

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5e63d99250799cd3587c47b1daed4471801ebc9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$5000 BUSD Voucher	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
125M SHIB	N/A NFT Airdrop Round
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-29 01:01:40	<u>0xffb5da2a878682578e48a78f6602eaa9f327fc62aaeb58bb280b03cf05ea89e8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:05:33	<u>0xe320aea11c44248bb1c71f02fa4f831e30d73e5d04d98c3d34cb517afc10bd43</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 06:42:45	<u>0x3f71037f13149b5674b419dcd95be039d23491232582d70c55d0e58bcdaa4355</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-21 02:54:53	<u>0x701eb42ae1f14147bbbc8190f80fbd7217522614a2f470bc2318e27fb4e8516f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2023-11-25 18:46:40	<u>0xaceca7250726d59b91bc5b965de98842705bb0e9864a2463aa465a044223e462</u>	+ 1 org	✓
5	2023-11-25 18:22:19	<u>0x35b06ea1673ac156761b3e212240ec91c4cf83ea5eb2a5077352f22f842d8469</u>	+ 1 3000usdt.org	✓
6	2023-11-20 00:25:31	<u>0xc61a6ed2b378cb2c6f4508e4bbad29e935e5c081d7fabda8819c7b4380f945f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 09:15:51	<u>0x1981025154008c5a3df50b3e1bd840ff4fdbac9d29c1cc11c93b295659bff6c7</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-11-04 11:20:13	<u>0xd29812d616673f6089e1ad75667b051455f8d079ffdd2aa6a66e73988ed18175</u>	+ 1 AIRDROP	✓
9	2023-10-27 09:09:09	<u>0xebd6b5254111a0038ffed0628e11f5a59be8726438c2e50438601a739851e3bd</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:44:27	<u>0x6f5ceea8aaa09f40165a490727690b4664fae98a1780cfd87a2b4f2dbb7cb0ae</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:38:51	<u>0x9f3af6ee03c325d2cbe39e02b53e7ad70cd6d6b0ecfe77a7b3b7075c2b063d7a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 16:12:04	<u>0x5d6c52c897dd880f490038d1df694d9bd965453ba28449bc99367f18b61ffa34</u>	+ 1 Voucher	✓
13	2023-10-22 16:06:52	<u>0x694b96d5c54b4282442158ab8a914bab49665369b5448a6e69b431b7d3b2139e</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 16:06:44	<u>0x317cac54414a301a98053a99202e5d504d1b437f83e58d49efae823e3f8257b6</u>	+ 1 .net	✓
15	2023-10-17 15:36:06	<u>0x37cc22863e918b8dd5b224ec2df46d70dd280d95b4163970437afe85162db3bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-13 14:44:20	<u>0x31ec46dfcd26c0c2ef845953135e8acfb214f359b39ebdb74a9ed67d32bdc72e</u>	+ 1 Voucher	✓
17	2023-10-12 19:26:44	<u>0x495ef3258c45466c6b0d4a5ec83bfc0ca050d0d26d6f9e32bc0daa9cd2fe794b</u>	+ 1 Voucher	✓
18	2023-10-12 03:20:39	<u>0xb83a048b89ffcc9c18ee6c7738bbdc777dcdd192819e12014bcda741c2579b3a</u>	+ 1 yz	✓
19	2023-10-11 19:54:29	<u>0x334c4f57f7d1e0d53253b184718192eee329d56fb2f0be4ad60c37df54221ab3</u>	+ 1 Voucher	✓
20	2023-10-11 07:27:44	<u>0x4b08cab923e65867fbdeabf8bd7c3e6daec197e49f27199334631ddf192400cf</u>	+ 1 Reward at 1000-usd.xyz	✓
