

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7866c2ce0bfb8444cfb8985a0065ccde53d8b949</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
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
BetaWLD	0.000000000 BWLD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
\$1000 REWARDS	N/A drop-usdt.info


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A usdtdrop.org
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 GET AirDrop	N/A drops-usdc.com
\$1000 REWARDS	N/A reward-usdt.com
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usd-reward.xyz

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-26 20:01:49	<u>0x1042b72e7add0935b01c</u> <u>049f469aa9c5af800b8920</u> <u>8347e32430eb44d1493221</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 13:03:08	<u>0x3c7d9ea28943029a3b41</u> <u>43999ac1db9e0984e6dc46</u> <u>914be377be0dd34d91f900</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-18 04:02:12	<u>0x1a0fc3cf04e8c788ced5</u> <u>350b99c3d833e11c687645</u> <u>8f490c690bf1a31fe39556</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-18 04:01:28	<u>0x147344b33b27937cf8ce</u> <u>d47dffea35316f649bb5ce</u> <u>56aaf8b5d2e7e5947f0cf8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-17 02:30:21	<u>0x2c540e8ea50aa6adf46c845e4112427757507b69245037b0c3f72709f0eec801</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-17 02:28:13	<u>0xa98159d3f222469e0d11f3aa26434505d8a0687bfcbaaf48e466c9c08bc2c50a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-01-16 05:10:32	<u>0xbbd2c9dbdd107b163fba51ee33aa886a39d87390fedcc2377ccc7f347cffe634</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-16 05:04:48	<u>0x025df5b46b64604230b0f95d55ffc3b8f93c44d8a901751fd448ff32593b6180</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-13 13:09:08	<u>0xd4e553704cb6b0ef9accfbf479de1a20940bb4e25d39207f5567ae09f79422a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-12 10:28:41	<u>0x1940fabbbc6f2b9690acf1d3e65ebdb2c0e49e9b7dcb90cd4ecad57b1beb7961</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-11 13:05:59	<u>0x599e128984885620cb03d823957aad49418d0a5a3668a338606155a522fefe19</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-11 12:24:45	<u>0x9759a6b417e5ec2a4af363e0b8d48e320105d725dad6259adc8f50aa94621e7a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-01-09 03:23:02	<u>0x641b6c9abb258b9ba207d369e63195264bbf5bcc27228d9d7a051cc01b2d03a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-01-09 03:22:46	<u>0x36a70808cb6ff9178879</u> <u>9e817ea4a1591ca3a76e0f</u> <u>4cbef01be4f7cf245652fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 08:19:52	<u>0xaf31a9080874faa5ef4a</u> <u>16a84704705d9a9f7002a3</u> <u>9e6974e385b3a12d8993dc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-03-03 08:19:32	<u>0x6b463d8f5fabe8934489</u> <u>970026095f8fc5b736ab3b</u> <u>17993ec428cf2a534490a2</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
3	2024-02-17 17:53:01	<u>0x4ce34b50b3915f674ae8</u> <u>f68bb5427458c70f26355d</u> <u>fe3234263b92d98b8e9701</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2023-07-26 20:01:49	<u>0x1042b72e7add0935b01c</u> <u>049f469aa9c5af800b8920</u> <u>8347e32430eb44d1493221</u>	- 25.000000000 BWLD	✓
5	2023-07-26 20:01:49	<u>0x1042b72e7add0935b01c</u> <u>049f469aa9c5af800b8920</u> <u>8347e32430eb44d1493221</u>	- 0.004743 USDC  0.00 USD	✓
6	2023-07-26 20:01:49	<u>0x1042b72e7add0935b01c</u> <u>049f469aa9c5af800b8920</u> <u>8347e32430eb44d1493221</u>	- 0.0000016815331113 22 WETH  0.00 USD	✓
