

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a9cf34f1bb183da3bc7932f2df59402c6c928f0</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 REWARDS	N/A 2000-usdt.xyz
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdrewards.xyz


\* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:09:01	<u>0x604fbde5054204498d3f11f113cc37fb79082b905dedb583113845792a327eb7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-24 12:46:23	<u>0x75cc4c43854de9ddab2462eafab9764f10a539ff37188055fafac640d25620cc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-11-24 12:46:23	<u>0xb1b91ebe72d387bd7aff851023b84f3d1036e8a7a2b106c66a2b0ff303b94653</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-11-17 17:08:07	<u>0xe08e8ae31dcc0ac5e7870ec1dad66963cbdfb2827538d18b3c352e1fb76a510</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 17:04:41	<u>0xafaf9d0dcd5ee01dbfdc6759f82c87b7fca5e768b984a8be7ff23365bf61f0b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:09:01	<u>0x604fbde5054204498d3f11f113cc37fb79082b905dedb583113845792a327eb7</u>	- 26.000000000 BWLD	✓
2	2023-07-24 22:09:01	<u>0x604fbde5054204498d3f11f113cc37fb79082b905dedb583113845792a327eb7</u>	- 3.000000000000000000 DAI	✓
3	2023-07-24 22:09:01	<u>0x604fbde5054204498d3f11f113cc37fb79082b905dedb583113845792a327eb7</u>	- 0.001950000000000000 WETH  3.60 USD	✓
4	2023-07-24 22:09:01	<u>0x604fbde5054204498d3f11f113cc37fb79082b905dedb583113845792a327eb7</u>	- 0.00014700 WBTC  4.28 USD	✓
5	2023-05-18 22:53:20	<u>0x2d619407fe36d24b5e0ebf2a94d00a3d7b255a5caf5695a023f22444c3027bcd</u>	+ 1.000000000 BWLD	✓
6	2023-02-14 12:31:08	<u>0xfca911c159a045af80e4dc3b524f373bacc557bd0ab5507343706118a818491f</u>	+ 2.500000000 BWLD	✓
7	2023-01-30 20:13:41	<u>0x7d7dcf0d81fbb9b910f3fa87681c2a02a5e56aaa8bc34294bd617f2a381327a9</u>	+ 2.500000000 BWLD	✓
8	2023-01-24 23:05:31	<u>0x4868aff34951939aa219a0056de7c59825e56e8e91e54fca8047e111729f089e</u>	+ 0.000650000000000000 WETH  1.01 USD	✓
9	2023-01-20 14:53:09	<u>0xb13928a754e4e4829c86b74c115eabfb3acfa093b206465c53745601ae49f09d</u>	+ 2.500000000 BWLD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-13 11:02:14	<u>0x583eea124062e852aaab</u> <u>ba40636ae7255658460d5c</u> <u>a0d6ed2ef26a991a33ea1c</u>	+ 0.0006500000000000 00 WETH  0.91 USD	✓
11	2023-01-13 11:00:48	<u>0x820679b6ab6d61a7e0cd</u> <u>98ce9a90678f204908931c</u> <u>8ceb8b18b732b33af0e9a3</u>	+ 2.500000000 BWLD	✓
12	2023-01-02 18:05:42	<u>0x35cc5f2444ebb5444b7b</u> <u>6627994d9bf30bd5d31374</u> <u>084d471946dcce8bc53cfe</u>	+ 2.500000000 BWLD	✓
13	2023-01-02 18:05:24	<u>0x96c8c74da6f5fc7c3fb6</u> <u>ebb49c75f538fcf490cfd</u> <u>3a3c039399c519c1a789b5</u>	+ 0.0006500000000000 00 WETH  0.79 USD	✓
14	2023-01-02 18:03:26	<u>0x552c75493f81a332757f</u> <u>b4760a3affcaf6239e7d39</u> <u>d33379130a0297442e4d2b</u>	+ 1.0000000000000000 00 DAI	✓
15	2022-12-23 11:09:58	<u>0x13e46f25af1206a17656</u> <u>2268f80c0b21d09e9cb31e</u> <u>8ba1c0d05bce3a17fab237</u>	+ 2.500000000 BWLD	✓
16	2022-12-21 14:33:31	<u>0x8100337040ac65f8628a</u> <u>2dc0587408fef856ab7cf8</u> <u>d9c8ac6dfe5fc147d16985</u>	+ 1.0000000000000000 00 DAI	✓
17	2022-12-16 09:35:05	<u>0x38b44c27a0aa395ce435</u> <u>9caa99518496b0f5b084e3</u> <u>09b633eb64eab181f97afb</u>	+ 2.500000000 BWLD	✓
18	2022-12-12 08:50:39	<u>0x32853b598287418c9839</u> <u>40ba1fa6bda6c60cf1ad77</u> <u>2feaa17b3ceff78ccaa0e5</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-12 08:49:21	<u>0x5251df3f71279e3ff75c2ae9677e49fec45656f5fb9b4e22fcec3121d31911bd</u>	+ 0.00004900 WBTC 0.83 USD	✓
20	2022-12-08 01:38:11	<u>0x4c11930afda3c22958ec2adde4ad20befd921b58bcfac30190941164d5ba2572</u>	+ 2.500000000 BWLD	✓
21	2022-12-02 13:19:52	<u>0x312232dd1b640671df3a86da8ad7473cb0a2514048d82d7c797dfef8158f92d6</u>	+ 0.00004900 WBTC 0.82 USD	✓
22	2022-11-27 17:51:32	<u>0xd1f33d8b74ed80ab4b3bf1ec21186daaafb07b3b81a1c1dda1a5065c106464aa</u>	+ 0.00004900 WBTC 0.81 USD	✓
23	2022-11-27 17:49:02	<u>0x49de635dcf7510a98fae79b0dac5eb0c5e86486b4a83bbbedcb271b3f074d87e1</u>	+ 2.500000000 BWLD	✓
24	2022-11-20 14:05:18	<u>0x3c3466a9aa966051923eefb87c6b1105efe68278c8a32a49fd706d5ae9ca78b6</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 22:11:33	<u>0x839a0239b838a76f8618d5153779897274ea0b345332bb4256b214190a614245</u>	+ 1 usdrewards.xyz	✓
2	2023-10-09 15:16:29	<u>0x8ab28fc35d895ddaee0787825e178834aa619db3e65171f21e2161264eed453f</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f23057d0accc35a5076ef5e6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6fa59545130c37fcd5dee831f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
6	2023-09-20 21:32:53	<u>0x72fdced08c984dc084cd8692415e80dfd3ab8e1d8c1b6b562302dcd4307878d</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 23:14:30	<u>0x969bde9866179197ee42afe589112580dc33041812394d5e42e86560e241f3af</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:57:28	<u>0x286a777e1dde33541c6521f13f0dc94f3e7b0b1bf7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:19:34	<u>0xd7bacfcb0500fcb2102726d6dd4714af73a8d5ed2ac516bf2b578e56e836aef0</u>	+ 1 NFT Voucher	✓
10	2023-09-06 13:14:23	<u>0xbfb9bb0b8d8578de747173301d6a4b32f3af90f17e6c67efd585d6991bc0c430</u>	+ 1 Voucher	✓
11	2023-09-05 21:27:46	<u>0xe9660d66508ea7340df2aca229a1e2e9260ee50df0e18415afbd1e299c65621a</u>	+ 1 2000-usdt.xyz	✓

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