

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x351a6e6a8d58dd4840ea4062e65490cd5751c876</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
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
STN	10,000 web3-chess.com 20ETH for players
ZRO	1,000.000000000000000000 ridge.xyz/
Scroll	6,817,305.000000000000000000 croll.xyz/


Token	Balance
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.0000000000000000000 DAI
\$1000 Rewards	N/A claim-usdt.info
\$1000 Rewards	N/A usdtdrop.org
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 GET	N/A reward-usdt.com
\$1000 Rewards	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Reward	N/A usdt-1000.xyz
\$5000 AirDrop	N/A drop-usdt.com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 A BONE	N/A Voucher!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 04:25:51	<u>0x5fd819a90e1df97aa8a05adee3e64b59023702c01579695f5e8315572b5a0c3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-23 07:48:15	<u>0xd78e19571ab50de4f78606d7967860a944c552293817e1b4115e5d732dde8efc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-23 07:47:57	<u>0x3296b2a49e56f3bd654c14865b0f0a250ae9d3b2583d6e6701a33eb3b0cfaba0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:35:52	<u>0xf2a6df8847636277e92edebe2f18211e5c62f78d1697c6393ba32c06c422c642</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-07-08 15:21:39	<u>0x59de34b19a4a7a90b144fa98c0f45425604eb982a8030d9cce06bad60d6f8cc0</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2024-05-30 20:25:25	<u>0x08a465b4e352612fde47206ecbc31a5f04210cbe4a573f3293dbdf31910d645a</u>	+ 7,800 YOUR TOKEN	✓
4	2024-04-06 03:51:24	<u>0x391e1c4fe1416c91e3885752ab7f39037f91ea8f6bf41e0bfdbed92edabf46a1</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-01 18:39:14	<u>0x2a833d0fc10cdd0cd9aa18718be534319cec2780f2e799d071d3b53c426cdf29</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-•lootusd t.com	✓
6	2024-02-26 23:10:06	<u>0x1ba86c405552f04eee3d33d194b8067b2d24179cc5fd307bb7619e42009c7777</u>	+ 5,000 web3-chess.com 20ETH for players	✓
7	2024-02-12 14:54:58	<u>0x8d82db2c12d027d015d7d165287e059bfbda7eafe3878c025f0deaebe480b1aa</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-23 04:25:51	<u>0x5fd819a90e1df97aa8a0</u> <u>5adee3e64b59023702c015</u> <u>79695f5e8315572b5a0c3d</u>	- 36.000000000 BWLD	✓
9	2023-07-23 04:25:51	<u>0x5fd819a90e1df97aa8a0</u> <u>5adee3e64b59023702c015</u> <u>79695f5e8315572b5a0c3d</u>	- 3.0000000000000000 00 DAI	✓
10	2023-07-23 04:25:51	<u>0x5fd819a90e1df97aa8a0</u> <u>5adee3e64b59023702c015</u> <u>79695f5e8315572b5a0c3d</u>	- 0.0019500000000000 00 WETH  3.65 USD	✓
11	2023-07-23 04:25:51	<u>0x5fd819a90e1df97aa8a0</u> <u>5adee3e64b59023702c015</u> <u>79695f5e8315572b5a0c3d</u>	- 0.00014700 WBTC  4.39 USD	✓
12	2023-07-19 13:57:12	<u>0xe4458f3ae7d29c3c7968</u> <u>a0e889849d5cf0834bd935</u> <u>fddb582025fde605a7fac5</u>	+ 1.000000000 BWLD	✓
