

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13d406fff711ae30731ffaf638c238ecb7ab05ce4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT Airdrop	N/A cc
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A rop.xyz
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 16:35:03	<u>0x0dbfe49a4565b1c3b35e66c34e87ddd260f9ba22af438b9d03ed26fb7f880781</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:31:42	<u>0x426f1601912b71f9892a6d4094232ae7d0b5518bf1c4bd81c29b812514d2a6e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 22:31:42	<u>0xf76fb48d21d45ad4bc213b8c75a1a2e53da0444aed5a707ddb2524b177b059c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-27 02:48:50	<u>0x84836c6bb3e47717279dd455fea9ebb4f8fddd3397d96219c85f4d7514c69c08</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 02:42:38	<u>0xb550cb42d32259bc06cef7e0df694b35d43cad168b483517ddea6986eac1bc4f</u>	+ 1 3000usdt.net	✓
5	2023-11-29 06:15:25	<u>0xdc46e40801c257247a8685ff22d7c6fd598fd3653261dd62f7c857b8d3437159</u>	+ 1 2000usdt.top	✓
6	2023-11-29 01:00:17	<u>0x1f5d61489e7b55826a3f50c3b210730bbd1cf539aa89164a66d6295f7a1fb96b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 15:05:22	<u>0x0b1e983ca065d974825543c4f5544fe6c23cce425ed2d639d43a1b4415276250</u>	+ 1 org	✓
8	2023-11-25 14:51:58	<u>0x3146d52957f444d3b0ca5f708f568bca7fc07bf4db839ff49cb85d3be2b35fd4</u>	+ 1 3000usdt.org	✓
9	2023-11-21 21:37:09	<u>0xa9c85c9422111126a3c3ce20dcf1050616644e0988bc208e1746a8fe2e082bb2</u>	+ 1 t.org	✓
10	2023-11-21 13:37:21	<u>0x66023e3387614f3f2eb17eddc093b4110113ce1bdb013f49ef4445486205d693</u>	+ 1 t.org	✓
11	2023-11-20 21:47:54	<u>0x9cd384c107b1cd8b56644950d9f9937cbfe6f622b4ba43e7a24592c79bb97d6f</u>	+ 1 usdc.vip	✓
12	2023-11-20 21:47:52	<u>0x0e7630b7925f93b2d8102edef18dfc7f8caff8ba9edcb6ca82724a67d1e18b00</u>	+ 1 cc	✓
13	2023-11-20 21:47:36	<u>0x649586c21ebed244735b931d84ffe2eb07b6a8d10152f6e9ba6d511da2f6fd72</u>	+ 1 d.org	✓
14	2023-11-20 21:47:28	<u>0x44e51682af09590de7daa710adbd0c422bcb2cd8e036fe31808766a5b44c39b2</u>	+ 1 Voucher	✓
15	2023-11-20 08:40:16	<u>0xe364fc0303e4df6663f96bda996f8253d5c0fe21dc b4329caebc595bfa48d2fa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 05:17:27	<u>0xab22e55bfa536b0d1251883008e35548bf23477479a114fdbbc17406a7feea7e</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-18 20:31:07	<u>0x40fc4a77627e108f2ea6da077e83034813f10cfd48e7426cb14251b293238999</u>	+ 1 ro	✓
18	2023-11-16 02:23:43	<u>0x8781d417a10cd296cb715e4b4955154a69a6911a434338e8016756f04f915716</u>	+ 1 ro	✓
19	2023-11-15 01:34:48	<u>0xad272e0f4c95bc54dcb9858286ab3cbee3c3791ee210373ed37ba41fa9213b6d</u>	+ 1 et	✓
20	2023-11-15 01:34:44	<u>0x52bc7b5684d1e56a6a7fe2350644e34853fc8b4010a3470845778ee968c5d206</u>	+ 1 k	✓
21	2023-11-15 01:34:44	<u>0x9484a86d4087582a3aea02de09b8dc5e8092edc351230abbd64bf39a0a4fb457</u>	+ 1 .org	✓
22	2023-11-15 01:34:08	<u>0xd8111a4ac4cda93fbec7a5145f0163fa2d3e3839d59488be5e29d6dd3c0a91ff</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-14 05:40:42	<u>0x7815b86c1b0f9b8342fc27db85e55d59312d9da1c32b2b13afb54d43802b1a6f</u>	+ 1 Reward at tether.ma	✓
