

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0c57c14143972604122aab6d2e3e63799a494cf6</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 |
| BTC | 1.000000000000000000 bit-rewards.xyz |
| BetaWLD | 0.000000000 BWLD |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 5000 USDC | N/A NFT Voucher |
| \$1000 Rewards | N/A drop-usd.me |
| ' | N/A Reward at bountydrops.io |
| 125M SHIB | N/A NFT Airdrop Round |


* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|----------------------|
| 5000 USDT Voucher | N/A NFT Voucher |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 1000\$ Reward | N/A drop-circle.xyz |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| 500M SHIB | N/A NFT VOUCHER |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-26 06:22:16 | <u>0x63b3e4a432980bf381b4230cf519777fcf28c9e28760c72b0a22a32cccf53178</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-10 19:08:46 | <u>0x89db096cdb49135ce5b074dd746519edaac0ad29c93ed2d96b143f9985c109a2</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-05-31 16:16:15 | <u>0xa142eb711010a46468d959bd69dd5e32515cf193e540b4240f05d267d820a171</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-31 16:10:09 | <u>0x3b5ced2378392062a07b7d499e560570ad8e25f2b89b3e784d37bcaab013d5e9</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-26 06:22:16 | <u>0x63b3e4a432980bf381b4</u> <u>230cf519777fcf28c9e287</u> <u>60c72b0a22a32cccf53178</u> | - 32.000000000 BWLD | ✓ |
| 2 | 2023-07-26 06:22:16 | <u>0x63b3e4a432980bf381b4</u> <u>230cf519777fcf28c9e287</u> <u>60c72b0a22a32cccf53178</u> | - 0.000650000000000000 00 WETH  1.20 USD | ✓ |
| 3 | 2023-07-26 06:22:16 | <u>0x63b3e4a432980bf381b4</u> <u>230cf519777fcf28c9e287</u> <u>60c72b0a22a32cccf53178</u> | - 0.00014700 WBTC  4.29 USD | ✓ |
| 4 | 2023-07-25 09:27:24 | <u>0x69115974aee9c3a7e752</u> <u>aa60d6d7ae0fc13c6a7142</u> <u>0068a1c701f46b5d138fb9</u> | + 1.000000000000000000 00 bit-rewards.xyz | ✓ |
| 5 | 2023-07-20 22:24:58 | <u>0x23b2c30158571260a98f</u> <u>5f5947a7df3e28db2f36d2</u> <u>f6b52f57f33d83a9a4ca7a</u> | + 1.000000000 BWLD | ✓ |
| 6 | 2023-07-20 21:46:11 | <u>0x1eae5febb120a60cf6dc</u> <u>7132334b63cf48c3de8a9c</u> <u>0f7ac3e8a565b6c8dc78dd</u> | + 0.000650000000000000 00 WETH  1.23 USD | ✓ |
| 7 | 2023-07-10 19:49:36 | <u>0x5e5f31ff539c37ad5a93</u> <u>4b4a1068db1d93741cd644</u> <u>06b79708d957e21ad74031</u> | + 1.000000000 BWLD | ✓ |
| 8 | 2023-07-10 19:12:15 | <u>0xc3acd0e6d4ba34e47a99</u> <u>f39becaa90857218e913c8</u> <u>b4a44eb4f624aff71a51ce</u> | + 0.00004900 WBTC  1.51 USD | ✓ |
| 9 | 2023-07-04 04:30:51 | <u>0x4b6872e4d0756edcf359</u> <u>6b6ad0d4bd0f32f3694f87</u> <u>3044ed48cae3823010299a</u> | + 1.000000000 BWLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2023-06-28 07:29:38 | <u>0x49da8a1a64896c1d0dab812bd255d7e0624e93d639fb48edf93ad0fc6e722e9d</u> | + 0.00004900 WBTC 1.47 USD | ✓ |
