

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bc499fcc3897b2d015251957ae385bb9fa2ff5b</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LayerZero : OP Airdrop	499.000000000000000000 ro.world/
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com




* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
5000 USDC	N/A NFT Voucher
'	N/A Reward at bountydrops.io
\$1000 Rewards	N/A usdt-drop.me
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A drop-usd.me
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 08:46:28	<u>0x590b4a73a41a8130e32f06651055712cd9f4adc2e0e496c5be09c4322361206c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-22 10:53:36	<u>0x3f86f2524745a3a73e0df0bda3dacff4321a7f6a33c22a9482ca150b730d3b36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-22 10:52:02	<u>0x96fa523f58dce5de1c158fcac19e7ef9a745b5bdcc9775362daea28ac56290f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-13 14:27:15	<u>0x0fd40d0ece6bf25230d2e991febead35161008424c9f2e7eaa510994b744d40d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-13 14:21:13	<u>0xd4fe07b41ef8e52b45b5c5e341052a7d10a3d3bf9dba4af24e674b027ac4546f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-01 12:48:07	<u>0x15ecf88fbbd23b28fc1d0cfadd94654ab899afda6f8d0233f6f214bfae34f9ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-01 12:47:13	<u>0xf0f6d0df9e90ad549dcc4e0390ef7678252f33bff124a30b285d5da47345d20</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-01 12:46:41	<u>0xac221507cf41a53678f91ce52e2911db4c27bede522cc4bfebd530b03b77e80d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-20 08:17:41	<u>0x28b67e4397097b8abb50a297eede1340b55f08c16525206ea1e8de8f74e57d8d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-20 08:16:57	<u>0xf178242af771c366bdcb6006d62bb1816c08ee09864558f358451a7dc54bcb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-11 13:53:02	<u>0x8d70d35024a39dfc6302f7014b93c6f1c5305d22c6fb57df4bdea71774950ec5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-11 13:52:02	<u>0x7085237dfcedefdadf3eb95f0df69c130300f64f17ed3c8f9ed454b427a1f845</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-11 13:51:24	<u>0xbe7a12f9189405cddd9c9bc7fb691981c0bc6953d3bd19485a6143247989dd0b6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-02-02 07:31:40	<u>0x120008d36f628c0083d0</u> <u>a9583887e7831b448f0bc7</u> <u>cbde4c2565132cf9691799</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-02 07:30:10	<u>0xc8fe6cce95540ea888de</u> <u>0a6e0454effaca9498b35e</u> <u>a094093743e45a727c08fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-24 12:38:10	<u>0xcc88009ecb1bef64e1f</u> <u>ede8a1002ef6fd6f7f5d92</u> <u>63eba458933655d87d4259</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 