

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd782f70b9130141050b996301afd5165532bb61

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDC	N/A NFT Voucher
3000\$ APE	N/A VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A com
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-29 02:40:02	<u>0xf5ab1f92c26d7f71be6b</u> <u>c18c6caaa69c5102d48206</u> <u>c95017b25f7774687054ff</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 13:56:41	<u>0xea1936984d0f107dd5db</u> <u>89932e400062ef2c91a911</u> <u>106ff26d2a25d39811f47a</u>	+ 1 com	✓
2	2023-11-14 01:11:02	<u>0xbfa5d2ff3180c10b55b9</u> <u>9987fb03358968889a9011</u> <u>18e7fc66ebe7eb5ebfa87d</u>	+ 1 t.xyz	✓
3	2023-11-07 09:00:05	<u>0x9f676724e19e23198ad5</u> <u>9dd1376ec84097148f219b</u> <u>92d515391ae3bbbd616d0b</u>	+ 1 Voucher	✓
4	2023-11-07 08:48:16	<u>0x2e0851f43c49d8cac089</u> <u>e098b602bd2fa46e11d004</u> <u>4b0daa2d0fa7732ac2e9c8</u>	+ 1 vip	✓
5	2023-10-17 17:11:05	<u>0x9077dcd68fb469de8f6b</u> <u>f20e0821f9fe36aa33eebf</u> <u>cbf61d959189e19b71cd75</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-08 03:16:46	<u>0x823aa6cec5205d3b7883</u> <u>aec8817dcda359b2af5cbe</u> <u>f88d2733135168d7b682f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 03:13:32	<u>0x6ad3dbfb050f6d76f12521b43f7d0b1ff29f37045d491f80b5562b7861ed4924</u>	+ 1 Vouchers	✓
8	2023-10-08 03:12:04	<u>0x960145278e828720ee46453e6739c26e3c4115c725192e0d15e2fdcb4cf6658d</u>	+ 1 get-usdt.cash	✓
9	2023-10-08 03:12:02	<u>0xd6cc79148ded809a5b5c7067365afc8b43bed3ca43d0adff5c63901e7f4daca4</u>	+ 1 rds.net	✓
10	2023-09-21 04:50:23	<u>0xb6c07eaaddcdf8f154000501d1b0451d275ed5d63df0f23cb9c9e2b5bfa77bc7</u>	+ 1 NFT Airdrop	✓
11	2023-09-21 04:45:13	<u>0xcccd96da56e622550db1d597fd5157081905cd9ea0c4e71072effa485c1b27b</u>	+ 1 NFT Airdrop	✓
12	2023-09-21 04:45:01	<u>0x5e112e73d5b494fb8fa03584ece9e44b69585ad0a5b2be881dc562bbb6d27ee2</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 05:35:51	<u>0x35dfaf5cfdbd61ddaf838db2f83dcabe2182513d4daa7d4e9a17c51937e38b0e</u>	+ 1 Vouchers	✓
14	2023-09-20 05:20:53	<u>0x0d169ba66f4cc103d0eb7593d79bf07e2801dae3b6521172f8262c14772ec6ae</u>	+ 1 usd-rewards.me	✓
15	2023-09-14 09:25:27	<u>0xb980a84bd33c8d79ac16eda39a136045e5768bcc72df1a4e8dbb0c267418235</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 03:27:57	<u>0x8fe75f21b17488e2fd7b e421618554b2a300f8186d e174e85b721d4dc981ccc5</u>	+ 1 NFT Voucher	✓
17	2023-09-10 01:36:02	<u>0xd29abe9fba43940b378d 5b0290e0e595af3fe2e4d4 45ef0abac502da0b791786</u>	+ 1 Uniswap giveaway	✓
18	2023-09-10 01:35:28	<u>0xf7f45d09b477cddc8a89 39664a3ee57a9c13bccfb8 e93e27593c8bd0875ae25b</u>	+ 1 Base Chain Raffle	✓
19	2023-09-10 01:34:54	<u>0x89bd0349ec59c234a6f2 b607bc3cd29c1f66db36fe a27bb6b5a16eaa1c4b7ff9</u>	+ 1 LIDO Drop	✓
20	2023-09-10 01:34:26	<u>0x2ed2985468d030b9de8b 87f1322f37fbd893cc9224 746ccad6a398bcd04167b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 01:34:08	<u>0x42d68ee1b1d2cf9b4429 5c57701cec6ddcd7b9cb6d 3ae26cdb7a686de6681ef1</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-10 01:34:04	<u>0x5f039648c270e2f7d528 67d3a58379c21b8e7c0545 8772e07795da40a1eec6d8</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 23:54:48	<u>0x5ac9e4989a1b5265a45e 18630c69935c56f59d41ed 51d81916cbca97327b5744</u>	+ 1 NFT AIRDROP	✓
