

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdff3c415034d85a783f851e577226cf02fdc98d3</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 DjLD•LDœâ-•airUSDT.net
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A usdt-drops.org
\$100,000 A BONE	N/A Voucher!


* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at bountydrops.io
5000 USDC	N/A NFT Voucher
\$2000 Rewards	N/A usdt-1000.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:33:02	<u>0xc7d3f09bcc7d07c1bf23</u> <u>c5326774dd71f303689e12</u> <u>3bcfac1125e0959992c0b6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-28 01:02:33	<u>0x41727b95bcc140c1bde7</u> <u>fa213bcfbc58da0827962f</u> <u>3a6c25dd06835d69a7ec78</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-27 01:59:12	<u>0xc081053c809b8409b657</u> <u>125ad3d9a91ae880b238e1</u> <u>a6a671bd144f7c25bdf283</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:23:18	<u>0xf362048324266107d386</u> <u>507f87009a9268a54c7606</u> <u>4ed66bea6a2e610e2d3892</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 12:24:11	<u>0x72084b48ef6af677340e20d38b83a9421314dd3fcd9cf6b22699a72843ca0dfb</u>	+ 5,000 \$USDT ðjLD•lDœâ-.airUSDT .net	✓
2	2023-07-26 21:33:02	<u>0xc7d3f09bcc7d07c1bf23c5326774dd71f303689e123bcfac1125e0959992c0b6</u>	- 3.0000000000000000 00 DAI	✓
3	2023-07-26 21:33:02	<u>0xc7d3f09bcc7d07c1bf23c5326774dd71f303689e123bcfac1125e0959992c0b6</u>	- 0.0046799172796166 89 WETH  8.76 USD	✓
4	2023-07-26 21:33:02	<u>0xc7d3f09bcc7d07c1bf23c5326774dd71f303689e123bcfac1125e0959992c0b6</u>	- 0.00014700 WBTC  4.33 USD	✓
5	2023-07-26 21:33:02	<u>0xc7d3f09bcc7d07c1bf23c5326774dd71f303689e123bcfac1125e0959992c0b6</u>	- 37.000000000 BWLD	✓
6	2023-07-19 22:11:06	<u>0xff12156ace568609e23de8c8b2217e72764330e67cd9532681560db05eec95d4</u>	+ 1.000000000 BWLD	✓
7	2023-07-12 12:37:24	<u>0x4289230241d811710fec64a5eb5109c2861e5a9b88e8697e377608fc2430ba0a</u>	+ 1.000000000 BWLD	✓
8	2023-07-04 01:49:33	<u>0x22507fbfa8406680444404b131789c3827d78f2aa1c255aa4e983610b536fad3</u>	+ 1.000000000 BWLD	✓
9	2023-06-30 15:25:37	<u>0xc18a97f3f5a3af0f160e6c4f3c50924a82045de7e81d398ce2ec468592105db8</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 18:47:41	<u>0x9765380d014de3ab5a6209ad046659e4de52be110fa6ba9536962adb3a26f9cb</u>	+ 1.000000000	BWLD ✓
11	2023-06-14 22:29:31	<u>0xae70fb3bad25eb49008c1ce5db544ccbf99efe25cea81be42e6cd9f0eed592dc</u>	+ 1.000000000	BWLD ✓
12	2023-06-08 14:39:54	<u>0xb956c9956a93d9e5065642e071b51f88732290d08bf76fa4504738cc81297c17</u>	+ 1.000000000	BWLD ✓
13	2023-06-02 01:19:06	<u>0xc1f7c25cd4cc4f6c675e00d3b27747ce78647250ab5868dfef9426e2ebab74ee</u>	+ 1.000000000	BWLD ✓
14	2023-05-24 15:39:12	<u>0x74696dac7a39edcbd19c622fcd8415f49bb4cae960772cb19d0221a7ebd33c40</u>	+ 1.000000000	BWLD ✓
15	2023-05-17 20:24:10	<u>0x3ee01135d6e17e97597029b9ae394de09e4c383242b9c42ced147500e266c097</u>	+ 1.000000000	BWLD ✓
16	2023-05-09 17:18:08	<u>0xbebefef28c8d1697f049a5068007c587a75c1186f4d2637e10fc9cb1547eafd2</u>	+ 1.000000000	BWLD ✓
17	2023-05-03 16:20:35	<u>0x6aed4d6eddc8d3896c53c8ca8da75b2f8593f42118f2abdbf5f2d45c8f8a3ebf</u>	+ 1.000000000000000000	00 DAI ✓
18	2023-05-03 16:19:09	<u>0x516d20dc87d93badad0c3e6ab981dc6c8e75f20ad91bd119fe6dbe43add00574</u>	+ 1.000000000	BWLD ✓

