

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f074dab29ae472db8cae469fdb1cb4cc8c7dbd</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
Airdrop: LayerZero	499.000000000000000000 o.world/
USDT	10,000 \$USDT DjLD•LDœâ-.airUSDT.net
BetaWLD	0.000000000 BWLD
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP




* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A https://use-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A usd-drop.org
\$1000 drops-usdc.com	N/A drops-usdc.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 08:01:04	<u>0x78f0318dd37b3d1e03fa1706eaab499899613565826973a8296f7423335f6a11</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-21 12:40:32	<u>0xd3b020dfd2fcbafa27b9e0356924a2066195adad176822d356582736820089b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 12:39:36	<u>0xae00138035024c7fe41852abd8bf3d61d0faf8118a38cd249c59249242a29e04</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-13 14:33:16	<u>0xceaa6fa9e268f725e9b8a5575c20eb580f376aa8ac421134e94feb975cecfa29</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-13 14:23:00	<u>0x2f8b421b9e8eaa82b1a97fe307589cf88447d4412287b4fc7066727af699428b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-08 13:40:16	<u>0x88d370ec0e6e6d4aa4d8654800f1a86582b8403b4d6eaa6c09132cd8e090d211</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-08 13:39:34	<u>0x21648d262e377d14f6e78ce663123c69c2f963d66cafe8e2a3ff13f8e8a8dabf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-08 13:32:54	<u>0xd4bf4654cf95733ab7549bb3cb38fccc942bd69cd24c5f9fab5e073440b0810c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-29 10:18:42	<u>0xcbf8e09e16bb058f350b7189dcc3c28a1c758eb762dd3b72bcb97de22758bfa3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-29 10:17:28	<u>0xfbfac479bc4b9406667f00845cabd8b9bc500d217f179a4f69025e16041673e2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-28 09:07:42	<u>0x4b2da9e2c0d64daecc858275604edafa6d1e99241becb6b156892eedc1abbbf0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-28 09:06:14	<u>0x21c29a48af8d08ff10e50b2740004ccab8141391156e0551221dc2490180dd86</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-27 07:14:11	<u>0x6fa3ea866dde9e4952f781a6b24295f24dea326c868ffca8c4d0eb9f7a04077d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-27 07:13:25	<u>0xec9808f2a65c5c097c7b</u> <u>a6aaff35ee1af5f0ac2563</u> <u>2f43ae57717ab12b3e45e1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-24 14:41:48	<u>0x8ca3d34171d9911e7067</u> <u>0066c5dca91f25d41880f6</u> <u>7f6a96de7157c33d8752d9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-24 14:40:08	<u>0x5ff01569242cdc9e613d</u> <u>0c408aaec76c5fd70c7d03</u> <u>39641e7293dd4361fd85cb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-24 