

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x033dcdbc39acb5772f4abfee886748bd9a659bfe</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
LayerZero : Rewards	1,000.000000000000000000 o.world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
2000\$ Reward	N/A usdt-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-1000.xyz
125M SHIB	N/A NFT Airdrop Round


\* USD values displayed at the time of transaction

Token	Balance
999\$ Reward	N/A drop-dai.xyz
\$1000 REWARDS	N/A Reward at usd-claim.xyz
\$1000 Rewards	N/A drop-1000.me
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
\$1000 Rewards	N/A claim-usd.com
\$1000 drops-usdc.com	N/A drops-usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 10:02:12	<u>0x63c8e1c9d7873d1c2fb5744faeee52e4d93671838c63c149d8e9faedbc4ec8f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-12 15:54:12	<u>0x937506eeced5637c85d6d5e9bc91bc7718370a9639783f8c546bc7ccf6e1eb1e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-12 15:47:04	<u>0x668761a94a04316481166b6caf05a593d77a20d07553938e058c35a99c45c4e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 15:45:30	<u>0xe3a0b680fe444e334442383fa894bcc1eb9f34e18659a8cd5dc3dee20c79a1d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 15:03:38	<u>0xd4a0f8deb95b4eebcdfe</u> <u>94aaffd8025fd743e49221</u> <u>9dcc7e2ef0fbd547409674</u>	+ 999.99003270000002 8854 o.world/	✓
2	2023-07-22 10:02:12	<u>0x63c8e1c9d7873d1c2fb5</u> <u>744faeee52e4d93671838c</u> <u>63c149d8e9faedbc4ec8f7</u>	- 38.000000000 BWLD	✓
3	2023-07-22 10:02:12	<u>0x63c8e1c9d7873d1c2fb5</u> <u>744faeee52e4d93671838c</u> <u>63c149d8e9faedbc4ec8f7</u>	- 3.0000000000000000 00 DAI	✓
4	2023-07-22 10:02:12	<u>0x63c8e1c9d7873d1c2fb5</u> <u>744faeee52e4d93671838c</u> <u>63c149d8e9faedbc4ec8f7</u>	- 0.0019500000000000 00 WETH  3.68 USD	✓
5	2023-07-22 10:02:12	<u>0x63c8e1c9d7873d1c2fb5</u> <u>744faeee52e4d93671838c</u> <u>63c149d8e9faedbc4ec8f7</u>	- 0.00009800 WBTC  2.93 USD	✓
6	2023-07-19 08:46:03	<u>0xa348c32dd268326cb2bd</u> <u>0ec7b8f92444083a473bf3</u> <u>ade767cddbc88eac9cc39b</u>	+ 1.000000000 BWLD	✓
7	2023-07-12 13:14:46	<u>0x88bd38cb438bf9fe0323</u> <u>269d8dcd1f18e2fa494831</u> <u>68f82fcac3de88aa688047</u>	+ 1.000000000 BWLD	✓
8	2023-07-03 15:49:12	<u>0x7f0af0c7a1557fe1aef6</u> <u>783cb1ce014e21b66d8ff0</u> <u>a4ebdb174d028c92da2f17</u>	+ 1.000000000 BWLD	✓
9	2023-06-27 22:07:41	<u>0x4ccbc9845be64dba5cff</u> <u>64fe057498299639230c28</u> <u>dc584c5d9f1feb3b51b059</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-19 07:44:36	<u>0x874f3876cd6bcbac06f5e82459b21a57b4707d12bebf160d40c9af3d4353792</u>	+ 1.000000000 BWLD	✓
11	2023-06-14 20:34:38	<u>0x8b3310c82fd6c0bc87b36b1f5406f45a2d0ce31d021d7242acbf6744e558263b</u>	+ 1.000000000 BWLD	✓
12	2023-06-10 08:35:02	<u>0xa129e00d64e26132f2189aeae9ff6eaf67e05e92bbe3898eba456c8331402e4b</u>	+ 1.000000000 BWLD	✓
13	2023-05-29 15:45:56	<u>0xd8e865ca99e29b0ee08aae4924dfe9d2b4c84a928118715e552afa1b09b0cdc1</u>	+ 1.000000000 BWLD	✓