24	2023-09-06 23:54:24	<u>0x401cddb9ffccea9835c3 23831ae021a949a3331a1a 3a1f7a81196cfd85e23743</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 23:44:24	<u>0xa94981297128133b26ca 4c6fd77e1e9bb4608f3b57 a7910fe0384f114d76ee69</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-06 23:39:12	<u>0x6cfd493c9c266755a066 2bac8066850e5bc3b443fe 265a6f71695d8275749ae9</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 23:25:47	<u>0x29348b0d5fa2e09d13c4 e377bfbef93b72615559e1 3cb4241a7622dfdf3eeb3b</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-05 15:42:25	<u>0xad4304b3b547a3159491 787704b23bcd7dade21db0 ed8106cc31cf598a774640</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-04 12:43:34	<u>0xe0d20f170abb8fcdbc8e f1b6defd48bb56ab1cbd16 f78f745612c4364d42b0b7</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 02:57:01	<u>0x2844e6a3abe09ceb74c0 68f28d3c01ef460d41c255 3319b9adc904e043a2f16e</u>	+ 1 NFT Voucher	✓
31	2023-09-04 02:23:25	<u>0x4d2ed19c8034904dd8e6 14bd54a200a394a7af052f 8382b0bd195d3c11fb88ca</u>	+ 1 VOUCHER	✓
32	2023-09-04 00:06:59	<u>0x74890b2df35f7cc890da 78bb2122dbec062c63eb48 237ab6b08ee4f329469c59</u>	+ 1 coin-drop.xyz	✓
33	2023-09-03 09:10:48	<u>0x6d9d6b87488944b1d001 c4e616e9141d982abf357c 6d0aa0a436d2d8fce86214</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 09:10:32	<u>0x02fbff0ffe553a58f170a74c401788c4ee4cbff05737722e09ed134c616cf3e0</u>	+ 1 NFT Voucher	✓
35	2023-09-03 09:10:06	<u>0x9a1216a76dea0dcd33ff468d41dc6face06141d0988d65b4e72ee72cddcb7e7d</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 09:09:46	<u>0x7bbf8e2b4ccc11960d23882a810d1d357bffc847010ec6f4b94e30092e8b33f1</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 09:09:36	<u>0x6c0613796079a6df5e3bd34d393e22a2bfd0b4a379d4cd077e54554a843817fd</u>	+ 1 NFT Voucher	✓
38	2023-09-03 09:09:14	<u>0xd230c8b29b965fec95ad24019b0dfefeb8b31aa6c927a42012b341bf75e7dd443c</u>	+ 1 usdt-rewards.xyz	✓
39	2023-09-02 13:24:08	<u>0x3e31085b6613c791ce85fdb525629032b791a31bbcf09e87f63bb0fe0c675b615</u>	+ 1 VOUCHER	✓
40	2023-09-02 00:48:55	<u>0x623a31c52b766fe1c7658a61c54bd66b76cb5ce218c020a8efc43ead148a3bdb</u>	+ 1 Vouchers	✓
41	2023-09-01 19:35:14	<u>0x23990579a852349d4f0caabce43534ffb06561f7c27ad3e623a67bea485225c3</u>	+ 1 VOUCHER	✓
42	2023-09-01 16:05:47	<u>0xfccb3427076d5adf20b49beec1cb49f9396328a52a5c8136751994813fad1879</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 16:05:37	<u>0x9be3a1b39c4db5b3f9a3dafb984830fc72cb75822c7f5e07f91736c64059900e</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-29 02:04:15	<u>0x3877799c348a0a3b5c3a7e1c697d4c714c2219fc66dc811d0ed2ecc08e5effed</u>	+ 1 claim.uscircle.org	✓
45	2023-08-29 02:03:55	<u>0xf6244acad4083d7a44f9aeb9d761ebc27de3d31436173e8c969755e72ac2c406</u>	+ 1 AAVE-V3-POS	✓
46	2023-08-28 15:27:26	<u>0x69eb61fe9732d5a0c78ab56981d5864df22b60c23af3312576be8feb20b310dd</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 16:04:04	<u>0x093a02e363428cbbe5b9fc07b2bd2a8cc0a3f8f0c8c6c40625c584809ff5c4ae</u>	+ 1 NFTVoucher	✓
48	2023-08-26 13:16:44	<u>0x4bcde46d178ecffa21256080c9cbdaa770665cbd95280d92c44a77b13ed10b67</u>	+ 1 UNI-V3-POS	✓
49	2023-08-26 09:17:01	<u>0x748240da9a2b17372ea1d69b75e7e62ec9e6352341745e1f91e26f2fe3c87dc9</u>	+ 1 drop-coins.xyz	✓
50	2023-08-23 09:37:56	<u>0x69be63f0daf0cf0cf5513a7e824054fafc39a4d1ec0c265ac3088ffaedbfe8ac</u>	+ 1 NFTVoucher	✓
51	2023-08-22 12:49:47	<u>0xd51c9a9a6f17f2c73b7eb272c92626ed6fcfc24ddd118c8cd0a63ffce139e625</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-19 14:00:49	<u>0xa5510b3791ba3417a1bb</u> <u>bf85f1a22faa6d36d25cd7</u> <u>f6d8d731d69e8eb73deefd</u>	+ 1 official-rewards.x yz	✓
53	2023-08-18 00:11:15	<u>0xe758e297547245e2751c</u> <u>b09cc08815fbe0d2871aa7</u> <u>73e2bc059ee9689db5533e</u>	+ 1 token-rewards.xyz	✓
54	2023-08-07 09:49:58	<u>0x4735aa4e252df8436610</u> <u>8474236008bb3902b56c68</u> <u>f49b55f2c359f4e28dbba1</u>	+ 1 Voucher	✓
55	2023-07-31 13:25:17	<u>0x34bed9ccd20dbbf1df65</u> <u>9390ee0ce9e6d3f5185747</u> <u>ff55140640ae37efa87a82</u>	+ 1 AMLBot Scan	✓

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