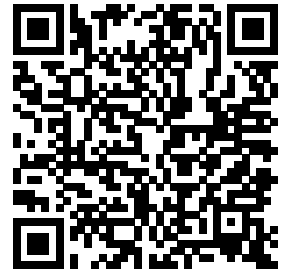


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b415cf495018ee6272277ccb3018114905af0ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$ BellaFi.net	N/A BellaFi at https://bellafi.net
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
\$ changeusdc.top	N/A c.top
'	N/A Reward at usdt-nft.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.top	N/A Reward at [5000usdc itop]

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.info
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:26:42	<u>0x216b9ca627bc48f545ec164073ff8b40acb89a072df11bd06491842eacda4cb5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-01-14 11:45:37	<u>0xea4062fe38c87b77a46f838cefa7324db99183466b0493edbd68a6581b8cec3e</u>	+ 1,000 lt.com	✓
3	2023-12-24 20:26:57	<u>0xcea240f081336aa0943b70ee49c5da80fecae5971c0534f683889422607dd2c</u>	+ 1 Claim Reward	✓
4	2023-12-19 12:09:57	<u>0xdb69eff55a4f08c3b0ce88bd7e0b81534e2aa727343ad423ebe75597036b9a77</u>	+ 1 \$MATIC	✓
5	2023-07-04 11:23:19	<u>0xa2db9e0fe15069e7d242b2b5a3620d6c495e7f9e5fadd6635b4cc34693ea58ef</u>	+ 1,063.000000000000 000000 c.top	✓
6	2023-07-04 11:22:59	<u>0x9f67113e1560e6b82ee4b07440935ee3d978e952b65364e59bd1e996d23550d5</u>	+ 1,063.000000000000 000000 c.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-27 14:10:24	<u>0x3ce83bc2daf301826e67023851e49ea30dca3fa9c0328c87e161af62fb2fe14e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 14:06:44	<u>0x94585506827264abb52be2c91c4bf271c50a3863548380cb8cb3f8ba8d9626a4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 01:02:15	<u>0x3c4b54570e9bde803ab9c68cf938aa509105d592f3d81f4cdf8edd99eac382de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-11 11:22:39	<u>0x5668a4d85df1f55ac7eaabbda6a50ba341f4fc38c39292bed0d7dab4d25cfc2b</u>	+ 1 az]	✓
3	2024-06-07 19:17:18	<u>0x1feefc7eec519b2fbd94850f697ff50a49aa1fe8f7ff9fa8ce1bd23a2f0a5ae7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-04 13:25:47	<u>0x91fd44ffe80aa407e16edb57232746146e31d2e5c7e059171e792a757755429a</u>	+ 1 e]	✓
5	2024-05-22 19:28:34	<u>0x78fabdb1a9d4e223eb7ad630504c805fbe49a9250bb8138bb10afe7a006edc04</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 19:27:40	<u>0x523782fb68dfa41dd57e c222e59f37c20c142cb5d0 b12a3ab61b97c539adfabe</u>	+ 1 -drop.org	✓
7	2024-05-22 19:27:00	<u>0x3d544f1d7139cc49fd66 443378bf16bf689efec027 68af5199110deb3e6be1d9</u>	+ 1 -drop.org	✓
8	2024-05-22 19:26:44	<u>0xd4ae7a32aa65c4a846bf 0015422002959297985169 d3ea3795d29c8cf023cd12</u>	+ 1 -drop.org	✓
9	2024-05-22 19:26:28	<u>0xa89f5a557f9d0f5e719a 4e366c4e6530147aed6fa2 93283e0d8ee52ff88597ed</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-04-16 19:43:44	<u>0x0ae4a0e0fd168dcbeea5 56db6ef30635bca43d01cc be55494b8000914a31c98a</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-11 19:24:27	<u>0xb624d224ed81de864514 adae5f41def9c4712dc721 947ac4741d01097ecd9a39</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 20:33:28	<u>0xf6ba5c56773312627a43 1af4e6b57cc3397e9c68e7 7ec551873245e10d7e9313</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-30 12:57:55	<u>0xbd36f1c96f0c40cf230a 7c91c75297985627b2a30e 91a94c9b225ef71cf932a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 