

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-25 09:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x207b077ea3e5456ef52b9f3ec360c23304a3d276</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
BTC	1.000000000000000000 bit-rewards.xyz
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 05:20:51	<u>0x262abb64ea9d3e8485927e4af33885303dfefaa0df407e599523ee364f9dff12</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-12 12:29:51	<u>0x32c39135dce2029f61946ba95efe0c40a2a835d4cf7565115cc7ab887aea1e5a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 12:29:13	<u>0x223659472f68722c3f13757e2a1d63adf117327217962324ac243853b27826bd</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	2024-03-01 16:40:25	<u>0x1ffa310cc41d4a8013f85ad6aa43b677eae3f8c44f47635d4edc557807015b66</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-08-08 05:20:51	<u>0x262abb64ea9d3e8485927e4af33885303dfefaa0df407e599523ee364f9dff12</u>	- 34.0000000000 BWLD	✓
3	2023-08-08 05:20:51	<u>0x262abb64ea9d3e8485927e4af33885303dfefaa0df407e599523ee364f9dff12</u>	- 3.000000000000000000 00 DAI	✓
4	2023-08-08 05:20:51	<u>0x262abb64ea9d3e8485927e4af33885303dfefaa0df407e599523ee364f9dff12</u>	- 0.001950000000000000 00 WETH  3.57 USD	✓
5	2023-08-08 05:20:51	<u>0x262abb64ea9d3e8485927e4af33885303dfefaa0df407e599523ee364f9dff12</u>	- 0.00014700 WBTC  4.29 USD	✓
6	2023-07-25 09:30:50	<u>0xc0512d6b138429a0f22b7b0fdc1071cc979c00900ecb6e67f05640aa3c49700a</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
7	2023-07-03 16:50:02	<u>0x9b161a9f0695b1c12a2625f4cacd8372beb19e8b14984a39d76d081fddb9448a</u>	+ 1.0000000000 BWLD	✓
8	2023-06-20 17:35:50	<u>0x0da05d3830f3218be0ba33abc89e7b6cde1b0da511e2f54598248808d5143131</u>	+ 1.0000000000 BWLD	✓
9	2023-06-16 21:26:13	<u>0x1d81dcd6b0c09e8147f703307d5e1420c6fac2ffa25dce3be7cd2ef2c4666e81</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-07 05:17:36	<u>0xeff0faac56b3b71f40c6d0adf5a93f126101083daf2a3f17c3e632a469411a8a</u>	+ 1.000000000	BWLD ✓
11	2023-05-31 04:52:31	<u>0xa6e13fc4f796aed8ad9623a419ca1c287877c84abc cb8d2e9f9003df6653c546</u>	+ 1.000000000	BWLD ✓
12	2023-05-23 04:57:20	<u>0xb6f7ca20cd10b8ca47ea9e0a5a204172cae7d64c9deb564902d573dd11dc2462</u>	+ 1.000000000	BWLD ✓
13	2023-05-18 16:01:35	<u>0xe1b2ef74c3e27c2c8239623d836b4e0d957d56454ac0d92aa34a4885e0e5b731</u>	+ 1.000000000	BWLD ✓
14	2023-05-11 13:14:07	<u>0x177e50e7efe0056bf2870321729376f52ea9f2ced79566404ea54edb072ef2cc</u>	+ 1.000000000	BWLD ✓
15	2023-05-06 14:56:43	<u>0x4dde33e7e783aa51e253147bdec5f8ab8cb15cbf4401c23c2ad1fd95d0c685dc</u>	+ 12.500000000	BWLD ✓
16	2023-05-06 14:56:27	<u>0x5439f2d11bc02eed2b03765c9a656feff1801fa6a3853b261387fb9eb98c03b6</u>	+ 1.000000000	BWLD ✓
17	2023-05-06 14:53:39	<u>0xed3e762313f7d51197835b2bc357169fcdca39b0be842c88d94b62c4ac782e6f</u>	+ 2.500000000	BWLD ✓
18	2023-04-28 07:43:14	<u>0x8debbfe4cb568277ae98c3a66ceb55e3d3dbf78b067197b0944a4183156e1364</u>	+ 2.500000000	BWLD ✓

