


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3e9f31aaf4eb444577a12bd117f47227f63602c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token

Balance

N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:51:23	0xb7c12a9c42699894dd4a c8a310324e073d3c96bae2 245d9697016492e52a2e5a	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-14 18:21:32	0x223c6e4aa8b31bcc580d f5bbe6a202d0bf0ef086a7 3b1d8c5a8679d5f6606488	+ 1.0000000000000000 00 5000USDT	✓
3	2023-05-28 13:35:26	0x54b63024e22193a827ae 0e9fda03676cc2d6ce9d6f a3ffb813a30684e0376539	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 17:09:29	0x95b35c5c4be1fad3fad9 a2ccaf6545c3fb9526f6bc 673323f390c19659e07d80	+ 1 3000usdt.net	✓
2	2024-01-08 16:57:42	0x4f31d61c20b2bda93dc6 954618bb2944432047e06c 0d2e6332e53ae6ffd1a246	+ 1 2000usdc.org	✓
3	2024-01-07 14:15:01	0xd76420b337a66a64e077 c2663da7c95ead0533cbf8 713517a8ddb9732869e449	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 14:04:49	<u>0x3b39153c4f6fefeb5089 b5e607b76c6975a6f3b0dd 9df6f71cf133b2101b6607</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-17 16:32:06	<u>0xd0be75e048a8a4a0dfc4 25c3d2066b8362409d0902 91a73a59d9009fce388552</u>	+ 1 1000usdc.org	✓
6	2023-12-17 16:32:06	<u>0x0624ecab393451cf09c4 b33c6bf88fd1d2fd519a70 7573dc5caf6752dc804b75</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 11:38:27	<u>0xfaa1023a34bd798c2b56 740d6172a5714b0ad68a37 c9f468dc7defc459a54053</u>	+ 1 com	✓
8	2023-12-01 08:56:20	<u>0xe3cfd575279253c2b5e2 ed74237a664007597ff1d6 417af61ae0bca388a35211</u>	+ 1 2000usdt.top	✓
9	2023-11-29 11:48:45	<u>0xb8f8d297ffdc765aa933 ee6689688417284f147ceb e93c853589405f061b6954</u>	+ 1 com	✓
10	2023-11-25 07:47:45	<u>0x8ef72ae4a5bdace47e1d cebbe967dc089c13865a73 5334f7c24b84e605de9d54</u>	+ 1 3000usdt.org	✓
11	2023-11-25 06:48:11	<u>0xa9deb25928b9c4fd34aa 7f348e126af78ae3d6d060 6c5a49825bb6cef15c8ee8</u>	+ 1 org	✓
12	2023-11-24 13:56:52	<u>0xc5e7b51d009c6ba52958 0ed29b8355c0e9e0942ba5 acebcf2c4928532efe7f75</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 04:19:55	<u>0x4692969c16a98600287a</u> <u>f3fcbb7fef02ff59d4673</u> <u>2aef4ae1e21d3413d0b0e9</u>	+ 1 t.org	✓
14	2023-11-21 13:04:02	<u>0x025308fddf378b2e689f</u> <u>cb0128e53c52eee0ef9b65</u> <u>a0f1278659128fb7c1c96c</u>	+ 1 yz	✓
15	2023-11-21 13:03:44	<u>0xc96d2f5c26e3669880d8</u> <u>d7415e311421d68d9c219f</u> <u>a0090bfa8bf365ad1f6ad3</u>	+ 1 t.org	✓
16	2023-11-20 16:29:00	<u>0x5940b79e8efc4684bfa0</u> <u>c34b432716174ff70a401b</u> <u>3596cd0ff6973465442db9</u>	+ 1 cc	✓
