

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a9af9726261e4261912bb5639f069fdb8b2b5bd</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 <a href="https://airUSDT.net">DjLD•LDœâ-·airUSDT.net</a>
BTC	1.000000000000000000 <a href="https://bit-rewards.xyz">bit-rewards.xyz</a>
STN	10,000 0 STN
ZRO	1,000.0000000000000000 <a href="https://ridge.xyz/">ridge.xyz/</a>
BetaWLD	0.000000000 BWLD
LayerZero: Airdrop	500.0000000000000000 <a href="https://o.world/">o.world/</a>
(PoS) Dai Stablecoin	0.000000000000000000 DAI

\* USD values displayed at the time of transaction


Token	Balance
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
999\$ Reward	N/A drop-dai.xyz
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$999 Rewards	N/A claim-usdt.com
'	N/A Reward at bountydrops.io
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 11:14:19	<u>0x2be9af7670d43b0663c13c18ac18f752b5cae6a5c7375e466438651557337833</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-30 11:03:08	<u>0x9341e6a9773535f9ff6c9bf62de42565ee44532125083c5e3b8b309d680fe6be</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-30 10:56:28	<u>0x2fa4524d2403b2d7a65b609caf8bafc1b03b1c99078644f73c4e2c7a06394cd4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:10:33	<u>0x075539e223aecac69b6e0726d2460ce838b4befad0fbad40a209fcdd0386f3c1</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-08 07:30:58	<u>0x3fad41be3aa924c936c7c41b2e52497d34765cb65f9dc0c56136e134a28afff0</u>	+ 500.09519999999997 7081 o.world/	✓
3	2024-03-06 00:20:22	<u>0x4c7890a0e6bad8c7feed88c831cdb3214fd2813620182a740a3dac78e96bd44c</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
4	2024-03-06 00:19:38	<u>0xf49c798e5cac6fe9654e87f9b55a36174f07bd34206ca13aba44fd2b516a5187</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
5	2024-02-29 12:49:45	<u>0xcc1a60f9685e721102f374813d3362111c2bc5691491f7abee8ed254bd64a90f</u>	+ 5,000 0 STN	✓
6	2024-02-15 02:47:22	<u>0xf16f75678089335e89eea022c27f4140a3d8231e26984c6e8311bdfdd7b04ca</u>	+ 5,000 \$USDT ðjLð•lðœ-•airUSDT .net	✓
7	2023-07-31 11:14:19	<u>0x2be9af7670d43b0663c13c18ac18f752b5cae6a5c7375e466438651557337833</u>	- 32.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 11:14:19	<u>0x2be9af7670d43b0663c13c18ac18f752b5cae6a5c7375e466438651557337833</u>	- 3.0000000000000000 00 DAI	✓
9	2023-07-31 11:14:19	<u>0x2be9af7670d43b0663c13c18ac18f752b5cae6a5c7375e466438651557337833</u>	- 0.0019500000000000 00 WETH  3.64 USD	✓
10	2023-07-31 11:14:19	<u>0x2be9af7670d43b0663c13c18ac18f752b5cae6a5c7375e466438651557337833</u>	- 0.00014700 WBTC  4.32 USD	✓
11	2023-07-25 09:27:08	<u>0xfa7534efcde27d4de1603fd920e9daa705a0ffdc406e2287dcc186f8b6039f0f</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
12	2023-07-17 14:34:34	<u>0xf512074286e3eb510e89ee40e5018fa10ebcee7fe30df3750090f4a92f9ce3b2</u>	+ 1.0000000000 BWLD	✓
13	2023-07-10 07:45:45	<u>0x9d0d23a5c09128302281c7d5a5bf883ccb6105e01876579c6874d0ae5194813</u>	+ 1.0000000000 BWLD	✓
14	2023-07-04 08:22:20	<u>0x0ec4e9763534ac4957eb4c5c0c3f4ff6c260d67a18cf29069c88fa44adfafe64</u>	+ 1.0000000000 BWLD	✓
15	2023-06-14 21:24:38	<u>0x0781c03328ba87acd0b99980a5ba9b89651b19a342c5a3c974ce156c791a75fc</u>	+ 1.0000000000 BWLD	✓
16	2023-05-21 15:11:33	<u>0x47ab3e589b4d883510606885bb09a8fbcd75f26dcb82ec8668a63197a3f7c9f5</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-11 14:54:18	<u>0x83d31ac49e95fbd82e1f4ad4fcf2bf931746a9dbe79df625d0d5c83a47d72ab2</u>	+ 1.000000000 BWLD	✓
18	2023-05-03 18:56:44	<u>0x8d2b44e2d3355ca85bc4c2c1f313a851d994543ad4cf2dcbfa70a6fc8448ebbf</u>	+ 1.000000000 BWLD	✓
19	2023-04-25 22:45:39	<u>0x6d4b3f1bfb01f94e16ebf137145593e10fe657e44e8b3589bdb4685dd6d42d97</u>	+ 2.500000000 BWLD	✓
20	2023-04-18 13:17:46	<u>0x27eda9aca1377492ef4c84c1c8395e71ac3a4c63896504ffbec7a60c8d5074d3</u>	+ 2.500000000 BWLD	✓
21	2023-03-23 20:28:39	<u>0x082802b41d5dbfdbef65e4a813444c42c68edce84623739921883478295415dc</u>	+ 0.000650000000000000 00 WETH  1.18 USD	✓
