

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x12daefe66bfe75e93c08097a54de5ec915a12a6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at BoneWin.com
50,000 WST	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$500M SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:17:04	<u>0xe057d7229ce34eb67f8b92af437475c8f1f8e14c1462a27a8832ef0c6f9d1c58</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-29 11:16:23	<u>0xf49eefd7069e76a98d653a1ee7c721d7cd5675b978efd47a3e688f5c32382434</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:56:11	<u>0x95cc2a06d00cbd1c457b0d8f2a683f399b967915388857cd162e0b3978300d74</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-19 01:22:55	<u>0x8ffcb76dee30f7ad313352a1ace2909483b71ff03cb8bfc2169ace8f1cfaa54</u>	+ 1 1000usdc.org	✓
3	2023-12-19 01:22:51	<u>0x0ef2cb69c2d315e71587fe38dc3347e4bbb07ce44c11e2ef3a94623152b1a9e1</u>	+ 1 2000usdt.icu	✓
4	2023-12-15 02:26:16	<u>0xb66006d09255baffdb4971dff6fbb8b00090efebee2f198bf6351e18ee4ba6c3</u>	+ 1 net	✓
5	2023-12-11 20:11:43	<u>0x2736c9a693dc8ba55e33b7ee671e65b10a5e48bd2cfa72f6bc71af459bd2df22</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 13:55:51	<u>0xdf608b472e39e8069ac1285494121cfd43763be7fe964cb0e7e867c1abfc475</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 22:57:00	<u>0xf24b95171b6288c99396cc9e992d8a412a316359b93aca1db91d90b020643726</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 13:02:35	<u>0xf15898ba09c9077e102768c9a7501e54ff54ef60d591c8d4e3a8a7cdb50f37a0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 12:56:38	<u>0xb005312ced8c1af4797dc002281291f73650d2452ccf6dc01c77a4daa352e842</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 03:08:24	<u>0x8354630fb404b887cea4e79452ac132bc484f1be6bc4d13301656a033f44b9a8</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-01 09:29:30	<u>0x855648a44e2c089a5f43586a373fad090fc937d71561585f431a01ae11bb088e</u>	+ 1 com	✓
12	2023-12-01 07:21:28	<u>0x4d3009642bbbb9c7c98db86a0a317e3122862cae06327e620f25ee9f2df8bf38</u>	+ 1 2000usdt.top	✓
13	2023-11-29 06:44:27	<u>0x55bc9efdaedee1c9f75e287a4bf35f137179ba307604e257271fb337b2d84209</u>	+ 1 com	✓
14	2023-11-28 23:38:19	<u>0xe2937603f658f1a4a2f7a21925e6b4dd6d487db81b188130898177eb590dbde3</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 03:16:31	<u>0x03c69dbd3a4539c7c5e491eebb0e314b90efe530858c9ca508a5568485f0028c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 03:14:52	<u>0xb0ef551feaf740e95ec687f8334b3d5a74fd84697de683a5d7194ab644a9376d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 03:11:46	<u>0xb99ad16f6b03e2d7a2ed7ed3901bb463b40134bc9be17d5314648461ceee75f2</u>	+ 1 Reward at tether.ec	✓
18	2023-11-25 12:48:47	<u>0x526588b5f1671ffa7d112c81e6f851f7fbe1edb19654f00341fe3d9d09fc8f08</u>	+ 1 3000usdt.org	✓
