

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ab37e48c874b60d0c85755f374dd779e5fc761d</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
Scroll	6,817,305.000000000000000000 croll.xyz/
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
BetaWLD	0.000000000 BWLD
LayerZero (ZRO)	574.000000000000000000 erzero.world/
! RENDER	956 Claim Airdrop: renderstake.com
STN	10,000 0 STN
\$1000 GET Rewards	N/A drop-usdc.com

* USD values displayed at the time of transaction


Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 REWARDS	N/A 1000-usd.me
3 stETH	N/A NFT Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usdt-drops.org
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-usdt.xyz
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:34:27	<u>0xeae95f3acfb57fa43e19</u> <u>0c9f53740f8b5e5d1d8a0b</u> <u>825ff78b4ffa92dd1f7932</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-23 14:52:54	<u>0x0e5ba927480873ffe509</u> <u>bd331c415d6ac4d79d56d6</u> <u>25526ab3e4b92e8f1afc34</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-17 14:04:34	<u>0x092b777847afaddfe623</u> <u>c20c11213cb0ee0add7c8c</u> <u>e2cdc7ac02afb9ef257ddb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-17 14:03:36	<u>0x00bcb93aefd59746c8265eae5192298fe33fd2bf61683b727af640830cf2b782</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:12:49	<u>0x9a06bfa78be37c74ad74adc859b4ea2d11c82dd4cc6644ef5397be1edae137d0</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-07-16 06:42:58	<u>0x4752c4ca070d2aa6d154736e12ba5fae97a005c86adc5e5bf49937003977ed5e</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-13 18:58:32	<u>0x7dd49c847f66f2bb02fad9ce338d8ff73eff6f7b13a1818cae512329f0bb5e40</u>	+ 574.09820000000001 9827 erzero.world/	✓
4	2024-07-12 11:19:34	<u>0x399ff7cb11059ed4ffd0995f936746efcbf697ae145c01cb274414b731171041</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
5	2024-02-27 23:46:53	<u>0xa833acfca7382589928eb1a0d0ad3bdeeac4ecf2ac99d5aeb91fb0310c2d39e6</u>	+ 5,000 0 STN	✓
6	2023-07-24 22:34:27	<u>0xae95f3acfb57fa43e190c9f53740f8b5e5d1d8a0b825ff78b4ffa92dd1f7932</u>	- 8.000000000 BWLD	✓
7	2023-07-24 22:34:27	<u>0xae95f3acfb57fa43e190c9f53740f8b5e5d1d8a0b825ff78b4ffa92dd1f7932</u>	- 0.000650000000000000 00 WETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-24 22:34:27	<u>0xae95f3acfb57fa43e190c9f53740f8b5e5d1d8a0b825ff78b4ffa92dd1f7932</u>	- 0.00014700 WBTC 4.28 USD	✓
9	2023-07-19 06:02:55	<u>0xab864aaa6c77c633a6a23667744f80706346224f505bcc6faa326d4bca5099e0</u>	+ 1.000000000 BWLD	✓
10	2023-06-29 07:13:36	<u>0xf8c48048cd054b651d834a73d84dd6e8f6105448da0bfb961974c91fc538d87a</u>	+ 0.000650000000000000 00 WETH 1.20 USD	✓
11	2023-06-29 07:09:49	<u>0xee6c4191625626893584877bb64526030408c276a49ec1f4df5e64f0fb7d0f2e</u>	+ 0.00004900 WBTC 1.48 USD	✓
12	2023-06-26 17:47:00	<u>0xc289014fd90b408ada3cc3a32f33bf8904ddad56674459a791adcbe3b1cd2812</u>	+ 1.000000000 BWLD	✓
13	2023-06-19 14:14:47	<u>0x21d7dc3bcff2d02c93d9ca50090e38fcbe2a20ad447c46ad437479e1d3549590</u>	+ 0.00004900 WBTC 1.29 USD	✓
14	2023-06-19 11:26:38	<u>0x6cae16fdc004a8ea92052bb3e7d3342e51815e3f06a950ec27204987aa8af46f</u>	+ 0.00004900 WBTC 1.29 USD	✓
