


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc65dc6cac6d60fd62407ccf7c2113ee6cc7b033

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
☐	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A op.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A pp
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:50:20	<u>0x1eb119699ff7205ab579e23e310a450ce684f8a53dc7cd04ae4e04c47658734c</u>	+ 1 rewards	✓
2	2024-01-30 18:22:39	<u>0x1356e7ae96af5fef92b85ec26fc0da096eafd4d1583a8b3d24f4d1d3db9f2792</u>	+ 1 rewards	✓
3	2024-01-28 17:09:38	<u>0x452f71ac044e596ced89e197f5a3e339a8f05ca636bc89fe4578632c796754ce</u>	+ 1 rewards	✓
4	2024-01-17 08:37:23	<u>0x1c327a2eaacbee211582a272e486b70d8766e900ee26bd4e9053c1a4174f5892</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 18:09:05	<u>0xef454bdfaa5e7dec6543456f5ccf27ad52bf9dce05d19ad1e4bc1bbd71b33850</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 06:29:26	<u>0x11333da28b4665d12832f07a3efc04df71f32612a243d85c427a54e0d8b8eb27</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-05-29 11:27:45	<u>0xa18378403d53074272b81e5f0be45afd40fc03006ed623545bfb9e2060017bf</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	2024-03-04 19:24:32	<u>0x1e511cd6962386c68c4acae727ea093d8a28182cf27434887dc59ca63774557d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-24 02:08:51	<u>0x1a2376cc79c496c98ecff4fda165d628874f0257fc45011cb690010f7f9eda89</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-23 23:01:38	<u>0x77c8078feddd5ba1e0f44db5b067ad29ef7b01b60ee3274f433276d3e90a74f5</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
4	2024-02-14 00:29:16	<u>0xd6aba56ff61c35f04ff4716f2baba6f7e1a1b3038cca54f466a9daac0ccc404c</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-14 00:15:56	<u>0x04a00169615d839186955f56d4011a1674b074f68927b2633b0967698e129d7c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 17:41:04	<u>0x7b582ef184142fc196ef</u> <u>daf3c2013366f43007b219</u> <u>6f741a0d0f0cb50b2a96dd</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-10 19:17:13	<u>0xe1642ac770b50afeaa72</u> <u>914fba1e2a8eb2c82e472f</u> <u>83505cf7bb16df193a061a</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 00:57:42	<u>0x4a76d2a72761c59dcb15</u> <u>e5eacbe4cc7417e6cdc817</u> <u>8ee22712b63f7a89f17f95</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 23:28:51	<u>0x6532540d7e9caf205c67</u> <u>08df0e4afcd76252620a26</u> <u>850deecba1c158bbfb782f</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 09:27:44	<u>0x9cb745683a8d21cc5c9f</u> <u>2df745c62d45781458e114</u> <u>7e75429fe82d05b3250568</u>	+ 1 2000usdc.net	✓
