

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x684fcfbbcf38501086b55cc138cc420083db8acc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
MANTA	10,000 GET pacificdrop.org
! 5000usdc.org	1.000000000000000000 rdrop
5,000 BUSD	N/A NFT Giveaway by Binance
Uni NFT Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC Voucher	N/A com
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:49:21	<u>0x4b2765273a4a1be9caf4 edbcaacb3beb6fe3db8e46 dbaaca8896b854f8cb85d4</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-18 07:48:27	<u>0xee5fe8f09af13db231ce 79a3c45b901593fe320c1b 4d070e6e2179d6ae285461</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-17 18:51:13	<u>0xbe0294a27d9b41026fe3 92533fb0a6e8d72ae73cb7 123611157837e12e8441f3</u>	+ 500 op Code	✓
4	2024-03-12 21:45:39	<u>0xbfd708b4288452455144 40d7d8b169d2cd4a08812a e6b31ae7814a545be20d35</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
5	2024-03-11 10:26:10	<u>0x5991955015bef30e446f 39bde24e3217790e737d32 fade19b339373fe3b5cd94</u>	+ 500 op Code	✓
6	2024-01-27 08:57:49	<u>0xf10c1e5e7cc009e44df7 a24607cee30a4f60a46842 511be1fac2a2d5cbf5d2fd</u>	+ 1 REWARDS 5000USDT.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-29 10:54:29	<u>0x370153c13b3e15fc963f2ba58d89916fcbe4575201b9cfbede6f81b819fd2acd</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:49:09	<u>0x512f1e729ea72a0ae7670275346dbb55dd2f504ec0a2a0d1e814e5d80eb7fb02</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-07 18:32:13	<u>0x5849f39053290dec176f1dc6034ff6f88b600b077fcb9a02814491649555f7c7</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-26 04:06:24	<u>0xf099dd73a17ea8499f6a53132a0f99ad464d4a7cf973faae70d922b9d261b675</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-26 03:45:56	<u>0xec3610fa8123b9faadccfd54fd39c56c310dd295e8c751c6dc3f1a0e1e59d45f</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-13 00:43:09	<u>0x1e63ca1fb1e2453d5064bc380774b702fdb7025e983540cb2d74f48c7e35d019</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
6	2024-02-13 00:43:01	<u>0x827f71946b560c172dbb85c24c85de120b83d55b63ab9127c5f1e1da5c631881</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 20:37:40	<u>0x12799cfe069af8aad3ba2f485b5f6795fdf027c0e994bb6378dc66e40f18a97a</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 19:01:25	<u>0xbc83a3f6730fb5e07589ea700748587ca36bd0ec4fdad31a3bcd813b3155e34c</u>	+ 1 2000usdc.net	✓
9	2024-02-03 17:33:49	<u>0x1cc70941110b0b1d3a46a18575d9a4b1cd19ee3a3dc8454df36a396207ffe266</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-03 01:56:34	<u>0xe7b3c337f9a41d9b1be33525b44b4eee64f32e9035608af82f7654b9d5c44494</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-01 23:47:10	<u>0x2ad4d168fbb2ff5c469912747d2b127273b9b22fd595652bd39e3ce4ddcb989c</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 10:46:08	<u>0xdba64ef024d318232f9151d344b1fd750d1f7022c356820eb4f92cd364143c57</u>	+ 1 2000usdc.org	✓
13	2024-01-29 18:50:32	<u>0x2fbe5f73256676b02268db49fe51ee8319666f7d2f498e7aa77d16989d0d2494</u>	+ 1 5000usdt.com	✓