12:37:34	<u>0x014627281cd407b70331</u> <u>7c3f5eeb554ed184119d22</u> <u>a9f1b1e8693c6442534ef7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:21:20	<u>0x1797cbd0593a6e832c51</u> <u>be4777aa1f3450459dcdeb</u> <u>21b72f30bb3dd4fe083fe0</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-06-12 07:44:51	<u>0x21b192ecfc5a0afefe18</u> <u>44ba510cc1d14a5ee44b25</u> <u>f0408cd3acaa2ae50a1327</u>	+ 499.89999999999997 7263 ro.world/	✓
3	2023-07-26 08:46:28	<u>0x590b4a73a41a8130e32f</u> <u>06651055712cd9f4adc2e0</u> <u>e496c5be09c4322361206c</u>	- 17.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-26 08:46:28	<u>0x590b4a73a41a8130e32f06651055712cd9f4adc2e0e496c5be09c4322361206c</u>	- 0.001697 USDC 	✓
			0.00 USD	
5	2023-07-26 08:46:28	<u>0x590b4a73a41a8130e32f06651055712cd9f4adc2e0e496c5be09c4322361206c</u>	- 0.0095428012489974	✓
			93 DAI	
6	2023-07-26 08:46:28	<u>0x590b4a73a41a8130e32f06651055712cd9f4adc2e0e496c5be09c4322361206c</u>	- 0.0000050628495250	✓
			01 WETH 	
			0.00 USD	
7	2023-07-26 08:46:28	<u>0x590b4a73a41a8130e32f06651055712cd9f4adc2e0e496c5be09c4322361206c</u>	- 0.00000011 WBTC 	✓
			0.00 USD	
8	2023-04-01 04:12:19	<u>0xdc70976d6407003369cf d0ea8efe31c3dc0e6c1ac0 b3f1ead1551e2cdef77442</u>	+ 60,000.0000000000	✓
			0000000 GGBoxs.com	
9	2023-03-22 10:53:36	<u>0x3f86f2524745a3a73e0df0bda3dacff4321a7f6a33c22a9482ca150b730d3b36</u>	- 1.170000 USDC 	✓
			1.16 USD	
10	2023-03-22 10:52:02	<u>0x96fa523f58dce5de1c158fcac19e7ef9a745b5bdcc9775362daea28ac56290f9</u>	- 0.0006536092411229	✓
			68 WETH 	
			1.16 USD	
11	2023-03-22 10:52:02	<u>0x96fa523f58dce5de1c158fcac19e7ef9a745b5bdcc9775362daea28ac56290f9</u>	+ 1.171697 USDC 	✓
			1.17 USD	
12	2023-03-22 10:51:16	<u>0x1745b2794916dfcf1890e1cd43e94bc27d3c811b2ae0ae8043c07b271308ba18e</u>	+ 0.0006500000000000	✓
			00 WETH 	
			1.16 USD	

#	Date & time	Transaction Id	Amount	
13	2023-03-22 10:49:38	<u>0xff38b2f633c76c4a75d96d1a17619408d9f76abb80ec043f140d5ffbaccf06144</u>	+ 2.500000000 BWLD	✓
14	2023-03-13 14:27:15	<u>0x0fd40d0ece6bf25230d2e991febead35161008424c9f2e7eaa510994b744d40d</u>	- 1.053591 USDC  1.05 USD	✓
15	2023-03-13 14:21:13	<u>0xd4fe07b41ef8e52b45b5c5e341052a7d10a3d3bf9dba4af24e674b027ac4546f</u>	- 0.0006446749815822 50 WETH  1.05 USD	✓
16	2023-03-13 14:21:13	<u>0xd4fe07b41ef8e52b45b5c5e341052a7d10a3d3bf9dba4af24e674b027ac4546f</u>	+ 1.053591 USDC  1.05 USD	✓
17	2023-03-13 14:20:43	<u>0x3943daede918b1b515ed39775f1f77d30fe1edcdd7a64a1667cc8dca9c9842d6</u>	+ 0.0006500000000000 00 WETH  1.06 USD	✓
18	2023-03-13 10:53:39	<u>0xf3e6b456a1ccc5da677515c53c85aed8261507b7b51002e8175130d1e011ed8b</u>	+ 2.500000000 BWLD	✓
