

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ef4435401a1d081c979a60c931644ef3df11c73</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
USD	499.000000000000000000 usd-rewards.xyz
BetaWLD	0.000000000 BWLD
Lido-event.site	1 DO Giveaway!
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
999\$ Reward	N/A drop-dai.xyz


* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-rewards.org
\$1000 REWARDS	N/A claim-usdc.xyz
0	N/A btcevent.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt1000.xyz
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 04:23:51	<u>0x66fc2e03d89002dd82e74866f55acc65b509c6e6dfc00cb30878a36e7cfa32e3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-28 12:32:21	<u>0x2e73edefaa4e50ce95a19709e4b6caf331e60eabff37e2ccb1153cdfb61fa524</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 12:29:53	<u>0xdf05f440aa063bd684ea0a1bc5e16f347e018dabf8939dbd46b338adeb809f05</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	2024-01-16 20:22:03	<u>0xf59042cc9663ea2ad264ce38c2040825a7bf751430d7ece19c3ae187caafba53</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 11:29:16	<u>0xc0e2ddfedbd452efbd88428a56dfffb914c9e8addc29515156879bfe56b615238</u>	+ 499.00000000000000000000 0000 usd-rewards.xyz	✓
3	2023-07-26 04:23:51	<u>0x66fc2e03d89002dd82e74866f55acc65b509c6e6dfc00cb30878a36e7cfa32e3</u>	- 0.0019500000000000000000 00 WETH  3.61 USD	✓
4	2023-07-26 04:23:51	<u>0x66fc2e03d89002dd82e74866f55acc65b509c6e6dfc00cb30878a36e7cfa32e3</u>	- 0.00004900 WBTC  1.43 USD	✓
5	2023-07-26 04:23:51	<u>0x66fc2e03d89002dd82e74866f55acc65b509c6e6dfc00cb30878a36e7cfa32e3</u>	- 34.0000000000 BWLD	✓
6	2023-07-19 14:23:42	<u>0xc8bbe1c1605611a2a6342d5c35c68505e8bc2e2f986e0009b05c9c7187d4088</u>	+ 1.0000000000 BWLD	✓
7	2023-07-04 22:16:39	<u>0x3d05d348d2c0ce5b0a8b93ca320879dc589005497472a7dfac69a8089288e33f</u>	+ 1.0000000000 BWLD	✓
8	2023-06-29 02:59:03	<u>0xa3cb0b572dd6b9b85fbee2ae9b7778c04a63ff09aec41290e339fb26e67d17d2</u>	+ 1.0000000000 BWLD	✓
9	2023-06-21 19:24:22	<u>0xab4c27814254e6b3f502d547e7f7f81404b29a64dfd9e96cd936d978e1bd3f3d0</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-14 00:53:56	<u>0xb56ea76ace413b76b52e36b8642de2d45399535fd0b35a82d5c524f97df989d7</u>	+ 0.00004900 WBTC 	✓
			1.27 USD	
11	2023-06-14 00:52:58	<u>0x63f00c69c181b995f20cda788f1b54f0e4297539b54515242d890ac3bde7cfe0</u>	+ 0.000650000000000000 00 WETH 	✓
			1.13 USD	
12	2023-06-14 00:50:16	<u>0xa5f3a61e9e529bbc1d5a7be58060101a71da3b0245185ef3fb3e0dc18828a77a</u>	+ 1.000000000 BWLD	✓
13	2023-05-22 23:27:40	<u>0x54215e9c4847b3465283d7eba6f79ba483f26660140e5dc92fe04be0de072c62</u>	+ 1.000000000 BWLD	✓
14	2023-05-17 17:04:44	<u>0x07b5591bee819142a10d82c782ce2542609f3b093f575ae4e14df1bd20893432</u>	+ 0.000650000000000000 00 WETH 	✓
			1.18 USD	
15	2023-05-16 00:36:55	<u>0x88d853cf088c1fb294f0c9c077b916a2a4dedf4f3597a311726304e29a35811a</u>	+ 1.000000000 BWLD	✓
16	2023-05-11 17:25:57	<u>0x1027fb00928d6ba39d4b727f1e5dfe630e8cd98bc0408eebd333496a6c088bbc</u>	+ 1.000000000 BWLD	✓
17	2023-05-01 15:03:05	<u>0x65fc51bac13ae946d53d4ee15a28cdd22865a52d7cbf2166318e22ac0b0a2609</u>	+ 1.000000000 BWLD	✓
18	2023-04-12 14:34:35	<u>0x849f6176b581f5c9856fa85bec84a9be5e02295d821594f32b1bba57ce10622b</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-05 12:46:46	<u>0x0ce2878ca41d5b082d2d6ae8541bf612bfca83c5c5d5cf0c6b51797edf80be2d</u>	+ 2.500000000 BWLD	✓
20	2023-03-28 15:18:06	<u>0x108ae8cac112f8ca9961db668d0646347ea80138da1a489ccef fab65e41d6be9</u>	+ 2.500000000 BWLD	✓
