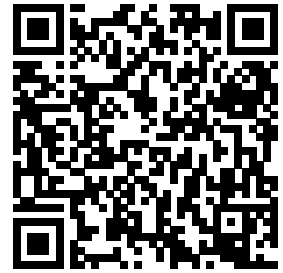


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5318f07a3a20a2f8bb0ddf14f1dd58c517a76508

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
WMATIC	800 Swap on: wmatic-swap.com
Arbitrum Airdrop	1 NFT
ARKHAM REWARDS	1 NFT
LIDO AIRDROP	1 NFT
coffee test	1 COFFEE2
ARKHAM REWARDS	1 NFT
3,200 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Event	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1099 USDC	N/A \$1099 USDC
\$5000 Rewards	N/A drop-rewards.org
\$1000 Rewards	N/A usd-reward.com
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:52:08	<u>0x7b74bac6bfa3a59b7472adaab43ee312526cafc59969bf6deee5d5dc50ad764c</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-05-29 11:22:31	<u>0x8153d94bb75ac509c6e027a798f67c0f7d5456e3be53effaa06a86b3734a6ac0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:17:30	<u>0x46eebe1d033371462e1d68eff5c1f4262deb2d64847c804a12701d464085b3d5</u>	+ 1 NFT	✓
2	2023-07-15 06:51:02	<u>0xeccf33848313ff2faba4051ff0c85abf89ac9085373939c8559232ba177194d4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-12 21:22:25	<u>0xdca61dc6c22fd968090e</u> <u>d27806086082491c563433</u> <u>f58c5792ea937c3386ad6a</u>	+ 1 NFT	✓
4	2023-05-31 00:08:03	<u>0xbdce8a908aeafa3f94dc9</u> <u>889ab4b7881b48842eb8f7</u> <u>7604e531585ebf2d6e9127</u>	+ 1 NFT	✓
5	2023-05-24 08:17:06	<u>0x57a0ecbda1822e046a17</u> <u>9fcd98da168280a9b566f5</u> <u>69cb77babe5ee9787d4aba</u>	+ 1 COFFEE2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:12:26	<u>0x82d405030db92003894f</u> <u>496123cafea9b0f3395721</u> <u>8ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78f</u> <u>f8581c3c4e706660a875d0</u> <u>19c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 06:00:56	<u>0x1dfa09e824aa500c79a0</u> <u>84fa9cff2c6d1c2ada4cd3</u> <u>5536fc336ec4c0319d396f</u>	+ 1 1000usdc.org	✓
4	2023-12-19 06:00:48	<u>0x960e2e6166cda593e956</u> <u>81040026760719a2a76016</u> <u>7cc4f713436d2c4f848422</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 05:59:58	<u>0x3b4dacd0051c6ecbdfe4</u> <u>e83a979efb262ea018b728</u> <u>814f2f98421d4d0ac9a951</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 02:03:07	<u>0x2f9f323eb27abaedc2f41068311864298294fc93e243a126276fc9455685b772</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:50:34	<u>0x221cbef21ba1ad2450bd3dd9b67eeb1fccca1eb0c33d8473eda093202a3b56fea</u>	+ 1 https://use-usdt.xyz	✓
8	2023-12-01 10:48:05	<u>0xc661d7a936ad30c7b3ba1fefc8ee10459f9944024c09382f51d95d51e78975de</u>	+ 1 NFT Airdrop Round	✓
9	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 16:52:17	<u>0x4008005be9ba76a6432aeea3f67dfd44f87f7d4bd50cdd38bd37f429c5e99df6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:25:25	<u>0xf13a3d7dd722b89a68e259d0e058fb587941fb5e31433107e703dce09ecacffe</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 18:15:09	<u>0xb737c0ff67ca8ff0b702a24d0d60f76cc62a71dbffe4db92a1ceabc5d44eeffa</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 15:51:46	<u>0x0e6fad3abf9890fcb7e612b10b8acf9ce7d4acf408bd4655db4f6d3e9629ad16</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfafe07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 21:22:05	<u>0x7393bbad6d4b0bf37233f9b2fff6173401eb29cd9bce5c6655056715dd43f9fd</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-02 09:30:54	<u>0x9b6308d7ed86c8800f33c94d32249e44a4fcb3afbc a32c7deff708b1360d3d10</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 14:43:53	<u>0xca58c1f6c148869c72834e2e5408152ed4c598b9845d8dc5b353f350d623e3df</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 15:46:29	<u>0x0a17277010e8b17073e83dc175d6d27d2df9b19b5c772c06b1b0797094485acc</u>	+ 1 drop-rewards.org	✓
