

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7e7e932ca7f320103bd67ca744ef18fc7869b8bc

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>
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 REWARDS	N/A drop-usdt.org
\$1000 Rewards	N/A 1000-usdt.xyz
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A usdtdrop.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 11:22:41	<u>0xa08a18ec5320946a32d267c582582a00517ea84dbebb3d75a5495f9a8137ef6a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:05:45	<u>0x164c704c48d0ecf008697349ca3d0809ee4e780085672f02ee85893d63973f08</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-09 11:11:43	<u>0x2ebd55692d2238709586fa1bacd3b088c3bdfe2cff35a2ac18e92e52fd478f0c</u>	+ 1 drop-usd.com	✓
3	2023-11-07 13:12:34	<u>0x8b6fff0f5d9934d8420a903de6b732ef808d552c94901f215bddb7055790189ad</u>	+ 1 \$1,000 TON	✓
4	2023-11-02 17:43:41	<u>0xbf59537de36661ad36c6ba52754a35df774392d0916bdf22077ce90748f58338</u>	+ 1 trust-rewards.xyz	✓
5	2023-10-31 22:11:42	<u>0x008c2375a90f9ab5d3a28bd7774438a91798d493f163140730971b2fc4ce97b0</u>	+ 1 drop-rewards.org	✓
6	2023-10-30 14:11:05	<u>0x6b5b4e2dfb44ef3b64ef702c44cd6f18f55f647b08bc9ce6f92763a0b0acf78a</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 13:36:11	<u>0x0553e399084b6111d94d bc1132b3850303ef48e622 33f8c8bed34c836e79e2a3</u>	+ 1 usd-reward.xyz	✓
8	2023-10-26 12:11:35	<u>0x724cd72068710f676d01 54925cfc3586e748296585 9e8bdad771a703542bf6e4</u>	+ 1 rewards-usd.xyz	✓
9	2023-10-26 12:11:09	<u>0x8f5c7c3c1cf785debc45 dbddfd1ee5880977d544c8 fb62b2931b83993ccb752d</u>	+ 1 Voucher	✓
10	2023-10-23 18:11:24	<u>0xa7c35136432d46ffbcd6 b29248d65839d92ccfa231 7b11cf78bbe53ba2a2f1ff</u>	+ 1 dropusdt.info	✓
11	2023-10-22 18:11:23	<u>0x5cb05e320fd0c38a42c0 f31814e3da332677dc06b9 9560ef80ebfecea164633f</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-21 17:11:42	<u>0xe768465c9d2fd7aa4677 db1fda81a3a2d2c0cb88e9 25ed901a56922116cd7e37</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-19 15:11:11	<u>0x512d920f78203f875cd3 f200df026cd5f156083bf6 50dadb5fdfd46f0342dd47</u>	+ 1 drop-usdt.org	✓
14	2023-10-12 00:01:29	<u>0x6c9a74823dbc6b107372 68694d91abdc181b2ee06a 2bfa7ecf4c56732e38573d</u>	+ 1 yz	✓
15	2023-10-11 02:11:32	<u>0xe0ec84454c389faf8325 ab5a286595149e63a85bb7 42c0698f6447f0c4947ba6</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 01:44:17	<u>0xaae7f5d2c1e119fafbda8112da066a12b075761a4ab241b4ebe619502b43bd4e</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-08 19:11:42	<u>0xafd132dae004f61cc5a73d7bb4ab62a81e3da70c381f97fcb924fc58ec00bd72</u>	+ 1 Vouchers	✓
18	2023-10-08 19:11:24	<u>0xa78550bc8f35309eba3a92f9e3ed51b9c474f8538e3c48fdf4af57f9d37f3f4c</u>	+ 1 Vouchers	✓
19	2023-10-08 19:10:58	<u>0x1a8ea16d8312fe65c90c7671d4eca06465caf9549f7ee6c94cfe5b1bc72b548f</u>	+ 1 usdtdrop.org	✓
20	2023-10-07 18:46:41	<u>0x7c86e7dbda1a742bd4609602f0b17ce75fc51cdded637f84c05d042da01dfe7</u>	+ 1 1000-usdt.xyz	✓
21	2023-10-06 19:51:52	<u>0x0ee28487281b581c910de00fbabb698d6fc8590598309b68ed9584f79bff3d93</u>	+ 1 usd-drop.org	✓
