

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x077980a35f52e1c7d2690c7117bb5d092473fc00</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
999\$ Reward	N/A drop-dai.xyz

* USD values displayed at the time of transaction


Token	Balance
100\$ Official USDT	N/A claim-usdt.com
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$3000 Rewards	N/A drop-usdt.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-27 14:52:21	<u>0x1dbadf44154a9cf580dc</u> <u>0a081cdebef262501b01651</u> <u>910bfba467748e70f0cf09</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-02 12:22:23	<u>0xf612074ee3b89e516da8</u> <u>99e376046e145a02f27169</u> <u>0d8a607968c0b975e6d963</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-02 12:21:05	<u>0x081f78ff7a24a364810e</u> <u>3169a07e5c085d486ae115</u> <u>0df3ffa3900be120ed4361</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-24 12:06:08	<u>0x96d6a3f5d6ebcba28e24</u> <u>7011314edad2ba496c5d65</u> <u>32e34cccc956f9ae18d03a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-24 12:04:50	<u>0x6cc8cb633aa1381e7cb5841aa59486c998d5934fe9a9b239408c56e6af646e55</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-19 00:39:11	<u>0x140107175922d960ec06f35429afd8a03ca1289ecd420f74269746a1a5890567</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 14:33:27	<u>0x1416b41c71c4116e89e5a0e5db856ab67b9614b3d1d43a92008d610a81e1ff9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:48:05	<u>0x03cbf24c3e9edb48c2f92df91a1d446a5ef260d728ef892b4a5f4a588b45d872</u>	+ 500.05910999999997 5571 .world/	✓
2	2023-07-27 14:52:21	<u>0x1dbadf44154a9cf580dc0a081cdebf262501b01651910bfba467748e70f0cf09</u>	- 34.000000000 BWLD	✓
3	2023-07-27 14:52:21	<u>0x1dbadf44154a9cf580dc0a081cdebf262501b01651910bfba467748e70f0cf09</u>	- 0.000650000000000000 00 WETH  1.21 USD	✓
4	2023-07-27 14:52:21	<u>0x1dbadf44154a9cf580dc0a081cdebf262501b01651910bfba467748e70f0cf09</u>	- 0.00000013 WBTC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 09:26:38	<u>0x1eb9352338054d61eae0003e809922490cd1f4258682d2b3b7b00b218df532bf</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-07-06 04:53:42	<u>0xdb7e8883d856c4b0c0ed282a38b62472cac7f387aa927e649e8c5ee1d5a2fb1e</u>	+ 1.0000000000 BWLD	✓
7	2023-06-22 14:00:36	<u>0xba464ad4ed8e9435d7b42769fbb0d6c1ef3c8c2bb5fef2ce13b75e8340e0621f</u>	+ 1.0000000000 BWLD	✓
8	2023-06-14 16:24:56	<u>0x498ab111b23d5d9502ef67b85e1c61f9be35504d66c95eb8604667ee344ca217</u>	+ 1.0000000000 BWLD	✓
9	2023-06-10 14:38:14	<u>0x9760a67cc2f70210cbb1e1ca0a20a44a0d91433c8b3f571463dbaaa405de75c7</u>	+ 1.0000000000 BWLD	✓
10	2023-06-02 02:33:57	<u>0x60a93cb8fa90922008a1ddb24fd51e60dc6655e5d99231e77a3068fa378070b</u>	+ 1.0000000000 BWLD	✓
11	2023-05-27 02:07:32	<u>0x0909713fca1b70a61997b68667dd77c046e456ba86cd7fb5684159f761eefffd</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
12	2023-05-27 02:06:30	<u>0xab5cbb9ae02940a7a0368141f498013b506cfa36ccd6ddca7553c6efefbbd91d</u>	+ 1.0000000000 BWLD	✓
13	2023-05-22 02:27:58	<u>0x98232c0fe2ea8600d4d5a1a360de29f2d3c5ac297c256fe4f6860fd4fbfd95a8</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 01:38:31	<u>0x0954035f6be8aa6f9e76fc0281a77ddc084b0d19a9b12a57c813eb745708ec04</u>	+ 1.000000000 BWLD	✓
15	2023-05-02 12:22:23	<u>0xf612074ee3b89e516da899e376046e145a02f271690d8a607968c0b975e6d963</u>	- 1.378273 USDC  1.37 USD	✓
16	2023-05-02 12:21:05	<u>0x081f78ff7a24a364810e3169a07e5c085d486ae1150df3ffa3900be120ed4361</u>	- 0.00004919 WBTC  1.38 USD	✓
