

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4828f0bfbad012784f09142d48c09432f669fe59</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
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
\$1000 GET AirDrop	N/A drops-usdc.com
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction


Token	Balance
\$5000 GET Reward	N/A drop-coins.xyz
\$1000 Rewards	N/A 1000-usd.me
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-27 23:13:53	<u>0x6c4ef1d6a4ff5af86980</u> <u>38eef6421a40a8a470719e</u> <u>60410fde2162c9060ca515</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 03:58:43	<u>0x441cd516ae7d8a644367</u> <u>2bcf05ccc402e339196ef2</u> <u>54edabc3c4b0fc67c704c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-09 02:38:19	<u>0x33c1030fa231b4aa6dfd</u> <u>2bd5ec567df1b38a61b61e</u> <u>74993b87e086cbb073636c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-07 13:27:55	<u>0x056c8908f3f747eb5f25</u> <u>6d20f0ab822a5e0f4e9cd5</u> <u>bdb92745a0aa605db931eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 13:25:25	<u>0x844df3c2d2ca5e734062</u> <u>bac0be433d1c021898702d</u> <u>7b3fbd3d1179b1d605b146</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 04:11:45	<u>0x433a73ade37eceb84a4a8c1ccf6bf0aa30251da9a6d25c13bfa762217c173155</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-05 21:43:01	<u>0xf9cfeac887f30e4df727f79fe712bb2b9740d182bd9b0fa73767455e144f031</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-04 02:48:35	<u>0x8bba83a195b9246e9c207726e241c206f1333a47cbd6c061f782709dbc8a1b44</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-09 20:40:06	<u>0x03b46bf569495fa304d280089c571ac31f2df6d73b1675f85a28f4e61c2fef71</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-09 20:37:46	<u>0x7d654fd454279af1e7918f7464e3df305dc350a7b6a210e917c6f174597988ac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 23:13:53	<u>0x6c4ef1d6a4ff5af8698038eef6421a40a8a470719e60410fde2162c9060ca515</u>	- 6.000000000 BWLD	✓
2	2023-07-27 23:13:53	<u>0x6c4ef1d6a4ff5af8698038eef6421a40a8a470719e60410fde2162c9060ca515</u>	- 0.0008776269129956 26 WETH  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-27 23:13:53	<u>0x6c4ef1d6a4ff5af8698038eef6421a40a8a470719e60410fde2162c9060ca515</u>	- 0.00001581 WBTC 	✓
			0.46 USD	
4	2023-07-19 23:56:46	<u>0x0b2790eb2456221c332469be3fa3ba1991a4301ea66d1f6ca77030bd83639b2b</u>	+ 1.000000000 BWLD	✓
5	2023-07-19 23:55:52	<u>0x8c4c63a8617017cdc36598fa98e30dc341404638503599e42380ec78084d109a</u>	+ 0.000650000000000000 WETH 	✓
			1.23 USD	
6	2023-07-12 03:58:43	<u>0x441cd516ae7d8a6443672bcf05ccc402e339196ef254edabc3c4b0fc67c704c9</u>	- 0.997857 USDC 	✓
			0.99 USD	
7	2023-07-12 03:55:33	<u>0x589c4368fa39fd402415f4b56857d81a18cd159006aa300d66ade65f77f796a8</u>	+ 1.000000000 BWLD	✓
8	2023-07-07 13:27:55	<u>0x056c8908f3f747eb5f256d20f0ab822a5e0f4e9cd5bdb92745a0aa605db931eb</u>	- 5.000000 USDC 	✓
			5.00 USD	
9	2023-07-07 13:25:25	<u>0x844df3c2d2ca5e734062bac0be433d1c021898702d7b3fbd3d1179b1d605b146</u>	- 0.001072373087004374 WETH 	✓
			2.00 USD	
10	2023-07-07 13:25:25	<u>0x844df3c2d2ca5e734062bac0be433d1c021898702d7b3fbd3d1179b1d605b146</u>	+ 1.999551 USDC 	✓
			1.99 USD	
11	2023-07-07 04:11:45	<u>0x433a73ade37eceb84a4a8c1ccf6bf0aa30251da9a6d25c13bfa762217c173155</u>	- 0.00006631 WBTC 	✓
			1.99 USD	

#	Date & time	Transaction Id	Amount	
12	2023-07-07 04:11:45	<u>0x433a73ade37eceb84a4a8c1ccf6bf0aa30251da9a6d25c13bfa762217c173155</u>	+ 1.998376 USDC 	✓
			1.99 USD	
13	2023-07-06 21:01:07	<u>0x3cd4207e95df0b10ad031e9dc13c1fec3acb707c5f8f2039cdf0269f13ddc0ff</u>	+ 0.000650000000000000 WETH 	✓
			1.21 USD	
14	2023-07-05 21:43:01	<u>0xf9cfeac887f30e4df727f79fe712bb2b9740d182bd9b0fa73767455e144f031</u>	- 0.00003286 WBTC 	✓
			1.00 USD	
15	2023-07-05 21:43:01	<u>0xf9cfeac887f30e4df727f79fe712bb2b9740d182bd9b0fa73767455e144f031</u>	+ 1.000338 USDC 	✓
			1.00 USD	
16	2023-07-04 02:48:35	<u>0x8bba83a195b9246e9c207726e241c206f1333a47cbd6c061f782709dbc8a1b44</u>	- 0.00003202 WBTC 	✓
			0.99 USD	
17	2023-07-04 02:48:35	<u>0x8bba83a195b9246e9c207726e241c206f1333a47cbd6c061f782709dbc8a1b44</u>	+ 0.999592 USDC 	✓
			0.99 USD	
18	2023-06-28 20:13:52	<u>0x6e25544a0a633922391072183adc67834b9622fbd5a72227ba7daf22587cdccd</u>	+ 0.000650000000000000 WETH 	✓
			1.19 USD	
19	2023-06-28 02:01:55	<u>0xf304f30aabd172df191095d4ff15c979f40ca4fc09ff2841ee6584ec7e36aec3</u>	+ 1.000000000 BWLD	✓
20	2023-06-28 01:56:54	<u>0xaeb65564ef1774f45a09ecd06759ca3154d2b9cda5ec0ff1c242c70e86febb93</u>	+ 0.00004900 WBTC 	✓
			1.49 USD	