11	2024-02-05 07:59:54	<u>0x9bc501ec267e09c1cc79</u> <u>4326355b6f523f118fe2f9</u> <u>2ce693c6fd4ce7926f57c9</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc</u> <u>897a9cbf307c5739c15595</u> <u>0caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa5</u> <u>9c18bb3d7e48d1aef9ab92</u> <u>5211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
14	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38</u> <u>a7c0870949ff5e65ddba81</u> <u>fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 16:59:46	<u>0x08d67109830001d50977 a0cf66dc20feab6abb447b 628c5a4c7b184ec7ba4dbe</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 14:30:43	<u>0xd0feac919369b9dcc991 03c088d300b352fc6acc82 7edd93697eddc54637e581</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-31 18:45:32	<u>0x0acaba1cb52b2da0a6e7 0fc2d9458091a2368916c6 dd1219be7bfb788ba4f73e</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-28 13:50:36	<u>0x914e1fc4bc345afd80c6 68c8002800e39ee35a0cf2 c9493da085d623407bd085</u>	+ 1 5eth.net	✓
19	2024-01-26 01:41:37	<u>0x7df49ccc4438be8941b5 8541a9ddde469eccb26075 e6106fe9c141b5626daa0c</u>	+ 1 2000usdc.org	✓
20	2024-01-26 01:29:55	<u>0x927d8063fa8cdb61510 7aafd8f3c9508ea5929c4b 9c996fb9ea1962b9e525e4</u>	+ 1 5000usdt.com	✓
21	2024-01-20 19:47:45	<u>0x737ab669a67799a7c698 b98657f63c7ac9ef853548 b96d59f965a90a3f48da21</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-14 11:13:57	<u>0x94d80baa30cb1f09361d 8ec13f93e65680933a841b 159df6f2bfd279028c3f4c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 06:24:35	<u>0x187653b561e680ea5e6e 32254ceddfd53ad8243a2e 4d32ab8e96f47db4d972cd</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 05:16:01	<u>0xf7a64ee9cbef0719fe1e701b5a8231448d4690b9cb9a967e785a0bf98bbc1c8e</u>	+ 1 3000usdc.com	✓
25	2024-01-07 23:13:16	<u>0x5e8cf6ed19d99082536c72ae10e09def8c3cc375f4433b92db5426f400f20bb3</u>	+ 1 ether.xyz	✓
26	2023-12-26 01:07:08	<u>0xe395ba6dcfe01df5361c9a5e07f43b632e9e70155dea7236143c2bd4bed022ee</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-17 06:50:32	<u>0xd5c1a7fbe5181bb60336906fcfafacfef841047277b2b0a8eaaa03178285bf6e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 21:52:22	<u>0x84295da8baf26c1d9d0dad6fe4abe8a787304ef7d2451e96eb1f4cb895f65ac2</u>	+ 1 1000usdc.org	✓
29	2023-12-15 21:52:22	<u>0xebe76dff28b90c6028e41ed7cc01e1eebf9cc435cf47dedaf283db2c71bf09d1</u>	+ 1 2000usdt.icu	✓
30	2023-12-11 00:26:44	<u>0x5c07da2f97fbdbab89f31bf7c89d4d28ca8dbd02fc99b030d4792b1a01487a2e</u>	+ 1 Voucher	✓
31	2023-12-10 15:19:44	<u>0x1eabcade002daab00d0a7fcb7523f08d9fa22b4b476fdd468a338e0df6b17f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-05 06:05:24	<u>0x09f54490fc1388556d8d7233925a5276d24d32d144ff942b8cbce34f4dfe0c09</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 05:58:47	<u>0x5c56c0bc31779e078e23e9749bdc089dee7de374416df9ab76203e3d6d8ea4a0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 16:06:56	<u>0x4cbab22d4447a31342db94a1c8c3fa389df5a5ff5489cf00e164180be51503f5</u>	+ 1 2000usdt.net	✓