13	2023-07-05 05:51:52	<u>0xde1d6c8b7f3939f163d7</u> <u>b5b15759544cb5ce8f8ff0</u> <u>16a382375df323e10c7811</u>	+ 1.000000000 BWLD	✓
14	2023-06-27 18:20:17	<u>0x2603b3fca9a2b3e6244d</u> <u>097a3d0fa1bcf6ba4829d1</u> <u>53e78ef2a8aa9cf6a58511</u>	+ 1.000000000 BWLD	✓
15	2023-06-20 17:21:38	<u>0x57bb0f3c4726fd0ee6b4</u> <u>48433370b2afaf7bb39a5b</u> <u>dbdee443194c66a865709d</u>	+ 1.000000000 BWLD	✓
16	2023-06-12 07:25:39	<u>0x8ed10a02a82d9efffe9d</u> <u>5d134c761027595acbecd9</u> <u>0538555e1841ab06815da6</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-09 07:47:14	<u>0x7ee16e8e0b32ad7f1acb7d468ccf6bfc18d901b180ba03a5513b5969d6b3e13f</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-06-09 07:44:14	<u>0xcf574c176ec65117bccb4bdb8bfa2aa6161d2a285ac052b909c1148d453215a3</u>	+ 1.0000000000 BWLD	✓
19	2023-05-30 11:16:56	<u>0xa29ac8ad592573fa0a34a1d73a06ee4528cc51e2236e77a3047ba8fef0f07694</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-05-30 11:15:42	<u>0x5bb65541987948a3e77ed0466879f2388c0e50ec8e3c423a4ce42668049b1de0</u>	+ 1.0000000000 BWLD	✓
21	2023-05-16 10:56:19	<u>0xc289a8deed950114de097c5f81ee0e40c6bf85e9a181b8546d2052641a58cc6e</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-05-16 10:48:59	<u>0x4ae69f3e01ee5e2c47b3ddcd109692876aa86d4ecd5c425ad6eff9d6807c7395</u>	+ 1.0000000000 BWLD	✓
23	2023-05-14 11:44:33	<u>0x1de91cf9b7deb703210d115d6bd628377f68b0ef8b0696a057b2ac9156e0cb89</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
24	2023-05-10 14:40:15	<u>0x6f3a987d604ebd82b3f0aaa6155ad126d425038b8f6dc109fcfc63425338072c</u>	+ 1.0000000000 BWLD	✓
25	2023-05-06 11:40:10	<u>0xfb28ba6de3c1a156e66c7cd641738ab6528516132b481fcd4af734bc5a38952</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-06 11:37:44	<u>0xc12123a28eed9373705f0ef5c1ea7a77c36280aad1063f8f8c465bd84ce3bc97</u>	+ 1.000000000 BWLD	✓
27	2023-05-06 11:36:20	<u>0x656f5e409314d22b6f4be3f3b0145d62f36e5cf50d6efdef228bc807a91dd17a</u>	+ 12.500000000 BWLD	✓
28	2023-04-30 15:36:54	<u>0x81df4251faa714aa1d6feb0411faf940035090db21f5a6c69f7d31856c789fc1</u>	+ 1.000000000 BWLD	✓
29	2023-04-24 07:07:12	<u>0x8f464b8f5f3ea5ee8ea12233c7d22b459f42b79007ea10877711cc6ddde43024</u>	+ 0.000650000000000000 00 WETH  1.19 USD	✓
30	2023-04-24 07:03:58	<u>0x113795af1e2bd820775be5e450997818b8ab4c3a2e702ab8f48986ff8002a898</u>	+ 2.500000000 BWLD	✓
31	2023-04-16 12:35:16	<u>0x7c943a120b3b67c22749e397f6f373d0e2d11d698b937ddb9b137fbde2584bf</u>	+ 0.00004900 WBTC  1.48 USD	✓
32	2023-04-15 12:04:04	<u>0x2436b5ed2ad28436a31bcfc4c4121e846f5057389926011c2ffcfce49b02922b</u>	+ 2.500000000 BWLD	✓
33	2023-04-08 12:18:38	<u>0xd6723d897d13ee6024e909d52532194e55e078553dd5da4de159a6d5b79a86ab</u>	+ 2.500000000 BWLD	✓
34	2023-04-08 09:24:36	<u>0x5546cfc38d8dfaa531e77e3be1b371c83528cabe6d513f08e15c667c24cc6c2</u>	+ 0.00004900 WBTC  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-30 14:45:54	<u>0x8226a275a46b9ed3ae16ca25aadac6f57244d2c4236a6d628a0492912a2191a3</u>	+ 2.500000000 BWLD	✓
