

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb183aff2ba300f03cd3121dca7e217a7c15eb93f</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/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
UD...D CÐ%in	0.000000000000000000 UD...DÐ;
\$1000 Rewards	N/A 1000-usd.xyz
1000-usd.xyz	

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ Reward	N/A drop-circle.xyz
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A claim 1000\$
'	N/A Reward at bountydrops.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:34:53	<u>0xba55cb867b9529fefb5a8949046f44c10f027ad88302777c08ff3c7e9c99c398</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-13 05:13:37	<u>0xfd005dca8facb5eda7d0e4a8563c6e31ab1f8db6fa85ef0a5ebf1a9f4ecda732</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-13 05:11:49	<u>0xbb9e8dc797b569e2624e4206d61fd1330953486a69f20bb43ec90d0545eada47</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-13 05:10:39	<u>0x2fd049aa9110a9c91ac8ad4d8659c4318a0c5f4ecb0d79e6e07763a7ad6241a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-05 12:47:44	<u>0x560a09494cfbee1e5227</u> <u>a0b5b52fa70c7b939a663a</u> <u>f5a018a128742b32b5c2a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-05 12:45:40	<u>0x3355a2f564db8f6c32d1</u> <u>95bc81128850e171d566c9</u> <u>fc1416bbcfc54e90afd887</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-23 15:14:34	<u>0xad194b742c0ef1768935</u> <u>c4a2cdf76e1301ad883bab</u> <u>ad18327b7cd7d0f02785aa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-16 07:08:03	<u>0x09474471da8141331a6a</u> <u>5559772e902a9392f44dd3</u> <u>3bf7e7d27da53acaa078d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-07 06:25:42	<u>0xd0a924675e4983331570</u> <u>f5d99de145b983b4a328b1</u> <u>2e98156c6f2d8e6621bee2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-07 06:24:42	<u>0x42c4337a62df6e09fa82</u> <u>dfe02d00787178a88bf10e</u> <u>ab60de98f8e7245cadf632</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-07 06:17:40	<u>0x03fafebd18503b82193b</u> <u>326739663c17fd37f966ab</u> <u>fdc55c246c51eb003dce57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 06:16:56	<u>0xb902bdaae5b5f055371c</u> <u>479e30746bc7f0af73cd53</u> <u>3e42bbee0dcf99b4849365</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:16:41	<u>0xf60b19689cb3d335f5a7 671d63052dc4febe173cd0 a7ec612c17355cb9daad7c</u>	+ 499.89999999999997 7263 o.world/	✓
2	2024-03-08 07:04:13	<u>0x49bce6614929e1674f21 60df010f0503e9d028bd01 8c08198fc27dc728494744</u>	- 2.1984000000000000 UD...DĐj	✓
3	2023-07-27 13:34:53	<u>0xba55cb867b9529fefb5a 8949046f44c10f027ad883 02777c08ff3c7e9c99c398</u>	- 28.000000000 BWLD	✓
4	2023-07-27 13:34:53	<u>0xba55cb867b9529fefb5a 8949046f44c10f027ad883 02777c08ff3c7e9c99c398</u>	- 0.0001799676058309 50 DAI	✓
5	2023-07-27 13:34:53	<u>0xba55cb867b9529fefb5a 8949046f44c10f027ad883 02777c08ff3c7e9c99c398</u>	- 0.0000238309423694 04 WETH  0.04 USD	✓
6	2023-05-25 20:30:24	<u>0xd718d425464dbf01b4d0 57746780363aa5c2bd3df8 e358f2937749779746cf04</u>	+ 1.000000000 BWLD	✓
