

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x009e0919b0b048c4d581890bcd702bf88cd57ef2</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LayerZero : OP Airdrop	499.000000000000000000 ro.world/
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
USDT	10,000 \$USDT ໘jL໘•IDæâ--·lootusdt.com
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Reward	N/A drop-usdt.xyz


* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A get-usd.xyz
1000\$ REWARDS	N/A drop-reward.xyz
\$1000 Rewards	N/A usdt-drop.info
\$1000 Claim	N/A dropsusdt.info
1000\$ Drop: usd-drops.com	N/A usd-drops.com
999\$ Reward	N/A drop-dai.xyz
\$1000 Rewards drop-usd.me	N/A drop-usd.me
\$1000 REWARDS	N/A dropsusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 04:00:48	<u>0x4840763cb73268283ea4408c3e8986899bf0522889ceed797012d06c65e55c09</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-06 04:58:44	<u>0xbf4f32ff7d3a378d9da7e520cfb6ddefa42eff2fbe4ed229e63253ac58b4bacc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 04:57:42	<u>0x5ed9d69be4c3eb59d5b456ba19045af53ebd2aeda1d4922006ed9a6c9925d63c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:54:53	<u>0x777189a48ff76eea7b0d af0452dbd614e63a1791f3 aea6c29c6918aea8eb7467</u>	+ 499.89999999999997 7263 ro.world/	✓
2	2024-02-20 00:54:12	<u>0x5f6c6567ee4d4c984c20 ea1363f7d346cd74c2550c 3faa904bde44e72fb7ee0a</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
3	2023-07-28 04:00:48	<u>0x4840763cb73268283ea4 408c3e8986899bf0522889 ceed797012d06c65e55c09</u>	- 10.000000000 BWLD	✓
4	2023-07-28 04:00:48	<u>0x4840763cb73268283ea4 408c3e8986899bf0522889 ceed797012d06c65e55c09</u>	- 0.0006500000000000 00 WETH  1.21 USD	✓
5	2023-07-28 04:00:48	<u>0x4840763cb73268283ea4 408c3e8986899bf0522889 ceed797012d06c65e55c09</u>	- 0.00014700 WBTC  4.30 USD	✓
6	2023-07-28 03:46:42	<u>0xbe0ff4fbed8cd3d97af1 295a11558e33f3bc4eb966 6b5929eaecb27f622020bf</u>	+ 1.000000000 BWLD	✓
7	2023-07-25 09:25:40	<u>0xdb194ec157476af0a7da f117ef31fc0bc3965a863f 73e4ef8539c95b2df12f97</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
8	2023-06-27 07:18:23	<u>0xca4b5e449b905963a40a cc47b39a75e52026d55eeb e09b1c5492a5e1fc4baa7e</u>	+ 1.000000000 BWLD	✓
9	2023-06-20 21:51:54	<u>0x519479a7008703c3aa07 a2bc99d79b071139267c9a 8d49d39db75461f4a170df</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-20 21:48:56	<u>0xa546e2b6d1f9cd1a2070</u> <u>2823e21fce7247a16f767e</u> <u>c23b199eae9803d6d2531f</u>	+ 0.00004900 WBTC  1.38 USD	✓
11	2023-06-19 19:42:35	<u>0x0322a860a71406a975d8</u> <u>d08234e0375b2b69729a09</u> <u>3277a52958465911467294</u>	+ 1.000000000 BWLD	✓
12	2023-06-15 02:58:25	<u>0xb99cd73e43616edae231</u> <u>8d875aeecff3e01c68f273</u> <u>80dfde7ce66daae722ff09</u>	+ 1.000000000 BWLD	✓
13	2023-06-11 17:03:37	<u>0x9d39731c7afc58b78e0f</u> <u>fed77028f738b70257dfef</u> <u>d9378e315b3b0b7bea7539</u>	+ 0.00004900 WBTC  1.27 USD	✓
