

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71943334db58a35697569fd2b3da6b63aca6e705

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5.00 ETH by Base	N/A Base Chain Raffle
2000 USDC Voucher	N/A yz
	N/A Reward at BoneWin.com
\$1000 SPEND REWARDS	N/A taskson.xyz
2,000 USDT Reward	N/A rop.net
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:10:38	<u>0x9dc4382ae240ebcc67ac27847f485dbc928d5837fdbf9bf7e0630bbd16920725</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-05-29 10:58:37	<u>0xdf3e00809c16a3799957c4909e9df0a8cfc4295ba0f6779648f8940bfd7fd3c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:33:01	<u>0xded0f3704b40f2a1f1305bd132ca0949618941048ab0c3fb4cb9d7f0eafdf6e3</u>	+ 1 c2usdt.com	✓
2	2023-12-19 23:36:57	<u>0xbec7ffd959a8b36751bb1789f2417be11809ea8d7fdadef75aaaa11e3eabfb42</u>	+ 1 Claim Reward	✓
3	2023-12-12 06:37:42	<u>0xbcc022ccf2d0fd170a7c01d1d5014fc9382de0c02a713759c29aab4f642485f3</u>	+ 1 org	✓
4	2023-12-02 06:34:10	<u>0x51a6db3da8e15e7ab9f335af94ceebb86420bb5f09f2eefebc40aea9480e6e57</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd28793b6e73ef05db3e083fba921ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 06:25:34	<u>0x11f6db82f2501e9624a7</u> <u>bb955b6d12b12556bd2ac3</u> <u>b0bb9f20d87d8cd23fa9e5</u>	+ 1 com	✓
7	2023-12-01 05:00:39	<u>0x0d239b3cce6a353a7aed</u> <u>c89d0b479da7af12fbdafc</u> <u>2ae8437b9d0f42e4fdad5a</u>	+ 1 2000usdt.top	✓
8	2023-11-29 23:14:22	<u>0xbc1716a9f76172e26f96</u> <u>3b6409a89fb64f2bcf8996</u> <u>c2d1eb2c163a5b08bdb55b</u>	+ 1 Reward at tether.ec	✓
9	2023-11-29 13:57:15	<u>0x03980dd61eb261d80e8d</u> <u>7e34fe5d90c8f5a6ddce6a</u> <u>3f4b9a54b49b1bc2577114</u>	+ 1 com	✓
10	2023-11-26 02:37:20	<u>0xd33407a4e438959221e1</u> <u>7d283a0475390e31c1a1d3</u> <u>e26208c041bc839fbbbe7d5</u>	+ 1 org	✓
11	2023-11-26 02:37:00	<u>0x6c8ca437e24186a98161</u> <u>329369b61340d00a99a2bc</u> <u>54c71163f0098ffc663a34</u>	+ 1 3000usdt.org	✓
12	2023-11-22 22:48:51	<u>0x61fe6862b04499f0ed46</u> <u>ba1b4273de1ce185f15286</u> <u>88d226932cf83cdd73f2b6</u>	+ 1 cc	✓
13	2023-11-22 22:48:47	<u>0x7197eeede68cb2f00b3</u> <u>754a9860d390880870d10a</u> <u>4d3eaffa46ffdd0e12f60e</u>	+ 1 yz	✓
14	2023-11-19 04:53:03	<u>0x45e5bd01129701d8e24d</u> <u>3d5a0fba04ae8a426f25ad</u> <u>499906c658b66326e4fdab</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-16 03:22:53	<u>0x554b9db127803595f7054a4154ee7484b14a969fca</u> <u>cdfbeb9015214ac683de3a</u>	+ 1 ro	✓
16	2023-11-15 01:30:16	<u>0xb8b35240ceed34e328261683df6086d0186b8aa425</u> <u>5488579824331f4af50f20</u>	+ 1 et	✓
17	2023-11-15 01:30:10	<u>0x1d454b19681bdce3f47da5a684b1c4c7fc2ca4ae38</u> <u>4000088812a3e9005b5a78</u>	+ 1 k	✓