19	2023-03-01 12:48:07	<u>0x15ecf88fbbd23b28fc1d0cfadd94654ab899afda6f8d0233f6f214bfae34f9ea</u>	- 2.235600 USDC  2.23 USD	✓
20	2023-03-01 12:47:13	<u>0xf0f6d0df9e90ad549dcc4e0390ef7678252f33bff124a30b285d5da47345d20</u>	- 0.0006466529277697 81 WETH  1.06 USD	✓
21	2023-03-01 12:47:13	<u>0xf0f6d0df9e90ad549dcc4e0390ef7678252f33bff124a30b285d5da47345d20</u>	+ 1.068034 USDC  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-01 12:46:41	<u>0xac221507cf41a53678f9</u> <u>1ce52e2911db4c27bede52</u> <u>2cc4bfebd530b03b77e80d</u>	- 0.00004925 WBTC 	✓
			1.16 USD	
23	2023-03-01 12:46:41	<u>0xac221507cf41a53678f9</u> <u>1ce52e2911db4c27bede52</u> <u>2cc4bfebd530b03b77e80d</u>	+ 1.167566 USDC 	✓
			1.16 USD	
24	2023-03-01 12:45:49	<u>0xf6ca2f9269f8d2a4cee7</u> <u>75f8acf4eaff12ddd456a9</u> <u>30b16f09ac4e5b09b481f5</u>	+ 2.500000000 BWLD	✓
25	2023-03-01 12:45:31	<u>0x2a5627e749ecee4093cc</u> <u>65767715d80fd098519938</u> <u>2cc2c0cbf5e51bbf798a04</u>	+ 0.0006500000000000 00 WETH 	✓
			1.07 USD	
26	2023-03-01 12:42:59	<u>0xd0ac40723485aec32303</u> <u>c5224d6ae07a48c0f2ccf1</u> <u>611e724d3db8defe0925fe</u>	+ 0.00004900 WBTC 	✓
			1.16 USD	
27	2023-02-20 08:17:41	<u>0x28b67e4397097b8abb50</u> <u>a297eede1340b55f08c165</u> <u>25206ea1e8de8f74e57d8d</u>	- 1.199295 USDC 	✓
			1.19 USD	
28	2023-02-20 08:16:57	<u>0xf178242af771c366bdcb</u> <u>6006d62bb1816c08ee0986</u> <u>4558f358451a7dc54bcb</u>	- 0.00004894 WBTC 	✓
			1.19 USD	
29	2023-02-20 08:16:57	<u>0xf178242af771c366bdcb</u> <u>6006d62bb1816c08ee0986</u> <u>4558f358451a7dc54bcb</u>	+ 1.199295 USDC 	✓
			1.19 USD	
30	2023-02-20 08:16:23	<u>0xb03c1434447fe2a8a673</u> <u>4510743244365bf1618996</u> <u>d4ddcb0ce03f9442c545f5</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-20 08:14:09	<u>0xa31aec335706475d43b8ca38678a3f01750ebd406c0e996dcff458ab0820d3d0</u>	+ 0.00004900 WBTC 1.19 USD	✓
32	2023-02-11 13:53:02	<u>0x8d70d35024a39dfc6302f7014b93c6f1c5305d22c6fb57df4bdea71774950ec5</u>	- 2.067101 USDC 2.06 USD	✓
33	2023-02-11 13:52:02	<u>0x7085237dfcedefdadf3eb95f0df69c130300f64f17ed3c8f9ed454b427a1f845</u>	- 0.9998600195972563 44 DAI	✓
34	2023-02-11 13:52:02	<u>0x7085237dfcedefdadf3eb95f0df69c130300f64f17ed3c8f9ed454b427a1f845</u>	+ 0.999449 USDC 0.99 USD	✓
35	2023-02-11 13:51:24	<u>0xbe7a12f9189405cddd9c7fb691981c0bc6953d3bd19485a6143247989dd0b6</u>	- 0.00004870 WBTC 1.05 USD	✓
36	2023-02-11 13:51:24	<u>0xbe7a12f9189405cddd9c7fb691981c0bc6953d3bd19485a6143247989dd0b6</u>	+ 1.058137 USDC 1.05 USD	✓
37	2023-02-11 13:51:04	<u>0xa5474ec7a67aa47809abd814b313942e7f4ea65d0b92adb7153d1aeca1dbec6c</u>	+ 2.500000000 BWLD	✓
38	2023-02-11 13:50:50	<u>0xfb5584ef488451e409599b2527e5e6c7c3d7ee9eb253c5edc410141431035c58</u>	+ 0.00004900 WBTC 1.06 USD	✓