14	2023-05-22 10:50:10	<u>0xff1245825bfcef8527210d7c4fc8cee4f753332f8b94249561d85203581e17b2</u>	+ 1.000000000 BWLD	✓
15	2023-05-15 08:37:58	<u>0x370fab5126cef46550faac952a21cb3aeebca789119ae8b9b057e5371a773e12</u>	+ 1.000000000 BWLD	✓
16	2023-05-08 15:13:53	<u>0x96de31df6c52309aeaa7cd8992614a41e9fbb7892e39fe4d73f21d3c0ff67990</u>	+ 1.000000000000000000 00 DAI	✓
17	2023-05-08 15:12:05	<u>0x1ae05f1f5c0f34cc333ffbec91bac82a5ab0b6c3cd7a9a10718d5db6b330304d</u>	+ 1.000000000 BWLD	✓
18	2023-05-02 07:06:46	<u>0xe7752b8ae178fe1796a849b6791a5670f41d878b95ebc1aeb672bbc77ddf730c</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-30 13:31:57	<u>0x4156712c16636383f1bd</u> <u>f533581d7f0e2a2cb48472</u> <u>0844f2169bef1d7cc34f8b</u>	+ 1.000000000 BWLD	✓
20	2023-04-30 13:30:41	<u>0x10a3f34d0c1db88f6b92</u> <u>f914c62c169d3e448af7e6</u> <u>7a07720ac173e6dfad84ac</u>	+ 10.000000000 BWLD	✓
21	2023-04-29 20:13:06	<u>0xe65b356d5a484ae4eff8</u> <u>a81fce34ea63a7520fa4b0</u> <u>903b48d36466a74c4eda2b</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-04-24 11:32:46	<u>0x68757075a34de2279b27</u> <u>c8235cc2867d025d96c7c5</u> <u>1688ce8daff88276f784f8</u>	+ 2.500000000 BWLD	✓
23	2023-04-20 17:35:44	<u>0xa7667d364f2ba74d7f93</u> <u>f3e466206e1d7274de44b7</u> <u>71d46e83346cadb0941768</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-04-20 17:30:40	<u>0x77fa4897a316e3bcc500</u> <u>1c24b0e459db4c186e55ea</u> <u>862121a003fafce634265f</u>	+ 0.0006500000000000 00 WETH  1.25 USD	✓
25	2023-04-17 01:13:03	<u>0xb8da5a11bac6f089a584</u> <u>9af262a276faa8f2055ee9</u> <u>37bc5d9b74fed7c474c9e7</u>	+ 2.500000000 BWLD	✓
26	2023-04-12 14:29:29	<u>0x69980e0eccc76bfd6e33</u> <u>ddf9e9e4c3d3b26c9466a47</u> <u>6a2b4eac84b6761baea229</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
27	2023-04-08 01:33:44	<u>0xc04b4026feb5025eb2d6</u> <u>1f49d49d259304638af7f0</u> <u>84f093ea30f5e2c833f5ac</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-03 17:44:27	<u>0x761d2a77f94b91809ec6 b94ae341098b73cc8bf848 5f02634875023ed27d0438</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
29	2023-04-03 17:42:19	<u>0x7ffb0d4c97919208b09e 306ba570bdd98bb1c911bf ac5b43920d5a2b19a89587</u>	+ 0.00004900 WBTC  1.37 USD	✓
30	2023-03-31 17:19:39	<u>0x26c79d97cd79ce093441 db1e621b443d5904102c04 ac75c76dfa20d66fd0a3e6</u>	+ 2.500000000 BWLD	✓
31	2023-03-24 16:42:49	<u>0x9ff52693146d7b72675e 30d076a2a281a85d54c53c 7ab9f31f7510475174e27b</u>	+ 0.00004900 WBTC  1.35 USD	✓
32	2023-03-24 16:42:23	<u>0x10f4748d0a0fb257fa5f 350b0cb895fa7460a6c564 0bfcaf57b4e9abb053d3f1</u>	+ 2.500000000 BWLD	✓
33	2023-03-12 15:54:12	<u>0x937506eeced5637c85d6 d5e9bc91bc7718370a9639 783f8c546bc7ccf6e1eb1e</u>	- 0.00004900 WBTC  0.99 USD	✓
34	2023-03-12 15:52:42	<u>0x5adf0f16b3c994b59eb0 0662206f6d0c9ca0225ee0 a70cb31cbbf7249504fd18</u>	+ 0.00004900 WBTC  0.99 USD	✓