22	2023-10-30 19:40:06	<u>0xc0ffd2943ff75621dacd55a74dff0b1887dc38109035f3d52e7b1a006e4ab314</u>	+ 1 1000-rewards.com	✓
23	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 16:21:02	<u>0xbeec339da10113132241</u> <u>2790fccb57ad103edccc06</u> <u>3702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-23 23:25:50	<u>0x7834f7b96186ab4a6b56</u> <u>d0b944a168b0a782c8b82a</u> <u>4ac94300dab8f4262e6993</u>	+ 1 dropusdt.info	✓
26	2023-10-20 18:05:57	<u>0xd0af03634741bf784e37</u> <u>8c313aebb6930e9b5f101c</u> <u>60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-19 17:57:33	<u>0xe410f78569ae4a51daeb</u> <u>ac2baf3bb0df8fe338898e</u> <u>e13095a62e4c796582455a</u>	+ 1 drop-usdt.org	✓
28	2023-10-17 23:44:11	<u>0xebc63d765159c010f8a2</u> <u>a15287dba4b3d6dc1b58b0</u> <u>3426c8273986ad7b9243f1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-17 19:55:44	<u>0x446da8177f4e8623a031</u> <u>b19919358c4f1aed04bba0</u> <u>632f1e6393c445f55e8374</u>	+ 1 1000usdt.xyz	✓
30	2023-10-12 17:01:42	<u>0xeb8f3d455457331c0733</u> <u>a82dcc7d5d594925172669</u> <u>d97902d71dd24b73426f91</u>	+ 1 usdrewards.xyz	✓
31	2023-10-12 09:06:47	<u>0x211f825f548b5ab3bc05</u> <u>a97d31854afc2e345691c3</u> <u>c92b5ca03ba703bf8bec60</u>	+ 1 1000-usd.xyz	✓
32	2023-10-10 18:46:51	<u>0x4a18238559ac93313e81</u> <u>66f29a450f2dc938384f45</u> <u>bbf45283fdb21eccff23cb</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 06:29:28	<u>0x42404835e5d56e77a0712d68e45370aaa67ca46c147613f324587728e655f57a</u>	+ 1 get-usdt.cash	✓
34	2023-10-08 06:29:24	<u>0x34ac7e937f8f80d9ff3d02a30549152c2c236849daebe6d58c10149be1438f93</u>	+ 1 Vouchers	✓
35	2023-10-08 06:28:56	<u>0xf46fb2a5e034f80eb23e37241197c373e5a5a00ebfb89d8b52bd22664b98f6bf</u>	+ 1 Vouchers	✓
36	2023-10-06 15:00:17	<u>0x406003bdded5427a069b6e38b2f7df96e9313cf08d5416f2a7fe1b4fcf7589d4</u>	+ 1 get-usdt.biz	✓
37	2023-10-05 18:12:09	<u>0x7b1dbffabc600cd60a67a04cf88465ad158f127665ac0d0710096c19708fc5f7</u>	+ 1 drop-1000.me	✓
38	2023-10-05 18:11:51	<u>0x51ee07de4a02bc8f78085ce283261b170ccf1872cf34c528987079d450a6e92f</u>	+ 1 Vouchers	✓
39	2023-10-04 22:47:51	<u>0x21e30375bbfb8b724f2dfc1632df22f0043b147be4038cfd3da64fcee4a12186</u>	+ 1 usd-drop.org	✓
40	2023-10-03 19:57:43	<u>0x25098fdf8b5e0d7368893282a2b1f64f70caa1e1d7b6aee97f4ca6a45515ad80</u>	+ 1 usdt-drops.org	✓
41	2023-10-02 23:49:43	<u>0xe795e2af9623b862ba2d8983faf0de3d69b0b0882df576d64770f25ace6e61bf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-02 03:08:34	<u>0x4c2d6e47ccaef0f92437f6760d273cc566b55a4a3ab2179e61edece6f37a536a</u>	+ 1 Vouchers	✓
43	2023-10-01 14:48:23	<u>0xdb202acc50e24dbaa2a0e7a86fa04d19079e97d5e7928b2573fe094bda8e2ed3</u>	+ 1 usd-drops.com	✓
44	2023-09-29 18:01:53	<u>0x1d21e143f385eb1d93e7c1d258ded067296ef8d41e587f3722f8d0d08531df8d</u>	+ 1 usdtdrop.me	✓
45	2023-09-27 21:23:01	<u>0x25707e90bd0fdb536c68c1db24ca08f03906e3ea9549037e31dfec1a9d90735</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 16:31:53	<u>0x02ba54bf807eb7857b4570a5bdd374e0f48aa970c0c4f825e24fca4831496185</u>	+ 1 Shiba Inu	✓
