

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x477328bae27c105686d8c8744d2621d08719c296</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
Airdrop: LayerZero	499.000000000000000000 o.world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CLAIM 500M SHIB	N/A NFT AIRDROP







* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards drop-usd.me	N/A drop-usd.me
'	N/A Reward at bountydrops.io
500M SHIB	N/A NFT VOUCHER
\$1000 drops-usdc.com	N/A drops-usdc.com
5000 USDC	N/A NFT Voucher
\$999 Rewards	N/A claim-usdt.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdtdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 16:50:00	<u>0xab98f21e88faf9f85cd7 17a932ec88180292d48a83 c6b649be755cf78683078c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-23 07:45:11	<u>0x5b136fa67ddbcf54af09 ee429720f5bd2fefb690d2 087e8cda511e140687a828</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-23 07:43:45	<u>0x2ccb1e0454f462b844ef ee33e734f739a181363d02 2c7770cde7711f791b8c19</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-04 19:42:17	<u>0x61e85a6c39c5671dc360 99663dac5a03b36ce03596 8ee8b36dfb19fee2204a6d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-04 19:41:19	<u>0x85ca7cdabf4e675be87393500bf11103acf36ab2578803cf8a076ee32b024c52</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-04 19:39:15	<u>0x913513cdbdf36744b7729e3c95fe87d267bbc972a65284a6eee966a7e383aa7f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-04 19:38:07	<u>0xce44d36512278c982050a9e4e605288de4afc711496b99beef0e976424b25e9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-04 09:58:47	<u>0x9d85825fd9aff98e86c0fb9b5e53c2c7800794fedf8f474a160049024be574d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-04 09:58:01	<u>0xa8707afa04dd75cfed06d107df6f6b0890add1ed8fd37c33f393cd0537aaa39e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-04 09:55:59	<u>0xc5330e041ed90f1196dd10db26ebcfe602f7b6b6c4d43666ca709c4386dc8cb7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-04 09:55:13	<u>0x5b93109c09a9ab5718f41f49ad330ac0502f99fcda2112cc8a90968229e075f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-04 09:52:03	<u>0x1eddf96e8f2aebda44d0cc371e606ee461067930b21dd0e58dac1b595fddde95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-21 10:13:15	<u>0xef3fcfb1584d620179b34dd2272f62bac8741b573025fd42123379fe2264106e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-21 10:12:23	<u>0x78d0385953ecf4a3756c9786dce1f2c424a861f42b5cebe44cc258317647ee99</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-21 10:11:57	<u>0x9552a260cbd773439a7b4d2cbd943994b5b2ab39cede291b8bacb38665b980ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-28 06:45:10	<u>0x90053d96ad4effb9ba14367277982ec022fa3543bc991baed11e83c85cc23880</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-28 06:41:48	<u>0xaaff172b15925f295a30d71a3d1e2a02d91bdbf5922b39d452289115ae703f207</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2022-12-28 06:41:44	<u>0x2fc016d543825a570c82fc5e95709e6491d39d72530866985d959e3df1033652</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-11-25 