

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbaba9145fc92d66f3f10df501b61ed3c1a6a7e76</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.017467732000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.082532268000000006 MATIC
	0.03 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
TRUST WALLET MYSTERY BOX	1 .SITE
changeusdc.top	1,200.000000000000000000 changeusdc.top
!SNXPooL.com	482.000000000000000000 wSNX
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2

Token	Balance
STRK	10,000 Program
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
! \$30,000 SHIB	N/A GOLD
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Bitinauts Pass	N/A MintPass
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.org
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 11:18:23	<u>0xef899e70bb78d9a097a0</u> <u>16149d02af844682fe4ea3</u> <u>19f0f95b1c8514a4282429</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-26 11:18:23	<u>0xef899e70bb78d9a097a016149d02af844682fe4ea319f0f95b1c8514a4282429</u>	- 0.0033349779343156 70 MATIC  0.00 USD	✓
3	2023-05-26 11:18:23	<u>0xef899e70bb78d9a097a016149d02af844682fe4ea319f0f95b1c8514a4282429</u>	- 0.0141327540656843 30 MATIC  0.01 USD	✓
4	2023-05-26 11:13:59	<u>0xc71caeb8293954e74c96b2fe61cc7f2e49e65ccd70d3ff4b0a93397e54655f22</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:12:30	<u>0x4c792069685530be8460aa1ed55f5942bfbbc7a421f75af344f4897e5bc0a090</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-03-28 05:23:38	<u>0x97a1f10dd33efa5d1afa430b8fd3b9f4bb3830e470f6ea83e373f44bef0a61bb</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 05:02:13	<u>0xa2942c439a0491877db5011b130aae09fcff1f041caa1978e058a7f009f42178</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-27 17:19:27	<u>0xbe3da282288c3a50aabdca3330b02e7a87a502abfc1956eef11e4d6261bee0d3</u>	+ 3,200 Program	✓
5	2024-03-27 17:19:27	<u>0x049b7ac77de9e20d32ae0a99285703e91c299c18db757f5310764c40abbabd43</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 05:22:06	<u>0xaec3352207dca62b64d86f263f0c318ee396758f1891973e673732a130a5312f</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:40:33	<u>0x53678c882933121a93b7082dc633c28a19bc09d6b90a7e457accf52574beded5</u>	+ 3 .SITE	✓
8	2023-10-31 16:50:34	<u>0xbf85956f67fdfa195bb322d8b5b362b7c2242521cecc2ed2b24c4553e26476cf</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-25 21:50:08	<u>0x964f17155056a67d1ef9bdbb121dd5435cbf54861f397b60d9d40f846214b761</u>	+ 482.0000000000000000 0000 wSNX	✓
10	2023-07-04 11:38:57	<u>0x742ad8476ccdc9bbc8a00e789aaa940cc7d8cd1c91431f6661d52f58776f1c17</u>	+ 1,200.0000000000000000 000000 chaingeusdc.top	✓
11	2023-05-28 01:57:39	<u>0xd28228ba72e71d4132126ccf990d3a23d7ebc09f6915edd14dc7c4c78728683d</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 11:18:23	<u>0xef899e70bb78d9a097a016149d02af844682fe4ea319f0f95b1c8514a4282429</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:39:06	<u>0x54076b2eae49c6ffa8af</u> <u>26bd6b2b516d033bcbb497</u> <u>816076f464c317f8c32b47</u>	+ 1 az]	✓
2	2024-06-07 17:16:56	<u>0x2fae2922bffc09bc7bbc</u> <u>1bc9c1f1df01afe911e2d8</u> <u>25e343c7ac51e8fe2ba64d</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-01 09:59:19	<u>0x31eb966d3b619b688309</u> <u>fa60821e250f37aede1ea3</u> <u>adb4def0ae35f631ebfb5f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-02-13 22:25:21	<u>0xa98a2e36cf60c38064ce</u> <u>88cdf32a33040886cc53f0</u> <u>8101856902beb3a32bcdab</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-13 22:12:01	<u>0x8d85888c98fa1dad3285</u> <u>dbab424546d37732916a7e</u> <u>dc032cd7d281c0aec2baba</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-04 20:30:49	<u>0x768fdf82517b832fbfea</u> <u>86199209595ef99dd0cb9d</u> <u>9a057b865e3bda73f376ae</u>	+ 1 2000usdc.net	✓
