

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x870cf8995bdab3ca350ffc81ec97051e8c6644c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
\$xBets.org	500.00000000 \$ Free Claim and Play
xBlast	4,000.000000000000000000 st-app.xyz
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
changeusdc.top	1,200.000000000000000000 changeusdc.top
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
500M \$SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
4,651\$ SHIB	N/A NFT #515/1000
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Airdrop NFT Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
! ! ! \$030,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:17:05	<u>0x5bbf0cae650bd08138149d6059b9dafe32ba50f1a09a5ecf0c15e699cf4bec79</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-03-05 02:03:30	<u>0x7aae66b26c3b416cda11e378675ab78417a1bd2e2e307cb82208bceaa282c62</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2023-07-04 11:38:57	<u>0x742ad8476ccdc9bbc8a00e789aaa940cc7d8cd1c91431f6661d52f58776f1c17</u>	+ 1,200.000000000000 000000 chaingeusdc.top	✓
4	2023-05-28 01:17:33	<u>0x54dfb99821b09a2b2f55a9924a9fedda24cc5d48dd4b5fa65cc5a7bd4ea54986</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 18:51:46	<u>0xc7291629b9d97f63947d fa106c3bc620dbae0f826d 43ee05b85e1e74700c26d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-30 17:47:04	<u>0x992ed67218eabe846e86 75f20b066315813b2c4dbf 111f4df9dbefcedcf050a3</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-21 02:58:20	<u>0xdcfa13d490e5be3718e2 2ccf0baa4c1d6c0572b0b5 e4ae79d639cf93dd7406a5</u>	+ 3.000000000 BLAST	✓
8	2022-11-04 16:59:05	<u>0xd78d5337f3395bb46646 895d8e524dbacd649004e6 e3a928cc12bf81f24cfefc</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-10-17 11:07:48	<u>0x35ec461297b1bc335b32 cfcc3a72596679a9133dcc 7c987c3fb5a2f228a71dac</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-11 05:11:58	<u>0xd37c961bd4539a24f244 d1e8f0640e3756914511a4 9ba7835a4b2d43b85050bb</u>	+ 0.0000562452000000 00 BLC	✓
11	2022-08-17 18:22:31	<u>0x04104f365d68325df451 6aa6a9aae7432753b8c851 fa6610f03bc152b75b9b81</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-06 21:19:42	<u>0x8d24bf7a00ad734e2df3 2ce8b5b4a7774b3aa96706 8643741c5ec6c5bf251d8d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 21:19:12	<u>0x7417dfe4cacd72e040a9 cf65ca2265e352add63f74 03f7a859c1a2795ae0c6be</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-01 20:26:12	<u>0x8ecd56708bd65e693260</u> <u>c955c1b5204f51a0c04a0d</u> <u>2094e8016aa8279a881e4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-10-01 20:25:58	<u>0x9dc237f8566c0501aa63</u> <u>77a879c66c5b32eb9bbb0f</u> <u>c231a10244283ba60a8434</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:23:11	<u>0xbb9076606ca6073018ea</u> <u>1e8b4a61cc55d404d4fdb2</u> <u>c4c847c82e3337fde029ed</u>	+ 1 SHIBANU	✓