36	2023-03-23 15:56:15	<u>0x6eb6c662838c536eb9cfe5b3bd22df1be4be079b18726677c721f82e0d5c8c42</u>	+ 0.00004900 WBTC  1.39 USD	✓
37	2023-03-23 08:05:25	<u>0xa51cecd02dbfb039b6a5bb8fc05fd3c0912a1d5fed839a072b969aced6a37b34</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 21:01:44	<u>0xe87e025e4b27a29d585604171c3c9c1491c743b282f0da8bd03c4fef06f78892</u>	+ 1 reward-usdt.com	✓
2	2023-10-26 07:41:28	<u>0x19dfacac063d538bc80b7a800c78a14a267d5aff659a45f86bf158e12836a4e4</u>	+ 1 rewards-usd.xyz	✓
3	2023-10-24 11:17:01	<u>0xe9182de8700aad043044a518083eb217fc1d9dde71eb3635a1995052f37475b2</u>	+ 1 dropusdt.info	✓
4	2023-10-17 04:25:27	<u>0xa3bd98930f5f11a734ad488e72c289bbf2871fab21c02e6123aad02122cdd82c</u>	+ 1 claim-usdt.info	✓
5	2023-10-11 04:16:02	<u>0xec1a17908307ebb08f91ba8a7cdfec240168ea088a61a932606c060573f38fca</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 08:41:29	<u>0xa635e1562cd4c8394de9</u> <u>dfebf6a301a994500548e9</u> <u>722f97d800ea711d9a167e</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-08 14:20:26	<u>0xcc19ad15b3397040bd79</u> <u>0ae62de1d72b397f75e0e2</u> <u>1aa041189e71415324bb28</u>	+ 1 usdtdrop.org	✓
8	2023-10-03 02:33:17	<u>0x4bfe1672e859289fd373</u> <u>c3f0702e1c184464cfb436</u> <u>1559d9628f6887de3e0bc4</u>	+ 1 NFT AIRDROP	✓
9	2023-10-03 01:52:11	<u>0x362b0e482d431c6635a2</u> <u>c10981345a26a5caa7b78d</u> <u>59fb5d6567838526e59890</u>	+ 1 USDC VOUCHER	✓
10	2023-10-02 23:16:08	<u>0xc25b06618e430e1bb61a</u> <u>dc190a55a89c84a24e8465</u> <u>0a9b4b65bd65a7005af566</u>	+ 1 NFT AIRDROP	✓
11	2023-10-02 22:41:12	<u>0xee6d6a83184a2333cc62</u> <u>534f1d11276101c927bdfa</u> <u>6b29785f065624b3ae88b2</u>	+ 1 NFT AIRDROP	✓
12	2023-09-25 16:02:26	<u>0x6f3ba4bcb651adad5c6d</u> <u>7985499cf0dc54235f1b13</u> <u>9e8fa28bd7c757ba136421</u>	+ 1 drop-usd.me	✓
13	2023-09-20 21:40:33	<u>0xab8ef46c1c8e960c857d</u> <u>212e70b876709494c67d63</u> <u>de62cfb678f208f3884d4c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-13 01:04:38	<u>0x8ca3c9af9d5cf9bfb3f8</u> <u>9257f0f553c8691b79b2ba</u> <u>e8f67d783f42dd276ef7f3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 02:04:02	<u>0x4e25da55a946f9978175834d9a803426367e544fb9128c460f6f5e657b4b439b</u>	+ 1 NFT Voucher	✓
16	2023-09-11 17:21:43	<u>0x21cc7c08420aeb5a408de3c8e4f24d6faf000e11279aa1d87d1604e7f37fddce</u>	+ 1 drop-usdt.com	✓
17	2023-09-10 10:33:55	<u>0xf32966c8507501a3465c87ccf216b94a6bc35518e0cb6cd1a28a29242dbea85a</u>	+ 1 NFT Voucher	✓
18	2023-08-28 09:52:25	<u>0x983d46d679c44a24b0c4332e90c0ebebeb1442f275efc165dde9e0f2f116f67e</u>	+ 1 drop-circle.xyz	✓
19	2023-08-16 11:12:20	<u>0x0f69ec7ac28b0617918a5b7dea3b76f0ac0849247ed7d82fd277ee24224adcca</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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