22	2023-09-30 12:32:33	<u>0xdfedd92d451876766b89c9006cb298246a00e37865eb4efb614699d858dc816c</u>	+ 1 drop-usd.me	✓
23	2023-09-27 15:54:31	<u>0x7ce4ec9727d65921395db82d448cdd490bcb50640b4110b85b18205a0d828fca</u>	+ 1 Shiba Inu	✓
24	2023-09-11 10:05:00	<u>0x4b2c2f73d6610cffd2d29e79ba2cec73b815bb9249b57ea889f6f179662651e5</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 08:43:20	<u>0x65eb98fb2050dd3142a1 bec317dd24977b3e15b807 17ffec0c5e557f7e1253e7</u>	+ 1 drop-usdc.com	✓
26	2023-09-02 21:05:04	<u>0x4123b50a48d0e99c5099 4175125340f5b9f1985a49 f40e3106f75d3190034a80</u>	+ 1 Vouchers	✓
27	2023-09-02 21:03:48	<u>0x8f4e29609e52f35338b5 37eddc2dbca21c99f0395c 2b0b6153fca31d9391ea82</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-01 04:20:04	<u>0x2683b568cdcc10f5e17e 5c9bfbe9dbd9bbf3bb7d28 3a6533b98b02054040bdd0</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-31 08:46:47	<u>0xcfac5c558d70f5e96f05 d648262dd5a9c9eff52d21 f9bf72bf3965eca704a4ec</u>	+ 1 drops-usdt.xyz	✓
30	2023-08-29 20:32:18	<u>0x056e84ed86e91b123dc2 4c1e26060b4b27f5d84c65 46773b164de8627281718e</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-27 12:55:00	<u>0xe8ad94e6a7b8065fdeab feebb3d20b5b23bae5443c b05039ef3a458eee3a6814</u>	+ 1 drop-circle.xyz	✓
32	2023-08-26 10:07:18	<u>0xe7fca1aea82451742d26 4a7213764b2b8e301bb8bf 120da16b7dab9cefc5a198</u>	+ 1 NFTVoucher	✓
33	2023-08-25 18:07:21	<u>0x89439016eee592c2073d be458260bcdc122f063c7f db4fbf47bd75e2a14853e6</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-23 22:37:30	<u>0xacb007e2b9b56287e873</u> <u>f395245516ce0c18a6722e</u> <u>aa2331b0b747fc1344247d</u>	+ 1 drop-usd.xyz	✓
35	2023-08-23 09:37:56	<u>0xbe8c00309c5bf4eee438</u> <u>2b38d7c62ba3cb8da2f750</u> <u>bfb391b10013b5c1101534</u>	+ 1 usd-drops.xyz	✓
36	2023-08-22 16:06:50	<u>0x1c1614fddb62743d2974</u> <u>d50732745b91f57e6cab42</u> <u>53ded3dba7dd6653624182</u>	+ 1 usd-drop.xyz	✓
37	2023-08-20 19:12:43	<u>0x40c7be221309ff49fa2a</u> <u>fa0f19216675a9d4f7b8d9</u> <u>9b28b315e22fd0af8e640d</u>	+ 1 token-rewards.xyz	✓
38	2023-08-19 09:48:00	<u>0x7b104ffcbf18b1544c16</u> <u>fc8a5c8120d3710b60e131</u> <u>2c029b2baf8472d6ee94b9</u>	+ 1 official-rewards.x yz	✓
39	2023-08-17 16:29:08	<u>0xa0341ed8063f2a60505c</u> <u>a16ecf6aa6ac82d9d8c7bd</u> <u>cb98245e2196b286e2a30f</u>	+ 1 token-rewards.xyz	✓
40	2023-08-16 22:32:41	<u>0x83406869dd70b4535bd3</u> <u>b27ca17637d53775fa5e2f</u> <u>9a7f2cfc5ddb0330eaf89d</u>	+ 1 drop-reward.xyz	✓
41	2023-08-14 13:22:41	<u>0xb4d7d4f8bbec783bd07b</u> <u>286da68260be5dc29fa6fd</u> <u>6e42f02db77115146918ca</u>	+ 1 drops-reward.xyz	✓
42	2023-08-12 09:51:49	<u>0x9639b954b1b9dc610d0d</u> <u>e40b398d4c8d873664c507</u> <u>195281fd37013ffc5822d7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 22:12:00	<u>0xeea631648a3bf1c8ea8f</u> <u>f24d3f176a7ad65940ced3</u> <u>4ece92eb5afb9fdf5761f7</u>	+ 1 rewards-1000.xyz	✓
44	2023-07-20 22:19:04	<u>0x8bd320221cd55201453a</u> <u>1c10c5d2fbdafde09f8562</u> <u>0bb2f67e117fc84f581553</u>	+ 1 1ETH	✓

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