

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x124819b0cb9acb04ba925307124849baf25b3dea</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
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Airdrop : LayerZero	1,001.0000000000000000 world/
LayerZero : Rewards	1,000.0000000000000000 o.world/
TBBT.org	50,000.0000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.0000000000000000 GGBoxs.com



* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-reward.com
\$1000 Reward	N/A usdt-1000.xyz
\$1000 Rewards	N/A dropusdt.info
125M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at bountydrops.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:01:49	0x26bc96a8355f8a5a5d5e dab05f5642d51c9c57d6b6 92bd4ffb21f393b2ec2f61	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-21 13:04:51	0x3af3b7b234db7a03337c ff3f31463b9049f282f119 8934ccce697ad8471e3f5c	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-11-21 13:04:51	0x36f25dfb310ca698259b 863be6ef0907ee457751ab e4cea6a4a426f144f5b861	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-11-11 00:44:19	0xbd84d30427762f5bb9aa e945ebf57b0dee07d7982a c162b24d619eab922b0963	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-11 00:44:17	<u>0x25e54ba13cbdb181c46a</u> <u>b8200d1b1daa0363e7b27b</u> <u>4c2f8f3d0b5ce2fef4ffc1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2022-11-11 00:44:17	<u>0xdc27345c1e4e7b696f61</u> <u>0961e7481771e052ef02df</u> <u>946a77b2faa47abc919045</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 00:43:59	<u>0x702975a18517063d20d9</u> <u>b25673befee184836ee091</u> <u>35ad52b61b970f3003b350</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:03:04	<u>0x425f6a497e5d88ec8941</u> <u>40a40c4c98b3045a63929a</u> <u>f950988792a9f98f10e798</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-18 12:37:18	<u>0xa500d257b3a8803e91b0</u> <u>8177f15590d683c267a677</u> <u>80b87b9a3549946375e04f</u>	+ 999.99003270000002 8854 o.world/	✓
3	2024-02-14 13:11:41	<u>0x45f8f63c6db6c6107f9c</u> <u>18b530c26a2fafc8c1aea1</u> <u>924950a88b5642f01f6f0a</u>	+ 5,000 \$USDT DjLD•lDœâ-·airUSDT .net	✓
4	2023-07-21 15:01:49	<u>0x26bc96a8355f8a5a5d5e</u> <u>dab05f5642d51c9c57d6b6</u> <u>92bd4ffb21f393b2ec2f61</u>	- 33.000000000 BWLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-21 15:01:49	<u>0x26bc96a8355f8a5a5d5e</u> <u>dab05f5642d51c9c57d6b6</u> <u>92bd4ffb21f393b2ec2f61</u>	- 1.0000000000000000 00 DAI	✓
6	2023-07-21 15:01:49	<u>0x26bc96a8355f8a5a5d5e</u> <u>dab05f5642d51c9c57d6b6</u> <u>92bd4ffb21f393b2ec2f61</u>	- 0.0029900000000000 00 WETH  5.65 USD	✓
7	2023-07-21 15:01:49	<u>0x26bc96a8355f8a5a5d5e</u> <u>dab05f5642d51c9c57d6b6</u> <u>92bd4ffb21f393b2ec2f61</u>	- 0.00014700 WBTC  4.39 USD	✓
8	2023-07-18 14:29:32	<u>0xeb7a9c07894e75164b31</u> <u>b4b5f775e6e84249401ae8</u> <u>3887ecfaed8fcc63c368e3</u>	+ 1.000000000 BWLD	✓
9	2023-07-12 17:07:09	<u>0xeeb97d72ea5d04a435d1</u> <u>72ecbbc8cba9a2d3124114</u> <u>31611cece2fdb8b80a41ce</u>	+ 1.0000000000000000 00 DAI	✓
10	2023-07-12 17:06:01	<u>0x933beba968e6573227fb</u> <u>0a4a72cd3f425cb8b8b4ca</u> <u>7aac5a98eaf0b03527e423</u>	+ 0.00004900 WBTC  1.49 USD	✓
11	2023-07-12 17:03:57	<u>0x44396f0a7262538411fe</u> <u>081f6fb85e4938730f228c</u> <u>61a3197f4f0017d9f59ccf</u>	+ 1.000000000 BWLD	✓
12	2023-06-14 13:29:02	<u>0x632f3e15ec8b699659ad</u> <u>4ec016b927648cb87018b3</u> <u>d2137d2b0c67eae23412b4</u>	+ 1.000000000 BWLD	✓
13	2023-06-10 05:32:48	<u>0x26b5b527c615e7afdd23</u> <u>777280e153ce63e9e9dfe0</u> <u>ecef92ec78e6f31df2e5</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-03 07:32:43	<u>0xdf3bd88afbe9e577cf90a799a263579afacf24b30d4ff41b6d2f6e2d22ef4124</u>	+ 1.000000000 BWLD	✓