11:23:54	<u>0x6d792d67027a90fb6014</u> <u>e28142195c81815b388b9a</u> <u>7cc38a84e7e2f8c8d371df</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-24 11:21:12	<u>0xc53a28167050681fab05</u> <u>1402044bbb151a3b2e993d</u> <u>6aec60ec2f695b98ca5ac3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-24 08:55:20	<u>0x92a1f37b48679d1c0c86</u> <u>b690f20178e5b8c8e7400f</u> <u>367d8b8094aac977a4d681</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-24 04:27:48	<u>0x71dbbdbe4e4ed2fda4b0</u> <u>8dc554f94638d6ad5adb82</u> <u>a58ead2a4df3826170e853</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-22 16:51:47	<u>0x71468fd3e2ef5a3d7faf</u> <u>1a6bc9528218f38d77e397</u> <u>cb9a5d993bc6720ec96829</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-27 11:25:30	<u>0xf0ed1afa8b9a4a73cdd7</u> <u>300afa916018720d77a240</u> <u>3e0351af2ede7c8eac849a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 11:22:32	<u>0x8e7386d5577fb8393cad</u> <u>e67de68dadfc12484ba27e</u> <u>88219a3c8eec4e5d262f7e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:10:06	<u>0x6a76fee4fba37e74db29</u> <u>2c9c84fde25cda5529c66f</u> <u>5730c0e407771b020a77a2</u>	+ 499.89999999999997 7263 o.world/	✓
2	2024-02-15 02:25:29	<u>0x7d3bbcd8895889ffa2cf</u> <u>c5e7c2c00b91418ba9bbcc</u> <u>180fa71094e7785efd9204</u>	+ 5,000 \$USDT ðjLð•lðœ-·airUSDT .net	✓
3	2023-07-23 08:01:04	<u>0x78f0318dd37b3d1e03fa</u> <u>1706eaab49989961356582</u> <u>6973a8296f7423335f6a11</u>	- 8.000000000 BWLD	✓
4	2023-07-23 08:01:04	<u>0x78f0318dd37b3d1e03fa</u> <u>1706eaab49989961356582</u> <u>6973a8296f7423335f6a11</u>	- 0.087881 USDC  0.08 USD	✓
5	2023-07-23 08:01:04	<u>0x78f0318dd37b3d1e03fa</u> <u>1706eaab49989961356582</u> <u>6973a8296f7423335f6a11</u>	- 0.0006500000000000 00 WETH  1.22 USD	✓
6	2023-07-23 08:01:04	<u>0x78f0318dd37b3d1e03fa</u> <u>1706eaab49989961356582</u> <u>6973a8296f7423335f6a11</u>	- 0.00014295 WBTC  4.28 USD	✓
7	2023-07-21 12:40:32	<u>0xd3b020dfd2fcbafa27b9</u> <u>e0356924a2066195adad17</u> <u>6822d356582736820089b8</u>	- 1.000000 USDC  0.99 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-07-21 12:40:32	<u>0xd3b020dfd2fcbafa27b9e0356924a2066195adad176822d356582736820089b8</u>	+ 0.00003348 WBTC 0.99 USD	✓
9	2023-07-21 12:39:36	<u>0xae00138035024c7fe41852abd8bf3d61d0faf8118a38cd249c59249242a29e04</u>	- 0.00003350 WBTC 0.99 USD	✓
10	2023-07-21 12:39:36	<u>0xae00138035024c7fe41852abd8bf3d61d0faf8118a38cd249c59249242a29e04</u>	+ 0.999480 USDC 0.99 USD	✓
11	2023-07-17 08:49:34	<u>0x1cb03cfa0abed294a7755ed1f9cbdb40da71e123b8bf153f69340ebc2820f92c</u>	+ 1.000000000 BWLD	✓
12	2023-07-14 05:37:43	<u>0x1bf24d23488b8b5cdbce3d51de192a32ea0e1e9842a6bf911317d040749560bb</u>	+ 1.000000000 BWLD	✓
