

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb26625d05bd374538991de4d35ffd0175fc4a868

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! RETIK	36,845 RDR0P
! BONK [BONKTOKEN.APP]	724,900 TOKENS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ changeusdc.top	1,063.000000000000000000 c.top
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-airdrop.org	N/A -airdrop.org
SHIBANU	N/A SHIBANU
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 14:17:03	<u>0x398809eb1ef63b96c311e278df8f20a07af56de9adfc61ccf93a048ef19c1af7</u>	+ 36,845 RDR0P	✓
2	2024-06-03 15:35:01	<u>0x2b687a322fcc7e6f2280c0c5fbe52dc51cded2513e3e32a6ae239e6249f4b501</u>	+ 724,900 TOKENS	✓
3	2024-05-01 15:58:28	<u>0x73479c55c41df920be563fc73524ac9c5ee8097f7a8fb7e1351b70ba904874a3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 19:20:16	<u>0x7e911a9910baa3b2b67e4b740bbbe1a436e65fc54f6b8e94ae922024aad6ae51</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-24 18:12:44	<u>0xcd39643a77ccb1753a9daf879acfc8edb9d9855ff3fd816e1ccc30b2b3ef9f73</u>	+ 5,000 ards	✓
6	2024-02-03 04:02:04	<u>0x11366cb325d689324b93f74981a884648b062e9e7bf51c6e39dd196df07b96fd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-25 13:37:23	<u>0xf732b716a14a3c1e3ff99e4db8fa9b282052aaa5d40ec4fb846d66d6fec7421d</u>	+ 1 rewards	✓
8	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
9	2024-01-18 19:52:24	<u>0x2489d439d665da28d0c3b4b2579f2af8f4288dd28f7963e5857900e51db1d968</u>	+ 1 lt.com	✓
10	2023-12-12 11:25:32	<u>0xb8cb6f5ae3933a170406171e068eaf0c29eddd1d43801e0c2db97e2f34f9107e</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
11	2023-07-04 11:23:19	<u>0xa2db9e0fe15069e7d242b2b5a3620d6c495e7f9e5fadd6635b4cc34693ea58ef</u>	+ 1,063.0000000000000000000000 c.top	✓
12	2023-07-04 11:22:59	<u>0x9f67113e1560e6b82ee4b07440935ee3d978e952b65364e59bd1e996d23550d5</u>	+ 1,063.0000000000000000000000 c.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-27 14:10:34	<u>0xfd4324bd9e3cbded4e26a005588b1013e80a7c1ddc6df3d5b5e877450b77d061</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:41:43	<u>0xe097546adc190f065a1ca3174d69d19cdca729c3c830ecd7a272633173727128</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-27 21:29:31	<u>0x9f3a6acf06242ec68000c9484ac90ac20f33c4776679a4233e2ae182b9dc6d04</u>	+ 1 mystnft	✓
3	2024-07-27 21:28:29	<u>0x969c0ce33c33166e784ba12ad48555c90747825cb05b3ff8a8fe17021c11857e</u>	+ 1 mystnft	✓
4	2024-07-27 21:28:21	<u>0xa6f0f0f4aeb561322604e0c3425971c448361b7eefec25730198e3aecccf05f4</u>	+ 1 mystnft	✓
5	2024-07-27 15:57:18	<u>0x8da4ec398e2b7cba9c5beb51dfd4323cec7ef57a917b5cee80103485e2d3dfbb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 15:57:06	<u>0x8d1284957bfa865770a097216f8a104d3b70802bfe00acff556be77621ca6ee9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 15:56:10	<u>0x731b6575943ca30a924a f910aa0e22afe2596a96ff c4ee3827139e16ab197de7</u>	+ 1 SHIBANU	✓
8	2024-07-02 18:51:23	<u>0x7c5a6623bc481a799134 cd8b967fd023d7102f9b3f 7defbf3cf2ccb3797b2a37</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-02 18:42:31	<u>0x350217287535112d5184 5c32fbe4fb7cfb56d89092 26d4fbd7a42113c9db212b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-03 15:28:49	<u>0x91b5604a4b1db0fc2539 e06988572a876ef1b60028 f80710aa3d36f60fa8afb4</u>	+ 1 e]	✓