47	2023-09-26 14:58:28	<u>0x26fed5cb6df98df7a7ae2170dfa27ca632a628352e4302d413b95c564a77481</u>	+ 1 drop-usd.me	✓
48	2023-09-21 18:02:01	<u>0xf923359fcf6d299bdb3e9ff9362671a00ae2516b9d5bf04415ced6c8e4f710f2</u>	+ 1 usdt-drop.me	✓
49	2023-09-20 21:15:51	<u>0xdd072a9c11d6ee5118ac4af4254e84207ea396fc0253d5b40493c325f83ae283</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 23:45:52	<u>0x5b7c030c38184460283dfffa893d1ad1ac8c3f6ddd80d04454d738dbac776e1ca</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 22:18:44	<u>0x94a345930b8841fd78f795afb4cac984f38d0f6f0bcccce6c42417339d0572f0</u>	+ 1 usd-rewards.me	✓
52	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
53	2023-09-18 21:17:43	<u>0x3f3dd284527712109f0f440be3bea8b8ac25eeb4dc813835435a46fd8072b01</u>	+ 1 250 COMP	✓
54	2023-09-18 04:12:35	<u>0x89136fa1de5b3f61ddba1be29edbd364b97f5de8d5096600a5f8d4b6e7dcf7a4</u>	+ 1 Vouchers	✓
55	2023-09-18 04:12:31	<u>0x439af1e7107c9877b6122a26e41818195a0933f5c7ac44988a470d5901e22fb9</u>	+ 1 usd-reward.com	✓
56	2023-09-13 03:53:12	<u>0xcfb95a36da18932065aea74e467bd56380726362d0d54480b7a8aa917374c7c7</u>	+ 1 claim-usdt.com	✓
57	2023-09-12 01:42:56	<u>0xc914975beba19e580f377656bfce875dce2f219041f60fc10ef666768b13429a</u>	+ 1 NFT Voucher	✓
58	2023-09-10 17:16:58	<u>0xca1498fd5aff810c884b5cf963228ae44836f73e3ddf1c6d86f5bae55750ef17</u>	+ 1 NFT Voucher	✓
59	2023-09-10 16:31:40	<u>0x0936370df4cf67a6a4270abf4201d46e923c69b8716e56d225318c80f8ed346e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 15:09:30	<u>0xf90ab0f8e27adf0f2ddd da82209688c39802de8d50 6f2b52dcdba0ad0e34f1b4</u>	+ 1 Vouchers	✓
61	2023-09-10 15:06:08	<u>0x3b4b925469fa9922bb01 d74a9f2fe6301e4f57b2c7 142070716c2382e16bc072</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 12:04:46	<u>0xae6e4c9f4f9ef343fc04 0f3c6c1d99c1d5d4280a12 d1eed20d0fb7c5d3d12839</u>	+ 1 NFT Voucher	✓
63	2023-09-05 17:16:16	<u>0x9b073ea87a9540f32a49 1ea034b9e55693db7ac1c6 e998638cbc9865e3424524</u>	+ 1 Vouchers	✓
64	2023-09-04 23:03:22	<u>0x18b83f7fab705762c911 309ca3fd92ffb66f1d8cbc 0776d3730eed786a5d4338</u>	+ 1 Vouchers	✓
65	2023-09-04 23:01:28	<u>0x725607df87897c0f5060 67c18c482519d2c6debed2 cd9a7071d80300028acbf</u>	+ 1 claim-busd.xyz	✓
66	2023-09-04 12:21:36	<u>0x07bf6a75bbe4c04f20e2 0a6e20cfdb6e8fdf7d0582 288024a0635cf532a644c5</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b 541b6dcb5db147d397741b 95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 15:53:25	<u>0xa0c6dae50b91cdef31db 20b78418567792eea3a8e0 6a5431cb84646a668aede6</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 21:55:39	<u>0xb78443687443534b328f</u> <u>be989bd19a6adc62a15275</u> <u>aef7712f616dbe505491c6</u>	+ 1 Vouchers	✓
70	2023-09-02 21:52:23	<u>0xa0f26a16a6593eba3362</u> <u>890cf1ab8ea3ba9be053b0</u> <u>b0033a065a2beb9ae16562</u>	+ 1 usdt-rewards.xyz	✓
