

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1146fcd27b0147db46ab2294c58df0b9c68b2fc2</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A usd-drop.org
\$1000 Rewards	N/A get-usdt.cash
\$1000 Rewards	N/A usdtdrop.org

* USD values displayed at the time of transaction


Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A dropusdt.info
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.info
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:56:44	<u>0xf2907c9e91fd14219208</u> <u>2c4e86a0c6cb9ccfe86332</u> <u>a34b3bfd433eecd0a63716</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 15:26:42	<u>0xbb5d07574ff74107eea6</u> <u>07a311b2c071105369143e</u> <u>6468b7330bac4f6618505e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-30 15:19:48	<u>0x96ff59a50c4b5f5d1382</u> <u>56d5703471a3825b9af4d0</u> <u>70e7fc25862ece8f1438e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-18 14:30:30	<u>0xd6788c2b07802bda9e27</u> <u>26136f7810bc26792a90cf</u> <u>125f42153ee5e0a5a1fcb7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-18 14:22:48	<u>0xe4fb66ea71abad786bb7</u> <u>4d0178861fd480c811a0b8</u> <u>0410abcc6ba5ce26110f50</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



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INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 14:21:58	<u>0x9afcef96e5e50a6bc8d4</u> <u>174d38cb2c14f95edb1957</u> <u>b8a9cc884acc73741c4c6b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:56:44	<u>0xf2907c9e91fd14219208</u> <u>2c4e86a0c6cb9ccfe86332</u> <u>a34b3bfd433eecd0a63716</u>	- 5.000000000 BWLD 0.00 USD	✓
2	2023-07-26 17:56:44	<u>0xf2907c9e91fd14219208</u> <u>2c4e86a0c6cb9ccfe86332</u> <u>a34b3bfd433eecd0a63716</u>	- 0.009976 USDC  0.00 USD	✓
3	2023-07-26 17:56:44	<u>0xf2907c9e91fd14219208</u> <u>2c4e86a0c6cb9ccfe86332</u> <u>a34b3bfd433eecd0a63716</u>	- 0.9998981893147903 53 DAI	✓
4	2023-07-26 17:56:44	<u>0xf2907c9e91fd14219208</u> <u>2c4e86a0c6cb9ccfe86332</u> <u>a34b3bfd433eecd0a63716</u>	- 0.00004274 WBTC  1.25 USD	✓
5	2023-07-25 09:28:10	<u>0xe6ecaa838bc27e93238f</u> <u>9b56aa4ae188c717aaa9d1</u> <u>17449576e0cc633b5ca73a</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
6	2023-01-30 15:26:42	<u>0xbb5d07574ff74107eea6</u> <u>07a311b2c071105369143e</u> <u>6468b7330bac4f6618505e</u>	- 0.990000 USDC  0.98 USD	✓
7	2023-01-30 15:26:42	<u>0xbb5d07574ff74107eea6</u> <u>07a311b2c071105369143e</u> <u>6468b7330bac4f6618505e</u>	+ 0.00004274 WBTC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-30 15:19:48	<u>0x96ff59a50c4b5f5d138256d5703471a3825b9af4d070e7fc25862ece8f1438e6</u>	- 0.0100028007842195 81 DAI	✓
9	2023-01-30 15:19:48	<u>0x96ff59a50c4b5f5d138256d5703471a3825b9af4d070e7fc25862ece8f1438e6</u>	+ 0.009998 USDC  0.00 USD	✓
