

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09f953763ca811976b81fd14d6162e2d5bc18aa8</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
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
BTC	1.000000000000000000 bit-rewards.xyz
Blast	54,988.000000000000000000 st-apps.com
BetaWLD	0.000000000 BWLD
USDT	10,000 \$USDT DjLD•lDœâ-·lootusdt.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Reward at bountydrops.io
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher
1000\$ Drop: usdt drop.me	N/A usdt drop.me
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:40:17	<u>0xa5109a59d536f495ce70</u> <u>1448ad856000bc9ba1efa8</u> <u>9c373ae72e96754429f21e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 08:26:15	<u>0xa45adf14686c0c76c6e5</u> <u>2db363dba3f7ed1a40fdf9</u> <u>82ac63f17c465c5300fe74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-01 16:27:13	<u>0xf7106f7ece8498a890e1</u> <u>6b7b9d5af30ecc1a6530a0</u> <u>ac605e93f1a5012377488b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-07-01 16:24:23	<u>0xe4cfbc667075f19899f4</u> <u>beafff73740ef3984c6146</u> <u>7514b4f548a0220b859c75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 15:49:55	<u>0xd3fbc34fe6bb5b5cd2b4</u> <u>cc11ef6ddf9eb4d6049385</u> <u>f542e0a8abe850d670b16f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:47:25	<u>0x5879be0082bc0f378796</u> <u>0de930f28c01bcae74264b</u> <u>314898012378ffd3d7bd69</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 20:48:52	<u>0x7319ce3cecf73d08d72e</u> <u>f476a13decf5b963fd6aaf</u> <u>50849163f37612901eaecf</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-02-26 06:42:31	<u>0x4cfb409ced9f54c5dec8</u> <u>cfceab7b49300f11af5308</u> <u>f861a03e83e353873ac121</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓
3	2024-02-15 02:47:22	<u>0xf16f75678089335e89ee</u> <u>ea022c27f4140a3d8231e2</u> <u>6984c6e8311bdfdd7b04ca</u>	+ 5,000 \$USDT ÐjLD•lÐæâ-•airUSDT .net	✓
4	2023-07-25 11:40:17	<u>0xa5109a59d536f495ce70</u> <u>1448ad856000bc9ba1efa8</u> <u>9c373ae72e96754429f21e</u>	- 5.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:40:17	<u>0xa5109a59d536f495ce70</u> <u>1448ad856000bc9ba1efa8</u> <u>9c373ae72e96754429f21e</u>	- 0.197685 USDC 	✓
			0.19 USD	
6	2023-07-25 11:40:17	<u>0xa5109a59d536f495ce70</u> <u>1448ad856000bc9ba1efa8</u> <u>9c373ae72e96754429f21e</u>	- 0.0000235548317293 62 WETH 	✓
			0.04 USD	
7	2023-07-25 11:40:17	<u>0xa5109a59d536f495ce70</u> <u>1448ad856000bc9ba1efa8</u> <u>9c373ae72e96754429f21e</u>	- 0.00009800 WBTC 	✓
			2.85 USD	
8	2023-07-25 09:27:08	<u>0xfa7534efcde27d4de160</u> <u>3fd920e9daa705a0ffdc40</u> <u>6e2287dcc186f8b6039f0f</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
9	2023-07-09 16:29:51	<u>0x71ce8fe10801cd4336f9</u> <u>4dfc00af36368132722aa5</u> <u>f0f253d36bab084ed83189</u>	+ 0.00004900 WBTC 	✓
			1.48 USD	
10	2023-07-03 12:33:13	<u>0xb10e52b84891caddfb0</u> <u>e805cdda41dba8c0507d73</u> <u>f8a1890ad4db4dee094bb0</u>	+ 1.000000000 BWLD	✓
11	2023-07-01 16:34:32	<u>0x397dc2fee6298dd07ad1</u> <u>f980d1dc63413c831effe5</u> <u>6bec7161b5316af47cc9c6</u>	+ 1.000000000 BWLD	✓
12	2023-07-01 16:27:13	<u>0xf7106f7ece8498a890e1</u> <u>6b7b9d5af30ecc1a6530a0</u> <u>ac605e93f1a5012377488b</u>	- 3.500000 USDC 	✓
			3.50 USD	
13	2023-07-01 16:24:23	<u>0xe4cfbc667075f19899f4</u> <u>beafff73740ef3984c6146</u> <u>7514b4f548a0220b859c75</u>	- 0.0019264451682706 38 WETH 	✓
			3.69 USD	