17	2023-11-20 14:49:25	<u>0xf44c4349226e53b8c71a</u> <u>e74578ca9b3a987ddc6b54</u> <u>4ae5cab6ebfcf336113488</u>	+ 1 Voucher	✓
18	2023-11-17 05:04:31	<u>0xbcbcd40ea63f351deca7</u> <u>e6c89e97b428aaf60a5ef0</u> <u>741a0b6bae5372d6cc739d</u>	+ 1 ro	✓
19	2023-11-12 10:05:50	<u>0x19a36f0ed0a04478e961</u> <u>8c5772cc7fa64469169f45</u> <u>27aeea7159201a4e22a0a8</u>	+ 1 dt.org	✓
20	2023-11-08 05:22:00	<u>0xeac3caac0c5378c2db84</u> <u>5aacc19d6587a9ae720598</u> <u>cc80e61e135fe25062d9fb</u>	+ 1 Voucher	✓
21	2023-11-06 12:42:20	<u>0x682e207e1a08427771ed</u> <u>37c2e16b1a983b628d0b11</u> <u>c48d8de0ac380bfc11f9c6</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 10:11:35	<u>0xab69052adf89d09ee5de</u> <u>f63c12b4899d12d7e8d015</u> <u>19c56cad4d6221247e0e5e</u>	+ 1 rop.xyz	✓
23	2023-11-04 13:22:33	<u>0xb06a01c6288b1145bd9f</u> <u>45cdec2667bdb84f5059f4</u> <u>6af02c2af6e712026827c9</u>	+ 1 op.org	✓
24	2023-11-04 12:58:10	<u>0xa949f28bc57a401e335c</u> <u>aa950376129bc949f6c8dc</u> <u>8701cc93a6af047135d0da</u>	+ 1 Voucher	✓
25	2023-11-02 05:28:54	<u>0xd817354aae0c48b389d6</u> <u>3a36aae3c8fd1ffc328610</u> <u>e7c9773adb48945799c55b</u>	+ 1 2000usdt.cc	✓
26	2023-11-02 05:28:44	<u>0xacba6f2eac4c2aea1f95</u> <u>e6628ea49b0499fa748c87</u> <u>752f8255eee5beda6713da</u>	+ 1 op.org	✓
27	2023-11-01 13:11:12	<u>0xa64673a7500e16417ee4</u> <u>e675ef8c526578c0a9b177</u> <u>e01a36e65294c62d6ee1cf</u>	+ 1 drop-rewards.org	✓
28	2023-11-01 13:11:06	<u>0x829564efc48b9fd64931</u> <u>718a309a9be73a3478f161</u> <u>73a82b66079cd07299bd6e</u>	+ 1 op.net	✓
29	2023-10-31 11:54:41	<u>0xbd9d8de929e107bc7d7e</u> <u>7d4dd9c4a23ef3bf4e3bde</u> <u>9043609bf7e33054642eb2</u>	+ 1 Voucher	✓
30	2023-10-31 11:52:45	<u>0xc2e3322b562ea8d31322</u> <u>810eb2b68bf6ebf5f3b507</u> <u>dc7b878207fc0058961fb7</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 23:53:21	<u>0x7b3729f60c5f33e9da415ba016818a4967938ccd9a8480bfbbb382e80eaa51ef</u>	+ 1 Voucher	✓
32	2023-10-30 23:13:40	<u>0xf96b8d10d635bfad0801f31b414f36823bb7d0c58eb40ad17f3700a32da76f8d</u>	+ 1 drop-bone.xyz	✓
33	2023-10-30 23:13:32	<u>0x814d545013366969702df97ed120479327ead32ec9b3cb8b8e507dd160095951</u>	+ 1 rop.net	✓
34	2023-10-29 23:24:11	<u>0xef60cee61d2813bcfd41b9696537911804ff8c253f691da66af71545b9c059b3</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-29 23:24:01	<u>0x735eaa4bf49eb709718ef522572e9f387b5596cd709570af24fa8e2c9c114414</u>	+ 1 drop-usdt.cc	✓
36	2023-10-29 23:23:59	<u>0xbb215d51f979e0f56de8ea1b8dc0396d847e1ba7ce4a842835d0d98374443d53</u>	+ 1 rop.net	✓
