

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd922d50b3760b4ab5f5ed5bd261355c4354d5502</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
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 REWARDS	N/A dropusdt.info
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropsusdt.info
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 16:18:07	<u>0x227644ce7e0a9f68e4f38a34aa5dd07ee0747559d4680c1ab216cf0abb34b9b6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-09 13:35:03	<u>0x754c1e9f51861b0bae4c55b5a47c35db5d687dd1e25263b48dd559f15fc5a29e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-01 11:44:00	<u>0x86c22b3d518b8fa58b0c460c72e2aa1a39e794080cfad7da774b14d946e607ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-01 06:25:54	<u>0xb8b670b81152ee9ef02958a5729167d2ab48f2e776c8613c5e12f2c57a3bfa18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-01 06:25:20	<u>0x60ca46ddd4b61e37031e60931b9548908453619d1f1a5166e04bc896841db328</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-23 09:44:40	<u>0xef093a013ab516afc084db2ce675bc0514400025464263bc46ffe1f390a615e1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-23 09:26:16	<u>0x8d0e0b100caae1a81ca</u> <u>2225c8450aa994ad53e0fa</u> <u>8bb75182f47458d045f8ca</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-15 10:19:22	<u>0x96e54f88cc97c16683d3</u> <u>731d385ee2fc523e9ee74a</u> <u>7bf70f84fc40843d0774fe</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-07 18:48:25	<u>0x2a8bb65c7fe1309182a7</u> <u>bacce6cee4ce952a86bf87</u> <u>90ec899e966a5b943cee3a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-07 08:39:37	<u>0x669d242b27c02c713067</u> <u>19b2023a0ffe7b584443db</u> <u>c1d81230c9d862abdb9ffa</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-04-07 08:35:51	<u>0xe6703500ad1a207bff30</u> <u>d4bb3e124b43e50988add4</u> <u>ac541a8a200bc33af152f5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-01 08:33:22	<u>0x0dbd0844c8bb0b97ed4c</u> <u>06ee9cc922b4eee6020a5d</u> <u>668dbf94e20949d6759058</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-18 09:02:49	<u>0x99dbef7b4cfa98241ef3</u> <u>55a68e1b0e6c6de4c23882</u> <u>b53edef009906848935a89</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-18 08:50:29	<u>0x17e84cbf87088df1dfd4</u> <u>e440540212777656467f24</u> <u>e4599b527afa9e803bd003</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-18 08:50:09	<u>0x27751155e9b3f804a1a594c2556e04cce63609ac16f32e54e6b4809512bcc687</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 18:16:41	<u>0x68b4f7f8ab5d25af50e64b18903c5f27e77afda17cc19f7e093d714ac48ed3fb</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2023-07-24 16:18:07	<u>0x227644ce7e0a9f68e4f38a34aa5dd07ee0747559d4680c1ab216cf0abb34b9b6</u>	- 37.0000000000 BWLD	✓
3	2023-07-17 12:46:44	<u>0xb880ce61f72ab3c958cace41a79b7408385a30f415f9bf2dc908035ccca63df0</u>	+ 1.0000000000 BWLD	✓
4	2023-07-10 15:32:47	<u>0xcac0b7b95c6347257cba3eee5ea52adde3918aaaf337976d3832bd37737e8a3a</u>	+ 1.0000000000 BWLD	✓
5	2023-07-03 19:04:24	<u>0x9615168867bd651a4540de6542a531a33d5eb86d3953d36f5548497a28d6f3ab</u>	+ 1.0000000000 BWLD	✓