21	2023-10-10 12:41:11	<u>0x8fdf6e5259d635a92c94058cde8b961e0f91155d2905a0ebb72a8d3e1490efef</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-09 12:49:37	<u>0xab09485fec34028e5e5179a0702822a84e898949c8dc27c968c1eabac9a293de</u>	+ 1 Voucher	✓
23	2023-10-09 02:40:44	<u>0x9a466cfd4afc23c43beeaf4d0e04254aa2ef8852ba07d7e01f91d6dffc803317</u>	+ 1 usdtdrop.org	✓
24	2023-10-08 17:23:04	<u>0xafa78aad7d5e9331816440fd0310195eb98e1670413cae98592c2615c8ae35aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 06:06:12	<u>0x1e117c24dfb582e55a3c680703ed9e5da38caee96e82a67032d91e082dd0666e</u>	+ 1 NFT Voucher	✓
26	2023-10-04 08:33:45	<u>0x4596722375c173f9d4e65e014aee482bcc45e9ac61e3971a702de5c5db56c006</u>	+ 1 Shiba Inu	✓
27	2023-09-29 22:55:02	<u>0xea2f7d76804240c3ae048b9ee7930665898124aa88e758dd4be5d6664cac3c5a</u>	+ 1 Voucher	✓
28	2023-09-29 14:53:29	<u>0xe04349bf9132fb4f5f6dbf2888401338ed47b3691ed46e76f0b2c7fbbd362110</u>	+ 1 Shiba Inu	✓
29	2023-09-28 17:57:54	<u>0xfda543a4c9689f67bffeed073d8204d192d5e70101ee7bd7547bdabdea99b095</u>	+ 1 drop-usd.me	✓
30	2023-09-28 04:29:22	<u>0x694fa52121840597625141d6497b114f8835217ab008865c1245f8561cef229c</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 04:29:04	<u>0xdb5a48025f220622b70a045561f95dd779e59a79bbaba38177ea18ca5382cf8c</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 04:26:10	<u>0x80535597fcc0eb1d00db79c1978cd47b4ba5160cc2a21fe47cda7efd6de4f803</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 04:26:08	<u>0xb07c1596c4f614f948829ca3d8699efbb3632d8b15d59de79d7bacbb0167d56d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 07:29:11	<u>0xb7d074f92d89798e95b6c10ec2d6b411b0d36003608b048abe53804b1c55a4fe</u>	+ 1 Voucher	✓
35	2023-09-25 10:44:36	<u>0x8d0d7e0dd714c907326672c02356fb7f3a98b26b644075047be0f4b6fc2c6ced</u>	+ 1 drop-usd.me	✓
36	2023-09-23 19:49:56	<u>0x5e595adf56e530b4b83af64e9dc6ea456f38360ecf4029666165367d09f28c2c</u>	+ 1 Voucher	✓
37	2023-09-23 12:29:49	<u>0x5683c8260be42784ccf0b2d6aac4bbaeeb8b29ac09587e1cd783db80477e6532</u>	+ 1 GOLD	✓
38	2023-09-22 14:25:32	<u>0x82fc2225f92f86bc07ef4bcbf5b50e68ec923a406a4ba68c84c1981dfb2546a8</u>	+ 1 NFT Airdrop	✓
39	2023-09-22 14:20:26	<u>0x31832ea7cad1a98123f0774615b1a93c0b9617be21246cd24b2751351d0380f0</u>	+ 1 NFT Airdrop	✓
40	2023-09-22 14:19:56	<u>0xbbad2cee43fcc08ee2156a9b1c778cd71b289c0de24489dd7066584db83fa36d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc67dee6383dcacfd00faeb745967d01a8705c27822b44</u>	+ 1 Vouchers	✓
42	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a674b2dcf288ce8bf17f4e819f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-21 00:10:08	<u>0x22a7dca9f374c5da491e5ee539c4e2156ee98283c38aebc8ddfa179f1bfb011a</u>	+ 1 usdt-reward.me	✓
44	2023-09-20 12:19:00	<u>0x312a876557b4dc74c80fc787c35e72bbb805f2689d7b6f0664a98be400ddb862</u>	+ 1 GOLD	✓
45	2023-09-20 03:18:08	<u>0xc79e7c62f913fa2cbc8c6a9968be89daaa18cee88450cf243f4a453649ec8f15</u>	+ 1 Voucher	✓
