

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c63561c370efebdab1f73d188430d42550f87be</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
BTC	1.000000000000000000 bit-rewards.xyz
Airdrop: LayerZero	500.000000000000000000 .world/
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction


Token	Balance
\$2000 Rewards	N/A drops-usdt.com
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-reward.com
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A dropusdt.info
'	N/A Reward at bountydrops.io
\$999 AirDrop	N/A usd-reward.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 05:03:05	<u>0xed923a74cbb520051d3a f5d51c95f59b88f1e77132 ca71d7242daaa6b6f54e71</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-10 10:29:32	<u>0xf1b1593805b4c99a1168 6b08e3e13c0d5fa49fd6e8 6715531a46acc898f00120</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-10 10:21:58	<u>0xfea29426056592c9ebba fdcfa55eca4229973c3660 62edfda6077049ceec846c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-27 08:07:07	<u>0x3fc2c82b44958b2cc7b2 04ecf1580aa338304492d9 3d49c736c2c21433cf4052</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-27 08:04:28	<u>0x3f6e9f81eb31b8ef7d34 8dbf8df34d3ee9fe3af985 1e0457cef917f8cf3d33ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-15 15:34:04	<u>0x01e63c737bfbbc8d6881655e8e1940e3437efa1c911db2bd5b9136a58c92d7b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-15 15:18:16	<u>0x23109241f016113b741bc8e833f750e7f15c43257cc7173f5f57986032dc9924</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 15:12:54	<u>0xb7edd04921bb44f396ea857e46ec37511e47e036e992991212a8155ce2759237</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:44:24	<u>0xe81cee5edafea56198e1cf092589a00fd618de377a15c6c62a35b92227e68323</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-05 20:29:53	<u>0x6f4df9d012da11f9a8580ac8e3c08837082ce3a1c0f98a34fcd7cdf7891e4c8b</u>	+ 500.05910999999997 5571 .world/	✓
3	2023-07-26 05:03:05	<u>0xed923a74cbb520051d3af5d51c95f59b88f1e77132ca71d7242daaa6b6f54e71</u>	- 4.000000000 BWLD	✓
4	2023-07-26 05:03:05	<u>0xed923a74cbb520051d3af5d51c95f59b88f1e77132ca71d7242daaa6b6f54e71</u>	- 0.007207 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 05:03:05	<u>0xed923a74cbb520051d3a</u> <u>f5d51c95f59b88f1e77132</u> <u>ca71d7242daaa6b6f54e71</u>	- 0.00000069 WBTC  0.02 USD	✓
6	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752</u> <u>aa60d6d7ae0fc13c6a7142</u> <u>0068a1c701f46b5d138fb9</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-06-10 10:29:32	<u>0xf1b1593805b4c99a1168</u> <u>6b08e3e13c0d5fa49fd6e8</u> <u>6715531a46acc898f00120</u>	- 1.250000 USDC  1.24 USD	✓
8	2023-06-10 10:21:58	<u>0xfea29426056592c9ebba</u> <u>fdcfa55eca4229973c3660</u> <u>62edfda6077049ceec846c</u>	- 0.00004868 WBTC  1.25 USD	✓
9	2023-06-10 10:21:58	<u>0xfea29426056592c9ebba</u> <u>fdcfa55eca4229973c3660</u> <u>62edfda6077049ceec846c</u>	+ 1.247760 USDC  1.24 USD	✓
10	2023-06-10 10:20:54	<u>0x655af91c7e282ef07c7c</u> <u>cc2cea31d390b12270a0d9</u> <u>ccbab8eff7bb82dc234d64</u>	+ 0.00004900 WBTC  1.25 USD	✓
11	2023-06-10 10:18:35	<u>0xda90f8a8590ae9173e4f</u> <u>0e9bcb9f224609b73abd2d</u> <u>c6404f143613ec4755c0b9</u>	+ 1.000000000 BWLD	✓
12	2023-05-31 10:57:28	<u>0xe40dadce8c8073bca79b</u> <u>961a6cd7377f89f10f933e</u> <u>45ba3d0b203bb224dd661a</u>	+ 1.000000000 BWLD	✓
