

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07021406855648622b30f89182f9dfbbe19ba256</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
Airdrop: LayerZero	499.000000000000000000 o.world/
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A get-usd.xyz
\$1000 DROP	N/A drop-rewards.org
1000\$ REWARDS	N/A drop-rewards.xyz


* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdrewards.xyz
\$1000 Rewards	N/A 1000-usd.me
\$1000 drops-usdc.com	N/A drops-usdc.com
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$1000 Reward	N/A usdt-1000.xyz
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-27 06:38:51	<u>0xb11efb444973f3829111</u> <u>d48ff21027767f067571c6</u> <u>dc35531d740eeca703bda8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-17 16:39:56	<u>0x28f5441369ee25665455</u> <u>9ca259716ca04a2ccd7399</u> <u>444cc7a972620aeb02d061</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 16:38:10	<u>0x06eaed5a04d7ba05d453</u> <u>46b6412faf1a27c6ca629a</u> <u>770ab8cd96f75433d64045</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	2024-06-10 07:35:17	<u>0xa79241e2c2846d94eb46c2b828ad647f6b828b060066bda1566ee60db5a691e1</u>	+ 499.89999999999997 7263 o.world/	✓
2	2023-07-27 06:38:51	<u>0xb11efb444973f3829111d48ff21027767f067571c6dc35531d740eeca703bda8</u>	- 3.0000000000000000 00 DAI	✓
3	2023-07-27 06:38:51	<u>0xb11efb444973f3829111d48ff21027767f067571c6dc35531d740eeca703bda8</u>	- 0.0019500000000000 00 WETH  3.65 USD	✓
4	2023-07-27 06:38:51	<u>0xb11efb444973f3829111d48ff21027767f067571c6dc35531d740eeca703bda8</u>	- 0.00014700 WBTC  4.32 USD	✓
5	2023-07-27 06:38:51	<u>0xb11efb444973f3829111d48ff21027767f067571c6dc35531d740eeca703bda8</u>	- 28.000000000 BWLD	✓
6	2023-07-25 09:26:38	<u>0x1eb9352338054d61eae0003e809922490cd1f4258682d2b3b7b00b218df532bf</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-07-18 15:59:09	<u>0x2564e73b3047c2417189b6f677832937b90b435c7340ea04b511d88343627519</u>	+ 1.000000000 BWLD	✓
8	2023-06-17 20:54:27	<u>0xe48a2f708167e4bfa8f544b8a7cc24178b4ceca115673236907b28125d30137e</u>	+ 1.000000000 BWLD	✓
9	2023-05-24 11:21:03	<u>0xbb62c055b6d48ff920c79be0a50f1438196716692a86449680a2d26da4995c02</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-27 21:41:54	<u>0x601ee89721b9ae066381 affae782a9d3b9c7579285 c6ca424da125e44fba9e5b</u>	+ 2.500000000 BWLD	✓
11	2023-02-19 07:06:18	<u>0x001e8e66a146cc9d9fcf 754f35cb3a97961ccabcff 082472e2144d3ea29b7c38</u>	+ 2.500000000 BWLD	✓
12	2023-02-16 07:06:09	<u>0xa7e41dbb703a684ef50d 9548034ef18a3d1450e27f dba9636565258884501b0a</u>	+ 0.0006500000000000 00 WETH  1.09 USD	✓
13	2023-02-11 21:55:46	<u>0xe3c7a11c0a45976aac32 77d97cb53132fa84a9fbee f0716be5bc6a2c725b1449</u>	+ 2.500000000 BWLD	✓
14	2023-02-04 12:02:50	<u>0x1dabe6d93a0ca0995290 182a941dee197e0b1f96bf 58e4f19159f825cac858f0</u>	+ 2.500000000 BWLD	✓
15	2023-01-29 16:08:01	<u>0xa90847031c6c81c6216c 4d58ab6149d5e8807dfef7 b1b249e8caf1b5070b8024</u>	+ 0.0006500000000000 00 WETH  1.04 USD	✓
16	2023-01-26 08:22:36	<u>0xc44d91a6103a011908dc bedd4c78934748674c7274 e4633b31434aa3bb3b2d0b</u>	+ 2.500000000 BWLD	✓
17	2023-01-20 09:45:04	<u>0x9579d4ae9223bef37acc 33b8399ed089930cfff6ed 1665af169beee679f6a313</u>	+ 0.00004900 WBTC  1.02 USD	✓
