

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5922d312e02c707ceee9ab7728024a089486c96</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
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
USDT	10,000 \$USDT ·airUSDT.net
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
\$1000 drops-usdc.com	N/A drops-usdc.com
\$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
1000\$ Reward	N/A rewards-circle.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A usdtdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:29:54	<u>0xcc23bb6e5475e2b6471939b19fffdddf059e4046ecd786126affca0088c4389</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-02 11:49:58	<u>0x38567952c9fdc92269f867bfc08bdc56a5925402bd57ac003abc5df507b09c6b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 11:49:30	<u>0x2facc931cc36f825e2ac8146c327286599cc53e472b92861350a415dd5b8f637</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:37:28	<u>0xc646dbbb22e938ea9e6b79dc4b25b67289b81c03b3709673159e32029ec0cb7a</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 20:11:20	<u>0x33ffb25279d901fca1ee1b9b25f3d2ae6990c44cf2c9ee3a7ce6d22c1a180366</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
3	2023-07-22 14:29:54	<u>0xcc23bb6e5475e2b6471939b19fffdddf059e4046ecd786126affca0088c4389</u>	- 37.000000000 BWLD	✓
4	2023-07-22 14:29:54	<u>0xcc23bb6e5475e2b6471939b19fffdddf059e4046ecd786126affca0088c4389</u>	- 0.00014700 WBTC  4.39 USD	✓
5	2023-07-17 14:53:26	<u>0x20730bf5ba8b88afe9793fabfc083ef81a05d1d5f9d6bf7eaa09e9238700f3de</u>	+ 1.000000000 BWLD	✓
6	2023-07-10 07:12:20	<u>0x8a10d3f7fb6d1a09d22ea0abf6da6dce1900b130c8c8a1681f7e69f91fcef436</u>	+ 1.000000000 BWLD	✓
7	2023-07-04 03:29:35	<u>0xf7ffa47ab8c81aa3e2d2b9eddc746afaa172e35d61355f9258166509f512cc1f</u>	+ 0.00004900 WBTC  1.52 USD	✓
8	2023-07-03 18:16:23	<u>0x217dafaf9b120629246907b193fb9e46a5fd6f0ee1f2781c5935fe46f64e3633</u>	+ 1.000000000 BWLD	✓
9	2023-06-26 18:43:54	<u>0x4018f9f5b23ef85f0a76d0f81a657cdabe393aba0f8f1a950b3e470d6526bdea</u>	+ 1.000000000 BWLD	✓
10	2023-06-20 05:23:47	<u>0xf14acc1024505b4029266d873a2e8fb10d8339001e73044f98f75e92b4415036</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-13 05:14:55	<u>0x6c09b7b76b2bd92c856e37ec8184e631e6441d3d975041d013f45dd873a6631c</u>	+ 1.000000000 BWLD	✓
12	2023-06-06 07:20:17	<u>0x3199195ca5995529cdf7bbfb8aba5f8ce1bd6a17816734d093dd9c68e3b345b5</u>	+ 1.000000000 BWLD	✓
13	2023-05-29 07:07:59	<u>0xa9ce4800f4f26b659ef92a4484f01b749c63a8451cc6ee38666f41f38eb287c2</u>	+ 1.000000000 BWLD	✓
14	2023-05-28 04:38:09	<u>0x1a869249d6f0029be82ad817dd36ecfe829ccb5eb0a8760c8eac0be1fe2238a1</u>	+ 0.00004900 WBTC  1.33 USD	✓
15	2023-05-23 04:13:45	<u>0x0347e48385575b4545a1e2d5def776402e192ec2c736df4976f45fe4cc5a3d64</u>	+ 1.000000000 BWLD	✓
16	2023-05-15 18:15:47	<u>0xf92a6e17a5cdcb2ee41d9bac19c2675122bbba5b68dbf0e3a0bd55539f1da301</u>	+ 1.000000000 BWLD	✓
17	2023-05-08 17:06:13	<u>0x166c308c6894501e1e6a7cb8f04418442bbe6c8fe3e8231c9cd8f35ba9f5838a</u>	+ 1.000000000 BWLD	✓
18	2023-05-07 19:31:30	<u>0x62aca90f212f302c26546d7cee2a7bdd67a85b0872fc271b3894c03826d87ab3</u>	+ 0.00004900 WBTC  1.41 USD	✓
