

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce0b36fdfe8d270cbf6e748f1888a57ea55fb877</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
BetaWLD	0.000000000 BWLD
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A 1000-rewards.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000\$
\$2000 REWARDS	N/A 2000-usdt.xyz
500M SHIB	N/A NFT VOUCHER


* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A usdt-1000.info
\$1000 Rewards	N/A drop-usdc.me
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-01 08:23:03	<u>0xb372a140083333bd04a4ea5e5edbe97c888049f8a860b1a32a7eddf3550272a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-24 20:15:26	<u>0x9ec7ee49019dded7df448b139b8e8493266338ff7b93d0cdd854d7edf73b95ac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-11-24 20:15:26	<u>0xf32b3eb78db3ab63af231e8d76c7073f6d713d4e69e44f4c2ed8681298a0464a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-10-23 18:19:36	<u>0x267d4b10bda77189d460ba645022cceb84ed563e1aa2c0b9493ba4cf6578f2a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 09:57:30	<u>0xe0e9927c6eff8b2a0ca0e65d2b2eb07702814d49596a2e04d74f194cdb865899</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 08:23:03	<u>0xb372a14008333bd04a4 ea5e5edbe97c888049f8a8 60b1a32a7eddf3550272a</u>	- 27.000000000 BWLD	✓
2	2023-08-01 08:23:03	<u>0xb372a14008333bd04a4 ea5e5edbe97c888049f8a8 60b1a32a7eddf3550272a</u>	- 0.002190000000000000 00 WETH  4.02 USD	✓
3	2023-08-01 08:23:03	<u>0xb372a14008333bd04a4 ea5e5edbe97c888049f8a8 60b1a32a7eddf3550272a</u>	- 0.00004900 WBTC  1.42 USD	✓
4	2023-07-18 09:39:33	<u>0x16bda372759b890c2549 e9a329e09925b3ceab715d 9df33320319cb842ab8ced</u>	+ 1.000000000 BWLD	✓
5	2023-06-10 12:10:03	<u>0x3011cb4f0f324e610820 e2f0e930d64ac0f6aed8f8 b0104cac3302b2e6eb1bff</u>	+ 0.00004900 WBTC  1.25 USD	✓
6	2023-06-10 12:08:01	<u>0xb89f00f70a22f45498b4 8dad8e28c9e9a09b939ec0 1b464c646e598bb8e44ae4</u>	+ 0.000650000000000000 00 WETH  1.13 USD	✓
7	2023-06-10 12:04:05	<u>0x644f6e011a6f2e52d092 1b079c2f8ae9edf3015450 77a9fc74c8199e146bec2d</u>	+ 1.000000000 BWLD	✓
8	2023-06-10 11:58:57	<u>0x1eb7e7a6502bcb55dfa5 72f9824d29f154d4b9e2d2 a52d1b7fb8ae3045144133</u>	+ 17.500000000 BWLD	✓
9	2023-01-17 20:08:14	<u>0x5503ca8c0c11550731e2 72fea8e114d126884c8cdb 26a883d88db44f5e2fdabd</u>	+ 0.000650000000000000 00 WETH  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-17 20:07:02	<u>0x5eafe87dc01f22f9884c fbff213a00c07dccbc3769 7e755e6e48e33c939e99bc</u>	+ 2.500000000 BWLD	✓
11	2022-11-20 16:41:43	<u>0x92735aeed5871bc6df86 ce2622099e0c95710ed561 5a9abb8e1eaaeff5cdae3</u>	+ 5.000000000 BWLD	✓
12	2022-10-23 18:20:14	<u>0x4897eb6821a14fa798e2 cfa357fe9739006bef036f 34ac5d16eba12429805ad4</u>	+ 0.000890000000000000 00 WETH  1.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 12:00:50	<u>0x5ebf0e22a71be4f0ff03 233274392076cf06c92de5 05e5795da09cefd1746941</u>	+ 1 usdt-1000.info	✓
