

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe094eb51a308bef8be7206c26749aa494510f1fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Reward at 5000usdc.com	N/A Reward at [5000usdc Ecom]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Lidonft.top [ID NFT :501]	N/A LTIN501
\$5000 USDC	N/A NFTVoucher
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$500M SHIB	N/A Voucher
	N/A

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 02:02:23	<u>0xed1e5e08f01884fbe05e2b26ff828286f2e2ee5761f294cbf1483075cbfce6e5</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:19:36	<u>0xfcdb15cc421dfa128d2165d1424294f3875dc57d5a51f751fa4d341167adaf8d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-25 09:19:34	<u>0x12fadcf2dc43f272c2383eea66b2abc03b352feef64cfcbe7f872434c471d10</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 09:18:56	<u>0x18815befa310d423aaebce82fb63b058b1814fb1ffc7ce6605ddca1ce867b84e</u>	+ 1]	✓
4	2024-07-25 09:18:36	<u>0xf4c00829681657ee11251c2274a1d7a0ea559896b4e8f8780334a8cd526e5abc</u>	+ 1 ðŸŽ•	✓
5	2024-06-14 06:33:43	<u>0x8a5f319d7940d92611bc587a0509f55fb72e8c64c28b211590697c39bbd8e222</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 19:21:54	<u>0x58262d8b89484c98aac979c5daa07fdc94f59949adb3aaeb9916aada645e25b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 19:21:48	<u>0x0ddb971ac5eaa8dd9080da88d75617fb0a72701f8df415c8a17293a6d23ca929</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-27 07:08:07	<u>0x9e6585c8f90352f79f6c6e80bcd0816aeaf74651c9535b6c6bcc22561e5d5d63</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 22:15:56	<u>0xe897e2bf0b7fce2903faaca91def104ebd7b0a6f7206de14213e82e58f19c6bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 02:39:04	<u>0x476088593c537d380323514115e2b63768ee172a784f772c14ef895c3ea77341</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-23 02:38:12	<u>0x0533485493f3957f39dd575916a232972cc9598e35d285872dd712827825f3d5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
13	2024-02-26 06:03:52	<u>0x7f39eb6e691c2f3ecf9f47e2a53aacd6712848ca2963925e7ef207e6541c6db1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-26 04:19:37	<u>0xa3cae07c90867d58653df288818cff6daciaa9f7d6fb65abc9907b4c9bd323cf9</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-19 12:52:51	<u>0x4917cd01f5f75cc26039537c93aac267c587341dc445d5a7d71f89f3217832e9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-19 06:59:00	<u>0xa7b34bfa154c89d964f9d22b24fbd07758a467bada1aba611fe5f80f48923ddd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2023-11-22 02:30:53	<u>0xd99f0fd3d2aaba2093825a6d622b7b63afcebe40d75e08dbdfcef8cd5e4add83</u>	+ 1 Official Authorize credential	✓
18	2023-11-15 05:49:38	<u>0xa29452d408f84e04fe28fa28886861dba1145d8ef2c0bd268fd1c3e51962dc5b</u>	+ 1 liveusdt.site	✓
19	2023-11-08 21:42:54	<u>0x16639c34eb58c44a30beded6e6e8dd4eda4682f8e798f7722f180b97a12e0308</u>	+ 1 op1.org	✓
20	2023-10-29 02:41:05	<u>0x84a3d991ab2954ab4fe0d1052880ce3637a4e061a18ff0e4bdbc2d2cb9a182ed</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 13:15:22	<u>0x99207a74aa32acb72215d8e2d0379b423bea28ba472eb7b1e88efbe0405e945e</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 21:47:30	<u>0x934daaed828285b078a9ff4c1fe8fee3e06550d97443113b534e57c83bd20512</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-17 15:27:44	<u>0xa3a26e45558f12c27eee26394d66966f361eb78516dbb752dce980ec065c37a9</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-10 11:04:04	<u>0xea48759c60c90a9be15fc1379427c8175f641f754a5e89b3420f7f9b142915d2</u>	+ 1 Voucher	✓