11	2024-05-03 23:21:55	<u>0x0c0b46a64c59d55cb3a1 34eb587ab021eb727b7725 f8cb25495f0926b6285e0c</u>	+ 1 -airdrop.org	✓
12	2024-05-03 23:21:17	<u>0x2349e3b46736c4488b71 088666fac8df334f4c890a d4bac33b479833f85855f0</u>	+ 1 -airdrop.org	✓
13	2024-05-03 23:20:37	<u>0x5c195ffbc7a5363db21a d55e273657d307f64b549c 53570ca92581a0a8538efb</u>	+ 1 -airdrop.org	✓
14	2024-05-03 23:20:09	<u>0xbe31643843facf821482 454a38a3d1f41c56500514 1af87762b280639c307210</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-30 15:44:03	<u>0x27c2269f614ae0deb0bc 5534e778ece1175b483e1b 504e599b917c4f1bfac7ca</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 11:35:20	<u>0x7b0a0bac57ce71459d3f668471f5ffa342ac7d5604012a32df9735e736486236</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-20 13:50:11	<u>0x74d197ae22c67d72701b2095c863f13ce1f838aa542d95822db6bdeb6d593b90</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-11 19:17:29	<u>0xf36b1bc0463e42bece8c06a2a7b72d5996dcd8b6309b63ce22a3c22b6217e7da</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-02 02:17:05	<u>0x84b1a4693ce1375bc9d045173da37499470ef26719320063b988ff8e96b6553e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 12:09:39	<u>0x6f2989644f36f249c58241242684f6bddf90878e5e1836a61562625ecdac69f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 12:08:55	<u>0x0b8617f5dab7217da92560b544951800e8210b486f68f75803b63a16943e48a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-27 23:30:59	<u>0x10947253b9591b296f6fef10e73501399aa20b11425c6e86457b5f5276976a60</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-27 22:31:11	<u>0x381af3102a5222b8abedcbb9b9a48f89432947ed69710d5c9ae40d04f1220737</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-05 00:42:12	<u>0x4882c2c310845fc4518bc2f4eb3a2c1aec55972b63cbc5a997c5a1ed6f38ec1f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 07:38:22	<u>0x6451e8ca538ca439604766bbacdc2e9454bcc646c5cfc3218ec75f4c5f5cce0d</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-27 06:57:20	<u>0x7cbd5bdb7b7f15f934fb217d63cbbc7dd7edd89489ae0474b880b285bced40e1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-09 02:31:23	<u>0xac50427935fd51a68a56d59ff60510e78ddc5ea6c2f67102bcd47478179f70fc</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-09 02:31:23	<u>0x223ef13f33d5bbc98e1c8fe7abb258a41f73c9b1b501eac138c0e6262ebca8db</u>	+ 1 Airdrop at [5eth i%[net]	✓
29	2024-02-03 08:14:08	<u>0x240c85ac01d3c1c14763112d3c181b5d418e778826118b6b6ffa2f31ad883e12</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 07:34:42	<u>0x96db91d4fee6ab2f46c9ec5d526e6505968a84f564176f1803c87d00032fdfc5</u>	+ 1 2000usdc.org	✓
31	2024-02-03 06:58:22	<u>0x2803a8d98caff5598634a870cfc3cf39f48ebb6ca082f1cbc23be5ee39d43431</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-28 16:05:03	<u>0x385dfa0f737a7689ee54781289ce86a78f82bd8bcc850a42b9e478c8a4f2b68a</u>	+ 1 5eth.net	✓
