

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x012d52b8afd6f3e89679340c0b993b200af47c70</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
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
LayerZero: Airdrop	500.000000000000000000 o.world/
ZRO	778.000000000000000000 ro.world/
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A get-usd.xyz
1,000 USDT Reward	N/A im.net
\$1000 Rewards	N/A usdtdrop.org


\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A 1000-usdt.info
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 Drop USDT	N/A drops-usdt.com
1,000 USDT Reward	N/A rds.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 18:03:17	<u>0xf6933319e688361767869e6de83e0ab11e4dc35c08e37a2bf49531de3b38aab5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-06 20:49:56	<u>0x8bf2920abd7ebdd7b137407e8345d68bf8536c10e90cc393e3c857b56bdb0dbc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 20:49:32	<u>0x65f64a69a6d5a6487d243a6a62bd31fec1c69b433f67d21bf17b42a79b06e0fb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:15:31	<u>0xc992b9ba7a4f5635c7c16282f910faf935e78f70e81ee91ef409c60f3c689a70</u>	+ 778.09130000000004 6566 ro.world/	✓
2	2024-06-07 23:09:23	<u>0x5376a8d62a2985d6a5c525f6e2cb1f5ab6f45ced1b9930f3f56f73ea02a135d1</u>	+ 500.09519999999997 7081 o.world/	✓
3	2023-08-02 18:03:17	<u>0xf6933319e688361767869e6de83e0ab11e4dc35c08e37a2bf49531de3b38aab5</u>	- 0.00010000 WBTC  2.91 USD	✓
4	2023-08-02 18:03:17	<u>0xf6933319e688361767869e6de83e0ab11e4dc35c08e37a2bf49531de3b38aab5</u>	- 12.500000000 BWLD	✓
5	2023-07-25 09:25:52	<u>0x5a439405ea3a0bae6f88656582f4ea981107f15a96bdb041625e78bce67458bd</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-01-06 20:54:00	<u>0xa88b2de61e42b2a60fa85851a4e78fcc0ef0a81f3794feed7d6f117d1ba54227</u>	+ 0.00000000 WBTC  0.00 USD	✓
7	2023-01-06 20:48:52	<u>0x7e088012641d9ef0dda125ec52671c7d7df86435e71b896f9165080244aaf435</u>	+ 0.00004900 WBTC  0.82 USD	✓
8	2023-01-06 20:48:04	<u>0xb58c8bf48bfd52d934a766740ed538200d395d713bdc3d4446d821eac69142e6</u>	+ 0.00000000 WBTC  0.00 USD	✓
9	2023-01-06 20:47:50	<u>0xb7c9b21fe8f8ca36bfbbaee7a7fd32a78d57f77651c44c2fc8e40ab18d3ef875</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-06 20:47:28	<u>0x8db6021fd9d9e46bf0ed65a7ead09765e25e12e0e0e7ba6d209512da14943ace</u>	+ 0.00005100 WBTC 0.86 USD	 
11	2022-11-20 11:21:55	<u>0x84838ad70ce7afd4eb1d58e897eabab0e7b1c280f49d925d0da3f5e61a0f1e67</u>	+ 10.000000000 BWLD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 17:49:23	<u>0xb88412addee3ea07553187fc0c8a7af8a165393bfa850f8f1849a3a36c52d368</u>	+ 1 get-usd.xyz	
2	2023-10-23 12:01:47	<u>0xeeef0c1f1624b9e9cb643c3bed13c256ba0ec54a09af950987d09a51b58c9d344</u>	+ 1 im.net	
3	2023-10-16 11:49:00	<u>0xb35409658d7ed72136dd380b6a19cac81a79f30e500d0954f2c70b81f0312362</u>	+ 1 1000-usdt.info	
4	2023-10-10 22:10:34	<u>0x6d2cb276fd359da46be308ef619e1984a3a02e0ab0c7f262af7ee3beaa62842c</u>	+ 1 1000-usd.xyz	
5	2023-10-08 18:37:25	<u>0x3231786e3c79d6c0e16ae818757c766eae7e4dc2b96f01ce1bfdbf82123a9efc</u>	+ 1 usdtdrop.org	
6	2023-10-08 18:37:13	<u>0x91cb454ae3053d68500bc3ac7edf74da32a9d5cac71578d33066f5e4e5a66f6b</u>	+ 1 rds.net	

#	Date & time	Transaction Id	Amount	
7	2023-10-02 22:36:40	<u>0xaa7e7482e99fb49ad0fd84c8bb50a6c044a8e7cab8be8402c1d89ade2b4d7a02</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704b4fc041672be548a9601342dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-12 14:12:14	<u>0xf1a9154b8ed69efcc4eebf28ddcd7bb67665dd5504e733aca9dc66f7b2f46d40</u>	+ 1 NFT Voucher	✓
10	2023-09-12 11:09:06	<u>0x07a06f6e745e506c598a6451bc069fd8bf72ab22eb3c1c6750d4a8cf19510386</u>	+ 1 drops-usdt.com	✓
11	2023-09-10 10:55:11	<u>0x491e8dd154110f07df6e80026b79af6f607c062f437f5112c6c616ea85068264</u>	+ 1 NFT Voucher	✓
12	2023-08-29 08:11:55	<u>0x77e0ac513fbcaab121972ebcb41e7029d07d7249ba65f0e7f96f85d1d71b5a18</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-17 17:13:34	<u>0x98ddb20637b0e027caa53b00099cede526de55984266f3bac54291bd03d13a16</u>	+ 1 token-rewards.xyz	✓
14	2023-08-16 17:23:26	<u>0x8d287ce5c5c0441b631782347e280999b8a2e902b46f01b8fcf477b428db96ca</u>	+ 1 drop-reward.xyz	✓
15	2023-08-14 16:52:57	<u>0xd24173b5b5d8dca9d69e53e97359471474c582fb51f47d246df05ecaa6972270</u>	+ 1 drops-reward.xyz	✓

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