

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cf9aef95a43795baadb60fd683315b6495658ec</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 DjLD•lDœâ-·airUSDT.net
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards drop-usd.me	N/A drop-usd.me
1000\$ Reward	N/A drop-circle.xyz


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at bountydrops.io
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:10:23	<u>0x719c1acdaad00a40038a</u> <u>b1e70108e7e96ca0adbaf6</u> <u>4578350972cbb0c58598c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 08:29:37	<u>0x8049f43d1297d36b4b5c</u> <u>1661bc502a0bac3fe5adee</u> <u>773f789d7933babd55de0b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-02 14:54:48	<u>0x428bd7b31280db078ac0</u> <u>825aedc5daed94b9b3a7a3</u> <u>3a7b00c118f638512fd01c</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	2023-06-02 14:48:08	<u>0xef3e1cf74c28e3dc15c34d17372a667f03ceea1d36d129bed1ac137389dd73a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 15:49:46	<u>0x2504c1d0f26e69022775fb997c576541199ea73395e6cfa09799bc41952fd542</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-02-12 09:31:29	<u>0x983e2a8a46a76d0a53ba38add6853f870ede370094f1e61bb255ec15610cf4de</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
3	2023-07-22 12:10:23	<u>0x719c1acdaad00a40038ab1e70108e7e96ca0adbaf64578350972cbb0c58598c2</u>	- 7.000000000 BWLD	✓
4	2023-07-22 12:10:23	<u>0x719c1acdaad00a40038ab1e70108e7e96ca0adbaf64578350972cbb0c58598c2</u>	- 2.000000000000000000 00 DAI	✓
5	2023-07-22 12:10:23	<u>0x719c1acdaad00a40038ab1e70108e7e96ca0adbaf64578350972cbb0c58598c2</u>	- 0.001950000000000000 00 WETH  3.67 USD	✓
6	2023-07-22 12:10:23	<u>0x719c1acdaad00a40038ab1e70108e7e96ca0adbaf64578350972cbb0c58598c2</u>	- 0.00014700 WBTC  4.38 USD	✓
7	2023-07-18 11:59:09	<u>0xdd463ab80b1a3bc282e36291c390485038d55f5f4f3d7351f204019124025487</u>	+ 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-17 15:25:26	<u>0x2588feb0ca72ebc63809</u> <u>1b9f9c9d9e7147a1d6d084</u> <u>32493407d9784843bb9a05</u>	+ 1.000000000 BWLD	✓
9	2023-07-10 08:31:31	<u>0x928aab65fed2e1074fcf</u> <u>6f3813df19325975db9851</u> <u>011eb49391ab88b3d5ddb</u>	+ 1.0000000000000000 00 DAI	✓
10	2023-07-10 08:30:39	<u>0x54cad1db26731db61c0</u> <u>2b3dac54748e6743729c2a</u> <u>5050e6692bbbc0aca86dbd</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
11	2023-07-10 08:29:51	<u>0xedea092b4d6fb16c5ec9</u> <u>67dd8e12c126dfb22ca37a</u> <u>4f2f32c52cb9f3eb07902f</u>	+ 1.000000000 BWLD	✓
12	2023-07-03 07:26:13	<u>0x5f3d8a2f216f95d15cf5</u> <u>682d01c12a84ca0dd2bf77</u> <u>29170a48c7865f4d578c52</u>	+ 1.000000000 BWLD	✓
13	2023-07-02 07:20:43	<u>0x96c486e782bbd13e1a63</u> <u>12cb184ea6e24c90a99998</u> <u>028ecc5fd91a23c85808a6</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
14	2023-06-26 07:46:31	<u>0x6532ea8e467fe2b6e2c7</u> <u>f085a321a1988cdc44710c</u> <u>63c4c648a5abec4db17535</u>	+ 1.000000000 BWLD	✓
