

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77e9d1cf88f5c810baa2c61a7a751c27bff83d4d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$ chaingeusdc.top	1,063.000000000000000000 c.top
BLAST	10,000 BONNBLAST.COM GET IT
STRK	10,000 Program
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
\$1000 Rewards	N/A 1000-rewards.com
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:54:59	<u>0xd78e69139a644b5cb4c20908c8c03eca8fdb8fa1a00d4ba298acc4bc5b36850</u>	+ 500 BONNBLAST.COM GET IT	✓
2	2024-03-30 02:45:56	<u>0xe0edf9cee630ecd257a5c0455050814d6cc9e5c5b5c199aad73e69f8e63797d3</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
3	2024-03-27 02:31:50	<u>0x6e912c6c09bb34fb0e9c2831305d02bed122a3769015d5f0220bfe086eb2dfd6</u>	+ 3,200 Program	✓
4	2023-07-04 10:54:46	<u>0x60930425b2801106a6df3120e673f504987d92f68c7d891c858cfa901adaba7c</u>	+ 1,063.000000000000 000000 c.top	✓
5	2023-05-27 14:10:24	<u>0x3ce83bc2daf301826e67023851e49ea30dca3fa9c0328c87e161af62fb2fe14e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-27 14:06:44	<u>0x94585506827264abb52be2c91c4bf271c50a3863548380cb8cb3f8ba8d9626a4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:24:12	<u>0xabc14ea9f41376e8c8c454323c5ce41148ef4c5f2e01b2db005efb6412bd41b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-27 11:10:38	<u>0xd8b30590117b9193df1106afbbbe77a8ae3ef391a19e6b7f4774371cfb5a489e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:17:39	<u>0x8e116cd771beeda80563d16cb075d69fc7950538fa4f0224e0fd2dc5fe20c93f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-26 04:40:34	<u>0x24d362c2791872846c8c26c322b4e232093a4470a5d877b96f049a1704264db1</u>	+ 1 5000usdt.com	✓
5	2024-01-26 04:37:06	<u>0xc9dccccd4c59c8bc75fb5080c4a62c9bc0ae141308a7fd010760da43632b86160</u>	+ 1 2000usdc.org	✓
6	2024-01-11 21:24:04	<u>0x578f31906288574701c72513045cb35b8a4032730cbee7700705b52cdf3acabe</u>	+ 1 get-rarible.com	✓
7	2024-01-11 06:54:58	<u>0x084dcf052830b14ccefe0d66ff3f7891dae950beee8d492bf08471a0b23fb5a5</u>	+ 1 3000usdc.com	✓
8	2024-01-11 06:54:58	<u>0xd78aa762eb80c3ffffc7635722983784bff446a5b15627679f43e1f58b329ee1</u>	+ 1 5000usdt.org	✓
9	2023-12-17 20:52:44	<u>0x0b45b9d191a637744fdf3f5c521a72a2bd33bbb94856c4cac9422371d46968a9</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-17 20:52:10	<u>0x590fd1ca171ef85a72c319f42ab55ece28d7849dc2f786d2cebbe3dd54c2543f</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:04:21	<u>0xa28db7281d8b28a10048d66d74168d5f1ca0e6662f5be8ed0d1eb45dc19d7879</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-09 21:37:48	<u>0xb5750c24cf2d0d5e1ebbfd7e8b297cec9147c877abf24c6cd3014cee86ced31e</u>	+ 1 Voucher	✓
13	2023-10-07 20:15:02	<u>0x68d636a43cebb21d5383697d68cee74c657816872b35163815a27aa3ba27c5f0</u>	+ 1 NFT Voucher	✓
14	2023-10-07 20:14:44	<u>0xc123bd74999cb570a7418fdb99282b5037e68a800ae1ba4d33dcbf9cb922ed9</u>	+ 1 Voucher	✓
15	2023-10-07 19:50:15	<u>0xde9ac14093751250b6d28e58ff0f1891df6211c95fc658eeda84490f44d3ded4</u>	+ 1 1000-usdt.xyz	✓
16	2023-10-03 04:09:49	<u>0x82dc55090144e5097135d0de7a1e0d06f31488432b894ca555888aaa8a881da2</u>	+ 1 claim-usd.xyz	✓
17	2023-09-27 07:28:05	<u>0x8132c3fd8f51551cf51d129a694500bc15c34cc156d80c26d39f5f154ee1440f</u>	+ 1 Voucher	✓