19	2023-05-07 15:12:56	<u>0x781ca5f21f0310ab282f0524a37e7842aeb8f3f2c330c0843f163c42801577a4</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-07 15:11:38	<u>0x28e82cd32991edc26f95</u> <u>bafc08a7406393bae762a1</u> <u>4fdf9201a1ab542c57bc99</u>	+ 5.000000000	BWLD ✓
21	2023-05-04 07:10:23	<u>0x59787c4915108f0c3fa0</u> <u>80bf8c51040e3f1a1fea71</u> <u>a9e41d3c0ca5e5fd502605</u>	+ 2.500000000	BWLD ✓
22	2023-04-20 00:23:28	<u>0x3918d5b683d84da14b9e</u> <u>7738b40d52159867638a05</u> <u>778ea0659a5faca8fb6894</u>	+ 2.500000000	BWLD ✓
23	2023-04-12 15:58:37	<u>0x2bde2a7ae2c981c4ddf4</u> <u>94ae67c29f1e8ad033e3</u> <u>433ff30b2644b6a2bdd2a1</u>	+ 2.500000000	BWLD ✓
24	2023-04-05 13:49:21	<u>0xa38c84b05770a4c695c8</u> <u>04cda1d8be8ba8be4564ea</u> <u>de4d8fd19fdad090efd41d</u>	+ 2.500000000	BWLD ✓
25	2023-03-26 10:53:12	<u>0x0372ea8a05ae507622bf</u> <u>bcbe22beed272f44b8a99e</u> <u>a72f94ee9a4edfd7a4b252</u>	+ 2.500000000	BWLD ✓
26	2023-03-19 06:04:32	<u>0xa876eb08ede09f465b05</u> <u>f3b48f0ea3b5d154fdcdbe</u> <u>dbfe98d66e0b8867532ec7</u>	+ 2.500000000	BWLD ✓
27	2023-03-09 14:53:04	<u>0x2e62c93c0ab281ec96d7</u> <u>a3b221d892eed70a3a62</u> <u>8a003cc78e42d28667548b</u>	+ 2.500000000	BWLD ✓
28	2023-03-02 11:51:10	<u>0x493b7630a0371df47655</u> <u>9aee368236ed617387deab</u> <u>933f421f721c40b0a1fe97</u>	+ 2.500000000	BWLD ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 14:12:22	<u>0xd135bfef64aa01ea1c4218edb83f01249d08c0a96b14b25c0c7c94c5fbd75252</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 12:32:01	<u>0xb61359d5898bfc95f573d87ca4cd418b48f3766db993add4895713a0f8ef8ebf</u>	+ 1 dropusdt.info	✓
3	2023-10-09 14:12:15	<u>0x2e8fa5d012288f828773239580740029a30231007d42f6a45406d60519eb32dd</u>	+ 1 Voucher!	✓
4	2023-10-09 04:38:28	<u>0x1137e37dfb0eb0a09d49b95333522f80770f9c91d12ff88e24252e2b72db1661</u>	+ 1 usdtdrop.org	✓
5	2023-10-04 08:18:37	<u>0xd30530aa6333e850aa81b55fa318dba98d6055c29fd8418ae9fc6a49d7053486</u>	+ 1 usdt-drops.org	✓
6	2023-10-02 22:55:43	<u>0x77ec3ce269f3d9571ad4fcf814d542fb6f79f567a333584133803ab0c4438024</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 00:03:57	<u>0xf8149aebfa5e2b0b15bef8ae94544f8f26a6c46da3d642a2f43b7d6e00c075c5</u>	+ 1 drop-usd.me	✓
8	2023-09-11 10:39:09	<u>0x2549b1d900fa77cfed6621401fcf837b28e389703d8bc88ad76882747225cfbe</u>	+ 1 drops-usdc.com	✓
9	2023-09-10 18:00:12	<u>0x37fd541bd794574c75e22de74a43662ac5743892cba2808bcc74f04d06c5622f</u>	+ 1 NFT Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-10 11:59:32	<u>0xc5566b7f2341ec22a1aa</u> <u>845d01b06d7ea6c39cf0f8</u> <u>c5188c3405a7e6bde55284</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:54:00	<u>0x92221d419af5c3b89542</u> <u>38f81e86a3d71aaca2cbed</u> <u>b7807ab5f52519250343b3</u>	+ 1 Voucher	✓
12	2023-08-28 14:05:50	<u>0xcf1701c04153b100a9b4</u> <u>9e41a4e2388ea499e837b3</u> <u>2948fa6badf946098b2cb5</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-14 08:06:27	<u>0x458fbfcfb404b81b0690</u> <u>42009bca762b69eb0bc8d6</u> <u>e00fede41344347ef393e8</u>	+ 1 drop-rewards.xyz	✓

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