7	2023-07-26 20:01:49	<u>0x1042b72e7add0935b01c</u> <u>049f469aa9c5af800b8920</u> <u>8347e32430eb44d1493221</u>	- 0.00009805 WBTC  2.90 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-12 06:19:49	<u>0x53d4568243fa3a3972d8</u> <u>20b9c66f59ea264f34f250</u> <u>8a777f830b53499557c85c</u>	+ 0.00004900 WBTC 1.46 USD	✓
9	2023-04-01 05:39:41	<u>0x2119ba04da2ddfa60a89</u> <u>0b87e161724b7fff33bdfc</u> <u>20d6014a2889d3a3c04036</u>	+ 0.00004900 WBTC 1.39 USD	✓
10	2023-03-30 13:03:08	<u>0x3c7d9ea28943029a3b41</u> <u>43999ac1db9e0984e6dc46</u> <u>914be377be0dd34d91f900</u>	- 7.200000 USDC 7.19 USD	✓
11	2023-03-18 04:02:12	<u>0x1a0fc3cf04e8c788ced5</u> <u>350b99c3d833e11c687645</u> <u>8f490c690bf1a31fe39556</u>	- 0.00004895 WBTC 1.33 USD	✓
12	2023-03-18 04:02:12	<u>0x1a0fc3cf04e8c788ced5</u> <u>350b99c3d833e11c687645</u> <u>8f490c690bf1a31fe39556</u>	+ 1.338384 USDC 1.33 USD	✓
13	2023-03-18 04:01:28	<u>0x147344b33b27937cf8ce</u> <u>d47dffea35316f649bb5ce</u> <u>56aaf8b5d2e7e5947f0cf8</u>	- 0.0029032553028288 65 WETH 5.24 USD	✓
14	2023-03-18 04:01:28	<u>0x147344b33b27937cf8ce</u> <u>d47dffea35316f649bb5ce</u> <u>56aaf8b5d2e7e5947f0cf8</u>	+ 5.267213 USDC 5.26 USD	✓
15	2023-03-17 02:33:15	<u>0xdc6d0880b7ca8a9e2619</u> <u>20d36f060bee6164d68090</u> <u>63c4973c59949d5bc7b221</u>	+ 0.00004900 WBTC 1.26 USD	✓
16	2023-03-17 02:30:21	<u>0x2c540e8ea50aa6adf46c</u> <u>845e4112427757507b6924</u> <u>5037b0c3f72709f0eec801</u>	- 5.000000 USDC 4.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-17 02:30:21	<u>0x2c540e8ea50aa6adf46c845e4112427757507b69245037b0c3f72709f0eec801</u>	+ 0.0029010399623386 07 WETH  4.95 USD	✓
18	2023-03-17 02:28:13	<u>0xa98159d3f222469e0d11f3aa26434505d8a0687bfcbaaf48e466c9c08bc2c50a1</u>	- 0.0031917940576478 17 WETH  5.43 USD	✓
19	2023-03-17 02:28:13	<u>0xa98159d3f222469e0d11f3aa26434505d8a0687bfcbaaf48e466c9c08bc2c50a1</u>	+ 5.502333 USDC  5.50 USD	✓
20	2023-01-16 05:10:32	<u>0xbbd2c9dbdd107b163fba51ee33aa886a39d87390fedcc2377ccc7f347cffe634</u>	- 5.000000 USDC  4.99 USD	✓
21	2023-01-16 05:10:32	<u>0xbbd2c9dbdd107b163fba51ee33aa886a39d87390fedcc2377ccc7f347cffe634</u>	+ 0.0031760933353988 96 WETH  5.00 USD	✓
22	2023-01-16 05:04:48	<u>0x025df5b46b64604230b0f95d55ffc3b8f93c44d8a901751fd448ff32593b6180</u>	- 0.0028612614568008 43 WETH  4.50 USD	✓
23	2023-01-16 05:04:48	<u>0x025df5b46b64604230b0f95d55ffc3b8f93c44d8a901751fd448ff32593b6180</u>	+ 4.499146 USDC  4.49 USD	✓
24	2023-01-13 13:09:08	<u>0xd4e553704cb6b0ef9accfbf479de1a20940bb4e25d39207f5567ae09f79422a9</u>	- 4.000000 USDC  4.00 USD	✓
25	2023-01-13 13:09:08	<u>0xd4e553704cb6b0ef9accfbf479de1a20940bb4e25d39207f5567ae09f79422a9</u>	+ 0.0028460018643082 36 WETH  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-12 10:28:41	<u>0x1940fabbbc6f2b9690ac f1d3e65ebdb2c0e49e9b7d cb90cd4ecad57b1beb7961</u>	- 0.0032851428116568 92 WETH  4.59 USD	✓
27	2023-01-12 10:28:41	<u>0x1940fabbbc6f2b9690ac f1d3e65ebdb2c0e49e9b7d cb90cd4ecad57b1beb7961</u>	+ 4.597667 USDC  4.59 USD	✓
28	2023-01-11 12:21:47	<u>0x531ecbc5393bff7aeb8c f03108e05a6b2ad0e90c54 aae449a1aa539ceda5add1</u>	+ 0.0006500000000000 00 WETH  0.86 USD	✓
29	2023-01-11 12:08:59	<u>0x643ffde3b4c59bfab911 fae52b14c51dec336c5dff ad47d4e5da4bd4af822d3b</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
30	2023-01-11 12:08:37	<u>0xd1f5a26834d80beffbad e399739720a4d979816d06 4239f2a5ce60fe8bf012d2</u>	+ 0.0026700000000000 00 WETH  3.55 USD	✓
