

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37eb11b080e0e8b70df002fa7c837e770bb2fd60</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
2000\$ Reward	N/A drop-usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction


Token	Balance
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.info
\$999 Rewards	N/A claim-usdt.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 AirDrop	N/A drop-rewards.org
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:29:46	<u>0x5bfcf431b46b39f39f38</u> <u>137db773dc1787059f31e5</u> <u>be0c99bd60c1bb3887a6e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 18:00:43	<u>0x8f4943fad233328b4de5</u> <u>f5c887702cb13d9e4b4ad2</u> <u>6b01ca06e02915172f8bc4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-09 18:00:13	<u>0xcb08355c5b5eaec391f6</u> <u>1e8c05c0b3c8734aa05300</u> <u>767175406f451a518bcd8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-09 17:59:13	<u>0x46691c36809eef202be8</u> <u>134126ed250049f49b6536</u> <u>d8584eddc3227a723b92d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 14:16:24	<u>0x56c307d29a293cc3402d7053fea00e336303f3f1fe1544d7221f71f98701b4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-29 14:05:02	<u>0x2281d480e5a313c771229662c8e95909815a2baf7138cc0886bd8c5e8ddf91b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 23:43:12	<u>0x21583e65560af5c1f59f4c054decccd04ee37cd623e60d77b23fe3dad80c6c06</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
2	2023-07-25 09:29:46	<u>0x5bfcf431b46b39f39f38137db773dc1787059f31e5be0c99bd60c1bb3887a6e8</u>	- 7.000000000 BWLD	✓
3	2023-07-25 09:29:46	<u>0x5bfcf431b46b39f39f38137db773dc1787059f31e5be0c99bd60c1bb3887a6e8</u>	- 0.007752 USDC  0.00 USD	✓
4	2023-07-25 09:29:46	<u>0x5bfcf431b46b39f39f38137db773dc1787059f31e5be0c99bd60c1bb3887a6e8</u>	- 2.000000000000000000 00 DAI	✓
5	2023-07-25 09:29:46	<u>0x5bfcf431b46b39f39f38137db773dc1787059f31e5be0c99bd60c1bb3887a6e8</u>	- 0.0000015039119110 18 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 09:29:46	<u>0x5bfccf431b46b39f39f38137db773dc1787059f31e5be0c99bd60c1bb3887a6e8</u>	- 0.00026681 WBTC 7.78 USD	✓
7	2023-07-15 23:58:39	<u>0x4e5925a7ea83c663c074e4645c70ab23cd45e1f8c20260e381057fcbc2f9a81a</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-07-10 07:45:23	<u>0xd80109a87c4b7759cb34e33def18315c0f0f9db5a652976d02d5c02b4c1acae2</u>	+ 1.000000000 BWLD	✓
9	2023-07-09 18:00:43	<u>0x8f4943fad233328b4de5f5c887702cb13d9e4b4ad26b01ca06e02915172f8bc4</u>	- 3.630000 USDC 3.63 USD	✓
10	2023-07-09 18:00:43	<u>0x8f4943fad233328b4de5f5c887702cb13d9e4b4ad26b01ca06e02915172f8bc4</u>	+ 0.00011981 WBTC 3.62 USD	✓
11	2023-07-09 18:00:13	<u>0xcb08355c5b5eaec391f61e8c05c0b3c8734aa05300767175406f451a518bcd8a</u>	- 0.0019484960880889 82 WETH 3.63 USD	✓
12	2023-07-09 18:00:13	<u>0xcb08355c5b5eaec391f61e8c05c0b3c8734aa05300767175406f451a518bcd8a</u>	+ 3.637752 USDC 3.63 USD	✓
13	2023-07-05 11:51:18	<u>0x6091188a334cf68145b42a058a08d4f73ad276cdb4565a8e23f63d5a9db750f0</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-07-04 15:35:50	<u>0x14298aa15e1ed1ebd908db5e1a5413b8753c20edca4fa164492150cef6420782</u>	+ 0.0006500000000000 00 WETH 1.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-04 15:31:44	<u>0xe5a39ed00e2b552f1e095196b651a47b4a53f171f2b5d3e12cf5f22af054b7c9</u>	+ 1.000000000 BWLD	✓
