

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x268f35a61c59164d68456676f2255d4f98de5057</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
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
\$1000 Drop: usd-drops.com	N/A usd-drops.com
CLAIM 500M SHIB	N/A NFT AIRDROP
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A usdtdrop.info
CLAIM 4801 USDC	N/A USDC VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 16:55:47	0xf3ae71419e02512893ddf2ddbec16b19aa5e92717e88002241cb3d887a154dfb	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 02:51:24	0x4a6b6ef46ba48d8cc1bc581e62ffc62eea6a3d3f5907ab60822218f7c3ed4e6	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-10 05:30:38	0x8c726c3f78e24eae4295d3b07f474785b28787dd928906e26e787ec567c771f8	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2023-06-10 05:30:00	<u>0x907684bda075560d61ce e645b263ab51113cbdf44f 4a72416c4609e70981d73e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-06 19:48:04	<u>0x2f9d1da8dfd98ce58cfc 0a76757503bda54529a2c0 914acd898871d2ff2aea9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-06 19:47:28	<u>0xe7941203a88343cae15f 9e3643633e280feb9963bf 9cfa07cc66569ccbc23a62</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-06 19:45:08	<u>0xf716d40d0f4beb249552 6fb56704a34bcf449f277c 0527688bc4e88f566a81a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-30 10:00:34	<u>0x1cb7732f8e3500d93c09 03b3b0e01414c9579df477 e96b4e3235766c10c90ab1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 09:58:24	<u>0xeafdc7eddf218eae3b6a 3a92ea24a3483e1a1f2886 b5a2b803156ba006d95236</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:20:03	<u>0xd470463ecf0a53d8c4d6 f2de53d86de07172cc0485 b7cf64ad6d44b1b6dd5a0d</u>	+ 500.05910999999997 5571 .world/	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 17:24:52	<u>0x9f8e0b29941e805b5f24e14f59589107bf7ac5dbef1234b1959cb631a9da5df7</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2024-02-13 05:16:46	<u>0xd618b98239733a4c85786b11a08db96d894672b573c77537f1a9112c745c0186</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
4	2023-07-27 16:55:47	<u>0xf3ae71419e02512893ddf2ddb16b19aa5e92717e88002241cb3d887a154dfb</u>	- 13.000000000 BWLD	✓
5	2023-07-27 16:55:47	<u>0xf3ae71419e02512893ddf2ddb16b19aa5e92717e88002241cb3d887a154dfb</u>	- 0.008622 USDC  0.00 USD	✓
6	2023-07-27 16:55:47	<u>0xf3ae71419e02512893ddf2ddb16b19aa5e92717e88002241cb3d887a154dfb</u>	- 0.0897069743197499 85 DAI	✓
7	2023-07-27 16:55:47	<u>0xf3ae71419e02512893ddf2ddb16b19aa5e92717e88002241cb3d887a154dfb</u>	- 0.0019500000000000 00 WETH  3.63 USD	✓
8	2023-07-27 16:55:47	<u>0xf3ae71419e02512893ddf2ddb16b19aa5e92717e88002241cb3d887a154dfb</u>	- 0.00025627 WBTC  7.48 USD	✓
9	2023-07-25 09:31:48	<u>0xfbfd102e5f81c49ee4b81a10c01702926874ff8bdfd28355c7d7ac19c4235c0c</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