46	2023-09-16 12:27:53	<u>0x09b7d1de99a1e9a0422fdd21ab28ed49a827a81923feb9c915f37dee094a0c91</u>	+ 1 Uniswap giveaway	✓
47	2023-09-16 12:26:47	<u>0x934c5a8354e4474cf2465bc50045af51c342fa6db0cda74d5eeb62ef1eeb1e18</u>	+ 1 Base Chain Raffle	✓
48	2023-09-16 12:26:37	<u>0x07589a3197510084fee148c1f574ae2796e0b1ad868bc21b3669e2c27852557a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-16 12:26:19	<u>0x70934057fe906143c4c0465873cffea07f8078a54df3edcc0d6a2682b09847c8</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-16 12:23:57	<u>0xcebd0f61b788957a2ad72e3bef0e49566efba0cebd49642be78bc3a7c46af52f</u>	+ 1 LIDO Drop	✓
51	2023-09-16 12:05:49	<u>0x74b0d82f61cec5af74b0ca29e7164549b7467b412958b598b52ce8e92acd1cde</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-16 01:17:56	<u>0xa2236c7795c27b243c17da9ebccb70c7d2b2e44e9b898c959525f69cb88699d9</u>	+ 1 usdt-reward.com	✓
53	2023-09-14 23:11:14	<u>0xc0bd84a80bf12e3feb9983bb8baa903e137de0c813cffb7f3daa47f29ed3d06e</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-12 21:40:10	<u>0x04856ab792600c09e400995e45849825f062fd071a436d296a60d37d15529951</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 11:14:08	<u>0x25e5523dba5e3d0979dd9cbd9856ac18d4f837529dc5b57e7d77e76466e18bd0</u>	+ 1 NFT Voucher	✓
56	2023-09-12 05:32:47	<u>0x00d0dfdb2c9ce261e4d35d1e0f4ceec825c0855c656c23720747dabbff9f85c78</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-11 17:52:21	<u>0x1891dfc61821908a668fd33681f997269d9fc811616021b54db3305219e140cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 21:36:40	<u>0xc20e2e7a3fdec13c0f0ca087e4d537ccacb16be6df7ac5adb24ba1908380212d</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 17:55:38	<u>0xc7e4da5686266cd2d433af19b2b4cbfdd56f784f376ea52f054bd070a4036a05</u>	+ 1 NFT Voucher	✓
60	2023-09-10 01:14:16	<u>0x3253f3ecb36f00c69747e5bfc319bf65e23978cedad5eaab9e6fdcd8f4bbb1b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 23:37:41	<u>0x283c3b60415dc196aaa2611e146f75d7a6618c4adea913f2367423d2e642b629</u>	+ 1 NFT Voucher	✓
62	2023-09-09 20:57:05	<u>0x59a8f1f4ab2000ee79dcfc35e7d5a6506dd6af62f7f5c5b572612334f050cdab</u>	+ 1 NFT Voucher	✓
63	2023-09-08 23:19:57	<u>0x1f84dc597d933030b9448baf7e48caaa2eef739bf9bf4d73c035aac081acc282</u>	+ 1 NFT Voucher	✓
64	2023-09-08 21:55:42	<u>0x9c3034515125e8c7192ca87dbfd464d10170752816d75c561b7ed4ac0b74adeb</u>	+ 1 NFT Voucher	✓
65	2023-09-08 20:59:24	<u>0xdd74ea82f766de7300d808398cf96e1ca995f51e6d5ceb1b9ee1e84d52fded74</u>	+ 1 NFT Voucher	✓
66	2023-09-08 16:56:47	<u>0x1b0248a2c3c66f7ae8b95468a1b0ef2bfe2e5728e91b4698286a71d9bfd6727c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-08 05:25:59	<u>0x57295097519331508113d76b45eab163554c43379b76bac4c0bd73dd4bf5b272</u>	+ 1 Uniswap giveaway	✓
68	2023-09-08 05:25:59	<u>0x785c81a277403bc92a536ef788da9441168933bddf9afd35b4a304da5526d175</u>	+ 1 Base Chain Raffle	✓