15	2023-05-23 03:46:29	<u>0x07ba79a8a4790305b1770be626f140fb7acf249f371b18c1d51a4e6ea02e6feb</u>	+ 1.000000000 BWLD	✓
16	2023-05-01 08:53:13	<u>0x480a565ec2ba9f9b3bde1f88fb44ee1a1818ee271a060d82609cddbba8cc085</u>	+ 1.000000000 BWLD	✓
17	2023-04-29 15:08:57	<u>0x860cc8b02a1ad850af33bdbac6ffe04f9b39baa28b2e9ab8451b25f9be0756e4</u>	+ 0.00004900 WBTC  1.43 USD	✓
18	2023-04-29 15:08:01	<u>0x65d19d992379f38921fd570d6fed2c2370ee8b72fa7f7e1d8ed5d3d0bbe7d3af</u>	+ 0.00004900 WBTC  1.43 USD	✓
19	2023-04-29 15:03:05	<u>0x57e21c007f26b01f6e67c5d2f26d6e8c0d13de55d8c600da24419158e483c7c8</u>	+ 1.000000000 BWLD	✓
20	2022-11-29 12:11:05	<u>0x393d8e007ad28f17184e7039cc6c6adb5acfed4d348d5327ad4dc3f177c9df7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2022-11-20 18:30:51	<u>0xd1e6a14c15e997db678a33db18dac566529ee67c869c7dff50a6d5a5748b06c7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
22	2022-11-18 16:25:55	<u>0x8b6a9f2f35af4ef3686aed9aa55bbd60b76c079ae6286671eb5ac1d89bdd004b</u>	+ 25.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-11 00:44:27	<u>0xfe6f29a8cd3591458f6c3c5df34656c2cc6170966ae11808f5fd766db612ee2a</u>	+ 0.0006500000000000 00 WETH  0.82 USD	✓
24	2022-11-11 00:41:41	<u>0xef855087f4b7d544f5415bf7ea207761ede70dff3c26971ab8066f22daee0df9</u>	+ 0.0023400000000000 00 WETH  2.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:45:57	<u>0x77f10d9e94de8429c499384421c26a40adfec9e70a046d0480934986e30bb257</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-24 00:54:49	<u>0x755860b1b13fa95aa156284cb1307adca92c25475a13dac53cd4fe7ac6ee3273</u>	+ 1 dropusdt.info	✓
3	2023-10-10 12:39:43	<u>0x4e13f020fc31261a8c12764a30f2d4c8bde103cc5762154a3a25e5cfed2b8680</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-09 14:18:27	<u>0xe011b66d5a8381c8fa44ff82bb735c538d4a0a778c8c455fedc4b28e06444975</u>	+ 1 Voucher!	✓
5	2023-10-03 02:25:47	<u>0x4dacc74d807e3eb0b89f9a016ef271f806e8edd39936309863990d2e0ef8ab9e</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:12:56	<u>0x2ea9b6732feb858826039f39ae79ddf0eb3b72252c15faa266bda070a1e34400</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 22:37:52	<u>0xb45fbe8d312cb4a954ad</u> <u>93a83cebc323d7d72830c0</u> <u>bb5a2858490969da7f2fc7</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 21:34:17	<u>0x5c312652942b0b90e375</u> <u>24369c198ad4962b520618</u> <u>a50ff0f87b0a250abfd733</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 13:22:30	<u>0x4d4ff08e86da63bd3d80</u> <u>d41ee4558540348ee53c48</u> <u>2eb1ed00faab94f6e6597d</u>	+ 1 usd-reward.com	✓
10	2023-09-12 23:32:26	<u>0xd372faff6d3cec35926e</u> <u>ee7f41ab1b59d31d0a8ca6</u> <u>54157401a6a35b4ae713f0</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:58:36	<u>0x48cce451974d159c0909</u> <u>26f186a353296cf5062bef</u> <u>84fc9ee24f8f165212c13e</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:22:24	<u>0xb08afec217da918e6f8f</u> <u>70d7798154bd9c05a9c134</u> <u>4dedf996ebc175e4245e77</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:25:28	<u>0x173119f59109629b226e</u> <u>b60f20b0d1f7ffaf8e98c5</u> <u>87f4c5e55da34093aad7e9</u>	+ 1 Voucher	✓
14	2023-09-01 13:57:07	<u>0x5a83a36f5495cd0e0c87</u> <u>dae013775ff38f81ef3c5e</u> <u>694ab69a151e4ea01a4fac</u>	+ 1 usdt-reward.xyz	✓
15	2023-08-15 18:30:52	<u>0x9da66c989e8e8bb912be</u> <u>705aca59ce9fe5bf139b4a</u> <u>7943b4c17db213fb8d0a36</u>	+ 1 drops-reward.xyz	✓

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