


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b28774f4e6c5ba4996b6daf0f80cd6b633afc70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A drops-usdt.me
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:11:02	<u>0x5211bc53a441a61e258e4833495140d2919b1989eb75248927ea7fd26008fa92</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 11:07:07	<u>0xf56a3621bb66155a7be5bc47970851992f7a4865a56b93ce2bc067d5961ada9d</u>	+ 1 3000usdt.cc	✓
2	2024-01-21 11:06:23	<u>0x05db95b5a2804c2d57155207d62d1ada0046fb7449e56395dbb50b8b484d5a76</u>	+ 1 1000usdc.top	✓
3	2023-12-04 15:03:20	<u>0x33a2dc2c3d621e4f3e8adf5ef14fc7f12a1be8262690</u>	+ 1 2000usdt.net	✓
4	2023-12-04 15:00:26	<u>0x87da5d49094dbbcc1b82b5ae6e92747d65e82f9c9e0742801b2865f42e1b3a1f</u>	+ 1 1000usdc.org	✓
5	2023-11-11 00:46:00	<u>0x7ca27941c314bdc9a3acc8a6a8825b13b8c505722595240e7569dfff2dcf83f8</u>	+ 1 p1.org	✓
6	2023-10-11 19:57:51	<u>0xf1c100f1968942a44469e75ccc1cd59c397babce67e9a5feddfdd85144011c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 07:14:08	<u>0xf7e7cef7ea12b9d14b7e595b89000c051645373803b63e6b52bd9ad409dea753</u>	+ 1 Reward at 1000-usd.xyz	✓
8	2023-10-06 16:59:34	<u>0xac78eb7d6c412deaac469b0f16b04a2125d80e4aa2a4e72de781deb9b395b478</u>	+ 1 Voucher	✓
9	2023-10-06 13:09:33	<u>0x3bbbed070b34884c00611b264f4604dd49885c4c1e7c7988569c5fffb66104cbc9</u>	+ 1 Voucher	✓
10	2023-10-06 06:37:45	<u>0xf140e730d5ecab65d27708affd0f742146097f5732471660bd6c9648ed0a373d</u>	+ 1 USDC VOUCHER	✓
11	2023-10-02 14:33:01	<u>0x8fb968dcbe9ec35b976fa7d93b955023baab1620182583140a380c47549710d1</u>	+ 1 drops-usd.xyz	✓
12	2023-09-27 12:19:42	<u>0x4c529509522c16626b155c75b26736488f5362cf8f174d8e613615f751c5a575</u>	+ 1 Voucher	✓
13	2023-09-23 19:32:12	<u>0x971a79210751b8e24af235d837ec0bf7ff88bd0c236a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
14	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e57cd582cebf2a031b699767630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
15	2023-09-23 19:21:40	<u>0x97a388feaf9769663710faf03e620d5c1fa555806994d84c07dc18f3eb1945b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 19:21:16	<u>0xf89642ceb649f8df1746 bec313f6a0e1a3ebf39787 d48e6cee144084eb4d565f</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 09:08:18	<u>0xedc1183649bb79e78e90 0523942b0a1ace03a08f74 e4a36a6097d00eba664a70</u>	+ 1 drops-usdt.me	✓
18	2023-09-21 13:51:44	<u>0x75cc1280889cf38b3204 068b45afee7457e77e321d 5a848ca81fce7065c46826</u>	+ 1 NFT Airdrop	✓
19	2023-09-21 13:49:28	<u>0xe6040754a5fe8858bd28 8a698576ef46b077aca3ed bf711f8863e4eb5d0ff0fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 13:49:14	<u>0xabc71825da2ee24428a1 6b076544da2847265b19b2 ff192669e95637e759a37a</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 13:14:52	<u>0xeda0ee23d7673f827f55 e66685f2c054e443c1aba3 6dd8f91e7faf49430c6957</u>	+ 1 usdt-reward.me	✓
22	2023-09-17 15:22:55	<u>0xe884d0b5dc92c4460923 94b492eddd113a8a44d568 543066fd4dac80c7a84baa</u>	+ 1 Uniswap giveaway	✓