37	2023-10-29 23:23:45	<u>0xfadf3992ca6c6f57a9ccaabeda56fccb9669ed7122d8773a32c4f81ce6678364</u>	+ 1 Voucher	✓
38	2023-10-28 01:17:54	<u>0x6f60487bcebeacd2ce3937740cc8523a1828bd1ba5c3bd47e9cf113dd3dbf5a0</u>	+ 1 .net	✓
39	2023-10-28 01:17:52	<u>0x21d39fc9333be8b5cfd0633964f246c9d8f4d5f1b83d11c68d8ab118f50faba5</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 01:17:50	<u>0x6ec011c19825c391a2097b2ab490044269b700e4bb8e84fc5639bf39d6e1039d</u>	+ 1 Voucher	✓
41	2023-10-27 13:36:36	<u>0x0c78b60ac7593445236eaf31f556ed4d137db8e3524fcba51eaabd001493ad33</u>	+ 1 .net	✓
42	2023-10-26 15:46:39	<u>0xd9fa9c23cda1ccbd9d887453ddc19a25124a15b5f9b9cbfadafc0e2562325f75</u>	+ 1 .net	✓
43	2023-10-26 14:18:44	<u>0xf93f8d188dedc59ac3ea957664032dd51aba089dc5523a3845e8413c696d32ab</u>	+ 1 Voucher	✓
44	2023-10-26 14:18:36	<u>0x3ecf0b6adf4ce361787f1a62834e7935b625e6e046314ea67b35e679d64db8f6</u>	+ 1 .net	✓
45	2023-10-25 14:43:01	<u>0x7ad84f6d75593e5ce039fd82a538e6f2c148a76c7c0fe5e4d140d83bdf291d78</u>	+ 1 er.app	✓
46	2023-10-24 14:17:26	<u>0x65124f148045e7b49a82adb8c39c0fdadc8f31fb592a6d556da304cbbb01ec89</u>	+ 1 2000usdt.com	✓
47	2023-10-23 13:52:03	<u>0x55559f36ca5db1bcddd4ebfc03e65afbc09890c4944210e63c388d6629d6db70</u>	+ 1 Voucher	✓
48	2023-10-23 13:52:01	<u>0xdfc7676e3bd84204e2b843d683dc29f38ae354b4ec2f92ccd26f617f64d0c569</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-22 14:20:10	<u>0x1cd2ef2935e6137030e18fa4aa95b4d5804a6aedc435593882906611a929540c</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-22 14:20:02	<u>0x233b455b33fe9a87bc5d780dc6af60639152de1332aec831a4894e70240248aa</u>	+ 1 .net	✓
51	2023-10-21 14:33:39	<u>0x9b648f252de576a6a7ac5a0757b81d5866225081400308049ebe35de12cfceed</u>	+ 1 s.net	✓
52	2023-10-21 14:33:31	<u>0x16091adb9d3e600cf5dc d36140924f81b54aa0e8d582e3a10ed47b860a0eb4b8</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-20 13:45:29	<u>0x8e3a723c197c4061d0d9ee2f7e0780da9165b0f6f1a5cddedf84e976846fd674</u>	+ 1 Voucher	✓
54	2023-10-20 13:16:20	<u>0x596c2379d74c7a422240444410bc816d2eeb899ce6eb4c8f39d5c4d8c335dcb3</u>	+ 1 s.net	✓
55	2023-10-19 12:49:25	<u>0xb8c2ea6e7a239e89d26fbd0725c0de2b079940f09ca980fa13fb6b396d3021f3</u>	+ 1 s.com	✓
56	2023-10-18 14:44:05	<u>0xa6c18960ae038eba9036c63410715e898ac4bcc4215a5444ca4119616051b927</u>	+ 1 et	✓