33	2024-01-27 19:41:13	<u>0x69edd80c61257b090f3b3f2dd5f84c78511b5d2e2981f36b3619aa4efd9e1840</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-25 22:37:28	<u>0xd167cd065add76b82d04d8b6268518fb2850bf8c006b47f5ac4d06795a6bd81e</u>	+ 1 2000usdc.org	✓
35	2024-01-25 21:40:55	<u>0x26381fa37ace381ea658d912822beb0bf231e387aaf28d17f9c0ca99bb390fe8</u>	+ 1 5000usdt.com	✓
36	2024-01-24 18:18:08	<u>0xe991336e7e6d9c75d14ef6978f5db37c864858fc54acc47168180c42faef2743</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-15 19:58:30	<u>0x916dd6f4c87115f2d75f596e77734e2eefa245947ed40ba90b4da5b561cea1c2</u>	+ 1 1000usdc.top	✓
38	2024-01-15 19:58:30	<u>0xc751f373eb7c0703e33511aaf6bffb376b9909bf20748854501800944dde356b</u>	+ 1 3000usdt.cc	✓
39	2024-01-03 08:58:23	<u>0x6525066e24f154ac324b9567c1383e06b41cc27692c0ebcac88c84131aeea506</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 19:19:46	<u>0x802f81db23e7fde9561ee4db97f8cf1069e6552e67a1f43bc656b9a5661b238c</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-27 08:36:43	<u>0xcb3a94babb13cd712652d0feb849190d04fa9aa9efa2bd9aefc6c57e1baa3a96</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-26 22:24:57	<u>0xb5a8439bb13ee8d24051ec890fbf6094e3c7c85037a626f7c7b49189becddd82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-18 11:50:15	<u>0x98e292c5f365a07875059e00362af21f7be411aad471e6c2e70c6696e6dbb5ba</u>	+ 1 1000usdc.org	✓
44	2023-12-18 11:42:25	<u>0x217b8baf9727cdbe3016e8c4e1293aa4b6a2aa8de74d752cb313b71d91f5bdf</u>	+ 1 2000usdt.icu	✓
45	2023-12-12 11:53:58	<u>0xa961e6da268ebef0d399ca732e4409eab3c5b6f3a07a6b02868a71d6a3434cbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-11 14:11:55	<u>0x58b5691b4b6882ce697e5f573bb71cf26ead19eb33043d9ebec8a320633ebf8a</u>	+ 1 Voucher	✓
47	2023-12-10 15:52:27	<u>0x1c694d79fd2d1a73142bb5df8d12962f7feb3fb92ccdf94f1781c5e89c7458d4</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-10 12:03:18	<u>0x79518aaae05b399bb71ed9cbcf586ad8af5e4be1b19d97031a1cff44dedf9c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 09:24:32	<u>0x800a91c10bf36d131a5259616889f0b033bde3ccef a69cd9f999f11c26579724</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-05 13:00:10	<u>0x2b2f4b64c2cc5f60916bf5f3dd61741dc3a0dd899927d3f6a41836eb8ce7676c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-05 12:59:22	<u>0xce0629a0f71c4629844253749df8e36ff6dff0e5b436819b2881dcf15499254e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-05 12:57:08	<u>0xf9d15274c9e65446ff72dc30ccf423acf6f5d888edeba0838ae5c79e58bfc985</u>	+ 1 1000usdc.org	✓
53	2023-11-19 05:19:19	<u>0xbf683398d18e956a871ea0a795230e3b8142aa4fa3bb41111941a9fc5fc8547d</u>	+ 1 ro	✓
54	2023-11-15 17:37:41	<u>0x70fd64fb275f4b20c0a968117f26852f9cc1595c6dc03be2d7a5ce06f3fcd7d0</u>	+ 1 ro	✓
55	2023-10-13 14:52:20	<u>0x8a7959d3563c3814bfb63f5e78716bc3734a0be8e364f16d6ea891639a91c799</u>	+ 1 Voucher	✓
56	2023-10-06 12:03:59	<u>0x8c4c99441561e0da5babf3dfc723a5a58127a841c372bda5d86f38cc019320a2</u>	+ 1 Voucher	✓
57	2023-10-06 10:37:40	<u>0xeb8499680c06cddfd48dd7b412c52b96498c461dc7a673a6b3474c37481b4446</u>	+ 1 dropusd.xyz	✓