7	2024-02-04 19:56:22	<u>0x6d5a78b7cd405262f86a</u> <u>ef9a5a739753c4f52e5dea</u> <u>f86b9b92bd243dd5ba7919</u>	+ 1 2eth.org	✓
8	2024-02-04 19:41:14	<u>0xed6324d86083510ece16</u> <u>86e816c6b3b70af4486204</u> <u>7bcc33b2771fdb3bc00d09</u>	+ 1 3000usdt.xyz	✓
9	2024-01-17 19:47:55	<u>0x3111ef49c4205dcf0789</u> <u>89326aa36fe9de6a61ac88</u> <u>4e3fb91d57c26baaa0515f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 19:47:41	<u>0x09669506bdfafa0b57eb aba2984028f2c4a22bbdff e0cfb1051ff028771af877</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 21:30:03	<u>0x681fe7eebb9c4fd0291a 55e8cbf3537ad8063ce81a 9f216fde593bc7303bdc74</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 20:03:09	<u>0x8c3e0fb7dfd332997fc9 a2cff817d8ea5255508054 376fd2536460e3112f0b11</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 07:24:52	<u>0x8b0cca0871ea3bf2af35 b8126b545d9a67668e88f8 6efb67727eb68999f9f6a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 23:04:36	<u>0x54705e440a50cc8a375f 983bd81dbd412025bfe699 b22674ee9b74e1b333c143</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 20:36:45	<u>0xc4809aff514733f8e821 5777f29e07890cfd36b980 bc66e5718a0dcc7805695f</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:39:31	<u>0x5086db8e8ec814d734de 712cf45e03990003013db2 c31f97cde6e04e26101472</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 16:01:42	<u>0x338f6d534efc548aed83 7c3e9a997abec383fec9fb 3e0e616f1a1b31a0263808</u>	+ 1 1000usdc.org	✓
18	2023-12-17 16:01:42	<u>0xf45155290f5a2aef7c72 7c3ecd49bb075f825f3756 4d54bb73a2c95481c6c1b4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 21:00:45	<u>0x1401030a88bb2415dc5e96f60eeb81967dfcb69456b3ca49f374b88e7a4cf060</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-12 19:44:11	<u>0xf69daad34a8b68e2e835957f53e6183c579c95ef2b0ba5ceb84688bc532e31be</u>	+ 1 org	✓
21	2023-12-01 10:19:17	<u>0xa4e1b7d27c949ca50fa860efd56d2204c1e4537369f48382bb8a6f9cd5317220</u>	+ 1 NFT Airdrop Round	✓
22	2023-12-01 04:18:05	<u>0xbebda05a838dcd1f75296ae03429da6afa8d6a99e0bfd8ab0c43d8ac6463721</u>	+ 1 com	✓
23	2023-12-01 04:17:45	<u>0x28f1508e147a560a57dc2da57a683e3372100b3c745df995f06c3cc52a5c32e6</u>	+ 1 2000usdt.top	✓
24	2023-11-26 19:17:03	<u>0x740b33bf04b54fadc1d57a39ed23edf28887cc4284d9467fe81d4bca84e4e886</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-26 15:43:04	<u>0x348b40995176f38cb2ab18d8534eac937bea585b89a44f728053e3460d18b743</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-25 15:37:27	<u>0x3e194698d4cc1f47943639d946375b571729b77013f7aa74a250b8f31f1ae9bc</u>	+ 1 org	✓
27	2023-11-25 15:23:52	<u>0x85b9850af47269856efd72572e89f3fcc4f86ac36c7d31e68fe649faec58f7d2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 02:37:07	<u>0x1f2072e99d29f16af7783c5073edef380760439a970f6464307db2ec8eachbd48</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 17:59:25	<u>0x69a3833ae24f0b34854ff718cac861cd5a932d4b7fdb047b446019d2c4e2187c</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-17 06:56:59	<u>0xe5e93ad25ba03e31c2e53dcf36cf2c0e4ae5482081a12da499a7713dde06df1f</u>	+ 1 ro	✓
