

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ee0d3651daaa6b99bb1c64d6cc1118dd7f849f3</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-usd.me
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:46:38	<u>0x62acff905da89c18e166dd861c7e2f331e915798cef62b3a6db88ed46d0c9f86</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-19 10:20:27	<u>0x97d140780f90a4ed48a7798c1fa222abc5040dbc0af0b133e3a12dcc93d570f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-19 10:18:43	<u>0xc99bb57887b1e50b85bd aa29c1d2bb4ca069a2f140014970b17a4e5d3636c8b0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-07 07:41:32	<u>0x6e383f2e0e033528528f73194c30180aca103a9a248f0647a96b7e3a376ca1cc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-07 07:40:36	<u>0xcd5cd1a6bd352c2f7096b2b03a8ee94b062d9bc37a4af6c447e4348829c14c4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-04 17:20:41	<u>0xb602957911d4f757c73736ebc44427cb128afe7aecf02df1d51f4b2d11e7d0dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-04 17:17:46	<u>0x8c44ebb3a751e13ca51a8a53b11f31497d6ef70d337c8d946eed44903ad547f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-24 05:43:04	<u>0x79b2dc86ba90120840b4487fd97c0c3238f172149aed085222cbe1c23e5edd9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 21:33:01	<u>0x3ebf65145fa98d1d163b3e683cefe8be60530ee1130a7d5a0cc4d8f62a4dd25a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:46:38	<u>0x62acff905da89c18e166dd861c7e2f331e915798cef62b3a6db88ed46d0c9f86</u>	- 29.000000000 BWLD	✓
2	2023-07-25 17:46:38	<u>0x62acff905da89c18e166dd861c7e2f331e915798cef62b3a6db88ed46d0c9f86</u>	- 0.008967 USDC  0.00 USD	✓
3	2023-07-25 17:46:38	<u>0x62acff905da89c18e166dd861c7e2f331e915798cef62b3a6db88ed46d0c9f86</u>	- 0.0006455081647106 04 WETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 17:46:38	<u>0x62acff905da89c18e166</u> <u>dd861c7e2f331e915798ce</u> <u>f62b3a6db88ed46d0c9f86</u>	- 0.00000011 WBTC  0.00 USD	✓
5	2023-07-25 09:30:32	<u>0x0631fe350816c464c0ce</u> <u>c547ee491e76548077156c</u> <u>beeeef26595af8520cd87f</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-07-19 10:20:27	<u>0x97d140780f90a4ed48a7</u> <u>798c1fa222abc5040dbc0a</u> <u>f0b133e3a12dcc93d570f7</u>	- 1.230000 USDC  1.22 USD	✓
7	2023-07-19 10:20:27	<u>0x97d140780f90a4ed48a7</u> <u>798c1fa222abc5040dbc0a</u> <u>f0b133e3a12dcc93d570f7</u>	+ 0.0006436842303866 89 WETH  1.22 USD	✓
8	2023-07-19 10:18:43	<u>0xc99bb57887b1e50b85bd</u> <u>aa29c1d2bb4ca069a2f140</u> <u>014970b17a4e5d3636c8b0</u>	- 0.0006490130578810 26 WETH  1.23 USD	✓
9	2023-07-19 10:18:43	<u>0xc99bb57887b1e50b85bd</u> <u>aa29c1d2bb4ca069a2f140</u> <u>014970b17a4e5d3636c8b0</u>	+ 1.238967 USDC  1.23 USD	✓
10	2023-07-19 10:05:57	<u>0x1aa40b2d5fb9fe1a497e</u> <u>f6a8abe30221931daa3662</u> <u>8d1da8fad04e18b144a23f</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
11	2023-07-19 10:03:37	<u>0x4324df9632279606e57f</u> <u>8836e62173bad80975d95c</u> <u>4766e8ec87a7a69cd1f166</u>	+ 1.000000000 BWLD	✓
