

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7f43d5f50d0cb7e0e1d54528f890ba1d16bbd50

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$ changeusdc.top	1,063.000000000000000000 c.top
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A Voucher
2000 USDC Voucher	N/A yz
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:54:46	<u>0x60930425b2801106a6df3120e673f504987d92f68c7d891c858cfa901adaba7c</u>	+ 1,063.000000000000000000000000 c.top	✓
2	2023-05-27 14:10:10	<u>0x4fc763001d045d4e19c6da820cad96e240f93fcd13b3a6d068698979c79a27</u>	+ 5,000,000.000000000000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 02:13:43	<u>0x7af2a06de4c9fe1970a18f6a5d82922217847ce93703f5ab4fd037917933d63b</u>	+ 1 2000usdc.org	✓
2	2024-01-26 02:06:01	<u>0xe762d360def56382606faa8f644a0db2fb59427024c9a193d9f7c87151a230d3</u>	+ 1 5000usdt.com	✓
3	2023-12-14 02:27:17	<u>0x6323c870b41490050b03deebd5d8659a7d3ed71b5df339561d9d4f9da4b663cc</u>	+ 1 2000usdt.link	✓
4	2023-12-14 02:27:17	<u>0xf245d31d95aba54819219ffd105862f701d2b1de226a7c3939b84c5708496a48</u>	+ 1 1000usdc.net	✓
5	2023-12-13 02:47:19	<u>0x8ea58d9e1587e70bd229cdcea06bc8f245001dfd0d6234a35c35144330aed31c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 00:24:10	<u>0x54b6a32417bbe7081deb</u> <u>b7db9250f830a1024d5333</u> <u>ab0146755b314cef9c76cb</u>	+ 1 org	✓
7	2023-11-26 00:23:52	<u>0xf14b41b28f71a0684d13</u> <u>badd4bb058fb205b8896db</u> <u>62ec87e59bac38e977d396</u>	+ 1 Reward at tether.ec	✓
8	2023-11-26 00:23:46	<u>0x6f44c49d2bb28379b62b</u> <u>d322dff5a0b614f8637dcd</u> <u>5c98a6484aff1fbdc8877f</u>	+ 1 3000usdt.org	✓
9	2023-11-21 22:24:50	<u>0x7c1315a42f233d1bf532</u> <u>d4eeb415c34cf88f37f8bb</u> <u>0366b5654a1cf9fa4d7e48</u>	+ 1 t.org	✓
10	2023-11-21 22:24:38	<u>0x43a3ffef9ba22031c1b1</u> <u>655602ef111582b419ac67</u> <u>3c5acab2b733b2f809acc6</u>	+ 1 cc	✓
11	2023-11-21 22:23:46	<u>0xfbd41aa999c3c1e5735b</u> <u>dc49ba47eef0e0dd05e4cc</u> <u>686211d6d02005c8d983fa</u>	+ 1 yz	✓
12	2023-11-20 00:26:07	<u>0xc1b7cdfcb9bd18e46e4d</u> <u>29ece634cb7a5f737738d0</u> <u>d18f09858de81709a6d29e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 01:11:33	<u>0x651d31cbf908aa4f4fc8</u> <u>54288c8c3a234d801926bf</u> <u>65c9645969521c666cf96c</u>	+ 1 yz	✓
14	2023-11-06 09:27:42	<u>0x5bcbfc5990412a4c4d8d</u> <u>27943e08ffb696e205162b</u> <u>7894bb9582e7ec285fa148</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 09:25:21	<u>0x10528aa34a41fbf15e77d7f20c3df14ea261a7292e9cd96208cceeaa63995b75</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-25 00:06:32	<u>0xdee5e757086d7d946e1b5f4a7fc068c5e27421260b1008e6efde14bcff1a2866</u>	+ 1 usdtdrop.info	✓
17	2023-10-24 23:34:21	<u>0xacda6b2d995b2f6ba0590a46f00b32bc6d5f775c3c64552040bcf4a078aa0b02</u>	+ 1 5000usdt.com	✓
18	2023-10-24 23:34:13	<u>0xab33f4a1d78d54c53112f9479980dea407ab33bd9efa5197f5c31345c4612200</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-24 23:34:11	<u>0x05a7df8ca8586193f95c25e48c1736ee972e26cee6418abc85c998f99e261898</u>	+ 1 er.app	✓