13	2023-07-13 14:33:16	<u>0xceaa6fa9e268f725e9b8a5575c20eb580f376aa8ac421134e94feb975cecfa29</u>	- 1.000000 USDC 1.00 USD	✓
14	2023-07-13 14:33:16	<u>0xceaa6fa9e268f725e9b8a5575c20eb580f376aa8ac421134e94feb975cecfa29</u>	+ 0.00003276 WBTC 1.01 USD	✓
15	2023-07-13 14:23:00	<u>0x2f8b421b9e8eaa82b1a97fe307589cf88447d4412287b4fc7066727af699428b</u>	- 0.00003273 WBTC 1.00 USD	✓
16	2023-07-13 14:23:00	<u>0x2f8b421b9e8eaa82b1a97fe307589cf88447d4412287b4fc7066727af699428b</u>	+ 0.998628 USDC 0.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-08 13:40:16	<u>0x88d370ec0e6e6d4aa4d8654800f1a86582b8403b4d6eaa6c09132cd8e090d211</u>	- 4.000000 USDC 	✓
			4.00 USD	
18	2023-07-08 13:40:16	<u>0x88d370ec0e6e6d4aa4d8654800f1a86582b8403b4d6eaa6c09132cd8e090d211</u>	+ 0.00013231 WBTC 	✓
			3.99 USD	
19	2023-07-08 13:39:34	<u>0x21648d262e377d14f6e78ce663123c69c2f963d66cafe8e2a3ff13fbe8a8dabf</u>	- 0.00013231 WBTC 	✓
			3.99 USD	
20	2023-07-08 13:39:34	<u>0x21648d262e377d14f6e78ce663123c69c2f963d66cafe8e2a3ff13fbe8a8dabf</u>	+ 3.995845 USDC 	✓
			3.99 USD	
21	2023-07-08 13:36:32	<u>0xa0118e9a6189b02ad4c1382febfe6acece87802f55e662a13f477e8be891aa93</u>	+ 0.000650000000000000 WETH 	✓
			1.20 USD	
22	2023-07-08 13:34:46	<u>0xa7eb1a72a85a439b1885ebbae6dd2dda9d49f4a7139b1a8e5755d81d2d8ce787</u>	+ 0.00004900 WBTC 	✓
			1.48 USD	
23	2023-07-06 05:57:10	<u>0x022bd4628bbf45fac2c84aeeef8ba3edacd0a26e596e41bbd1ab46c24978e8562</u>	+ 1.000000000 BWLD	✓
24	2023-06-29 10:18:42	<u>0xcbf8e09e16bb058f350b7189dcc3c28a1c758eb762dd3b72bcb97de22758bfa3</u>	- 2.000000 USDC 	✓
			2.00 USD	
25	2023-06-29 10:18:42	<u>0xcbf8e09e16bb058f350b7189dcc3c28a1c758eb762dd3b72bcb97de22758bfa3</u>	+ 0.00006546 WBTC 	✓
			2.00 USD	

#	Date & time	Transaction Id	Amount	
26	2023-06-29 10:17:28	<u>0xfbfac479bc4b9406667f</u> <u>00845cabd8b9bc500d217f</u> <u>179a4f69025e16041673e2</u>	- 0.00006552 WBTC 2.01 USD	✓
27	2023-06-29 10:17:28	<u>0xfbfac479bc4b9406667f</u> <u>00845cabd8b9bc500d217f</u> <u>179a4f69025e16041673e2</u>	+ 1.999462 USDC 1.99 USD	✓
28	2023-06-28 09:07:42	<u>0x4b2da9e2c0d64daecc85</u> <u>8275604edafa6d1e99241b</u> <u>ecb6b156892eedc1abbbf0</u>	- 1.000000 USDC 0.99 USD	✓
29	2023-06-28 09:07:42	<u>0x4b2da9e2c0d64daecc85</u> <u>8275604edafa6d1e99241b</u> <u>ecb6b156892eedc1abbbf0</u>	+ 0.00003303 WBTC 1.00 USD	✓
30	2023-06-28 09:06:14	<u>0x21c29a48af8d08ff10e5</u> <u>0b2740004ccab814139115</u> <u>6e0551221dc2490180dd86</u>	- 0.00003305 WBTC 1.00 USD	✓
31	2023-06-28 09:06:14	<u>0x21c29a48af8d08ff10e5</u> <u>0b2740004ccab814139115</u> <u>6e0551221dc2490180dd86</u>	+ 0.999452 USDC 0.99 USD	✓
32	2023-06-27 07:14:11	<u>0x6fa3ea866dde9e4952f7</u> <u>81a6b24295f24dea326c86</u> <u>8ffca8c4d0eb9f7a04077d</u>	- 1.000000 USDC 1.00 USD	✓
