

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c5381cc66616117ff72db3347c11c1a437baa2d</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LayerZero : Rewards	1,000.000000000000000000 o.world/
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.0000000000 BWLD
STN	10,000 0 STN
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
\$1000 AirDrop	N/A usdt-claim.xyz
\$1000 Rewards	N/A 1000-rewards.com
2000\$ Reward	N/A drops-usdt.xyz
500M SHIB	N/A NFT VOUCHER
Reward Club	N/A club-rewards.xyz
\$1000 Rewards	N/A dropusd.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 20:28:56	<u>0x7ede6c3ee64c0661cab7fb37602af743d78c045ac8e805b5a9b8194dbadd6253</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-20 12:45:12	<u>0x4a2ab56ea8c0665c5b2e672be4d386bb3decf55c29113e5c7a1025752a63396c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-22 13:47:13	<u>0x843655d3db0bdaeacd4919787680adcd446f08069fc584c3bcd4cdf5d12a0479</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 13:45:33	<u>0x767275e9a0860c365b90c29472828eb3857f30c7f1d2ea40578bd40c05b30ce8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:57:15	<u>0x26261b57ed3cb45da3b153587894fe32b57b4288d6412675635918bcee54ace8</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-19 21:26:07	<u>0xcd0cfe4fdbb33371a509599d21927a8cc660f6fa903767d1f9075a6d481c6fc2</u>	+ 999.99003270000002 8854 o.world/	✓
3	2024-02-29 12:33:12	<u>0x4dc0c69ea8733893898117810092d7de2766f6e81a497e79ab5090c2e028041f</u>	+ 5,000 0 STN	✓
4	2023-07-24 20:28:56	<u>0x7ede6c3ee64c0661cab7fb37602af743d78c045ac8e805b5a9b8194dbadd6253</u>	- 0.0007788111480064 75 WETH  1.44 USD	✓
5	2023-07-24 20:28:56	<u>0x7ede6c3ee64c0661cab7fb37602af743d78c045ac8e805b5a9b8194dbadd6253</u>	- 0.999406 USDC  0.99 USD	✓
6	2023-07-24 20:28:56	<u>0x7ede6c3ee64c0661cab7fb37602af743d78c045ac8e805b5a9b8194dbadd6253</u>	- 26.000000000 BWLD	✓
7	2023-07-20 12:45:12	<u>0x4a2ab56ea8c0665c5b2e672be4d386bb3decf55c29113e5c7a1025752a63396c</u>	- 0.0005211888519935 25 WETH  0.99 USD	✓
8	2023-07-20 12:45:12	<u>0x4a2ab56ea8c0665c5b2e672be4d386bb3decf55c29113e5c7a1025752a63396c</u>	+ 0.999406 USDC  0.99 USD	✓
9	2023-07-20 12:43:28	<u>0xe3d6c47dbf5ebc65e3ba7eb295abb762668fba48294e406383b7f8eda98254d5</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-07-20 12:42:02	<u>0xea6ebb725c0b7cfd2b202bfe30171aeb12fdd165e5d0a98b8532f95a7cf6b311</u>	+ 1.000000000 BWLD	✓
11	2023-06-16 20:32:20	<u>0xc5906faee61cc07b65b328244d4ec7ddac5ce73205cf883a5029b9f97e940fac</u>	+ 20.000000000 BWLD	✓
12	2023-02-13 15:42:40	<u>0xfb3a4a9ca17fb411bd46ea0de66e2f4ad341698f220384174aefad7022fff1a0</u>	+ 0.000650000000000000 00 WETH  0.95 USD	✓
13	2023-02-13 15:33:41	<u>0x21b27e0430bd673a425d4eb3676bd0e986cc998a1107d6057aaf3b0c917def05</u>	+ 2.500000000 BWLD	✓
14	2022-11-22 13:47:03	<u>0xb93a283437beba21485c4b8b8ac8168f4b378c38e148c7dcef22c5e0148364a8</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:49:56	<u>0x8af61424fb59880e159bd3d575c67dd6f2c81a6d845c9c0837f605637cf326a9</u>	+ 1 1000-usdt.info	✓
2	2023-10-06 12:29:34	<u>0x07b6f8ca287c5862f4cea4336b9a960eeeb44e6ded73ad2cdd83bb7c365a304</u>	+ 1 dropusd.xyz	✓
3	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5cbe9d2b5fbdf23d46b5045e821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 23:02:12	<u>0xe3b9579be856aec26d5b cc1a0dc92b692740f69e96 d894283dc6ef953dd86e61</u>	+ 1 rewards-usdt.me	✓
5	2023-09-27 10:35:01	<u>0x4cbc7cbb42c0f4655fe1 c45d1be64cd6b442f7e5d6 b33bd5065200701ea6cbc2</u>	+ 1 1000-rewards.com	✓
6	2023-09-14 12:50:25	<u>0x0cd978497877b0fde337 f3f40684d0784be1afec25 386c5c3cdb98ef4eef457a</u>	+ 1 usdt-claim.xyz	✓
7	2023-09-12 23:14:58	<u>0xd44249f44035badd285a bb2f8535be1b2b82264c82 c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 13:10:51	<u>0xd604d77a5aba725108b1 4a42bf60ab763ca2ffa748 f8ea3fd2f1b86983899911</u>	+ 1 claim-usdt.com	✓
9	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16 3c2cea411fc3e6e15403 6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:19:50	<u>0x09f1fcac8c52589c9cd4 81bd82434c77b9a2083a3d 0562a08a2a1fc15f3f3ccc</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:14:31	<u>0x8e1e952552c843165454 ee783d424cf67ac2211ee0 16a94f3c59451306aa363c</u>	+ 1 Voucher	✓
12	2023-09-01 10:24:31	<u>0xc6a7cc18629d3e43649e 8dee16124a53bf43bd5596 648bf395e7504d9f68338c</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-31 17:15:10	<u>0x6c560640065ba7c1a4a5</u> <u>f087e216133f3da67ced87</u> <u>00dd9effea2631ed295a5d</u>	+ 1 drops-usdt.xyz	✓
14	2023-08-29 19:45:52	<u>0xd1e6900719a4834eaf30</u> <u>98c5607383dfb5dc9332f7</u> <u>2113eb5c25daaea1b9e901</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-28 13:36:32	<u>0xac3e51b965dd92bc1133</u> <u>2248423e67b8ad4892fb69</u> <u>56c8f25e012ec758667b7d</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-20 10:58:57	<u>0x0cb0dbdb628d7a158b01</u> <u>59cfbf2ae6977ee22c9f50</u> <u>1d0f7bfe6e02dd008d7ed7</u>	+ 1 club-rewards.xyz	✓
17	2023-08-15 07:21:17	<u>0x57f1968acc10b6e14542</u> <u>fef1dfb94c9a05da50414b</u> <u>dab0abc818089c8ff83a11</u>	+ 1 drops-reward.xyz	✓

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