14	2023-06-10 16:02:47	<u>0x37f52b0bc9641bae642e</u> <u>315c5e465c42fb0cddc1c4</u> <u>4d7d4f94620e87eb5c3a1a</u>	+ 1.000000000 BWLD	✓
15	2023-05-30 13:58:51	<u>0x427104a7cd9fbc1b7669</u> <u>c16ac8b8622507182b0665</u> <u>b08c588c8f933743be4afb</u>	+ 1.000000000 BWLD	✓
16	2023-05-25 07:20:11	<u>0x65e6549df6246d562f9b</u> <u>e62feb1350ad155e958e1</u> <u>b8cf166c88e54fac64e7d0</u>	+ 1.000000000 BWLD	✓
17	2023-05-17 03:03:08	<u>0xf82cd6890445852fe433</u> <u>c7b69cf77622f697781cb3</u> <u>c8fc5513a269285185fddb</u>	+ 1.000000000 BWLD	✓
18	2023-05-08 22:08:25	<u>0xe4e88803c4b755738a98</u> <u>8acd57c17ed3f1679bfde3</u> <u>93fb40a809f873c32ba94b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-06 05:04:16	<u>0xed2956e02470655fe683cfa01141393ee41adb84d6e0a9c60bba28914374bc6d</u>	+ 0.00004900 WBTC  1.43 USD	✓
20	2023-05-06 05:03:12	<u>0xea896dc301705ce23014e7a8e5d6de549073524117e304a2291224b14fc96b12</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 17:10:23	<u>0x7fb3b55754beb7de2c1172d6914cd06daaa6e8f0ca63edd64a2269d93dc09299</u>	+ 1 get-usd.xyz	✓
2	2023-10-28 19:44:43	<u>0xe97ab77a5ba2e852a73339509c1d1c320e00b90644e205f6ae6c3c832939e11b</u>	+ 1 usd-reward.xyz	✓
3	2023-10-25 21:44:24	<u>0x1938b4b2f6d6ddecd147f11ad42deaceb00fc0237661dd55a5c160a41ce03f6d</u>	+ 1 usdtdrop.info	✓
4	2023-10-23 15:19:08	<u>0x2333c2d6d9150b31241195d32bc37298267a858bbb3ea179f8dc951750d1b7b0</u>	+ 1 dropusdt.info	✓
5	2023-10-19 21:53:37	<u>0x6cc24704e7cff8d8f195d550482964d5ce99f7636b40667c947ba3aa0a4ab2fa</u>	+ 1 dropsusdt.info	✓
6	2023-10-19 21:43:04	<u>0x7fe7eb383cc98dd1298dba1aa45358d38a9a889541547c64233f43faa7b1025f</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 15:41:34	<u>0xb406328fcc811c70e767 f2f1972b662c7bca1beb59 7e9e0cb0c9f3d70e998160</u>	+ 1 1000usdt.info	✓
8	2023-10-12 21:40:47	<u>0xf8649b1b1a7eefda14e0 9416b5ac0d8837880bc892 dfba4903225d671716ecf0</u>	+ 1 usdrewards.xyz	✓
9	2023-10-11 21:32:47	<u>0x988efead559d690dbb2a e1ddd891f530a31954c575 33d87cb0cb66bb3c40ef5b</u>	+ 1 1000-usd.xyz	✓
10	2023-10-11 18:08:42	<u>0x7e4152633a3cbebda523 077380a69090ab021948f5 60b74a82e898219df20ab4</u>	+ 1 Reward at usd-claim.xyz	✓
11	2023-10-10 17:44:29	<u>0x360e6a32daa2c82fb347 83b8b5cb04bf24fd4ffa8f 245622c235288a31a3332d</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-09 14:14:37	<u>0x6588257d267533433afe c735609a6786078e83c630 eb29924517b3d5ce699b8d</u>	+ 1 drop-usd.me	✓
13	2023-10-02 23:10:42	<u>0xd702b9cf04c3a30725b1 6aa71c86141d675c7a2c46 f1ea6d0d31a8ee5c418176</u>	+ 1 NFT AIRDROP	✓
14	2023-10-02 22:36:40	<u>0xaa7e7482e99fb49ad0fd 84c8bb50a6c044a8e7cab8 be8402c1d89ade2b4d7a02</u>	+ 1 NFT AIRDROP	✓
15	2023-10-01 16:46:46	<u>0x2eb05a90a3f1ddf70036 27964b6653d176bfbddc9e 9a75d5e1a6233ebed58ed5</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 18:14:08	<u>0x6497cdbfe6ea634604c2 f29407d311b4fd17191acf 4825523f560454a37fd139</u>	+ 1 drop-usd.me	✓
