

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0c709e5ff9bc4ec60fb0c5fa1ab53ba50d4c2f6c</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 |
| BTC | 1.000000000000000000 bit-rewards.xyz |
| BetaWLD | 0.000000000 BWLD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| 5000 USDC | N/A NFT Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 125M SHIB | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A claim-usd.com |
| 5000 USDT Voucher | N/A NFT Voucher |


* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|----------------------|
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 500M SHIB | N/A NFT VOUCHER |
| \$100,000 A BONE | N/A Voucher! |
| \$1000 Rewards | N/A claim 1000\$ |
| \$1000 BUSD Rewards | N/A claim-busd.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-28 21:54:09 | <u>0x2eb5b415cd13f01a37e4d59a1b41970fc11acba8c1c33a7ca5f7101a4f5f8f0</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-02-13 16:05:40 | <u>0x5a6b34f0c090d19a525f4f20b1f805ab8107affdd43d067647893b240f4b6eef</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-13 16:04:44 | <u>0xe57d01212796c017123a6ef2ee09fd64e752c6070bf144b2bf1f127f5290c035</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------|---|
| 1 | 2023-07-28 21:54:09 | <u>0x2eb5b415cd13f01a37e4d59a1b41970fc11acba8c1c33a7ca5f7101a4f5f8f0</u> | - 33.000000000 BWLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-07-28 21:54:09 | <u>0x2eb5b415cd13f01a37e4d59a1b41970fc11acba8c1c33a7ca5f7101a4f5f8f0</u> | - 1.0000000000000000 00 DAI | ✓ |
| 3 | 2023-07-28 21:54:09 | <u>0x2eb5b415cd13f01a37e4d59a1b41970fc11acba8c1c33a7ca5f7101a4f5f8f0</u> | - 0.00014700 WBTC  4.30 USD | ✓ |
| 4 | 2023-07-25 09:27:24 | <u>0x69115974aee9c3a7e752aa60d6d7ae0fc13c6a71420068a1c701f46b5d138fb9</u> | + 1.0000000000000000 00 bit-rewards.xyz | ✓ |
| 5 | 2023-07-18 17:47:27 | <u>0xa17f7ef9de5044749e0f840a3b575e5c78d3c0665d9e83a919e40565256fbea7</u> | + 1.0000000000000000 00 DAI | ✓ |
| 6 | 2023-07-18 09:11:34 | <u>0x768d40718308143e4a8f501b24157fe30b665e2996606ecb4dcffdd26449019d</u> | + 1.0000000000 BWLD | ✓ |
| 7 | 2023-07-14 03:13:44 | <u>0x236f09b067704e4dcdcf8983955750e7c40c7a3b5b9e3eb62aa3edfde0ef05bd</u> | + 1.0000000000 BWLD | ✓ |
| 8 | 2023-06-29 06:22:44 | <u>0xb28bb0dfc66170429f03b270ef8685e51153ead3d30ebffbe0a379392b000824</u> | + 1.0000000000 BWLD | ✓ |
| 9 | 2023-05-29 08:09:01 | <u>0x6799500f572e70fa7bd00582c3c3e73bcc37717e2ea52e2e0323e962da138f44</u> | + 1.0000000000 BWLD | ✓ |
| 10 | 2023-05-29 03:29:38 | <u>0xeb8bfa1b35993c498d49f05d375e90e5071ba37e81df625092779ef8822e215f</u> | + 1.0000000000 BWLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 11 | 2023-05-18 12:42:05 | <u>0x67a7fbc622d1d63c4daa cf304b25a799cd291aa389 aa30ee87828df4a2cbc739</u> | + 1.000000000 BWLD | ✓ |
| 12 | 2023-05-08 13:48:25 | <u>0xdb5e38e2688b614fe00c effc448b4943b8db561961 f926e65b7e0f7f3725a19e</u> | + 1.000000000 BWLD | ✓ |
| 13 | 2023-05-02 18:40:12 | <u>0xb8d02988ae545e156321 59d9e5e232074e3cae6f73 ea3741b20bc3fc55d2f4c3</u> | + 1.000000000 BWLD | ✓ |
| 14 | 2023-05-02 18:38:42 | <u>0xda5d4def473f836798e8 67becd1d430709e0a7b548 fe1a776b347b2772bd2570</u> | + 2.500000000 BWLD | ✓ |
| 15 | 2023-05-02 18:35:14 | <u>0xd951295471352520fa25 81d2335859d0b4b8990aba addaac9bbba5a8dc02b84a</u> | + 2.500000000 BWLD | ✓ |