17	2023-05-02 12:21:05	<u>0x081f78ff7a24a364810e3169a07e5c085d486ae1150df3ffa3900be120ed4361</u>	+ 1.378273 USDC  1.37 USD	✓
18	2023-05-02 12:20:07	<u>0x465eef5bad8b503725c7b5bec0fbc7ebfada37fc7110be7e66e56dc6a855ebfa</u>	+ 0.00004900 WBTC  1.37 USD	✓
19	2023-05-02 12:18:51	<u>0xebe8004310d7f2bcd53815c09f1f7da96f51fa3e39542db411eb8aa63f913842</u>	+ 1.000000000 BWLD	✓
20	2023-05-02 12:16:49	<u>0x1c593f385d792792c351d956c5d1ab6eff598254e535caa0c6253c43946b4232</u>	+ 17.500000000 BWLD	✓
21	2023-05-01 15:45:21	<u>0x8aa69b6a9222275305b29252b700893b512be3585a87618cca6b094097ffa955</u>	+ 2.500000000 BWLD	✓
22	2023-04-24 12:06:08	<u>0x96d6a3f5d6ebcba28e247011314edad2ba496c5d6532e34cccc956f9ae18d03a</u>	- 2.687401 USDC  2.68 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-24 12:04:50	<u>0x6cc8cb633aa1381e7cb5841aa59486c998d5934fe9a9b239408c56e6af646e55</u>	- 0.00009768 WBTC 2.68 USD	✓
24	2023-04-24 12:04:50	<u>0x6cc8cb633aa1381e7cb5841aa59486c998d5934fe9a9b239408c56e6af646e55</u>	+ 2.687401 USDC 2.68 USD	✓
25	2023-04-24 12:03:10	<u>0x7b6bf44f0d207b52442871030fbc295f1637bfca524524d1a497dd072498769a</u>	+ 0.00004900 WBTC 1.34 USD	✓
26	2023-04-24 12:01:40	<u>0x679ac101abda2d5409f4ba2f08729bffa03d65bb666c6271b029eeda5f58322f</u>	+ 2.500000000 BWLD	✓
27	2022-12-10 14:42:19	<u>0xf2f1412f7a50257a646326e72d91b8090c10719052f316a70a1a4767b441ffdf</u>	+ 0.00004900 WBTC 0.84 USD	✓
28	2022-12-10 14:38:53	<u>0xe91098a45898f19fe88140185e8464c4d4f41887dc98e12ad6abbe40fbdb7579</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 04:54:59	<u>0xbed24c322141628da988056944225878772e80a80beec68af3c4235c26d4d7b7</u>	+ 1 drop-usdt.cc	✓
2	2023-10-23 20:46:55	<u>0x59f930d9e679b14f11140fd139c294ce3d5e5d39e3de70e80da2009443d30a3d</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 05:20:40	<u>0x30538fb1a972a8ba9583e6fdddffb43d680329554f3b4f81400fc298c148c2c4</u>	+ 1 1000-usd.xyz	✓
4	2023-10-11 04:31:34	<u>0xa2df6f67f4f3013110553c7f7e2b27adf760e32bd9922ff22a39bc937f7cb420</u>	+ 1 Voucher!	✓
5	2023-10-03 02:23:45	<u>0x7e42d0defb9c8649c4031375c2dfa1de3002aa5d83ca16e335db20e0afd94ad0</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:11:14	<u>0x48512931abf9ba1e0c35fe8260282ec5be7fa74230c4207a8edc5f73b26af609</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:37:08	<u>0x16b4cb23ee04a049e8b2e053c15933d8e3620a800704dd5c0be46c6097c5e77a</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 09:22:14	<u>0x343ff9ae578c563e852c31567bfada493fae01b4e60416a0be6c4d408a43bb95</u>	+ 1 drops-usd.xyz	✓
9	2023-09-25 11:55:08	<u>0xd5395f97f39b2fcabf8643a73a1e0b9c20c2572d2fb226a8d8da56847befc85c</u>	+ 1 drop-usd.me	✓
10	2023-09-20 21:42:37	<u>0xe694bb379bf01ad0a7b3d82ccb557f914497c4c7d8da373bc37c64ffa7616a8</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-12 13:49:44	<u>0x9083a05dfefb0634978414a51d20b14a1bba0baefc094ef69181058adfa2321d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 12:13:45	<u>0x87dce81071b02b857cf8</u> <u>95ba588449d65389606e25</u> <u>a21a67ff15f93731d2b81b</u>	+ 1 claim-usdt.com	✓
13	2023-09-10 10:56:15	<u>0x69aa28ce0212d2adfac3</u> <u>3f88ace7596cae110e6dd8</u> <u>8c8b088688ab7aa29def50</u>	+ 1 NFT Voucher	✓
14	2023-08-29 12:48:30	<u>0xb727ccd54762d7660df6</u> <u>db314d7bc4943e92633bdd</u> <u>002baa32aca5a6ccf5cac0</u>	+ 1 drop-dai.xyz	✓
15	2023-08-14 15:22:43	<u>0xd1bac8826786c04843a6</u> <u>58f75f4be1b3c872804816</u> <u>80d77bd0431ee85f372307</u>	+ 1 drops-reward.xyz	✓

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