29dc67599c92a68089b60f1b7af19bc72d37e1d853e682a245c2a70501dca</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:39:27	<u>0xa79db98710c40ff40430018f0322e9944349fcf52e7b3a8c5f2f38c8d0d9c34b</u>	+ 1 NFT Voucher	✓
22	2023-09-09 20:58:43	<u>0x47dd97180d68d2e67adc6da82a60c33135abb68b10ed687d3e63b9320abb598c</u>	+ 1 NFT Voucher	✓
23	2023-08-28 14:06:32	<u>0x3282ec62275e3f1048b5477dbb5107d1780a6f2a64bed54a2f6673e2989c10d8</u>	+ 1 Voucher	✓
24	2023-08-28 09:57:01	<u>0x8524d0c5ac81a04ae53802c10aead7f595a512e21dd9d5ddb5756235d1e6ce20</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 13:44:56	<u>0xf824adf0f61cde3e117712f89b0dfc2499f96981b8a32e90f2568bd4771a4f25</u>	+ 1 NFTVoucher	✓
26	2023-08-12 22:35:55	<u>0x1e126d517f52414ac7b572b7e9766127944116843f4ca350ec21969ed574c917</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-07 23:24:07	<u>0x4dfaab5d2540c1a82c6eb6416d67ae4e597c9446c335fcf863d2ff650a5360d1</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 21:52:16	<u>0x29e4d1c657ef1813094d</u> <u>713e992e05f6c88cf65403</u> <u>5b62680f1b8798c1fa33f7</u>	+ 1 \$2000 USDT	✓
29	2023-07-19 21:29:08	<u>0xbb678b2c6b916b989f92</u> <u>5e5dc4682836de9aeb42a2</u> <u>631a7eea0158d9d62ff5d3</u>	+ 1 ALGO	✓
30	2023-07-12 19:16:20	<u>0x86bc0d5e8c48754c3ae4</u> <u>878ca665d790b71eca5701</u> <u>4a749a17d034a49457d574</u>	+ 1 USDC	✓

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