

3xp1



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf78bfca8e12a2048afde5e24f044f75db213778</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
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
BetaWLD	0.000000000 BWLD
Lido-event.site	1 DO Giveaway!
MTC	999.000000000000000000 matic-rewards.xyz
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction


Token	Balance
\$100 REWARD	N/A drop-coins.xyz
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1000\$ AirDrop	N/A rewards-1000.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 Rewards	N/A usdt-reward.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 16:14:05	<u>0xa2f094429524e5d4101b7a5ebc34e7ec1dfaa3e8fcf1178f62e37f9b043c36bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-19 06:13:04	<u>0x761846d796609d1d27a95b0f3b63bc99ee1eb8fd33618a846b769a1dc8a62296</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-02 09:43:19	<u>0x91ca7e5d56e327c2052a284e89c7e691994b871e5e853532ef9d43bd8e6e7980</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	2023-06-02 09:37:27	<u>0xd1513bda3eba1b0d07a166fbfb1ddd1dc8c780c018b5a30c45b4ebe506c536b0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:15	<u>0x338ee74dfe8093138ceec67461c1f94288cb2410251187d3903e7898c8d98119</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:48:59	<u>0xc2b2f04f4622db94c8bfec89737578452d088d4999639d1c7817c298da5dc521</u>	+ 3 .SITE	✓
3	2024-01-16 20:16:13	<u>0x22f2412b648e985366bd08b6934cb878cfd6a14d3a64aa7d5342bc86a874f61c</u>	+ 1 DO Giveaway!	✓
4	2023-07-28 16:14:25	<u>0x156a84eac3886f6f44ed96797bb28e63fb6c12ff1f3afb89f35aa9b7a2cf99db</u>	+ 999.0000000000000000 0000 matic-rewards.xyz	✓
5	2023-07-28 16:14:05	<u>0xa2f094429524e5d4101b7a5ebc34e7ec1dfaa3e8fcf1178f62e37f9b043c36bb</u>	- 0.001950000000000000 00 WETH  3.66 USD	✓
6	2023-07-28 16:14:05	<u>0xa2f094429524e5d4101b7a5ebc34e7ec1dfaa3e8fcf1178f62e37f9b043c36bb</u>	- 0.00014700 WBTC  4.31 USD	✓
7	2023-07-28 16:14:05	<u>0xa2f094429524e5d4101b7a5ebc34e7ec1dfaa3e8fcf1178f62e37f9b043c36bb</u>	- 7.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-19 06:14:14	<u>0x9634955fa9a89c30f85d</u> <u>d9ec68370d1f4c6fb0e0b4</u> <u>0d1656f7e21f16ab86a55c</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
9	2023-07-19 06:13:14	<u>0xa1c353e00892e1cbe903</u> <u>fd3fad19606c86f431238f</u> <u>b1100011122bb113ead409</u>	+ 1.000000000 BWLD	✓
10	2023-07-06 19:17:08	<u>0xbaa1448b1ad7e7dcd8f5</u> <u>a25ced717a92699f256a12</u> <u>8fc56d80752ee2f4d83393</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
11	2023-07-04 06:30:44	<u>0x12d33df77489551aea6e</u> <u>8d88e7ff3aa2fa2cb7522c</u> <u>a509e50845dd512e63a606</u>	+ 1.000000000 BWLD	✓
12	2023-06-26 19:37:17	<u>0xa291cba5a44a75a4ad77</u> <u>b637b7e5877f35862a4017</u> <u>59aee66669a5bc64cd29e2</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
13	2023-06-26 19:36:28	<u>0x7ba2775345bc42805aef</u> <u>4441784d28da0b0cd90e35</u> <u>f93089189bb3b7f76ff24e</u>	+ 0.00004900 WBTC  1.47 USD	✓
14	2023-06-26 19:35:44	<u>0x3808b538389160e01914</u> <u>ff34b10bb182b3ddc195ba</u> <u>f135f60ce042746e96c62e</u>	+ 1.000000000 BWLD	✓