7	2023-05-13 15:16:31	<u>0x15cf14f387ddce6bd4de a1cf4369b4de85f0442268 9ea8fe4cc243578e5ab3b9</u>	+ 1.000000000 BWLD	✓
8	2023-05-04 19:24:07	<u>0x454fd1e40c905c3b6390 a51188fdb288baf3a08858 b061ebaf20cad32e778fe9</u>	+ 1.000000000 BWLD	✓
9	2023-05-04 19:22:33	<u>0x688c6922af71c17038d7 8e4a469ac8b688668e1a53 a6cf822e52a67a8ab36d26</u>	+ 5.000000000 BWLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-27 11:37:25	<u>0x0ad8a421fbd2dc168178</u> <u>f916d3b38ef948168ae2b8</u> <u>323e320b060f2a241ffa29</u>	+ 2.500000000 BWLD	✓
11	2023-04-19 16:02:33	<u>0x005b90e6bb7199653965</u> <u>93096187cb521f66b91ccb</u> <u>d769f15719c2894b9dbc22</u>	+ 2.500000000 BWLD	✓
12	2023-04-13 05:13:37	<u>0xfd005dca8facb5eda7d0</u> <u>e4a8563c6e31ab1f8db6fa</u> <u>85ef0a5ebf1a9f4ecda732</u>	- 2.198400 USDC  2.19 USD	✓
13	2023-04-13 05:11:49	<u>0xbb9e8dc797b569e2624e</u> <u>4206d61fd1330953486a69</u> <u>f20bb43ec90d0545eada47</u>	- 0.9998200323941690 56 DAI	✓
14	2023-04-13 05:11:49	<u>0xbb9e8dc797b569e2624e</u> <u>4206d61fd1330953486a69</u> <u>f20bb43ec90d0545eada47</u>	+ 0.999192 USDC  0.99 USD	✓
15	2023-04-13 05:10:39	<u>0x2fd049aa9110a9c91ac8</u> <u>ad4d8659c4318a0c5f4ecb</u> <u>0d79e6e07763a7ad6241a5</u>	- 0.0006261690576305 96 WETH  1.20 USD	✓
16	2023-04-13 05:10:39	<u>0x2fd049aa9110a9c91ac8</u> <u>ad4d8659c4318a0c5f4ecb</u> <u>0d79e6e07763a7ad6241a5</u>	+ 1.199208 USDC  1.19 USD	✓
17	2023-04-12 22:03:36	<u>0xea16d6004b93e2a113ec</u> <u>cd1ac669983e80cf46c4df</u> <u>4e2c1625a62a1d776b4aba</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-04-12 22:03:10	<u>0x8be9e6acebafde7c7338</u> <u>7dbfe2727db6faf2d08484</u> <u>87ced6e690307f733942bf</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-12 14:08:27	<u>0xce0989380aac42a2a9fe</u> <u>f8864093f9514b9c1e4268</u> <u>7c8d0277c4424274cf349e</u>	+ 2.500000000 BWLD	✓
20	2023-04-05 12:47:44	<u>0x560a09494cfbee1e5227</u> <u>a0b5b52fa70c7b939a663a</u> <u>f5a018a128742b32b5c2a0</u>	- 2.0000000000000000 00 DAI	✓
21	2023-04-05 12:45:40	<u>0x3355a2f564db8f6c32d1</u> <u>95bc81128850e171d566c9</u> <u>fc1416bbcf54e90afd887</u>	- 0.0013000000000000 00 WETH  2.48 USD	✓
22	2023-04-05 02:16:33	<u>0x633c48799d28727ae26a</u> <u>b797abdde56335cf8cfaba</u> <u>044184504648c8b8e85b99</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-04-05 02:16:25	<u>0xf69fbf446665e78509e8</u> <u>767ff1cd5e5d40ee099ecc</u> <u>cef2953f9789e3dbe2c05b</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-04-05 02:15:17	<u>0x9e5c587c04dbd64a4c7b</u> <u>8f6e6be539f050e21f2730</u> <u>8dc90e1b4a8386a190dab9</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
25	2023-04-05 02:09:45	<u>0x289bc18bbdda1321bbf3</u> <u>7d23f65ec61f419fc8cd76</u> <u>19ab26cd6ff00251164e1b</u>	+ 2.500000000 BWLD	✓
26	2023-04-05 02:09:41	<u>0xe184ffe0acc2de4f0959</u> <u>dca84cebaa510d713ddba4</u> <u>4dd53a014f74185922dad6</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
27	2023-03-28 07:30:16	<u>0x3a54e238937420901069</u> <u>b6eb4cc0112873f0687036</u> <u>5f62c17077265e37d07927</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount		