18	2023-11-15 01:30:02	<u>0xeb3ef6b807a03375a06d6ccaa6e2c9692b8a6decb6</u> <u>ac2515e47116e57f063481</u>	+ 1 .org	✓
19	2023-11-14 02:02:11	<u>0xf4aace99184b9de8ea723a3eb38eead90564034bb7</u> <u>b044f1bc0e71766a64066c</u>	+ 1 Reward at tether.ma	✓
20	2023-11-12 09:11:14	<u>0x91de63377dd560c86e8eda8f1ae35913681d51fe0c</u> <u>d26e157440f9470ad418ef</u>	+ 1 Voucher	✓
21	2023-11-12 09:06:46	<u>0x80b605667169a86e719b11fc35c50ce90226d7bae1</u> <u>b968fa5e7e1698a8af1e0b</u>	+ 1 dt.org	✓
22	2023-11-10 22:45:07	<u>0x6d4856ce8880ff423a74f5e322fa1247f00bb914f4</u> <u>5d8d6a4f641ae7b785f9b7</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 08:24:46	<u>0x8e2d3b7a9f93b9257f0d71b092a0d5b89f0c66ef5c</u> <u>54334ae8f6f0681a33af49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 03:29:01	<u>0x8889f8bb26cc7961bb9451361ffacdf6095308b7ba9b355d4908644d5fc001f</u>	+ 1 Voucher	✓
25	2023-11-08 03:16:07	<u>0xe4ed5e523e1b8b6a37ba0283bf9a13b9ba340f5d44bc3e75c52cd7fecb6645fa</u>	+ 1 uk	✓
26	2023-11-06 10:58:44	<u>0xc466d917890f61962bcc10bd4ca0a3e1590b5517f0e3244c44673a612fb4cbfa</u>	+ 1 rop.xyz	✓
27	2023-11-02 09:14:43	<u>0x55dd7ebe8ef7167e05182ba2925d332379618e16c90655757bc5dc815e399ae7</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-31 04:22:50	<u>0x455d20e57ba03a3ad16f49ee355330e344bafedfbd a91752007c85d0d85fada3</u>	+ 1 rop.net	✓
29	2023-10-30 22:46:15	<u>0x9de64e225adca745971d437ca9b526595bd399a6f296a8d1e7cc3e955bcfeb30</u>	+ 1 drop-bone.xyz	✓
30	2023-10-30 22:41:57	<u>0x8f3a3281754478b58643485e88ce1fa38fffecaad19bdbfaa6f9d75defceff5e</u>	+ 1 Voucher	✓
31	2023-10-30 22:41:57	<u>0x82a1bf43aedeafe2b06e75eb5d466e8ef67744f2bb9b6fbde7017141378a672e</u>	+ 1 rop.net	✓
32	2023-10-29 04:11:31	<u>0x0d7e48c3833b59c8dcd0ce71ddd5a65cb7549f060061de55ef700d8b7d2feeee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 03:18:16	<u>0x6aad2c34ce42e8a856d3a1d8f50583b850d90c69bf43d13077827c2daba5baf5</u>	+ 1 Voucher	✓
34	2023-10-29 03:16:23	<u>0xc0257c7ae517921aceee6d58f5fba9002b0606b6feb9a5b1b29cb563b21d2f8a</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 03:16:23	<u>0xf34d98449a865586fa6a88757908398431082a7645fa57a5f4556daca988231f</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-27 13:11:46	<u>0xb38fbd36d147f4eaf382cc20eb14b99774a4f38bd70fd8770858412cd3956b3d</u>	+ 1 \$BNFT	✓
37	2023-10-27 12:19:08	<u>0x30b62c139f49a98751242640625ec12f862b8ecce4e41026114c681fb3af5a3b</u>	+ 1 Voucher	✓
38	2023-10-27 11:23:49	<u>0xc9f963e06ad5ce9f1b3d3f5729f111a132038d7d6e793623ac04186547df4648</u>	+ 1 .net	✓
39	2023-10-27 08:46:45	<u>0xf8236c3cdb2c1ac146f8a936e08b15e06f0f7aa38f402e936e6121b3df95cbb9</u>	+ 1 .net	✓
40	2023-10-27 02:55:32	<u>0x1c92cd0ffdf4911462b4f4a8aafe6e8a7f1498c4196cccf6175716916c58a812</u>	+ 1 .net	✓