10	2023-07-18 04:13:37	<u>0x41ade7fc8e7d12aea7f1be6bb5dcc1178500d34041ab9621631727fccc7327ce</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-12 02:51:32	<u>0x9bd33c91f6e503226357649ab9f2c59902875171fe553e546b62b26c632a326e</u>	+ 1.000000000 BWLD	✓
12	2023-07-03 11:40:53	<u>0x13cea7bb5a40dbeef518dfc90ce137f7bf66958d0ce482aed37f551169114312</u>	+ 1.000000000 BWLD	✓
13	2023-06-27 16:07:18	<u>0xb8bb1637f8487d89e6422f1d73c23e21820aae10e511ce80e73fdaacb7f6524</u>	+ 1.000000000 BWLD	✓
14	2023-06-23 16:01:24	<u>0x90fa8e92215bfc346f54f45bd987f65082df6e6c8597e1296c5a6d7a372937be</u>	+ 0.000650000000000000 00 WETH  1.24 USD	✓
15	2023-06-19 19:15:15	<u>0x4f0c5f31e9ecd8f2a2fa6e944ecfdf4132e45a49ae2e6dc788508cc1ea5896a8</u>	+ 1.000000000 BWLD	✓
16	2023-06-15 05:51:58	<u>0x11f520da5d2acc4f4ab29e328081cb66b6e0c49fc5090edfa5e30372904bc638</u>	+ 0.000650000000000000 00 WETH  1.06 USD	✓
17	2023-06-14 16:12:32	<u>0x1acc02610a52cf5f2f13ec76f837b11152d06f495012a4dc9e1c2148a5939efe</u>	+ 1.000000000 BWLD	✓
18	2023-06-10 05:30:38	<u>0x8c726c3f78e24eae4295d3b07f474785b28787dd928906e26e787ec567c771f8</u>	- 0.900000 USDC  0.90 USD	✓
19	2023-06-10 05:30:38	<u>0x8c726c3f78e24eae4295d3b07f474785b28787dd928906e26e787ec567c771f8</u>	+ 0.00003505 WBTC  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-10 05:30:00	<u>0x907684bda075560d61ce e645b263ab51113cbdf44f 4a72416c4609e70981d73e</u>	- 0.9004231989034846 56 DAI	✓
21	2023-06-10 05:30:00	<u>0x907684bda075560d61ce e645b263ab51113cbdf44f 4a72416c4609e70981d73e</u>	+ 0.900250 USDC  0.90 USD	✓
22	2023-06-06 19:48:04	<u>0x2f9d1da8dfd98ce58cfc 0a76757503bda54529a2c0 914acd898871d2ff2aea9d</u>	- 0.990000 USDC  0.99 USD	✓
23	2023-06-06 19:48:04	<u>0x2f9d1da8dfd98ce58cfc 0a76757503bda54529a2c0 914acd898871d2ff2aea9d</u>	+ 0.9892604254500888 54 DAI	✓
24	2023-06-06 19:47:28	<u>0xe7941203a88343cae15f 9e3643633e280feb9963bf 9cfa07cc66569ccbc23a62</u>	- 2.000000 USDC  2.00 USD	✓
25	2023-06-06 19:47:28	<u>0xe7941203a88343cae15f 9e3643633e280feb9963bf 9cfa07cc66569ccbc23a62</u>	+ 0.00007422 WBTC  1.99 USD	✓
26	2023-06-06 19:45:08	<u>0xf716d40d0f4beb249552 6fb56704a34bcf449f277c 0527688bc4e88f566a81a6</u>	- 2.9991302522268541 43 DAI	✓
27	2023-06-06 19:45:08	<u>0xf716d40d0f4beb249552 6fb56704a34bcf449f277c 0527688bc4e88f566a81a6</u>	+ 2.998372 USDC  2.99 USD	✓
28	2023-06-06 19:43:40	<u>0xe2d3f7180205de6e1d40 f5fe862282339ce2802c52 b3029e8f4d143d34df73</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-06 19:24:26	<u>0xbb03ff5780f2e83d9694</u> <u>0572f031fbf6c1188423d4</u> <u>51aa62f4995ed7e64c5c2c</u>	+ 0.00004900 WBTC 1.32 USD	✓
30	2023-06-05 10:48:28	<u>0xead2919635101c5fe5dc</u> <u>65e18b219afbdcd14b1e5b</u> <u>c96bf85026997d8fbbb642</u>	+ 1.000000000 BWLD	✓
31	2023-05-31 03:42:59	<u>0x1eddf42d36e33116e133</u> <u>d53f40552de431411df22c</u> <u>c2d680556b0b20450c382c</u>	+ 1.000000000 BWLD	✓
32	2023-05-28 19:44:44	<u>0x5b7ffe53ae5da7a2d60c</u> <u>a6c19d71b7dd2ca9c8db63</u> <u>7bda7c441905e578df6177</u>	+ 0.00004900 WBTC 1.35 USD	✓