21	2023-03-17 03:03:15	<u>0xeef560dd29f933fce8ff8fee73e1bc1ee2f8ccd6a06fd1127fa1da6b922a11f6</u>	+ 2.500000000 BWLD	✓
22	2023-03-10 00:37:26	<u>0xd597ab22e7d8c0969cb2dc1430aefc59ceed2832cbf74d492feff7aa1cdf9293</u>	+ 2.500000000 BWLD	✓
23	2023-03-03 00:24:49	<u>0xe66beff96e8e5f2d5a2b6ec60257094744921b4fd1e3969a91bb7a7f424fbab3</u>	+ 2.500000000 BWLD	✓
24	2023-02-23 01:06:53	<u>0xdc4f1a48e19c833322872f9e76ebb52e19a9cfd71d6cf922af78613a58758b0d</u>	+ 2.500000000 BWLD	✓
25	2023-02-16 01:46:47	<u>0x444710db81311557ea2bb9406c962481a001e985eda3ac46ba49db6e2cbea52</u>	+ 0.0006500000000000 00 WETH  1.10 USD	✓
26	2023-02-11 21:58:48	<u>0x638062d5d6a66be6341b8446733e469702062c34b4e0da607fa2bb6d78d63207</u>	+ 2.500000000 BWLD	✓
27	2023-02-04 17:13:11	<u>0x58406d7eae388a3729bc4d55acc28f90c078ca27d078c4c0001b7b2cd34931b4</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-28 12:31:43	<u>0x580e3992fcbeddbb34c1759904ab3f9ead25cc02ec690dfe0ccb8aa9d4b608d6</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:11:34	<u>0xc7a0ee098f7acc64bcee f1696b23e0f6e7e4dfa82d ba17263d22cd233832ff3a</u>	+ 1 NFT	✓
2	2024-01-31 07:31:19	<u>0x78200a3045141ff3fb0f 68b616c7c153ce468071eb 8d6849c9a25ff9119698a9</u>	+ 1 btcevent.co	✓
3	2024-01-21 20:13:19	<u>0x347cc40c77c850e8e49e 5e194664cb84fce49024c7 51f72d55acd9db5cee43ed</u>	+ 1 ethevents.co	✓
4	2023-10-31 23:01:29	<u>0x374fd0a0d7ab10a69ef9 5a713c50b6528dff2c87f3 280ea3e6a764344e910f61</u>	+ 1 drop-rewards.org	✓
5	2023-10-16 02:39:59	<u>0xd2aa7665eead8b636887 5a94cbd3a6c06a090e069c 837f402cff3df9d2d70769</u>	+ 1 usdt1000.xyz	✓
6	2023-10-10 08:14:20	<u>0x15988a4157c2ec4a097b a780d91def98b1d039f476 6af5e4e1baa3b923edf912</u>	+ 1 Voucher!	✓
7	2023-10-03 02:44:21	<u>0x3b4cbbf53e07d398834d bd805e0378aee4af0a046c c531400da5543b3c49d814</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 02:34:57	<u>0xce184b4c7fc10fac05173ae9efab8491f5909623a7b8257b4c925acf296a21b2</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 22:41:56	<u>0xc8e8eb7757a519afe817a006bcc8295cb3888fa4d9398f7f0163f34e93af3b01</u>	+ 1 NFT AIRDROP	✓
10	2023-09-26 00:27:32	<u>0xddb03ef06fadb9c449650912e2c6f1752cc1ef83fa93fb925c761d58211f175d</u>	+ 1 drop-usd.me	✓
11	2023-09-20 02:06:33	<u>0x1760825a7e3ab2bc0a91351a026e94b9f36781a8c114308e7a9eef93550f93d3</u>	+ 1 Voucher	✓
12	2023-09-15 22:27:46	<u>0xa7f92a23062d8b8bfa85bd67c0bc956e7e943873f8d861b510f9d836b33e836d</u>	+ 1 usdt-reward.com	✓
13	2023-09-13 04:12:03	<u>0x4f119976151ee4e00062ff35706a768df22c2e8b48ecd354535227f78d66e271</u>	+ 1 claim-usdt.com	✓
14	2023-09-13 01:39:44	<u>0x466743fed902f7acaf072ec80d6a1dadf0c926ffd961fa95c4c025a8a2f9014d</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 02:05:28	<u>0x7b207338156385703001c9103542606c1d61dc237d9a247e1ee724589e1913d7</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:36:57	<u>0xefff8681709e851c24b539a42ae2ec181220e915b1af581b70a255d11c4d15ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 00:52:03	<u>0xb243b46eee49dda97543</u> <u>0c7582a6df41a0b01b19ee</u> <u>316481f82d74adaf4b1512</u>	+ 1 claim-usdc.xyz	✓
18	2023-08-29 14:09:38	<u>0x9a475ea709554cbd9db1</u> <u>51fa1520dc44e1075e5bcc</u> <u>8309bb88a0f3f4edaf2324</u>	+ 1 drop-dai.xyz	✓
19	2023-08-15 21:36:10	<u>0x6174d7158f37645832d8</u> <u>edb20f81ec10fa7c7bbb05</u> <u>5deecd0cf993dd7e800556</u>	+ 1 drops-reward.xyz	✓
20	2023-08-13 00:07:51	<u>0xa43e78e31ff9e8e9c122</u> <u>06e306ae096b15c9fc041e</u> <u>00c235b5cc7c76c056dc25</u>	+ 1 drop-rewards.xyz	✓

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