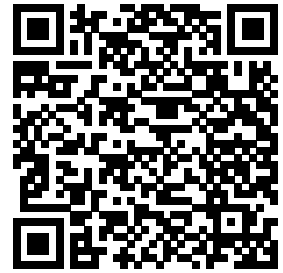


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc040a63f3a742a894c50d19d21e29ec8cb60e59a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 MANTA GET pacificdrop.org
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
Â-	N/A Reward at bonewin.com
2000 TON	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A ard.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:45:52	<u>0xd9456211197e13349a2359dc396033b8564f83188fc632c9449f7958ee570160</u>	+ 399 MANTA GET pacificdrop.org	✓
2	2024-03-20 09:59:25	<u>0x6e0357a78de68e2659c8eeec8cb52898e6752f6e5f6ccb7e73de9a719d305b5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-02-20 05:19:16	<u>0x78f7c94f1891bdaa411b6a0ce181870432b2b26e92d5a3acc01721ecf12c4a1f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
4	2024-01-27 15:31:01	<u>0xd210ee83eb62275ba52879cd84015fad1b5c5b103a92b10c14dbc22f79579f1b</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2023-05-29 11:29:21	<u>0x789fb2d303d40cb4632a796f38cd108f6f75a04001e04d2def5c6777cdf895b4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:21:30	<u>0xf82df4fbe2bcd6baa87e8f409fce70b50274860c93b50a35df22fd7cb4fb7a77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-25 02:47:43	<u>0xb9f1c80206fa2bbdac00102e534216902c0ae68cbd53ea0c9a771bafabeb6ee5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 02:47:15	<u>0xb3e3ca87f416c62cc53c36204ceb3cf4ad8195d1cfe2dcebe53506edf1160ad7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 07:40:28	<u>0x42a832d958f5d97cf5b223825f23e45c599929eeca86a60081ee9bb264de852a</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-20 21:03:11	<u>0x1a96eb4a8a19ed95ceceaa50a1d6ec034e87313034f478f94014280df1a8a63b</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
6	2024-03-10 02:08:20	<u>0xa0a2b804bd7f8360bcff0871d2491b466b58cdf51c780b9a52406fe86f5d77ab</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
7	2024-02-20 11:48:31	<u>0xdc7045e2bab3a1ca39e44ba33c99765e5d2e4e5f602a974ab8d19c8920a716fe</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-20 08:29:18	<u>0x4c9fc07fef4d89f465be7cc4742f8c500ac5085b6dc829ab2b52dbbbbbeaf2935</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-02-03 10:02:39	<u>0xa1d33f7f73c7b6f105d26bd216d5e913582d93ec96bdafb0b204e3a6aa792699</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 09:06:17	<u>0xfde9f8e25cb35d441d14a751300f6d6427c601e11990ca7297eab0127476a34f</u>	+ 1 2000usdc.org	✓
11	2024-02-03 08:16:30	<u>0xef4d9986725c8a12e7ae64f0426e1d25957562a55330d4017bbc008cd6cde462</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-26 12:24:20	<u>0xbee2f5f28da793a5f55a6b8f26044776504b337550582cf1bdee59a9ef34b130</u>	+ 1 2000usdc.org	✓
13	2024-01-26 12:13:48	<u>0x3b9852918a2abb9e9d7ed85ca7625efcca52514928ed9a5e30cd09850ccb1d30</u>	+ 1 5000usdt.com	✓
14	2024-01-24 07:16:04	<u>0x8cd7bfc01e8d80d0dc8f1d5b71633398e41b8e513df0dc8bd527a90ab2d3a351</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-21 23:04:54	<u>0x8bc57dd31787c5b713a98c103731ea1b4de4d746f9f44fb7385a2b61a47a3bf4</u>	+ 1 1000usdc.top	✓
16	2024-01-21 23:03:22	<u>0x58e66404afcd1677dfce216b4ab5f44c19cb6155ecfef635a018fed2534a3352</u>	+ 1 3000usdt.cc	✓
17	2023-11-20 20:35:50	<u>0x5227b78993746655b1fd9e2dae8f7929ad25232110b280e931b1f3b0ebd26190</u>	+ 1 cc	✓