71	2023-08-31 17:27:50	<u>0x7f2908db5dacf25d805c</u> <u>5645932d15ba6ba00e0771</u> <u>293fc168e270b3a2c2c239</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 14:12:40	<u>0xc25e9613202681ea374c</u> <u>a501aca6ffaed80f07fd02</u> <u>6c77985b4d44febcca3a35</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-31 14:12:00	<u>0x549803c279d7e68108d4</u> <u>a7c19dfbb4d39683b7b930</u> <u>a7d8ed351629935d915d9a</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-30 05:35:41	<u>0x38a76c07ce329a77c65b</u> <u>d41c6c9cf26812c4fb4536</u> <u>528bad761535468fb39928</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-29 19:58:40	<u>0x13fd2efb40633d215141</u> <u>a99e74b3488c223ed9a463</u> <u>a9733d6740a0389a1662d7</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-29 19:55:26	<u>0x93d373b2d5aa12411d31</u> <u>b3b6c027c5f0480ddb343</u> <u>787f66f884e7d5ff1d1e48</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-29 04:03:54	<u>0x31effd5ac8d55104682c</u> <u>1fb02609d198bff38b35f7</u> <u>73923c88c44d00b0586f8e</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 16:59:45	<u>0xb8407417e9b39968f5691a129e16862a4217407c6194bf97ddb43ef19aad4240</u>	+ 1 claim.circlest.org	✓
79	2023-08-27 15:50:07	<u>0x995cda721fe963edb403c79e9df6d2ab6bd8023bf02a4b6516d06e469ba8c0c1</u>	+ 1 drop-circle.xyz	✓
80	2023-08-26 21:49:27	<u>0x669c1268d3aeecf63ea25f5e95f2939028ed88b67b00659c789cd3ef08a35ec5</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-26 04:02:03	<u>0x6288bc4d24eae7573deb9fbdb0da4f44da25b595c49d4a12012a4199a34445cd</u>	+ 1 UNI-V3-POS	✓
82	2023-08-25 23:16:37	<u>0x09c123811ef623bb25d5487d5de341c4c6dd5d8081fdfa449d1525a2e3c0dd1b</u>	+ 1 NFTVoucher	✓
83	2023-08-25 07:57:53	<u>0xcxdc522f2d3169c8f9794d92f7f7fc3a77817918344674723b81b749903c3f79f</u>	+ 1 Voucher	✓
84	2023-08-24 19:22:49	<u>0x10a92493221c0acaf0285ce5a8592579b44e7b96dd18b4afa50ca1483f66ad0f</u>	+ 1 drop-coins.xyz	✓
85	2023-08-24 03:25:06	<u>0x5dcbb87004b82492d68e0214d26f911a89ce148ff1c0c3c2ce6b713c7c5ad2c4</u>	+ 1 drop-usd.xyz	✓
86	2023-08-22 05:33:40	<u>0x8d31793f90f9b541012cee83e855418b6cca9798a0dbb35dddf28a49d75d8b98</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-21 07:57:03	<u>0xce2102909e72210cce1a724c2f9b7f67fa2e5425c307c1c3031cfe2b5412bd8</u>	+ 1 Voucher	✓
88	2023-08-19 17:04:00	<u>0x3ad1b558ca75831287569321c9cca5eececab8464c9cbcc8e3a2f637bb12b043</u>	+ 1 \$1099 USDC	✓
89	2023-08-18 05:50:03	<u>0x88fced472ab9d5a472452bf1a9afdb908f33de89474dce1a0721ac846411f5e0</u>	+ 1 Voucher	✓
90	2023-08-17 20:50:26	<u>0xd28c7983a038de292009f38df96522d68e9c733527d47c8f986c6b91cbcb53e1</u>	+ 1 token-rewards.xyz	✓
91	2023-08-16 14:42:31	<u>0xb870b67040baf0f8b775136ad6e39dfff60f7257c7c34a2737e2744217e32b94</u>	+ 1 drop-reward.xyz	✓
92	2023-08-14 20:19:50	<u>0x1338552cdf4bf727112042c90ce9f092b072781c0bacd6a761b29172f05fd798</u>	+ 1 drops-reward.xyz	✓
93	2023-08-11 22:41:26	<u>0x0e1a25702eaaa226825287ee83b1a528c9e7eed13823fe2897d3459b6cc3c2db</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-11 03:48:51	<u>0x8730958823c06c759c2c95127eabe0a565169c06a119349d17c1a2635a28d759</u>	+ 1 rewards-1000.xyz	✓
95	2023-08-09 17:58:08	<u>0x74efbf2828653f53be17ac6d02cf127869024af09d80ab9c9129561ff70c4566</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-03 21:09:38	<u>0x63c3fe164ca93c48bd7b</u> <u>21b180d44a7eacf7457479</u> <u>11cc7c0900ff6c22400888</u>	+ 1 EGL	✓
97	2023-07-29 23:30:03	<u>0xedd2d138b40694563850</u> <u>8ba3e4bb43af20f19149a7</u> <u>98bc41bcce089c633a3e65</u>	+ 1 \$COMP	✓
98	2023-07-27 00:31:08	<u>0x207b867cbef80c3e8dfb</u> <u>6d1f9ea66e10d9290a988f</u> <u>e46c83fb748c246d27fcc4</u>	+ 1 \$1250 USDC	✓
99	2023-07-20 20:52:17	<u>0x24cd57e3bcfe2a9da9d3</u> <u>07385e1a846f2d540e0372</u> <u>7c91157bb93d0179ca589b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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