15	2023-06-19 11:17:18	<u>0x3f2b21ec720b5832a74394d9c46383d913a943b0973d2806d4f56c14a17ad594</u>	+ 1.000000000 BWLD	✓
16	2023-06-16 16:27:40	<u>0x6f84c5a1549a5f06235d8d8b020d73bd3073e3ce850406db49edd192572c92af</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-06 13:19:33	<u>0x0fdcc0cbab20443fc2a82d24fe9c97a40be0c92b7d8925bf4fed4df4c5c10d47</u>	+ 1.000000000 BWLD	✓
18	2023-05-31 20:09:43	<u>0xeacc541102c1d21c3d8ee4ba99f305adf0c9016369d34fbe0c9651f7b3a8b23c</u>	+ 1.000000000 BWLD	✓
19	2023-05-26 16:53:50	<u>0x0aa742829c73754890ab77c4b63652b6878b73925b8ef00a85cbaed71005bba2</u>	+ 1.000000000 BWLD	✓
20	2023-05-17 14:09:50	<u>0x5edbbd7dde853dcf97ff67447d1f7a33b56f54a5b895f0f117c375249cf228e7</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:20:49	<u>0x25361588e9b0778d4e8a921e45af958ec973cd92cc8f8a209769ca2f4bcd6bf7</u>	+ 1 https://use-usdt.xyz	✓
2	2023-11-03 03:00:00	<u>0xd5001b815f181317e54789eba724728f5a377a9e28de2e829559e25e414430b3</u>	+ 1 trust-rewards.xyz	✓
3	2023-11-01 10:42:25	<u>0xab6aad8a9c908f2f588090b5ffe6840d15667ce0ffaafc3bf67b017c400b7de5</u>	+ 1 drop-rewards.org	✓
4	2023-10-31 11:27:34	<u>0x5fb1301cf89fc9064468ac1fd27517985545d249f4a0cf06a4c86cddc91da622</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 19:17:27	<u>0x8ffc6443def7d8363739</u> <u>f4d94ed5a6e215b66b0847</u> <u>9ee5d6732ee28e4d64bc10</u>	+ 1 usd-reward.xyz	✓
6	2023-10-23 19:21:03	<u>0x095f39d4b99b6799c82b</u> <u>5791fab93971bb65312c36</u> <u>452e98e514b9c64dd429f1</u>	+ 1 dropusdt.info	✓
7	2023-10-17 17:48:19	<u>0x74fd3b78482265d53c0b</u> <u>1eae7797669e2b572680c5</u> <u>7be56ef056f23c1b45b252</u>	+ 1 1000usdt.xyz	✓
8	2023-10-16 10:20:50	<u>0xfa74b094a88c0f34a604</u> <u>69a6546202fd455cd46d6b</u> <u>517998cc8f95c9a483d5d0</u>	+ 1 1000-usdt.info	✓
9	2023-10-12 21:22:57	<u>0x4d8b67c147065d41626f</u> <u>e56aebb92d65e88dff8a2f</u> <u>c65672e9e21ce6894fab38</u>	+ 1 usdrewards.xyz	✓
10	2023-10-12 00:26:57	<u>0x6c669846fe16e4c980e9</u> <u>f517a38f738480aeb31e01</u> <u>74597350c3f81c3b43f14a</u>	+ 1 yz	✓
11	2023-10-10 07:57:09	<u>0xe34591373261be01c3d8</u> <u>adccb872f56bf51ed1e1f1</u> <u>6ab11cec802f2e1c023e84</u>	+ 1 Voucher!	✓
12	2023-10-09 12:27:57	<u>0x543c858f670cfd6ad29d</u> <u>e9024daa46ee13d6198f44</u> <u>c77f5e027f18595428360e</u>	+ 1 drop-usd.me	✓
13	2023-10-08 19:15:40	<u>0xe590cd834be7daea270a</u> <u>9c28618ac6ab2e04dff29e</u> <u>efb7980cb901e2e4b71527</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 19:55:43	<u>0xacb03519be4774019cc6605adca0afc25bf5c699b8ba8207ace28c70ba1d84e1</u>	+ 1 1000-usdt.xyz	✓
15	2023-10-05 09:44:15	<u>0x7f827ba1a756d90c4ef31a3ac25f018ff13f17bb0b6fddbc3200d1d34e85cce7</u>	+ 1 drop-usdc.me	✓
16	2023-10-04 12:18:04	<u>0xd10d437a57a0a11aa89347b3639147a95ed37d01c0ef75a83f4d4f30b4a3c8e4</u>	+ 1 usd-drop.org	✓
17	2023-10-03 21:20:41	<u>0x8f59f3fe23e17156810c166df47804aa2d2d038094e3467202db54135c7c98be</u>	+ 1 usdt-drops.org	✓
18	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f23057d0accc35a5076ef5e6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓
19	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
20	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6fa59545130c37fcd5dee831f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