18	2023-11-20 19:38:34	<u>0x68d261a7675c56e7fad7eb382a9a1fcee0129e04c01836f03131e5d391ad1f49</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 18:30:05	<u>0xda22f45f51ecba887149e0abe78ad9f45141d026e94631a453812d749078d878</u>	+ 1 d.org	✓
20	2023-11-15 09:06:13	<u>0xb3edc02eddf7559ec26768876fc56f93a3143e6f9a61a7a8e214a7d86d9a0581</u>	+ 1 et	✓
21	2023-11-15 06:32:20	<u>0xf4c01f2db9dae2685b2f7d8ebb26cbd2b1598af448a626bc8bb6b151a31e32a5</u>	+ 1 k	✓
22	2023-11-15 06:32:16	<u>0x5a8d24b8e8a44b6665a8e3557606028d24e8b5a14d6fe06fc88f1c4d91bdb6bb</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-15 06:32:12	<u>0xcd7252900e11ea8bc9870a3b2ad75a7533752af683b505cf2fea03429f50ffc2</u>	+ 1 .org	✓
24	2023-11-15 06:32:12	<u>0xda8b44eda27ae8760bc44f77f6ca57897cad2499fcf849dbfaeb2bdbf09024e4</u>	+ 1 et	✓
25	2023-11-12 12:10:44	<u>0xb76795fbc8d284c8ba214fae283f115dc1da7bef095f27a331bf888737d959</u>	+ 1 dt.org	✓
26	2023-11-08 07:11:35	<u>0xe4dd91ab5f2d830f440aac910d4c0e444dba01b44097e51b2668351c5f5ed68b</u>	+ 1 op1.org	✓
27	2023-10-31 01:15:57	<u>0xec87806b1fd5a764d13304a0bca12c1971645394274eff59f52bc6fe4e48fbbe</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 01:15:51	<u>0x7ff21452d0e2f8ced47a6db505b4ad098a7f8f91f5f26e96749103325381285f</u>	+ 1 rop.net	✓
29	2023-10-30 07:20:44	<u>0x9679f47e7b10293dda99f0c486ff31f1cc062df225f14f9edc4e6585ac803ffa</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 07:20:32	<u>0x09a5b1d60d9686fab4776d9008933ba0e7312614dd63ff7c689edee852a8d18</u>	+ 1 rop.net	✓
31	2023-10-30 07:20:28	<u>0x6f7439f8bcb3ed94b5268fa063b3ea378f8f89f52e5dfb930c670593997ff5e9</u>	+ 1 Voucher	✓
32	2023-10-12 07:44:18	<u>0xadc1db4db3568adbe6c392130d49312d80ee54ee9aeb542903693d3dae8e3238</u>	+ 1 rg	✓
33	2023-10-11 19:54:17	<u>0x4a7622593a26be95caa8d2ebb5295dd962bd08929c38c5bc89eac7240ff4b541</u>	+ 1 Voucher	✓
34	2023-10-11 08:29:24	<u>0x9e29e9c885a1817b4118a48a4251e547e7c47353a4523a68ff66bd1113c2cd4a</u>	+ 1 com	✓
35	2023-10-11 07:32:12	<u>0x69c04f0252ae15158c8bc3602729619ad9cbf83800312edf33d4ffb7078e6529</u>	+ 1 com	✓
36	2023-10-11 05:57:44	<u>0x0cad25ee901c68945590eb48012671c9d8dae37da79e2cd234a5aa0b96a1d8df</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 05:04:56	<u>0x8a90ca4af730c728ec69674b2b25b193eee7e282dde2940248638a7d6918ffe</u>	+ 1 com	✓
38	2023-10-11 05:00:34	<u>0x6c0d56f33268faa2ae78297ca24f97e6f71933c99fb8b54da633d6eaf511d6b1</u>	+ 1 1000-usd.xyz	✓
39	2023-10-10 09:15:25	<u>0x856633979014615d5f982746a292071f5ca26b72d5a301471541175f904d2d1f</u>	+ 1 com	✓
40	2023-09-30 12:09:15	<u>0xb50d2bb58af212e53d633d96e98708575a08716ec25c35e7569d54e36a2647ed</u>	+ 1 ard.net	✓
41	2023-09-30 10:06:05	<u>0xeefb7261e8c29eb50d56ff3359dde3e71b01c52b8ae1e4dc523c81fe53656ec3</u>	+ 1 ard.net	✓
42	2023-09-30 10:01:21	<u>0x6366b5f67678c2043ef9e09c8b4f8a1412cdc791d161c06902e74f954fc303d9</u>	+ 1 dropusdt.xyz	✓
43	2023-09-28 01:19:31	<u>0xa8a51a38674a3d002274b850f224445af2b090c5df2533d35b3b0748ec7c8a44</u>	+ 1 NFT Giveaway	✓
44	2023-09-28 01:16:43	<u>0xbdbb8ec4928a154e119cf587ef08213eb2bbe25d2b1f91cedab4997bb1313c93</u>	+ 1 NFT Airdrop	✓
45	2023-09-28 01:13:35	<u>0x4166e13e495802f71c666988c5560e2e62ca8c83081fe25a20e559dc82393168</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 01:13:17	<u>0x19dbcedef82ad7785b1a166e56deecfce675263517d7e78264961fefaa71e150</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 12:19:42	<u>0x4c529509522c16626b155c75b26736488f5362cf8f174d8e613615f751c5a575</u>	+ 1 Voucher	✓