09:13:02	<u>0xce9ce1c30ac0d1b86405fb8300ded665017707bfaf193db29fd2fb2b9ec45c17</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 09:12:48	<u>0x19c4fb6b2d0faf14cde8be23bacb4f9d99715a1c5e2dc3bf7542995c50a0807f</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	2024-06-09 15:21:25	<u>0xb0186fe6543796775f5346f79c1c378caad4c5d564353f8b65179fead7398d46</u>	+ 499.8999999999997 7263 o.world/	✓
2	2023-07-25 16:50:00	<u>0xab98f21e88faf9f85cd717a932ec88180292d48a83c6b649be755cf78683078c</u>	- 27.000000000 BWLD	✓
3	2023-07-25 16:50:00	<u>0xab98f21e88faf9f85cd717a932ec88180292d48a83c6b649be755cf78683078c</u>	- 0.0082430942688307 09 DAI	✓
4	2023-07-25 16:50:00	<u>0xab98f21e88faf9f85cd717a932ec88180292d48a83c6b649be755cf78683078c</u>	- 0.0000013474734920 16 WETH  0.00 USD	✓
5	2023-07-25 16:50:00	<u>0xab98f21e88faf9f85cd717a932ec88180292d48a83c6b649be755cf78683078c</u>	- 0.00000104 WBTC  0.03 USD	✓
6	2023-06-08 04:56:04	<u>0xac21e5d8b1fdcdf381f9c793cf57002ec282194602f02b451bfdab5148c430bc</u>	+ 1.000000000 BWLD	✓
7	2023-05-30 07:21:21	<u>0xc2e56e221a6798e55504b2772584e566dd8c872935d56116e2bd50564d33ec2e</u>	+ 1.000000000 BWLD	✓
8	2023-05-30 07:18:45	<u>0x0a66f0e002e26d650aed1e840bf66f504be4801489c3e0cec3c75d21c4a243c9</u>	+ 7.500000000 BWLD	✓
9	2023-05-01 16:41:40	<u>0x302a224408897624b079e55e2b5f4f77104647e1c497ac444ba9f0db3b4d580f</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-23 07:45:11	<u>0x5b136fa67ddbcf54af09</u> <u>ee429720f5bd2fefb690d2</u> <u>087e8cda511e140687a828</u>	- 1.000152 USDC  0.99 USD	✓
11	2023-03-23 07:43:45	<u>0x2ccb1e0454f462b844ef</u> <u>ee33e734f739a181363d02</u> <u>2c7770cde7711f791b8c19</u>	- 1.0008407061932023 12 DAI	✓
12	2023-03-23 07:43:45	<u>0x2ccb1e0454f462b844ef</u> <u>ee33e734f739a181363d02</u> <u>2c7770cde7711f791b8c19</u>	+ 1.000152 USDC  0.99 USD	✓
13	2023-03-23 07:43:07	<u>0xf275ab6a4715d9bcf2e7</u> <u>91245d3fc37167657d50cc</u> <u>9dd2fe2e780c87d0e6633a</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-03-19 18:20:02	<u>0xbc731fa5a3e46d841f8c</u> <u>1c86c672012459c5ddea58</u> <u>e177a041bdbbee65bf74a3</u>	+ 2.500000000 BWLD	✓
15	2023-03-04 21:12:36	<u>0x36eeebfc5c408f852a11</u> <u>5f1f9b421923a7fcdef804</u> <u>77c1525b4a4872882d377c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2023-03-04 19:42:17	<u>0x61e85a6c39c5671dc360</u> <u>99663dac5a03b36ce03596</u> <u>8ee8b36dfb19fee2204a6d</u>	- 0.090037 USDC  0.09 USD	✓
17	2023-03-04 19:41:19	<u>0x85ca7cdabf4e675be873</u> <u>93500bf11103acf36ab257</u> <u>8803cf8a076ee32b024c52</u>	- 0.0900711562134085 96 DAI	✓
18	2023-03-04 19:41:19	<u>0x85ca7cdabf4e675be873</u> <u>93500bf11103acf36ab257</u> <u>8803cf8a076ee32b024c52</u>	+ 0.090037 USDC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-04 19:39:15	<u>0x913513cdbdf36744b7729e3c95fe87d267bbc972a65284a6eee966a7e383aa7f</u>	- 0.902884 USDC 0.90 USD	✓
20	2023-03-04 19:38:07	<u>0xce44d36512278c982050a9e4e605288de4afc711496b99beef0e976424b25e9c</u>	- 0.9007025479874302 13 DAI	✓