17	2023-09-25 22:23:04	<u>0xd2c77c1bef39d5b37caf 2f542952cc1f437e736e05 d470bb4217fe59b58aed91</u>	+ 1 drop-usd.me	✓
18	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704 b4fc041672be548a960134 2dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-16 16:59:11	<u>0x7839c099ebbfd2bdc8d4 020f5e7543c9e16bd494b3 644a72e85dbed36f740819</u>	+ 1 usdt-reward.com	✓
20	2023-09-13 00:25:08	<u>0x9f32746229123540ce7a f08def365b78e90a94fad1 ad112e2736f817a7d829e1</u>	+ 1 claim-usdt.com	✓
21	2023-09-12 16:05:33	<u>0x780762c598ce3b06400b 0418fdce24f0cd703510ac 9ffbbec96db2d2044e8462</u>	+ 1 claim-usdt.com	✓
22	2023-09-12 15:32:01	<u>0x27ca7cc7eca82678678e ad7b91f95d6742c8d2723b bf4b3da4902cf349b89b7e</u>	+ 1 drops-usdt.com	✓
23	2023-09-11 19:37:07	<u>0x75e6f33d55b4ad2d09b6 89175d84b3865a34e1f4ec f2ac04bac1139d1a480aad</u>	+ 1 drop-usdt.com	✓
24	2023-09-11 18:13:31	<u>0xd4fb3222c3ad6d74d873 25eb46b0c8c44dec2d08ce 0bd40bf73cb525c7e86dd6</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 11:32:39	<u>0x1dcf0daa704674c351eb</u> <u>209fdcc1d5d4400f14c249</u> <u>7bfa6f9239be35f0b94507</u>	+ 1 NFT Voucher	✓
26	2023-08-30 22:10:10	<u>0xef4886a08dfccbbe35b4</u> <u>f9586a4082a173bdfdc588</u> <u>12c2dede1e298f3009b55e</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-29 17:10:44	<u>0x2664fff0021e31e03cc5</u> <u>c65c70f079173318bc52a6</u> <u>a46ea2cbbefbd094da7361</u>	+ 1 rewards-circle.xyz	✓
28	2023-08-29 15:59:25	<u>0x9a07b4e9df80b73c41db</u> <u>635472d8d3d39f361fc464</u> <u>914673f6d000e9f1ca3355</u>	+ 1 drop-dai.xyz	✓
29	2023-08-28 07:36:04	<u>0x8f1ae7d02f449ee9e099</u> <u>f5ad836c44ed8cf8e03a9c</u> <u>440612d60ca7065f26870a</u>	+ 1 drop-circle.xyz	✓
30	2023-08-22 22:19:15	<u>0x81d7234a553278e4557a</u> <u>ea5f7ed73c0e3c5f9cfaf2</u> <u>f8d6beb1857404b8acbcce</u>	+ 1 usd-drop.xyz	✓
31	2023-08-18 00:55:00	<u>0xed9b76dfe8b4667ce304</u> <u>f5a9390fe9094a1ab94848</u> <u>742f5ddf85b68dc7305044</u>	+ 1 token-rewards.xyz	✓
32	2023-08-17 00:54:20	<u>0xb303f4d91e29aecde44d</u> <u>36208fc5ea227444f92878</u> <u>66f4d1dd971ad685610028</u>	+ 1 drop-reward.xyz	✓
33	2023-08-16 14:23:24	<u>0x0d237d955cd687282cf5</u> <u>67aa7472eb48256dc50f28</u> <u>4b60fa14b4b058600e9121</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-14 23:29:46	<u>0xb847df1ed801080b85e7338d71617d6e17c9c88e74bb1f3c4b93b6ba110cd1db</u>	+ 1 drops-reward.xyz	✓
35	2023-08-10 23:19:54	<u>0x316b240fe574572260e9c3f07e875f0948cbef19b2a1b4622e6c1e683ec414cb</u>	+ 1 rewards-1000.xyz	✓
36	2023-08-10 17:10:10	<u>0xf7e4fd0a3490660f59a2589284c0c5efc44b32f37608b40a09a3c528d39ae997</u>	+ 1 rewards-1000.xyz	✓
37	2023-08-09 13:52:06	<u>0xba0af565443a7bce7dcfd968af0fe52015aebc508fca37c6b70288f3159f5b85</u>	+ 1 1000-rewards.xyz	✓

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