

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b0b2806d2ed083f87b1147d4be3010c3fe94020</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
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
\$5000 GET REWARD	N/A drop-coins.xyz
5000 USDT Voucher	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at bountydrops.io
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ AirDrop	N/A rewards-1000.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Reward	N/A usdt-1000.xyz
\$50000 GET Rewards	N/A usdt-claim.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:49:21	<u>0x25cba7ff1ebc68b74dcc803b1b45721ecf2663baf3df21395f0266a5bfd6812d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-25 18:52:08	<u>0x3b48691e4971dc9bf2cb176371197e4c1787149e9d83408e3f8fefe7f7dc1baf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-25 17:42:18	<u>0xb4e6b69ccc980db0abf3f6603d1b4bd6ca28b8b762707db6b0b0b11addeb56863</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	2024-05-30 23:36:31	<u>0xdbbc036c1918d338174604f307a58455d8bf8a8752c2d204f5dc1b876824c85d</u>	+ 500.05910999999997 5571 .world/	✓
2	2024-02-14 12:39:51	<u>0x0b52eec75c68eef52668482b86fce2cd7b3a318884ea326e548bdd21aeefb5b1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
3	2023-07-24 22:49:21	<u>0x25cba7ff1ebc68b74dcc803b1b45721ecf2663baf3df21395f0266a5bfd6812d</u>	- 27.000000000 BWLD	✓
4	2023-07-24 22:49:21	<u>0x25cba7ff1ebc68b74dcc803b1b45721ecf2663baf3df21395f0266a5bfd6812d</u>	- 2.0000000000000000 00 DAI	✓
5	2023-07-24 22:49:21	<u>0x25cba7ff1ebc68b74dcc803b1b45721ecf2663baf3df21395f0266a5bfd6812d</u>	- 0.0019500000000000 00 WETH  3.60 USD	✓
6	2023-07-24 22:49:21	<u>0x25cba7ff1ebc68b74dcc803b1b45721ecf2663baf3df21395f0266a5bfd6812d</u>	- 0.00014700 WBTC  4.28 USD	✓
7	2023-06-29 23:38:54	<u>0x6af04d0ffda16a8634755e5b025fde0c261749ca94fff50b126e179d6d0bc4ed</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-06-29 23:37:18	<u>0x8f540923e460d80d87df0248421c076c17e661e58f63e53a400456fcfc193a1f</u>	+ 1.000000000 BWLD	✓
9	2023-06-29 23:35:48	<u>0x7f1132e69ef2105ab7766f5ba1ee396a95131e48f30d20547c57ab2e15606e85</u>	+ 12.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-30 20:30:15	<u>0xb28197c1995a8ab80f048fabe2f1e2a3824aabfb2ae54e134cdd0238c3cccb30</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-05-30 20:29:11	<u>0x1acb922d915ba100e80969a843a1261151d0c7f2506ab9cbc60d2cd504330837</u>	+ 0.00004900 WBTC  1.36 USD	✓
12	2023-05-30 20:28:07	<u>0xd332e5de1d9c5faaa92e845f724c282ad2f00c45361b8a8e2e26e27d256df605</u>	+ 1.0000000000 BWLD	✓
13	2023-03-24 21:16:39	<u>0xa62fed4930941648ff97e74f3fd244898c475832989f52420c55666f35301445</u>	+ 0.00004900 WBTC  1.33 USD	✓
14	2023-03-24 21:15:53	<u>0x831923834d1b19d7db2a3ff052349abb6e0a8b766559eb186305085f7fb8d8df</u>	+ 2.5000000000 BWLD	✓
15	2023-03-14 11:28:52	<u>0xe1ce7ba813afe179caf9605b4e2b5c051b97cc8b629d31ff78ca6412be43d272</u>	+ 0.00004900 WBTC  1.21 USD	✓
16	2023-03-14 11:27:56	<u>0x1471ac1992498bdd813f47989e5cf4b85b0255d57dee1befdc5a68f8e2c92b6a</u>	+ 0.0006500000000000 00 WETH  1.09 USD	✓
