

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x065d40b9d20cae8f85fa64f10a56e0d79c0d79cd</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
BetaWLD	0.000000000 BWLD
\$2000 Rewards	N/A drops-usdt.com
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A 1000-usdt.info


* USD values displayed at the time of transaction

Token	Balance
1000\$ Reward	N/A rewards-circle.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:44:37	<u>0xf7cfb628daa212b35af0</u> <u>79ff7ba19c40c423c2f878</u> <u>0ff6bfb222d59e2a079704</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-11 11:32:05	<u>0x6f2c50b0020548b60f4b</u> <u>893206f8c8b5fc91ca9e36</u> <u>f42329dc81cee5a00455a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-30 09:33:32	<u>0x03b42d40367e974b8a35</u> <u>2e526248da114f5858a1aa</u> <u>d997b2d3be1b083d12ec09</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 09:33:06	<u>0x7f8174c73c3f4c5d76ed</u> <u>1d311cd4a1f8371a6e1096</u> <u>ffa75260fe1b481b5d11fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:44:37	<u>0xf7cfb628daa212b35af0</u> <u>79ff7ba19c40c423c2f878</u> <u>0ff6bfb222d59e2a079704</u>	- 0.00014700 WBTC  4.33 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-02 11:44:37	<u>0xf7cfb628daa212b35af0</u> <u>79ff7ba19c40c423c2f878</u> <u>0ff6bfb222d59e2a079704</u>	- 27.000000000 BWLD	✓
3	2023-07-25 09:26:28	<u>0x172a2278da69b02f40b6</u> <u>553c6a8bc7b9c9336a4fc5</u> <u>72ee546d0144f2dd6afe2f</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
4	2023-07-19 01:05:35	<u>0x48a22f9cfac01bb0a29e</u> <u>4cd1324c94a5c4b2682f1b</u> <u>a6d4e752ee65409dabc52d</u>	+ 1.000000000 BWLD	✓
5	2023-05-03 12:01:07	<u>0x9355ed96e3d9f6d4d715</u> <u>a35013aeaa6f9da5df6bbc</u> <u>7243022652d07e1cc8bcba</u>	+ 0.00004900 WBTC  1.38 USD	✓
6	2023-05-03 11:59:17	<u>0xd0cb514aeac0b02fc8ef</u> <u>37fdd3affe1985406861fe</u> <u>3262f0b6e0d4e965328d32</u>	+ 1.000000000 BWLD	✓
7	2023-05-03 09:41:28	<u>0x90a8cf56a3279443bcbf</u> <u>0e515a6f2dece4bf9dca82</u> <u>4d47d201efd2b8b23a1d76</u>	+ 15.000000000 BWLD	✓
8	2023-04-25 06:43:17	<u>0x6392ec2085a6b4ce35eb</u> <u>6092864e2d27f4353c4579</u> <u>8b86a348f6ceaec8c31826</u>	+ 2.500000000 BWLD	✓
9	2023-04-17 08:53:13	<u>0xbf401f988ed359b1dfc6</u> <u>77caf80626c77c6b8cb888</u> <u>5a9038414f190c42c733c7</u>	+ 0.00004900 WBTC  1.46 USD	✓
10	2023-04-17 08:47:29	<u>0x3d20d10269bc4eb80bfb</u> <u>2e248d5a87836233a7daf0</u> <u>f94e4f1d44650cf90db1d4</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-08 06:53:00	<u>0x918e54f7d920a8322065ef2a6dfaa8bfff13c78c04642df7eab576906b0b862a5</u>	+ 2.500000000 BWLD	✓
12	2023-04-08 06:45:26	<u>0x84829346e75810fe7e8ea342db86e05489277080d1a52fa74acba28107e69b6a</u>	+ 0.00004900 WBTC  1.37 USD	✓
13	2023-03-30 09:33:38	<u>0x64a78b4572d84c42fc499c003c87e3aefaf55f697d5fcf5bb479d38197c71876</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:55:28	<u>0xeeba00baad759907e2aeb5dff5c174579390502578c1d86a326138fb165e961e</u>	+ 1 1000-usdt.info	✓
2	2023-09-26 18:49:38	<u>0x61a98d89a1fce87ab733430d5094f7ac64cc63de0becdfa05227bbc8af43fc88</u>	+ 1 1000-rewards.com	✓
3	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704b4fc041672be548a9601342dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-12 08:10:04	<u>0x9183cd51051a8c8fe37c0cae60ae7be826fec3500c0dc0db8893119f62b491c9</u>	+ 1 drops-usdt.com	✓
5	2023-09-10 10:56:15	<u>0x69aa28ce0212d2adfac33f88ace7596cae110e6dd88c8b088688ab7aa29def50</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 09:56:50	<u>0xbed7b6c3121aa16889bb</u> <u>664498ae2b4edecbaa3509</u> <u>171900c9b453df0ba720e4</u>	+ 1 rewards-circle.xyz	✓
7	2023-08-11 18:26:30	<u>0x3260ec1f2cd63bfa288c</u> <u>dd8401b63acd0f0c01d5fe</u> <u>46d9b4a0081d149eace0e7</u>	+ 1 drop-rewards.xyz	✓

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