#	Date & time	Transaction Id	Amount	
19	2023-04-25 16:10:04	<u>0x6877a0f02f3654c3b440</u> <u>1f1f8dc2afbe4bbfafa013</u> <u>0b19a3eac9e4fb5fd8e237</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-03-28 01:02:33	<u>0x41727b95bcc140c1bde7</u> <u>fa213bcfbc58da0827962f</u> <u>3a6c25dd06835d69a7ec78</u>	- 0.0002633827203833 11 WETH  0.45 USD	✓
21	2023-03-23 02:44:07	<u>0x15052d12dfaa98a04cbc</u> <u>57141a2f467ee8a2a3c020</u> <u>d104a03d4a600cd512196a</u>	+ 0.00004900 WBTC  1.34 USD	✓
22	2023-03-23 02:43:31	<u>0xd16766b695d4608c2e6e</u> <u>cde81e6549420260a84836</u> <u>b1b321a971f22d24378648</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-02-27 02:01:16	<u>0x8f4227fe65e0c610d3a0</u> <u>145ab255c480c27032577e</u> <u>235c194c76c2d5cebcbbd4</u>	+ 0.00004900 WBTC  1.15 USD	✓
24	2022-11-18 16:33:51	<u>0xef135b9fc7733b2ef3d5</u> <u>09c9cf373be34db173f987</u> <u>706f532d43c8f5c1e66919</u>	+ 25.0000000000 BWLD	✓
25	2022-11-12 16:22:56	<u>0x7b4b9560eed0e17eeba2</u> <u>3044a6ef18d2d21bd30367</u> <u>33479d67affed4ed4f751f</u>	+ 0.00004900 WBTC  0.82 USD	✓
26	2022-11-12 16:21:02	<u>0x34777610619a1884d867</u> <u>f32a44a347389c47a888c6</u> <u>ed0366293a9425408f6dd0</u>	+ 0.0049433000000000 00 WETH  6.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:48:19	<u>0x5918540cebaafc4a22ef0</u> <u>097b7f120dd466356a2db9</u> <u>6429b5f6928f9c810844ef</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 20:25:29	<u>0x26cc4ac7ab4b15939767</u> <u>2fa299fc1b1449ba8ba38b</u> <u>f26d625aff813aa9eb0930</u>	+ 1 dropusdt.info	✓
3	2023-10-10 13:17:57	<u>0x4f64ad3d715efe6c1e6f</u> <u>1deadd79028a8061ece475</u> <u>cf8f2fd26676dd16a9d2e4</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-09 14:12:15	<u>0x2e8fa5d012288f828773</u> <u>239580740029a30231007d</u> <u>42f6a45406d60519eb32dd</u>	+ 1 Voucher!	✓
5	2023-10-04 08:18:37	<u>0xd30530aa6333e850aa81</u> <u>b55fa318dba98d6055c29f</u> <u>d8418ae9fc6a49d7053486</u>	+ 1 usdt-drops.org	✓
6	2023-10-02 23:32:49	<u>0xff54fef239f47c61c4d4</u> <u>cc0015cc5936d59be075ac</u> <u>e5f02325a9c3958b678b11</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:55:15	<u>0xfcd009de8d24d3e5e6e7</u> <u>f78d3525b2a326503a1191</u> <u>764170e9879b18a27f8850</u>	+ 1 NFT AIRDROP	✓
8	2023-09-26 13:41:06	<u>0x1d602da94210d9d85f5d</u> <u>2f6ed75e4bedef0fa121f2</u> <u>28827e74a194ef668b8682</u>	+ 1 drop-usd.me	✓
9	2023-09-14 00:37:53	<u>0x6cdb935ef9fb97759976</u> <u>f2721f051137749627454b</u> <u>e1dd3eebebac41cfd1a878</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 02:34:00	<u>0x57186baf3b69202a079e</u> <u>c9de6594a33497004d2d62</u> <u>da2914508a82dda6fc0922</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:46:19	<u>0xbb694062bfd97cf1d658</u> <u>8d249af3a6fd8070ddc3e7</u> <u>39823faf4e5968cdac2f91</u>	+ 1 NFT Voucher	✓
12	2023-08-29 00:03:19	<u>0xea481846da7555cbcd1b</u> <u>a60aea5a984441bcc2b288</u> <u>09fc1dc33619de297ef955</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-15 18:03:40	<u>0xe9aeb9c5f297c40949d1</u> <u>dc7f6b0ffc4c434a981289</u> <u>9225c54c370818186fb692</u>	+ 1 drops-reward.xyz	✓

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