20	2023-10-24 10:55:16	<u>0x831c721aa5e768ea6a986d64712dc6df786dcb6a0193de0f4612e0268f9e7955</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:47:51	<u>0xf241b38171dde1d6a15182e76b9494f01cfa49bba3fec269acd19a233634268e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 03:07:18	<u>0x61c589faaacd93d02135538186ff7c231ae678e7b9c1380689662a63159afafc</u>	+ 1 tether.yt	✓
23	2023-10-22 03:06:20	<u>0x255c7621463aca4113b54020ef3c974a0f1abc2d5519f81bb935f5416f97ac6d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 15:49:48	<u>0x177c165282ab2ca7e1be3b94d4405526a591bcdbf67bf7809c05a88d26124c67</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-06 21:17:14	<u>0x523467a1c062a8a9ed7b37d59fbc9d6f73ee207ff891168a6d7f54fb921bccf8</u>	+ 1 Shiba Inu	✓
26	2023-10-04 12:19:36	<u>0x232c3f689ca5e81846c0eda9a15429640987ab9f3dfe2568beb7dcd05a7607ad</u>	+ 1 Shiba Inu	✓
27	2023-09-29 23:06:28	<u>0x5a7972770830efe11ecd5ad506af201c58ee4fbd8042a923bd33706a798a4b4f</u>	+ 1 Voucher	✓
28	2023-09-29 16:01:16	<u>0xd33162c39a4ee43f3d819266ae5bd321f32471a24564935744cf22608b74e4a3</u>	+ 1 Shiba Inu	✓
29	2023-09-29 12:32:10	<u>0x3a5fc18b16a2efaea607e52367fe119526e98faa1621838eaa12551a45a78cfc</u>	+ 1 NFT Giveaway	✓
30	2023-09-29 12:31:36	<u>0xc761fbdc42f46010faac3c8f38d2dd087e9e3f06923e47dc86ce1b4d0cb74b38</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 12:27:26	<u>0x4f0dd535542dfc400b74e051037b23141982333a9708bf3700855c5cd315b46a</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 12:27:14	<u>0x0b9b84a983afaf78d21e5d5c03900042a92f843cc8bd8e08d8bbc17de5c0ed8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 20:15:49	<u>0x697e867f60bbf199c4f12e5d9d76f838f67ef180bce75aa371234bf64384862e</u>	+ 1 1000-rewards.com	✓
34	2023-09-23 19:14:52	<u>0xcc76c7d6c3cb09f0b8436d47fa8271d728e488f8a47e82131c1448e9672651f8</u>	+ 1 Voucher	✓
35	2023-09-20 13:38:36	<u>0xe166f67b040feb3a58a9f23c47fed30a63a50905ed0ec865b0d1a2e84274a945</u>	+ 1 GOLD	✓
36	2023-09-17 01:27:54	<u>0x0191309bc3b9d159c9a76973f53800bc89c725f16dbbdd3810d555ef750962a1</u>	+ 1 Voucher	✓
37	2023-09-14 23:47:50	<u>0x7fbad4abc30fe454f7033221baf24a53a1391026b9d8a0c1d99f19de0609fd08</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 22:41:10	<u>0xc9d20c22c4088d1f2a9e25fe44097062965b8b46750a091c7847f9da290baf7e</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 18:45:03	<u>0xb9b8c1783815c47f7dd70bff684cad4706a7fec29b0ed927f8617273864fbf74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 23:24:25	<u>0x2cee2bb91e3911023d1cca20df4c4b35956fc55a752f4160ff8feb0a90f05791</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:02:54	<u>0xa7a188f816c44959aafd17ba075da67b9632dbff04dd96b908e391905e6c9b90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 17:21:37	<u>0xd2ca9698edecf8021cd552f2c5ee30b278146d93de4125412076057385f4ec90</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-08 13:20:59	<u>0x73d66a89acb9297debcdf787797616465ed24b4554b7b94d0a0b52220f08a972b</u>	+ 1 NFT Voucher	✓
