

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabf3c84830a88d8de3b13d603d47e060b13f4bd6</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
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz
\$100,000 A BONE	N/A Voucher!
2000\$ Rewards	N/A drops-usdt.xyz

* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 drops-usdc.com	N/A drops-usdc.com
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A drop-usd.me
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 14:07:44	<u>0x2d2ed6d7197059a249c2f353828e8dddb3e61b0508e8360e143b34264b184687</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-06 10:18:32	<u>0xd8b75fd8cb0d8c91d7f36edeceed81309ac260810e371bf60f655d39d979c4c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-06 10:18:08	<u>0xc417e0f758e8636eae3b0784ea35e1abf004bebe438fd928216e7b3d37c83038</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-06 10:05:40	<u>0x7632c29be7e368a03631b2fbf0282145fdff50986dd32f98dfa5d0b98d395fa7</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	2023-06-06 10:04:34	<u>0x54251253b18b84f6f31f</u> <u>fb553448c4a4349edea472</u> <u>aa42be251f96940aba3234</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 14:07:44	<u>0x2d2ed6d7197059a249c2</u> <u>f353828e8dddb3e61b0508</u> <u>e8360e143b34264b184687</u>	- 2.000000000 BWLD 00 WETH  1.20 USD	✓
2	2023-07-26 14:07:44	<u>0x2d2ed6d7197059a249c2</u> <u>f353828e8dddb3e61b0508</u> <u>e8360e143b34264b184687</u>	- 0.000650000000000000 00 WETH  1.20 USD	✓
3	2023-07-26 14:07:44	<u>0x2d2ed6d7197059a249c2</u> <u>f353828e8dddb3e61b0508</u> <u>e8360e143b34264b184687</u>	- 0.00009813 WBTC  2.87 USD	✓
4	2023-07-06 09:23:23	<u>0x2b0cd2cce3dfe0055db3</u> <u>bef8852b623ffd43808675</u> <u>8f7d4bb01a4e1a468db4c1</u>	+ 0.000650000000000000 00 WETH  1.26 USD	✓
5	2023-07-06 09:22:49	<u>0x2a9af3ba3db7a65cd1a7</u> <u>1e386ef15785054a8f1cef</u> <u>ccacf3f53a08298f2f592a</u>	+ 0.00004900 WBTC  1.52 USD	✓
6	2023-06-27 08:16:15	<u>0xac4cb0193044510f6ef6</u> <u>f9991b8f4185e7f19111a8</u> <u>211866001259a9322be1f8</u>	+ 0.00004900 WBTC  1.48 USD	✓
7	2023-06-27 08:11:53	<u>0xd2f26a26cdcdf79a6caf</u> <u>fc49bdb5e22f917baf2a59</u> <u>aa778eeccb9e6d129b8775</u>	+ 1.000000000 BWLD 00 WETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-06 10:18:32	<u>0xd8b75fd8cb0d8c91d7f36edeceed81309ac260810e371bf60f655d39d979c4c2</u>	- 1.260630 USDC 	✓
			1.26 USD	
9	2023-06-06 10:18:08	<u>0xc417e0f758e8636eae3b0784ea35e1abf004bebe438fd928216e7b3d37c83038</u>	- 0.00004887 WBTC 	✓
			1.25 USD	
10	2023-06-06 10:18:08	<u>0xc417e0f758e8636eae3b0784ea35e1abf004bebe438fd928216e7b3d37c83038</u>	+ 1.260630 USDC 	✓
			1.26 USD	
11	2023-06-06 10:16:32	<u>0x6d1c62621a22e40378ce73a2f132f3f5a94d5f297e5db470b7e6fa1665eef49e</u>	+ 0.00004900 WBTC 	✓
			1.26 USD	
12	2023-06-06 10:14:36	<u>0x234a7d082cc92d907da54be177629f1105adb65c5748eeb8d15b4406058a5a7a</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 10:36:58	<u>0x6973e7e0cb4c00aabf4457bdf58a7007ebdc08131bfee36d364b7e660405c157</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-13 20:39:00	<u>0xb5db248d6ae726b41eb036c12683fa16eb4e653f520c44a222fb1cb750bd04e3</u>	+ 1 claimusdt.org	✓
3	2023-10-10 09:11:51	<u>0xede7e5b42c16534501e9fd5190eb5c38ad5bd4523002f6a9ba262192ef5ec625</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 02:54:59	<u>0xeb2b0edc78aaa3624fce78f6be0fffe71c2b82336de5ef43f355eb268c79a427</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:26:57	<u>0xa271fd5d6112d9b03e7bc41e66e3778a16a4a905b9c8d20265d9a2ece7c1caaf</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:51:39	<u>0x10e8368040f382ce7c49d93d8933dc0cdf729df3b7661f1ca60b763f738d1dc6</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 15:03:04	<u>0x4f173ac8859a837a3f98b25cb317fdee8cacc3d8ef3aab9434166a15d628bdb4</u>	+ 1 drop-usd.me	✓
8	2023-09-12 11:41:52	<u>0xe326636f1558d2e1773383e2de8f613d3945564bc595f13a4606a9c07c48941</u>	+ 1 NFT Voucher	✓
9	2023-09-11 04:40:07	<u>0x66a80efc45e68ea2819c02a9c853e79ff0cf91398fd654ba5d015daa9f11a918</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 11:48:51	<u>0xdca404c4f5b163e31d5d3db958970b6526feabed066958ecb3a3d86e7cf6dd9c</u>	+ 1 NFT Voucher	✓
11	2023-09-01 05:16:05	<u>0xf71103b59e246cdf7808a1a3a74fedca469510d09c7d59e5e70e225aa07887c2</u>	+ 1 drops-usdt.xyz	✓
12	2023-08-13 09:41:06	<u>0xa3402d4a12269e7de2ca306841b1a968647394168e51bbc57543666ff30fb9ee</u>	+ 1 drop-rewards.xyz	✓

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