35	2023-03-12 15:47:04	<u>0x7462a4de37608119761e 9af1a63ba65b7bda20c7ef 5fec48b549544217766bdd</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:02:48	<u>0x2af2c4edf2dce852f133477d746058817b23ccf27087c4b489a48ec42a2064b3</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-14 08:25:45	<u>0xe3e190c73d913ae844d20b7b028578227c512c7851fecaf936751173a8939d00</u>	+ 1 claim-usd.com	✓
3	2023-10-11 17:16:52	<u>0x1631045b4b4a337ae6be6b61dc3c3cfed55c39e9c239507cd4e1d88cd8236876</u>	+ 1 Reward at usd-claim.xyz	✓
4	2023-10-11 11:36:49	<u>0xb22cac55f1ada2f6301b0989c65bd5d64ef8ca6e85d0cb6c6774e49073625458</u>	+ 1 Reward at 1000-usd.xyz	✓
5	2023-10-10 08:37:41	<u>0xd5f80d6fe720d0b898e30d175d0feda0929b552ca8445c8b9460bc68d5280489</u>	+ 1 Voucher!	✓
6	2023-10-10 07:28:48	<u>0x59126e1c20ddce3872af14902fd97f75cb1d718b433df13c971058b1302dd2a</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-05 14:03:24	<u>0x731a24f5fd0c6c69c2ee5b0ac946c62b435f63d5b53342de4cc91a7aa50b0828</u>	+ 1 drop-1000.me	✓
8	2023-10-03 14:37:11	<u>0xd8e74e00ac3ecd6d36d3b079ed51dca3fa1990eed1cf3e780c0e772ff69db9f0</u>	+ 1 usdt-drops.org	✓
9	2023-10-03 02:13:49	<u>0xeaa05cae1624439fc11d048088c6c2980f41ad76a59abdded642f76b98d341ca</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-02 23:10:52	<u>0x5f101b885d0aea3456b934141dd3bee16f2dfb311179d94cb9230bd1f88c9e3f</u>	+ 1 NFT AIRDROP	✓
11	2023-09-25 15:21:00	<u>0x9273eb437acefcb005d3d24a02eaa4f7c7ef22ee504b8dcd80cada0a0fba8ea0</u>	+ 1 drop-usd.me	✓
12	2023-09-20 21:31:35	<u>0x0d66f6d83e16261ccec8d6af99cd0fc4f4e7f74a5223bd1d6f1871692dda9ee4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 09:01:13	<u>0x0c5383b387b3eeb5cb8b7c04ce67f7e08d77d19ab366bcc3818770feea1a8dcd</u>	+ 1 drop-usdc.com	✓
14	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ade4f990659aa57d0710ccbb3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 16:36:11	<u>0xe74a89e4ffeeaacf619cddb61dd352c4badeb1e5db8f34ddbdfd55ddf78d658</u>	+ 1 claim-usdt.com	✓
16	2023-09-12 01:56:34	<u>0x8e87a638a1a9f9a25588bf075a8b9e70433e5ef1ede402ecab862543a00fa1ba</u>	+ 1 NFT Voucher	✓
17	2023-09-11 10:42:55	<u>0xaccb1d6ca17f00bbe22f2398f215a88c6dd57b14a6934be9b55ffe1c5a355318</u>	+ 1 drops-usdc.com	✓
18	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cddb52c0b428903afe72e2bfedc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-06 13:11:55	<u>0x200bb0b5a5d61d6329e4721491ecf5ba6c9203a8e0d1e1c5021f2edcc6957a68</u>	+ 1 Voucher	✓
20	2023-09-03 11:34:08	<u>0xdffaa653e11e84cf8c4acbee04685632a89e91c6d4181041020e2c522d6b926b</u>	+ 1 usdt-rewards.xyz	✓
21	2023-08-29 11:44:21	<u>0x031d315bb728c6b3dffe53d043e14b9f43fa5ea2decd149336ace17bcb4067a</u>	+ 1 drop-dai.xyz	✓
22	2023-08-28 06:53:34	<u>0x73d8f2fcbda9104a11bd0dbc806502309039a1bf064845016ff75354e8f1cb6</u>	+ 1 drop-circle.xyz	✓
23	2023-08-14 14:47:12	<u>0x1f1ee84b9713e3560c229832c07e0248fbeda54b2ae009799f35ae49bfde2f7d</u>	+ 1 drops-reward.xyz	✓
24	2023-08-10 09:49:54	<u>0x3efb0a9c835fbf45b7bb5de4aaf50c096677f1549b52d7d4664969389ae80366</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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