12:30:09	<u>0xa57b47c15ee1c6553768 ae43805a9186fe9d36ff72 66bfc073f89f3d06bbc1ce</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 05:14:06	<u>0xbfa039062b757326ce93ff494582c0194b7db01fe82d472d39061c2658162b27</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 05:14:04	<u>0x5a9bccfd483eb0324adb02d22c6929fa9406ea2252f01ea6360e9c78008423e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-13 16:50:08	<u>0xf99fd29b01532bb042b14bf278b78906ce07e896e99b5c1f3a0912c89817b3ec</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-02-01 21:56:02	<u>0x558cc4208023de704d5b2be45f819973ece1534f484a5b296e174ae6210eb210</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-08 21:05:54	<u>0x61c8b4aa5d61e9959bed6d26a274dd91f5f56f171ffdeb7381ee55cb1f1d8b51</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 16:25:30	<u>0xe31efda77d6c8bf8f99cd968e6e6f0571f23be34ac5104cb9255f6421f479c52</u>	+ 1 3000usdt.net	✓
21	2024-01-08 16:13:16	<u>0xae7c9b24dc8c09c4b53ec35046711ac93ee608cd6a8ccc6f4b4570f66a551279</u>	+ 1 2000usdc.org	✓
22	2024-01-05 17:17:12	<u>0x1799c669dd51b21db853fc119f0de749c92a88a0cfe760a2f9ce851dc968ff10</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-18 18:21:36	<u>0x2831984b08d2d04e84bc09f2a4793c86e78a505fb2d8a970eda3285d4beb91e3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 14:50:52	<u>0xc0ab68c98093a1a61fa4e1c162848f32580b35710e1239e03a58cde84b7611b0</u>	+ 1 1000usdc.org	✓
25	2023-12-18 14:50:38	<u>0x1919a0371f86d11bfd410639638e428662ff4cf45ce91c5a25fea97f70dac994</u>	+ 1 2000usdt.icu	✓
26	2023-12-11 23:37:22	<u>0x946a08d1c2ed3da75322fc12651ea8879cd442f518eb1c796a744f442185b152</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-06 12:28:24	<u>0x5fb6cf354ec30320a033e8c7b0f22f77f36490e969e44cd65fb90b9e9d26d52a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 06:46:24	<u>0xd1673ccad59e9a3d5a433d205b20b3e3adeef2e272e5975d47061f691e6f89db</u>	+ 1 Reward at shibatoken.re	✓
29	2023-12-03 16:11:17	<u>0x10b47f8d1c4df9da47e2915ca5ff162d478459f3d1946b7a217261b3b2eaded</u>	+ 1 https://use-usdt.x yz	✓
30	2023-12-03 09:55:11	<u>0x3c18f633c7d148b5331c10e7d7ffacc569c9281ef3f2aad26b91f0a4fc38f8ca</u>	+ 1 2000usdt.net	✓
31	2023-12-03 09:54:41	<u>0x92b1651509c5f1d627ea03a0bae7cc1c3843b548de27ddb98b7abba68602f74</u>	+ 1 1000usdc.org	✓
32	2023-10-25 18:37:42	<u>0x2e1cc02ba20878b43b46c13ec2b42bb0e1d79f963c4f9f4c3b3c7e4d23309f62</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 10:31:15	<u>0x3a2131f8255e27b9d34f4250e2cdd58192947828d851e38cfab6e2adf0c960d4</u>	+ 1 Voucher	✓
34	2023-10-24 10:30:41	<u>0xe213aa789ed687ecb913848c56bbdc3071967304731d06f44308d903a2d88ecf</u>	+ 1 er.app	✓
35	2023-10-24 10:29:03	<u>0x5047d211fbc5b69f0c50302824cf54317515c6ad9b7164152330a96b52db6838</u>	+ 1 dropusdt.info	✓
36	2023-10-18 07:49:18	<u>0xd2d834c7e6c486d040643a76eaaf58a775da642ed55c3dd61c81410726767ec5</u>	+ 1 Voucher	✓
37	2023-10-18 07:48:38	<u>0x0b660ecc8c848e4ace6438f37c88eef71496b4d2701c84a6d3035bac0e28ec85</u>	+ 1 drop-usdt.info	✓
38	2023-10-18 07:48:38	<u>0x2df3bed5afa56b1ff8a1ca6650aa04dc8eb586203a2e81c154dd03bab22c05e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-13 13:49:20	<u>0xc440496f421f2d3679a70df025a00d28eb8f6081c7794d1072bf8b86dbeea9f8</u>	+ 1 Voucher	✓