24	2023-11-12 23:32:41	<u>0xb5e3719621ccf2eed4d63e8374ec9ed4c0112910ab88325b5b88b8713cf053be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-11 22:25:44	<u>0xb559a1020fd9c5b6a0ee</u> <u>fab67671fb1ce1ed647a11</u> <u>f435f5939d745084eb960d</u>	+ 1 Voucher	✓
26	2023-11-11 17:34:19	<u>0xd44d26ec5bfaa67a41f3</u> <u>3a44e3ae3408e0534cf052</u> <u>3764ac532a205cef3c91c3</u>	+ 1 dt.org	✓
27	2023-11-09 12:01:50	<u>0x689583e92a8319b8e9df</u> <u>dd87690e4d2c7b338b143a</u> <u>1856eecce9d31638aa1ba1</u>	+ 1 drop-usd.com	✓
28	2023-11-07 23:42:57	<u>0x758523c48e0b4f4ab95f</u> <u>17300bfa6a5912062fec88</u> <u>f1c31098ad72b7e56b7646</u>	+ 1 Voucher	✓
29	2023-11-06 18:27:47	<u>0x640c27e0708bc743775f</u> <u>c639771ff5196d573a1c74</u> <u>cf57983cf7278cc4941026</u>	+ 1 op.work	✓
30	2023-11-05 20:51:52	<u>0x65608de9104a86491129</u> <u>d89c99a07724e3f287f5e9</u> <u>5bfe1320a24ecbb975b26e</u>	+ 2 ds	✓
31	2023-11-05 20:51:16	<u>0x4a2e07cb2799318a4888</u> <u>97707b07bace4329393b6a</u> <u>25d4ef1c5d80d85bcb7aab</u>	+ 1 rop.xyz	✓
32	2023-11-04 06:16:27	<u>0x123c36f03498e6f09493</u> <u>47d51ccd46c7a4b984e354</u> <u>fdfb3e23548246d4ee21a7</u>	+ 1 op.org	✓
33	2023-11-04 01:52:11	<u>0xa111d171e0ef50af4432</u> <u>604164d5383d7bc55a3a51</u> <u>6a9262818e579b24eb3e7c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 08:35:19	<u>0xc62cd88899028ef5a04f eecb003d3f42e27afc5944 60e34395ed1dbcc5fbe69c</u>	+ 1 op.org	✓
35	2023-11-02 22:42:33	<u>0x6e79fcb139e9ab43ebb5 86d7c836e5efa478cbc682 f31dadf486ca3c1c0b34ab</u>	+ 1 op.org	✓
36	2023-11-02 22:40:20	<u>0x0fc2bcf863100edf9cc1 a3b19c9bc40ac453beed23 5252d634138131cc9a69f1</u>	+ 1 100,000 \$MEME	✓
37	2023-11-02 19:03:17	<u>0xbfb647ef1bb64f57610d e395df496ab12ef44b5496 383f1d658888968914e8cb</u>	+ 1 Voucher	✓
38	2023-11-02 19:03:15	<u>0x8ed018ee653b4ec542e3 9d699c6e80d6337fdc13f4 7a8463c1ff9d80858acdd5</u>	+ 1 100,000 \$MEME	✓
39	2023-11-02 19:03:13	<u>0xf14e935aa8382e91f93a 8519fa4468038afe2ac9d2 e9c1dc259198e24893dbeb</u>	+ 1 trust-rewards.xyz	✓
40	2023-11-02 19:03:13	<u>0x58885238b8a0d62bcec2 3ba623fccc8d993ea1bee8 df70012219699c65e2ae01</u>	+ 1 op.org	✓
41	2023-11-01 23:53:30	<u>0xd90ef9604586e7dac4b9 194db9e5f9f2468ae23101 2dba5014b1e1d65f7a7238</u>	+ 1 op.net	✓
42	2023-11-01 23:53:24	<u>0x7189f4b538717258ec27 5b62c90d7fe7193dcab5fb af33e61151a7be26f3ea6c</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 23:53:22	<u>0x34a35bb638fed3757092</u> <u>9d07bd1b647c0188c16847</u> <u>72dbd7f0daa57b0eae7866</u>	+ 1 2000usdt.cc	✓
44	2023-11-01 10:19:52	<u>0x7e115bf9c64f87bfa553</u> <u>41cf3472e5ab8eeb4bf59b</u> <u>f4857afc3469e4a152a22f</u>	+ 1 op.net	✓
45	2023-10-31 03:14:08	<u>0xf12a7bde9bb6a20a5a78</u> <u>711aa1f2ddda4abfa2d716</u> <u>6759b9828f025f78f7d85b</u>	+ 1 rop.net	✓
46	2023-10-30 21:17:09	<u>0xe22981676e676d31c012</u> <u>31fe949efd26eacc70396f</u> <u>b4ffde52af4b53aa57dae6</u>	+ 1 drop-bone.xyz	✓
47	2023-10-30 21:17:07	<u>0x7a3aa25c3d761783cc89</u> <u>99d2d783071ee3b011dfa1</u> <u>57f1914523a50b86a5d46f</u>	+ 1 rop.net	✓
48	2023-10-30 21:17:05	<u>0xc049b330ffdfc4aed630</u> <u>d188d2d5991974b8e928b0</u> <u>12a61157358150a743271d</u>	+ 1 Voucher	✓
49	2023-10-30 19:17:14	<u>0x012c76dece67d25aa862</u> <u>fd299a7754c4e7deebc962</u> <u>99fd4ee5effb0f17e0eafd</u>	+ 1 rop.net	✓