14	2024-01-20 21:22:16	<u>0x8033c62fbfd6282bfd99214390c437b21dd25189141d96124e47c300c14b223b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 21:19:20	<u>0xca1144992d3291176de19da32228c5f84f51e0f89256e150f1c3add0a829d0d3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 21:19:14	<u>0x14bf9bf16ff4814a03871e7efb7f33ab5d5a21bc2761d37edd734636bed65b09</u>	+ 1 3000usdt.cc	✓
17	2023-12-01 17:31:36	<u>0xefb7735647b495df1e5df520446b590fb52ce7a4dcf87d9d165a3df9036168f5</u>	+ 1 2000usdt.net	✓
18	2023-12-01 15:15:11	<u>0x1b220ca07853fcfe43eebe48d9a8eb7832a3cbe300cb0f5647a2d0e97786fa80</u>	+ 1 1000usdc.org	✓
19	2023-12-01 07:27:42	<u>0xa0d5e0c5e5f9eb53754925d3704d381ca192791e11dabbe939c5d40b4f753f60</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 05:06:02	<u>0xf00d48a4df7246d82e4a3af53eefc65fbd7d5fe335b674f9bcc5ae126e68ee0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 05:03:08	<u>0x324791bea484a58e8d0d4934d0414e71b483b6be495262f2bec06d5d4c8662bb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 04:59:11	<u>0x9b5a8d893aeba37b04e6eb8c54d2a075fddabb878c613302119ad9b574f5e518</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 04:52:17	<u>0x9a06eb5b34f4519578c5055070c37e48ee117c969ce5531c387f7698f304609c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 03:56:16	<u>0x2943d1d88dee403c62c5abffac415b486afb5581036de191b649c9ade6e026fb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 03:09:25	<u>0xf463854ecfd0ed98c4cf4e889a6dd57798148981d397c9256f89fce1716d82c2</u>	+ 1 Official Authorize credential	✓
26	2023-11-13 01:38:16	<u>0xf751f99899669b654fd5a3a19ddd0ebff259d0c91157a16f775da2586ea76fff</u>	+ 1 dt.xyz	✓
27	2023-11-12 10:06:16	<u>0xc3136f400f56551910a373bb839bf9cb4a2d461c5bf6e67ed7ce1179ae692975</u>	+ 1 2,500 TWT Reward	✓
28	2023-11-11 10:25:59	<u>0xcdbe6a61b5b33f1ba80d5f5a2bf486189d32c54d4e801be5f1406b341299ae0f</u>	+ 1 dt.org	✓
29	2023-11-10 22:02:49	<u>0xbee9d8211027573701927c4fc1937a8e05e6e0cab66c6d29cb9911f7cf368b33</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 05:54:03	<u>0xf68e4f5ed58349c332e117b5d5a6fd29ab08cc3632030c5f63e5764cd4ed694d</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa6957bffaba886fb53ff260ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
32	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
33	2023-10-22 23:18:43	<u>0xee1b9da58d4a5cbec114cd95a45d830b68603c6262ce7af1c66c58e4527d8e0b</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 19:35:16	<u>0xea8903e3f78b13ea3f542ce17d329abeabc1027095930a2f8347f173cceb16f</u>	+ 1 Shiba Inu	✓
35	2023-09-29 11:38:30	<u>0xf5a87f1c805bfeb95f5a35325350a380038432b87f651237c52dc11c95c680f</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 17:37:53	<u>0x39053ab896009a511782216003aa234775fc8b678801392c0bae91b05791df4b</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 15:07:07	<u>0xefb05908855fbdb1c2eedd9a882254577bb6f8c85c2d0c2b247392d26d1d2593</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 18:02:32	<u>0x3ecafd68f82f6b0c91efbcaa97351a15032216da7f44ea9a94e3e8154e3fdfde</u>	+ 1 Voucher	✓
39	2023-09-15 15:07:03	<u>0x136d7e5c51ec28ce30c7e986113f8dc98c2449787bbab6511a3cfd0a191cf72d</u>	+ 1 Voucher	✓
