

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9f22132191f76af125a4d47c90c2a536e8373e0</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ZRO	550.000000000000000000 idge.xyz/
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A usdtdrop.info

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
\$100,000 A BONE	N/A Voucher!
'	N/A Reward at bountydrops.io
\$1,000 USDT Reward	N/A yz
\$1000 Rewards	N/A drop-usdc.com
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A rewards-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:21:31	<u>0x4f8537a73e5ad071d9968e7705a7c40e706d30c2d9f95387102d5696aefb8e43</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-04 09:19:01	<u>0xbe9bf8d3a67ede4aa27e97352022bfc3983a53aaf958b3d43ca3af49559a51e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-04 09:12:55	<u>0x61a5a798d68134bdd5f06730263e396a33687cf473c2eee869a21b9ebf6e39a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-11-04 09:11:11	<u>0xf7eebef995856a3b8f85b14736779087a3d181390872305f312ec51caaca8993</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-11-04 08:57:39	<u>0x9021e66e2de03cec485481041305dd635749a63b72e1103f50d6c6241e2c8109</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-04 08:41:59	<u>0x47b2b657a0ba4bfc806c0168227e04c1be593c8ef555d6bc570603581174ab9b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-11-04 08:41:59	<u>0x2f12cb0a7cdcc6f0b442eaea55ead6a7cb280df0b5576bf0df400598d787fcca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 08:41:43	<u>0x9f600c6119d079b6e8240d38ba32b01217b10a4995b05053e445075843d30e3e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:42:39	<u>0x81f016e3eaff99998265318b86899060148574e60321d922d4113fda973140da</u>	+ 554.09864300000003 8228 idge.xyz/	✓
2	2023-07-26 22:21:31	<u>0x4f8537a73e5ad071d9968e7705a7c40e706d30c2d9f95387102d5696aefb8e43</u>	- 27.000000000 BWLD	✓
3	2023-05-08 11:31:17	<u>0x60bd2fb284bd3aca7cfb7256c87d0bdf768c3794411f27c0b5b2152ef81f8c43</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-05 04:36:38	<u>0x5eb3433dede00710c4c56ec70d8fbace2c2db13f744a7e1b09c25a328f3cdd06</u>	+ 1.000000000 BWLD	✓
5	2022-11-18 16:25:55	<u>0x8b6a9f2f35af4ef3686aed9aa55bbd60b76c079ae6286671eb5ac1d89bdd004b</u>	+ 25.000000000 BWLD	✓
6	2022-11-04 09:19:01	<u>0xbe9bf8d3a67ede4aa27e97352022bfc3983a53aaf958b3d43ca3af49559a51e9</u>	- 14.720354 USDC  14.72 USD	✓
7	2022-11-04 09:12:55	<u>0x61a5a798d68134bdd5f06730263e396a33687cf473c2eee869a21b9ebf6e39a8</u>	- 0.00030600 WBTC  6.29 USD	✓
8	2022-11-04 09:12:55	<u>0x61a5a798d68134bdd5f06730263e396a33687cf473c2eee869a21b9ebf6e39a8</u>	+ 6.296806 USDC  6.29 USD	✓
9	2022-11-04 09:11:11	<u>0xf7eebef995856a3b8f85b14736779087a3d181390872305f312ec51caaca8993</u>	- 0.005340000000000000 00 WETH  8.43 USD	✓
10	2022-11-04 09:11:11	<u>0xf7eebef995856a3b8f85b14736779087a3d181390872305f312ec51caaca8993</u>	+ 8.423548 USDC  8.42 USD	✓
11	2022-11-04 08:57:39	<u>0x9021e66e2de03cec485481041305dd635749a63b72e1103f50d6c6241e2c8109</u>	- 6.000000000000000000 00 DAI	✓
12	2022-11-04 08:41:05	<u>0x52638db1a9819fc0dc6cad957dae6a6330c5fe9f75a62027c1b20dbac551835f</u>	+ 6.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-04 08:40:57	<u>0xe24049ee44a7f1d20fad9666e9e09ff13cb1418850da31b7654edb020a1ab02d</u>	+ 0.005340000000000000 00 WETH  8.43 USD	✓
14	2022-11-04 08:40:51	<u>0x0de79e1c15d2a2f85f180dd3abe657fece9f1f4da03c041ea5764c7ed7d7ea62</u>	+ 0.00030600 WBTC  6.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:31:12	<u>0x4b475cbd4ac0946329eb044f48f72806a63e42dac5ee1a0c7fb0f58fa5a2aedd</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-25 15:19:15	<u>0x17cefc75c45785b5ad57ce8e7fd482840d3bb1f5ff28af1279e02923e7fe7892</u>	+ 1 usdtdrop.info	✓
3	2023-10-11 22:09:21	<u>0xc080325ea9f29e7bb45c23c4264b769013289abb198f6cdaf8c61f3120fb9353</u>	+ 1 yz	✓
4	2023-10-11 19:38:47	<u>0x0373f6df3b7948e8a9cb5fa28395882d6419cfb76f836578571ae47999e25cba</u>	+ 1 https://usd-claim. xyz	✓
5	2023-10-09 14:25:39	<u>0x3187ad9d8840175bf76b87a4c7d89dba83b572d90915970cb90cb609ea2fe0c1</u>	+ 1 Voucher!	✓
6	2023-10-03 02:54:33	<u>0xc565fa82f2a24b1f20e427716ad08f46b4e4df0df8a232db2ab93e974314fd71</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 21:34:34	<u>0x2855032e340006792528</u> <u>8f6c1e1d38fe5b392cf76c</u> <u>03377e67f50922a061fcf9</u>	+ 1 1000-usd.me	✓
8	2023-09-24 10:48:40	<u>0x6a593d17ab57d188b425</u> <u>b7d1a1b72cd61248182af3</u> <u>09db5b72e193ff2af2d77a</u>	+ 1 1000-rewards.com	✓
9	2023-09-17 04:37:55	<u>0x1d6025fca2b817be3707</u> <u>d42f94a2b7b458234588bd</u> <u>fc27a5717aa2f14562be5b</u>	+ 1 drop-usdc.com	✓
10	2023-09-10 11:48:43	<u>0xc5862721576956aa074c</u> <u>0da2b917799e59372944c8</u> <u>fc99c42f46d46b80c3e113</u>	+ 1 NFT Voucher	✓
11	2023-08-28 22:04:06	<u>0x4521ff33ccb5956df86c</u> <u>80528107f50c78a2dad0c5</u> <u>10f3959a49fec5a1314d89</u>	+ 1 rewards-circle.xyz	✓

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