21	2023-09-29 08:49:05	<u>0x43070de064ab50b59868d11107f7f6ec66da2463bf5e62e2b1cf85903b36f08e</u>	+ 1 1000-usd.me	✓
22	2023-09-28 13:56:30	<u>0x32ce087cae2686c80c3b09bba4d0b0fe73968b3f7c7a98b34d4b7cb3d9e601fa</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 05:14:28	<u>0x651f8cea11d0cffd45b3f3ddfb2aaa8bfbb67bb4ac0ee3a9284a13436dcd05</u>	+ 1 drop-usd.me	✓
24	2023-09-21 09:17:32	<u>0xb3ded7494a985dd97c058e7ae5f196b3d008e9eb942c650f9464babbd8c2e5f2</u>	+ 1 usdt-reward.me	✓
25	2023-09-20 21:32:53	<u>0x72fdced08c984dc084cd8692415e80dfd3ab8e1d8c1b6b562302dcd4307878d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 22:15:29	<u>0x7088cc6bf313b06f917c7bfda941dc969b7f9f9e0526040af7f5e253f1ace22f</u>	+ 1 usd-rewards.me	✓
27	2023-09-18 14:36:45	<u>0xea74d2303f5095dac46283a76736dd8ae94960799e499424c0db20cdac4d893b</u>	+ 1 usd-rewards.me	✓
28	2023-09-15 17:50:45	<u>0xa00de6d178fa902e5a6df6d487c1a9842153713121a795718e8bc06e3fe9bec6</u>	+ 1 drop-usdc.com	✓
29	2023-09-12 23:14:30	<u>0x969bde9866179197ee42afe589112580dc33041812394d5e42e86560e241f3af</u>	+ 1 NFT VOUCHER	✓
30	2023-09-12 21:20:53	<u>0x4790d7eb7bb8833dae68f47e251f7cf1f87a4b938cca6b11e8b1fafdaf286860</u>	+ 1 claim-usdt.com	✓
31	2023-09-12 01:57:28	<u>0x286a777e1dde33541c6521f13f0dcdc94f3e7b0b1bf7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 10:19:34	<u>0xd7bacfcb0500fcb21027 26d6dd4714af73a8d5ed2a c516bf2b578e56e836aef0</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:25:49	<u>0xb6ffa0148634888c207d 25c5baa52547aa55fc56fd 18a0724d84bdfb453cf888</u>	+ 1 NFT Voucher	✓
34	2023-09-09 20:57:27	<u>0x8fbc75b5c94204a30c11 1df9f67bac642518171971 feb50d4694a75b1d4c95</u>	+ 1 drop-usdc.com	✓
35	2023-09-06 22:23:33	<u>0xfbb72b15805984218658 6e085cf6e1b5c87351490b 8afe4d3ce59f423b5dc025</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 13:14:25	<u>0xb76214a34811a28d68c8 d892b94deccd40578f3685 14e2e369c0a8a8fdd24355</u>	+ 1 Voucher	✓
37	2023-09-05 21:40:32	<u>0xc3840b59e7167e1c3c26 1335339e6b89d6cf70eb2a 90e978b8e8eeb549720c73</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-04 11:52:41	<u>0x1cf3f7cb327837b20c84 3c632afd74a8f8a79b714c 478bc6f85a59ed7277f457</u>	+ 1 coin-drop.xyz	✓
39	2023-09-03 22:47:03	<u>0xe573ad20d4e438b78649 f0f7b577ccd7b1268e503c 14286283e2d49e385af278</u>	+ 1 coin-drop.xyz	✓
40	2023-09-03 10:31:00	<u>0x11f56553547f355f6ce1 31bbcbbfe2447ced6fa240 4ecf9d9863e75eeb64fe6b</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 21:10:23	<u>0x70777b6586135b27805e</u> <u>36156ab8db66f7b74c9acc</u> <u>43cecd4e1a5c9f2843d32</u>	+ 1 drop-circle.xyz	✓
42	2023-08-25 20:49:00	<u>0xca223437b90375fdab6a</u> <u>cb856cad0805eb96aa04ec</u> <u>e52f4f28812f309d55fda3</u>	+ 1 drop-coins.xyz	✓
43	2023-08-18 22:06:59	<u>0x1245ebe34cb7d934d8ee</u> <u>90ac87911d29ede3783fbb</u> <u>89fd98c9f26f0e29904c98</u>	+ 1 token-rewards.xyz	✓
44	2023-08-14 17:48:35	<u>0x98ec57c0f98d536d8b65</u> <u>b1c978b35b1f341762268e</u> <u>40cd0bb0c7574add5b13c2</u>	+ 1 drops-reward.xyz	✓
45	2023-08-13 18:30:01	<u>0xa0b883b8b3406f256f3a</u> <u>3cc200d55330a962980c06</u> <u>4fecbd5a0e5eb6b2d3d5ea</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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