40	2023-10-12 19:43:50	<u>0xc726754a7fd2435cd3e88fe630ada072a9e1429c3108dbd9c96e7cf236d48d8c</u>	+ 1 Voucher	✓
41	2023-10-12 18:58:14	<u>0x3d05ec9fbbf9486021c635c0d41a34bb391e40d957ee512c99f29e439275b68b</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 06:53:02	<u>0xe41fd44fb7227ea54cc27adbe4eca492d00c4e53df680390b1754f6a1ea2a11d</u>	+ 1 z	✓
43	2023-10-11 21:43:31	<u>0x235bdd979872b9abaf1d96a94e9d39cadfd94ac6e26ae7b7f8e5f595f68eae4e</u>	+ 1 Voucher	✓
44	2023-10-11 20:48:10	<u>0x8dcbec828b0bf5049cbd6e1e4b02b29615b1ddcd6d73539bb97951374c0a6c60</u>	+ 1 Voucher	✓
45	2023-10-11 18:21:11	<u>0x7dc0b6931799ef11205e1e1bd5e482f11e73f6f0074013842e06e551ca01a21c</u>	+ 1 Reward at usd-claim.xyz	✓
46	2023-10-10 16:48:38	<u>0x24e6b5edf1ec438f339fd5d707a5bd675128958d984962ba5fab42534afb5694</u>	+ 1 Vouchers	✓
47	2023-10-10 16:41:02	<u>0x44b5e6b258359f7ab5c35ed81ddab901cfd90ac1270f96ae86cd4373db5772aa</u>	+ 1 Vouchers	✓
48	2023-10-10 16:40:54	<u>0xc6092bbf45c0a23b60b27a944474401b3895651e56a3ce475dd49b5df52355dc</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-08 22:01:25	<u>0x6693560d2a131bdef85c1a5aac9b73fa94dd5e14eba5c84c57a5eb42a3d1a754</u>	+ 1 Voucher	✓
50	2023-10-08 21:52:07	<u>0xc5c7aa3f4e8d391d66f2dbc0e85043774d7698958a66ee5813189f3402a8e0d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 21:41:46	<u>0x276641e10c1c1421dc40a6f3ce2e04f542c72f554f6af8a9ff9b58096c84134f</u>	+ 1 usdtdrop.org	✓
52	2023-10-04 21:43:25	<u>0xf29d7cb61ccc3d09fc3e4af37930bd54a845765250758215cd424d4931bedf4f</u>	+ 1 Vouchers	✓
53	2023-10-04 21:43:03	<u>0x5067fd76c02133c280dc39b26ce21b936f169c8f9c3c62dcfcdbd423b4a2ab4d</u>	+ 1 usd-drop.org	✓
54	2023-10-04 19:04:54	<u>0x6e0f83351b748344dceb aa80a85f30707a89522108bc607ec4da4b9fc8d948e0</u>	+ 1 Voucher	✓
55	2023-10-04 15:58:01	<u>0xd5dbbc30ff5c456c876f026142023e6de66b80421703fee4a9d26966dc5a6862</u>	+ 1 Voucher	✓
56	2023-10-04 13:10:06	<u>0xbbf28c0eb578f3a52454abc757a0c036aa55407bf4c34bed0763bd36b7d63bc9</u>	+ 1 usd-drop.org	✓
57	2023-10-04 08:14:05	<u>0x19496456fbab4fdf514e9c8b67e251cbc7901c706027962ba192302ed5d950e8</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 22:04:25	<u>0xb8be662095cde9971ab1beaa4f546d122bbfae7675a319bad0a4565673c53d6b</u>	+ 1 NFT Giveaway	✓
59	2023-10-03 22:04:05	<u>0x1a9b502948823bfc3fe4fca3425eaa5bd4bac64f81d8a09fdc34f8d9ab3ee1d0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 21:55:19	<u>0xadc7bc560caa2a4486d8 ab475e21e2864da3761350 f80ff0968994e92e661cef</u>	+ 1 NFT Airdrop	✓
61	2023-10-03 21:54:51	<u>0x078d103ea72ca98f98a7 7e3499b4e14c220e5db2ec 3afc7baf94725928984065</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-01 17:34:48	<u>0x182870009367229b7d51 47e91558e42038feb8c83e 6c3e06b00bbbbe328fc700</u>	+ 1 Vouchers	✓
63	2023-10-01 17:34:22	<u>0x0066efc57237834b39b7 2eabc5a58d52add6387a3a 7559dc68319f5091685e02</u>	+ 1 usd-drops.com	✓
64	2023-09-30 14:50:55	<u>0xa5015a92c8b97001ef26 aeb6d962afd812fbd85c1a 68d47c70118c9237b756a3</u>	+ 1 dropusdt.xyz	✓
65	2023-09-12 06:47:37	<u>0x7e9a986ce4ef4053c517 d9bd3fc0ac19c6be649640 30d0ba204e60730b98f00a</u>	+ 1 LIDO Drop	✓
