

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4efb06f25715de3e883f7eb667f251e0abac2a11</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
BetaWLD	0.000000000 BWLD
USDT	10,000 \$USDT · ID · lootusdt.com
5000 USDT Voucher	N/A NFT Voucher
\$5000 GET Reward	N/A drop-coins.xyz
\$3000 Rewards	N/A drop-usdt.cc
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP


* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
2000\$ Reward	N/A usdt-rewards.xyz
! \$100,000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 13:33:04	<u>0xec44c486964914676828</u> <u>943028ed3116436223f413</u> <u>9959f52a8d182bbb362bdb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 21:49:17	<u>0xcf0cef0cfc217ef0f288</u> <u>3857a23bc963747fed6e3a</u> <u>317e6aa933d7c3ed05c903</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-15 13:45:27	<u>0x46b65f4feb79a2edb53d</u> <u>4028fdf6cf574f83b97d48</u> <u>7f3ddabe475f5729738f2b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 13:44:27	<u>0xa3986ad50fb6c8532a49</u> <u>b127257006fbb16ed612a0</u> <u>1a6497d938b14283e1b024</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	2024-02-19 19:11:36	<u>0x88c432d9b867f3d08b6c15ba093adf9aa184aa4b9456c196e6fa4b609a9615b5</u>	+ 5,000 \$USDT ð;Lð•Iðæ-•lootusd t.com	✓
2	2023-07-22 13:33:04	<u>0xec44c486964914676828943028ed3116436223f4139959f52a8d182bbb362bdb</u>	- 7.000000000 BWLD	✓
3	2023-07-22 13:33:04	<u>0xec44c486964914676828943028ed3116436223f4139959f52a8d182bbb362bdb</u>	- 0.001300000000000000 00 WETH  2.45 USD	✓
4	2023-07-22 13:33:04	<u>0xec44c486964914676828943028ed3116436223f4139959f52a8d182bbb362bdb</u>	- 0.00014700 WBTC  4.39 USD	✓
5	2023-07-19 22:44:28	<u>0xc3f65040f6305f1dfc84ae6071edd7dc28df3d097ddb7362430e6b04ab25e23c</u>	+ 0.000650000000000000 00 WETH  1.22 USD	✓
6	2023-07-19 22:42:24	<u>0x818ef82fee73b490b0eb45e91e7c72d4b2c7291869f8315082d1b9b601017787</u>	+ 1.000000000 BWLD	✓
7	2023-07-10 08:57:50	<u>0x52b9a8581689922ae69d1f561d7b93acf31742ccb01ff88ea7c34620cf9a0ae3</u>	+ 0.000650000000000000 00 WETH  1.20 USD	✓
8	2023-07-10 08:56:30	<u>0x2b5282633830e67cc73245d8f1106cd02adf338962c3ddf7bc0623dccf5fad63</u>	+ 0.00004900 WBTC  1.47 USD	✓
9	2023-07-10 08:54:48	<u>0x7c0d8313bd31cc1dff4b17f5524d143e199d39b3aea712a24b921841492946a2</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 10:35:13	<u>0x2491c578cf890b0cc1c97642860d068fb896e65066f0fd9a5be8a9bbefc42d53</u>	+ 1.000000000 BWLD	✓
11	2023-06-27 14:04:00	<u>0x8cb44b35a6b1489682c693552358f183928cfbf3bec017c300a0275293a849e2</u>	+ 0.00004900 WBTC  1.50 USD	✓
12	2023-06-27 14:02:10	<u>0xc52a55fa1b73fdb4a8e8607e2f173111374e50d6bfd5255ce0a79df4bc08a768</u>	+ 1.000000000 BWLD	✓
13	2023-06-19 09:09:15	<u>0x28797bfe3bf296a4ba88267d40274b0194762db14b57266fb131d401441f96bf</u>	+ 1.000000000 BWLD	✓
14	2023-06-18 12:35:39	<u>0xb61b10720df96f422a520243f63cf14ab7746b6437aeba7e8362b2bebd3471a8</u>	+ 0.00004900 WBTC  1.29 USD	✓
15	2023-06-17 06:19:22	<u>0xd75cb8fa79583c886875e225f4c53583115501fb7137e3235385226499f6fbe8</u>	+ 1.000000000 BWLD	✓
16	2023-06-15 13:46:09	<u>0x254a9d8ccd3930107a25beaec48b827959d3b0cb6968fa70beb1a9a2d096efd8</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 21:05:49	<u>0xd050d485f80b33bcf01a669ee15efdb52a81e53ebd5929b12eb554c97e4475e2</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 14:46:09	<u>0xc29f8beb3aacae53625f89d24392a48ad59afeff2c4565082a28aa56650c288f</u>	+ 1 Voucher!	✓
3	2023-10-03 02:37:45	<u>0xe073b563ed05896908b9ed7f1442fc01a4b00263b7dbdad3526fbb3067efe7e</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:18:24	<u>0x6214eecd28ee5b07564fb0991807aa4be68092ccd34fae5cfc789a7238510c5b</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:43:52	<u>0x9fff2062ff2630b880b7685779094e04e2e66435bd23a47e259d203937eff221</u>	+ 1 NFT AIRDROP	✓
6	2023-09-10 11:22:49	<u>0x01d8e2a05bdb8403f548541b276eddf4e640a39542ab57e8271f5a1025b70466</u>	+ 1 NFT Voucher	✓
7	2023-09-06 13:48:02	<u>0x81cbf66f17ab01302d386192e2275cb8cce6c3bc3b1518dab5f5cd53c59f94df</u>	+ 1 Voucher	✓
8	2023-09-02 18:02:20	<u>0xd97c3cdcc9483edde5be47321006693c2abb30c641b29f2d271f0ebf90195cb8</u>	+ 1 usdt-rewards.xyz	✓
9	2023-08-25 14:27:18	<u>0xe166d46eb025cab790d548833aa051ca6e8b70bbf925f6c87276021bee4d7686</u>	+ 1 drop-coins.xyz	✓

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