

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0634223cec9ed11b6eec383e3447626a1de47a7a</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
! AAVE	7,864 TOKENS
USDT	10,000 \$USDT DjLD•IDœâ-·lootusdt.com
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A usd-rewards.me
CLAIM 4801 USDC	N/A USDC VOUCHER
500M SHIB	N/A NFT VOUCHER
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
125M SHIB	N/A NFT Airdrop Round


* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 05:18:51	<u>0x8f3044987daa6c8ebb83667d3665c2b0710deb096ab8aba371d77603528742d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-08 14:36:36	<u>0x89d3a4dac663bc567b8a2e2a5b0e5ab7fb8f82a1a9c78feb6cc870d6febb107e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-26 07:30:05	<u>0x8d58baa8f455dbd82f70ca3103d79b783d6c45a0ca0cc56818796a69fc1d37b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:29:41	<u>0x849cad75d4025195bb1b2f06ea53c5b0c0cb9e7aad2f4a95932d2e8815873350</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	2024-05-10 06:21:17	<u>0x487aadf5c0f74cda39f180eab2ebde3a03b54f0d9b8595e9d76020e8cc4a0b7f</u>	+ 1,380 TOKENS	✓
2	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2023-08-03 05:18:51	<u>0x8f3044987daa6c8ebb83667d3665c2b0710deb096ab8aba371d77603528742d1</u>	- 4.000000000 BWLD	✓
4	2023-08-03 05:18:51	<u>0x8f3044987daa6c8ebb83667d3665c2b0710deb096ab8aba371d77603528742d1</u>	- 1.0000000000000000 00 DAI	✓
5	2023-07-10 08:08:05	<u>0xf9ef896b7b1e52124a46429271092de7eb86408f96b65db094295417b9f302f9</u>	+ 1.000000000 BWLD	✓
6	2023-07-03 17:40:43	<u>0xffac2399918981a2def0757cd6aa41933b0dafa3e3a81bce4f5078db949753fe73</u>	+ 1.0000000000000000 00 DAI	✓
7	2023-07-03 13:12:33	<u>0xc875812e276321af089b0f5b97eddc2d3bb18c3108cec9f5f03276cdd3648b2a</u>	+ 1.000000000 BWLD	✓
8	2023-06-27 10:52:26	<u>0xf5751d819c110fc2f3a54daec7059d7879873eb09bbed703b5ef0323d008c293</u>	+ 1.000000000 BWLD	✓
9	2023-06-26 07:30:25	<u>0x6984a95057ce279dc282f019f0c558a15922790c1b1867bc0d3e75f4744c76b1</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 03:57:35	<u>0x5ad7fc8de6b8343ea6194992ffe31ec9dc49ded72e0f866401692283d8dd8ee3</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-09 16:18:50	<u>0xded1eb28c82f2d8bd781d8ad322bf00f984d738511a692dfe46956dfd20bd79f</u>	+ 1 Voucher!	✓
3	2023-10-09 08:32:44	<u>0xff6511b567c78f658ed79c9da92fa5fae089495cd7b6d99b293289418148cff3</u>	+ 1 usdtdrop.org	✓
4	2023-10-03 02:23:39	<u>0xb0539fea1ecab9f12529587eeb4b33f667aaaa53a3e2418d89e2775ed279901</u>	+ 1 NFT AIRDROP	✓
5	2023-10-03 01:49:37	<u>0xcbc74da5d02c2b6a7d3f69457ee6577bf453bb9be93c8e88c6f9c6b2b51a0559</u>	+ 1 USDC VOUCHER	✓
6	2023-09-20 21:32:15	<u>0x79d9771268f4dcb2d268d2129e4ebf03056b39a67cf1247edc71c8165da3aab8</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-19 08:02:46	<u>0xa09521971827caf09168de67c4878feec706272e09572919cf1438b94d4733cb</u>	+ 1 usd-rewards.me	✓
8	2023-09-18 12:29:59	<u>0xa4ce60beb27e37ee46c580fcf8a2762a943701a4672b2c0634c6bb703c50dcbe</u>	+ 1 usd-reward.com	✓
9	2023-09-12 23:03:44	<u>0xb5dd624be7460142d82a6273cfa9bc94540d690fee48eb3efd27ceff6389cc59</u>	+ 1 NFT VOUCHER	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:56:48	<u>0xe62e72cbacc389717433</u> <u>2fd3d70c04b27617d24dcc</u> <u>ea9075e4ab7149f7b9b4eb</u>	+ 1 NFT Voucher	✓
11	2023-09-11 04:11:29	<u>0x8c492f96d9d9d6864ac1</u> <u>6cca996f6ae5a140905808</u> <u>c52f973977518b7cb608c9</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 10:17:52	<u>0xf30bfe4f26bb633fbd74</u> <u>2cfd6ae9b7b4150d70cff5</u> <u>5732190660cb22eaf88ce</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:14:03	<u>0x97a2ce39ab5aa05622b9</u> <u>2e9408490aacf1dc8ad720</u> <u>6b584be8be835ddff57182</u>	+ 1 Voucher	✓
14	2023-08-28 03:37:49	<u>0xe215d2257c37a0f6b98b</u> <u>7f1ac3ca71714237c4a003</u> <u>00d547895a4b177f157e15</u>	+ 1 drop-circle.xyz	✓
15	2023-08-23 10:53:49	<u>0xe52dfc6c188bf53c1081</u> <u>8ac58e92f674bd58eeef88</u> <u>47e9698cc5b592240f098a</u>	+ 1 usd-drops.xyz	✓
16	2023-08-14 13:37:13	<u>0xa4742afd574eec03b75b</u> <u>e32ca41d918111d0486e53</u> <u>7493c6004d97dce09ce9aa</u>	+ 1 drops-reward.xyz	✓

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