

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97e64cbc17e6a9040d1543f5d19354270362aca9</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.100000000000000006 MATIC
	0.03 USD
Wrapped Ether	0.001600000000000000 WETH
	3.80 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
200 LINK	N/A NFT Airdrop
\$ETH	N/A 1ETH
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net


Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 19:17:24	<u>0xc6cbbc694dfdcca81a11c6ab1e7f21f32ff436f02ada37a778eadd101079a242</u>	+ 0.100000000000000000 06 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 08:30:05	<u>0x356afe75161093ffc7a576954a9d5e39f0bf3674bf845c2639d9d3fb3e02ebd0</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-05-28 02:46:01	<u>0x0c47fc7a8fc198a95e0985e6895d96a256f6fc51e8b7de066db34c95791c6cdf</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
3	2022-02-07 19:30:32	<u>0x4a687d3acf775d7433a7c0d17801ece0db8a809558d149b9c0cacfa653a6e889</u>	- 0.020000000000000000 00 WETH  62.79 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-07 19:15:10	<u>0x4c5c704a999c7f87b753</u> <u>c990f5e7dea8d1ffa10761</u> <u>373b3cffad7766551bd112</u>	+ 0.021600000000000000 01 WETH  67.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:41:26	<u>0x58d63a89e9cdc9b0b903</u> <u>110e8ef7a0c5c4ba0f8dac</u> <u>5400e6133f27fa30c80d1e</u>	+ 1 crone	✓
2	2024-03-31 17:41:58	<u>0xd38fdae33a4a48e66c83</u> <u>c48088f67706964797b05a</u> <u>f1e76d184fb080d5dd5214</u>	+ 1 NFT	✓
3	2024-02-18 11:25:16	<u>0xa911791b552bc92036f0</u> <u>2620c1d8a3e8f684cb2da8</u> <u>a6de90d4194af9e35cdd87</u>	+ 1 NFT	✓
4	2024-02-18 11:05:25	<u>0xad0403cbe77836ac4a34</u> <u>7d44b810c7e78a3a78fe43</u> <u>b52f73b71abe13385664da</u>	+ 1 NFT	✓
5	2024-01-22 04:45:43	<u>0x948108eee8fa9b6b515c</u> <u>8e1d47213c0dee5e22fbe2</u> <u>06409d56146df0ec00b142</u>	+ 1 ethevents.co	✓
6	2024-01-20 08:36:24	<u>0x9ebde03bdebef86cae23b</u> <u>1cf36b967748118058df89</u> <u>3ece38708f7fac8d582709</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 11:06:21	<u>0xabdea5d270c6456410f7</u> <u>1e3dcfa2a5e52df4f350a4</u> <u>b96b603e1fddc63e121515</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 22:23:29	<u>0xf10b04402ab71e5f68f9214253d78f79d90dd72a25c5ce8a4281262fabcd5359</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 23:31:54	<u>0x3f8ad8eaac4e0e17aa8dcb8b5d348c1049f9b937c647ff38cbad8b64b69e2e28</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-31 22:02:01	<u>0x47d9310a629b60e6074d513eef9dad1e8fd262dbb8842268b9d5c8f146ee9c99</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 21:57:47	<u>0x75d15b96059ac1ff1e4e48d338b48a2c9c3618dcd64e4551217aeddac8da8a72</u>	+ 1 3000usdt.net	✓
12	2023-12-09 19:52:55	<u>0x8396803217b37748a1d46b569786e428baf6eae2aa0d6aef562e31312d3a69f4</u>	+ 1 1000usdc.net	✓
13	2023-12-09 19:04:08	<u>0xe3a73e3e5712e4cdd4f0bc4c9b4b57324550a53075c4b8892209762178dbf974</u>	+ 1 2000usdt.link	✓
14	2023-12-09 18:37:25	<u>0xcb559175ac357ac288fad2b8a9ce4e223d9f97bc46732a0f826341d43de76d8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-29 14:58:57	<u>0x165eb90b8eea4c70149d1e27c9b673ae13058735b8fb43e26b52fdec92f0878</u>	+ 1 com	✓
16	2023-11-29 04:08:34	<u>0xf5ab3bd017472d24732a3b7a4ef48e5c7abbac045b8ce3beb5e1dc3d12df2cf2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 21:20:25	<u>0x638d3a94aa8ce91b727836a6706b171a838c16d40c1efdf65c6df24add947532</u>	+ 1 com	✓
18	2023-11-28 07:59:18	<u>0xbee240b1f4126e094b9f3ef748226e73282e349e441021d7e5ea023057f3d5ac</u>	+ 1 3000usdt.org	✓
19	2023-11-28 07:58:54	<u>0xdb1f9e3ba4827a9f0513622917afd2c00826b4fa4a9c4e187ce11edf7f30e6e2</u>	+ 1 org	✓
20	2023-11-17 14:13:10	<u>0xf9b045419a8893ec11400dc547a56eab6ed0fce7840019c3b85ea033d97787a0</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-14 21:10:20	<u>0x0d3891814d72a9165c475a63c70e7a51da53988819ea33aa5939bcd8f9c94a64</u>	+ 1 k	✓
22	2023-11-14 21:10:12	<u>0x41156849003cb6dd0fdf84c33736d45effe6bd9a52a4651ebb3be188501d97bc</u>	+ 1 et	✓
23	2023-11-13 22:06:03	<u>0xca0c50b6418a791f0fb006278c6af732bccd69187a4f0a99dd84f19279aa6884</u>	+ 1 Voucher	✓
24	2023-11-13 22:02:39	<u>0xf60046a463da43b8fd9fddeade09632b79b10bb276ad2208e5192dbd9fa54343</u>	+ 1 Reward at tether.ma	✓