33	2023-06-27 07:14:11	<u>0x6fa3ea866dde9e4952f7</u> <u>81a6b24295f24dea326c86</u> <u>8ffca8c4d0eb9f7a04077d</u>	+ 0.00003295 WBTC 1.00 USD	✓
34	2023-06-27 07:13:25	<u>0xec9808f2a65c5c097c7b</u> <u>a6aaff35ee1af5f0ac2563</u> <u>2f43ae57717ab12b3e45e1</u>	- 0.00003296 WBTC 1.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-27 07:13:25	<u>0xec9808f2a65c5c097c7b a6aaff35ee1af5f0ac2563 2f43ae57717ab12b3e45e1</u>	+ 0.999124 USDC 	✓
			0.99 USD	
36	2023-06-26 07:05:55	<u>0x79efd85780a48e68f2ef 9b94a5c4a78207da9662cb cb0351c849ab410040a052</u>	+ 1.000000000 BWLD	✓
37	2023-06-24 14:41:48	<u>0x8ca3d34171d9911e7067 0066c5dca91f25d41880f6 7f6a96de7157c33d8752d9</u>	- 1.000000 USDC 	✓
			0.99 USD	
38	2023-06-24 14:41:48	<u>0x8ca3d34171d9911e7067 0066c5dca91f25d41880f6 7f6a96de7157c33d8752d9</u>	+ 0.00003260 WBTC 	✓
			0.99 USD	
39	2023-06-24 14:40:08	<u>0x5ff01569242cdc9e613d 0c408aaec76c5fd70c7d03 39641e7293dd4361fd85cb</u>	- 0.00003259 WBTC 	✓
			0.99 USD	
40	2023-06-24 14:40:08	<u>0x5ff01569242cdc9e613d 0c408aaec76c5fd70c7d03 39641e7293dd4361fd85cb</u>	+ 0.998329 USDC 	✓
			0.99 USD	
41	2023-06-24 11:23:54	<u>0x6d792d67027a90fb6014 e28142195c81815b388b9a 7cc38a84e7e2f8c8d371df</u>	- 1.000000 USDC 	✓
			1.00 USD	
42	2023-06-24 11:23:54	<u>0x6d792d67027a90fb6014 e28142195c81815b388b9a 7cc38a84e7e2f8c8d371df</u>	+ 0.00003256 WBTC 	✓
			0.99 USD	
43	2023-06-24 11:21:12	<u>0xc53a28167050681fab05 1402044bbb151a3b2e993d 6aec60ec2f695b98ca5ac3</u>	- 0.00003255 WBTC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
44	2023-06-24 11:21:12	<u>0xc53a28167050681fab051402044bbb151a3b2e993d6aec60ec2f695b98ca5ac3</u>	+ 0.998314 USDC 0.99 USD	✓
45	2023-06-24 08:55:20	<u>0x92a1f37b48679d1c0c86b690f20178e5b8c8e7400f367d8b8094aac977a4d681</u>	- 1.000000 USDC 0.99 USD	✓
46	2023-06-24 08:55:20	<u>0x92a1f37b48679d1c0c86b690f20178e5b8c8e7400f367d8b8094aac977a4d681</u>	+ 0.00003268 WBTC 1.00 USD	✓
47	2023-06-24 04:27:48	<u>0x71dbbde4e4ed2fda4b08dc554f94638d6ad5adb82a58ead2a4df3826170e853</u>	- 0.00000325 WBTC 0.09 USD	✓
48	2023-06-24 04:27:48	<u>0x71dbbde4e4ed2fda4b08dc554f94638d6ad5adb82a58ead2a4df3826170e853</u>	+ 0.099500 USDC 0.09 USD	✓
49	2023-06-22 16:51:47	<u>0x71468fd3e2ef5a3d7faf1a6bc9528218f38d77e397cb9a5d993bc6720ec96829</u>	- 0.00003342 WBTC 1.00 USD	✓
50	2023-06-22 16:51:47	<u>0x71468fd3e2ef5a3d7faf1a6bc9528218f38d77e397cb9a5d993bc6720ec96829</u>	+ 0.999747 USDC 0.99 USD	✓
51	2023-06-22 04:18:34	<u>0xbb6695a4f7545590f4a3cd6d122ad90a1019576e21596726e2820f5433044f01</u>	+ 0.00004900 WBTC 1.48 USD	✓
52	2023-06-20 09:32:03	<u>0xeb7feca12fc31e3b3c3602f8e58df420fb42788598a3a42733ccba2b4a73145</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-06 18:57:45	<u>0x43633b4386536d5f1788</u> <u>11066c8e3bf7c96a95c005</u> <u>6bb4bde4dcf94ad92db60a</u>	+ 1.000000000 BWLD	✓