40	2023-09-14 22:39:34	<u>0x5452a4690615d063c3b54993e3dc63157dd08883937f33c8a5ce53f457296dd4</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 04:23:44	<u>0xff47f465932333cc9040c7806f6d24988ed9a041515fb2a4d334d88ef5bf567b</u>	+ 1 Voucher	✓
42	2023-09-13 00:48:22	<u>0x78fab37c08052122bdb8c8c004aacf4b4d3ef828c97e4b174d68fb511d6127ab</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 09:54:16	<u>0xcefe09d9571ec44f0960</u> <u>f6f3fb997c6e97d76692e7</u> <u>3936eb4f1ca09b6144f7e5</u>	+ 1 Voucher	✓
44	2023-09-08 23:11:01	<u>0x34bed4e63dc2cf6a672e</u> <u>43d62340d5595ca809643b</u> <u>d6be0be6faaa517512b618</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:52:32	<u>0x2f1d77b2b4ef3ed85a34</u> <u>62f0e1e4f078212688b25c</u> <u>8f566715faaef27a8ef484</u>	+ 1 NFT Voucher	✓
46	2023-09-08 19:20:22	<u>0xa6047c8c2a2d49f505fe</u> <u>837349466c85e82f6cef6e</u> <u>904d59bacc7cc9305d064f</u>	+ 1 Voucher	✓
47	2023-09-07 17:58:57	<u>0xa248217f24d35a66ac2e</u> <u>2a2377dd31b3b66d4785b9</u> <u>6124efd56f446d88143908</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 07:00:16	<u>0x2842857890eabdd096dc</u> <u>eaf7107b0553f721966519</u> <u>cf17ccfc8ff51b70d1194</u>	+ 1 Voucher	✓
49	2023-09-07 02:13:19	<u>0xe213023120c4ebf68957</u> <u>a3d6beb16f8c8c79a4fb32</u> <u>e85a83097f60fc1cf21e32</u>	+ 1 Voucher	✓
50	2023-09-06 21:08:49	<u>0xc2284108feda9ebf9df3</u> <u>9401b1f738f72ed7a8de3e</u> <u>6fec6c8e19a507768470ea</u>	+ 1 STAX	✓
51	2023-09-03 12:24:40	<u>0xd652d42ca287de2fc65f</u> <u>1f0242b6dc414422f0eb7e</u> <u>769e149460d135cd1628a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-01 18:58:18	<u>0xa9433f422d16c4c49eb53edef9eb744a721cfce73a8cc32dc6862671040c3ac6</u>	+ 1 Voucher	✓
53	2023-09-01 12:44:18	<u>0x8c7a0bc960f3251f04f8fdc23ef6eafbad6a174adcdfa6f5cbe362e150d9bc16</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 10:47:38	<u>0x1905ee4427ab980f4c1b7165ac0c4ea422102d3622ef1536b08aa5ff4e92b96c</u>	+ 1 Voucher	✓
55	2023-08-31 20:37:23	<u>0x2a400a1213839443797d9d9e9c4e2b000e6d74356ac56c5170892ffdc6006da</u>	+ 1 Voucher	✓
56	2023-08-27 16:19:50	<u>0xfcc8f4c9bfe2d801a000472df2db274c31961f6c859cdacfde0eedfbfd7170fd</u>	+ 1 Voucher	✓
57	2023-08-27 02:49:30	<u>0x9eb5aa9fba905a8baef02818876643bfbb66a281d89d44b5f533e382d71a958c</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 06:19:16	<u>0xb364de3e9cff8dcaf80c234d804603211748b3330b0188ff084396492e434281</u>	+ 1 NFTVoucher	✓
59	2023-08-25 12:42:38	<u>0x0a96a2ccadec87d95f3ce5cc001c2aa67d2ae00fac44621b5211f9025148316</u>	+ 1 Voucher	✓
60	2023-08-21 22:57:09	<u>0xda9ad42974932c2f3c938e13e1b81fff7b6017afd27423ef4a6d0db1ebb1c56</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-19 06:26:27	<u>0x975fe251f4457dc137ecd08a93d40dd1d84d6ff1546e056387e4f609efe63c7a</u>	+ 1 official-rewards.x yz	✓
62	2023-08-18 19:28:42	<u>0x6181c5f0a884e4751f0bd5a0ab19c2d383fe098d761b5c18706eea8c6394d5f2</u>	+ 1 \$1099 USDC	✓
63	2023-08-10 23:28:22	<u>0xc9e9ec8a248ce6b0c2b382cb0c736ccd4c177c6ede5e6848e37ee2aff55a3a41</u>	+ 1 STAX	✓
64	2023-08-10 22:01:24	<u>0x7ff6cce27ecf350bc645bb06025d1ca79b9d995b000ae7bdf247ea268ba6cd6a</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 16:36:52	<u>0x6deb58d39a4874ac7fa5fd3cd1fa27f72c3d372267291af654e0fd32d755553e</u>	+ 1 dYdX Event	✓