17	2023-03-14 11:25:06	<u>0x33a64c91b5ca14c0bb467ddef942bb57d6e99e68d73bec31beaeb6664e59e736</u>	+ 2.5000000000 BWLD	✓
18	2023-02-17 00:41:42	<u>0xb6d97912b254be8929c638b1b700aabf98da83e2db8061a71ffc7c7e67030c93</u>	+ 0.0006500000000000 00 WETH  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-15 11:07:39	<u>0xde6ab045c1315a3f3537265691bd2ee7ae1f1fece4057e34b54e5f10759e3417</u>	+ 2.500000000 BWLD	✓
20	2023-02-03 16:28:00	<u>0x068c7a103e36504d20c3722d3c9024ad44196973c94619882949b60b68b5b804</u>	+ 2.500000000 BWLD	✓
21	2023-02-01 17:17:22	<u>0xea6f668f6ce0080cc569b233a1fa29b058bff8af15673bfb7fa8068201d8f021</u>	+ 0.000650000000000000 00 WETH  1.02 USD	✓
22	2023-01-25 17:43:52	<u>0x8f4b307efe8140a29b404cc7e821c0bfc8dea97a13c7a5ac905e23a317991d8f</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:52:59	<u>0x2a5364b5fa338fb9b38dfb2c842043cbef998bc9ee65372e85475457b31c74ef</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-10 07:50:57	<u>0xa7deab0d58e915e893ce4e67da15aa054d3bd0915f29f6b71d7503f01f1d5ee6</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-09 17:00:22	<u>0x119cae094d61f4300f4597ad02d042bb0c4aabe39996ca30231de57a05610836</u>	+ 1 Voucher!	✓
4	2023-10-03 02:43:05	<u>0x557e6a4db7052e23ef33e3d784b10418b3a7ea0be0bbf4066dc09efb27bc3755</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 23:21:20	<u>0x9126051625f36409097b4102f28cd127b769742c994eedc1130f7332a6f50414</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:46:10	<u>0x98df999132c5544451c1c886143cbb3f1882078e3b9445bee756895034ae23b2</u>	+ 1 NFT AIRDROP	✓
7	2023-09-13 15:03:17	<u>0xbe679dda54c24c8c7b182303147c8ed8ca4621a142a513bd2e9aca63c7289e51</u>	+ 1 usdt-claim.xyz	✓
8	2023-09-13 06:48:21	<u>0xbbd1ea35acfa1b32eb6eb8a7f27a04e87ba53535f68d013b572911d02ae5d5e0</u>	+ 1 claim-usdt.com	✓
9	2023-09-13 02:06:11	<u>0xe3e72a2f2097825418a2f15b5175df61c5e13b3782b27810d063d7029520dd0b</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 15:42:19	<u>0x00740185ee5afd43b6b5259b3c1fabec2035d5abb791eb6dbb17fb2ced80dc75</u>	+ 1 drops-usdt.com	✓
11	2023-09-12 02:11:50	<u>0x1fe04c3c1be7048bf026b147263aeacc41cc1a247a8dc0dc25a344e59fc220f1</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:53:11	<u>0xa1a28a9a8b136b82adcb192f49950b4587170300475139bad6ac74815bb1c6ba</u>	+ 1 NFT Voucher	✓
13	2023-09-06 14:20:46	<u>0x5959aeaab484afeec9b3bd3b886b0738493206c672c13d37144cb167c212cfbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-29 08:33:40	<u>0x630af504b7f31aea06e6678faf124e96df44ca3b32edf67d630a70ef57d26972</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-25 14:29:58	<u>0x40c16940c5829b02a001cb9536c91aec760b3fc6e813609bcbd526e09be21906</u>	+ 1 drop-coins.xyz	✓
16	2023-08-17 11:37:07	<u>0xd95658b9a5fe33aebe7dbe87dd3da5c0e0dd4344be634e5ec5f22e2f145818cc</u>	+ 1 token-rewards.xyz	✓
17	2023-08-14 18:13:47	<u>0xe7dfa5537110f3b447bea57d004ef2f5d5aa57379276401df4dc952632409e41</u>	+ 1 drops-reward.xyz	✓
18	2023-08-10 19:27:27	<u>0x5f9be5afe5d6b1bb7593dfb076d9494bd93165a4228f5d0b2b384fd7e6713351</u>	+ 1 rewards-1000.xyz	✓

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