54	2023-06-01 16:49:28	<u>0x7bfd77ec9bc4efc84500</u> <u>244550c862e66c3bb9d88c</u> <u>e1f1353007dab6212a11cd</u>	+ 0.00004900 WBTC  1.32 USD	✓
55	2023-05-31 02:09:52	<u>0x2fb408affb4dde91d78e</u> <u>0022033e35d76fbd31901e</u> <u>4f9dcbeed8a7737138dd3f</u>	+ 1.000000000 BWLD	✓
56	2023-05-27 11:28:38	<u>0x6fe77919e361748967bf</u> <u>bae1b8cb3616edf586fa6c</u> <u>6c5cac64d9e310a25cd4b1</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:52:29	<u>0x7561cf0c1faee4d742e7</u> <u>38daa4e583190c7ede1517</u> <u>a6e031de3cac6235018460</u>	+ 1 https://use-usdt.x yz	✓
2	2023-10-24 15:11:09	<u>0xa593783868fd102a3ef7</u> <u>fd21cdbe7fafd3f48adf61</u> <u>524d4cde157be8d73d140f</u>	+ 1 dropusdt.info	✓
3	2023-10-11 07:25:08	<u>0x56148b4e1b3f3f733d02</u> <u>4b391dbc8c9c95d9dbb401</u> <u>4f3db37f02cfee3c11d72f</u>	+ 1 Reward at 1000-usd.xyz	✓
4	2023-10-09 15:17:21	<u>0x43b8cd73447f599bbee2</u> <u>c4bb627f033f3b241c091f</u> <u>3d560ed4fb7e15594c5985</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-04 15:15:13	<u>0xd0f6650d315a19b17056994d10dd1ef75f230decde591130e09327d68f1f788b</u>	+ 1 usd-drop.org	✓
6	2023-10-03 02:52:35	<u>0x7ff041d453e0ee6b4fa170f83d6d61f5a96d4cdf0a245af68b41c8176a2788e3</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:25:41	<u>0xdbf6c34f43a0e789f8387dd075a9535de9782cda0f4243371c713627268bf672</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:50:04	<u>0x535abcc08ed0e061a466c431b14ebc76e6ddd2ce79c14860de531afa8d077d5b</u>	+ 1 NFT AIRDROP	✓
9	2023-09-13 20:43:32	<u>0x6b8dbadf6412ab59e7beca2bbef362e316763b7ee3b9591770b89a9c8efdc3b5</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:21:34	<u>0x3c5739265916c1631cf26303650bb0047cb4c666106adde57cf895074ad68e6b</u>	+ 1 NFT Voucher	✓
11	2023-09-11 11:41:18	<u>0x04b0820769c9ce89c40d1159f4520e94c58bc73bf6519e49d590b20b33c59577</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 11:15:33	<u>0x149599384405b26ccb25f1dee7b364682681143081c926531b029afce00f70cd</u>	+ 1 NFT Voucher	✓
13	2023-08-28 09:38:29	<u>0xaeeca86cd61feebddb6849c1e9359887c3317a7815df506b12980f777c8c684</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-16 12:46:07	<u>0x51391a09c3c484f8dade</u> <u>34ea2cf3c89036a7afe9eb</u> <u>df21ea015ed3188f9d6690</u>	+ 1 drops-reward.xyz	✓
15	2023-08-12 14:00:27	<u>0xa01e50a500ae963d3977</u> <u>91b45993ca8bcce71ee776</u> <u>24cd77c39082a4e1410def</u>	+ 1 drop-rewards.xyz	✓
16	2023-07-13 19:48:58	<u>0xed6d2c4e736929a48440</u> <u>d3a3388b2fc34bb05ac09a</u> <u>fba4b94be9434d4a55d76f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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