

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb41f8218457594ce2dc7b8ef88f09720a180f5b6</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
LayerZero : Rewards	1,000.000000000000000000 o.world/
BetaWLD	0.000000000 BWLD
\$1000 Rewards	N/A drop-usd.me
2000\$ Reward	N/A drop-usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Claim REWARDS	N/A rewards-usdt.xyz


* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 GET REWARD	N/A drop-coins.xyz
\$100,000 A BONE	N/A Voucher!
\$5000 AirDrop	N/A token-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 17:07:43	<u>0x2ee0823e15f35cb236af</u> <u>243722b29e8695c63e5825</u> <u>8ad6318f3fc9c46d6d18bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 11:02:33	<u>0x3e338a6c687a81774678</u> <u>95d0e421e0dfc85df0e5db</u> <u>7b10bb10b6256201246b01</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-11 00:39:12	<u>0x8233c4bfd8781148f3a8</u> <u>3bb1617f5c27b929b8c7ba</u> <u>0af08ac370329e317213d4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-06 14:01:11	<u>0xc9ad6cf386cd2eebae81</u> <u>b7878dca2e755962940833</u> <u>151e21972ec64799c66aca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 14:00:29	<u>0x00a760a55da5ccab3175</u> <u>1722f76f59bdc7483131ba</u> <u>5e0ee21be393ca0da290e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:46:25	<u>0xb9a9f879cd31d4e4138721536697783a61a6a303196a61b88b43117b857b8b04</u>	+ 999.99003270000002 8854 o.world/	✓
2	2023-07-30 17:07:43	<u>0x2ee0823e15f35cb236af243722b29e8695c63e58258ad6318f3fc9c46d6d18bb</u>	- 7.000000000 BWLD	✓
3	2023-07-30 17:07:43	<u>0x2ee0823e15f35cb236af243722b29e8695c63e58258ad6318f3fc9c46d6d18bb</u>	- 0.998815 USDC  0.99 USD	✓
4	2023-07-30 17:07:43	<u>0x2ee0823e15f35cb236af243722b29e8695c63e58258ad6318f3fc9c46d6d18bb</u>	- 0.00005925 WBTC  1.74 USD	✓
5	2023-07-17 19:41:26	<u>0x3724f7651c0ad376b29ec1303ec418987db7ec24211c9d63c3c4efa5488519c1</u>	+ 1.000000000 BWLD	✓
6	2023-07-12 11:02:43	<u>0xa0d270f4dbb4cdeb16d96bc1420ebec30b3d8bffa21f6cb4705a521e9323d7fe</u>	+ 1.000000000 BWLD	✓
7	2023-07-06 14:08:44	<u>0x8ee51cdb1eaf36720630e690be5ab799fcb0a8f713f4a7895a54db87269c6083</u>	+ 1.000000000 BWLD	✓
8	2023-06-27 20:44:33	<u>0xbc642c471478015ebf81af27990a4894ab24fcb77edd30e0e100a0f4f208fcf2</u>	+ 1.000000000 BWLD	✓
9	2023-06-19 22:55:46	<u>0x096c75341fd58473060589290da42cb2f7db579071077ffb1945e59bc2909951</u>	+ 0.00004900 WBTC  1.31 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-06-19 22:54:51	<u>0x65bfe4057d6a6c4a8821d16ae6261b04b7ab0a2de0c6568d1f78ead4d27353a7</u>	+ 1.000000000 BWLD	✓
11	2023-06-12 22:33:54	<u>0xbac09389eac168e6f1f7fd1e756c98cc6b7a49861c2577ee2e97d6d82909f93e</u>	+ 1.000000000 BWLD	✓
12	2023-06-11 00:39:12	<u>0x8233c4bfd8781148f3a83bb1617f5c27b929b8c7ba0af08ac370329e317213d4</u>	- 0.00003875 WBTC  1.00 USD	✓
13	2023-06-11 00:39:12	<u>0x8233c4bfd8781148f3a83bb1617f5c27b929b8c7ba0af08ac370329e317213d4</u>	+ 0.998815 USDC  0.99 USD	✓
14	2023-06-06 14:11:01	<u>0x89a41babd949949012e90f363dd11eefcb08394e6b2e218ecb0dba353fd1e63e</u>	+ 0.00004900 WBTC  1.27 USD	✓
15	2023-06-06 14:08:41	<u>0x8c6faa5e8799fe7501e830b3a3d4e44a6b40b61826e66dcf3ba9849bc7fac9b5</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 15:17:06	<u>0x0314ecf1b8bfb481168923d138ba2422fa015730c28f4db7eb23f71c56239d5a</u>	+ 1 reward-usdt.xyz	✓
2	2023-11-02 01:56:37	<u>0x09cdf25adda0c117de759e6e0e6bc2156627019ae167e193af250d707fb7b4c1</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 14:53:41	<u>0xa0bd3b341954c8f24ab1</u> <u>caaa15fe2f630e033aa224</u> <u>0cfe6f8b549f2f3c12e4df</u>	+ 1 Voucher!	✓
4	2023-10-03 03:05:57	<u>0x1a016832ab2b79e80ae3</u> <u>4a3296746c2e328b2fcc67</u> <u>4db5b628c70191a93d599e</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:52:21	<u>0xf5ab28dfa13f0d8c4c18</u> <u>b2bf1f346ff8bb2077ce5d</u> <u>f01f64ba7fbacbd8fab7da</u>	+ 1 NFT AIRDROP	✓
6	2023-09-28 19:40:03	<u>0xe5af736eb18b5092a552</u> <u>5a6fb06a738c1894ac4153</u> <u>f4f28cb880f95a932e713a</u>	+ 1 drop-usd.me	✓
7	2023-09-26 00:16:13	<u>0xfa40f58bfe90c57302fe</u> <u>09c83e088866fd00e343b8</u> <u>1fd6ba44a917f1cf740bda</u>	+ 1 drop-usd.me	✓
8	2023-09-13 22:43:38	<u>0x33b096ce533ce8e4b39b</u> <u>ea3d5b9e3acb9fe8f5e32b</u> <u>1a3990593af6afe8da91a0</u>	+ 1 NFT VOUCHER	✓
9	2023-09-13 06:11:59	<u>0x176c4b5ebc0b4834a317</u> <u>b99b863cac9625747d643d</u> <u>24c69197b8db3255b6516b</u>	+ 1 claim-usdt.com	✓
10	2023-09-12 02:24:32	<u>0x3b6ef8e03cf2db1bb868</u> <u>dbc552fce4caf546795e35</u> <u>74f43270f4ec0dc402d86f</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:27:03	<u>0x98d6234614aeed2d8a1a</u> <u>a385bdd6a9ac2350b558a7</u> <u>e0958b0765f3fb7639cd75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 13:10:46	<u>0xac1de742ef0000aa7719</u> <u>27d5f8a17a180cdde06c6c</u> <u>6425bde1bd3535296c8860</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-25 22:42:13	<u>0xee01a113dbe155b10d75</u> <u>39200a5c52bdb4201a63f3</u> <u>c3b8e0c261288e3a5cd33d</u>	+ 1 drop-coins.xyz	✓
14	2023-08-20 16:06:48	<u>0x51f794af315f644bcfe5</u> <u>e1e9ddd3474c6d5df9740a</u> <u>dfafaa7e590f7522783a1b</u>	+ 1 token-rewards.xyz	✓
15	2023-08-17 17:26:06	<u>0x8d8a7da0d2babcb4c459</u> <u>95cc54b5e771dd945e7003</u> <u>b8bef7f348ad207e71d937</u>	+ 1 token-rewards.xyz	✓

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