| 16 | 2023-04-10 05:31:52 | <u>0xc0cbcb0f55fdeef181a3 1c1ff4327fedad9a1c3b24 ba7a5debb22b8b7d271fb4</u> | + 2.500000000 BWLD | ✓ |
| 17 | 2023-04-02 13:12:24 | <u>0x66c0ea2cde71413d6d00 afd9a183e088b5824c952f 5170a13b96635f237047b6</u> | + 2.500000000 BWLD | ✓ |
| 18 | 2023-03-25 11:28:07 | <u>0x5294582e3b5af7ae1aa3 f3c91e269b66895c213e76 6d4419f9f00a0a8c1b3192</u> | + 2.500000000 BWLD | ✓ |
| 19 | 2023-03-18 05:04:36 | <u>0x91f1f20acd7439064ad0 a52a90af4edb14edc4c700 6d36f9bf051b43df6e296b</u> | + 2.500000000 BWLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-03-09 12:32:41 | <u>0x7d78b1b2ee36054b110af09f79d2d81afcdd43726c211fbf27cdf66133264ee5</u> | + 2.500000000 BWLD | ✓ |
| 21 | 2023-03-04 11:27:39 | <u>0xa57edeb653e89adac0270cb29339a6e97d8c883c16513ddb655cc6696a62deb2</u> | + 0.00004900 WBTC  1.09 USD | ✓ |
| 22 | 2023-03-01 11:38:43 | <u>0x7cabd073d96b15db33094b4bd9a58c5497a88659c1105470b04897cd650d6ca1</u> | + 2.500000000 BWLD | ✓ |
| 23 | 2023-02-23 06:52:49 | <u>0x0638abd5e770bccda2e114bf320600917f36dfe691139256d468f4c7c3ddfabb</u> | + 0.00004900 WBTC  1.19 USD | ✓ |
| 24 | 2023-02-21 06:33:21 | <u>0x09010b99476c9c97035d793339de2e1c584be90cf54c92b845f0143b0a3a6fdb</u> | + 2.500000000 BWLD | ✓ |
| 25 | 2023-02-13 19:05:44 | <u>0xd4c25ba31d87257074bb36953396108e583032a5d966772131bdf9cee797711b</u> | + 0.00004900 WBTC  1.05 USD | ✓ |
| 26 | 2023-02-13 16:05:36 | <u>0x84017784b3608cd457ee2f76f9fda60b0239be67bcfd6ffc36f0bdbb5494f156</u> | + 2.500000000 BWLD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-03 22:50:53 | <u>0x385cf712107404fb65bdb544d16fcb633799ce445e72b242e6580627177af7dc</u> | + 1 Reward at bountydrops.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 2 | 2023-10-13 17:19:18 | <u>0x9f4f8209badb475964c6 be9b16d0ccf09d7a6327cc 869b103ba35eb0141dc186</u> | + 1 claim-usd.com | ✓ |
| 3 | 2023-10-09 14:16:17 | <u>0x3686d31c2f433710650e f55a68742b20f0662dbcaa e71361bfecd75b1e621414</u> | + 1 Voucher! | ✓ |
| 4 | 2023-10-03 02:24:35 | <u>0x4442525344a3c44a2e5c be9d2b5fbdf23d46b5045e 821bd5aed594739beea766</u> | + 1 NFT AIRDROP | ✓ |
| 5 | 2023-10-02 22:37:38 | <u>0x5f1f3810158932aefc59 959b2acee8c607430e3623 dc28155a07a06c13fa7206</u> | + 1 NFT AIRDROP | ✓ |
| 6 | 2023-09-25 04:36:53 | <u>0x4bfc0d34df640e8f7ee2 c45e14953dc641d2b4d79e e8eca7f48cf87696a1f879</u> | + 1 claim 1000\$ | ✓ |
| 7 | 2023-09-20 21:32:55 | <u>0xad8562219870d28f1465 1c7969b856d2f674a16ede 010529df4ec87dae033f5f</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-12 23:14:58 | <u>0xd44249f44035badd285a bb2f8535be1b2b82264c82 c1c74e5dfd52edcee18f8b</u> | + 1 NFT VOUCHER | ✓ |
| 9 | 2023-09-12 01:57:50 | <u>0x10a4bd9bdf98ca978a16 3c2cea411fcdc3e6e15403 6afd46345930c83fa9aaa1</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-10 10:21:02 | <u>0x1d6f9ec17219c49a7b0b 5849bb10af39585c17ddb 3a69a11d0120fb5d8e6080</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 | 2023-09-05 07:15:28 | <u>0xea397fb6b8513e4f61af</u> <u>5b30590134dbc43ded2f84</u> <u>58082283f3a6e1bab72566</u> | + 1 claim-busd.xyz | ✓ |
| 13 | 2023-08-14 13:45:45 | <u>0x3b0270daa300dd12103c</u> <u>dd2ddaa4cddfea0d84801b</u> <u>08894db538fa90102f4c8e</u> | + 1 drops-reward.xyz | ✓ |
| 14 | 2023-08-09 17:15:04 | <u>0x1579c7f3fafde87f550d</u> <u>706efab47e1cf7c2cf6034</u> <u>cfb5c050b3058c35592b31</u> | + 1 2000rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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