6	2023-06-26 09:55:22	<u>0x8a50771158288dd8ef21073c85e329f595d5d00d1b50994dccfc0d21bbd5a285</u>	+ 1.0000000000 BWLD	✓
7	2023-06-19 10:35:37	<u>0x2c43ce2983d3dd3e489aea8032feba21605f99a92f16cadd187f2bd898140ab5</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-12 08:08:27	<u>0xe84f7e731a35a320a718</u> <u>a11fd2ece912c06030d68d</u> <u>44c2696d068cc175e400de</u>	+ 1.000000000 BWLD	✓
9	2023-06-08 17:50:24	<u>0x844cf909cf23b4833301</u> <u>ccc96d3cd7e6b0b5aa3a2e</u> <u>88076c97e2a49faa8d4d4d</u>	+ 1.000000000 BWLD	✓
10	2023-05-29 08:55:41	<u>0x24b2f3e33505f2f36266</u> <u>f5ae396dd96965cfa54a66</u> <u>c804c9102de608ab437c3f</u>	+ 1.000000000 BWLD	✓
11	2023-05-22 07:01:40	<u>0xb4a26cad8a1a4aa7fa61</u> <u>fa67c2245c106c837f5c3e</u> <u>f34804b11ff2c2a9ac68c8</u>	+ 1.000000000 BWLD	✓
12	2023-05-15 17:48:12	<u>0x88470f5c57e07f345373</u> <u>f9edfec654d527340cc99d</u> <u>a7f6d4aa24128e509cc010</u>	+ 1.000000000 BWLD	✓
13	2023-05-09 13:35:03	<u>0x754c1e9f51861b0bae4c</u> <u>55b5a47c35db5d687dd1e2</u> <u>5263b48dd559f15fc5a29e</u>	- 1.000000000000000000 00 DAI	✓
14	2023-05-09 10:04:11	<u>0x2461903e8f2bbf4fb758</u> <u>3590b6e916bacbdff2b2d0</u> <u>fc7f6d908938508b3064aa</u>	+ 1.000000000000000000 00 DAI	✓
15	2023-05-08 10:26:32	<u>0xc8e30efd40c07d312189</u> <u>e706a8c9b3525fd5a506b3</u> <u>d2e63b764cd1627676891b</u>	+ 1.000000000 BWLD	✓
16	2023-05-05 04:42:08	<u>0x5aff2f4eb543fb4b9569</u> <u>4af6696122b58d4f914921</u> <u>8e28051cde1898785aa950</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-05 04:39:36	<u>0x2e1fad5aa2deaa680b7fda33d3cc9606b99823f34a18e08d8a61421a9bf61c98</u>	+ 10.000000000 BWLD	✓
18	2023-05-01 11:44:00	<u>0x86c22b3d518b8fa58b0c460c72e2aa1a39e794080cfad7da774b14d946e607ab</u>	- 1.000000000000000000 00 DAI	✓
19	2023-05-01 09:44:54	<u>0x477f18b272e6de2ce168d7375f29a6cf19010b4d4b6204ff3ebae2ac1c373dab</u>	+ 1.000000000000000000 00 DAI	✓
20	2023-05-01 06:25:54	<u>0xb8b670b81152ee9ef02958a5729167d2ab48f2e776c8613c5e12f2c57a3bfa18</u>	- 1.000000000000000000 00 DAI	✓
21	2023-05-01 06:25:20	<u>0x60ca46ddd4b61e37031e60931b9548908453619d1f1a5166e04bc896841db328</u>	- 0.000650000000000000 00 WETH  1.20 USD	✓
22	2023-04-30 17:54:18	<u>0x0ba8b6a841e1b0d2db81b674fd4765f2268839ee96a1ddfbc850a7eede28bf9</u>	+ 1.000000000000000000 00 DAI	✓
23	2023-04-30 17:48:12	<u>0x69b34b19e8b46e7b062a0e7d0f07dbc7f81a2849135a27a9555c77d8b68497f6</u>	+ 0.000650000000000000 00 WETH  1.24 USD	✓
24	2023-04-27 15:18:19	<u>0x2b4d0c122801452a65e0724032be821f55e25c0acfcfc05ccff62d97afda0afa</u>	+ 2.500000000 BWLD	✓
25	2023-04-23 09:44:40	<u>0xef093a013ab516afc084db2ce675bc0514400025464263bc46ffe1f390a615e1</u>	- 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-23 09:42:56	<u>0x56a26303cba1f16b1fa27f0b7adc8367111487c19d4f2e9c48283e4d6f9ba888</u>	+ 1.0000000000000000 00 DAI	✓
27	2023-04-23 09:26:16	<u>0x8d0e0b100caae1a81ca2225c8450aa994ad53e0fa8bb75182f47458d045f8ca</u>	- 0.0006500000000000 00 WETH  1.21 USD	✓
28	2023-04-23 08:06:39	<u>0xca7d72b47747e0c7a330316ac541a2c7d56ee97e6d759393c7a85dd0c86b374f</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