| 11 | 2023-06-27 17:23:45 | <u>0xf35fcec1bd30047661d275ea85bb1a1c897bdef53b0b0e25c7bc68d031653f7</u> | + 1.000000000 BWLD | ✓ |
| 12 | 2023-06-20 05:00:05 | <u>0xf002ddb71f455225e9449ac1de17f427edbfee4ec75a5a2cc6832daf79a754f8</u> | + 0.00004900 WBTC 1.31 USD | ✓ |
| 13 | 2023-06-20 04:56:07 | <u>0x2cd67ba6dda9c004e1509d8beb42a9df54807390305da68d9b338572890b5769</u> | + 1.000000000 BWLD | ✓ |
| 14 | 2023-06-13 18:41:39 | <u>0x643f3a5e509d89214e9da962909137b1d41082bd3c57ee910f27d6d762555e19</u> | + 1.000000000 BWLD | ✓ |
| 15 | 2023-06-02 04:25:00 | <u>0x934799cef364452496987840783efb435be7d389d6ad75505cd0954d00f834e7</u> | + 1.000000000 BWLD | ✓ |
| 16 | 2023-05-31 16:15:15 | <u>0xc7525feae251a735cc98ee36a2aa29f71f9ff14c6ae293cdf4c29dbd58b7cafd</u> | + 25.000000000 BWLD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-03 21:31:13 | <u>0x0de0a1e607ec11f9d1468486a9eba74b0ef4f0948420bf7e690292017b5757fb</u> | + 1 Reward at bountydrops.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 2 | 2023-10-11 13:42:09 | <u>0xd2ef7be59b72abc8c1f6e5c4da50058f54faf8cd5769c21805a7c9b65fb81a8b</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 3 | 2023-10-03 03:36:25 | <u>0x45242e9d0fab901371e36f8e6fb4a5d1650eeeea9e072178ef01dcb764b8f0a8</u> | + 1 USDC VOUCHER | ✓ |
| 4 | 2023-10-02 23:11:42 | <u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u> | + 1 NFT AIRDROP | ✓ |
| 5 | 2023-10-02 22:37:38 | <u>0x5f1f3810158932aefc59959b2acee8c607430e3623dc28155a07a06c13fa7206</u> | + 1 NFT AIRDROP | ✓ |
| 6 | 2023-09-25 09:13:28 | <u>0x5d02c7e885a0d28f519bfdc2269ad9ae8a4b87afbc b373c9feced0133b85d3f6</u> | + 1 drop-usd.me | ✓ |
| 7 | 2023-09-20 21:32:55 | <u>0xad8562219870d28f14651c7969b856d2f674a16ede010529df4ec87dae033f5f</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-12 23:14:58 | <u>0xd44249f44035badd285abb2f8535be1b2b82264c82c1c74e5dfd52edcee18f8b</u> | + 1 NFT VOUCHER | ✓ |
| 9 | 2023-09-12 01:57:50 | <u>0x10a4bd9bdf98ca978a163c2cea411fcdc3e6e154036afd46345930c83fa9aaa1</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-10 10:19:50 | <u>0x09f1fcac8c52589c9cd481bd82434c77b9a2083a3d0562a08a2a1fc15f3f3ccc</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 11 | 2023-09-06 13:14:31 | <u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u> | + 1 Voucher | ✓ |
| 12 | 2023-08-28 07:50:08 | <u>0x8fc5397e68a848c5090a</u> <u>173148c2fdf7885b5dbcc1</u> <u>f7dd25738f4c2381fad1cb</u> | + 1 drop-circle.xyz | ✓ |
| 13 | 2023-08-14 11:03:54 | <u>0xa7ee8c2107942d4ece00</u> <u>918290d989021c6b87de07</u> <u>e97dbcdee2b41f325cd8e4</u> | + 1 drops-reward.xyz | ✓ |
| 14 | 2023-08-14 07:42:04 | <u>0x441dffffb68097113c2fa</u> <u>83341c305d0f96b587f081</u> <u>cc860a5fe095f899144551</u> | + 1 drop-rewards.xyz | ✓ |

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