

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb949d25cb79f88e21ccc036dfe8d7dfa8e931e4f</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•IDœâ-•lootusdt.com
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT ð;LÐ•LDœâ-•airUSDT.net
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 AirDrop	N/A coin-rewards.xyz
\$2000 REWARDS	N/A get-usdt.xyz

* USD values displayed at the time of transaction


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt1000.xyz
'	N/A Reward at bountydrops.io
\$1000 Rewards	N/A usdt-reward.com
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-22 15:48:50	<u>0x81ed921dcd5eb5563c672923136d7af8f6d0e344c868205c7cd41972fd2e6e8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-23 17:11:27	<u>0x9d2443203224c1b205de24d4012ac989d38359c10b6c654146549c3478a4a789</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-11-23 17:11:25	<u>0x7e4487645b0773c99aee91ada7bad2b9a1d0f28544a02adf72b675d74760b03d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-10-25 09:53:54	<u>0x7f192ace1bd4245cc79d6cfb826d9825fdcce43e6107f90236c6d2f5aa58c89c</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	2022-10-22 05:24:04	<u>0xd50cf390c3337fb08b789d6f46acfc3e861a34ab489e0981a992737bd1409a70</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 01:30:08	<u>0xc2340f41aaaad70fb3c3c6a8c79736fb8820fa5c99ee4d860e05430638d23076</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
2	2024-02-12 14:25:06	<u>0xa2fec32c4f216e77d8e85355bd655f608152796d19e0957ed09fa8a8879f0f5e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
3	2023-07-22 15:48:50	<u>0x81ed921dcd5eb5563c672923136d7af8f6d0e344c868205c7cd41972fd2e6e8b</u>	- 29.000000000 BWLD	✓
4	2023-07-22 15:48:50	<u>0x81ed921dcd5eb5563c672923136d7af8f6d0e344c868205c7cd41972fd2e6e8b</u>	- 6.000000000000000000 00 DAI	✓
5	2023-07-22 15:48:50	<u>0x81ed921dcd5eb5563c672923136d7af8f6d0e344c868205c7cd41972fd2e6e8b</u>	- 0.001950000000000000 00 WETH  3.68 USD	✓
6	2023-07-22 15:48:50	<u>0x81ed921dcd5eb5563c672923136d7af8f6d0e344c868205c7cd41972fd2e6e8b</u>	- 0.00014700 WBTC  4.39 USD	✓
7	2023-06-27 07:25:51	<u>0x2a38a619d1d4f6cb80abf79fe2e7c79c1c68df0339e1c110ad4793f5dc7dac5d</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-22 22:46:08	<u>0x3a3957cc8bd03fddcd14315d9c748acdfce6bf2032dc2d178851d77bbcdaa657</u>	+ 1.000000000 BWLD	✓
9	2023-06-14 04:43:30	<u>0xb9fe224ab2a0a7b3a0c50c335a3f9a0c9634317aa9b7ac546e15ec5bb5f63cfe</u>	+ 1.000000000 BWLD	✓
10	2023-06-01 14:11:41	<u>0x78074f127d89800889bd329a62f79a8f983d76514700694a04eedabd002b90eb</u>	+ 1.000000000 BWLD	✓
11	2022-12-18 20:53:36	<u>0xfd4b131605b07f8d2aa34f95b9d05354d4127c4d9308eb0fc11ce3417a79823f</u>	+ 2.500000000 BWLD	✓
12	2022-12-11 18:49:47	<u>0x590833c6b8192d82ecbacf407c919a4b43a332134cadccc05edb08b08bf73fe6</u>	+ 2.500000000 BWLD	✓
13	2022-12-07 06:46:30	<u>0x4a657a7244ed9f5d6731aa60e5f719e957f499a340c6f24bebd3a9b4d17be73c</u>	+ 0.0006500000000000 00 WETH  0.79 USD	✓
