

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x019f69077b4bb802b7d8bf64277cecb6f18825fc</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.0000000000 BWLD
USDT	10,000 \$USDT · lootusdt.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Claim	N/A dropsusdt.xyz
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A usd-reward.xyz
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 10:39:50	0xb0c498455b893e5bba4e57dbda295fa6cb647ebc5763b1b4703db9438fc11ce8	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-28 12:14:34	0x88d2b935b6e180e65ffb06bcfd3a2445cdb42b0800e948a7ec30522a37e83121	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-28 12:12:46	0x46a179b1560da487c9b3a8179e43fea55dc46a232fd2ec9e374fa009ff2d9bd0	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-28 12:10:43	0x01e1406039e195c3d28c9dc5b09f4d732e66c88b3f318a9007fc1c1a7f631bbf	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-28 12:07:21	<u>0x06fbf680404a294c3705fc8ccd456904c7318b9fc1b9fe46e8f8e9f74fde1299</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:36:02	<u>0xedbb824aea4bdf2b8651a29672031985c1ff218476380a19bbe74e6ccb512af1</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-02-18 13:34:47	<u>0x75305b7091f3318d7389a4681865c835ffc863096afe494caf5cce7dc80e9ed1</u>	+ 5,000 \$USDT DjLD•I0æâ-•lootusd t.com	✓
3	2023-07-28 10:39:50	<u>0xb0c498455b893e5bba4e57dbda295fa6cb647ebc5763b1b4703db9438fc11ce8</u>	- 3.000000000 BWLD	✓
4	2023-07-28 10:39:50	<u>0xb0c498455b893e5bba4e57dbda295fa6cb647ebc5763b1b4703db9438fc11ce8</u>	- 0.00000005 WBTC  0.00 USD	✓
5	2023-07-25 09:25:52	<u>0x5a439405ea3a0bae6f88656582f4ea981107f15a96bdb041625e78bce67458bd</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
6	2023-06-05 10:21:01	<u>0x301dfb68eebbc179a9fdc5f011be876c4dc6c398afe84b85cb029b89e3c16e</u>	+ 1.000000000 BWLD	✓
7	2023-06-02 10:21:21	<u>0xe9ec589387cf7b38ce8cdce9e69af8f159d08afe65025a4b4a2f9572847207c1</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 12:16:16	<u>0xe5ab468f8bef0eaf9f8552895d100d89e313cb19416579b7c63f106fd120bc6b</u>	+ 1.000000000 BWLD	✓
9	2023-05-28 12:14:34	<u>0x88d2b935b6e180e65ffb06bcfd3a2445cdb42b0800e948a7ec30522a37e83121</u>	- 1.330418 USDC  1.33 USD	✓
10	2023-05-28 12:12:46	<u>0x46a179b1560da487c9b3a8179e43fea55dc46a232fd2ec9e374fa009ff2d9bd0</u>	- 0.00004895 WBTC  1.32 USD	✓
11	2023-05-28 12:12:46	<u>0x46a179b1560da487c9b3a8179e43fea55dc46a232fd2ec9e374fa009ff2d9bd0</u>	+ 1.330418 USDC  1.33 USD	✓
12	2023-05-28 12:12:02	<u>0x725eb799b62a90aa5958593972c266f55c46af22c913a546a7b9cbc9310f4585</u>	+ 0.00004900 WBTC  1.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 04:27:21	<u>0xe7a5e99cdf96577f8ed6e3d38ac081e5bd120e0bb04ffde84a7c8eec3505bc3d</u>	+ 1 usd-reward.xyz	✓
2	2023-10-21 09:22:03	<u>0x864d52275abc2621ed21258a1aa0fe26dcbd6c8204af12936e7f4d3be1c09120</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-09 15:02:27	<u>0xab32c53a30775fc9ca10db72446951c55fd469a4f4a08ae88a9e60b530012878</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 02:13:33	<u>0x8fad866eca51e51a30c6501292ce6b7396c52810aa75f6b975ad3ea5d199c398</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:36:40	<u>0xaa7e7482e99fb49ad0fd84c8bb50a6c044a8e7cab8be8402c1d89ade2b4d7a02</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 22:10:48	<u>0xe9d752596a7f476bd54750e14c169e79225b6fb95f6dab9cbf720a7844e495c8</u>	+ 1 drop-usd.me	✓
7	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704b4fc041672be548a9601342dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-10 10:55:21	<u>0xc64e1ba4f30d58882f3edd032d0c8eacc6edd1c8c51871e986d2d6b602108952</u>	+ 1 NFT Voucher	✓
9	2023-08-28 11:00:41	<u>0xc8c5ad180c509584f79ba08dcdde4efa991eebc11cfce41639b53710df14afbf</u>	+ 1 drop-circle.xyz	✓

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