#	Date & time	Transaction Id	Amount	
14	2023-07-01 16:24:23	<u>0xe4cfbc667075f19899f4</u> <u>beafff73740ef3984c6146</u> <u>7514b4f548a0220b859c75</u>	+ 3.697685 USDC 	✓
			3.69 USD	
15	2023-07-01 16:22:33	<u>0x9dcfc18f1feea6b175a1</u> <u>463d93df3e73788a8cc22e</u> <u>9d7409f4639a026d9a210a</u>	+ 0.00004900 WBTC 	✓
			1.49 USD	
16	2023-07-01 16:20:03	<u>0x4a9eafca1d5d5bd85c4a</u> <u>540c4bb0b5f3af355e3c4a</u> <u>96a02395c940416b91b268</u>	+ 0.000650000000000000 00 WETH 	✓
			1.24 USD	
17	2023-06-21 19:41:13	<u>0x961377e31dd691f23421</u> <u>647922794f70091a6e2acc</u> <u>1d3481e5c2bc7b01e3f6bd</u>	+ 1.000000000 BWLD	✓
18	2023-06-15 07:33:10	<u>0xc69d5992d928b3038f13</u> <u>71356ab3646d26a1d5490c</u> <u>d44bea11328c256f13dd0a</u>	+ 0.000650000000000000 00 WETH 	✓
			1.06 USD	
19	2023-06-05 08:22:55	<u>0x1977643a94b91f6ec597</u> <u>8f2c3af4b402c5deaae936</u> <u>123cd21494237995b5e280</u>	+ 1.000000000 BWLD	✓
20	2023-06-02 21:38:02	<u>0x947f6ef1dcff2a130d25</u> <u>ee44351fd89e4706b3903d</u> <u>07d48a8b61d6dfd4f99340</u>	+ 0.000650000000000000 00 WETH 	✓
			1.23 USD	
21	2023-06-02 15:54:05	<u>0xde1d72132d310b7330a</u> <u>134abb80fb07fdb2b6246a</u> <u>24734a6efa2b08e740a22a</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:26:25	<u>0x020ea54c6ed835369b956e0d5e0157f8e07a18d5bf111aeb8960f3590abea43c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-02 23:22:08	<u>0x6eacfb1d2d5da35d30dfa18ae39a8935e08140df9e47bb05d1cc59ac8d02e730</u>	+ 1 Reward at bountydrops.io	✓
3	2023-10-11 07:49:10	<u>0x125217b2f391e41afe2c21c7f61652707a7a30eece db44babdbdce21c0cd7c89</u>	+ 1 Reward at 1000-usd.xyz	✓
4	2023-10-09 15:40:01	<u>0x2d0dbb2680728dacc620281f07c618a8b2f659e0ec c19db1a793f2e17ff44960</u>	+ 1 Voucher!	✓
5	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f23057d0acc35a5076ef5e6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:11:32	<u>0xdecd482e60e07d24742a059a3a979763b0fe4c4c3f51c859a0e0bdf6a14d1a</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6fa59545130c37fcd5dee831f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
8	2023-09-29 11:02:37	<u>0xa15784aaf518401eafc23f0542884b7e24d83726007b6926b8ef54b1b2aee950</u>	+ 1 usdtdrop.me	✓
9	2023-09-20 21:32:51	<u>0xd1af5354c1611e7b0b95454ed4edeca6f6f251996e d8638bd3d164ee8dd37518</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 23:14:18	<u>0x24257afe58804ec8e900d91a0226efee42503478f8a92617797daa73c6e36153</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:57:28	<u>0x286a777e1dde33541c6521f13f0dc94f3e7b0b1bf7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:19:26	<u>0xaf44a09ddcf536f238049baa50f29a804f552a34ed6e4b80d218006fdc42d6be</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:14:23	<u>0xbfb9bb0b8d8578de747173301d6a4b32f3af90f17e6c67efd585d6991bc0c430</u>	+ 1 Voucher	✓
14	2023-08-30 07:36:50	<u>0x407f24e5c1f1db72491956abbed15d1dcbb4c7616911e599af01d891e9f63ec2</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓

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