50	2023-10-30 19:17:08	<u>0x9b0bc731b6ac085cd737</u> <u>9b62c5a6a2f744f4400116</u> <u>ade32ff7b79fed165bc330</u>	+ 1 Voucher	✓
51	2023-10-30 11:30:09	<u>0xe3ae96d5f89a7ac6feb1</u> <u>f105aa912b6955f5303531</u> <u>dc05060eabb29a025679f0</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-30 10:07:09	<u>0x867f372271a3d7f93991</u> <u>da7ebc8c39281024974e96</u> <u>811a81b5c8287aae122a04</u>	+ 1 rop.net	✓
53	2023-10-30 10:06:59	<u>0x67937d75cc3c9f56e1d2</u> <u>bde0f94ed6ba2aece88232</u> <u>b2e227add58c12ec17c9f8</u>	+ 1 Voucher	✓
54	2023-10-29 21:31:37	<u>0xd21188f8661bb1253753</u> <u>ea666d6559f44dc944121d</u> <u>1fa9d3581cc286eb90243d</u>	+ 1 rop.net	✓
55	2023-10-29 11:28:15	<u>0x403cbe64c964aac90f5c</u> <u>f709d23a825c1ab4a3699f</u> <u>8b4afa04a6b80b82ebe180</u>	+ 1 d.net	✓
56	2023-10-29 06:57:53	<u>0xfea31154b894cc8507c1</u> <u>7b9ef508b604e97f9e18a6</u> <u>01503dfdd7e8e28431f34a</u>	+ 1 2000usdt.xyz	✓
57	2023-10-29 04:28:43	<u>0xdd01a2b4b0bbd955dd88</u> <u>ccc5211a95aa76b2ba64ba</u> <u>f0aa8022e05e484562d936</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-29 04:28:07	<u>0x4e6558ce5042cb1a5059</u> <u>1a735638092a5a3b6146fa</u> <u>551d2f98dbba9d5b6377db</u>	+ 1 Voucher	✓
59	2023-10-29 04:28:07	<u>0x7ad69f9b45035734de63</u> <u>0ee57e46c15c2de529738a</u> <u>95a8ae27e6f78b92ac588e</u>	+ 1 Voucher	✓
60	2023-10-29 04:26:05	<u>0x6b6ac9bd5db91f7d521f</u> <u>3c68fb411aeeab51ddb768</u> <u>ea6f44cb5e569380ca2b46</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 00:09:21	<u>0x932681ac8b0f9e6136b67294bfe3785e7f9f70afef2415df0173e094532426b0</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-26 00:09:01	<u>0xcc120752e2a3eb75b935599d4d93434d0546caf8da47d5ad2117f428e0c91b73</u>	+ 1 er.app	✓
63	2023-10-26 00:08:57	<u>0x37588f6290b9d105bc1c845527789845462bbb07a28b2628a68e879eba3137d4</u>	+ 1 Voucher	✓
64	2023-10-26 00:08:57	<u>0x739057135f17f467dc2d31216ffab27de9a7fd9d5c41d62afbcb2c7d1882f096</u>	+ 1 5000usdt.com	✓
65	2023-10-20 10:11:56	<u>0xa94f4f879ccc25c438e39d75494e2bbf026df0eb28e55c641ac2a1b9851324c6</u>	+ 1 Voucher	✓
66	2023-10-20 10:11:30	<u>0x7452097950c6c6955ebabc71c0b45d63bc882762f75fab61249b87f9d716fbe0</u>	+ 1 s.org	✓
67	2023-10-20 04:50:20	<u>0x6555366805005407f9f28efd6536f4d48ca3cc88dd50a3802d65b33246620a5b</u>	+ 1 dropsusdt.info	✓
68	2023-10-20 04:50:16	<u>0x6588a8d9527608dbda6d46c5517244f148c33faf87b62691b00dd935fc617e16</u>	+ 1 Voucher	✓
69	2023-10-20 04:50:14	<u>0xf1f08a2079b9a64b0813db7fa9f4eb24ea7f3248f5bd2f931fab5afc6f9e4c3f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-21 00:01:20	<u>0x0c2d2986c614abcc4a86a34a8bb12dc6f0651509aa9bb99a5497c0d10a7fce8f</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-12 07:54:18	<u>0x16d7d11e981d00ac24b34a3378657c0e881168dc869c661cb5c6c7fbb3dd890e</u>	+ 1 NFT Voucher	✓
72	2023-08-26 23:16:48	<u>0x2845aa75ab8526edabfc70edc4e7c158fd6f3e1719fb4a37ee240263764f0ff6</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 02:08:03	<u>0xb17beb6ab0b2ee334c6af9c3a6aae1770cb3ad11407753a7ef23c1c65431eced</u>	+ 1 NFTVoucher	✓

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