18	2023-09-24 20:14:41	<u>0x012a2b943d6679894479465481281dc29a67f75fbee1cfe34995592286365062</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 13:57:47	<u>0x51e4a30abca5f5817a73a562eb78277c51ab9b3daa7d9458298b538609542aae</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 13:50:59	<u>0x7cbc538ef4ed17da3e6e729de72f9fd1d9ce75f680bf23107cb8310b94ac45d1</u>	+ 1 NFT Airdrop	✓
21	2023-09-23 13:50:45	<u>0x309d0e69bf07352ab5c8feeac2f5ff0acdf2ac6619a8b41c12c8975b8ff20498</u>	+ 1 NFT Airdrop	✓
22	2023-09-23 13:50:31	<u>0xf57a47e8ac7d0bc9cef27d38c1f5a9bb740a18402cbd1a72d3aa42f7bb348fe6</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 22:11:40	<u>0x37ca9b2b78cd8af3ea4359f4bdfd9065043c7d8b9987737a485e9c733dab5e63</u>	+ 1 usdt-reward.me	✓
24	2023-09-20 14:16:00	<u>0xdfb746eb535e5a5b043d6405971a356f5b397c5a609615697392a9c2c3eab061</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 14:09:58	<u>0x207170fd104bc9a3327c69a96199e763cbaec273d1b9c815eca947d3db46e4db</u>	+ 1 NFT Airdrop	✓
26	2023-09-20 14:09:38	<u>0x483ba7324a90bf6418726262a13edd2db72a684a48904af3b73ab1fc8ba9f090</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 23:30:43	<u>0xd92bb2dd9188975b7885b46e78fc798cd64e04e04b2f79825519d87b8ad5a3ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 03:37:17	<u>0xfad81c550987fc9475e6e68aac3fac5e46551e00598222ec86fc3bc6ebb30314</u>	+ 1 Vouchers	✓
29	2023-09-17 21:01:43	<u>0xa6c5eb04b7fe0bb19c8afa9be208d3db404f91a1c47ff1d4815a63b4807b0bdb</u>	+ 1 usd-reward.com	✓
30	2023-09-16 21:41:02	<u>0x74b09208ea5af89c502767a3916bd6f2e8a90ca314bf2e6ef8843d368e1b5311</u>	+ 1 usdt-reward.com	✓
31	2023-09-13 09:24:02	<u>0xc22d7cb439cc65a540153031957d9396be4233d1e04d05c3ff658e7cf933390c</u>	+ 1 Uniswap giveaway	✓
32	2023-09-13 09:23:30	<u>0x248e4512b3a6fbbbe5fd4ae9501286d4893e7db6f0294602c2100e468c726b453</u>	+ 1 Base Chain Raffle	✓
33	2023-09-13 09:23:04	<u>0xe62e05fdb924f6361da421ffbf25625c2916225e9b822ba09674d5771c3b5322</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-13 09:22:00	<u>0xbbc53a80dd1d214df3665fbc9a6f4f3dd9e655293f86c79a8bbf86f54393e0b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-13 09:21:16	<u>0x982368bbea9bdcc007f277596bdc148be5c2964f8481e3f6be05bf51b3c422db</u>	+ 1 LIDO Drop	✓
36	2023-09-13 06:47:29	<u>0x1809843fa48b39268106f318d19dabd5c3d503435a215e5204f123aee3263df9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 03:22:08	<u>0xfcfcdab803fa09559276e12b052acce2133e12e7d6f0cfd5b463b6dcee5d3874</u>	+ 1 Vouchers	✓
38	2023-09-10 04:34:38	<u>0x9d644e240ca8acc1d538b7f7248e4563a6deb73f9e66cf67be9a5aa60cce15d8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-10 04:32:22	<u>0x0a0ee517d13af5cf1afddbc65b2973db82c9f7098f1c3b79dbeda4a8f6084ac0</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-10 04:32:10	<u>0x6495f7717e2fe1cddcad3ad182a0f9a349b09273cf99f81387f60de9e590f092</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 04:31:42	<u>0x3e43fe817850dfd84f063680f138cdd92afffc61f8a3f94f82bad3dbda0436ae</u>	+ 1 Base Chain Raffle	✓
42	2023-09-10 04:31:36	<u>0x230e3a471a47cc801323212dcc3a9790b7aa58184a60e2fffe86d04c70965bcc</u>	+ 1 LIDO Drop	✓
43	2023-09-10 04:30:40	<u>0x06a391940c92c246a2cf91f4d7fa1cc2192ab5fd4c0eed22945b16aef7594965</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 04:27:44	<u>0x7fc76421fe1e16c44156493655e6d29ffb099fb7fd24341ef8021f8ae9b4840f</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 02:02:54	<u>0xc94848894bb83c29ffe6ac41b2a53b647ffd98e8d6e132c9463e46f320787656</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 03:19:12	<u>0x98394027ad4a747ec1ff ecc182b006ae0f103febed bc9c6ec057b183cbf158fb</u>	+ 1 NFT Voucher	✓