2	2023-10-10 18:11:13	<u>0x6ab9e12bd4fb7a6a44dd 7f99028109329db535196c 0c02da0c7c3ac5a2197325</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-09 15:23:35	<u>0x103fef66316b63362fb0 19f91318380a6b70482db3 dccd617e3600de976042dc</u>	+ 1 Voucher!	✓
4	2023-10-05 09:51:23	<u>0xed7550db97ac1122cfa5 074fffc06730bd4a882ad5 84f09ff34a28dedee2d79c</u>	+ 1 drop-usdc.me	✓
5	2023-10-02 23:31:09	<u>0x18ceae609aad9f522d36 1b60dfab96056e1712f726 bddee3ed56a5f72d929392</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 22:54:03	<u>0xbea734e6a973ebf04ecf d537c528ef80c7bfb79dc5 a3d4f972d03038656c8ee4</u>	+ 1 NFT AIRDROP	✓
7	2023-09-24 17:04:27	<u>0x8b7a22dfe49c13a7c3f1 44d3bd54e61a80eb475bd8 52f427961bd9fd91a9f45c</u>	+ 1 1000\$	✓
8	2023-09-24 10:34:41	<u>0x432ab2e150b1a3709468 179128bc8852150e03b376 a4e6aa6eebdddafa2676f6</u>	+ 1 1000-rewards.com	✓
9	2023-09-20 21:02:43	<u>0x62c53e0995d18d8d74db b2bd34c0d87cb059f7b5dd 471fbe0395c007df086de9</u>	+ 1 usdt-reward.me	✓
10	2023-09-17 01:46:49	<u>0x51d3f497a495111b876b 9ad568182a4f4a116bea62 3e6f79b165b2c496013ad6</u>	+ 1 drop-usdc.com	✓
11	2023-09-13 23:10:23	<u>0x5bb6117c389683288657 371e438e2cad177e63da77 448af2ff0a2612d89e8640</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 22:38:14	<u>0xe1fb1bd56a0e6282202a 27e14d0bb0346dc389d2f1 3294e91a866c7f2abe4ea5</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 20:36:37	<u>0x53ce7f7e3dea94ffb27e c9975c916875e386d376c2 f9c5bf1f54c04f82c9ab8b</u>	+ 1 claim-usdt.com	✓
14	2023-09-12 02:29:50	<u>0x7a932463ee99f778403f b08a1d580281503aafe372 8a81839cea4f3c0551ab04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 11:38:23	<u>0xaf370282df0064a92d9e</u> <u>b9d6d623c6b78afac33aeb</u> <u>2d14bd4168283d29582966</u>	+ 1 NFT Voucher	✓
16	2023-09-05 12:01:32	<u>0x530e92ae8057ac1e65a1</u> <u>2c02896d393b81af704223</u> <u>7af9ebab1c9d5a6299b9ff</u>	+ 1 2000-usdt.xyz	✓
17	2023-08-27 10:11:16	<u>0x5254a83f74c62d97ae99</u> <u>ab35f2a564da52d0001fce</u> <u>83d58dbc0da2c8000646e7</u>	+ 1 drop-circle.xyz	✓
18	2023-08-24 19:54:10	<u>0x1cdd15582654beaafd63</u> <u>238d3d19f76c8bde02c45b</u> <u>a0162e2b1473368ef55707</u>	+ 1 drop-coins.xyz	✓
19	2023-08-19 02:43:10	<u>0xe691f52f7a681cf69ebd</u> <u>410090ee4a828343d8fa18</u> <u>91552d6d7f19444915ebda</u>	+ 1 token-rewards.xyz	✓
20	2023-08-11 18:17:28	<u>0xbe8cd1bf73e2243473ff</u> <u>b0032a0646dda4713de5b4</u> <u>cce2639ac3170fd505d0b9</u>	+ 1 drop-rewards.xyz	✓
21	2023-08-01 13:31:32	<u>0xa48c0d628cec56f38ec7</u> <u>8cdb228c4975427d58cae3</u> <u>44179726fc494972e5676d</u>	+ 1 bit-rewards.xyz	✓

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