31	2023-11-11 13:11:10	<u>0xe7cfab843b38df968b02a7da1d542d233f3e8ecc825638dedec843bc0e4d588c</u>	+ 1 \$1,000 TON	✓
32	2023-11-09 11:58:00	<u>0x3ab32a220e69c5bb06e0baa315470a8f6bac384bb21313aed2881776029798ba</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 08:50:02	<u>0xaaaaa2faf268e787564d947058192ddaa2b6f4116b3acc263053d9e96ce9a94d</u>	+ 1 drop-usd.com	✓
34	2023-11-07 07:39:00	<u>0xf3d19d3494ac350590836fa54a7d2728514dd779d3ff3bfa46ae35ec0890d993</u>	+ 1 vip	✓
35	2023-11-02 09:03:29	<u>0xc75c14b363276c76dd8af04e9bb5c3a85a3f8c4052a93b9e5dd231a431351995</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 17:05:07	<u>0x5c5991b2d055719f08e67a480c4bacc016adfb5ac1bba34e4f6f1f28208c3887</u>	+ 1 reward-usdt.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-01 17:05:01	<u>0x5ac68d36be3f22ba982b797eb88a7a11ba679acd2bca972adaa7218e584114bc</u>	+ 1 Voucher	✓
38	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
39	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
40	2023-11-01 16:16:53	<u>0x632e3433c066f20f553a04a250f9db7a7fc4cadce45154f85e71fae1fa19f068</u>	+ 1 op.net	✓
41	2023-10-30 21:27:14	<u>0xeb174ae402ed7165ddac94faec7ac393efcb7e864588b2db24620bb6d72d02df</u>	+ 1 rop.net	✓
42	2023-10-30 21:26:30	<u>0xbadb994706d62e0d9167b31e4e05b8835410ce6038745e6b3164a102fa9cc8aa</u>	+ 1 drop-bone.xyz	✓
43	2023-10-30 19:44:28	<u>0xa86653031ab73fc278371955b70ae6495e21e74e99022dac1d018159424a45c0</u>	+ 1 1000-rewards.com	✓
44	2023-10-30 10:47:34	<u>0x32ec397d4960afe6e2d8074c29edefc31bb9b96780b5a60f6a7658a103152075</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-30 10:45:22	<u>0xb170a258fabb6b5ae73f687db68f0a4625d6c681067dd9e425b216c179cc7a9b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 10:38:28	<u>0x9fcbb6b63580bee9bfff6</u> <u>0fdb64c35c98297e620b83</u> <u>0840a3a8d853cbb3f48829</u>	+ 1 drop-usdt.cc	✓
47	2023-10-30 10:38:18	<u>0xaaff65ccf0205fdb2d4f4</u> <u>f8d51ba89a1fa80d658e79</u> <u>530a830079d1311f88a605</u>	+ 1 rop.net	✓
48	2023-10-30 10:38:14	<u>0x7ffdd18b43f045cc2fcf</u> <u>ab77d9f13c89a13011d449</u> <u>d148a8961d21e39ef63780</u>	+ 1 Voucher	✓
49	2023-10-30 10:18:40	<u>0xf637f0b6ad7e92253fbf</u> <u>4e45e7944fe706bf1a94ad</u> <u>b9fdd9cb0974ef0f18c107</u>	+ 1 rop.net	✓
50	2023-10-29 13:29:31	<u>0xe2d6b847444c68147c02</u> <u>27aa48167779bc17eaa0c7</u> <u>8ec3e88ea63fb6e51f4752</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 08:35:15	<u>0x274b5ebd4a6ef1f41f19</u> <u>a10c62fd38e3cb3bf6d681</u> <u>01433a9bc2153d7d923228</u>	+ 1 d.net	✓
52	2023-10-29 08:30:47	<u>0x8a4b296af6bcb24e5a13</u> <u>75fd4972928b7abb5d2533</u> <u>6a0a30db2a14aba3ec5d83</u>	+ 1 usd-reward.xyz	✓
53	2023-10-29 08:29:59	<u>0x7c275aef8a1cb3b47a88</u> <u>1dd3e9c8cef60ae2851a59</u> <u>d2a456a4acecd9239964c9</u>	+ 1 d.net	✓
54	2023-10-29 08:29:57	<u>0x49080ae163f090792c7f</u> <u>509f829d6cf443e35bbedf</u> <u>2b0adc33d188133d18f242</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 07:04:21	<u>0xe6ac6567e3b947e6cc31</u> <u>05b565c1dc44e6d99c1e2c</u> <u>34a2c99da48b1cd1804eb5</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-24 16:44:07	<u>0x1b83d44ed811f884887f</u> <u>0c486384cb8a0ad11eaafb</u> <u>4550bae9e4643a1f132a68</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-20 18:18:01	<u>0x1ac45f3672ec9535db13</u> <u>92095f3616951ee5c74f66</u> <u>5fe81445034539fa20ca62</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-10 13:59:11	<u>0xa1ef186e581787d9fc5a</u> <u>a8acfcc869a9cfe8e485b1</u> <u>08bac7afe0a52096c0995e</u>	+ 1 Voucher	✓
