

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-24 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x264b5a304397e4de39208ad65fb3db7ed2f1e6c3</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC


Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ð;LÐ•IÐœâ--.lootusdt.com
Airdrop: LayerZero	500.000000000000000000 .world/
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
! ETHENAUSD.APP	22,400 YOUR COINS
\$1000 Rewards	N/A claim-usdt.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
CLAIM 4801 USDC	N/A USDC VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
\$999 Rewards	N/A claim-usdt.com
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round
'	N/A Reward at bountydrops.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 19:00:34	<u>0x2e03365e523ae3c5389d3a893b54547079c78aad2424573a6a2a86474f640636</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 10:48:02	<u>0xa1ce4d684fe88018485df9e8706e75be349dba910c7adfab1f61e13b5e1fcb06</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:47:34	<u>0xead9b625cea3746c4d9211b94cfd09412cc9e8128e52ebaac585b5f3e13371cf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 19:09:02	<u>0xb70ab19fcbaa6baadffa e0ebde7c919b92853bedcf a93282facb85418e645959</u>	+ 6,817,305.98330597 3000824451 crol1.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 04:47:45	<u>0x62cc73f2f7694d311009cda1bd4649c7bfbf668744af430840fb3c947996ae4e</u>	+ 500.05910999999997 5571 .world/	✓
3	2024-05-23 08:32:32	<u>0xf86a91ecdce2ff687fe208d1b85c48fd1714d4dfe19c3c042df2e7fb16945103</u>	+ 22,400 YOUR COINS	✓
4	2024-02-16 16:43:14	<u>0x482ddb0108f28c80fa7ac289ce27ba6ebd5006fd354ae8aafb872a035d84adc8</u>	+ 5,000 \$USDT ðjLð•Iðœâ-·lootusd t.com	✓
5	2023-07-27 19:00:34	<u>0x2e03365e523ae3c5389d3a893b54547079c78aad2424573a6a2a86474f640636</u>	- 29.000000000 BWLD	✓
6	2023-06-26 22:23:31	<u>0x231dfcb706c54728282c47d392660bdb8b66a3b9a36e0d06eae6842a1e5f48f5</u>	+ 1.000000000 BWLD	✓
7	2023-06-20 13:10:28	<u>0xb9d29912a233a68c2be27a4fa75e111e279904defa0c09222a89a38b5ec9c34</u>	+ 1.000000000 BWLD	✓
8	2023-06-18 10:39:57	<u>0xc55c1425398c76dc666bbdbc5a63bf4439bc0e93fbc70a7b5dca37309684d735</u>	+ 1.000000000 BWLD	✓
9	2023-05-28 21:30:52	<u>0x2c300466a1bb9c76cf45ddd9321d0d1da88c974e52f95057bb67a62e315c19a8</u>	+ 1.000000000 BWLD	✓
10	2023-05-16 08:16:54	<u>0x676d994cce2d9747ff473a961b9f0fc5e36784970c3801995c2c839012af62ad</u>	+ 20.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-23 18:44:22	<u>0x1b8c842f7e1a7677bccc</u> <u>27de02d6cac2993f04e59c</u> <u>788944877f908d5e006b73</u>	+ 2.500000000 BWLD	✓
12	2023-04-14 10:51:58	<u>0x49b2a12444bd29b551a3</u> <u>c7d0394adf9ee18d6b7e20</u> <u>174e68b283f39a95f71257</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:33:44	<u>0x0bfd325a4da2a8f0d8bc</u> <u>a98f1a10cb6f2ec9e8944b</u> <u>aea52225986c8f0b644da7</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-16 23:20:47	<u>0x02b74931516de9654fb6</u> <u>3c052a8c51829cd80d39c2</u> <u>bf6b805d6d177879ee9ed2</u>	+ 1 claim-usdt.info	✓
3	2023-10-09 14:23:31	<u>0x085a7e01828908081a0c</u> <u>1d0b38008b84ebf2d6718a</u> <u>acb39827a4b44a23845412</u>	+ 1 Voucher!	✓
4	2023-10-03 03:24:51	<u>0x6b47ba9580e936ee67a1</u> <u>da05e4b95fc5285cb7679a</u> <u>306663093f4cecc1651fc8</u>	+ 1 USDC VOUCHER	✓
5	2023-10-03 02:30:25	<u>0xbd0b93ebe33e429012f6</u> <u>75cfdde5d9b20b531846fd</u> <u>3583e8e801429e6f4c2a20</u>	+ 1 NFT AIRDROP	✓
6	2023-10-03 00:04:47	<u>0x139cbc605b45dde8ed0a</u> <u>da7ea627a7f4b088b568ba</u> <u>585687950505c0d1237775</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 21:37:41	<u>0x24ac552c4de61c52d54f8a9f43fd7af14f995f8e9055e644e02199986bf25917</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-13 00:34:12	<u>0xbb109d556bdb7341bba77884b02f2da03afe8af846a676c5a36659ad07e0978b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 16:19:19	<u>0x688ba414148e291ffc884d7525292436ddb57bf826067e053dd6cb2da079d398</u>	+ 1 claim-usdt.com	✓
10	2023-09-10 10:28:28	<u>0xb8b3dcde09660131e39650de1ec7b8ae10276983cac35a873f3d224fc8cff5e7</u>	+ 1 NFT Voucher	✓
11	2023-08-29 08:12:31	<u>0xcc6f441078b51dc04a1b5b34361529cc53203f34fc09dd4ee0465cbbe09f4d68</u>	+ 1 rewards-circle.xyz	✓
12	2023-08-14 17:48:21	<u>0x58ca6280d5889ecfebaca271623800f4adb193909fcddac23139a4726f15390e</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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