14	2022-12-04 17:00:00	<u>0x4e46a94e8fa0a69678828f04c0e9b9e4b0a4261867d1a6d503b058b480d47e99</u>	+ 2.500000000 BWLD	✓
15	2022-11-29 05:54:01	<u>0x4180d5dee55d0b96287d268a46648d2aadbb8bac6d106212b3d303f372c625b4</u>	+ 0.0006500000000000 00 WETH  0.78 USD	✓
16	2022-11-27 16:44:28	<u>0x19b82f0ade7075b6e73186fad65e987fa803acb08f40b20759209cb57178181f</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-24 09:34:06	<u>0x7f73f99ae5feb63bb1c771b7ff12fdd37a176080992f3035d60fe1bb3c846ce</u>	+ 0.0006500000000000 00 WETH  0.77 USD	✓
18	2022-11-20 19:21:37	<u>0x0e4e60a34432e6aebe7cc08de51aa5ea7f11cee410bfbc777f9002d00ece5de3</u>	+ 15.0000000000 BWLD	✓
19	2022-11-12 16:05:22	<u>0x803ba9063ebf30cdc93dcd669a0230ed380bc9ae8de9a4d8fb721fe606a45510</u>	+ 0.00004900 WBTC  0.82 USD	✓
20	2022-11-04 14:31:51	<u>0x6baca56bd121171e9f4981c4984e56aa5d5caa7e39c18f986eef468408529ac2</u>	+ 0.00004900 WBTC  1.02 USD	✓
21	2022-10-27 14:27:40	<u>0xd4225e1560d1e8605418c002253d7ba49c33fb6f432d1a51f47bc95aea0765d6</u>	+ 3.0000000000000000 00 DAI	✓
22	2022-10-27 14:27:40	<u>0x745bc980a8b45600792ce886970adb2695b5defa74b1b1e4a6dd404cd8041b87</u>	+ 0.00004900 WBTC  1.00 USD	✓
23	2022-10-22 05:22:02	<u>0x9f5139665226e2e34fe21ff87d97155e8651e5291e3ed1a32e37ab63e228d8d4</u>	+ 3.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:12:56	<u>0xf97b85103c360cc3979cdc8012de70ca01f17c9199278c092f936fdf03ceb511</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 20:23:02	<u>0x893be87ec7102b480d9fca2168bc92c950e1a7fe5e8af9f573e810685a72a330</u>	+ 1 dropusdt.info	✓
3	2023-10-15 22:00:05	<u>0x157ea3eeca39db61244286d6872274c6dbcebaa427c06c79f36d40c178321833</u>	+ 1 usdt1000.xyz	✓
4	2023-10-09 14:30:31	<u>0xf327c0ee8f84a674834a6c8378f3e3a451433f2e01d998481f6519483c61abc9</u>	+ 1 Voucher!	✓
5	2023-10-03 03:06:57	<u>0xef17662c2a31ac3af7b3e68c6ac46a49b8ca649e4dff6b4cf1f961ac705e17e9</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:28:19	<u>0xa588a5fb58f5f4c5d1be601d6739cf25c6a480bc2ea15f8724ef4fd91d8d8e40</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:52:39	<u>0x858de227b9f0f919ce54f4efbbf02ae2544175a511e6ffc3960b4effa67760e8</u>	+ 1 NFT AIRDROP	✓
8	2023-09-16 19:12:22	<u>0x0a6473b7d40e75e269297aa187a20fda8ebec7571512787f426e146d3be6eceb</u>	+ 1 usdt-reward.com	✓
9	2023-09-10 11:51:33	<u>0x6786f5b2eaa69fc21a5e0187d6d0605c9dc96287996af9958c3b12e778445e96</u>	+ 1 NFT Voucher	✓
10	2023-09-06 13:54:02	<u>0xf2ce5f5a004e4efc989a0a10a64189d22d639793bfd9f3e64934a626ad9c5064</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 11:23:51	<u>0x56f0ad43095d95533e6e</u> <u>2054f465f497409228b69f</u> <u>bf2cba291e377f519dfc58</u>	+ 1 get-usdt.xyz	✓
12	2023-08-21 11:31:46	<u>0x49ec6deebd7fcb94fe96</u> <u>0626dd97084bff33e7efca</u> <u>8e34e53b9ee4c5a7e8ba99</u>	+ 1 coin-rewards.xyz	✓

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