

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x032eaeB40328da818fb8b58a56abc96dc61b9790</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
Airdrop : LayerZero	1,001.0000000000000000 world/
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
100\$ Official USDT	N/A claim-usdt.com
\$1000 Drop	N/A drop-rewards.org
500M SHIB	N/A NFT VOUCHER
\$1000 REWARDS	N/A dropsusdt.xyz
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-drop.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-13 11:22:49	<u>0x465796475da89784b77b43e23a25942b728af16c6f0b67d92b4d54d517f368f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD
2	2023-02-03 14:28:04	<u>0x0dc37998756faec249d2807df66fcffa002c2d48cdf53e553c8aa8a4300c9984</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
1	2023-01-26 11:20:32	<u>0x4fc694bf391f3a77768fcdbce5b192c034adab01b12cd6266ef438bd6d043cd8</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	2024-07-01 08:07:10	<u>0xca3c73fb2bb599e4ea2a</u> <u>d1ab34602b4ab32d250aae</u> <u>829262c82f93538f67476a</u>	+ 1,001.990032700000 028854 world/	✓
2	2023-08-13 11:22:49	<u>0x465796475da89784b77b</u> <u>43e23a25942b728af16c6f</u> <u>0b67d92b4d54d517f368f4</u>	- 3.0000000000000000 00 DAI	✓
3	2023-08-13 11:22:49	<u>0x465796475da89784b77b</u> <u>43e23a25942b728af16c6f</u> <u>0b67d92b4d54d517f368f4</u>	- 0.0019500000000000 00 WETH  3.60 USD	✓
4	2023-08-13 11:22:49	<u>0x465796475da89784b77b</u> <u>43e23a25942b728af16c6f</u> <u>0b67d92b4d54d517f368f4</u>	- 0.00014700 WBTC  4.31 USD	✓
5	2023-08-13 11:22:49	<u>0x465796475da89784b77b</u> <u>43e23a25942b728af16c6f</u> <u>0b67d92b4d54d517f368f4</u>	- 22.500000000 BWLD	✓
6	2023-07-25 09:26:10	<u>0x3fa86e6901b1b3646e77</u> <u>8f86db32cca7c9a058b547</u> <u>571fef2ef1e4362fd70957</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-05-13 15:28:25	<u>0x86592cec7ffcd6616b8f</u> <u>7757de9e593abb8992d027</u> <u>01a761c124ac31a1e13911</u>	+ 2.500000000 BWLD	✓
8	2023-04-15 04:40:08	<u>0xb3395e41c3d2234038c8</u> <u>acf1012e5404371e6b34b2</u> <u>f9137291b9b7273e77fced</u>	+ 2.500000000 BWLD	✓
9	2023-04-06 21:37:43	<u>0x6196b81c631c61f62d13</u> <u>1a8c84e0ab90a993c507d1</u> <u>86226438f7ef1af4c46111</u>	+ 1.0000000000000000 00 DAI	✓