18	2023-01-19 07:33:17	<u>0xec633db1659a54fdfd14 bcf79e62034fdd1c27153b 1eb53d45d194f507a04f28</u>	+ 0.0006500000000000 00 WETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-18 13:20:38	<u>0x2bd4426641df9a7724e729e658b522bc3ab434b1fcab0ab1a8b263564a8070d5</u>	+ 2.500000000 BWLD	✓
20	2023-01-10 22:06:09	<u>0x26d35ad28f75f201adb1016efd4df73d39f29a348e44ca8b2b559519c0dc5a85</u>	+ 0.00004900 WBTC  0.85 USD	✓
21	2023-01-10 22:05:07	<u>0xad790fde032fb41090b6f071b37673964e1d1aa650d4b514ca0583d747b46ce</u>	+ 2.500000000 BWLD	✓
22	2023-01-02 19:02:08	<u>0x64ebd5ebbdd5985895bc0c8a8de6213557f88d8a7dcfd3debd59ef6cf4d528</u>	+ 0.00004900 WBTC  0.82 USD	✓
23	2023-01-02 19:00:54	<u>0x7492b8ff9d9591af731450a9958e5fc9112162e37c2fcf561a2a6a3b53cdb136</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-01-01 16:00:58	<u>0x3da5ccd9d15aa750a7d50c4435fde72d11c54a9b0b055f916c515b308d20cbe4</u>	+ 2.500000000 BWLD	✓
25	2022-12-25 17:22:39	<u>0x7bfa25088b9096c26f0e650a7310957957c0be57763d53caba23945cd46764e9</u>	+ 1.0000000000000000 00 DAI	✓
26	2022-12-24 21:20:39	<u>0x31f71235c4da1d267d13a2c11ef0ed4320aa31f503f52806421ba513e1ce7916</u>	+ 2.500000000 BWLD	✓
27	2022-12-17 16:48:25	<u>0x76bc24fe30886046644e07c1a78857b27b0002a5c225399f6286f7ffa2119c2d</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-17 16:39:16	<u>0x5335a1f8d9fc3bfb27fb70fcc7c68cfd9077cabad2c7cee9c200b5f62a093262</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 18:54:33	<u>0x4b14e2f447b3b42b48380dfe700e9babb0e7d79e779ac6ca4f59a27b5d1e7b31</u>	+ 1 get-usd.xyz	✓
2	2023-11-01 15:13:45	<u>0xbef5b207a883900a4a033c8e7b1082c9a2f151c42de0b6eda0fe8a0343587d91</u>	+ 1 drop-rewards.org	✓
3	2023-10-12 18:27:06	<u>0x52f6539bdbac45137cf78de64c841cc16e66e0045001876a7bd72f25d0130adf</u>	+ 1 usdrewards.xyz	✓
4	2023-10-10 09:41:49	<u>0x23c2e54ce24bc8bc791cbf868d140c2e1db59c60d05ec459dc21db9ac29a5cc8</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-03 03:41:05	<u>0x4ee899a6ba1fef32547e6dd45649a33f8feca5f60b3e11900aa89c722626dc2c</u>	+ 1 USDC VOUCHER	✓
6	2023-10-01 10:20:02	<u>0xe74feb96ba9155c64043110d44590b332cc1a27eb3d31ca698a7a97dbfc68b58</u>	+ 1 drop-usd.me	✓
7	2023-09-29 16:34:08	<u>0x4da006d0e3c9aed472fea2b5e56da0da5602d69330ca377cb54ba20374c8071a</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 11:58:42	<u>0x275ab5d6df5b33552da6eade6382fd0b55e2cdf5a0c9ede550c5242a8479ec</u>	+ 1 1000-usd.me	✓
9	2023-09-25 12:25:50	<u>0x8bd6ad1b8361d8ad4a4becb0e6927de56652be34264ed605e46ecaf4e98e10e5</u>	+ 1 drop-usd.me	✓
10	2023-09-11 12:09:05	<u>0xbfe482f4dcd42156d184e389db349e01fbc3b5f1a94cf580587faf0d8b32c92a</u>	+ 1 drops-usdc.com	✓
11	2023-09-10 10:56:15	<u>0x69aa28ce0212d2adfac33f88ace7596cae110e6dd88c8b088688ab7aa29def50</u>	+ 1 NFT Voucher	✓
12	2023-09-04 20:45:06	<u>0x36faaaddbf6b55f4d1939ffe67d2365c3e2764161a8722a84431d828bc9df8d6</u>	+ 1 claim-busd.xyz	✓
13	2023-08-21 14:11:43	<u>0x1b02f53754f0c761d9a70f583b39c9b000f5b8ab9dc8d1a30e6efb7bbb302d26</u>	+ 1 coin-rewards.xyz	✓
14	2023-08-14 14:24:31	<u>0x181c1ec4c30b6023df7314d37f0b52177f0fab2a2b60472461343c5125286d1</u>	+ 1 drops-reward.xyz	✓
15	2023-08-13 00:47:17	<u>0x42e6136c1e39e301912f5fb9793b2364bcc8b11d42d52e401755f6966516717c</u>	+ 1 drop-rewards.xyz	✓

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