33	2023-05-23 10:07:22	<u>0x4331e3dddb3afa05b645</u> <u>d7592861cfc53913ac8984</u> <u>a5f39eaf9aae6859744fbc</u>	+ 1.000000000 BWLD	✓
34	2023-05-20 06:59:48	<u>0x3e58db5e18291ed946e1</u> <u>3599e3dfe98192635d4a4e</u> <u>756463339a2afcbcd298b5</u>	+ 0.00004900 WBTC 1.31 USD	✓
35	2023-05-20 06:58:26	<u>0xf57e2f92acc98cb0a645</u> <u>e5419c35e9b88c12ae5cb6</u> <u>88c6a8e7c97d34c61493d3</u>	+ 1.0000000000000000 00 DAI	✓
36	2023-05-15 12:48:52	<u>0x9beeddcab67093be9cda</u> <u>b0b7f476f23b49c3887404</u> <u>0a392fe68e4c3b0cc1c6d8</u>	+ 1.000000000 BWLD	✓
37	2023-05-09 03:54:29	<u>0xa38f10ee73e49eb1d0a0</u> <u>ae8c7aa992ebe04ef4c40f</u> <u>9db678ca949fe3203e79f9</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-09 03:52:59	<u>0xf2872fa7fa4aaad148d6372a537af57f8ce4ecef0b6aef7e0c1a3b1e19276b7f</u>	+ 1.000000000 BWLD	✓
39	2023-05-01 10:54:48	<u>0x93a73182675eb6f1e6195c9877b9744b20c98c246b5f25c7a68ab71bdb32d1f6</u>	+ 1.000000000 BWLD	✓
40	2023-04-30 14:36:29	<u>0x2e90f4e2a10a3e4c15245fdb9f3e4d879bc08d48717847ec1a17ed776f5743fc</u>	+ 1.000000000000000000 00 DAI	✓
41	2023-04-30 10:11:29	<u>0xe5d9658058c2521eee048084c774a188979cccac3eb3406ac54013ac6852830d</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:20:59	<u>0xf8bab4149b83af7de5c4e6858f327e3e5a3b2aca8ef20ce2bc3987ced2b53e11</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2023-10-25 14:29:24	<u>0xbb390097db07576b8c87208b473da389d4f44875e62d11022f970f955d8940fe</u>	+ 1 usdtdrop.info	✓
3	2023-10-12 15:16:38	<u>0x235596e646ededa4a7fefabc21e1a1528e4ffb3d6edb1cd7ac677399cdaddb5b</u>	+ 1 usdrewards.xyz	✓
4	2023-10-09 14:25:39	<u>0x3187ad9d8840175bf76b87a4c7d89dba83b572d90915970cb90cb609ea2fe0c1</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 03:19:53	<u>0x1de427b249bd9b699d57894e8d42fd6ffd1f5d895c4ee44232a76594b0cdc48f</u>	+ 1 USDC VOUCHER	✓
6	2023-10-03 02:30:31	<u>0xe3917eb82d1277702d5be10bd9c423281befcaefd2cc8c3d7c903ddabf10b05d</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:14:48	<u>0x6fa259ee7012029c48fd9be33f6b7adca27c42aa9de9ade3c1b7cf40270bd00c</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:40:08	<u>0x0d38499c68049cf8ab980324866572e971b52f16941cf94e97d0e4fe46626ced</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 11:33:09	<u>0x422d6350d2be091528c3b9d6c267ccb8108a8385da31bf224f6de57dc1973a0e</u>	+ 1 usd-drops.com	✓
10	2023-09-20 21:37:43	<u>0x22fa5669469181a51e2f442316cb25c9f580ca388f82d706ed85c169bf6fb8ba</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-13 00:34:12	<u>0xbb109d556bdb7341bba77884b02f2da03afe8af846a676c5a36659ad07e0978b</u>	+ 1 NFT VOUCHER	✓
12	2023-09-10 10:28:38	<u>0xccaf1d86777d06fee4bb03843cf109b47d408ca6f9cab4c2d26f8ba66333874</u>	+ 1 NFT Voucher	✓
13	2023-08-29 04:37:20	<u>0x9fc2414dff81c93935595390e7e8ea78a5e1cf3d9ff9cd7f866ea7ba709625ac</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-16 18:06:09	<u>0xcbdd823875d8f36e18bb</u> <u>1ea2fa79a16766ed4811d3</u> <u>0bd77f814e8286bcfe180a</u>	+ 1 drop-reward.xyz	✓

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