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#	Date & time	Transaction Id	Amount	
10	2023-04-03 21:02:11	<u>0x5fd7082f10fedeb7a3dd3cd7954a63df0eb6f4dd7c957ed657a4d92f2a10954f</u>	+ 2.500000000 BWLD	✓
11	2023-03-27 23:25:46	<u>0x41843cb10bdc239165f8f9eb7f6103adc5b92028327b3ee3918ae4cf50fa4262</u>	+ 1.000000000000000000 00 DAI	✓
12	2023-03-26 17:24:42	<u>0xfb3ca45635a45302b7f1d278094b825f16972f3faf44718aa7d17da6f23c95a8</u>	+ 2.500000000 BWLD	✓
13	2023-03-17 13:58:23	<u>0xc1fb48771d290da3d256de634da0f4d3b751be851645f20f526c82bc38905983</u>	+ 1.000000000000000000 00 DAI	✓
14	2023-03-16 20:32:29	<u>0x2444188a2094992298483566ee4f17e238d4b873efb775fc0bb765a01925a5be</u>	+ 0.000650000000000000 00 WETH  1.08 USD	✓
15	2023-03-16 20:31:31	<u>0xc5c925c466835e369e2e5c94fca3747a59e89026e1c0511a34e76b135593932e</u>	+ 2.500000000 BWLD	✓
16	2023-03-09 17:14:03	<u>0xd9e3597c5caceba09904b7020ad6d73676c3a34a8760c674b7a55e9c71ca33db</u>	+ 2.500000000 BWLD	✓
17	2023-03-01 19:36:30	<u>0x3a6c1d62aa4de645a1abbbed38ec5e6af4f3554b20ee3c2bfab0bc6aa02dce1e</u>	+ 2.500000000 BWLD	✓
18	2023-03-01 19:36:08	<u>0xb0818838e6080919035c251bcaf15a2f7ce363c9845c9ddef5722670136c0b99</u>	+ 0.000650000000000000 00 WETH  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-21 09:13:56	<u>0xfbe5fbe877f8e1912c99bb99fcee0e5498352d4d1eec629048fbfcfc26a96530</u>	+ 0.0006500000000000 00 WETH  1.09 USD	✓
20	2023-02-21 08:49:59	<u>0xec7d76beecbd0e0e39751d4e062c3abc7d66f197b1f31a860acad07a8b264c0</u>	+ 0.00004900 WBTC  1.21 USD	✓
21	2023-02-13 08:14:24	<u>0xad5329e0c1fe58ba30d3cc89847a903811d0bf70f164bf9685a31c6359f4b44c</u>	+ 0.00004900 WBTC  1.06 USD	✓
22	2023-02-04 18:03:38	<u>0xb21ee83d79f4095448fa4288f078f1d521479835bae76781840632b0eee6a94c</u>	+ 0.00004900 WBTC  1.14 USD	✓
23	2023-02-03 14:28:12	<u>0xdc9e2340fcdf400b63eca15e1c51b4935590759c030396dd92692a2f9db70dba</u>	+ 2.500000000 BWLD	✓
24	2023-01-26 11:28:52	<u>0xba867e6983c5e74e19ba9bf6e34f33ed4b327adf994df0c27eb09b98743ae277</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 19:25:45	<u>0x9add21c2123ce3585323903f6381bf4c3f645732ae14cb205c8ab4d7bd6f4509</u>	+ 1 drop-rewards.org	✓
2	2023-10-23 04:34:32	<u>0xa3f8609f3bd339db20a0b2b70419eacf7fe833ae8bf60e51e1a8db3ea7d10310</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-14 12:24:15	<u>0x74caf4dfcde84f96399e</u> <u>bd0252934250cb1c27eb5f</u> <u>a13a36c53cdc97f6f5cf99</u>	+ 1 claim-usd.com	✓
4	2023-10-10 08:36:53	<u>0x02edf8d96b07ded4bd37</u> <u>14b494c1161a5436a117f1</u> <u>31a6358b96c50ab412911d</u>	+ 1 Voucher!	✓
5	2023-10-03 02:13:49	<u>0xeaa05cae1624439fc11d</u> <u>048088c6c2980f41ad76a5</u> <u>9abdded642f76b98d341ca</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:10:52	<u>0x5f101b885d0aea3456b9</u> <u>34141dd3bee16f2dfb3111</u> <u>79d94cb9230bd1f88c9e3f</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:36:52	<u>0xb8ca346aa9b7e246e044</u> <u>6b1b50736abb9a096bd357</u> <u>3eef30d3189225ae408489</u>	+ 1 NFT AIRDROP	✓
8	2023-09-22 07:29:06	<u>0xe8d8d7d19c974a0007ac</u> <u>a0dc1c7dbbfe57076efd99</u> <u>c3832a4e287e12e0e89868</u>	+ 1 usdt-drop.me	✓
9	2023-09-20 21:31:35	<u>0x0d66f6d83e16261ccec8</u> <u>d6af99cd0fc4f4e7f74a52</u> <u>23bd1d6f1871692dda9ee4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ad</u> <u>e4f990659aa57d0710ccbb</u> <u>3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 12:17:57	<u>0xa73d7522f3cffbd1bacd</u> <u>d15561541ddfeede4b4e9</u> <u>2068d6c68199fe74d8b508</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 01:56:34	<u>0x8e87a638a1a9f9a25588</u> <u>bf075a8b9e70433e5ef1ed</u> <u>e402ecab862543a00fa1ba</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cd</u> <u>bb52c0b428903afe72e2bf</u> <u>edc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓
14	2023-09-06 13:11:55	<u>0x200bb0b5a5d61d6329e4</u> <u>721491ecf5ba6c9203a8e0</u> <u>d1e1c5021f2edcc6957a68</u>	+ 1 Voucher	✓
15	2023-08-28 16:31:26	<u>0x2c9b75d48dc31205bc74</u> <u>8e7a1f0211f5392ee348ea</u> <u>85b17da928d86092b1570f</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-13 11:24:21	<u>0x54a45936577f49bcdcd6</u> <u>3250e9658bbcd09c431636</u> <u>1da5519b951499d0161db5</u>	+ 1 drop-rewards.xyz	✓

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