10	2023-01-29 15:19:21	<u>0x200fdd8986e529b5e1c92afe3b203a8616f0cc24b2d503203650f4892aba2121</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-01-26 10:37:39	<u>0x367bcf6a93e4aaba98d79618d530bf043e8e540e15dd80cee68203523e5b46bf</u>	+ 2.500000000 BWLD	✓
12	2023-01-18 14:30:30	<u>0xd6788c2b07802bda9e2726136f7810bc26792a90cf125f42153ee5e0a5a1fcb7</u>	- 0.9900990099009900 90 DAI	✓
13	2023-01-18 14:30:30	<u>0xd6788c2b07802bda9e2726136f7810bc26792a90cf125f42153ee5e0a5a1fcb7</u>	+ 0.989978 USDC  0.98 USD	✓
14	2023-01-18 14:29:06	<u>0x38721fd18e9ed153b60c7b7978a33c9403b9572c97938a10386e0907c38300f9</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-01-18 14:27:30	<u>0x7062eb1f04fbdfef50661cc9eaae2a0627896b994c723d26c2b369bb0833d1a02</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 08:27:13	<u>0x934af17f2ed8ed76f1b1b303c27686d39fb00b20035b578edb7a05e44a8e66dc</u>	+ 1 dropusdt.info	✓
2	2023-10-14 18:03:49	<u>0x96ef736784f3b30273a39b8a4f3e6a643d969268edc5827ac37b6869e35a5d54</u>	+ 1 usdt-1000.info	✓
3	2023-10-12 16:04:40	<u>0x65e9ad6f36a85d1a7b339e987282e008c4195cf86199de6b69a63606e66d44fb</u>	+ 1 usdrewards.xyz	✓
4	2023-10-10 07:55:33	<u>0x17432705b593bcc3092314aab794331623fc75491b4d1aa4fabdb6e599bec86</u>	+ 1 Voucher!	✓
5	2023-10-08 16:53:27	<u>0x6329d8d877c50160b0166691a593d96fa904d78793f052eea3426b6dfe061553</u>	+ 1 usdtdrop.org	✓
6	2023-10-07 16:19:07	<u>0x64d3a1ab1704f716f8909378f5ac5eb59d009064e42c01c565223d59229a8035</u>	+ 1 get-usdt.cash	✓
7	2023-10-04 17:23:27	<u>0xc11c18cd918951698e7556334e98e836ad8fd02da9e0bee075ade1bbdd5efb72</u>	+ 1 usd-drop.org	✓
8	2023-10-03 02:25:41	<u>0xd3c8c85d195f9406da6f3db694b669ca0d47e69a69faca601b085640a00b9975</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 22:37:52	<u>0xb45fbe8d312cb4a954ad93a83cebc323d7d72830c0bb5a2858490969da7f2fc7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-02 15:46:53	<u>0xafb56104a96449b238d0</u> <u>fc5f0880f288917f9688aa</u> <u>3edfe034a9e6ace30463f2</u>	+ 1 drops-usd.xyz	✓
11	2023-09-30 12:32:53	<u>0x82153d4c507cd3a74566</u> <u>2b907617af6fb9ae1cc9d5</u> <u>425b83a819ff0f89264694</u>	+ 1 drop-usd.me	✓
12	2023-09-20 21:34:15	<u>0x0a7c3f51f46c2f65bc27</u> <u>50450871706a90a92cb9f5</u> <u>4bc59ae5ce86939e7b1ac6</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-12 23:32:22	<u>0x56eed2fae0f5a5ed30e9</u> <u>622f6d8c171209fd3d554d</u> <u>2bc46fd55c1aeb002ac600</u>	+ 1 NFT VOUCHER	✓
14	2023-09-12 01:58:28	<u>0x51b66737280a8878ae16</u> <u>e62551fa80855186e8d586</u> <u>db5b1f5e2be497a1a26914</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:22:14	<u>0x8071d6d8d878feab54a2</u> <u>5973a632b44d02007b8d73</u> <u>8cc3494bf33b642ba400fa</u>	+ 1 NFT Voucher	✓
16	2023-09-06 13:25:26	<u>0xfbf3ec7acd69c9b15bd8</u> <u>afc8c90ed164442ff80eed</u> <u>d69f3a84b0a90a22467712</u>	+ 1 Voucher	✓

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