12	2023-06-07 07:41:32	<u>0x6e383f2e0e033528528f</u> <u>73194c30180aca103a9a24</u> <u>8f0647a96b7e3a376ca1cc</u>	- 1.219029 USDC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-07 07:40:36	<u>0xcd5cd1a6bd352c2f7096b2b03a8ee94b062d9bc37a4af6c447e4348829c14c4d</u>	- 0.0006491630077950 59 WETH  1.21 USD	✓
14	2023-06-07 07:40:36	<u>0xcd5cd1a6bd352c2f7096b2b03a8ee94b062d9bc37a4af6c447e4348829c14c4d</u>	+ 1.219025 USDC  1.21 USD	✓
15	2023-06-07 07:39:44	<u>0xb8b62fc30cb3b42e9ebb353d665e02670c56a39e475745bf8dabb5af09141e4</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
16	2023-06-05 08:15:51	<u>0xc31f202c5cf971520bf30a5f4170347c9aee9a5dfec3eaab7b176be77b06afaf</u>	+ 1.000000000 BWLD	✓
17	2023-06-04 17:20:41	<u>0xb602957911d4f757c73736ebc44427cb128afe7aecf02df1d51f4b2d11e7d0dc</u>	- 1.330000 USDC  1.33 USD	✓
18	2023-06-04 17:17:46	<u>0x8c44ebb3a751e13ca51a8a53b11f31497d6ef70d337c8d946eed44903ad547f7</u>	- 0.00004889 WBTC  1.32 USD	✓
19	2023-06-04 17:17:46	<u>0x8c44ebb3a751e13ca51a8a53b11f31497d6ef70d337c8d946eed44903ad547f7</u>	+ 1.330004 USDC  1.32 USD	✓
20	2023-06-04 17:12:42	<u>0x366cecb54c4da48ad7a85cf86f487116ce45687f07440a65e737a212beff530a</u>	+ 0.00004900 WBTC  1.33 USD	✓
21	2023-06-04 17:10:44	<u>0x4564671571a88a743ee5cc2018bd4be4ff2d644bf94fba312103a225d6993cca</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-21 17:22:15	<u>0x04af618045ac075c079a</u> <u>bfa84aaaa760c8d0bf9773</u> <u>f7061cad21f388bdc75dcb</u>	+ 1.000000000 BWLD	✓
23	2022-11-18 16:34:35	<u>0x902f0e8715a2785d381a</u> <u>efec18bdf610856b1872a7</u> <u>a97a0937dd8a1d13ea6068</u>	+ 25.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 12:35:27	<u>0xd2b2774fbc8397f0bb29</u> <u>a856902cb70bf57d08de7c</u> <u>e18e16336a18a036cbcb85</u>	+ 1 dropusdt.info	✓
2	2023-10-10 07:21:50	<u>0xe11bc90a094e4fca67b1</u> <u>a239ce947ae929d5a2be21</u> <u>715c56e9290532f7a37763</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-03 02:29:13	<u>0xcf13c31cde3989c3485a</u> <u>4a4fad3cb2d0353a5b9fd3</u> <u>7faf596367e5c4c56d33ec</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:14:08	<u>0xc457a397f21003261a21</u> <u>48494e9042e1c15ced216d</u> <u>0f4b6e457e93166d042315</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:39:42	<u>0x4553d5bbdefb2aefb6a8</u> <u>cd05d457c73f54a1b69963</u> <u>38575554e8eb556261bb83</u>	+ 1 NFT AIRDROP	✓
6	2023-09-28 08:45:14	<u>0xb73c98be83a8b2e012ab</u> <u>d8e289cdf820ed46400064</u> <u>3e73e9f97e134eed7382f9</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 09:21:45	<u>0x0eabb4f5cd2569bccb7e933aea5469384557a2d84d0e415c14d4e265d4b39d11</u>	+ 1 drops-usdc.com	✓
8	2023-09-10 11:37:09	<u>0x5ca35656aa2a3c644bd23eab085b214ace95e9e5b2ead2115e3cfbf820c6301b</u>	+ 1 NFT Voucher	✓
9	2023-08-30 08:17:48	<u>0xc1030f2e0c05a55f79c4db8c7319789d42959ff2ede8069380f0f5645a7db74c</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-28 06:36:16	<u>0xd95bb43c1a6563690ae002474db85b44649eab547435f3e0e02a097621b6e5f0</u>	+ 1 drop-circle.xyz	✓
11	2023-08-14 11:47:59	<u>0x72fbe0339815d38751dd3423afe7ae2afbd72fd3d97eff307eccdc2fa72beea8</u>	+ 1 drops-reward.xyz	✓

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