15	2023-06-24 06:36:42	<u>0x87cde924f61ecba0c4a3</u> <u>96c0aae007917f8464ae16</u> <u>d5fea644b630e66877a333</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
16	2023-06-24 06:33:06	<u>0x6bd12c416ae390fee2d0</u> <u>cb62861692dd8217ca42a2</u> <u>f896f0ad147d46e5c2b8ca</u>	+ 0.00004900 WBTC  1.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2023-06-19 07:28:55	<u>0xe3ba0ee59c616b31ca8f622595e39e557f9ef2b7c5762545c847f260e655a722</u>	+ 1.000000000 BWLD	✓
18	2023-06-16 06:27:19	<u>0xb792ff454ed5ddfe7c566a86285c532ec83f0f10fd93510722b66a6df368286e</u>	+ 0.00004900 WBTC  1.25 USD	✓
19	2023-06-12 07:12:47	<u>0x60d4e9575c3c2bc16c9d0af2dce3c0f99d8e91d0b19dd0222312dc0d7da76f6f</u>	+ 1.000000000 BWLD	✓
20	2023-06-08 05:44:02	<u>0x1a3de57cdcde87905fb1238eda89a900343db4156abb81759d4d91c2a849ae27</u>	+ 0.00004900 WBTC  1.29 USD	✓
21	2023-06-08 05:43:04	<u>0x911d995a392ab943d189e609d1c44de60eb879f391cbac12f981e1643267fb56</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:54:03	<u>0x92b6ce0d57c785a49fd063d7baa0c50a11dea1c06f62cd74909f9c00a4837f45</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-03 21:32:27	<u>0xf2a4b342af8d2f55c2a2c5d1c233b711a2c8463c37922b527cfc711c847a266f</u>	+ 1 Reward at bountydrops.io	✓
3	2023-10-23 18:56:22	<u>0x70aac8308865a8187fbc51cec9159457fc1710859a916cef5abdbc12edb5abb</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 14:52:31	<u>0xc9938287011eac357143</u> <u>2a28636e90c2f7c1e97def</u> <u>04af4ab996416c2d2dd915</u>	+ 1 drop-usd.me	✓
5	2023-10-09 14:25:39	<u>0x3187ad9d8840175bf76b</u> <u>87a4c7d89dba83b572d909</u> <u>15970cb90cb609ea2fe0c1</u>	+ 1 Voucher!	✓
6	2023-10-03 02:37:27	<u>0xd32bc4cdcdae2bb44b0f</u> <u>b5ef9c20798ed5c78565e3</u> <u>a611eac78976decb9794e0</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:18:16	<u>0xe245d2fe8f9ba0377378</u> <u>51df793b0f2cd7170d4d1d</u> <u>dbd70f49d4740f607402b3</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:43:46	<u>0xae1fc17147f413cf9e3c</u> <u>b26bf572ccdd680bf647d6</u> <u>baac1825f6b7baf6103b54</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 15:32:21	<u>0x12a0112a10971645a952</u> <u>26ddcc5e6a963a0665654d</u> <u>fa754c46d6e9197d3c7d60</u>	+ 1 drop-usd.me	✓
10	2023-09-13 02:00:15	<u>0x9fd23a00e8391e33bffc</u> <u>85ecfe9924abe3ef017ab5</u> <u>5614678e7c1ecd5bca63c5</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 02:07:28	<u>0x8ff7a20f8f415c157698</u> <u>84400effbe3ab92f0a9793</u> <u>fb3d836f5540854f4f589d</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:41:21	<u>0xb62025dd1ed3f764b079</u> <u>0e8ac35d7c1688a4e87ae2</u> <u>925e8342915d0b21148635</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 13:45:54	<u>0x4871a2fa034792314ae2</u> <u>0645c9ca35faa3aa9afbc4</u> <u>7a104fcf5d97a5840004b3</u>	+ 1 Voucher	✓
14	2023-08-28 06:37:20	<u>0x67532caa272904275853</u> <u>649a141309859b1fe32430</u> <u>1dc85395e64f95b3344090</u>	+ 1 drop-circle.xyz	✓

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