25	2023-09-17 23:38:48	<u>0xb3414011868d31d52f45acac88afa789fa284ac270993219eb8b6843acff2b5a</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 00:56:13	<u>0x5c38982e2d610c8b0a8f717db9c4c271685a58439d855e60e50988aaf7e5e7d9</u>	+ 1 Voucher	✓
27	2023-09-11 20:25:57	<u>0xc1e140b6c85d565325ef3029869d1d106d20de7c0b577daa827a3eac73fd10ff</u>	+ 1 NFT Voucher	✓
28	2023-09-10 20:51:42	<u>0xf3cde2db8e6d2c9cc72ad8216b3daca2fdcc61030d40011b01763a8a59b67b55</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 16:42:48	<u>0x38f03e3dfe47031afcc1184945cf89552b311a5aad4f06195af2a440a50ed49d</u>	+ 1 NFT Voucher	✓
30	2023-09-09 00:45:26	<u>0x7085b151ee18186e5d56866128da516332d0d501ad527981e3904efdfa3af1be</u>	+ 1 TWT Voucher	✓
31	2023-09-07 06:27:19	<u>0xf6c86308760bb77cffcdcd009709314d3498e09e323af91fd5c8d29ad5a446bc</u>	+ 1 Voucher	✓
32	2023-09-05 11:22:33	<u>0x7319b841669b76c97192eb684079fb90ddcc9bb5d019c3daba53fd31fc462537</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 02:09:36	<u>0x4dd2b7f5af7defa91a697c2e028e96a66e37baace95ef051c486079fdcada986</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 05:03:34	<u>0xcbcd1e04c5a89476435d25c6d7b84ba83c764bae18a6c4880f6947f585fa017f</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-27 13:51:39	<u>0x46b638911cfe5a588ab26f83386e4cb96a885b77109ea58eb136e3aceaa7d931</u>	+ 1 Voucher	✓
36	2023-08-26 19:46:13	<u>0xf70e1d22d47e0af5bbaa702155edaa5215878a7802e55df1b22b64149bbf3d16</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 20:14:50	<u>0xc7990474ce1ea6e146ba1eb0cfc8d72724a6916596cd14772a6602e0552cd1f</u>	+ 1 NFTVoucher	✓
38	2023-08-14 05:45:41	<u>0x9ec924be8da8d3b7810ce1887b6da4bfb458e9ee21d66671ff1aeb1d4cb1289f</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-12 06:42:01	<u>0xf547bea4cce4b12fcb1a23de6ee83d8f7ffb25a0f5a8feceebb02cfb03fb5492</u>	+ 1 NFT Notify	✓
40	2023-08-12 05:57:43	<u>0x6ebe7a67fd5e7a88d3390cb8b2717c0191aa63a69d5a48182a13935b1a33eded</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-02 01:36:36	<u>0x430d4a05aa8b691eb4a680ca9b3d7def377e56529d5f2be2fbc69cea170504a7</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-28 16:06:53	<u>0x5af073b0f10247c27312</u> <u>9893e21b7e7c0dcff49b51</u> <u>f840683c623844d05b08db</u>	+ 1 REVOLUTION	✓
43	2023-07-19 06:01:59	<u>0xb9fd019787a06f6e6a14</u> <u>47f45f7a462276fceedf93</u> <u>463dd7e994f45e516203ef</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 09:19:39	<u>0x39766487f77f8ddd32b8</u> <u>df4e03c00f756cff35f9d2</u> <u>1819eac174f3a649f200e1</u>	+ 1 PolyEvent.Plus	✓
45	2023-06-16 15:37:56	<u>0x1b544001f3af43dde30e</u> <u>4ebb143915c11fbc1aab52</u> <u>2b42320987bce1fda909f8</u>	+ 1 UNISDROP.io	✓
46	2023-06-06 03:00:45	<u>0x5d6def1dd9250ecd36d6</u> <u>f6ce91278c45f2ce5cc77e</u> <u>891da379b47574459295ee</u>	+ 1 MATIC.CHARITY	✓
47	2023-05-26 10:15:48	<u>0x3784333a84b152635406</u> <u>05e28b7d5eb110dc113f5e</u> <u>4fe275a40a90656f9bc916</u>	+ 1 LTIN501	✓

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