2	2024-07-26 06:17:19	<u>0x8832e277f466222227cf</u> <u>33481a90a659a1a9b0322f</u> <u>7fc79c55ff465958926758</u>	+ 1 ǎŸŽ•	✓
3	2024-07-26 06:17:19	<u>0x8832e277f466222227cf</u> <u>33481a90a659a1a9b0322f</u> <u>7fc79c55ff465958926758</u>	+ 1 ǎŸŽ•	✓
4	2024-07-26 06:17:17	<u>0x89d48d2bc14fe79f8d8a</u> <u>b5a3f292355dda0cccb33b</u> <u>f6cd7d8163c14c1f1def73</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
5	2024-07-26 06:17:17	<u>0x89d48d2bc14fe79f8d8a</u> <u>b5a3f292355dda0cccb33b</u> <u>f6cd7d8163c14c1f1def73</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
6	2024-07-26 06:17:15	<u>0x8c8b0af57160735cf529</u> <u>d72dba743bd5951e323795</u> <u>95bdc1be2511b86e409396</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 06:17:15	<u>0x8c8b0af57160735cf529d72dba743bd5951e32379595bdc1be2511b86e409396</u>	+ 1 co]	✓
8	2024-03-07 22:59:10	<u>0xf5f07946643329833b653e041d6b164a0777a060b28d3f6394425b8824a0d675</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-01-30 17:34:19	<u>0xc83b4c98f9966fb0f9a8361a683f254c44c687696e7a9ed5c8524108bf08ed93</u>	+ 1 ethevents.co	✓
10	2024-01-30 15:55:22	<u>0x24685b84fddc76402a0fb2aa0518e620879234e1aedd5ae4b41d2ec38fd18064</u>	+ 1 ethevents.co	✓
11	2024-01-08 00:21:43	<u>0x833b2b28072b0245646bb8bf0a79339b1c9574ceefcd99e6232dd87a4d3945fb</u>	+ 1 ether.xyz	✓
12	2024-01-02 08:11:11	<u>0xe1e2c847dcfd64ce292bf1c5eb148ff66a882b42190c759fbf237eb24edd10dc</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 08:03:19	<u>0x2aca495cb28f2ab81b54d1bd5bf373af34552910b344ca89990ad62403953d4d</u>	+ 1 3000usdt.net	✓
14	2023-12-25 09:08:57	<u>0x353e336b0324ba4f2e03ed431ef1a20c5aecb8db6eb6ec3bbac056b893987c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 09:24:02	<u>0x6d9c497a164f353a09c07c9cfce1f20b9c8b7ad8511b4d3f16d8c83621aeaad9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 04:03:59	<u>0x99e35c34af168f0e1ec677a4e43084f9bcadd468f84307e57043e9850dc736ae</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 11:44:32	<u>0xd7fa651e2e2a035aa25693ca822b17721c003e8ca5f266681a4f10c8e6afa0fa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 10:42:49	<u>0x06119490f927ac1cb4f051e19eb52d61b8e9db8529e7b8be211db1cc15d7515b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 17:19:35	<u>0xd9e8bd8d78a1644a10ab4062bdd1801725e1316e3e7e0962d0dc2c83ffa6082f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 08:25:49	<u>0xa2f32e1f09f77022b7ff9f35041988e1334d7d65ca417d2ec011187e13eb4e7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 22:28:06	<u>0x7836ea821d6bc60e9c30f929ebdf636ce41788e9de1af675f3ff86c41632cec8</u>	+ 1 usdc.vip	✓
22	2023-11-20 22:27:56	<u>0xe4d992dd9f539874ae095f03e30aa81878c0553f93443e74704c430ed95dfe14</u>	+ 1 cc	✓
23	2023-11-20 22:27:50	<u>0xa7622eb7d32b6042aba470d40fa8a230d589c038014b630ef0c4c38ddd14ff54</u>	+ 1 d.org	✓
