

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51f94423ddd0ad07c94d8e9a08e5ffe4fa36fda5</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
USD	1,000.000000000000000000 usd-rewards.xyz
ZRO	1,000.000000000000000000 ridge.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI


Token	Balance
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
'	N/A Reward at bountydrops.io
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
500M SHIB	N/A NFT VOUCHER
\$5000 AirDrop	N/A drop-usdt.com
\$1000 REWARDS	N/A dropsusdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 12:43:10	<u>0x1cdb801fdbddaa9da15a939bddb041758ead08b0e29320eca0030ae37f23f316</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-28 08:30:48	<u>0xcd5cbbd3781ee3203af216e2afeeb834dde6e1856d96a12e77b70474dabee41</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-28 08:29:30	<u>0x08eee745d490768d6365a35b1810e96a7b0e10a29380bbcdb29b8f90842b6b8e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-28 08:28:44	<u>0x9ac33586b8029d47df63e226f6c69cd7917b45f278c5852b436d9a3f9c89a22f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-28 08:28:00	<u>0x053739602895d4cf87024934975c072ef68bc2bcae047f415b0de4e2d2d4d96e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-28 08:18:50	<u>0xd2077adc11bda6d6f599f7df80dceaff63143be5a148eaf05e7816788a5892df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-28 08:18:20	<u>0x2e565ba8375889e4971be0e2c751125aa88d6efb2286f8e4f6d8dfbf738bbc7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:22:03	<u>0x86734d6bea740307d1a71fb395a3f21419944b8d301aee73a66c1fd27167b8cd</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-02 15:05:34	<u>0x6273724a952595bd9b65343fbd348d8ef772e42c53d0a0482be13d91abf5a43c</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
3	2024-01-17 02:33:14	<u>0xf278169c1277ecbc923a54a382ca20de07e465347e36d9abf12fd2f385a0ab5b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 21:31:51	<u>0x8b81a00a3d7f3acfb2543b9a6233767bbadcf413c0408b758c106c57814d943d</u>	+ 1 D0 Giveaway!	✓
5	2023-07-28 12:43:50	<u>0x772bb13520524e14a1a5cd7e424a26b68523cd8763284f2b128f1a93661073e2</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-07-28 12:43:44	<u>0x5789d03ae56813c6712d04505919a39e155b9383259203aea5170b584812b141</u>	+ 999.00000000000000 0000 matic-rewards.xyz	✓
7	2023-07-28 12:43:38	<u>0xc1f7294d8024ffe1c53b613b4b2f465308424d8bf79e4830943587706a636e89</u>	+ 1,000.000000000000 000000 usd-rewards.xyz	✓
8	2023-07-28 12:43:10	<u>0x1cdb801fdbddaa9da15a939bddb041758ead08b0e29320eca0030ae37f23f316</u>	- 2.500000000 BWLD	✓
9	2023-07-28 12:43:10	<u>0x1cdb801fdbddaa9da15a939bddb041758ead08b0e29320eca0030ae37f23f316</u>	- 0.002954 USDC  0.00 USD	✓
10	2023-07-28 12:43:10	<u>0x1cdb801fdbddaa9da15a939bddb041758ead08b0e29320eca0030ae37f23f316</u>	- 0.0090090090090090 09 DAI	✓
11	2023-07-28 12:43:10	<u>0x1cdb801fdbddaa9da15a939bddb041758ead08b0e29320eca0030ae37f23f316</u>	- 0.0000001994707769 21 WETH  0.00 USD	✓
12	2023-07-28 12:43:10	<u>0x1cdb801fdbddaa9da15a939bddb041758ead08b0e29320eca0030ae37f23f316</u>	- 0.00000004 WBTC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-31 21:47:14	<u>0x86eae4e5824f7187c6e5fe122dd169832834637ca6f9d276caca563a3e3e60db</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2023-03-28 08:31:32	<u>0xd33301df3aef52118db65842aa6eb93b2e05bdc9ec571839a12a97365d14dad</u>	+ 2.500000000 BWLD	✓
