

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c4017cb6c45520ce65903ed94efdda4a93d28c7</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
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A dropusdt.info
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A usdt-1000.info
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-11 10:41:20	<u>0xa98d60e670a679ace3ac fa6fe7fae9f5793e97245a 864430d7ae7eb264e97d1c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-06 15:14:44	<u>0xd3f0676bc3cc3f5d46ec 6b7e583270a4910b7aa5f5 c1584f4c951696aa6fff29</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-05 14:59:53	<u>0x84fd32e3d6ed5b0495ae 28e887e972d2ecd17a8425 03dead6936e3c90d60c684</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-05 13:52:51	<u>0x26396bcd78b7bac41310 38710a87a80f3e339c3572 772926c0ee04fea61f98ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-04-05 13:51:49	<u>0xcbb8fe71a5fc9fb3cfc f35d7b793b4a37a422fc09 3adb53f015e1c8223b21b4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2023-04-05 13:39:53	<u>0xa66412cff8e8a38c5d55 4363743665276c2ca9a64d a80887396799496317a6a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-10 14:24:06	<u>0x5a79f36108b54f624c5d</u> <u>fa8d66e6a6b02eb8c652a5</u> <u>68f346b635acc31b554e66</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 14:14:30	<u>0x24b7eb9548333b0f83c4</u> <u>c31e94564b0b9cbef8f745</u> <u>9879f6b79ef7aba29296f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 10:41:20	<u>0xa98d60e670a679ace3ac</u> <u>fa6fe7fae9f5793e97245a</u> <u>864430d7ae7eb264e97d1c</u>	- 10.000000000 BWLD 0.00 USD	✓
2	2023-08-11 10:41:20	<u>0xa98d60e670a679ace3ac</u> <u>fa6fe7fae9f5793e97245a</u> <u>864430d7ae7eb264e97d1c</u>	- 0.000650000000000000 00 WETH  1.20 USD	✓
3	2023-08-11 10:41:20	<u>0xa98d60e670a679ace3ac</u> <u>fa6fe7fae9f5793e97245a</u> <u>864430d7ae7eb264e97d1c</u>	- 0.00000387 WBTC  0.11 USD	✓
4	2023-04-06 15:14:44	<u>0xd3f0676bc3cc3f5d46ec</u> <u>6b7e583270a4910b7aa5f5</u> <u>c1584f4c951696aa6fff29</u>	- 0.00014313 WBTC  4.02 USD	✓
5	2023-04-05 15:18:09	<u>0x7fbb97967008510dfb4b</u> <u>d5506d81ff308018f65ed5</u> <u>92f966576a2bc8f6eca398</u>	+ 0.000650000000000000 00 WETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-05 15:07:29	<u>0x4e367f9a7fcc0cce8659 b5317009ea736cda6e61a8 b697d28befa84b699a761c</u>	+ 0.00004900 WBTC 1.37 USD	✓
7	2023-04-05 15:07:29	<u>0xf2a3dae1b6a0c7bcf82b 36354ebb5b1ec77477b286 119471a68a2d0e88ca898c</u>	+ 0.00004900 WBTC 1.37 USD	✓
8	2023-04-05 13:35:37	<u>0xd2f268fef7d9e8ff4c65 67057c5e68947ff0178764 3bffbde8a2c7dfa9a81b5c</u>	+ 2.500000000 BWLD	✓
9	2023-03-26 02:45:10	<u>0x93e30a773595be3fa9b3 efb53f6a8786af09a7bcac 6c03f1b6d8b29e4b6ddb87</u>	+ 0.00004900 WBTC 1.34 USD	✓
10	2023-03-25 16:40:22	<u>0x3ebd2d97f95129f52ef2 0a9d34d9b44accedaaa2b7 d4561751dcc9a246c3fe44</u>	+ 2.500000000 BWLD	✓
11	2023-03-18 00:37:16	<u>0x8c4a2862af1e9f7603f2 0837c98eea59a5edd4606a f4d5c276ec39e87b6f5a9a</u>	+ 2.500000000 BWLD	✓
12	2023-03-10 14:17:36	<u>0xb7b97966dcc52cb1ef81 fd55fcec9f6673fe86f190 8274ecb93e9214d85ffd92</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 09:05:34	<u>0x0349dab4c0167a1204f6 8e752e864076cd2cfb4fbd fbdcf18ee6540217015616</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-14 17:54:23	<u>0x0ecb6ebc240ee6849913</u> <u>c3a753196cda82c3db946d</u> <u>130bfd5939cfe8fd69b6ac</u>	+ 1 usdt-1000.info	✓
3	2023-10-11 04:22:18	<u>0x6e4d3c11e4440430e8e3</u> <u>9072b625cbc36a926d6671</u> <u>401c15081166fac833c21a</u>	+ 1 Voucher!	✓
4	2023-10-05 04:32:09	<u>0x26244d4cd8ce98e20bb2</u> <u>b2cb1f782ca39a9d10c91b</u> <u>7009a523075b105d350877</u>	+ 1 usd-drop.org	✓
5	2023-10-03 02:40:39	<u>0x30eb0df1d6ba72a2c665</u> <u>614f1017396adbd5f49251</u> <u>aefe04ba06eea2bfc2859c</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:19:46	<u>0xf0b451b0a31de73c1bef</u> <u>5370b4a697f2899bd2d4ee</u> <u>5be3bf09c1b3024d64a076</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:44:54	<u>0xe72006c310b079e6771a</u> <u>beda4eae591aa1a4926531</u> <u>3d8398e2e3e0c409defe4f</u>	+ 1 NFT AIRDROP	✓
8	2023-09-26 14:25:40	<u>0x99bfd191685e83595c79</u> <u>57005639e7a5187466edb8</u> <u>1149fcbc06aad380c9b446</u>	+ 1 drop-usd.me	✓
9	2023-09-13 02:02:39	<u>0xf7cc88395beaae27cef8</u> <u>a76dbcc4da148aa93b9415</u> <u>122f452fe1621143bc6c31</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 22:34:06	<u>0x5a94fcc3666542f5c528</u> <u>ac7b0d2bc8dc6ca6d891d2</u> <u>672769bff6e7c9b48517a8</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 20:37:17	<u>0x21edce231e8b1ebf4f354b6f311bb7e4ea6fccd3661a75f76f0ac83bbb3da74e</u>	+ 1 claim-usdt.com	✓
12	2023-09-12 02:09:38	<u>0x981e5dd37dc7ae0e89c3ad96945de577007f91ce68a1708643cf9bc372ea46a5</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:48:15	<u>0xfac984a8d1e4e45b64bdab5348680350667e41c17131eb1838e2a50a003e3d20</u>	+ 1 NFT Voucher	✓
14	2023-09-02 13:16:40	<u>0x6c6ea249fd1b83152576dafdcecd617536ac61e211a0cbe1813efe0b7d0c704</u>	+ 1 usdt-drops.xyz	✓
15	2023-08-28 15:31:52	<u>0xcd1bf9e4e5ee12a7f2c402df33217dd09c235d072c030764187b6a48edbdd9c5</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-16 12:51:03	<u>0xa2b848be7cbd147638c025d0bd2aed34cccd93d9fbc3e6a8f2860d8a780d704</u>	+ 1 drops-reward.xyz	✓
17	2023-08-15 16:49:13	<u>0x82f2029f8b852481b23ec8a262cf00cfe1d38a4a148bb3edd39ecda9a502e22e</u>	+ 1 drops-reward.xyz	✓

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