58	2023-10-06 10:22:45	<u>0xe9035b911b933e40548a68f3caf3565df387a4f072fb9a6b42f27fa19e47b962</u>	+ 1 USDC VOUCHER	✓
59	2023-10-05 19:06:34	<u>0x69591484788739840ef04ad18937f9a7f42cd09452ea456ca420b33a7c776744</u>	+ 1 Voucher	✓
60	2023-10-05 15:11:26	<u>0xe6ae52873a847c64aa82cf2e73febd4e70b1368ea8b7e986bc3486b394eb53f5</u>	+ 1 Claim at drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 15:45:33	<u>0x1d3dd3065c002f603c105185c6c851103b8696a1361ff28eb9138277ab5694ed</u>	+ 1 NFT Voucher	✓
62	2023-09-07 10:49:43	<u>0x8da51c88491ae2ae7f18b1e375e42fcc40219165545a740557e67331fb14c390</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 10:48:25	<u>0x971771637e1636ddebebda6335df86e5985ea333bf3837988becc747b2de38e</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 10:47:49	<u>0x423464d0cb7bb792e04a0dd24e39179ac5feea11455b574d0b0581e96795929f</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 10:21:20	<u>0xf4940449ca1309f9060d1607598c394df03d26d687612c7e2fc01a811a5c8885</u>	+ 1 NFT VOUCHER	✓
66	2023-09-06 22:07:11	<u>0x408cc67922d3b6a29bfc d1f0d339be723feaaea1ac94d1dafdb75cbcf1aa0c9e</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-06 00:31:48	<u>0x41ab153e865631762c16e62ad29ea2ea4335de856f6e2f24128238b188c779a9</u>	+ 1 NFT Voucher	✓
68	2023-09-05 21:15:30	<u>0x2fa6e4aa24e094ead149453b9ca4eafb363ff9d0b523db35e5e5b8034b163bb0</u>	+ 1 Vouchers	✓
69	2023-09-05 21:15:02	<u>0x992014e59bfd303538c89133a94294983c76921ec66b8b80ada7740f97bf6757</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-05 21:14:16	<u>0x82ae9270e3f50bc1f9781091e9fbc5a1206b71b014e685119c61f2af4a6b72df</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-05 10:03:25	<u>0x8d52072632331b945cd533c8a48d59a57d205a5d27b453bf354b84b2786420f2</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-03 12:03:22	<u>0x2681f83a1ba31cab235b3e2005c6334c1e596ef5d2c852157661c6389f7bb265</u>	+ 1 Base Chain Raffle	✓
73	2023-09-02 15:24:37	<u>0xafa48e89bf2b4bcae57cda15f7ba1bbef8fbb5c5873d509367bc6cd197638136</u>	+ 1 NFT Voucher	✓
74	2023-09-02 15:24:19	<u>0x61b7de19d9ecbf7b2270f15b94cadeb7f125e4012e1f9926db923d14550d29ff</u>	+ 1 NFT Voucher	✓
75	2023-09-02 15:24:07	<u>0xb586fea6ce305b559b8066711e5c07f244d39f2ec1e7fe0875050f9e088c66f1</u>	+ 1 NFT Voucher	✓
76	2023-09-02 15:23:27	<u>0x03b08cf8e0e05a6334ec8af162ea113b9be177102988e3e2c3ffc542784b38ee</u>	+ 1 NFT Voucher	✓
77	2023-09-02 15:22:53	<u>0x9b1ea8e24f6bd1fbca53ca5f395001d383d5556cc280750bf66362b761f30ebf</u>	+ 1 NFT Voucher	✓
78	2023-08-28 14:44:22	<u>0x947282aff632498cdff2ac9cd3a0f39a08438006a48d29ecbfe5edf30be8a657</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-26 10:30:54	<u>0x9e6056f301f37ec39b0f a7dccc0b4051ffa895bcb6 c4370ca85dd319b07fffb9</u>	+ 1 NFTVoucher	✓
80	2023-08-14 13:50:21	<u>0x28bba58a62815e45eb2b 1dd67e7ce7e03403de2173 c547e89ad69fd8184bd317</u>	+ 1 drops-reward.xyz	✓
81	2023-08-10 11:32:44	<u>0xb5db8d92b0c68f30ba8e 11b974cf1553dc01657d25 e5f24f0784c32415a4af22</u>	+ 1 2000rewards.xyz	✓
82	2023-08-06 18:55:59	<u>0xd72fe276bfa6c4ee4e90 978d9e7a409498c95b8f90 8ea2de406503e5a80de098</u>	+ 1 Voucher	✓

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