

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67901ff546084fd995475b5f7d658e29a09894e8</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
Airdrop: LayerZero	499.000000000000000000 o.world/
USDT	10,000 \$USDT DjLD•LDœâ-·airUSDT.net
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
\$1000 Reward	N/A usdt-1000.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 REWARDS	N/A get-usdt.xyz
'	N/A Reward at bountydrops.io
4,651\$ SHIB	N/A NFT #515/1000

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
1000\$ Reward	N/A drop-circle.xyz
\$5000 Rewards USDT	N/A claim-usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 04:00:21	<u>0xc0bf0280eb4617b92b366676a2a6edce693a63e4bfd4cf2b26505d705fc0f280</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-30 10:55:28	<u>0x5fa3cd105a890891d91c534abd47ea4ce9193608c7d8703300093bc50b4945f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-11-30 10:55:26	<u>0xc52bfd7e7c24377093d0d4423313c0e52bf03e8eea94a625bd959899f1ccff7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 10:55:10	<u>0x2a1b4a21ccbe30c1e1bdf0d4ddfb8c08480f5001fa156d0af000bef3d5f28b1e</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	2024-07-09 00:10:16	<u>0x93e3f17b6814404407cf8639ab2786985db67169509a9f45d66c500f26d0b3b4</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-10 12:54:34	<u>0x80da9d6080a237e2773d3b8258d11cb272f40077a8e449affc83a41618eff8f5</u>	+ 499.89999999999997 7263 o.world/	✓
3	2024-02-15 02:25:29	<u>0x7d3bbcd8895889ffa2cf5e7c2c00b91418ba9bbcc180fa71094e7785efd9204</u>	+ 5,000 \$USDT ðjLð•lðœâ--airUSDT .net	✓
4	2023-07-31 04:00:21	<u>0xc0bf0280eb4617b92b366676a2a6edce693a63e4bfd4cf2b26505d705fc0f280</u>	- 25.000000000 BWLD	✓
5	2022-11-18 17:36:43	<u>0xa2ef4170862807ad1cd969cf9531ccff6d735610dbf219b8a9016bbcc0a6bcc</u>	+ 25.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:24:24	<u>0x8b7ecb3ba4907c36b4c2c4ce68778e048f5c6e02557977638a36c66cdd549f05</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-10 12:46:13	<u>0x82174fd8e6029603b1acf580e8c49fc3e1239b9943a167208551787b313765bf</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-09 14:24:19	<u>0x8c615fff96b322f8fb4c8b78b5bf7dd6b77ea412fbc2608d1bd7b09df25c850b</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 02:42:33	<u>0x1b134f91b2b85a5cbe6a b1a19ee7dadd0b264c62ad 99498cd08591aaa897fb0b</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 14:19:23	<u>0x90209c29fcae101b7e05 8ccaba1a0ce45e5afca15f abb3fff6809286e6ad78be</u>	+ 1 drops-usd.xyz	✓
6	2023-09-12 22:32:32	<u>0x05a2d9aa78234883758e ad1aa4853404d1791ca832 cd981bebe0b3805a17c276</u>	+ 1 NFT #515/1000	✓
7	2023-09-12 20:16:09	<u>0xa570d8b8c162f2ea698b 749189c2ddf7788c508730 b09f9c715f86e92e44c8de</u>	+ 1 claim-usdt.com	✓
8	2023-09-10 11:30:05	<u>0x5551670269ab530d8fc4 68f5ca28c13f25a34838e8 a7707bee65d27af8c3152d</u>	+ 1 NFT Voucher	✓
9	2023-09-06 13:18:53	<u>0x228cea4f6aeeb6f0f9e4 9f2c316fae9909e6ee523b b2c9b4f57bb93d2fc44c1c</u>	+ 1 get-usdt.xyz	✓
10	2023-08-27 22:09:04	<u>0x39fdf2d0e77944cb5d65 ae8e612f750f25556e95fb 5193cf184987c2ba6a3aa1</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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