59	2023-10-05 13:23:50	<u>0x11571f97d29dbcf8c80c</u> <u>a38647cdc28cb30b35549f</u> <u>939d9cc32580b45fbfab61</u>	+ 1 Shiba Inu	✓
60	2023-10-01 08:54:28	<u>0x2e27877c6ccf584cc646</u> <u>1032341463575a6c057492</u> <u>da44cefb0d29b4b5bac4f9</u>	+ 1 drop-usd.me	✓
61	2023-10-01 08:54:12	<u>0xb345521990f435799786</u> <u>4e3894cf87787770ff4c83</u> <u>07d7284f5de2be5696aa78</u>	+ 1 ard.net	✓
62	2023-09-29 11:11:49	<u>0xd7e90dbd1ef0f56c6fd3</u> <u>e7f7c1dd628975739f77e9</u> <u>320792b783de7c7009fb7e</u>	+ 1 Shiba Inu	✓
63	2023-09-23 20:42:42	<u>0xb30d7c940cbac4971600</u> <u>95a76898064ceee956c203</u> <u>78ee8e0152296d3291c7ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 07:17:36	<u>0x3741b54a8dce44eed2eb c426e4896139c5d967ae7d d6ddbe99a2c98f9696d511</u>	+ 1 MintPass	✓
65	2023-09-19 20:05:31	<u>0x3d1e9a8785c283738358 b3988948de4af17780d0fa 9e45f599be49d51e05dc7a</u>	+ 1 Voucher	✓
66	2023-09-18 08:41:15	<u>0x1cde2124ae01da1c120f 2288e75930c5ef66e57360 08accc32b7a94719e7d5fd</u>	+ 1 GOLD	✓
67	2023-09-18 07:34:55	<u>0x9af9e78ec0bf7eeab676 7458996c8931c956d2bf1d 21cb6b1d71da18bdbe67f5</u>	+ 1 Vouchers	✓
68	2023-09-18 07:30:51	<u>0x3fdfa1daff64a7710a6d 83bbcd4f1de5304995fa78 de51edb383bb184a444d3a</u>	+ 1 usd-reward.com	✓
69	2023-09-15 03:21:41	<u>0x5f882250ddae1182b044 92fcc3b8cb9146b4880484 d6bc7c9d09228f43bb8200</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-10 15:55:07	<u>0x8e7744350d1bd578fc7c 172cdaf36bb8be17e929c2 4df994e374163f9643b853</u>	+ 1 NFT Voucher	✓
71	2023-09-05 19:58:16	<u>0x3c1115542c8e30ff1b79 e2dec3ced9a73d65918df7 fac26ef85ca4c80511a7ec</u>	+ 1 NFT VOUCHER	✓
72	2023-09-05 10:18:29	<u>0x816f715c6218e1ab1224 488df13a5e683b3d85d854 66acce92d6747e182dee1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 12:52:34	<u>0x27a7f8aac07e2f14e545d67634f57dd999a8c31bb822e2735b5ccc5f0f5747d8</u>	+ 1 Base Chain Raffle	✓
74	2023-09-04 11:51:17	<u>0xe2bd2f455e739fb34ca2780ed87ec6f495f667bbc8d48d3fd29cb2c4ebbb2c0c</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 11:51:11	<u>0x089837878901fd13f2303330346d60fd3f2ba2acdb713f3171555363f96944ad</u>	+ 1 NFT Airdrop	✓
76	2023-09-04 11:15:54	<u>0xef0bb347b28c217840e2570e20eede26e4853ce0b3f302ae669fdeac068043e7</u>	+ 1 NFT Voucher	✓
77	2023-09-03 19:17:54	<u>0xb2eda2cf2be39c2e71f525ff68b23df4f9d98c5bdb91c61a93a8501c450963ef</u>	+ 1 NFT Airdrop	✓
78	2023-09-01 23:57:30	<u>0xfa478d7a4558575b29de5a1e3576e32b5cc389760d33047098dc92d0da9c8fc1</u>	+ 1 Voucher	✓
79	2023-09-01 14:53:01	<u>0x2b69b19510d0cbc7ce0f6e2298959cd9e07f46c7d7f8771ab2090364476af495</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-28 17:37:39	<u>0x061c9f7413b326d709189bd3f36350348800d5f5a843d486fd6999f0a32c7249</u>	+ 1 claim.circlest.org	✓
81	2023-08-26 22:30:14	<u>0x05008cbecc49893f00d9a1595765928f686f6d19a1b62c404250605ad8c7f5e9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 00:34:35	<u>0x380414f385413907a6db</u> <u>3bde753343624cef49b42d</u> <u>d057b99af125081de95028</u>	+ 1 NFTVoucher	✓
83	2023-08-17 22:37:08	<u>0xcf089064c312e5461fac</u> <u>ddf970f91ebafd246f7d02</u> <u>2f525250bdb27e231e75ff</u>	+ 1 NFTVoucher	✓
84	2023-08-11 16:56:59	<u>0xece4b673367757398f1d</u> <u>fb716ab3e29d463d2768a2</u> <u>6c81af810bc616ee4fff51</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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