

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2014d83208768f5cc084929d2fd19a31a45042fc</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
BetaWLD	0.000000000 BWLD
999\$ Reward	N/A drop-dai.xyz
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
500M SHIB	N/A NFT VOUCHER


* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:52:15	<u>0x46bf1bb5dea03f07c150</u> <u>221ac40c91f80d8d15e510</u> <u>bb57892a19a56fefb0e5d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-07 04:11:09	<u>0x28d471be9c62b96622fb</u> <u>4d9c8fd83f53e9a20c5d29</u> <u>0217c526ad84de8b932db7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-12-24 04:44:20	<u>0xf2ec6e4638d2a98bdd4d</u> <u>668465b2c38108b2e177eb</u> <u>c3941a9bf105b5ff0dbf6a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 11:47:30	<u>0x980640033d19d6dfd008</u> <u>480ef0f3ebef8da34cbfbc</u> <u>6415e203cf31fc59356a75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:52:15	<u>0x46bf1bb5dea03f07c150</u> <u>221ac40c91f80d8d15e510</u> <u>bb57892a19a56fefb0e5d7</u>	- 28.000000000 BWLD	✓
2	2023-07-18 15:52:15	<u>0x46bf1bb5dea03f07c150</u> <u>221ac40c91f80d8d15e510</u> <u>bb57892a19a56fefb0e5d7</u>	- 0.999038 USDC  0.99 USD	✓
3	2023-07-18 15:52:15	<u>0x46bf1bb5dea03f07c150</u> <u>221ac40c91f80d8d15e510</u> <u>bb57892a19a56fefb0e5d7</u>	- 0.00001585 WBTC  0.47 USD	✓
4	2023-07-11 05:56:03	<u>0x2899903d14bf423639a2</u> <u>b890a187d686bc0733df3d</u> <u>0ffffd4f0bb2a4d2f194e22</u>	+ 1.000000000 BWLD	✓
5	2023-07-07 04:11:09	<u>0x28d471be9c62b96622fb</u> <u>4d9c8fd83f53e9a20c5d29</u> <u>0217c526ad84de8b932db7</u>	- 0.00003315 WBTC  0.99 USD	✓
6	2023-07-07 04:11:09	<u>0x28d471be9c62b96622fb</u> <u>4d9c8fd83f53e9a20c5d29</u> <u>0217c526ad84de8b932db7</u>	+ 0.999038 USDC  0.99 USD	✓
7	2023-07-04 15:42:34	<u>0xd2de28787185f5e52aae</u> <u>7d81319da77fbed83063a8</u> <u>e8d72107e6b1d67251c78d</u>	+ 1.000000000 BWLD	✓
8	2023-07-02 16:06:23	<u>0x0e3a8e0d9cf22e970a7f</u> <u>919efb6a6c4c221e792031</u> <u>dc974cf70d835658b040c6</u>	+ 0.00004900 WBTC  1.49 USD	✓
9	2023-07-02 16:03:53	<u>0x709046e5c88a2b0b4cf7</u> <u>c5099bd7893271bcf7ff7e</u> <u>109cf5cf18e53e3353d555</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 16:02:29	<u>0x6f9ae5f502dae69646d25608043aff2867baf2ecdc192a4ce9c090f5f370143</u>	+ 15.000000000 BWLD	✓
11	2023-01-31 10:58:11	<u>0xde7a20054199ae89c165b31e57ed07fc6316cee127477a7258158580fdab8798</u>	+ 2.500000000 BWLD	✓
12	2023-01-24 05:46:57	<u>0xeece7ab20b56eeb8c084c44973092643afc8b5e953fc8559223e0272982098ca</u>	+ 2.500000000 BWLD	✓
13	2023-01-10 02:57:39	<u>0xdd4a8e145409b8d019879a0d724deb0534b184241a1109f63ef4008f62536d90</u>	+ 2.500000000 BWLD	✓
14	2022-12-23 11:49:04	<u>0x2d1ff61ad377dd1ea011587ccd2ae24c2c1461845b010fdd83bb688de2ae72c2</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 03:01:38	<u>0xc20d3f37d02fff208e3c1cb9167821bf8e6673068e0765b1809bed5b1267eb42</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-09 14:38:27	<u>0xbabbc2de83a3bc8f8d7fc236a40c794c2ace31d01bce1a8e5d5c91629702eeb7</u>	+ 1 Voucher!	✓
3	2023-10-09 03:01:23	<u>0x0dde9f7cf52b385a2a33d1872e02f4d085d507141759f861890ab7fb1e323aea</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-06 11:59:16	<u>0x83b1688ee4ae6fb8092673d2e9c2e4522b679b023e455f5a27e0c87c699dc127</u>	+ 1 dropusd.xyz	✓
5	2023-10-03 02:29:21	<u>0x8c58448f1691b9546f1ca6d5ae131de4c454f0ecdb82eafc0ee4adb25a836927</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:39:42	<u>0x4553d5bbdefb2aefb6a8cd05d457c73f54a1b6996338575554e8eb556261bb83</u>	+ 1 NFT AIRDROP	✓
7	2023-09-30 07:15:42	<u>0xfc90c617364fb1ba4db331dc5b2b8b948070cc319fce637ebcb86d82fecc4e33</u>	+ 1 dropusdt.xyz	✓
8	2023-09-25 21:02:52	<u>0xa08b35fbe3538f3acdca46f1bbf31ba6fae9145183e23fa440a077fe66c08dd3</u>	+ 1 drop-usd.me	✓
9	2023-09-20 21:36:25	<u>0x66426379267187fde01af334f81343df1684408a13c518004c08b91a5d1651ff</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 00:24:12	<u>0x9fdb58c7df011ec6a531650a8321a0a82b44a46393cdea4c4784cc03d7e891f7</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 02:00:40	<u>0x4323cf2a77800406ff1b29d67d886c8f30642efe1c fbce1af942481f8bb606c5</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:26:30	<u>0xd88b86b2eb332898d54cdc2d44e3a0fc8876c4d92afad5cebc9f06e6c4691b79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 13:44:32	<u>0xb79dfcd913e9982ef321</u> <u>fa1203b00b8b9985242e70</u> <u>b327ef2c046c16ba9e77a0</u>	+ 1 Voucher	✓
14	2023-08-29 16:07:48	<u>0x759b4c4e5531ac278936</u> <u>6c3e5b46862e0b489cd70a</u> <u>1dad3d605a13c6b16c1e0a</u>	+ 1 drop-dai.xyz	✓
15	2023-08-20 05:17:46	<u>0x4dedd17aabe476fb4e57</u> <u>73dc6a5e6f22bfd699e77d</u> <u>0e68eeb5f3574a7a865fbc</u>	+ 1 reward-club.xyz	✓

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