35	2023-12-01 13:42:02	<u>0x156eca646ee5bc6037b4ffef5316b37f83d0cab0cc70f6da885c2177c61f56e9</u>	+ 1 2000usdt.top	✓
36	2023-11-29 13:08:10	<u>0xa06f1ca043d255e690ef2222e12a7319d692cd6545a920ca89ae126ff0ce5526</u>	+ 1 com	✓
37	2023-11-28 23:47:47	<u>0x36321d6a41e3bf7fbabc74b612deaacc53b996bcd07256aab0806f1639818399</u>	+ 1 2000usdt.top	✓
38	2023-11-26 12:29:11	<u>0x98958b109ec32416433e695715d927adad19865474e7a094e802797f388e4455</u>	+ 1 Reward at tether.ec	✓
39	2023-11-23 10:58:55	<u>0xad561bc65fb2669cf60316fa9d5ee8777b82570a8a101f1421b11023e91f9ba5</u>	+ 1 work	✓
40	2023-11-23 03:39:18	<u>0xc0d2e4dffe6227a4464c19948e8dad150b3c6bf8979bb96c4169ec5a64d70109</u>	+ 1 net	✓
41	2023-11-23 03:38:38	<u>0x459008c53fb9409ddb0ee56d69a0260e9536b255e59bae0dac4557a410fb8c0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-21 15:07:26	<u>0xe601264ac706495c9353700c99ac73d089cbf068eeafd1dbf7abb94235ae4669</u>	+ 1 t.org	✓
43	2023-11-20 23:34:12	<u>0x31da836f300850ac7fea3eb6fe0eb7455ac97195dcfe030ac8896d0ee3a4942c</u>	+ 1 usdc.vip	✓
44	2023-11-20 23:34:04	<u>0x2a591294aa61be44762d4fe9fb88f243428dec79cfd2c34bf57709af26510554</u>	+ 1 cc	✓
45	2023-11-20 23:33:38	<u>0x28741c40bd13a100fa68f0c748c2c8bb7c892113cea856e55b87ba0adf827abb</u>	+ 1 d.org	✓
46	2023-11-18 16:25:01	<u>0x923408080ab0b957a0ef0e47d43cc62e223b472df55ec2dddd10c4a2202c3d60</u>	+ 1 ro	✓
47	2023-11-17 07:13:14	<u>0xb04bc9c1cc97743cdf838f09cf578adb83faf556892b5dcdefd17fa113c84f32</u>	+ 1 ro	✓
48	2023-11-15 05:21:25	<u>0x61ffcfc2db6688ae0643a5232d95897943967e8f5436af5186a886e8b02f110d</u>	+ 1 .org	✓
49	2023-11-14 16:00:10	<u>0x173ff7bce5d0423f831696acf80612f01f36a565b33519a2dcf32c87de9dd59e</u>	+ 1 pp	✓
50	2023-11-14 16:00:00	<u>0x50bcd3839b6c19dfa1c248c91422595ad49cc401e139a6d9965cce272dd9f8ef</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-12 05:09:12	<u>0xa5a0815a66a93f63dc33</u> <u>bd0eaced1024d4084e4e37</u> <u>efe82d2db2bae7ea5fe6bc</u>	+ 1 Voucher	✓
52	2023-11-12 05:00:30	<u>0xc4bc85f0465acd97478e</u> <u>779fdc5f10291067aab71b</u> <u>53d44e7e7007eb86b6e569</u>	+ 1 dt.org	✓
53	2023-11-07 23:45:30	<u>0xca2ae6c10b940d7f1406</u> <u>4dcafa43b079fd80f8d30a</u> <u>01fb58cd33b11733c48ad0</u>	+ 1 uk	✓
54	2023-11-05 23:52:59	<u>0x5d3cb7eed5feb7908192</u> <u>56855c45a944aa62f4c0dd</u> <u>e4e2f66ce08acb442abb0e</u>	+ 1 rop.xyz	✓
55	2023-11-03 23:24:34	<u>0x9664a97eee98bac3dc20</u> <u>a89a2fcd6968b002260348</u> <u>23e45b913efd59b24c9c01</u>	+ 1 op.org	✓
56	2023-11-02 23:21:37	<u>0xb69d297e2d7fc849b71c</u> <u>7533bcea4b9dd09f8d30d0</u> <u>8a403fa446bc58b9980c9c</u>	+ 1 op.org	✓
57	2023-11-01 23:11:11	<u>0xa9be45fe0982c15016a6</u> <u>61bf4f4e32c76177cade72</u> <u>f3c3a06c5833d73de36e6c</u>	+ 1 2000usdt.cc	✓
