

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22db8add194a8d58798180bc18febd62f4d1dcd4</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
USDC AirDrop	N/A coin-reward.xyz


\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A dropusdt.info
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ Reward	N/A drop-circle.xyz

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-22 08:37:09	<u>0x1ecf61ff2ec9f3e01662c8dd230b09023e91ad672c0caa3a40b0e052694cd15f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-08 00:07:34	<u>0x73de7f3ea4925c8318b8ca4c49b62dc7f49bc234e0eefddfc872ce32c54b0f18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-12-05 03:25:45	<u>0x0b7281706d182c3177176e230b1830148d35a3828351a4ecefafa3ae049ebd5a5c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-12-03 17:21:17	<u>0x1275220873352988ea5998842abc790e5924a289b17a32afac7ed50912eac780</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-25 15:08:15	<u>0x0d4bab910e4239d2d7742d2e71b473b576015786674c3cae8a4605a3380fccb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 15:08:01	<u>0x42f85f21c38d98b53ea7</u> <u>b7f836b10f54e552eebaff</u> <u>570f1c274972c59b9bc4e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:01:37	<u>0xc142b3c2eee11adb573d</u> <u>237abbb7645030a68a4197</u> <u>22687df777d2f5f7093010</u>	+ 500.05910999999997 5571 .world/	✓
2	2023-08-22 08:37:09	<u>0x1ecf61ff2ec9f3e01662</u> <u>c8dd230b09023e91ad672c</u> <u>0caa3a40b0e052694cd15f</u>	- 26.000000000 BWLD	✓
3	2023-08-22 08:37:09	<u>0x1ecf61ff2ec9f3e01662</u> <u>c8dd230b09023e91ad672c</u> <u>0caa3a40b0e052694cd15f</u>	- 3.0000000000000000 00 DAI	✓
4	2023-08-22 08:37:09	<u>0x1ecf61ff2ec9f3e01662</u> <u>c8dd230b09023e91ad672c</u> <u>0caa3a40b0e052694cd15f</u>	- 0.0049433000000000 00 WETH  8.22 USD	✓
5	2023-08-22 08:37:09	<u>0x1ecf61ff2ec9f3e01662</u> <u>c8dd230b09023e91ad672c</u> <u>0caa3a40b0e052694cd15f</u>	- 0.00014900 WBTC  3.88 USD	✓
6	2023-07-25 09:31:08	<u>0x24adbe1dcce62d43a896</u> <u>7aa32297cf737f1595f4c0</u> <u>bb6a513e7350ebd7b52114</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-06-06 17:56:49	<u>0x56a372d7ce30dbb4859b</u> <u>fa84c6de7ff16459c9975d</u> <u>a0e1054ba4de5c0aff9ee6</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-12 15:05:52	<u>0xb3b2c8f26e929721654bc722c621e51bca6033467e1f704b979708d4b2e785e5</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-01-04 04:22:44	<u>0xe42b8f9cc1c3339a20c0e180cad182eeaf8374ed5646ed235e332e4efec808b2</u>	+ 1.0000000000000000 00 DAI	✓
10	2022-12-14 21:41:19	<u>0x18e24f587a8cf4813e27d2a8f1528b2a1ca8b35ca8d563fb4bf42a37dfe72547</u>	+ 1.0000000000000000 00 DAI	✓
11	2022-12-03 17:18:29	<u>0x3536e3efadb6b1b2c0fc4b62ab265ce7a8dc2da239571eb68631fcefd96cd28f</u>	+ 0.00004900 WBTC  0.83 USD	✓
12	2022-11-25 19:46:29	<u>0x6f4752349a976d332bed061bfb58e1096f08d3f1afb274e7f639541d0c6b157</u>	+ 0.00004900 WBTC  0.80 USD	✓
13	2022-11-25 15:06:47	<u>0x20673ca86c3e2e35416f95fdf16d744965c68fa27d7a3feeb4ca11574f4fc3bc</u>	+ 0.0049433000000000 00 WETH  5.88 USD	✓
14	2022-11-25 15:06:07	<u>0xe23075f7b7820439eb4c116db741eca16a085b97ca7371fa8ca44fc7270b27ce</u>	+ 0.00005100 WBTC  0.84 USD	✓
15	2022-11-18 17:36:43	<u>0xa2ef4170862807ad1cd969cf9531ccff6d735610dbf219b8a9016bbcc0a6bcca</u>	+ 25.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 06:24:33	<u>0x4f6a217d260b28b4a13b5d57e683840f9df7c263a654c60be0dba2354e43418b</u>	+ 1 dropusdt.info	✓
2	2023-10-13 13:39:04	<u>0xef2722d281f00a8530756a3b3354062e77b5491d27042c7f52076b00d37f2095</u>	+ 1 claim-usd.com	✓
3	2023-10-09 15:18:55	<u>0x593066d3462f6e77c34dbd0055ea782c115d0b7626d71d59607fdee93a8fd160</u>	+ 1 Voucher!	✓
4	2023-10-03 02:29:51	<u>0xc081b1487774ab1b2fb09812821e5d22f3e09cd52f859b945ab21895cd864828</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:14:30	<u>0x3c00788a8acfef44cef635790932ef2bf906fa4fcb978f929545cd8964cab029</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:39:54	<u>0x6450c614ef0b3120ed9443e9b662d6e6b4f63cec7d4ff149d3fc7e9284f934a9</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 21:37:11	<u>0x53a0221820684b4f5762708d9899033194558cc0fe6661aa258d09a57a18f977</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-13 00:29:08	<u>0xe651613fb731064ce5731506a435a12640b1e12506604d6998b8bd74da10b195</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:01:02	<u>0x8994658beb5b6e00b05c404a82ac26dc94076eed6c217cf5a4096d7c54284dfe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:27:32	<u>0x6e2c167a0be3a8f0f113</u> <u>db1c4487586f5e7d64dd31</u> <u>bdadf30e6757c4e77f1b67</u>	+ 1 NFT Voucher	✓
11	2023-08-28 12:15:17	<u>0x5ca7a8905b345cd1b24c</u> <u>523820dc27669b06b7220b</u> <u>28855450c87c39850eb644</u>	+ 1 drop-circle.xyz	✓
12	2023-08-22 08:38:13	<u>0x81afd3536f381e84b9bb</u> <u>9bc5e921f06f8b2a7070ce</u> <u>2146b5a369a71aa2884c14</u>	+ 1 coin-reward.xyz	✓

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