69	2023-09-07 22:42:23	<u>0xaedd42a3be064e1cdbffd73ada3cc87b7dafb4442b39aa80123e862c3239eefd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 18:22:15	<u>0xba2cef81157691d8642b16822a9ad445040b1639954a547dbc8679d7715c489a</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 01:31:07	<u>0x36146f88ed75942ca7e1eb9dd2d1b7816de2fcc48fcf01762ecd55a15a5ce761</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 00:39:52	<u>0xd508f2e4ce9b67d7ba4e303293964b79013aa9d0cb55924382acafa6a304d0e1</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-05 22:23:06	<u>0x9bc3287ad6a57d364c2881a62067a5bc1163c58500c963324a045f3de460be5b</u>	+ 1 NFT Voucher	✓
74	2023-09-05 20:38:14	<u>0x74405af2a957c3693abbcd49e494f81565a3544c399e6b050f01ee1e7db2abde</u>	+ 1 NFT VOUCHER	✓
75	2023-09-05 14:17:22	<u>0xb7bd68de58d00dc16b030892fc2675073839019d67b68c402274bad01d84e6b0</u>	+ 1 NFT Voucher	✓
76	2023-09-05 14:15:18	<u>0x56ef7e69a799d421aabb3b6e97d0101f362e43fda54af52c64753a9f9642039e</u>	+ 1 NFT Voucher	✓
77	2023-09-05 14:15:12	<u>0x8ca365e169be6ea62b5c1234c7929517209fbcfd40f372e82d7fb6f3cc7fc206</u>	+ 1 NFT Voucher	✓
78	2023-09-05 14:15:00	<u>0x05f0ef2e9d27274c003b26595a0ab503bdb3b867db80cebe8b505b9cc39e8055</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 14:15:00	<u>0x14cad7b3128d0405c7de7be7514fd6de72bf7c19086361bde0b39196f4148d1f</u>	+ 1 NFT Voucher	✓
80	2023-09-05 09:33:51	<u>0xbb218fcc3b60089f97130a6b4860b89764fceb87cb7f9b21cdf41ab1f1c26362</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 09:33:19	<u>0xa8f72378aa74efc19242438173ea994077aa7a71f899b8e701a55a9359bf5b34</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 09:22:02	<u>0xcc8652e83ffa73de5b1b4789632d70e7e1faec40c8af3871cd5e7f0dfc90fb91</u>	+ 1 NFT Voucher	✓
83	2023-09-05 05:06:47	<u>0x5182dd0dbe7297251c3f7e92dc156dd3a0bacf654c8f94d406eb77a90574f4ad</u>	+ 1 claim-busd.xyz	✓
84	2023-09-05 05:06:43	<u>0xb2245c40e365ead7d37714baaf64b4a0ca2c7344785c2dfd6ef9ec0df6409375</u>	+ 1 Vouchers	✓
85	2023-09-04 12:35:56	<u>0x0a8bea1fedfe51c43304456fc31c981b12dc2466a6e45d47f80be3d4f83b4163</u>	+ 1 Base Chain Raffle	✓
86	2023-09-01 12:51:08	<u>0xe74a08a91d9677955074d160c08f3954ae5fb5ba86daf426cf4542d7bb113b7d</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-29 21:39:23	<u>0xed16c8f57ffc9e5c19fd14dcea84f8bc5246b142392b55aa719f716a6ffc858</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-27 03:11:17	<u>0xe51a9defb14728baa667560b2c314e39c165d22b6d8fa2351b0e6e552edf84af</u>	+ 1 claim.circleweekly.com	✓
89	2023-08-26 06:45:00	<u>0x2fb246d7bc2b842884eacd1778cb91cc0b7fcaac58d5c9d36a125dd4fb206ad3</u>	+ 1 NFTVoucher	✓
90	2023-08-12 07:23:02	<u>0x7c1cb7ef1dc71ea6d448efbd2285310090041a2a60364893a466a245aa9c4f4a</u>	+ 1 drop-rewards.xyz	✓
91	2023-08-10 00:07:59	<u>0x8057e6ea245620f466f140f2e05311c4a4b833a28879198fe1d226a040f75884</u>	+ 1 AVAX	✓
92	2023-08-05 23:36:19	<u>0x1ffe0fb84977ec6c816937baa576b3c8acfd20d262612927ada9c0fce812bb5b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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