

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc58f95acb8417d11e711d6742b3b93d472d212</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
vanity-address.io	888,888 vanity-address.io
WIF	1,000.000000000000000000 ins.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A drop-usd.me
CLAIM 500M SHIB	N/A NFT AIRDROP


* USD values displayed at the time of transaction

Token	Balance
\$1000 GET Rewards	N/A usd-rewards.me
\$5000 Reward	N/A token-rewards.xyz
\$1000 Rewards	N/A usdtdrop.info
1000\$ AirDrop	N/A 2000rewards.xyz
\$1000 Rewards	N/A usdrewards.xyz
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 03:35:42	<u>0x6d657d20ab67c710ca3782d7fce493f8e09b211f1d91fe2dfde4039b03000fa5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 06:48:17	<u>0xe820828a41c451a1b831761aad8e0a40eac753fb4528ea03e7a88efb80960735</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 06:46:15	<u>0xfa64a438a9c2bed94b753318bb29985b616b6943c7a3add2affac339cd5f3acd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:51:13	<u>0xd24f183e1abbb4af3d7f1404e1e0f16c1036d5b33666fe3d9584129562d93af8</u>	+ 1,000.990419999999 858192 ins.xyz	✓
2	2024-06-04 05:56:04	<u>0x6d28216129304e8022a16fa537777465607f44c391c4c0c56e8c380712b9a55c</u>	+ 500.05910999999997 5571 .world/	✓
3	2023-07-27 03:35:42	<u>0x6d657d20ab67c710ca3782d7fce493f8e09b211f1d91fe2dfde4039b03000fa5</u>	- 5.000000000 BWLD	✓
4	2023-07-27 03:35:42	<u>0x6d657d20ab67c710ca3782d7fce493f8e09b211f1d91fe2dfde4039b03000fa5</u>	- 0.0013000000000000 00 WETH  2.44 USD	✓
5	2023-07-27 03:35:42	<u>0x6d657d20ab67c710ca3782d7fce493f8e09b211f1d91fe2dfde4039b03000fa5</u>	- 0.00014700 WBTC  4.33 USD	✓
6	2023-07-01 13:37:47	<u>0x3dd0a42a27f29cf9917964b916033b5d89a5a610142a9a8be3b6cee54dd8c8e3</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
7	2023-07-01 13:36:31	<u>0x28e58825a247f8e62855633467b841b3c3ab3d17c5f309a140d31cab24cff727</u>	+ 1.000000000 BWLD	✓
8	2023-06-14 17:36:46	<u>0xa0d20f8c498e7d9efd9867c9fa15d1850fc1ec62ec1ae61a957dcc8d1f92cd25</u>	+ 0.0006500000000000 00 WETH  1.12 USD	✓
9	2023-06-14 17:35:32	<u>0x4fea3e6f475b0544a0ab7b37fb1e7008ce58f9cdc9a109f3740d61d5ab0082a4</u>	+ 0.00004900 WBTC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-14 17:34:06	<u>0x77f8b9d4ab54a3c96898</u> <u>7fa99c95c1ccd34a726183</u> <u>8d2c4653abe10fdae5800b</u>	+ 1.000000000 BWLD	✓
11	2023-05-30 09:06:50	<u>0xb01befaaf751ba24b1ee</u> <u>8035380c761b620c06a02f</u> <u>066c34f51e4540d08a7eaa</u>	+ 0.00004900 WBTC  1.36 USD	✓
12	2023-05-30 09:05:54	<u>0x4c744a200c7c149228d2</u> <u>984bb5437ff054da77806f</u> <u>e6752e8f49f6efd272b526</u>	+ 1.000000000 BWLD	✓
13	2023-05-26 11:04:43	<u>0x8b4ec19277de2bab28ea</u> <u>7a5211abfee6e1a68e9457</u> <u>c727a15869a809b805b73c</u>	+ 1.000000000 BWLD	✓
14	2023-05-21 05:48:20	<u>0xfe7b019e97e534dce1f6</u> <u>f9bc181c7d953baf9357bc</u> <u>e6b319e596d53860b7561a</u>	+ 888,888 vanity-address.io	✓
15	2023-05-20 06:52:36	<u>0x3c2acb34149d059e6ece</u> <u>8020407d87bb24a08200e6</u> <u>46a38a822adadb5ae0a42d</u>	+ 0.00004900 WBTC  1.31 USD	✓
16	2023-05-20 06:52:02	<u>0x9baaed7b1f1af560a56e</u> <u>455ed5c391914f87cff44a</u> <u>026559c3f29ae5a6e23c14</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 14:29:06	<u>0x5d5aab2461d66a81720</u> <u>387376d430de567315e7e9</u> <u>04d99033596a3e57605422</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-13 04:59:31	<u>0xf9e2ee9dd9c6a461f30c650823f8fe56f17fd6f3228ee48ac55d6061038bd172</u>	+ 1 usdrewards.xyz	✓
3	2023-10-09 14:32:35	<u>0x48e5a0b6e2959905eb75c993d01ef8b3527ea385a127cfe665940c3562779f5a</u>	+ 1 Voucher!	✓
4	2023-10-03 03:08:11	<u>0xe78e25ee6c1f942c61a6fd3f3912545a78f6c3df51da645227b1fc10e3245293</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:29:27	<u>0xd4a7ff7b839498031379ba6c77faa97227d06f22cf2aa66bd9602390ae61dced</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:52:51	<u>0x9f97e9fccc851026acdb69cf9b36ed61d283d3d2d062c5e69dc2264b4e7dacbb</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 10:42:16	<u>0xb7a89f3886abcfd511f60aa0185bf149c48cf65cf2827367fcab4e214df4dd</u>	+ 1 drop-usd.me	✓
8	2023-09-19 16:02:44	<u>0xb1422158a6e600077c209921499b927ff6591af1e4769315dd5a71489144247b</u>	+ 1 usd-rewards.me	✓
9	2023-09-10 17:54:00	<u>0x81f1ecf7dd80c150f82a86d68c330c74bae8ecd2615ec1e3547df88e567c293e</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:52:23	<u>0xa592016d9d54ae410e5c1fb69ec35c68375ee1a10e4edad08415c6307c5d691f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-29 04:03:00	<u>0x8a897f51ec0ecd0340e8</u> <u>3b03d7be3d9181986df245</u> <u>33e1362a76a2b158ff3d82</u>	+ 1 rewards-circle.xyz	✓
12	2023-08-20 07:18:56	<u>0x258472a44b9eb0adffa6</u> <u>00e96a2b80a1882546eb92</u> <u>7cf4d0ac778335fe273817</u>	+ 1 token-rewards.xyz	✓
13	2023-08-10 06:18:03	<u>0x3ba5061436d466944141</u> <u>6c407de537fe9aec2009d8</u> <u>81c5b0ab2193ca36c31c53</u>	+ 1 2000rewards.xyz	✓

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