22	2023-03-22 16:09:36	<u>0x66b9bba1a353326bff6df542515e4debe0441a75c17d358dfe2e99fc84cdda53</u>	+ 2.500000000 BWLD	✓
23	2023-03-14 19:06:05	<u>0xcc5bd7e3d4e289ea25d9e36ea70b94c41bd6dce4fd8635f0dc67024c584f1bdb</u>	+ 0.000650000000000000 00 WETH  1.11 USD	✓
24	2023-03-09 19:11:19	<u>0x78720c68f93fb4abe1ac3205cc3dd864cfc756475995d9d89277a8229b5c33f9</u>	+ 2.500000000 BWLD	✓
25	2023-03-03 19:24:13	<u>0x9cd6135a2b7a3818f9bb4127faec56946d64c5787afc27fa87809a03cb285d6b</u>	+ 0.000650000000000000 00 WETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-03 19:22:47	<u>0xfafa95981e33e6a6cb24e1b8fe1b2a57ec17a558fa93d1aa9fbac1f190d09114</u>	+ 0.00004900 WBTC 1.09 USD	✓
27	2023-02-25 14:14:56	<u>0xfdfeec0281da0a149e00f8ef20a6ee32f39c31455863fd155595d17efa28b713</u>	+ 2.500000000 BWLD	✓
28	2023-02-18 00:49:48	<u>0x6e7c478a49bb763bc6c526f06610e16b0c88a5298b187f4e4acb5a430ee684da</u>	+ 2.500000000 BWLD	✓
29	2023-02-18 00:48:36	<u>0x3c6923538ac90b5a11ead3157820bb09587133ae4d62f51c2052cf30b1a7cefe</u>	+ 0.00004900 WBTC 1.20 USD	✓
30	2023-02-10 17:01:22	<u>0xba6a38d94ac3733b6f7c5e897e436cbd66d1d5f995405f7d984e63e663bf2ab1</u>	+ 2.500000000 BWLD	✓
31	2023-02-08 14:50:24	<u>0x8b20c0296f589838b35ff692a481d9570edb8eb862c79d0635cb81c10a3dd214</u>	+ 0.00004900 WBTC 1.12 USD	✓
32	2023-02-01 15:35:27	<u>0xb6dc1c96b0baba2652789e28fafddeb6ddc42960719811f6d24234bc8ea3d726</u>	+ 2.500000000 BWLD	✓
33	2023-01-17 12:12:11	<u>0xfc0364a7809697f63b99127ac40360a1eb00d29a0bbcf8b78b4cea2ad5af7c79</u>	+ 2.500000000 BWLD	✓
34	2023-01-16 14:44:59	<u>0xb8469569339af64a0e14346c10aad5593ab4be7abecc43a84a3341e361e9627</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-08 10:35:48	<u>0x665717327807c2109bbc</u> <u>2b0d9ccdab47af14521999</u> <u>a74dffbf2f5a0b278f5595</u>	+ 1.0000000000000000 00 DAI	✓
36	2022-12-30 11:01:34	<u>0xa74904489ace378f513d</u> <u>246045849c3c42c4fd5bda</u> <u>7bcae62e826f6f04a71ea5</u>	+ 1.0000000000000000 00 DAI	✓
37	2022-12-30 10:57:54	<u>0xcd95e492b60c79b58b36</u> <u>b0270ed210505b7cf369a6</u> <u>b150dc40547638b6d7a54c</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:22:08	<u>0x6eacfb1d2d5da35d30df</u> <u>a18ae39a8935e08140df9e</u> <u>47bb05d1cc59ac8d02e730</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-11 08:57:13	<u>0xe8d4996a1d07000f5d36</u> <u>0cba2f87b8fa498ada01ce</u> <u>caa19413ed48f20b7e1432</u>	+ 1 Reward at 1000-usd.xyz	✓
3	2023-10-09 14:16:57	<u>0xc99341c9c8870119e5de</u> <u>489d2668e57b3a54d44527</u> <u>2afc08858096b9e9999f4f</u>	+ 1 Voucher!	✓
4	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f</u> <u>23057d0acc35a5076ef5e</u> <u>6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d60</u> <u>7f03ca8cab8c6be331d021</u> <u>c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6f a59545130c37fcd5dee831 f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 21:32:53	<u>0x72fdced08c984dc084cd 8692415e80dfd3ab8e1d8c 1b6b562302dcd4307878d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:14:30	<u>0x969bde9866179197ee42 afe589112580dc33041812 394d5e42e86560e241f3af</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 16:06:36	<u>0x4eaa80de3ea12444c89a 8ffbdada77bf7933e31fab bfd7b133f543e5a4bf8e1b</u>	+ 1 claim-usdt.com	✓
10	2023-09-12 01:57:28	<u>0x286a777e1dde33541c65 21f13f0dc94f3e7b0b1b f7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:19:34	<u>0xd7bacfcb0500fcb21027 26d6dd4714af73a8d5ed2a c516bf2b578e56e836aef0</u>	+ 1 NFT Voucher	✓
12	2023-09-06 13:14:23	<u>0xbfb9bb0b8d8578de7471 73301d6a4b32f3af90f17e 6c67efd585d6991bc0c430</u>	+ 1 Voucher	✓
13	2023-08-29 16:42:42	<u>0xe488003a9b6e67224b1d 8214b79c2be357307b7183 93b58976a7fd11feee9e6c</u>	+ 1 drop-dai.xyz	✓
14	2023-08-13 08:11:12	<u>0xc2d35e7d41cbd0510d64 79459fc497279a4f7c8dc8 78ae10bcc45e1758e0b6ba</u>	+ 1 drop-rewards.xyz	✓



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