21	2023-03-04 19:38:07	<u>0xce44d36512278c982050a9e4e605288de4afc711496b99beef0e976424b25e9c</u>	+ 0.900363 USDC 0.90 USD	✓
22	2023-03-04 09:58:47	<u>0x9d85825fd9aff98e86c0fb9b5e53c2c7800794fedf8f474a160049024be574d8</u>	- 0.090000 USDC 0.09 USD	✓
23	2023-03-04 09:58:47	<u>0x9d85825fd9aff98e86c0fb9b5e53c2c7800794fedf8f474a160049024be574d8</u>	+ 0.0899535117977584 98 DAI	✓
24	2023-03-04 09:58:01	<u>0xa8707afa04dd75cfed06d107df6f6b0890add1ed8fd37c33f393cd0537aaa39e</u>	- 0.0900288092189500 68 DAI	✓
25	2023-03-04 09:58:01	<u>0xa8707afa04dd75cfed06d107df6f6b0890add1ed8fd37c33f393cd0537aaa39e</u>	+ 0.089985 USDC 0.08 USD	✓
26	2023-03-04 09:55:59	<u>0xc5330e041ed90f1196dd10db26ebcfe602f7b6b6c4d43666ca709c4386dc8cb7</u>	- 0.090000 USDC 0.09 USD	✓
27	2023-03-04 09:55:59	<u>0xc5330e041ed90f1196dd10db26ebcfe602f7b6b6c4d43666ca709c4386dc8cb7</u>	+ 0.0899535068461586 46 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-04 09:55:13	<u>0x5b93109c09a9ab5718f41f49ad330ac0502f99fcda2112cc8a90968229e075f9</u>	- 0.0900207047620952 83 DAI	✓
29	2023-03-04 09:55:13	<u>0x5b93109c09a9ab5718f41f49ad330ac0502f99fcda2112cc8a90968229e075f9</u>	+ 0.089977 USDC  0.08 USD	✓
30	2023-03-04 09:52:03	<u>0x1eddf96e8f2aebda44d0cc371e606ee461067930b21dd0e58dac1b595fddde95</u>	- 0.020000 USDC  0.02 USD	✓
31	2023-03-04 09:52:03	<u>0x1eddf96e8f2aebda44d0cc371e606ee461067930b21dd0e58dac1b595fddde95</u>	+ 0.00000089 WBTC  0.01 USD	✓
32	2023-02-26 18:28:03	<u>0xc58dcf3b0e30e3fd677762875472e4e29b2acfc5d9c818ba678ae7c4a16a8f38</u>	+ 1.0000000000000000 00 DAI	✓
33	2023-02-26 18:26:07	<u>0x8efafebe904af081ab3817d26f947dfd69d4454a19dd8148b12b9ebdaba58358</u>	+ 2.500000000 BWLD	✓
34	2023-02-21 10:13:15	<u>0xef3fcfb1584d620179b34dd2272f62bac8741b573025fd42123379fe2264106e</u>	- 5.400000 USDC  5.39 USD	✓
35	2023-02-21 10:12:23	<u>0x78d0385953ecf4a3756c9786dce1f2c424a861f42b5cebe44cc258317647ee99</u>	- 0.0009439393079558 24 WETH  1.58 USD	✓
36	2023-02-21 10:12:23	<u>0x78d0385953ecf4a3756c9786dce1f2c424a861f42b5cebe44cc258317647ee99</u>	+ 1.588152 USDC  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-21 10:11:57	<u>0x9552a260cbd773439a7b4d2cbd943994b5b2ab39cede291b8bacb38665b980ab</u>	- 0.00014685 WBTC 3.62 USD	✓
38	2023-02-21 10:11:57	<u>0x9552a260cbd773439a7b4d2cbd943994b5b2ab39cede291b8bacb38665b980ab</u>	+ 3.636201 USDC 3.63 USD	✓
39	2023-01-11 18:57:56	<u>0x768b48c0da9af32aa4ab2b4e10b6aa42aa382d200174d4ace1f66869b9b4eab5</u>	+ 2.500000000 BWLD	✓
40	2023-01-11 18:57:48	<u>0x47cc1017cdf115f3abc023fcf9d7d78b5ba0f5b8c71d9b70ccbe336a7b5e8615</u>	+ 0.00004900 WBTC 0.85 USD	✓
41	2022-12-28 06:45:10	<u>0x90053d96ad4effb9ba14367277982ec022fa3543bc991baed11e83c85cc23880</u>	- 1.000000 USDC 1.00 USD	✓
42	2022-12-28 06:43:16	<u>0xf0c78b871f36b575e0fdc6e2cccc290fabbb85728b9673d0f7a831810847b142b</u>	+ 0.00004900 WBTC 0.81 USD	✓
43	2022-12-28 06:42:46	<u>0x36effe5f18e4f883e1457c458e9517cce7f604dc1a609227adbb7a0624c88c2d</u>	+ 0.0006500000000000 00 WETH 0.77 USD	✓
44	2022-12-28 06:41:44	<u>0x2fc016d543825a570c82fc5e95709e6491d39d72530866985d959e3df1033652</u>	- 0.0010047132185521 60 WETH 1.20 USD	✓