16	2023-06-27 08:08:57	<u>0x8e80c431a6a20453742e5539eb222c212b41f3ac5f3644cf82a58afc2aa5c715</u>	+ 1.000000000 BWLD	✓
17	2023-06-24 18:54:14	<u>0x10dbe9406bcd4e10b61f37fb8844e0e132a3e9bb0759f62bc332d37d92721ee7</u>	+ 0.000650000000000000 00 WETH  1.22 USD	✓
18	2023-06-19 08:41:31	<u>0xbab5c8996d3bcc08ba421927c08aae94728e668c81f959c9be0dd981effc0c03</u>	+ 1.000000000 BWLD	✓
19	2023-06-16 00:20:55	<u>0x5c99c42f020843f95ea3fde7c238b5cfe5f6808e9994eacabc2d0f3fd083ac9</u>	+ 0.000650000000000000 00 WETH  1.08 USD	✓
20	2023-06-16 00:20:03	<u>0xc59eecd6af96e8f084b031a812c6e5eb19d3d2c63b517a8ea65e2fd2c9c9ee64</u>	+ 0.00004900 WBTC  1.24 USD	✓
21	2023-06-12 20:50:32	<u>0xae8cd6c364439be701519eb64ae2878b9d6cdf0cbfbdd51950b85468ba8c0e53</u>	+ 1.000000000 BWLD	✓
22	2023-06-07 00:02:40	<u>0xcd60b939847a239368040679b84e92d61bd93a10b4c12f184549d0e11874d071</u>	+ 0.00004900 WBTC  1.33 USD	✓
23	2023-06-05 14:57:35	<u>0x32d700a6b2fd4c9cfa5d4ef0fb9f52cb20fa95ddae38ffd4c321b53846da0324</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-29 19:33:38	<u>0x43d032565e3db91edb71958d89d455ca50faf09d5ccf22fa41040bd0a5b0a3b9</u>	+ 0.00004900 WBTC  1.35 USD	✓
25	2023-05-29 14:08:10	<u>0x7d0910dd874576ae67b1bb35d85961997fa93eb73c12aaba613ff157b64fa4c0</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 22:07:50	<u>0x2193636a4edf8ffd30aeebb7a6be5e38cf93facc8988f611b1a8c5bda74dbba5</u>	+ 1 drop-rewards.org	✓
2	2023-10-15 13:14:52	<u>0xd4cb7ecf8d50c2169aaee4c5de2a841acd709ec59c0bf27f33b39b587d92a32d</u>	+ 1 usdt-1000.info	✓
3	2023-10-09 14:32:35	<u>0x48e5a0b6e2959905eb75c993d01ef8b3527ea385a127cfe665940c3562779f5a</u>	+ 1 Voucher!	✓
4	2023-10-03 02:33:43	<u>0xfa4905d4c9dfbeab5719abb27a2e4066a193882eeb2262bd78b1b1c83e4e1c00</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:16:16	<u>0xc889bc7e714e43dc55717cc6e57fdb220968744108055d9380d282059260f331</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:41:34	<u>0x362692b8442606bbad1f04c1841b84be314205c21edc7d42b378f869ca2b41f8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 00:20:29	<u>0x99b6979425a4bf86f2697f</u> <u>be674e99e956f909735113f</u> <u>2087d3acc0b91da677b</u>	+ 1 rewards-usdt.me	✓
8	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b18890be</u> <u>54a138f0e2df2169b7764b</u> <u>12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓
9	2023-09-20 21:41:11	<u>0x5acad452f3cf2dd7495177</u> <u>22ef814614cbdd56778c76</u> <u>72a9b87f678e9e2b95e1</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 01:13:56	<u>0x7c2dbeb9b8b1362f21ea0e</u> <u>286a6aa050f79a9f3b7a98</u> <u>9a099801e3f0c8fe6fcc</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 17:48:53	<u>0xe30987274b5c355ec91204</u> <u>20844794e3c3d38de0c4b</u> <u>8bfa1b5d1e04e08227162</u>	+ 1 claim-usdt.com	✓
12	2023-09-12 02:04:32	<u>0x41da2b3e35946b91bc157b</u> <u>dd03152e35b9498ed08b8b</u> <u>a60b1fddd6f3a84b6c5c</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:34:21	<u>0x70a154fda97fa435256b17</u> <u>a32aab8b3bdc99266d9489</u> <u>422be7fb8b54f11f9f1a</u>	+ 1 NFT Voucher	✓
14	2023-08-30 15:35:36	<u>0x4cf2760b9ea3dadf6d06ca</u> <u>b2d2fb5ab5da5d9ad0489d</u> <u>af9f8c0b624756ede944</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-10 23:27:30	<u>0x38439704906aa0ae7d3695</u> <u>70fa6860fdf420e29f3133</u> <u>d10895a766a23067d9ae</u>	+ 1 rewards-1000.xyz	✓

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