28	2023-03-23 15:14:34	<u>0xad194b742c0ef1768935c4a2cdf76e1301ad883babad18327b7cd7d0f02785aa</u>	- 0.00004931 WBTC 1.40 USD		
29	2023-03-23 13:46:24	<u>0xc0dcad4539196cfd277cd4f7ad84b651bc4352964d7d59e3b29adc5fd582733b</u>	+ 0.00004900 WBTC 1.37 USD		
30	2023-03-21 06:57:32	<u>0x35cde5dc313ba03f1aebbfa619e0a15868d0f3b5be05fa3bb5931f4b8bb33f6f</u>	+ 2.500000000 BWLD		
31	2023-03-16 07:08:03	<u>0x09474471da8141331a6a5559772e902a9392f44dd33bf7e7d27da53acaa078d7</u>	- 0.00004869 WBTC 1.19 USD		
32	2023-03-15 06:50:40	<u>0xb152b8f435d237a2d7847cfa3cd928434e7dff1429bf4b291acc05b81450c035</u>	+ 0.00004900 WBTC 1.21 USD		
33	2023-03-14 06:56:56	<u>0x8b11fbca91682a9c113cb5efb8720dae631d6e59da987b50743d49e5d5cc55b2</u>	+ 2.500000000 BWLD		
34	2023-03-07 06:25:42	<u>0xd0a924675e4983331570f5d99de145b983b4a328b12e98156c6f2d8e6621bee2</u>	- 1.099218 USDC 1.09 USD		
35	2023-03-07 06:24:42	<u>0x42c4337a62df6e09fa82dfe02d00787178a88bf10eab60de98f8e7245cadf632</u>	- 0.00004900 WBTC 1.09 USD		
36	2023-03-07 06:24:42	<u>0x42c4337a62df6e09fa82dfe02d00787178a88bf10eab60de98f8e7245cadf632</u>	+ 1.099218 USDC 1.09 USD		

#	Date & time	Transaction Id	Amount	
37	2023-03-07 06:23:48	<u>0x81bacb278dca25cc08842ee89de85caa068f7f71f87b3d01dbdf9e33ba45aada</u>	+ 0.00004900 WBTC 1.09 USD	 ✓
38	2023-03-07 06:20:32	<u>0x9444e6a28501e677040d43746069265c650297fd1869976af32b96f377993367</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:28:53	<u>0xe2e7d54ebf5b9fd1848adc93fbafe51fe425772ed70731d66cfaef7e1901e8c1</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-24 15:11:09	<u>0xa593783868fd102a3ef7fd21cdbe7fafd3f48adf61524d4cde157be8d73d140f</u>	+ 1 dropusdt.info	✓
3	2023-10-12 08:44:51	<u>0x92308449c228ffefa3ccb470cc03346a6b985a4f064e8a4c4fa2393a074b72f</u>	+ 1 1000-usd.xyz	✓
4	2023-10-10 17:19:59	<u>0x530d178fa002cd85e6a7f63412cdff4e97455a887f7a3e02d8b87a19ac77184e</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-02 23:27:15	<u>0x9542460692c945e59aee859d51268912460c690be30719ee1b9b998e1e173244</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 04:12:40	<u>0x9b39337b1b49893e19f68f669b19f94a2cc8249523dec83fb749d7dc9047dbdf</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 21:10:52	<u>0xe22679ec9e836733e942c8b6e8a2d28b688936da0268cd83f91f719b89bddbef</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:24:06	<u>0xb8c8586d05f8a68888c2afec3235b00579784ffb3e443a31d09047ef0e2b6593</u>	+ 1 NFT Voucher	✓
9	2023-09-11 03:43:14	<u>0x56b84a0b74327e18760c81b76d9d6c0ecda6ed487ceb96aace70d10cb373fc0e</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 11:24:47	<u>0xd19f5a724d2bfb7826361ff4648d96a5793404cace4db68c6bc27c727dc60731</u>	+ 1 NFT Voucher	✓
11	2023-08-28 07:16:30	<u>0x78e00ed511b1330face19617ac3fbfdcba55f8c5af87ceae553eace7bfdaa423</u>	+ 1 drop-circle.xyz	✓
12	2023-08-15 03:32:20	<u>0xcabe46a7deb888d6a820ea4ef87e79cdfde531caa2be9376c6c85b1866fba88c</u>	+ 1 drops-reward.xyz	✓

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