47	2023-09-04 22:38:08	<u>0xb2bbcc59ad1cecddee588 3c47beec14350a9fbda14d dfd7d35097cb981a4fe47c</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-03 12:56:43	<u>0xe8db8a6ec4e81bb20046 ed9a9ceb629ac2449ae05d d1dcf1a8e753dc45472459</u>	+ 1 Base Chain Raffle	✓
49	2023-09-02 21:32:23	<u>0x43e8bb217670b6d05205 5e712a5f9736b40a541bd1 2933ec3b58c3058cadfd5d</u>	+ 1 NFT Voucher	✓
50	2023-09-02 21:31:51	<u>0xffb5988923e87d704ba8 cb1334fa8e62e27e95848f cfea0d0386facd199618c0</u>	+ 1 NFT Voucher	✓
51	2023-09-02 21:31:27	<u>0xeb98000ce642e229ae83 03347fed2a8cf59f682a09 99700ff13fef2045bb5d6a</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 21:31:03	<u>0x48df74817da74e6aef10 13559a421394c8d5a3d775 75e9cc314f02d6076f0e6b</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 21:30:37	<u>0x08c747494e588566b69a c724878e5fba24562897fa b177e4a903501f70b5b83e</u>	+ 1 NFT Voucher	✓
54	2023-09-02 21:29:55	<u>0x374ce553a7e989e36adc f425b080f14555022660ac eaba137cc60d43408d0f49</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 12:20:33	<u>0xa3dff6d924396bd6298c89cbaaa68910dd04428123c47ffd6d885b70007efa67</u>	+ 1 Weekly Giveaways	✓
56	2023-08-29 12:19:39	<u>0x1ba6bd7675cae86e1d49befb7a3cc3edefd0364d62376b0fa69fd3792e5660dc</u>	+ 1 drop-dai.xyz	✓
57	2023-08-29 11:06:05	<u>0x51db8a8c395cc45ed73226b451045985cfa0a453e0798e721bb1c92b8c48fd00</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-27 20:55:48	<u>0xc473ab9554582c73d7338b65a5e38ed6f53f8bb08ad74242fa3efa23b361db0c</u>	+ 1 claim.circleweekly.net	✓
59	2023-08-26 17:55:43	<u>0x9100e0e141acb1050b9334afac81d5268eede1983e4333c4b24d7eb2aa6d1546</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 15:33:44	<u>0xeb295f19c776a28ab11f65560b8ac6f0eece8260944f04fdeb72d5929d868445</u>	+ 1 NFTVoucher	✓
61	2023-08-10 23:26:48	<u>0x5bf8c24060d5c83f832ee7968969b11b2ec3b25c9ba8b5562963ab60ce64f2cc</u>	+ 1 STAX	✓
62	2023-08-10 22:41:17	<u>0xb1713c38d3f4e1efdc5b4494ba56afc00cc53d537f2b7a403188fa4e3e3c8e89</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 16:34:18	<u>0xaebe83a854a2d29c88e65c954c9a64f7537013eaad95cc5e214e4f450ae57776</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-07 00:26:27	<u>0xa4cf3abcd93449d26f5c</u> <u>c539e21d46beb20a6db2a6</u> <u>92e240d5395876af5037a5</u>	+ 1 Voucher	✓
65	2023-08-06 15:23:28	<u>0xe8e05001d5f5a4708b81</u> <u>97e8fb20b0cd503d40fdeb</u> <u>cfb30d4ef33f88fd594080</u>	+ 1 STAX	✓
66	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d5188</u> <u>3f132b1eccc74de4fb9887</u> <u>1aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
67	2023-07-31 15:14:21	<u>0xee34cf259b7221341ba3</u> <u>a194619f1609f61374d767</u> <u>546b5ca130a9389bf090ca</u>	+ 1 STAX	✓
68	2023-07-29 12:25:49	<u>0x851c86120cee4fe17a69</u> <u>b0b32c5a02b73d2e1a053f</u> <u>51dafb8946356b3962b052</u>	+ 1 STAX	✓
69	2023-07-29 11:09:18	<u>0x48f6787e9afe1f5fc402</u> <u>4dfeadb189fd4e075273d9</u> <u>d137df3d1587483734234b</u>	+ 1 STAX	✓
70	2023-07-04 15:08:16	<u>0xd75bb5dd528907a5b94d</u> <u>0a0cbc5c3b6a3c1a2ceee2</u> <u>f5723525ac35b3671aaa2c</u>	+ 1 APE COIN	✓
71	2023-07-01 18:58:38	<u>0x5a9664e356a1da951b21</u> <u>571e89a8e8fd2b177c8214</u> <u>6080950ea5278d6cad0fbf</u>	+ 1 APE COIN	✓

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