24	2023-11-20 22:27:44	<u>0xc3169f57d665eee9fb1e5087c19002a47c45a2dea90331b7e08fd9dee71bb21c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 10:25:50	<u>0x0f956965b9ef1f0c37334df118e2a0c39d3a464c6dd0f39d74d1909b9dc1a037</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 18:35:53	<u>0xd94030bed9cf6018608f143354a466c0064f9f19ef96347308e6125c4ea80ffb</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 10:52:45	<u>0xba734a56ae3a50879d26119f79db3b62ebd113730e02c6e00a0f8f2208527cdd</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-15 10:48:50	<u>0xcc0894a27ece6594a5ff350a0fac5f0cd808e0598fb73e4ec526e7b1e83b73d0</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-10 18:59:58	<u>0x5f1d587edffe879b9994de00bf1a63e6bdc6e3b4386ba9b31cb686c57b88ba1c</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-05 08:40:23	<u>0x6cfa46cf9123dcfdd0d103bbf0cf0beaa2c9d110b5d87a52d7fb773170750ad5</u>	+ 1 \$100,000,000 SHIB	✓
31	2023-10-30 05:42:24	<u>0x6c7c18a34e8693697c7a3968c54ba5e95159dcb1e8eee89ff4065425ce3d3c7c</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 02:40:01	<u>0x2043bd1581b9680c82223e4aa3b142b5fa9eb4f60f1d0d136d5ae36a5962f0e5</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 23:00:15	<u>0x1832603acbae04d98c699d6d61c6ae053e3fd256b62c1b9fcde6fa3180dc7e9a</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 13:14:46	<u>0xa45b37b4c0c606934e4071458212b237436014f52d1aee6fbe219e02c7468f37</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 21:35:58	<u>0x6cd1caf252aaa42f6a58ee4028c3efca59ec0fb94503fa4ca00d1c88e47c9eff</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-11 09:34:28	<u>0x95374564ee48bcf9258317c1abc711a192222cd489cbb251d5396aaed2a5c2d3</u>	+ 1 NFT	✓
37	2023-10-10 11:03:38	<u>0x590e6e50c4b01e1a701ab957ce15da8fea706863e4a2709497dfccc009e71529</u>	+ 1 Voucher	✓
38	2023-10-09 18:58:51	<u>0x4e5f1e81df18b167b6ba024f38c0b6fe3d8215a8c5c3bc86bc270313fa34d185</u>	+ 1 Voucher	✓
39	2023-10-09 13:33:52	<u>0x1d2000d05dc221afce6ee2254e59e7b3d52ba363538a7e06476c4af3870ff714</u>	+ 1 NFT	✓
40	2023-10-08 07:44:52	<u>0x45488b2ebf9b04293bf900ed83490805c9ba37261ca9232d8b1fdef3be369aa6</u>	+ 1 Voucher	✓
41	2023-10-07 07:46:45	<u>0x74fb20c1d773139a73b17e6a22f11c8a0a9d46c013a891a55123b20a52807ba7</u>	+ 1 Shiba Inu	✓
42	2023-10-06 11:10:47	<u>0x4b1821f00c40d2f06127ce66e5fc39edf0b51f21036e90b0eca3066fe33cf57a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 22:05:57	<u>0x1d23d8ce52a9a86651c326a0355f3809094f124d6daf1052c998e9414e744548</u>	+ 1 Shiba Inu	✓
44	2023-10-05 15:26:18	<u>0xd03b2322cab9374fd2221ed7d0a835f8d100e0273a9250f45985229b491f6621</u>	+ 1 Shiba Inu	✓
45	2023-10-04 16:31:55	<u>0x0085729f4329f439bd5435c2df504610f98729a35102870652c844d72a56c552</u>	+ 1 Shiba Inu	✓
46	2023-10-03 18:42:11	<u>0x9b35621930e573a36b14caecbec42e2343f982e2922074031604c3d1a24ff3af</u>	+ 1 https://raca.one/	✓