48	2023-09-12 10:34:38	<u>0x209a89a58a1698f3f135fffdbdbdbe85380e1c69d1d4e4adfd91d41439c47ebc</u>	+ 1 NFT Voucher	✓
49	2023-09-11 17:21:57	<u>0x0d722e7a0947e5c20314a8a07e8e0816e3fcac6a9ba4e158dfa730ce5347694b</u>	+ 1 NFT Voucher	✓
50	2023-09-11 06:50:51	<u>0x3638b65a968658dedff1a682ecb7512a22ea483c3ca24819fd91d41439c47ebc</u>	+ 1 Uniswap giveaway	✓
51	2023-09-11 06:50:39	<u>0x5a1e56edcb92deec73d4498e1b94a1b4cbcc73a79d28bdf96e504011b7ec42</u>	+ 1 Base Chain Raffle	✓
52	2023-09-11 06:49:29	<u>0x186bee67eeb1fa42f90f07102cd3b94e6b1a328429fa74515f41364ad437fde9</u>	+ 1 Base Chain Raffle	✓
53	2023-09-11 06:49:21	<u>0x09548915a6676f548433e9e6de97544a524fdd5a8629ae07eaf09b4320cc5bb9</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-11 06:48:12	<u>0x58bc87438b84003471c7bc94ca941a397e0fc898c06330c7d61680111ef48602</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 06:45:44	<u>0x88f723a70d6de201e76491f6ce3b310f420fd313d1deb31da4292d543ce287e4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 06:44:38	<u>0x5b95435836fdbac8b8a3f0d1dc3ee94f4f9379bdeb1e9e3c387669f5bf89e277</u>	+ 1 LIDO Drop	✓
57	2023-09-11 06:44:26	<u>0x7fa3c90f43cd362423aa79a2467e0b27a0a6591f191b7e4d2350f15e9b45e886</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 06:43:28	<u>0x2744c0ff330d44fdb67444c0aa83e715cca73fa64f1535360e297ebe79bf36e</u>	+ 1 NFT VOUCHER	✓
59	2023-09-08 07:38:26	<u>0x2cadeb654bc0965c2181a2934a24fd6c6c4590f709328e3cab636cbdc4d7dbbe</u>	+ 1 Uniswap giveaway	✓
60	2023-09-08 07:38:24	<u>0xe0c4cb1a0f78016b8036cadcbd381dae60bc00d88845555eb1481c67d4ee489f</u>	+ 1 Base Chain Raffle	✓
61	2023-09-05 20:46:18	<u>0xdb28ebbeb78149bee24f4da5d8f590a6bafd94523e564d031f207316750b4cea</u>	+ 1 NFT VOUCHER	✓
62	2023-09-05 10:25:05	<u>0xf9010a0ee5565b845050a71f79031dc0c1a1b938ff2827103dba9dfe3ad77199</u>	+ 1 NFT Voucher	✓
63	2023-09-05 09:58:49	<u>0x9415a720b95f1be20a85c61d3b9514a303181176f3ab305060b28955a2d5425c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 09:58:25	<u>0x0b1efa8f4b95d3fc3c854a3dccc579a298e6824bd4f21a62aa1741c8051bc34c</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 09:33:17	<u>0x0c1441ea225048d2e71456bbeed16a711ba370cd8547c8e852410e1fe2c4d408</u>	+ 1 NFT Voucher	✓
66	2023-09-05 07:52:44	<u>0x53615a72531bf3294c4305c963fb8fcd3485e096fb61882f839f1b71274e7857</u>	+ 1 2000-usdt.xyz	✓
67	2023-08-29 11:50:45	<u>0x5fcb696fbfdd29b974174691ff74a529b620d30593324571310d331b588a1a51</u>	+ 1 Chain Launch Raffle	✓
68	2023-08-27 22:20:18	<u>0x8891c6731300f068be9d382b90c3f16148283b9bda263422e58f6e1641694915</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-26 18:21:15	<u>0x49cccddd138e90d081cd9e74aa5e9af0d8bce70535732096cbf3f4bb5685c747</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 16:57:05	<u>0x95f7a2f9aa720ede6df7c36d5b0ad7c98f9eea887332d34961dcb6d8572749be</u>	+ 1 NFTVoucher	✓
71	2023-08-23 01:18:45	<u>0x612242a043762e988ea5078faf066c69c67005559decd87f722f82087c1e20fd</u>	+ 1 NFTVoucher	✓
72	2023-08-22 09:02:53	<u>0x9af7a1e7565fd6854bb089e0d31545fb6c71f391f8e3b1d7741074efe16f1509</u>	+ 1 coin-reward.xyz	✓

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