

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60fb28729283b906df82b7e10f4276280e2a74d2</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
Airdrop : LayerZero	1,001.000000000000000000 world/
BetaWLD	0.000000000 BWLD
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Reward	N/A usdt-reward.xyz
500M SHIB	N/A NFT VOUCHER
999\$ Reward	N/A drop-dai.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP


\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A claim-usdc.xyz
\$5000 AirDrop	N/A drop-usdt.com
\$1000 Rewards	N/A usdt1000.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:54:59	<u>0x5891d0da734a2cb0820a</u> <u>17510730402ff1abae4c5a</u> <u>b74019762b9a31cf3c49ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-22 00:40:15	<u>0x39020036ff9147983b70</u> <u>4819387ddd9f3012d5789d</u> <u>8dd6dd6d8bc7ae2d350ae7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-20 19:54:15	<u>0x241161ba60f7c2eb1fdc</u> <u>518b81287dc0e93be18786</u> <u>5a78e230f7eeba77bf0594</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 19:50:51	<u>0xd7ba485a7903e88fc94e</u> <u>65b67099f82ca1a42c8cdb</u> <u>d7b43af226f67f4c1fb606</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	2024-07-01 15:18:32	<u>0xef527f3c43311bbeea7b8038ba6c68cfeabe2690d8d2a358cacd60ed118f92fe</u>	+ 1,001.990032700000 028854 world/	✓
2	2023-07-26 22:54:59	<u>0x5891d0da734a2cb0820a17510730402ff1abae4c5ab74019762b9a31cf3c49ff</u>	- 4.000000000 BWLD	✓
3	2023-07-26 22:54:59	<u>0x5891d0da734a2cb0820a17510730402ff1abae4c5ab74019762b9a31cf3c49ff</u>	- 0.0006500000000000 00 WETH  1.21 USD	✓
4	2023-07-26 22:54:59	<u>0x5891d0da734a2cb0820a17510730402ff1abae4c5ab74019762b9a31cf3c49ff</u>	- 0.00014700 WBTC  4.31 USD	✓
5	2023-07-22 00:43:39	<u>0xfb16ff652d84384132ac07d2376ce1f16f52eea640c4a6efae829a5f9f971f2f</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
6	2023-07-22 00:41:03	<u>0x446a7d63045973a54889f83fa79beb8b2c7eed5a423fd5a25f75502d1b4864ff</u>	+ 1.000000000 BWLD	✓
7	2023-07-14 23:33:13	<u>0x1f761180f8e5fce66e736cd8f2bfb149396eafa171455f6bedac6e3cd0e208a8</u>	+ 1.000000000 BWLD	✓
8	2023-07-14 23:30:09	<u>0x6b03e1b02d76c02ff62c209848118bf87d710b0be58581fcc0ade6e79a04c032</u>	+ 0.00004900 WBTC  1.48 USD	✓
9	2023-07-08 04:20:31	<u>0xff34adff943d49c67bda1950a5e371c853b7c994301d042df9f0b784b87687ee</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-30 13:54:08	<u>0xe068d90fc0a2a6cdbbcf83a993ea1477e9dff4f10c877afb5c8c09ce0897e84b</u>	+ 0.00004900 WBTC 1.47 USD	✓
11	2023-06-20 20:49:21	<u>0xb3493ffd1071f708788ee5e95310574a4692eec4ad101565c1a3a3ec30da6923</u>	+ 1.000000000 BWLD	✓
12	2023-06-20 20:44:35	<u>0xa7b0c920effcb8c16c83743da56d4023b8a5fc972f4d1649e2e9f8303da9e73e</u>	+ 0.00004900 WBTC 1.37 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:57:52	<u>0x702dee515359b5f6d1bb867cb0a7faaaee8160e265fd431031036c7192945d7a</u>	+ 1 dropusdt.info	✓
2	2023-10-16 02:17:19	<u>0xf3dadebd16819618cbdaf4b4ae4477d04ee962c633b466ff596faecf22ebe7f4</u>	+ 1 usdt1000.xyz	✓
3	2023-10-13 12:12:50	<u>0x6582ce45033e7a339d8b1e2f4bfdd447001eea1260e1a4b3f43f9a871e8378fd</u>	+ 1 claim-usd.com	✓
4	2023-10-10 08:18:38	<u>0xd9b2145b1f3dfa4b2e21f37da13f06ad1fc2da758b6cfd1e99f6908b9ab4e317</u>	+ 1 Voucher!	✓
5	2023-10-03 02:41:31	<u>0x73fbe245459b08c2405416e88399ef29640892abe9cc8c619cc032c4c6dc27d5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 23:20:12	<u>0x852d5f4a39f3633fb573</u> <u>0424242a7c622eef11972</u> <u>3dd5840f334fef5aab928e</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:45:14	<u>0x78aa6ac233915e894a77</u> <u>92611574b1e70523478ba4</u> <u>caff85d3a652f939653f30</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 22:37:24	<u>0xad1c4e0eb1eed87fb840</u> <u>c90db579fe338224f30d3c</u> <u>4f830a8c10079c5d6d54dc</u>	+ 1 drop-usd.me	✓
9	2023-09-13 02:04:25	<u>0x4be6e2c278b1c71e32f1</u> <u>6a018241c55ec1ccd66c4e</u> <u>29452194bfd508872ef368</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:10:24	<u>0xfc444c8f3ccb07eb8567</u> <u>7903b117d1b883fb78b57a</u> <u>029196e02c0410890fed99</u>	+ 1 NFT Voucher	✓
11	2023-09-11 17:18:03	<u>0x73bc646cb46591ee2c99</u> <u>505e8ef263d8ab8c2aff5a</u> <u>46d31d6aa898ef75d4acb5</u>	+ 1 drop-usdt.com	✓
12	2023-09-10 10:50:19	<u>0x6b70f10ab43beac91cb4</u> <u>b4c4b6c03fb77ca30d25fd</u> <u>6e35ec8f05f24f1822c53c</u>	+ 1 NFT Voucher	✓
13	2023-09-07 19:22:07	<u>0xca4b3fbd8b90f25864c1</u> <u>82f7581842eb650fa8ad10</u> <u>44a92e9deec34afa13ae7a</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-01 17:27:26	<u>0x668f909e81e72f0ede0e</u> <u>77e6eb227e68e697268832</u> <u>fb6cee51c9b62194f78164</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-29 11:08:41	<u>0xb4803b3f609db2419e34</u> <u>5df47ee16270f67b7661f3</u> <u>25e4ca0facea8352be4ae5</u>	+ 1 drop-dai.xyz	✓
16	2023-08-15 00:54:58	<u>0x5989ed2f89019e6c1015</u> <u>e9131ebb62dc4019b16ba0</u> <u>acf552a8a2a308d4ae5e39</u>	+ 1 drops-reward.xyz	✓

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