47	2023-10-03 16:06:30	<u>0xba70d64cda4830794cac44e492e4ff02eee84b437df6e7c95b9bc6ee7bdabf3c</u>	+ 1 Voucher	✓
48	2023-10-02 06:57:50	<u>0x576a7878ef77c55c76072b5e799bb2a15ba81a649321e2f923cc34c3b3975141</u>	+ 1 Shiba Inu	✓
49	2023-09-29 12:09:36	<u>0x1fc9fcbb073c5ac199315cb096785f5479e26f48f3f5f9dc500640699d3fa3c7</u>	+ 1 Shiba Inu	✓
50	2023-09-27 16:54:03	<u>0xf09f23d7f2c8ac51022a8d4ebd267da72dd493d1628ba325d6bcbcb830991c61</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 08:09:55	<u>0x1ef78254037bf96b795ba93d9c609334d4f57eb46bd8a79bce1e7999db53ac11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-21 07:31:12	<u>0x8d0ce1080d1264bba2d3d79d0512154748ea367615708ff2e98ab85d79474181</u>	+ 1 GOLD	✓
53	2023-09-20 02:07:03	<u>0x90c7acbf85e3f71a7646d62ab0c05694779e88f0729a5bedf2945a3faf107ed3</u>	+ 1 Voucher	✓
54	2023-09-18 14:32:57	<u>0x1caf84b5f4e66158269254b504de887e97c44143a3c4a22395d15f3d50b7c262</u>	+ 1 Voucher	✓
55	2023-09-15 15:25:27	<u>0x0ff38441bbb96ce623ce7d1525ea1e3a10feee97469da48ec86cdd5e2ad3e712</u>	+ 1 Voucher	✓
56	2023-09-15 03:52:13	<u>0x1622c3100814e3450a5091d0183890e461422731f78035ce510ff6bb8ea7835e</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-13 23:41:43	<u>0x2e8ce8751e317a582f615452114dae46623443b1aa1a0cc910c59f3cc6256ce2</u>	+ 1 Voucher	✓
58	2023-09-12 23:09:12	<u>0xc843ade23085385f2c82cda265190be52b7c474a410c4fbed099bd5e082aab75</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 04:21:35	<u>0x963a210f80eefa8429d003fc87ba02ce51a68bf85af9e6fb707b433f6755c761</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-11 16:38:21	<u>0x3ac1c9994e23acf6c23ae83919074a75bc45b213ca35618cc8862f2aa76872d4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 22:43:38	<u>0xf4e20b83cb01477aae90</u> <u>030a41c9bd5f589528e717</u> <u>ae49f641b429138989de4f</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-09 16:48:56	<u>0xc318dde3f5fd4b7d988d</u> <u>c433acca530005ebd8a9f5</u> <u>31ec4a3b4af7012a5fef9c</u>	+ 1 NFT Voucher	✓
63	2023-09-07 18:03:09	<u>0x44f06c01e73842ec4ae6</u> <u>6c1a0ee12e46bb565811b1</u> <u>91a8fa8f3b9c8a5d8931fa</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 02:45:01	<u>0x29905eba0e60f25e4cb2</u> <u>7073b67f2d7878405a72eb</u> <u>b3c22e2dba34468ad5c785</u>	+ 1 Voucher	✓
65	2023-09-06 13:56:46	<u>0x6b1bb0113d8d87264ff0</u> <u>e9fc9c7ab4a54bc8acc6f3</u> <u>dd41b978c919c27b2785d2</u>	+ 1 NFT Voucher	✓
66	2023-09-04 19:23:26	<u>0x12469f3916598b73428d</u> <u>088fadf8e5ab9f78c271aa</u> <u>f5fc49d251a15198d8957d</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 12:26:10	<u>0xd50a44388f2d0772ccf0</u> <u>28be72304fc608e66609a4</u> <u>a77e74c2d54d84ff423412</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:09:44	<u>0xf0c2fef56e59d958b85b</u> <u>e3f36de8530495bd7e132f</u> <u>6b62a81ff1c8af72d26fe7</u>	+ 1 NFT Voucher	✓