15	2023-06-19 10:26:46	<u>0x92f91fbd57c2b1ca0536</u> <u>38e79abc54a371a04036f6</u> <u>887ad28575941db270a4e4</u>	+ 1.000000000 BWLD	✓
16	2023-06-17 11:34:30	<u>0xa3ca809e2fd299b37160</u> <u>678a41583895a2310fc07c</u> <u>c207e404bcc7d2ecd2e37c</u>	+ 0.00004900 WBTC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-14 21:45:34	<u>0x9dc34822baf3ff928a449671b200c169add6b6679a9be9a7194e892f7353439e</u>	+ 1.000000000 BWLD	✓
18	2023-06-06 13:44:09	<u>0x133b7150be11d95d5706c5e9e5adb2f5f64d3a87eb38cad5838622d8f66dc84a</u>	+ 1.000000000 BWLD	✓
19	2023-06-02 09:47:22	<u>0x74deb10453bab3ac724a0c6e6334529c7b7123ac206d08f165d8ebea45315b6a</u>	+ 0.00004900 WBTC  1.32 USD	✓
20	2023-06-02 09:46:10	<u>0x2b869e192ccce6f0b739e65636e50fe4e36bd5b5e609c231e1c3c57890ddf547</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 05:51:02	<u>0x3aba2ba73aff3b8827240edeaac03d36daeec37c6861a4ccce23f58c5266f8f4</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-21 13:32:55	<u>0xe9bcb2b995e45531a670c7c6decdda0582cec1bba2af553c6f6034f2c8756068</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-17 12:22:11	<u>0xf470372fa0b3bab49291f6aee2464c8c2440a8d28cecc472c349c25a69b55928</u>	+ 1 1000usdt.info	✓
4	2023-10-12 14:49:10	<u>0x904a5c512c2840ea9bee b43d08edae44c0f3afa8f5da764169cb244c0d158496</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 09:11:51	<u>0xede7e5b42c16534501e9fd5190eb5c38ad5bd4523002f6a9ba262192ef5ec625</u>	+ 1 Voucher!	✓
6	2023-10-02 22:55:15	<u>0xfcd009de8d24d3e5e6e7f78d3525b2a326503a1191764170e9879b18a27f8850</u>	+ 1 NFT AIRDROP	✓
7	2023-09-30 16:47:44	<u>0x611276eaf9b04124a9c16c7a07cf36727d06434ab4be727ff3545b932981efab</u>	+ 1 dropusdt.xyz	✓
8	2023-09-29 17:18:49	<u>0xcab3a77079f63f3b7b3eb8d2476cf19f240f45efcbbd4935361c142da9ee674b</u>	+ 1 usdtdrop.me	✓
9	2023-09-25 04:42:55	<u>0xb0a13e193f8df77c17fbf717daedf5ffa6d7f6a7004886a640f15e1b45f3eb14</u>	+ 1 claim 1000\$	✓
10	2023-09-20 17:57:58	<u>0x2b32fc2a32a0f725300eefa866ccc89b6ad5f4dc83912c706b299a0cc7d1d2e4</u>	+ 1 usdt-reward.me	✓
11	2023-09-14 00:37:53	<u>0x6cdb935ef9fb97759976f2721f051137749627454be1dd3eebebac41cfd1a878</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 02:33:32	<u>0xc5278e84d3bae003d5d57058d10e6d703060a96a285c096748640df45e54a5fd</u>	+ 1 NFT Voucher	✓
13	2023-09-11 10:45:17	<u>0x7b6f1bac0ada49ee8a7be16353ea5e3908f657e1441e49c31e5d08bccb002bfa</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 11:46:09	<u>0x1baf22d8de557cae1c948f02dd94d8be37a2a72a2c33b8e6fe062a76b79dc59e</u>	+ 1 NFT Voucher	✓
15	2023-08-28 07:08:20	<u>0x75a5e9a7c58956f86d7e98f1f0cf8f591de546b8cdcce6226f8c00edf4b83c95</u>	+ 1 drop-circle.xyz	✓
16	2023-08-25 09:46:15	<u>0x5957d05da928c766c32e3e8348ecfe66314abf38d2d7bb35d1e8cba9055570a1</u>	+ 1 drop-coins.xyz	✓
17	2023-08-14 07:33:06	<u>0x582b28b180e29cd86d3e5c8b937c9b77dd9e6a1dd385f5b30c896da44a9315a9</u>	+ 1 drop-rewards.xyz	✓
18	2023-08-10 15:17:02	<u>0xbb80224406940f543327b1d935bd2c7b53d2da2b7d8dec7d2cc2474de309e952</u>	+ 1 rewards-1000.xyz	✓
19	2023-07-30 18:41:12	<u>0xfe05ff322925b7691097bdb110d28ad68fa4040742751a2739ee4c00c0941a44</u>	+ 1 swap-rewards.xyz	✓

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