


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7527d959685a255e4711be5544faa2a2f8f8f12d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
~ KaUSD.site	227.3000000000000011369 rd
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
POLYDROP COUPONS	N/A POLYDRPIO
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
BASE AIRDROP	N/A BASE AIRDROP
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:41:35	<u>0xdc666ee1b2809ac1772f cab0debe0e5e11748c4ffd b6e3244b182c11de402e8b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-10-31 17:50:02	<u>0xfad4b3d94cbf95889028 7dfdbcd6ed76ab86d9a685 dd1b3205922f4607d2b013</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:25:57	<u>0x7b23ea5db207829471dd 835c718ef38e251d57f5ec 5502b2a047159f92589375</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-05-27 14:11:02	<u>0x5211bc53a441a61e258e 4833495140d2919b1989eb 75248927ea7fd26008fa92</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
5	2023-05-19 07:25:41	<u>0x7ccdb517a1a8e2f5a6ce d2c8d93860bf6f81fe86e5 af2a9f3f7e76d5d260a4a6</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:44:38	<u>0x9520f76e69b09b700a62</u> <u>29c956c5f84808642a27bc</u> <u>5d974e37d81a68063cf4ef</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-25 11:22:35	<u>0xbaea5c72d0e951519838</u> <u>412c69132508e5d54ac77c</u> <u>f549d6e96c88f4f69ace1b</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 11:22:05	<u>0xade0fe4d848d9614d117</u> <u>e9efe794e54aa924165e52</u> <u>02ecfeec8d9c405cd3ad8c</u>	+ 1 3000usdt.net	✓
4	2023-11-29 06:27:53	<u>0xdc3fba7a74efaa3c566</u> <u>1320fbfb87f9ec51530104</u> <u>56a2f98f6fd1104ecb4d47</u>	+ 1 2000usdt.top	✓
5	2023-11-29 03:25:53	<u>0x3b25b726919d8f652524</u> <u>a411cdde0a83493929e568</u> <u>4b546de7f406ee435f5ccd</u>	+ 1 com	✓
6	2023-11-20 00:16:37	<u>0x2c509b48148854e12e1d</u> <u>458cac028fa19cdae9e624</u> <u>b8f8ce30c79592f65d2b71</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 07:27:26	<u>0xd2520b87eea913358bd3</u> <u>a69541701abc4636820a53</u> <u>5e0a4069b26c832894fcab</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 08:49:06	<u>0xd4efd950e308fcb6dea3</u> <u>be8d79858014777b2aa6bc</u> <u>ddfd9e788c419f3bc3b251</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-13 17:56:08	<u>0xa5ff9f0f2992d966eaa8</u> <u>393f860493749491246605</u> <u>ab43db5c8dcdc9c7916773</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 16:48:26	<u>0xcd37f486b4d3447944f660bcee232a6e3438be34f9d326fc8c64e5b226d9392d</u>	+ 1 t.xyz	✓
11	2023-11-13 16:48:14	<u>0x5891f1216f3ef9db0d9871ff1ef4174bd7aa5933e37d6a00b78dae07f692d9a2</u>	+ 1 Reward at tether.ma	✓
12	2023-11-11 15:32:51	<u>0xc6d36091237cd86f5b06e879328bfd4de5a532eb7582f6297f6034ea8ba58618</u>	+ 1 dt.org	✓
13	2023-10-28 06:10:36	<u>0x2105543a2ad198ce923211d36392c615519fcdfa7564f42a7f4dc98870525763</u>	+ 1 \$BNFT	✓
14	2023-10-28 00:22:23	<u>0x737608af6c921e4efe14193e82de6195ef016f18e9f25a7bbc8ca25c9672047d</u>	+ 1 NFT VOUCHER	✓
15	2023-10-28 00:19:17	<u>0xd6eee475ebe56104bd12e4a763732bf88f67689e6cfc13df03587681bb9f5b81</u>	+ 1 Voucher	✓
16	2023-10-28 00:15:26	<u>0x6068aae6a9ae1bb793cdf49f52f1b276e542eb790efec73c42ee927f1a8dc8a8</u>	+ 1 .net	✓