#	Date & time	Transaction Id	Amount	
21	2023-06-21 03:29:41	<u>0xe0e0ccfcd70fd6bc716d614b27a1891d041170ebed3febc23f61a81d0d14a8ab</u>	+ 1.000000000 BWLD	✓
22	2023-06-20 00:04:18	<u>0x7cfb5845362ba7c30cda8ef232d7d563200d4450685699619ae979a3e89b8cb1</u>	+ 0.00004900 WBTC  1.32 USD	✓
23	2023-06-13 21:24:51	<u>0xf55565941c557247e45e3d84f75e07bbd54d596a90e0a537e1ba327882462f59</u>	+ 1.000000000 BWLD	✓
24	2023-06-09 21:46:59	<u>0x5bb013e9ab7a270a7fa7a8fe13c7933c91049e406cdadf1325670427aa6921b7</u>	+ 0.00004900 WBTC  1.29 USD	✓
25	2023-06-09 20:44:26	<u>0x90a26369fe450ac91baed0d98e0bd3102aed3fa663510bffb2ee745f1fd785a5</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 20:48:53	<u>0x08c13ab747e7d2eaaa64490bdfc46502d904a6a22c7aa7f3c44e48177e6b0ee9</u>	+ 1 dropusdt.info	✓
2	2023-10-13 19:27:20	<u>0xa9d81e6282619ee98855eec066c4a676c683d4a9c3d8411fbdef88ff8ea7a257</u>	+ 1 usdt-claim.org	✓
3	2023-10-11 22:42:47	<u>0xcdce80d9e698496af4b7ba027551d7135cfcace814b18ba486beecfc8193097b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 04:31:34	<u>0xa2df6f67f4f301311055</u> <u>3c7f7e2b27adf760e32bd9</u> <u>922ff22a39bc937f7cb420</u>	+ 1 Voucher!	✓
5	2023-10-03 02:36:43	<u>0x45d2489fa7420dc13be9</u> <u>24446ad186730de3ca5a7e</u> <u>246c9e2d827db282051abb</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:17:48	<u>0xa8e1293dbbaa8251fc1d</u> <u>409a5cdeceff0527b3d2b9</u> <u>8c51aa0fc9a61ce1abc58b</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:42:40	<u>0x8b1048fbde71541adb6a</u> <u>49d5de647dfb8b944f63d4</u> <u>19bfa5248046288e7717d0</u>	+ 1 NFT AIRDROP	✓
8	2023-09-28 23:04:29	<u>0x9d65b6181265aff69d4a</u> <u>8c451baf67b631da254336</u> <u>a1054069e7cb159e95b491</u>	+ 1 1000-usd.me	✓
9	2023-09-25 23:41:24	<u>0x41a94793a248888c8b6c</u> <u>50f1227e7c07f8362cbbf9</u> <u>05526b79152d99d9e49cff</u>	+ 1 drop-usd.me	✓
10	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5</u> <u>325b5d9f27e7e05a25ad6d</u> <u>a1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 23:47:20	<u>0xf6913502fdf2fddedc37</u> <u>159a5a1818c793a68c5368</u> <u>f94a453965a803d0559fbc</u>	+ 1 claim-usdt.com	✓
12	2023-09-12 02:06:54	<u>0x570d0c041653181bbdd2</u> <u>43fa6a7df9430efed03562</u> <u>024158b031b7341b83b9c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 14:29:29	<u>0x20233215ddc69f72b75a</u> <u>14f6af6dd2980b37677b2e</u> <u>f0f4647239b2b2fde7736a</u>	+ 1 drops-usdc.com	✓
14	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6</u> <u>b70371a24d32f147132080</u> <u>f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
15	2023-09-01 02:11:58	<u>0x848f491b854a2d5a0624</u> <u>99ef90bea170eef6e79f1e</u> <u>e3bd5c0811ccac4b900934</u>	+ 1 drops-usdt.xyz	✓
16	2023-08-29 19:37:56	<u>0x43fb985bc71f354ecf03</u> <u>cc1c7718fcba0403ab6019</u> <u>355f0fe6693690d9e76d38</u>	+ 1 drop-usdt.xyz	✓
17	2023-08-28 05:46:12	<u>0x023dc0868128ffaa3428</u> <u>cd1874d629e95c1375318c</u> <u>97c594076d3022cd844723</u>	+ 1 drop-circle.xyz	✓
18	2023-08-26 03:36:16	<u>0x406d2cd131de12260a39</u> <u>51d06ed586cfd28b16689d</u> <u>7f0a6731d7db50e67b829c</u>	+ 1 drop-coins.xyz	✓
19	2023-08-14 19:04:12	<u>0x6bb74deadc6fcaaa2ee5</u> <u>72c2843ba7840cd188b298</u> <u>45a5ba2c2e94495b69bfcb</u>	+ 1 drops-reward.xyz	✓

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