41	2023-10-26 01:26:06	<u>0xf7412cf93e724b7522e18758b16ae78123883263decc38528ab4c9a54373f236</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 03:57:15	<u>0x183e9a935be7bf34c524</u> <u>1950bafc75f4e64236bf55</u> <u>293188d45da1b963bd1bbf</u>	+ 1 s.net	✓
43	2023-10-21 21:36:37	<u>0x559fe04d1739fb59d071</u> <u>ef6ff4261a5fc3628b9f65</u> <u>25e23c0a1ba7997ae707d1</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-21 21:35:57	<u>0xacee75803e4449d68f67</u> <u>03741a50993bd8fba58c5e</u> <u>648f27d667d5d81d22cedb</u>	+ 1 s.net	✓
45	2023-10-21 21:35:53	<u>0x73a9075562f01c05abba</u> <u>5ec8e2ec2f843681d44dd8</u> <u>15c168c86110a4bee4c2ce</u>	+ 1 Official Authorize credential	✓
46	2023-10-21 21:35:51	<u>0x0aabdb38f22346a26e99</u> <u>065f224b9303ccbc201805</u> <u>fdddc4b254e8404736d41e</u>	+ 1 Voucher	✓
47	2023-10-19 04:34:27	<u>0x4f6381985a77abde6bcf</u> <u>6d1e150ae23eaae056d221</u> <u>6e516c8fb149d4d1486c6b</u>	+ 1 com	✓
48	2023-10-09 12:53:21	<u>0xf222f0137d0b9d56be16</u> <u>862e4dcc61251184f3c654</u> <u>694678cc0c52aac44013be</u>	+ 1 Voucher	✓
49	2023-10-09 00:09:39	<u>0x4d7f9aba909603bc524e</u> <u>f5c967b73da1c798275cea</u> <u>15568b4134292f9cda91d2</u>	+ 1 NFT Voucher	✓
50	2023-10-06 17:48:02	<u>0x169e96547013101ce4ba</u> <u>222a18f14ebff88265237f</u> <u>bf5a771a5fa8afe3649cfc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-06 13:10:51	<u>0x6fe9743660017845ba1e8758056b2051eb6756483fdd3161f21bd23e8148ffa3</u>	+ 1 Voucher	✓
52	2023-10-06 02:00:58	<u>0xa2200d4c7c5ef9336f94a870c6051305be30fa77fdf5a9007f9b7ac802ee6fba</u>	+ 1 USDC VOUCHER	✓
53	2023-10-06 01:56:38	<u>0x920c4707b45a12bc175e0f31b6523172b3b5c59ad241d88a0f0c3bae6426710c</u>	+ 1 Vouchers	✓
54	2023-10-06 00:31:37	<u>0x47b4e0d19818d2d1c6eeead9a68d1dc96bade27262f61024bb94b2780bce2e78</u>	+ 1 usd-drop.org	✓
55	2023-10-03 03:04:15	<u>0x63705bc4de821cfaea3efae85c2ff986dd511dc6fe4a2c019dfbf6c157465d37</u>	+ 1 USDC VOUCHER	✓
56	2023-10-02 23:52:33	<u>0x1dd3a4ef6d3141bba1810060928f97b9d2b89ab56c4b04a4fb964d0ec3e3643d</u>	+ 1 claim-usd.xyz	✓
57	2023-10-02 13:09:11	<u>0x13531e0435247b05b4bc79de07e01c1e56cdad8c09d9ee7cbca5512b3dacf680</u>	+ 1 drops-usd.xyz	✓
58	2023-09-30 08:43:17	<u>0x810dcbbb335a3299658f7c2d156f70a302e9e9c9fb50b5a36270ede7043762cb</u>	+ 1 dropusdt.xyz	✓
59	2023-09-27 17:47:35	<u>0x51d74714fbaaf1d5a3171d255fe393577780f52e1fd14aefd9ad06949da47438</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-27 07:17:15	<u>0x752cc7a644b63819dba53a0714249b11124948b83c1fa68a27c84ff67d386943</u>	+ 1 Voucher	✓
61	2023-09-23 06:43:12	<u>0x27198d4832fb8ca0b23973add0903077d77767307a882d3f36b74123f34e52c9</u>	+ 1 drop-usdt.me	✓
