

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b03479fd3de79e3dfe708aea4027ca1bc7d85e</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
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BetaWLD	0.000000000 BWLD
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 Rewards	N/A drop-usd.com
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher





* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usd.com
\$1000 REWARDS	N/A dropusdt.info
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ Reward	N/A drop-circle.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A drop-usd.me


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 14:23:10	<u>0x6a1318dd6e3195e41107</u> <u>ce6b7d9d9dabb76a8ccfde</u> <u>2f723672ffab3abd63ab97</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-16 11:08:45	<u>0x692d888a41ec3e44b897</u> <u>a9860c39a77e53c2c5c310</u> <u>428aee2570e86ef877f0d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-16 11:03:15	<u>0x9f493721bcae8386085f</u> <u>c65167b792d91da043a2ea</u> <u>7d95d04194d21a65f8afd2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-12 17:36:58	<u>0xd618a2cdb4fbe85fb6a0</u> <u>2026df0407ac3ebc3369ad</u> <u>bbfd86a1729e2f9a6b17a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-10 13:26:27	<u>0x83d273fcc04f4c1ac48f</u> <u>414a4815d131daad8bf60f</u> <u>effbf859cb61e4ea03dbae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-07-10 13:25:31	<u>0xbcb1b8837e34c1506ced 87ee72378e4d55c998abd3 acbd76387db1cdb3114be8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-29 11:42:13	<u>0x9d679e192abaaa1c75f7 c03d264231323fd4349007 327c069f98650827dec082</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 11:39:59	<u>0xc3186f0747d2c4ef21a1 8ea06818f12054a3e23979 b6e2803b2a4ac227e38a1b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-29 11:26:29	<u>0x0259b515059fa81e3864 34559207f04b58a92c9441 645b8e780bcb93106aefc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 11:11:39	<u>0x0ab73343dbce4c056c92 242aa4a33a0526a4474e32 07fef115b19d5d08aaf7f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:43:47	<u>0xab8f6c29d36816b0ef6f d19a8d4d8bbcba0c6aa6a5 ef03d17ba4b6c818934c5c</u>	+ 745,900 YOUR TOKENS	✓
2	2023-07-23 14:23:10	<u>0x6a1318dd6e3195e41107 ce6b7d9d9dabb76a8ccfde 2f723672ffab3abd63ab97</u>	- 4.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 14:23:10	<u>0x6a1318dd6e3195e41107</u> <u>ce6b7d9d9dabb76a8ccfde</u> <u>2f723672ffab3abd63ab97</u>	- 1.007308 USDC 	✓
			1.00 USD	
4	2023-07-23 14:23:10	<u>0x6a1318dd6e3195e41107</u> <u>ce6b7d9d9dabb76a8ccfde</u> <u>2f723672ffab3abd63ab97</u>	- 0.00000026 WBTC 	✓
			0.00 USD	
5	2023-07-17 13:42:41	<u>0x78e6cf3ef663194f2b1b</u> <u>4a495a2afd87079875d558</u> <u>91ced4f1cdc04927ad1b24</u>	+ 1.000000000 BWLD	✓
6	2023-07-16 11:08:45	<u>0x692d888a41ec3e44b897</u> <u>a9860c39a77e53c2c5c310</u> <u>428aee2570e86ef877f0d3</u>	- 0.00003300 WBTC 	✓
			1.00 USD	
7	2023-07-16 11:08:45	<u>0x692d888a41ec3e44b897</u> <u>a9860c39a77e53c2c5c310</u> <u>428aee2570e86ef877f0d3</u>	+ 0.999791 USDC 	✓
			0.99 USD	
8	2023-07-16 11:03:15	<u>0x9f493721bcae8386085f</u> <u>c65167b792d91da043a2ea</u> <u>7d95d04194d21a65f8afd2</u>	- 1.000000 USDC 	✓
			1.00 USD	
9	2023-07-16 11:03:15	<u>0x9f493721bcae8386085f</u> <u>c65167b792d91da043a2ea</u> <u>7d95d04194d21a65f8afd2</u>	+ 0.00003297 WBTC 	✓
			0.99 USD	
10	2023-07-16 10:51:30	<u>0x02e8227f1f96228df625</u> <u>545281257435b392f771d9</u> <u>20c66383716846da1fde06</u>	+ 1.000808 USDC 	✓
			1.00 USD	
11	2023-07-10 13:26:27	<u>0x83d273fcc04f4c1ac48f</u> <u>414a4815d131daad8bf60f</u> <u>effbf859cb61e4ea03dbae</u>	- 1.480000 USDC 	✓
			1.48 USD	