45	2022-12-28 06:41:44	<u>0x2fc016d543825a570c82fc5e95709e6491d39d72530866985d959e3df1033652</u>	+ 1.198206 USDC 1.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-28 06:38:42	<u>0x848b5b99b50bc4dc7aa492c4b63da3817cbcfa482b</u> <u>bbb589ff098d5a5c6f5375</u>	+ 2.500000000 BWLD	✓
47	2022-12-15 19:54:47	<u>0x9c28f4373367442adbc0e9c343dbd1dcb2208757ea</u> <u>1cee8f45c7c758ff79f036</u>	+ 0.00004900 WBTC  0.85 USD	✓
48	2022-12-04 09:27:19	<u>0x41db9e7539b3e0a6ea92770cebfaaa2f5fc13d1af8</u> <u>b041c0b4dafa4d6a5c8d08</u>	+ 0.0006500000000000 00 WETH  0.81 USD	✓
49	2022-12-04 09:22:53	<u>0x8356db85412227732309c5663a1ae5b66d60888cb4</u> <u>28277935102681fef87977</u>	+ 0.0006500000000000 00 WETH  0.81 USD	✓
50	2022-12-04 09:21:03	<u>0xe0b6829c982105b3cc7df700109d96de2c51d19baf</u> <u>d3106fd837c1ea4a1018b8</u>	+ 2.500000000 BWLD	✓
51	2022-11-25 09:48:47	<u>0x231a45ef83aa43b89ef7bb837c3fe90d95236f752e</u> <u>6e51678c9bc616d5a9596a</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:07:08	<u>0x1c23e177710ea83e78a5f8afb499f45aa7ccfa794e</u> <u>b8c51ef4f2358904b182c4</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 15:08:19	<u>0xe41452c0b959dcf38d88ab80ee73266312580c8fad</u> <u>a85c3837220bb279993fe1</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 08:41:32	<u>0x4615861840c5738b1750</u> <u>1e96801930e82a6fadd4be</u> <u>feb69d0bcc99a7229b2f5e</u>	+ 1 usdtdrop.org	✓
4	2023-10-03 02:36:25	<u>0xadd8f39c90fc6b1f3378</u> <u>5bda3c980d48263a5059c3</u> <u>98786f9f8146b0437fef12</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:17:48	<u>0xa8e1293dbbaa8251fc1d</u> <u>409a5cdeceff0527b3d2b9</u> <u>8c51aa0fc9a61ce1abc58b</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:42:30	<u>0x7e2f7a76c2795ee47041</u> <u>069c1f7bace92d66d853cc</u> <u>f27c21c198268d92dff5df</u>	+ 1 NFT AIRDROP	✓
7	2023-09-28 10:46:11	<u>0x4b54ee984e2c260ce563</u> <u>a84e486feb7a5e28532497</u> <u>76d67894ad2d02ef105a38</u>	+ 1 1000-usd.me	✓
8	2023-09-25 10:28:48	<u>0x1e216d9d02e6abc5ec3a</u> <u>4abc48220e95948683ec83</u> <u>cc794eb3409b291f69fb4e</u>	+ 1 drop-usd.me	✓
9	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5</u> <u>325b5d9f27e7e05a25ad6d</u> <u>a1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 19:28:40	<u>0xf4fdf2bab5b03446246f</u> <u>cd8759401aac31be6c75ef</u> <u>0cadea5b7238eeb17db9b9</u>	+ 1 claim-usdt.com	✓
11	2023-09-12 02:06:44	<u>0x4b5fd1185e222493c911</u> <u>d3009870b9d8c2cbe4cfc2</u> <u>9e23b17365dd8e4efa45a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 09:19:13	<u>0xf5d3b5af8635cab0102</u> <u>fcdd780af4ee2b3d409a2f</u> <u>ff9452379b68367af6cb75</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:38:51	<u>0xd260ab5f0a84316c2c25</u> <u>0e9a5c8bd8931cf1797589</u> <u>3896e2217f767ff61eda2e</u>	+ 1 NFT Voucher	✓
14	2023-08-26 10:31:18	<u>0x6a3087c09dbf18031ec5</u> <u>7ca979653150ef314d1e76</u> <u>130922b9591abe34c71744</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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