#	Date & time	Transaction Id	Amount	
19	2023-04-26 09:03:01	<u>0x418914964a5acf8ea9a50bfbdd848105996bf9d28235ab614eb420d9c1998c32</u>	+ 0.00004900 WBTC 	✓
			1.41 USD	
20	2023-04-26 09:02:17	<u>0xc5904aa67d7b30bc8e138529699904d4184d40dca8ea74a4c20b37d8a2f4259b</u>	+ 0.000650000000000000 00 WETH 	✓
			1.23 USD	
21	2023-04-20 16:17:45	<u>0x321a967e1c3636366fc5bc0459ef180ce548632155720d6d904244a8832090c8</u>	+ 2.500000000 BWLD	✓
22	2023-04-13 10:45:00	<u>0xb59e9f68d7e7721dad9458933a10734aaa71dc5c9d3410f09a8c0587a3aaa45</u>	+ 0.000650000000000000 00 WETH 	✓
			1.29 USD	
23	2023-04-13 10:44:24	<u>0xa672d80fdb0a8503912c4e69cbdd9b355f42c980390b0afdc537a77d386e78cc</u>	+ 0.00004900 WBTC 	✓
			1.47 USD	
24	2023-02-18 09:08:18	<u>0x6873523eeafa5d088a8a1e8fe2dd4471b1131f9cf9c369fd545187eb98d27616</u>	+ 0.000650000000000000 00 WETH 	✓
			1.10 USD	
25	2023-02-11 03:48:39	<u>0x70b8e3592c7a8f733db1c7387422a32d377c114339fb3f444846a08f95e7ef23</u>	+ 0.00004900 WBTC 	✓
			1.06 USD	
26	2023-01-31 07:45:35	<u>0x183dfb74d02477596c16ea4673737dd02df1a1131092085596e4212e083b3b98</u>	+ 1.000000000000000000 00 DAI	✓
27	2023-01-22 06:58:48	<u>0x43157c7c7d732bff47c0f917c5deb84f8e41b61f378e499bda2d04f8c93c23cc</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-22 06:58:18	<u>0x2158bd7318e44d03ed3c39b8ad68e7d6d166c41ea0c5de8869ad44dcd747e458</u>	+ 1.0000000000000000 00 DAI	✓
29	2023-01-12 16:27:29	<u>0x9f7b6d0b50b6687cc31e79c87bd3295f722c7ec9231cb903d495f04fd3b575d1</u>	+ 1.0000000000000000 00 DAI	✓
30	2023-01-12 12:30:45	<u>0x29bc5a88ca5a940971cde03a257b759784a62991cd9aa91a364f7793cc3cf868</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:15:50	<u>0xf7653ea0c5c4f225aaca5cf1b968c2df25f43f73205f1ce2c0f7d90defa1d8c3</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 14:27:25	<u>0x2bedb88b8b2061c5b371f47fc9df46ade3a191082b461447ea68f747af0a7509</u>	+ 1 Voucher!	✓
3	2023-10-03 02:29:21	<u>0x8c58448f1691b9546f1ca6d5ae131de4c454f0ecdb82eafc0ee4adb25a836927</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:14:16	<u>0xc2bfc98d339463e80872fdd2217c2db703ee43a3008cb5c5437d047c8918bb93</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:39:48	<u>0x5b1f6ddec2eeaa43a64ec6ae5eb28eae597fd9b2c867f97ed59fb2e20eec7a09</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 21:36:25	<u>0x66426379267187fde01a</u> <u>f334f81343df1684408a13</u> <u>c518004c08b91a5d1651ff</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-13 00:24:12	<u>0x9fdb58c7df011ec6a531</u> <u>650a8321a0a82b44a46393</u> <u>cdea4c4784cc03d7e891f7</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:00:40	<u>0x4323cf2a77800406ff1b</u> <u>29d67d886c8f30642efe1c</u> <u>fbce1af942481f8bb606c5</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:26:38	<u>0xaa97e072d5a94a8a8d8e</u> <u>ac45cae16161d136f85433</u> <u>785511290f7abbd4f76c06</u>	+ 1 NFT Voucher	✓
10	2023-08-15 04:23:30	<u>0xea70d4b694ef63ae8f21</u> <u>1299924b1200bc5e1f6797</u> <u>759d7c489889024cfb977d</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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