19	2023-11-25 11:39:58	<u>0xbcbcf8271ae463aa300421f88b391f764977283b914530c33172621684e22bb2</u>	+ 1 org	✓
20	2023-11-15 12:38:36	<u>0x9f0f2f019d2e30fe625e6b33490eb3119f8f420929befa4cddb636b578cab3e</u>	+ 1 et	✓
21	2023-11-15 12:38:26	<u>0x4110833d3b517a8aba2e2d2af71ea051023a4fda90138ab4049d375fa39fb463</u>	+ 1 ro	✓
22	2023-11-10 02:09:53	<u>0xfbbfc774749d4f0b1695be9c4972888539e2f0fa5a65166cbe7ba1f16d2bcc95</u>	+ 1 p1.org	✓
23	2023-11-04 07:34:16	<u>0x0fbffa288e53177799fc391735e0cbd9bdd89b89b21f64b4fc74f7595bc32444</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 12:55:13	<u>0x2ea3963ab8dd9d40f2473891b3242c59c18baef3a287f98b3165f285e109fa90</u>	+ 2 rewards	✓
25	2023-11-03 12:54:27	<u>0x061411afeb0d75729132ba1d26b823558cbada68d54508063a19a9ecdb548fd1</u>	+ 1 drop-meme.xyz	✓
26	2023-11-03 12:54:13	<u>0x469b761701eb5712081e1e8694bb48a5dabb2618dc040240e369e3bd60bd5986</u>	+ 1 Voucher	✓
27	2023-11-03 12:53:59	<u>0xb3cae2fb70f573c7436e1a3ecee66ec281ad6437afb19f3ea53661542b73db8</u>	+ 1 Voucher	✓
28	2023-11-03 12:53:23	<u>0x5b59060c9583afee43fa0ab61f3a74ea73634697c951d4a734660561be6341d0</u>	+ 1 op.org	✓
29	2023-10-29 11:35:01	<u>0xbd3535f55ab2c1ea6a3e2c35f5641cb19d02f3bf2a98407f29dde3255e4bf8d4</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 11:34:25	<u>0x619df237b49b0e02504ca763c21d835761a7cdbae3d296dbfa235c4e1a5cc46a</u>	+ 1 Voucher	✓
31	2023-10-29 11:33:53	<u>0x626b6bdf541bfb7ca291052b44b865b9eec115cd0a35c701026fe7a9344d75f</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 11:33:53	<u>0xcc1f643868b924bd9f9f6f23543ac6812ce3471e8af670850eca81190ae693bd</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 11:14:35	<u>0x4dfd1a3fdb45668b6a6c</u> <u>cb485976a5a0cd900aa666</u> <u>0a5635cb843e5815f68947</u>	+ 1 .net	✓
34	2023-10-27 11:14:21	<u>0x1d6749b2f7822c76cc3b</u> <u>244e5073bf4f0e7712486d</u> <u>bbb1f7e6a83ed86406dc55</u>	+ 1 2000usdt.org	✓
35	2023-10-22 02:48:16	<u>0x0123ace4cfba208ec551</u> <u>2fa8efaf9edcbc401d6df3</u> <u>33f80c847bb8139f47acf4</u>	+ 1 Voucher	✓
36	2023-10-22 02:48:16	<u>0xa437fcff6f24e51509c3</u> <u>dd454998f933211eefc4ae</u> <u>aaff54b087ded79a26b22a</u>	+ 1 s.net	✓
37	2023-10-19 10:20:16	<u>0x4e496aa0ebb66a7453a4</u> <u>0b2d3ad26c80a2d83f7a2a</u> <u>adf47bdee30b97caff6b92</u>	+ 1 s.com	✓
38	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f5</u> <u>8759afbe56b7ec51f90cc9</u> <u>701f266fcfc0ea598de6da</u>	+ 1 com	✓
39	2023-10-17 17:13:37	<u>0xb6b35668004566dc4938</u> <u>950bd0bc961459fa572090</u> <u>e10ffc58aec3d482245d79</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-16 20:18:51	<u>0x28e34eab6454ac7c342c</u> <u>86d2b6eb6a97b5f7034abf</u> <u>f4df1957d7635c4efd04a8</u>	+ 1 Voucher	✓