#	Date & time	Transaction Id	Amount		
12	2023-07-10 13:25:31	<u>0x^{bc}cb1b8837e34c1506ced87ee72378e4d55c998abd3acbd76387db1cdb3114be8</u>	- 0.00004903 WBTC 1.48 USD		
13	2023-07-10 13:25:31	<u>0x^{bc}cb1b8837e34c1506ced87ee72378e4d55c998abd3acbd76387db1cdb3114be8</u>	+ 1.478713 USDC 1.47 USD		
14	2023-07-10 13:24:55	<u>0x4096d831f9834ab9f80c46c75445912539cac5f117009f139d87694313f31d60</u>	+ 0.00004900 WBTC 1.48 USD		
15	2023-07-10 13:22:57	<u>0x8b1b671cef24a1b07efa3f165d0499c5eb7945bcb134257ef92970c878c20fd6</u>	+ 1.000000000 BWLD		
16	2023-07-04 06:18:16	<u>0xf71eebd92a16be5d72c7b6d7dee236dfd6cd7f0f995f6fa2c0c29176a24dcc2d</u>	+ 1.000000000 BWLD		
17	2023-06-29 11:42:13	<u>0x9d679e192abaaa1c75f7c03d264231323fd4349007327c069f98650827dec082</u>	- 1.480000 USDC 1.48 USD		
18	2023-06-29 11:39:59	<u>0xc3186f0747d2c4ef21a18ea06818f12054a3e23979b6e2803b2a4ac227e38a1b</u>	- 0.00004868 WBTC 1.49 USD		
19	2023-06-29 11:39:59	<u>0xc3186f0747d2c4ef21a18ea06818f12054a3e23979b6e2803b2a4ac227e38a1b</u>	+ 1.487996 USDC 1.48 USD		
20	2023-06-29 11:38:43	<u>0x59fc8944a9d154590d3a179a0e3c0c78a4ddf9e3c8ce26e1b35d3d52dad90596</u>	+ 0.00004900 WBTC 1.50 USD		

#	Date & time	Transaction Id	Amount	
21	2023-06-29 11:21:15	<u>0x4dcaf5878484374ebe2e</u> <u>f10be081ca1b9bcfc99bf4</u> <u>b4034422587778782dd8e1</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 11:31:05	<u>0x73493aa0de89a8548608</u> <u>0148cc765049a30b2c08cb</u> <u>d5096abbf0336efd6c835e</u>	+ 1 drop-usd.com	✓
2	2023-10-23 16:11:03	<u>0x2987c5fd565c984211db</u> <u>d066f962b10c8537b654cd</u> <u>2bf5e832934d85b4fe0d20</u>	+ 1 dropusdt.info	✓
3	2023-10-13 11:35:15	<u>0x53586becca102c55c34c</u> <u>26bf213130b50c40f59947</u> <u>1f30ffb3229b37ff31edc4</u>	+ 1 claim-usd.com	✓
4	2023-10-03 02:31:29	<u>0xd84fba7c01d60c9716f6</u> <u>21b404c94eae8382bfd9e</u> <u>6f200fe1ef4e2b4d3e6e07</u>	+ 1 USDC VOUCHER	✓
5	2023-10-02 22:45:58	<u>0x9bf1be73fbb7ea3cc626</u> <u>5b6a463cacd64b1f5c38d6</u> <u>1c0e1f4d6b5fbf608df480</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 13:04:04	<u>0xf38038ee55bb276b7c28</u> <u>2b3a57b13ec754f8c036c3</u> <u>d0fe69c11ccc172e3dee27</u>	+ 1 drop-usd.me	✓
7	2023-09-13 02:06:01	<u>0x1f5b981f3090dc674d0d</u> <u>03fb35fd1290a019cc8552</u> <u>5c78c685e00846bbbba75d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 02:11:34	<u>0x8375c32e5f2f29c9214581fd105927102782aba778c364c8c0d860acf990f10f</u>	+ 1 NFT Voucher	✓
9	2023-09-11 10:59:33	<u>0x8e10c5c76a3c38bb73619463464104dbda7ef470057d7811ffbd8a422864d66a</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 10:52:07	<u>0xe80898ec7a0c3e619a584ebd2ca246dbf1cee2e20f798dd88efc79f853fb3f73</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:56:40	<u>0x52d86c9425abfaa9db7899ec29ea948b0ea095faf6ce90dd258c48386bd968d8</u>	+ 1 Voucher	✓
12	2023-08-28 07:47:54	<u>0xa7067829088a89a68c446a172c12c204a9c81cded7d321f6ae672d22ce843a4c</u>	+ 1 drop-circle.xyz	✓
13	2023-08-14 22:54:34	<u>0x432adf0fc28a549a6a08ae2179db83722a8ee2b0b06264145a3a0a538c38ce27</u>	+ 1 drops-reward.xyz	✓

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