13	2023-05-27 08:07:07	<u>0x3fc2c82b44958b2cc7b2</u> <u>04ecf1580aa338304492d9</u> <u>3d49c736c2c21433cf4052</u>	- 1.290000 USDC  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 08:04:28	<u>0x3f6e9f81eb31b8ef7d348dbf8df34d3ee9fe3af9851e0457cef917f8cf3d33ae</u>	- 0.00004863 WBTC 1.29 USD	✓
15	2023-05-27 08:04:28	<u>0x3f6e9f81eb31b8ef7d348dbf8df34d3ee9fe3af9851e0457cef917f8cf3d33ae</u>	+ 1.299447 USDC 1.29 USD	✓
16	2023-05-27 08:02:32	<u>0xe66d69e5b1aa9992cdafc1feb7f8558668e9f376a72959bfcf714d9543212b85</u>	+ 0.00004900 WBTC 1.30 USD	✓
17	2023-05-27 08:00:00	<u>0x11e789128b649e6d8b6e89df0b63b725af99eb4cb7ba3216cbdab15604770db8</u>	+ 1.000000000 BWLD	✓
18	2023-05-15 15:34:04	<u>0x01e63c737fbfcc8d6881655e8e1940e3437efa1c911db2bd5b9136a58c92d7b3</u>	- 0.00004900 WBTC 1.34 USD	✓
19	2023-05-15 15:30:12	<u>0xc811d7e177a3c9d89f745c7aac80a1377d33fe342e74dee96b731ce5e247d491</u>	+ 0.00004900 WBTC 1.34 USD	✓
20	2023-05-15 15:27:58	<u>0x4ffad04934d96cf964dd1721d3aeab3d11c36e9ce6630219be02f201e07b18ad</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:53:14	<u>0xb2ba5f78c2e25c9169f0fbbbb81e7414ec41be5ebb0c72edb435cf90530568fc</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 17:25:45	<u>0x7049f7251842eb09fed10daaa0bf8ee55f3b0ae724046b87cb868a4cd39b9355</u>	+ 1 usd-reward.xyz	✓
3	2023-10-24 14:31:04	<u>0xe15de9546eed6f2073d556975be8114befc4e566e432b6183e2d65b2267c3ad4</u>	+ 1 dropusdt.info	✓
4	2023-10-12 06:45:54	<u>0xfd013fe99ef2787d3c605087dc34e8794a562e13c0bb6b656d2c10438a645469</u>	+ 1 z	✓
5	2023-10-11 04:28:54	<u>0x23af3724ae6b772995b6a7c2ca2ca73c9413967f897685f5be3f6311cfb4adaa</u>	+ 1 Voucher!	✓
6	2023-10-03 03:04:33	<u>0x866090d3fa8836d495d069b0bc920613dd407136d884d43af156e5ada0391f2c</u>	+ 1 USDC VOUCHER	✓
7	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5cbe9d2b5fbdf23d46b5045e821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59959b2acee8c607430e3623dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 20:40:03	<u>0x3c45358ea95eed14449c07af133bca9e71d63f790955c5a4f3f773c3e607bfdd</u>	+ 1 drop-usd.me	✓
10	2023-09-20 21:32:55	<u>0xad8562219870d28f14651c7969b856d2f674a16ede010529df4ec87dae033f5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 17:00:13	<u>0x274048243a2bab495e31f59b84b85f5f7cb209a8eb59f790cec485e261827695</u>	+ 1 usdt-reward.com	✓
12	2023-09-12 23:14:58	<u>0xd44249f44035badd285abb2f8535be1b2b82264c82c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 09:30:38	<u>0xf0898e509135b3e87b460787cc099395fed1c390fe4ca639567c9bbfea35c73c</u>	+ 1 drops-usdt.com	✓
14	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a163c2cea411fc3e6e154036afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b5849bb10af39585c17ddb3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
16	2023-09-06 13:14:31	<u>0x8e1e952552c843165454ee783d424cf67ac2211ee016a94f3c59451306aa363c</u>	+ 1 Voucher	✓
17	2023-08-28 10:23:26	<u>0xb88cc4a0c6b04cb7be7b6759988bcc49a0ec6bba02aaed908d64b50d778cb0d7</u>	+ 1 drop-circle.xyz	✓
18	2023-08-22 16:31:52	<u>0x04c5595d01792e999b2e43dacee153ae7be4e2ef5f55fb8ff009af1abdadb513</u>	+ 1 usd-drop.xyz	✓
19	2023-08-15 08:43:23	<u>0x330f40ccd455739b275fa0f5d2dd812d20ac6902df43cdf6ac505e603d891a46</u>	+ 1 drops-reward.xyz	✓

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