58	2023-10-31 22:11:42	<u>0x008c2375a90f9ab5d3a2</u> <u>8bd7774438a91798d493f1</u> <u>63140730971b2fc4ce97b0</u>	+ 1 drop-rewards.org	✓
59	2023-10-31 22:11:26	<u>0x4c9b849b89fc0d38ec10</u> <u>bd01b63977f8d751321cf3</u> <u>6a4cd1960d15f2ece5991d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-30 23:25:47	<u>0xcc5ac2518c38352c27b440f8da84ffe07b52b8b5741ecf46c41ed5e86a30c613</u>	+ 1 drop-bone.xyz	✓
61	2023-10-30 23:25:37	<u>0xc2a14e7c6e5d53c54bfff3f726743fecb2cd6489352aec4de06d7224f22b30276</u>	+ 1 rop.net	✓
62	2023-10-29 21:01:27	<u>0x44c0c81aee486cecfe28fddc8ed4351a23c410c1e7b5c7a2f4c65568345fafe2</u>	+ 1 rop.net	✓
63	2023-10-29 21:01:01	<u>0x6a35e13777308cbfde8f456bd569b5823a71b27fc9e9f42c3ce443c8fdeb83e8</u>	+ 1 Voucher	✓
64	2023-10-28 22:14:12	<u>0xef2451136c1c1eaf4e37fd1bd7165b09426f345520678dcbc00a9a7dee4fa050</u>	+ 1 d.net	✓
65	2023-10-28 22:13:48	<u>0x17f266c5193aa2ec0c40c65cb354743bc737c134d650c2d10c91b2073a71c282</u>	+ 1 Voucher	✓
66	2023-10-27 23:43:02	<u>0x2d64e05999624e799e40880f66d0f921ba1b50a667a1ae1548f486b96810a493</u>	+ 1 .net	✓
67	2023-10-27 21:04:17	<u>0x51072d8fefb596ca3405e653ca0498edc4136ebe011ff4098261a4497816aea4</u>	+ 1 2000usdt.org	✓
68	2023-10-27 21:04:15	<u>0xac627c7d340bdb21e9b3e37d07111c018846020932b81379099db3acc3bb89be</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-27 21:03:56	<u>0x716b7cadf984e6fe4b419fca19a9a6b8d0e5a8e3773bddfd45a266ac2c507b6f</u>	+ 1 Voucher	✓
70	2023-10-25 23:05:23	<u>0xe67dd7220b94972881576cee9c6cb86fbe842bb120cdf0388a25a471eaf0e48a</u>	+ 1 Voucher	✓
71	2023-10-24 23:26:59	<u>0x6542abfaca11e7a3d9838a91e825011a59ae45eee7b987cbf416cda23e5c9d6d</u>	+ 1 \$MEME Vouchers	✓
72	2023-10-24 23:26:41	<u>0x3f5c6982c55c844d049142f6d5db30f6a716178bc1e21cfdc05b3e7ff769bc5e</u>	+ 1 usdtdrop.info	✓
73	2023-10-24 23:26:35	<u>0x34880f00816b06f5e14d2af97dbe298af79e229d99ce29ca90db71f442c4d8ed</u>	+ 1 er.app	✓
74	2023-10-24 23:26:31	<u>0xc131fe7d11ef70d330f2eea2378cd23fca103c8cb1b82640ea3cf14b58cdf915</u>	+ 1 5000usdt.com	✓
75	2023-10-23 13:35:09	<u>0xc0db723f11f5220654dba46104f320e94cb9575c1ce5156043946f911feb3a60</u>	+ 1 Voucher	✓
76	2023-10-23 13:34:55	<u>0x76be4ae652e4d05030f1c092e839c1a5867f41ad2e2baa464c81c47b025a1d6c</u>	+ 1 dropusdt.info	✓
77	2023-10-23 13:31:57	<u>0xb534b4966dc3eff7715b8ebb31e5ee4c4912f2ec041f91a742bf218c0f5d896e</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-26 11:50:07	<u>0x8d949857b6f33f1f7fdf</u> <u>0a3264fd31c3648193651e</u> <u>4d6a1df2f0ac4e110bface</u>	+ 1 NFTVoucher	✓
79	2023-08-17 14:14:07	<u>0xa7380b68ee9c60cb8255</u> <u>77da4c08a0d70db268fc4c</u> <u>77d735ecb2c3fe70cdf039</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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