

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01196def809511519580c9350bd303728549f413</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
BTC	1.000000000000000000 bit-rewards.xyz
USDT	10,000 \$USDT đỠŽ• LOOT-USDT.COM đỠŽ•
BetaWLD	0.000000000 BWLD
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdtdrop.info
999\$ Reward	N/A drop-dai.xyz
5000 USDT Voucher	N/A NFT Voucher
\$999 Rewards	N/A claim-usdt.com

Token	Balance
'	N/A Reward at bountydrops.io
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt1000.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 07:45:53	<u>0x323f0983e04d0804f0d0005ce33d045c59cb230dc63bfd3427e22d839a870027</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-05 07:44:57	<u>0x77ab646e202a7f070b42ed82f48ab825658e075627d2a3e394d87c8e0166fcda</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-24 16:34:04	<u>0xbc4e3cceb0c37289778acddb3d44069a119e6715da1844471bf1f1f4a4387645</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 16:28:16	<u>0xe13355e99d83b886f2d2ddf809a46c004e22870054df16f8c1c4668b1eca257a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:55:33	<u>0x63554d322a0c6c045a28</u> <u>f04fbf910ad6817738d195</u> <u>79b945d0932a70c4ce3ddd</u>	+ 5,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•	✓
2	2023-08-05 07:45:53	<u>0x323f0983e04d0804f0d0</u> <u>005ce33d045c59cb230dc6</u> <u>3bfd3427e22d839a870027</u>	- 3.000000000 BWLD	✓
3	2023-08-05 07:45:53	<u>0x323f0983e04d0804f0d0</u> <u>005ce33d045c59cb230dc6</u> <u>3bfd3427e22d839a870027</u>	- 0.00009800 WBTC  2.85 USD	✓
4	2023-07-25 09:25:52	<u>0x5a439405ea3a0bae6f88</u> <u>656582f4ea981107f15a96</u> <u>bdb041625e78bce67458bd</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
5	2023-06-07 08:24:00	<u>0x9826f40aa8dd2fbb74bf</u> <u>9e90cd51add857559a463d</u> <u>7b2e35853cc7e83921e955</u>	+ 0.00004900 WBTC  1.31 USD	✓
6	2023-06-07 08:20:54	<u>0x9f9bc6cd6a4ae416f0f0</u> <u>d37774e4153ebe7cb31f0d</u> <u>5638ecadd2762f788450ed</u>	+ 1.000000000 BWLD	✓
7	2023-06-01 20:21:54	<u>0xfb4cc9ad7b99ac71ed4b</u> <u>ba8e017f63191d1f57b2b6</u> <u>6d8327d8d8f78a6ddf2b8e</u>	+ 1.000000000 BWLD	✓
8	2023-05-28 22:50:16	<u>0x2dc826ced71d73771a2f</u> <u>552032e09d7b5298509228</u> <u>4a1dbeeda8892401a6e023</u>	+ 0.00004900 WBTC  1.37 USD	✓
9	2023-05-24 16:33:00	<u>0xd6c8aa3087f547425290</u> <u>bc418a2edbc31fbb1f01db</u> <u>5b3f229a9f6b63803533f6</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:47:19	<u>0xddf40489a573927706bf2dd8d61a881e7d2fe3772284790d8ecb16eb6e4f61b9</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-25 22:03:58	<u>0x60d931db52bc726222503bde70fb70ba9f67296f8a6539e1d652e0d27f1a7849</u>	+ 1 usdt.drop.info	✓
3	2023-10-15 18:06:46	<u>0xa7e41019c30ac151073f21f0aa3cf6378a979010083614947593b16eb5664182</u>	+ 1 usdt1000.xyz	✓
4	2023-10-09 14:38:27	<u>0xbabbc2de83a3bc8f8d7fc236a40c794c2ace31d01bce1a8e5d5c91629702eeb7</u>	+ 1 Voucher!	✓
5	2023-10-03 02:13:33	<u>0x8fad866eca51e51a30c6501292ce6b7396c52810aa75f6b975ad3ea5d199c398</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:36:40	<u>0xaa7e7482e99fb49ad0fd84c8bb50a6c044a8e7cab8be8402c1d89ade2b4d7a02</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704b4fc041672be548a9601342dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 17:16:23	<u>0x3d9fa39bfbe44a25d61165ac5b6229697068abfb35295f5b333e31520ca657aa</u>	+ 1 claim-usdt.com	✓
9	2023-09-10 10:55:11	<u>0x491e8dd154110f07df6e80026b79af6f607c062f437f5112c6c616ea85068264</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 13:38:30	<u>0x3201994a2f80dcf35394</u> <u>890bc572ae5e5f15f334bd</u> <u>5a1b4abd6988b20dfe7f99</u>	+ 1 drop-dai.xyz	✓
11	2023-08-15 17:22:01	<u>0xf739c3322dd157f038b4</u> <u>dac9233e3b8b0c411d3aaa</u> <u>45bad541726a1239bae962</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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