44	2023-09-07 23:04:38	<u>0x535a6ca356bae5177f97dc087e2b5ed8fc0af57d32ec645e8225c58f334194d3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 18:50:21	<u>0x004a012d238b24e2fc7910e820842a7ce2fb73c8c8227618fc404cba4d3f93cb</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 02:24:01	<u>0x2439cfdc6d6fe493601e228fac79d604a6857d9ae0abf49374281e407cd95c50</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 19:29:24	<u>0xb254e20517d31ffbb7bf7946568304e89d81bead7f61171f1b62689631c103c9</u>	+ 1 Base Chain Raffle	✓
48	2023-09-06 19:29:18	<u>0xb375dd6518ee0e061158824bf2d29707b9c86c3728967cf74abfd6a74f6fff75b</u>	+ 1 Uniswap giveaway	✓
49	2023-09-06 01:13:38	<u>0x23f7073daaf9b1ae91662fbcde21c5e58244dcd84f5638087db8ac1d19596987</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 22:52:56	<u>0x2d4a880284aebe33a7a81092a5a9579b9d8228c18cd2bec4e2290eb16cffdf3a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 21:23:32	<u>0x17606e031837645b85a88b583e07262814b51478156b70dbb2d6197c40c5155c</u>	+ 1 NFT Voucher	✓
52	2023-09-05 21:11:22	<u>0x19056b43dcbe499d97bef4148c1a82dfa95845ef7d21907d56da0755d369b670</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 18:26:00	<u>0x687fafb0c40b0aefd1883244e044ec60d13dda7569b3dd66886368931a7afaf6</u>	+ 1 NFT AIRDROP	✓
54	2023-09-05 18:25:40	<u>0xf3457d958576928edca90001580d4555e1ecf6926634c1c506fd8e01a158aae9</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-05 18:25:34	<u>0x10997a27ad6298698b4ba746569a5c5435b94d8431b9ba34f451a428ddeaeca9</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-05 18:24:00	<u>0x4cdd01ae4a8a19040a470bfb5c6261dc59e4fb04475d28f3b9b3f08246127543</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-01 12:58:48	<u>0xcbcf9794372afb67fddb9507d4e0b4bb073cc11593865329ce8b2182178a456d</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 18:10:26	<u>0xaaaca1f0b9374a2967650ecdeb63d760f72519527eaa82445aaeb9d3dc641fc</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 02:22:50	<u>0xbe95b34a61a5b0377a7bf6662f0741dd53217576bfadcd719a122df4d0911cbf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 23:24:56	<u>0xa92fd6a6054fe55a5f7e3ca97b788d7a9723d3e358dcbade5b3153d4d7777fca</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 02:21:19	<u>0x6d15473d4a9e6d2d79785772ad8836dc7753986d74eb0a5cc0838db02fc39f55</u>	+ 1 NFTVoucher	✓
62	2023-08-13 23:18:47	<u>0xb9c7cbdc7d7ea3c188819c507350c56d3a835cf17a1ea7a3c54e2fd06d27dd2e</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-09 02:44:31	<u>0x0709f6343289c9909a2134284eef472653ecf590759acc4a05d5cd3b37170814</u>	+ 1 100 DOT	✓
64	2023-08-02 06:58:30	<u>0x979b8811fd5ef970448e56c6f3e6be3a5c938c42cf6868a11c807b081beae56d</u>	+ 1 Voucher	✓
65	2023-08-01 12:26:38	<u>0x172b2b053e6473870beb8331bc3378458dd1ee2c8dc45e46b8d90f5eb28a99f2</u>	+ 1 APE COIN	✓
66	2023-07-10 23:04:23	<u>0x6341e30cea2bf8cda3be7e4bb67fc4395dd0b769987c45fca46eb49c76475943</u>	+ 1 APE COIN	✓

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