25	2023-11-12 18:49:19	<u>0x0fd4a821f902d68d8723d11155546860f6b19f847ac62619b8a4be07a7fd9d28</u>	+ 1 tether.ma	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 18:11:43	<u>0x6a193763c620b0538e7932788b5c6239274e9ad6354c42c337800d42bc4358bf</u>	+ 1 tether.ma	✓
27	2023-11-12 17:42:19	<u>0xe4010ef74470d45e4975f92a837e419d458c5cb04fe878e55c1e39825a6a6b0a</u>	+ 1 dt.xyz	✓
28	2023-11-09 10:19:37	<u>0x7c2f4723c9c19bafd2d19e512ffeec3e9bdb0bbf2181c8903f4e8af352a108af</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:18:57	<u>0xf4d82e3d56be98f45cd97573632c9e8207f4b3191546f18f533144afd49314da</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 12:16:20	<u>0x99559166b84aa8152076f1991906e4d300d882e0df8412f390cbb5235998361d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:07:58	<u>0x4edb85e2f206356516e8fbeb8bd3e4454ce885f5e658fdc47ea5bf9c1a105a1b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:57:49	<u>0x57dd2fc0de184eda2284c60426219259bc97fe2b87078d3b8c0ebed33ed02d08</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:55:35	<u>0x81f2ade1ac37dc9df67bb1e7a76c69ca8a4757d89885ad7a86e818b82b69fe67</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:33:24	<u>0x426702d3e3c4699ba59880565d3a8d2b6b442799b60590ce2661c820273e6a6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 11:37:35	<u>0xdbcd10f6ae9b115d353a04bfd9981289ce39ec1d11cc7ae547c0deb1dc916be7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 13:06:59	<u>0xa16508a856503bdad2432211b8b3b0f7fe5255e739b921221a6ed6506fd4725c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-05 20:36:55	<u>0x84030d14995f2659e13a8124b5b3820cbcf41afe04fd2f6eda90f4f5cd314150</u>	+ 1 Shiba Inu	✓
38	2023-09-15 02:14:58	<u>0x39c0300d3d440cae9e29cdf5241797e8caa8ec8e04d5632f2715be086d12ff3</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 20:36:34	<u>0xfc9c32ea421329ceeb177c98bfe7a1181a356d96fa9535a6f5780ed2f6625357</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 01:53:23	<u>0xfab06b102da63c501e2b6f67142d6e723c7fbbb289a9f1bda6df94f7aabcd5f2</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 20:22:19	<u>0xc9bb47c31f6ef693902f025ed216e52811d89f5f21190c3d5c532e5e56678e0d</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 13:25:23	<u>0x72651fa78bcda0e2096ec0ce72895e329c044b7ad53cfec125acdbd27002f87d</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 03:15:23	<u>0x34889bec4b12354f6b639ac1cd0cf693d066c699e41ed0fbb9f6e0318e4eccee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 23:28:23	<u>0x6b030ace3a344ad72b1d219eff5efa16383cb221576e4ac73db271431f1e5f42</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 19:09:30	<u>0x0105fc8060924df662202e6f90216c57ee4b7a4d039f89dc5eb6fa6cab6aa92c</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 22:51:32	<u>0x40e99095495dad5828849ce6f61987ce361cf9cbe4982ed5cfbede032a6a8a8c</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 21:45:01	<u>0xc027a1fa12ab7ff141cc3172c0a45d70f9186b7d777be855df2ad9bae107d130</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 19:55:53	<u>0x2271b1bd4fbf01bbbbcbbce9c5e3b7aeae63da8068836556e963a6d1d619ca55</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 19:21:44	<u>0x0a79d39d0160f401bf7b6a0af28e9c547d7765b07b1afc7ddf157e79ef444873</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 14:27:43	<u>0x2fa2d57cbe56e7dc0a8dc035099ca0b40ffb53b65a2a4163a04482948063ccbb</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 03:20:51	<u>0xf214db928b198272988d5ffb5ed9e5fd966a67f9edfab5f1a43b1d516e6e0d0</u>	+ 1 Voucher	✓
52	2023-08-27 00:09:50	<u>0x6423472cef8106acbb70718e43a8f575f3bf643a57afc4d592f2d1573dd432dd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 03:06:12	<u>0xda5f291053c01c37b3a7</u> <u>f9f8b0823372fe576fe828</u> <u>b130336fef3f3cc88da90</u>	+ 1 NFTVoucher	✓
54	2023-07-21 00:42:31	<u>0xb153b398f5cf84c813d0</u> <u>56bb1c7620948a61b4860b</u> <u>73035035ef122735bf7299</u>	+ 1 1ETH	✓
55	2022-03-12 18:49:41	<u>0xabc0fcf85b8e1f756216</u> <u>2e09689348561e807b46c7</u> <u>6837aee7b809e04731b8b2</u>	+ 1 OPENSTORE	✓
56	2022-02-10 19:49:26	<u>0x68fbb8935633503b088c</u> <u>eb92567b9bfc0c597d53a</u> <u>7d90696bec8fc148f0ecc5</u>	+ 1 OPENSTORE	✓
57	2022-02-07 19:30:32	<u>0x4a687d3acf775d7433a7</u> <u>c0d17801ece0db8a809558</u> <u>d149b9c0cacfa653a6e889</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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