39	2023-02-11 13:45:00	<u>0x34ec23c31056b33c72e6c4b5335d452fe55199b79baaab1c3148ad6f88fd0647</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-02 07:31:40	<u>0x120008d36f628c0083d0a9583887e7831b448f0bc7cbde4c2565132cf9691799</u>	- 1.980000 USDC 	✓
			1.97 USD	
41	2023-02-02 07:30:10	<u>0xc8fe6cce95540ea888de0a6e0454effaca9498b35ea094093743e45a727c08fa</u>	- 1.9905971791537462 32 DAI	✓
42	2023-02-02 07:30:10	<u>0xc8fe6cce95540ea888de0a6e0454effaca9498b35ea094093743e45a727c08fa</u>	+ 1.989515 USDC 	✓
			1.98 USD	
43	2023-02-02 07:29:22	<u>0xba838f319d959937f7cf81dc1e24ded191621cdfd664a844065cdd5b503f6af0</u>	+ 1.0000000000000000 00 DAI	✓
44	2023-02-02 07:23:12	<u>0x148cedcaa35b049f230f71b9702a6080c33cf3a63ee4b714325376769fb5fa6d</u>	+ 2.500000000 BWLD	✓
45	2023-01-28 10:09:37	<u>0xebfb5bcd096938dfae6f0d31ba7c871c44be05e4f25a33ab9b172214589f57db</u>	+ 1.0000000000000000 00 DAI	✓
46	2023-01-25 08:14:00	<u>0xe7a9cb8a7f79d678d5296a21f2ba7d66f2de96e4396bccee3b090c15e1e56a55</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:11:48	<u>0x296ee4c183b745db4d2bccf945b09f9678644476ec971ca9c3ebb61dc546bed</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 10:29:32	<u>0x15583ff0c21567f2bb26c909f5338319ff1b7062361e5ab02f1439a50a8bf0c8</u>	+ 1 drop-usd.com	✓
3	2023-10-09 07:06:26	<u>0x7cebf996c4f92c5f682fb4d2a45e53002eca4191ac0a6d4400faf8628a18e6d0</u>	+ 1 usdtdrop.org	✓
4	2023-10-02 23:21:20	<u>0x9126051625f36409097b4102f28cd127b769742c994eedc1130f7332a6f50414</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:46:10	<u>0x98df999132c5544451c1c886143cbb3f1882078e3b9445bee756895034ae23b2</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 11:36:22	<u>0xb2ff91d6d7adefd7c37a7df1fe4e6b62e18cc051972393fd2ce152798539d97f</u>	+ 1 drop-usd.me	✓
7	2023-09-21 13:58:49	<u>0x624b615b255f6dcc899fc224b95fbd4a8da4302d9539c7928f32cb1fc34dd10c</u>	+ 1 usdt-drop.me	✓
8	2023-09-13 11:29:14	<u>0x859b9700ba23f0a2953182409676c3bb57331ff8a6992ea0328b65971ae1ab07</u>	+ 1 usdt-claim.xyz	✓
9	2023-09-13 02:06:19	<u>0x2eb4d87c37fd39d42daad7d3611b50af6be53ffd97ab60e933562b22fff24c68</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:11:50	<u>0x1fe04c3c1be7048bf026b147263aeacc41cc1a247a8dc0dc25a344e59fc220f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 10:53:11	<u>0xa1a28a9a8b136b82adcb</u> <u>192f49950b458717030047</u> <u>5139bad6ac74815bb1c6ba</u>	+ 1 NFT Voucher	✓
12	2023-08-28 09:41:09	<u>0xfe3ac1892e1145b6b968</u> <u>a05005f0197a0f71bf49b9</u> <u>20f2427ba3c9928fd2d51d</u>	+ 1 drop-circle.xyz	✓
13	2023-08-17 10:19:11	<u>0x369ca30911a924ceb79e</u> <u>6a82a832daaf578bb89bf4</u> <u>fc21a9641b5ba17ffdc9c4</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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