29	2023-04-20 12:52:41	<u>0x4fa9ca0bb5c8db519e762a89d743e48fc863f41256d35354c975bc99282e3e9a</u>	+ 2.500000000 BWLD	✓
30	2023-04-15 10:19:22	<u>0x96e54f88cc97c16683d3731d385ee2fc523e9ee74a7bf70f84fc40843d0774fe</u>	- 0.0006545368862671 13 WETH  1.37 USD	✓
31	2023-04-15 10:17:44	<u>0x67946a151ff17871d70498427f5146e897aa52b6e33486b22672ac24abb36c91</u>	+ 0.0006500000000000 00 WETH  1.36 USD	✓
32	2023-04-12 21:01:34	<u>0xf48e73a24bb55fec8cd1e443a8a4306ec2eab82842a508cb95f70409e595f4da</u>	+ 2.500000000 BWLD	✓
33	2023-04-07 18:48:25	<u>0x2a8bb65c7fe1309182a7bacce6cee4ce952a86bf8790ec899e966a5b943cee3a</u>	- 0.0006454631137328 87 WETH  1.19 USD	✓
34	2023-04-07 08:35:51	<u>0xe6703500ad1a207bff30d4bb3e124b43e50988add4ac541a8a200bc33af152f5</u>	- 0.00004900 WBTC  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-07 08:00:57	<u>0xacd6b2251c7213e27b036ca97fd6ffb0f263bb75ea8ed60ec70350b8f98e1622</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
36	2023-04-07 07:49:23	<u>0x9da1d376b3fd164e446363405fcc3d97f4d6696a49a679f36e6390676731506b</u>	+ 0.00004900 WBTC  1.36 USD	✓
37	2023-04-05 07:16:23	<u>0x17c9178b846fe5cfd5478e7f4815b7563c1c3c28ce3f6574cb1b6184e523982</u>	+ 2.500000000 BWLD	✓
38	2023-04-01 08:33:22	<u>0x0dbd0844c8bb0b97ed4c06ee9cc922b4eee6020a5d668dbf94e20949d6759058</u>	- 0.00004900 WBTC  1.39 USD	✓
39	2023-04-01 08:31:08	<u>0x04b3ece834a12b4c660c635f5dae7aa98977819b17d4a54d7d76a16dcd71d15c</u>	+ 0.00004900 WBTC  1.39 USD	✓
40	2023-03-25 16:18:25	<u>0x2877ce7fc8feb6c75ad4ad3d4003d72c59194a544758d7b4916e0ee2908da3ba</u>	+ 2.500000000 BWLD	✓
41	2023-03-18 10:23:10	<u>0xa2835d2bc5166c60c67c0dbec76d0262fdda8c968fce46c6e739e862ef500a01</u>	+ 2.500000000 BWLD	✓
42	2023-03-18 09:02:49	<u>0x99dbef7b4cfa98241ef355a68e1b0e6c6de4c23882b53edef009906848935a89</u>	- 0.00004900 WBTC  1.34 USD	✓
43	2023-03-18 09:00:59	<u>0x27a60f656fdf3bce2080b5fd55292456f81e0188057fa613045ab6d4b5ce42c3</u>	+ 0.00004900 WBTC  1.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 13:07:18	<u>0xe3260e5e449bd4fa0060 fce3be45efd58a7016eaae 222b63e5503a4954b0281d</u>	+ 1 dropusdt.info	✓
2	2023-10-19 20:36:21	<u>0x4a96adf8bf41a1ca1941 6e13540ef669d74a9f1c99 c2b513c1294d3c1c2cc743</u>	+ 1 dropsusdt.info	✓
3	2023-10-09 07:20:12	<u>0x5f503473846f0a99170c 7e4dd4bd1b1fb93825916a 8144996057281b452cb4c8</u>	+ 1 usdtdrop.org	✓
4	2023-09-14 00:37:03	<u>0xe60e4118b2c6b99357d6 d123abc958a7d9ebfad58f 880da04aed9a1d09654928</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 02:32:18	<u>0x31e608a014c3a9904f54 8fda7eaaf5682cf48d5364 ae4f957f0d4d1b75411e42</u>	+ 1 NFT Voucher	✓
6	2023-09-11 09:35:33	<u>0x82c21b4b35c705ff9c21 44e2d93d73e42fa9dfe8a5 0be011e11a37364511b5a9</u>	+ 1 drops-usdc.com	✓
7	2023-09-10 11:44:05	<u>0x4b59f0de6fd8f39d5e98 a95200ce0d22ff679e7220 774c5071c4f3b3e8f78adf</u>	+ 1 NFT Voucher	✓
8	2023-08-27 06:46:17	<u>0x05a044ec2427b42eef21 e425b167c04576ec5ea6e0 492d956ca29e82ddfd4ae</u>	+ 1 drop-circle.xyz	✓
9	2023-08-15 03:50:58	<u>0x9e03082985f84fd7311b 01bb480d865572d451d4f1 8ef9ef63ae600594683539</u>	+ 1 drops-reward.xyz	✓

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