15	2023-03-28 08:30:48	<u>0xcd5cbbd3781ee3203af216e2afeeb834ddde6e1856d96a12e77b70474dabee41</u>	- 3.430000 USDC  3.42 USD	✓
16	2023-03-28 08:29:30	<u>0x08eee745d490768d6365a35b1810e96a7b0e10a29380bbcdb29b8f90842b6b8e</u>	- 0.9909909909909909 72 DAI	✓
17	2023-03-28 08:29:30	<u>0x08eee745d490768d6365a35b1810e96a7b0e10a29380bbcdb29b8f90842b6b8e</u>	+ 0.990210 USDC  0.98 USD	✓
18	2023-03-28 08:28:44	<u>0x9ac33586b8029d47df63e226f6c69cd7917b45f278c5852b436d9a3f9c89a22f</u>	- 0.0006498005292230 79 WETH  1.12 USD	✓
19	2023-03-28 08:28:44	<u>0x9ac33586b8029d47df63e226f6c69cd7917b45f278c5852b436d9a3f9c89a22f</u>	+ 1.120071 USDC  1.11 USD	✓
20	2023-03-28 08:28:00	<u>0x053739602895d4cf87024934975c072ef68bc2bcae047f415b0de4e2d2d4d96e</u>	- 0.00004896 WBTC  1.32 USD	✓
21	2023-03-28 08:28:00	<u>0x053739602895d4cf87024934975c072ef68bc2bcae047f415b0de4e2d2d4d96e</u>	+ 1.322673 USDC  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-28 08:27:28	<u>0xa022f30571be4d31094a</u> <u>aaf4f24395a712583f543a</u> <u>ce0379e832689711dbdedb</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-03-28 08:26:06	<u>0x4853d39baebf6fe783b6</u> <u>3da2459daa465a18f44fc3</u> <u>d87199509185cd5af0df5b</u>	+ 0.0006500000000000 00 WETH  1.12 USD	✓
24	2023-03-28 08:24:28	<u>0x6c32474af8be122cb0f2</u> <u>0cb60ed32f01e8b786dfd0</u> <u>0382440e20f99d80b7a11a</u>	+ 0.00004900 WBTC  1.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:27:43	<u>0xc7314b6e2aa40dd04ccd</u> <u>e75d2dbf97b288a72b06fa</u> <u>ca375115740b8bebce399a</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 04:30:52	<u>0xc6181ba697cf0e130cc2</u> <u>ae48f5e02f29ca5f6be459</u> <u>c827b1a5dca2c5e6818543</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-09 04:18:16	<u>0xe90c29113915ccb192b0</u> <u>9fca592cf5e98bdf10bd26</u> <u>25c16e469d95d4a23c0aed</u>	+ 1 usdtdrop.org	✓
4	2023-10-02 23:18:36	<u>0x6cee4feb66b3402263b0</u> <u>d021113a5a33ecfcfc4c0e</u> <u>9a3bb12c849467129ad837</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:44:00	<u>0xe0607fa99c7a2c7bf656</u> <u>39dad35f316a2ee254c780</u> <u>9a4e95bdb5993dc72dee7f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 04:35:31	<u>0xd6a0dbb319d7d4519c93442d822ac0d2380e5d9073e4d94f51ef52814ade62b8</u>	+ 1 claim 1000\$	✓
7	2023-09-13 02:00:49	<u>0xdf9f6b462847abfd4252f45bb3e4e4b764b9123f012d8dd039d99ef6e368bc9b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:08:02	<u>0xeb4b753abcd0aa9864930011642266c245a3da1f195e278a9e1faf856634a53d</u>	+ 1 NFT Voucher	✓
9	2023-09-11 16:23:21	<u>0x9c453da335252b42a016e5d21f9ce86729376810095e78a840a559530e099cb2</u>	+ 1 drop-usdt.com	✓
10	2023-09-11 04:25:41	<u>0x3c2f3e6183b8ebc729fff4b0a8cd45e8bc548df36b1d1859b16fb8caa884e1a1</u>	+ 1 drops-usdc.com	✓
11	2023-09-10 10:44:23	<u>0x6135116b416e2a84b382e845f8ce0a9deab672faa72a5397cca9ae96f8f8e9ad</u>	+ 1 NFT Voucher	✓
12	2023-08-28 05:06:32	<u>0x8c83d12a990807b82f1c3644f4362c31e5864afb780790e38a84dc4a05ad7e56</u>	+ 1 drop-circle.xyz	✓
13	2023-08-14 13:41:55	<u>0x2dba53044023da10b40db3dd6d0b7e2d3f2ad952218c539a189dcc8fbf565899</u>	+ 1 drops-reward.xyz	✓
14	2023-08-12 14:01:39	<u>0x9f31e2c1463ccf0ee515d284e38c32d1dd6af445e6e564fe4780b724d7a35fa8</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-30 18:41:02	<u>0x2f487491ad554397d66f</u> <u>4e6a4d79aee22c60e6c4ab</u> <u>bf46d6cca2b018902acecb</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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