69	2023-09-02 06:05:18	<u>0x617fcb67d2bd54d7cde8</u> <u>dd5ce79741417d0809a5a1</u> <u>8c5f623f57373760387efb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 01:16:02	<u>0x0bba6d15ca99e33e09088b37d3dd5864acb72f0ac40a4418f8e56551559d148f</u>	+ 1 Voucher	✓
71	2023-09-01 15:00:15	<u>0x7904a6df259cf22a698ee1e22d9d77b737fa4dc6ab62991e36b54927389818c3</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 18:47:09	<u>0x28b6edfb79965a6afe2861f9d0727b8231aa99319e26276a4448bac351f32f19</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 18:28:34	<u>0xea6c15939be47cf33d65e588a776f0fc92d10a4762ff94cbfc89866db2d3c459</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 15:40:10	<u>0x4d21e20d92d21740aaad78504a4560d2a4a429e96c66747951aea3c81cb3a30a</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 08:07:00	<u>0xc2b6539d3e2d2e2b5825a01da08306d51beea22893d2f501b83562b68595f859</u>	+ 1 Voucher	✓
76	2023-08-29 22:59:40	<u>0x042cdfa8b97694994dd044a420039e338c7b88939f7bf9b208cca833ff071192</u>	+ 1 Voucher	✓
77	2023-08-29 04:23:01	<u>0x14d1b719dd35910dae10600c12e07640a2889541d64ff68473473ffc3f1d069f</u>	+ 1 Voucher	✓
78	2023-08-27 14:59:34	<u>0xb6ff14a8a1663664679d3be0fe71c1aad35d93e7eea7c036a4883340754df0e7</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-27 14:41:58	<u>0x3804cc7b675e720266f160ac7710d1d2c6053c746eb76004a73d0db223e512dc</u>	+ 1 drop-circle.xyz	✓
80	2023-08-27 00:03:16	<u>0xf477e53172af21806e9f7c914a1140cdf9d6e3402436f573e36227c6a45ccbce</u>	+ 1 Voucher	✓
81	2023-08-26 15:01:04	<u>0x2e3a122b4f8393edbb2c4dddffb91ae66e22fd3a25e1ad36abc717cc84f828bb</u>	+ 1 NFTVoucher	✓
82	2023-08-15 17:07:35	<u>0xf3636082dcc5a76b2eb2bfad99c03d81a2ad21414e9647aba8f7f9721b75155c</u>	+ 1 Voucher	✓
83	2023-08-12 06:03:35	<u>0x4e312e712dd6ccb21578bddc09504818845f306331cef2cbd2d20a692dd38e38</u>	+ 1 \$1000 of SHIB	✓
84	2023-08-10 22:15:08	<u>0x9b574ff15fb46980cdc4f74522ce82a76d53a7be4c2ba837b38f9ab0bbe7a6cf</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-06 15:12:39	<u>0x7537afe6baa797946c2f8035180bc1baa4ea064a5a2696e555824afcdb09e23b</u>	+ 1 STAX	✓
86	2023-08-03 01:19:01	<u>0xb80699c0e6f275f0b851c521e9664721367e0798d4cde18e2523b8635d5df26b</u>	+ 1 ARBITDROP.COM	✓
87	2023-08-01 23:04:34	<u>0x8911c453b8bcfb0ed0f2a4cc766e5876390dd33b83472e2b528c0550ae3a4353</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-01 17:06:50	<u>0xce96a2553905354a94b4</u> <u>916bc3c44935d24ec10a84</u> <u>6a08aaa014dc8397e8cde9</u>	+ 1 DAI	✓
89	2023-07-28 14:38:54	<u>0xc68052cdf6a57e586cf4</u> <u>1d5dbd0cfaa3e7b06de0a0</u> <u>a874c47b2472e66b9f6e65</u>	+ 1 REVOLUTION	✓
90	2023-07-26 16:24:35	<u>0xa358565d936612fc24b9</u> <u>9e3192488a20ab96c4e8cd</u> <u>19deb7d09e8b303893d6d5</u>	+ 1 dYdX Event	✓
91	2023-07-18 01:21:34	<u>0x9bca51355ef138495546</u> <u>1d691c3761552ad37fc1b0</u> <u>889582a6ea0dbf6ff1c019</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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