66	2023-09-12 06:44:19	<u>0x9c9ec54de2c3c6a69d08 8da94b8317145246a908ab 249334b2fa52669f8ec2a4</u>	+ 1 Uniswap giveaway	✓
67	2023-09-12 06:43:43	<u>0x151c2f44e1cc1d5446e3 a0d776b7348243aea62acc 3444b7ea61a48650e2d294</u>	+ 1 Base Chain Raffle	✓
68	2023-09-12 06:43:21	<u>0x6288a452b2b644bba5c5 7270b3acc973fa964215f9 c4b0d2740453144114331c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-12 06:42:53	<u>0x9a9ff945d67d5d400ae2d4b1b7a8a936472f00d2f0a004384263f13cd0234801</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-12 05:37:32	<u>0x32430bf73635cd0f22a1b58f4bf91e9c5befcd0039c193d773f9a79e8d609a68</u>	+ 1 NFT VOUCHER	✓
71	2023-09-11 13:13:43	<u>0x7300538f2322087803a3507fe763aea374c62c85d0386cd9f620c40f788ff197</u>	+ 1 drops-usdc.com	✓
72	2023-09-03 12:43:36	<u>0xbc1585d0bbb1c12612a8a3d3e7d716d05020bb00cc0fdb43d709bfcd9d9b6693</u>	+ 1 Base Chain Raffle	✓
73	2023-09-03 11:33:48	<u>0x5d33d92dd674cbc8dbf8907bbf2bf6751b6ee37e257229a8790c1c2129134f74</u>	+ 1 usdt-rewards.xyz	✓
74	2023-09-02 20:00:52	<u>0xc1c5d1af37e856e8ec6992dd3ffb87080eb4d7c1d5316a9408eea444995233fd</u>	+ 1 usdt-rewards.xyz	✓
75	2023-09-02 19:43:56	<u>0xb2952bb5aac6af33028f7506b823524e62c0d14b6e7deb99a5d93c8156f2350a</u>	+ 1 NFT Voucher	✓
76	2023-09-02 19:43:42	<u>0x481e7e9b9a51c4155bbe7c7dfd5a1e349516254f32d737f183e746c88726a69ec</u>	+ 1 NFT Voucher	✓
77	2023-09-02 19:43:34	<u>0xc2417caa43448bf9558633f6ad29409031f26c2e3830b5c1014ec65e2dc9b589</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 19:41:50	<u>0x4515eae04218e02d14f59f6ee5d95b49b7aa6ea7a39dcb23d02a87cd3309481</u>	+ 1 NFT Voucher	✓
79	2023-09-02 19:40:54	<u>0xc1e4c16a885a84b872bfaad38a9e53e522894218453dfe57e5c015f492303ca8</u>	+ 1 NFT Voucher	✓
80	2023-09-01 18:37:53	<u>0x6b61ac5eedea4201404831c23d9887973aa5d35f3b498556423a59990282cc3f</u>	+ 1 Voucher	✓
81	2023-08-31 10:13:02	<u>0x4a8d57ef3129def7a38fafd8bc45108bcb5be75be3becc4a2ff98e4b5ede22fc</u>	+ 1 UNI-V3-PoS	✓
82	2023-08-31 10:13:00	<u>0xe03da00f97a8981ba93bcc4c9734ebc6f5d2a908ca36104c7a46d5b9aa80e8e0</u>	+ 1 drops-usdt.xyz	✓
83	2023-08-30 21:58:12	<u>0xc9ac5a06bf3685298257d1a5c75df62f20ea853bc42462b60310e9a761cfe5df</u>	+ 1 Weekly Giveaways	✓
84	2023-08-30 17:50:33	<u>0x9cbd7e29314b059dc72242a9933e78a6f48b3c80b6824e955c7fccad43e91b11</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-29 19:45:12	<u>0x58fc6355cc36bf19f42fece21db43c738d12668928ff3d4f028e287fbc8720e6</u>	+ 1 Weekly Giveaways	✓
86	2023-08-29 17:32:11	<u>0xf33e4947b471014cfa66cd79daa72006f453b1cedb8fbb5ca20c773d18531b96</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-29 17:31:59	<u>0x09b8a28b4336ddb259dc 69cd4a1b25eecaefec5e6ba e097693498b12d8e796598</u>	+ 1 rewards-circle.xyz	✓
88	2023-08-26 09:24:17	<u>0x28c26fc0a110de7925e9 be6f188f32994db6aa7bae 762b34c0781681a388b4c1</u>	+ 1 NFTVoucher	✓
89	2023-08-23 04:50:28	<u>0x52fa0e424ca5891689d0 a5bcf09ae5e48c9cc4a815 4777fa9a14835a97e3c0fb</u>	+ 1 NFTVoucher	✓
90	2023-08-22 10:48:22	<u>0x415ca244314470863645 0842f6e3f32b5dde39b2ac d11fc0f92aafe6ba2d03fa</u>	+ 1 usd-drop.xyz	✓
91	2023-08-22 10:40:36	<u>0x7ffe3c0b9a4c3ed016fe 8117f91c034c4f1ad06a9d b46f68c6597eb3571f1648</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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