

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:40 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7889458699eec1a85a60c5c525c8cc3415705745</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000\$ REWARDS	N/A drops-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A drop-usd.me
\$2000 Drop USDT	N/A drops-usdt.com
2000\$ Reward	N/A drops-usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 03:53:52	<u>0x37ece3a7d358e3772fc39378a02b2d1a17e51729a8f7331c14706eec8ec3e413</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-13 16:00:18	<u>0x6f05bfb788094093f4eb3a02622cb82e9c6d2964f7a99fd82e8c6fca555f23ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-13 15:59:14	<u>0x6c6e1c770f0e26fea13ffafd619688ba966608e18bbe704912a58d7961a62512</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-12 13:57:08	<u>0xcfb3439dcb1f7c9d2f18b73dee556e59b14810f03f8c8017eeda6b1b68469e66</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 13:30:32	<u>0xa503e8c8ad8960602725</u> <u>f4929de1c2e6b828f6ec36</u> <u>f8f1ca32c9c4519e83a1d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:01:26	<u>0x0ee5d3dd33b665949afe</u> <u>b4269273a8f44c654aa675</u> <u>c0c87d0aef5a703c0ada4e</u>	+ 500.05910999999997 5571 .world/	✓
2	2023-07-27 03:53:52	<u>0x37ece3a7d358e3772fc3</u> <u>9378a02b2d1a17e51729a8</u> <u>f7331c14706eec8ec3e413</u>	- 3.000000000 BWLD	✓
3	2023-07-27 03:53:52	<u>0x37ece3a7d358e3772fc3</u> <u>9378a02b2d1a17e51729a8</u> <u>f7331c14706eec8ec3e413</u>	- 0.926892 USDC  0.92 USD	✓
4	2023-07-27 03:53:52	<u>0x37ece3a7d358e3772fc3</u> <u>9378a02b2d1a17e51729a8</u> <u>f7331c14706eec8ec3e413</u>	- 2.000000000000000000 00 DAI	✓
5	2023-07-27 03:53:52	<u>0x37ece3a7d358e3772fc3</u> <u>9378a02b2d1a17e51729a8</u> <u>f7331c14706eec8ec3e413</u>	- 0.0000012710628640 47 WETH  0.00 USD	✓
6	2023-07-21 18:00:09	<u>0x391bb31296f9dc771677</u> <u>b6028a3a7af0c7d9ab203c</u> <u>39d12a02350c8aac10e456</u>	+ 1.000000000000000000 00 DAI	✓
7	2023-07-19 06:08:01	<u>0x99b06747875b33ffd6c8</u> <u>a7ffa60ee1375ede33d17d</u> <u>fc7da38b0c6700f9f739ea</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-13 16:00:18	<u>0x6f05bfb788094093f4eb3a02622cb82e9c6d2964f7a99fd82e8c6fca555f23ab</u>	- 0.0004808462894694 66 WETH  0.94 USD	✓
9	2023-07-13 16:00:18	<u>0x6f05bfb788094093f4eb3a02622cb82e9c6d2964f7a99fd82e8c6fca555f23ab</u>	+ 0.926892 USDC  0.92 USD	✓
10	2023-07-13 15:59:14	<u>0x6c6e1c770f0e26fea13ffafd619688ba966608e18bbe704912a58d7961a62512</u>	- 0.930000 USDC  0.93 USD	✓
11	2023-07-13 15:59:14	<u>0x6c6e1c770f0e26fea13ffafd619688ba966608e18bbe704912a58d7961a62512</u>	+ 0.0004821173523335 13 WETH  0.94 USD	✓
12	2023-07-13 15:55:44	<u>0x93e72f78a13f2b0761381c310c36c79289b12c63ae3bbe322502766875e26ad2</u>	+ 1.000000000 BWLD	✓
13	2023-07-12 15:21:24	<u>0xe8c9f7641bfb240f87714dade05907671feeda9e1e54a4d4d845a08202fc7a6f</u>	+ 0.930000 USDC  0.93 USD	✓
14	2023-07-12 13:56:00	<u>0xe28107c882dc446d95e57e9da4c94cd8ad9600d65fe3e0718761bb5db6247d95</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-07-12 13:36:08	<u>0xb7edbf90bbeaa69218197a135500f47f41ea32b9fd74d50bc1f9bc8756704879</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-23 22:07:30	<u>0xe6628964944313da9dfc</u> <u>4e0019ecd82413962ab265</u> <u>d97c8f5f2a825bc7a85148</u>	+ 1 dropusdt.info	✓
2	2023-10-09 13:57:53	<u>0xcbc33cb160fe752b5e8b</u> <u>2e7aa65882cfd6f0ac655</u> <u>8b8d1300cac26c474c6178</u>	+ 1 drop-usd.me	✓
3	2023-10-02 23:22:24	<u>0xedc68ad17b812f4dc792</u> <u>74aff806347875fb85b3b3</u> <u>9edc413bb4fcc75a9246bf</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 22:47:00	<u>0x3b27f1fa406912cb4f9c</u> <u>743a1bc434ad93e711e06a</u> <u>a189f3ae685040a95e5d25</u>	+ 1 NFT AIRDROP	✓
5	2023-09-26 14:13:18	<u>0x6caf7b42f5e5257ac841</u> <u>dc2d89db95bac3cb11a898</u> <u>1a7e6aa0c5a9ba315adc08</u>	+ 1 drop-usd.me	✓
6	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff</u> <u>54c15930d94303304787ea</u> <u>06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 23:23:55	<u>0x141235f9581ae400f47d</u> <u>ab5e8314dedcf31c1295fc</u> <u>8012c5c46be20750258794</u>	+ 1 claim-usdt.com	✓
8	2023-09-12 11:27:18	<u>0xaf7dfa915b51f88e56f4</u> <u>aa23b221afcc223c5b3b40</u> <u>7033037f6adfa0dcbadcc6</u>	+ 1 drops-usdt.com	✓
9	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480</u> <u>c5575252f32da418d31e69</u> <u>7b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804</u> <u>d798746cccc0f9c66a9658</u> <u>8cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
11	2023-08-31 19:10:43	<u>0x9f82fb05a88e7000a9e6</u> <u>c7c36989a4eb9025a0c0da</u> <u>8fc7ec305dfe97f9602e39</u>	+ 1 drops-usdt.xyz	✓
12	2023-08-14 23:08:56	<u>0xfd1394ad7a6013931205</u> <u>9ace670e4a976e2b96c765</u> <u>e159f202f85a4ce56c07e7</u>	+ 1 drops-reward.xyz	✓

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