41	2023-10-15 15:11:56	<u>0x43c717aed95c6fa53282</u> <u>c92456ebdea2bf993499</u> <u>7622c457e5356405861a00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-15 00:38:11	<u>0x77333f77732218e7cd88 ee6501d3192c558db9207b 01faaa8767f861889ffa3e</u>	+ 1 org	✓
43	2023-10-11 21:12:33	<u>0xca979004ee3e2360f941 4c92f2385f0e155ae4af49 768b2373213917c4b87b57</u>	+ 1 Voucher	✓
44	2023-10-10 14:23:11	<u>0x2aad00fa76e3c1a38502 ec2a56884263e301e9a228 43b0835048a7b4fd042bf3</u>	+ 1 Voucher	✓
45	2023-10-10 01:40:50	<u>0x8165722ab3872fd6f918 db49a30a7966b5ccad11c6 00b759365cd61bc35e4ad5</u>	+ 1 Vouchers	✓
46	2023-10-10 01:40:28	<u>0x6139c579908fc308c67e 0f93cbc59cd654dabc6318 ad4ce80eb647932da86c41</u>	+ 1 Vouchers	✓
47	2023-10-10 01:34:42	<u>0x4338d2bc4cebe05c360d 80cc8aa342c28a5fd7aae6 36f836cd7d8064a994f3b8</u>	+ 1 com	✓
48	2023-10-08 07:05:36	<u>0x745fd7886acfbf215ab2 9a58e77080f8a58ddd205c 3558913e028fcb6d376bb5</u>	+ 1 NFT Voucher	✓
49	2023-09-24 11:18:19	<u>0x9e2c3fc1f9bde3e5ee74 569159890e9dd96420c846 8df57b8ea32fe8d4528918</u>	+ 1 GOLD	✓
50	2023-09-19 23:50:16	<u>0x8c7ad8ab285dfa0a7bf5 9a41582139d27fce0cb380 f8a0117e4ae10713c5d515</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 15:27:37	<u>0xc2433fde35d504568ee31aeac78a38aa2fc00ee73af3e1217b3e23a696484179</u>	+ 1 Voucher	✓
52	2023-09-07 02:47:35	<u>0x78e09bc04d954b87d481b2976291d3bf6ea7e170631690a1ea7e350cf1ef1554</u>	+ 1 Voucher	✓
53	2023-09-02 00:07:44	<u>0x1bac4c5878dd0f0f81f36acd96270178cdf204f2c2769cb066159bf704fd685d</u>	+ 1 Voucher	✓
54	2023-08-30 05:49:27	<u>0xf4cd900415e8014900a2003f002b69c4fde70bb7745c875e82e36b3bb28ad00b</u>	+ 1 Voucher	✓
55	2023-08-27 03:56:57	<u>0x5d86d9a90c756ebdd2a5e8e30d41a98f109003b79504580d50119890326d7ccb</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 07:40:40	<u>0x39e136f2fb349e03acd830dd75884dcc652bc54c43230a4e9163fdb1a25c6a9e</u>	+ 1 NFTVoucher	✓
57	2023-08-17 23:04:07	<u>0x62eb054da09c03a83ec37b831b66c8e8195296713fd17c1d22b434b3c9714234</u>	+ 1 token-rewards.xyz	✓
58	2023-08-16 23:28:40	<u>0xad2f33c3458176b92e799d7e241d7b51c1c17197a476e4241201da946f614e1b</u>	+ 1 drop-reward.xyz	✓
59	2023-08-16 12:35:06	<u>0x5664a3e749481e6c93a4a64551c6ca910daeeff8248f258f7b23a968a5a52f37</u>	+ 1 drops-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
60	2023-08-15 22:50:34	<u>0xffb8737e84ac608dafaf</u> <u>36b01245192a82252a736b</u> <u>2cb42ed9154828fc6e1e6c</u>	+ 1 drops-reward.xyz	✓
61	2023-08-12 03:10:08	<u>0x818d5e852a6093d8c28a</u> <u>70b49bda1682cec5aa7b8c</u> <u>b6fa05b92669884142934e</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-07 10:11:45	<u>0x5f4be52172ac47a6fd40</u> <u>aa82cb56e13cd76f44c5e9</u> <u>3c08761ed36f7144050f87</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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