17	2023-10-28 00:07:26	<u>0xa1c8288216181ff04c5bd2efabf7df5c63a2b9349c729c8495a5e8d2dfa6708b</u>	+ 1 2000usdt.org	✓
18	2023-10-17 15:27:18	<u>0xe1852c6670673c6a12767855e86c041727b3e159fa6fde7564b76d0d6396eea4</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 19:09:41	<u>0x845a63e970826ed57d502ce10b65709f84c35b1d6432b712d00171eb7e72528e</u>	+ 1 1250 USDC - claim at getusdc.org	✓
20	2023-09-17 17:46:22	<u>0x7cab56bebd2e5d71af8094f4492656fe828bbe644e6f8706ea2ec4ef2ee6810b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 00:51:52	<u>0x0997e6a8b5525b9a2f2c19842ab44f616e327460be0641db653784f794da56fe</u>	+ 1 Voucher	✓
22	2023-09-15 22:14:30	<u>0xb5ec61e93aeabe51c810f3c19f55ab9b78c24ee658c03b654ed906355c7d7bc4</u>	+ 1 Voucher	✓
23	2023-09-09 20:55:37	<u>0xc40923564983c1317b7abdfaf269ca2bc20bab447ca0246ba1cf337deef24dbd</u>	+ 1 NFT Voucher	✓
24	2023-09-07 04:39:08	<u>0x966ecfda2bd288b717b3abc4b95072b4592f4ce56302c43e5786180220e9753d</u>	+ 1 NFT Voucher	✓
25	2023-09-07 03:33:42	<u>0x3f1a8bea5cf80cd0b0e48b9290f2cd05fd45fe10d405ff05106ab639000c671b</u>	+ 1 Voucher	✓
26	2023-08-28 09:14:21	<u>0x3555f1ffe7bafabdedb14814c81d2af3c982de24d168b12a5377943ac748cc3a</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-26 16:06:34	<u>0x9f0106df9fb929ff6630d78742cefd0f85e07a0af46f78b325532f33b2f7540d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-12 15:40:22	<u>0x370c8d122f8d068f15fc</u> <u>4acb5cfb74b03565f7948d</u> <u>237ecf1656c65e33288a60</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-07 19:00:38	<u>0x877c05295f2740c9e57b</u> <u>0fa4afc127b1fa8c752dff</u> <u>c8654ea3cd88a5e9f2ff87</u>	+ 1 Voucher	✓
30	2023-08-04 20:55:33	<u>0x7d7527bd4c6992698f2e</u> <u>e810e2fbf0cbb0b20be860</u> <u>546ded8ef396712df38ae4</u>	+ 1 BASE AIRDROP	✓
31	2023-08-02 02:45:38	<u>0xcb470d5bada34f06cee1</u> <u>130cdd3b11b54387bf029b</u> <u>83a77d24c7d623e8959988</u>	+ 1 FREESPIN	✓
32	2023-07-28 16:25:21	<u>0x7bbbbe6f723528b5c03a</u> <u>f45235e68d661155d5765b</u> <u>cc659e908aa80232622915</u>	+ 1 REVOLUTION	✓
33	2023-07-20 00:50:28	<u>0x94f6486e03922257ca3e</u> <u>9b1465fc6486ca1a7d6e27</u> <u>56b41530c19811b5acea1a</u>	+ 1 1ETH	✓
34	2023-07-19 07:25:26	<u>0x327589f71500fca858e8</u> <u>46d7b4d3995ea1d0196848</u> <u>7fd6494ec579ddd1bddaff</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 10:54:26	<u>0xd1807fdc5055e2c80080</u> <u>1491a30829194526c1793c</u> <u>59351259d560fbd97dd781</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-12 02:07:53	<u>0xd8e7ff82b16246167bff</u> <u>a68327a48eba30825d2fb6</u> <u>fd3c4cd6d6e8d58b770cbe</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-22 07:14:21	<u>0x088ba704870b7e6fa5ad</u> <u>e82325cf4f15b18c2e9180</u> <u>db1f63a1524035d8a1cfb3</u>	+ 1 ARBIDROP.INFO	✓
38	2023-06-20 04:31:57	<u>0x79b019334f387c9b323b</u> <u>70cef5aca6d4e6d8fe1adc</u> <u>7b4c93c9fab2179bec847d</u>	+ 1 UniEvent.Info	✓
39	2023-06-10 23:25:11	<u>0x24140f6fc82d404127f2</u> <u>aa0283f3d53b287286b864</u> <u>1c42253290df5075bc0c5a</u>	+ 1 POLYDROPIO	✓
40	2023-06-06 11:10:56	<u>0xd8a85cc394267a7e1cb8</u> <u>598c9f40431742b02943ec</u> <u>0cf00343f0e92bde899fcb</u>	+ 1 OPTIMISM	✓

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