57	2023-10-18 10:43:01	<u>0x823d5eebb1d6543ab50f2a8ee4f47c868082cbefff0427a588a08621080daf7a2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-17 18:09:57	<u>0x9cb19bcf7ee3f2df1b0a ee0e9cb57f9f946328073c 0897337ec2dcfc1f7a772b</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-17 11:45:50	<u>0x9fb2f6a58ce18a1ff183 28c8cb2897b6f0ee0723dd 3d8c8ef73b10439cc69f3e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-16 21:50:01	<u>0x713692aa38f813c28870 b0cf9c850a07081a4bc5df 69bb8cf0645fccbd8ccaa7</u>	+ 1 Voucher	✓
61	2023-10-16 14:43:17	<u>0xab8d708759d61e30bc83 6c7a4d93a3c0a32b173aa9 565a7f869057182b50bc6e</u>	+ 1 1000-usdt.info	✓
62	2023-10-15 13:11:46	<u>0x78709e5d03ebbc3933a9 1744be880749737d9a9b68 b05e08d42ebfe6ca7ee120</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-14 16:36:51	<u>0x79ac58cbc0c84585740b 0294522a76311adb6d2f87 d733ea7d02012ce11c62f0</u>	+ 1 Voucher	✓
64	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc 0ad1152f4f1b2d8b18318a f8e51c447f663633bb3add</u>	+ 1 Voucher	✓
65	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11 244991e1b689c53d12bd52 9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
66	2023-10-13 04:04:08	<u>0x89d76cfa940e484bdc1b 712c6672f02a3464fab4ab 3991cd1cf57b196c9ec1c4</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-12 19:38:48	<u>0x40b8e5742156888913de</u> <u>3f0891e40a7e92c97dd462</u> <u>0a82da9f529e56ee008a82</u>	+ 1 Voucher	✓
68	2023-10-12 04:47:50	<u>0x35f79dfde86be52c21c7</u> <u>e9abd9364dcdb631408b3</u> <u>6d8b95c7fda8611a5c33fd</u>	+ 1 rg	✓
69	2023-10-12 04:40:32	<u>0x4bf755d08956e9ce65f1</u> <u>f1e01d8c8fa0d9c00f700a</u> <u>8abf837faf36fa23e9004e</u>	+ 1 z	✓
70	2023-10-11 20:07:07	<u>0xe52b94d0580739c37d35</u> <u>4f24d2f95a4a3ba98f6459</u> <u>1071f7876753b32581c9c7</u>	+ 1 Voucher	✓
71	2023-10-11 03:31:10	<u>0x29353877d2224a996cf6</u> <u>78fa9df99e31efedf3ecdd</u> <u>27d7f6c205388bfaebe29e</u>	+ 1 1000-usd.xyz	✓
72	2023-10-11 03:31:10	<u>0x88a665a971d035fc40cd</u> <u>9f345ee347a2a6f6bdda0b</u> <u>f6971824eb241c17a6f5e2</u>	+ 1 com	✓
73	2023-10-10 13:00:19	<u>0x3ffeda993b357c77c8af</u> <u>0f153daa8d8684bc07535c</u> <u>3a06095dad5eba7e6b424</u>	+ 1 usdt-1000.xyz	✓
74	2023-10-10 12:50:13	<u>0xdd1400fa31493cc4466a</u> <u>3b6518f35eea227286c8e8</u> <u>aacf824f3d771d2c05a9cc</u>	+ 1 Vouchers	✓
75	2023-10-10 12:48:31	<u>0x5f5b25c1bd8f7b737bce</u> <u>6abe7168226034252b7458</u> <u>9db53440abe3758b972369</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-26 15:33:46	<u>0xfacfba1f4d389647c924</u> <u>497131530a576b93fb8c71</u> <u>6e3c2c8b85a2fda88ff504</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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