

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68101facd301420f51df6273cabd783b30d924d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$1000 USDT Airdrop	N/A cc
\$5000 GET Reward	N/A drop-coins.xyz
\$5000 USDC	N/A NFTVoucher
\$5000 Reward	N/A drop-usd.xyz
5000\$ USDC	N/A NFTVoucher
1000\$ AirDrop	N/A rewards-1000.xyz
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
1000\$ AirDrop	N/A 2000rewards.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-29 10:57:17	<u>0xf6cf955f5df133fc4648</u> <u>03573ad243d3cb23632110</u> <u>7698fca4ca13f3cea447ca</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 09:48:12	<u>0x40aed35a4d1d586a5015</u> <u>e6cb2beaf76cf32dea6bc6</u> <u>d69112cd2403b021b8f4f1</u>	+ 1 5eth.net	✓
2	2024-01-27 21:17:46	<u>0x52654c30036ebc1e38d5</u> <u>cb48a2b7be39d25eec90e4</u> <u>0f52d1fdf5b734fe4f546b</u>	+ 1 2000usdc.org	✓
3	2024-01-27 18:45:16	<u>0xdef76e7451717723386d</u> <u>e3381f3d3081b016092a8a</u> <u>e5e04f2de155b810611670</u>	+ 1 5000usdt.com	✓
4	2024-01-22 16:44:03	<u>0x983b8240a9d4154e9610</u> <u>fa15680a27b31f237c715f</u> <u>f61120671fd06d04cf0139</u>	+ 1 3000usdt.cc	✓
5	2024-01-22 16:44:03	<u>0x7c194be775ae3fde0ebc</u> <u>12199094c7aea344aa6670</u> <u>6b7e60c9e0a11214226d86</u>	+ 1 1000usdc.top	✓
6	2023-12-05 23:14:16	<u>0x39d85759b6966aaa77f4</u> <u>ea915f9dfd0bf90cbf3c71</u> <u>957d3a89a495e472bb97d1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 23:14:16	<u>0xec5bcaa13fd35e94293143e06828f32b4d1f4687c903b82151e49f0067a6096b</u>	+ 1 1000usdc.net	✓
8	2023-11-25 07:14:08	<u>0xce4bc8bcf3224e4cebd17cb10effc163ed0a63157b11cb1b0cfe597d11a4018</u>	+ 1 3000usdt.org	✓
9	2023-11-25 06:40:44	<u>0xc450654162b8bf98e949bf524cfa03bca60ddca7ad2e3ac105fb33879a8c8632</u>	+ 1 org	✓
10	2023-11-23 15:19:30	<u>0x37c67a6a2e4cc8646c1d0de78264b262afe669481ca62de8b1b9d592775cce5a</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-23 15:19:12	<u>0x5e9a9a2d238b87ea0e74e9c782e7df7edc2a8c6503869c3c8d68fd013aafa00c</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-20 19:20:58	<u>0x1d968c27d1a624faa3e3315007311412804097bc11ca60119639fd021c23d96c</u>	+ 1 cc	✓
13	2023-11-20 16:48:45	<u>0xd95b4a01debc537096272472a8af88c97dd19371f81beb7560591a35ab0384c5</u>	+ 1 usdc.vip	✓
14	2023-11-20 16:31:54	<u>0xc224ba6fe94a24b0bbf6f8962bf3e5492d0d7c6b5686f598bfe643e2782daf72</u>	+ 1 d.org	✓
15	2023-11-20 16:31:52	<u>0x11b74fb1f917d843ed44698e2a074ca1e7ce5467e8a674697e5bd50dce153b05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 02:11:58	<u>0x096a0bac4c6b5d3f9e66d89bb6c83cacde80f192994726c1407173d978a27a26</u>	+ 1 100,000 \$MEME	✓
17	2023-11-04 02:11:56	<u>0xf9a6e579c8dcde7a5811c11387be22b142508ab997da9b72db9b898935504891</u>	+ 1 op.org	✓
18	2023-11-04 02:11:48	<u>0xa58cb6555c420c89eb4f3c28c3fde29d63040056437c299c026575b89b98346b</u>	+ 1 Voucher	✓
19	2023-10-25 16:13:08	<u>0x86ea113739d5c71b04ff7d5153531203afde2d975ee4466ffaee7b7f9f004cc8</u>	+ 1 Voucher	✓
20	2023-10-25 16:12:46	<u>0x58fbbd7bbc28490e5303ce97401ce057067da58f677dc847a560471b77d5c530</u>	+ 1 5000usdt.com	✓
21	2023-10-25 16:12:34	<u>0x8789ccf244c30435bda4aaeae6ce26fafcb92efaaa7472eca75178095167e4e7</u>	+ 1 er.app	✓
22	2023-10-17 13:33:22	<u>0x089c76cf5c424553b582f959270e2f37cb07d270cfc12f6a9a65f2a0e7610621</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 12:29:10	<u>0x5199f0211d5e40377624149a7ba49a16647054193906b5ad3a08ede57a7a776f</u>	+ 1 1000usdt.info	✓
24	2023-10-17 12:19:25	<u>0xd60201626ab813b9a324c8a210ec19db103d1549c698245cdce302f24d7e5506</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 12:19:19	<u>0x7a4fed3a712b934c555055e5bf24cfd4c55e94d84952b1d6433d80082d486a01</u>	+ 1 Voucher	✓
26	2023-08-26 23:06:24	<u>0xf739b1d919e729ae68192b4b794882f51bf633c100f669d520776e5c411e0397</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 01:47:01	<u>0xd1e4ae51552d4fc47d43bc830f55ced8215661df21bc2811d8ca1f9a2504699d</u>	+ 1 NFTVoucher	✓
28	2023-08-25 14:27:44	<u>0xc0d052cfd78580af8bfd37dc9d452dd39bc2a7e7e317a756e5d4355bfdf35e</u>	+ 1 drop-coins.xyz	✓
29	2023-08-24 05:36:49	<u>0xb9c7d679715752ee84f4775b48d1886c910effb6ecbadbd8de0eaefd1e5c6ef</u>	+ 1 drop-usd.xyz	✓
30	2023-08-20 04:38:02	<u>0xb461e719602782d72e45d0c64aeda768d8741b25317f191647b695141b565d70</u>	+ 1 reward-club.xyz	✓
31	2023-08-19 09:57:16	<u>0x3fde83804c011f956f69a3311152e7a0507657cc2713178731b825f5dc9ea7d5</u>	+ 1 official-rewards.xyz	✓
32	2023-08-18 11:05:39	<u>0xba80877429bfdec7e3206fd95ac10a641a29fd04645effe8656937d5d3f9787a</u>	+ 1 token-rewards.xyz	✓
33	2023-08-14 14:54:30	<u>0x4217b81a8224a16b30732bb5ffd906498ad96462577c68dce12d3d36ffa8320a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-14 04:08:22	<u>0x6102dc4d20be7274a31e5340f1c9c6fb2814da4beb95548537ba6166cdf1649e</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-11 04:21:41	<u>0xfafcdac826af284c684f04ecd5b4530eb83be558fe9d609ed0280279fe0d6a90</u>	+ 1 rewards-1000.xyz	✓
36	2023-08-10 06:01:48	<u>0x1577a0781fcb77e795b884077cdb3d0d92b7a0fa944d47c767a4db15692b5944</u>	+ 1 2000rewards.xyz	✓
37	2023-08-08 13:19:51	<u>0xb14b5e1fe4bff755f4b5679c4fbdad005dee02886229af45cdb9e39317cf8f83</u>	+ 1 NFTVoucher	✓

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