62	2023-09-19 23:48:58	<u>0x64b83952d8cde5ac8f070ee8720e0e7a2d9bfb4c64ded866290878195ad9df5c</u>	+ 1 Voucher	✓
63	2023-09-08 23:47:25	<u>0xb969cb39d29386a922ceb03b81ffb6064776cff5e4a3a42870e10da4f6baa73</u>	+ 1 Uniswap giveaway	✓
64	2023-09-08 23:47:13	<u>0x7ef9de123aad351f60d2e9004343517c0e097f56ac0438bff35dec518be54eb</u>	+ 1 Base Chain Raffle	✓
65	2023-09-08 23:46:53	<u>0x6e1edac20aff0f2b20bb6741ad55bf46a18ead9b0ad21ce8aea655aeb566890a</u>	+ 1 LIDO Drop	✓
66	2023-09-08 23:46:41	<u>0x79f24a891ab75af7e9f8f898c17f66c4e3ad2a1688d45097ada04cb7bfa3e097</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 23:46:07	<u>0x6be32a47a39c859e2c9b590602fad34d07cfcbeb47ad3f3df76be7e6758ec74f</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-08 23:45:45	<u>0x147ea502e276ee660d080a876dc76a2fd028ed9e3859fd3cafae7a044f1fa1c7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 23:45:33	<u>0x386dd2f80ba261b76d425ac32c7f53eb68bdb069a121dbd69f0c91e6fd12e310</u>	+ 1 NFT VOUCHER	✓
70	2023-09-08 23:44:39	<u>0xe9b35e093cbd527f049c6d2de4d73f4663e3cdcba0e596bc733e2d8a2a9bddcb</u>	+ 1 taskson.xyz	✓
71	2023-09-08 06:40:05	<u>0x85bb9997646091cc0e863517970d840f06150bd2ed4e1b0f1f02fcc0192b729e</u>	+ 1 Base Chain Raffle	✓
72	2023-09-08 06:40:05	<u>0x53443e1fe2f65da75bcbcdb0d36b099ebd854697a80456e7b3b6241795e00aa2</u>	+ 1 Uniswap giveaway	✓
73	2023-09-05 20:44:28	<u>0x15f325598e3b09a96762a837e552446bad93854bc64ab9a6b1226107b5ac50b2</u>	+ 1 NFT VOUCHER	✓
74	2023-09-05 09:54:25	<u>0xdf7144ac762402842a0b06494ae4ffd293f3052147d1da8156045f2fce3ea1b3</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 09:54:13	<u>0xcde280a93de6df5f09ab5adadc56013ac43395412a54a0ee1409751e4f8ea9c9</u>	+ 1 NFT Airdrop	✓
76	2023-09-05 09:30:15	<u>0xb8905ba2ce674e684e698e2e48c3ab0dee81c42bce8c2f5a0dcc6c7f412e420b</u>	+ 1 NFT Voucher	✓
77	2023-09-05 07:07:28	<u>0x7a5c85db20dbf7070266d5ea30658aba7ea95ea8faeb10f770ce8bdd01a6667e</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-31 09:24:05	<u>0x9474ef2b68455551164a</u> <u>e3c177c406284f30978818</u> <u>318e7460cb75bca524fb21</u>	+ 1 drops-usdt.xyz	✓
79	2023-08-31 09:23:53	<u>0xb7e9b990469b7d366628</u> <u>11d425d8c9ede4037d178a</u> <u>3762a83404e024d935fef3</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-30 02:45:04	<u>0xdffd462797913c0fecc4</u> <u>0e2a8060f35bcd93f73da6</u> <u>bb2b74707534a7b6c5e142</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-26 15:30:12	<u>0x1166adf603eb3a9d07e1</u> <u>f09cd5b51611d283eceaad</u> <u>4fc784d9b8922fbe55c579</u>	+ 1 NFTVoucher	✓
82	2023-08-23 13:41:13	<u>0x042028f4190886848de9</u> <u>75932bd08a8a857941936a</u> <u>b3d602bceda74813020d46</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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