23	2023-09-17 15:22:37	<u>0x4325875a5f08562606bc e3cbb571b56f21a4f59154 4f29798106fa05e84bf870</u>	+ 1 Base Chain Raffle	✓
24	2023-09-17 15:12:20	<u>0xb82c713cfb36a02caec5 d836cdb867e191a59f7c61 60c22ad06dd48ee37871a3</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 15:11:58	<u>0xdad12ba18d401a5060fab3eb7ace7029da16b26426dd60c5343a00d18fbb5f8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-17 14:58:24	<u>0x3140608abfc0db7d55484036891fe5cdc8ea40bb6d5c70f0a35839e43c5dbeb5</u>	+ 1 LIDO Drop	✓
27	2023-09-17 14:57:52	<u>0xde5835b06d8aafeea1f5d63a54bf12884703612cf5223c70772326b6c2559bfa</u>	+ 1 NFT VOUCHER	✓
28	2023-09-16 11:01:53	<u>0xf55b373206c7932a4894a1380b5d85ae9186e70c08653cb06dfe53297face6ea</u>	+ 1 usdt-reward.com	✓
29	2023-09-09 09:43:00	<u>0x126a374cf0524af623877199864c6d6d80896a6230f85453e748a9d81a808f13</u>	+ 1 NFT Voucher	✓
30	2023-09-09 09:09:26	<u>0xf70b52dee78952873587a42efe7126c55c272e26ba26abce0b05600a7ec78799</u>	+ 1 Uniswap giveaway	✓
31	2023-09-09 09:09:00	<u>0x51610bb2861c5d9c85520a0bbb5e76de724abb77ab05c15c7e0b79f735f943e</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 09:08:42	<u>0xedb29c43296940939262a2984e7ef416951e5f77df1db8203aa66540c4dc98bd</u>	+ 1 LIDO Drop	✓
33	2023-09-09 09:08:38	<u>0xc89e139cd8bc7cd08d541124fb4cecc882df1dff3e44f8c5d1d8a3324d4917d8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 09:07:36	<u>0x9f668b7e8ea23b96bb218039a760731384c306b71ddcbd725564602ec939f34a</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-09 09:07:32	<u>0x1903fd4fcb751d3ae2e309889228812b3c41160635281c566c9c8ff662b42f16</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 10:31:09	<u>0x380911ad03dec559260cba5922d4c65dc51bec62e70b6f4b6ac9f80162e6225f</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 10:31:03	<u>0x72f62ce9d39524ed2ef86cce052a2dbb2560460dbb1b3b67b713be6dc6efd832</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 10:30:39	<u>0xad8672534f64d93360089ab34cfd39a718cc8d24ca4bca8ddc2ca9eb72251bd1</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 10:02:16	<u>0xf09263c7c5d9cd250f3c9229c61889258908561efb3de35d7b0c5333b8b6b72d</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 07:52:44	<u>0x672df40c56166a1815831c9edde98dcb549b4b6024971ab8ca1b7a69bba67154</u>	+ 1 claim-usdc.xyz	✓
41	2023-08-30 05:53:49	<u>0x84f3985c3c3e558f906359f46e39bca98943e97194b643b651877f9c640fa3a5</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 05:53:07	<u>0x1299810603c7776dcd39ade54f2bbe341bef0d0bdc4815eaa2d2ac47284f6756</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 05:53:01	<u>0x410c2f1a8f47a15b755b</u> <u>d5c8e89dbcd47f1fe46b3</u> <u>7fcd0522d487202230a2ca</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-26 15:28:50	<u>0xe56d477b7392972611c5</u> <u>930a9d9c3de6bfa65d5a0f</u> <u>ebb7466a4aaa5371b3be5b</u>	+ 1 NFTVoucher	✓
45	2023-08-13 10:56:02	<u>0xdff81169daa1b27d4c7a</u> <u>06579e616da661c56105ea</u> <u>6dbe8b1ce505cf8e2ea022</u>	+ 1 Base Airdrop	✓

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