31	2022-11-18 17:21:29	<u>0x3288153403fac16c04be 3a16b0fe4de05ea394a16b 22d857d4dcb2c12917ed23</u>	+ 25.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 14:44:01	<u>0xd04aac53f58f487f0bcd aad87bbd47d46454e95373 ecf72ca34dbdd29e4cfa1e</u>	+ 1 drop-usd.com	✓
2	2023-11-01 18:07:58	<u>0x562bc14ded048a916ab4 fb6d948dd7a0a065acab3c efc60eaf8c5330abe7f2b9</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-30 19:07:54	<u>0xbb9d2be084f6522b410836125f938b8def097236a7ee98ff39df4f35dc5df88b</u>	+ 1 drop-bone.xyz	✓
4	2023-10-29 00:16:35	<u>0x0c62dd4de17a15c40d342d1fd7cf02aab727263a60a43a6cb6117c7a4095b267</u>	+ 1 usd-reward.xyz	✓
5	2023-10-23 21:13:35	<u>0xf4a8d052368cb0cfb9282f06964b9521fdf14f85f58a0c8b0cd294f6bd7d1608</u>	+ 1 dropusdt.info	✓
6	2023-10-21 22:29:57	<u>0xba115de5035a919112529e76f7062e05a462282cd3f52e95eb24100c9dad1c33</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-18 08:26:05	<u>0x451e0be09bd104e8ff6e1a13b5b99176836f743415e3f52a028aa13d433f5d19</u>	+ 1 drop-usdt.info	✓
8	2023-10-16 15:02:09	<u>0xea5d048b14b1e8bcff01fad2a2ef001d63dd8d0972c0b4ecbba874c4d61f3fe2</u>	+ 1 1000-usdt.info	✓
9	2023-10-15 21:50:59	<u>0xb753c4c44a2a1fc776684e5cc724c90241c41e8f662d461e513a1177cf2e0d07</u>	+ 1 usdt1000.xyz	✓
10	2023-10-09 14:39:55	<u>0x225646c12ee982ac562de6534b8e777d7d7df80b1f00c6c703538747558e5936</u>	+ 1 Voucher!	✓
11	2023-10-09 08:05:22	<u>0x038d7e857a0425d863f21aec9b6947ffaad570fd867621a219fd79a08bec3b5d</u>	+ 1 usdtdrop.org	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-08 14:49:18	<u>0x26de1e99908bbfbc1d9f795f230bc5fe03ce62f0ef8e1eca16eebfef187a8dc0</u>	+ 1 usdtdrop.org	✓
13	2023-10-07 00:27:24	<u>0x8770cfb343520fdbf41f82e6dac92c52d9f41c7077b0faed020da036272a9e1f</u>	+ 1 get-usdt.biz	✓
14	2023-10-05 06:31:49	<u>0x3c56bd1f9777e5a8b01a50f401de710d4a09476d0a00876c12fa3cb87fd2c7c0</u>	+ 1 usd-drop.org	✓
15	2023-10-03 02:45:21	<u>0xf44cba808ff83bed4eb4e381e69046f95356d24e634ebe65ebef7adc25ce77a7</u>	+ 1 NFT AIRDROP	✓
16	2023-10-02 23:22:24	<u>0xedc68ad17b812f4dc79274aff806347875fb85b3b39edc413bb4fcc75a9246bf</u>	+ 1 NFT AIRDROP	✓
17	2023-10-02 22:47:00	<u>0x3b27f1fa406912cb4f9c743a1bc434ad93e711e06aa189f3ae685040a95e5d25</u>	+ 1 NFT AIRDROP	✓
18	2023-10-02 04:12:00	<u>0x0f11600206c98e918ecc378ea33688bfe991a610b530b2b2406f6bea58c32f1e</u>	+ 1 drops-usd.xyz	✓
19	2023-09-25 22:53:33	<u>0x48298978c568131bbfdf8885722cc9e6c8fa263fcb0b92b77b2f96b43a7c0751</u>	+ 1 drop-usd.me	✓
20	2023-09-15 20:54:16	<u>0xc9eccdae62fba026c530603909a5075c2569eaac4084a1f06096dd1489cecff4</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff</u> <u>54c15930d94303304787ea</u> <u>06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
22	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480</u> <u>c5575252f32da418d31e69</u> <u>7b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
23	2023-09-11 13:38:23	<u>0xc65ba7110d8375969f5f</u> <u>123002ef8f42cd55e7b1c2</u> <u>02183c4868d30eafc9b85a</u>	+ 1 drops-usdc.com	✓
24	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804</u> <u>d798746cccc0f9c66a9658</u> <u>8cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
25	2023-08-28 05:09:50	<u>0x7ba327f51338d1fb952f</u> <u>ccee23f7e806aa11c9e152</u> <u>45929943e9f221acc1785e</u>	+ 1 drop-circle.xyz	✓
26	2023-08-20 22:55:43	<u>0xe78a708339fd8e747786</u> <u>5e78132936a17b33a58455</u> <u>0e1bbaa38fa7a534192f55</u>	+ 1 token-rewards.xyz	✓
27	2023-08-14 12:06:11	<u>0xb5ea27ef3665eb8efa8a</u> <u>457ad23177f82bb9d7b579</u> <u>cc1538da98cbfbd573c707</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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