66	2023-08-06 18:02:17	<u>0xaa11b9ef2d392e06dba4afb54ee71c1493d4a1f7741390088ac970e4e8f53fb1</u>	+ 1 STAX	✓
67	2023-08-03 13:37:53	<u>0xe4419d0fa36148d157d3fae2837d240d4cc06753108da03cd8203e2a7053d544</u>	+ 1 STAX	✓
68	2023-08-02 10:19:44	<u>0x5ba0a3a45ed316e4dc40cdcc59a7b49d6c8a56067b341de8310450adf22701d5</u>	+ 1 FREESPIN	✓
69	2023-07-31 23:19:31	<u>0xc00f6a379c13e03809bc6e2b8d3147fce5de0eb293930d37c343bf03d902d022</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-31 15:20:01	<u>0x063f0a9b9c77e44e3987d5fcd91fa6293bf4fc28117406b5a9b2461376503af1</u>	+ 1 STAX	✓
71	2023-07-29 12:30:56	<u>0xcac2336d3799ef5333266b077f96055ce530aa03209b60d9e943083899333aa0</u>	+ 1 STAX	✓
72	2023-07-29 11:14:24	<u>0xc53c3f41ee8325423c15bde5402498633275921f9b60e88c0ff8670fe5383b11</u>	+ 1 STAX	✓
73	2023-07-28 14:40:38	<u>0x2fcba560edddb0af6e5cd3304f2068544604ea5cef6366c166ecb7bd9f62536e</u>	+ 1 REVOLUTION	✓
74	2023-07-28 07:49:27	<u>0x2a64672b6767fc4b7e26762323a1a80a7bc2a1b6bac363f6e7f48c08846f623b</u>	+ 1 ARBITDROP.COM	✓
75	2023-07-26 16:26:29	<u>0x7310b0a7deba55b2fe626847b7c810776ffae380c048bce6bf9511b72c125f46</u>	+ 1 dYdX Event	✓
76	2023-07-23 13:29:14	<u>0xe54779e9694d28a179e0f6ffaade977ac81ada9431311b1f435695bed21f87e</u>	+ 1 dYdXEvent.com	✓
77	2023-07-23 13:25:18	<u>0x27669266944d6e4dacee5d4d898cb6699eabd26b8c959ee11b0b91e647efbe86</u>	+ 1 dYdXEvent.com	✓
78	2023-07-23 13:25:08	<u>0xd8ba71eeaa17937b6cc5b2f93d85fa04d8995dd45900ab8a97ebc66e98422b12</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-23 13:25:00	<u>0x324818565ae68b38ca38527be914b94c7e32203225ffce86c72468e5193dfd18</u>	+ 1 dYdXEvent.com	✓
80	2023-07-23 13:24:50	<u>0xccfa0e16ef03519644c77bf9b67d8b81cd7c7d1e14e70506c570b1962b3368ed</u>	+ 1 dYdXEvent.com	✓
81	2023-07-23 13:24:40	<u>0xa384daa2a353cfeeba6cffc41d43fef620adb81f474229013474660eab11ae0e</u>	+ 1 dYdXEvent.com	✓
82	2023-07-19 13:10:01	<u>0xd557e3227a7620c03eb0d0989478fed2a32de16f072db2b60718ee83875799e4</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 05:57:17	<u>0xd059b2bc8dd64c22e49706a89b36dbec3d299486ef7e532874270904977d39b1</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 15:04:08	<u>0x2794b42e12e26ab08036ea672f5d00329900cf639e7578544475ef712c2d6de8</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-10 22:21:01	<u>0x0fad21f4816ed9b93bf18694b7609cd3065da9cca3777f7e1543a188bb34c897</u>	+ 1 APE COIN	✓
86	2023-07-10 04:39:04	<u>0x1cfe1d7a5594b073204e91171dfc10d4767ca0589d9e2b3c587233d210392e4a</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 06:00:13	<u>0x080a768afcd1a6d7e1e0036257865406162e157ed7af76f8146ccf97b0660b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-05 04:10:47	<u>0x28bc95465c013f00bad989fedcab39513489ee2675a84a2f376a85cbb0693e7e</u>	+ 1 UNI	✓
89	2023-07-03 22:48:04	<u>0x7b61401bf0df84c27220ff702d3ff5435de171f5df90cecf7392638a2a5911bd</u>	+ 1 BitCase.Org	✓
90	2023-06-17 00:59:39	<u>0xda149c62626d93cdab5fdd92e59fb0574a99a30dc9623c9822d8900c8a74fb3b</u>	+ 1 OPTIMISM	✓
91	2023-06-06 10:48:54	<u>0x47750021b4c9b8da75f56b429ae1fc81d1ea813457957ad82382e9ed4acbfc35</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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