

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x238e3abb77a63f2668a368a55f601751eae42c07</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
MEME	160,050.000000000000000000 Swap Rewards




\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A 1000-usdt.info
1000\$ AirDrop	N/A 2000rewards.xyz
\$1000 Reward	N/A usdt-1000.xyz
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
\$5000 BONE	N/A drop-usdt.cc
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 03:33:07	<u>0xff9bc33dcc855e93f002</u> <u>0f18c012b4b7033c6aac8a</u> <u>746ff6287600d5f2706e95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-01 14:56:57	<u>0x9fd0cdb5d99128bf1919</u> <u>e5110c9f6adab17a5996ef</u> <u>05ce2061f18cb1fcac6a82</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-01 14:51:58	<u>0xdaaf4208a84fd8d0069d</u> <u>9eaf7225a91ef9f564dc49</u> <u>72979774393e62f3e67fca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-01 14:51:38	<u>0xcd8d7d305fb343bdeeb2</u> <u>d93ce53a61f9425ef15f64</u> <u>27fe07d87dfd7d341bcd8c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-01 14:51:04	<u>0x01c3e612ee32fce6d2e4e8a8ee145041da9eba6d51c8f5ebb7c34be93a635212</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-01 14:50:26	<u>0xdc011aa44f77116ae1857db0031e63979a4e3e1863b3090a9c8afaa48d63de74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-09 06:34:34	<u>0x4cc3056acd65ff3dc52e2842c78ac64c24276f44bbcec44c10c787e4b3a6707b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 06:14:38	<u>0x9405a5398d2081946775fa52ba92d14aa445d1db0209186e7661162351d664a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 04:54:58	<u>0xd4bc912a8797e95771592564b0ea82916df6be1a54a5b0a596476e7c371a7f2e</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-07-04 22:49:02	<u>0xed15970019f5e6d792e7d4416a3159ad840ad9641a966ab549e312c0a012e9d2</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2023-08-09 03:33:07	<u>0xff9bc33dcc855e93f0020f18c012b4b7033c6aac8a746ff6287600d5f2706e95</u>	- 25.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-09 03:33:07	<u>0xff9bc33dcc855e93f002</u> <u>0f18c012b4b7033c6aac8a</u> <u>746ff6287600d5f2706e95</u>	- 0.009213 USDC 	✓
			0.00 USD	
5	2023-08-09 03:33:07	<u>0xff9bc33dcc855e93f002</u> <u>0f18c012b4b7033c6aac8a</u> <u>746ff6287600d5f2706e95</u>	- 0.0094018803760752	✓
			16 DAI	
6	2023-08-09 03:33:07	<u>0xff9bc33dcc855e93f002</u> <u>0f18c012b4b7033c6aac8a</u> <u>746ff6287600d5f2706e95</u>	- 0.0000009150079935	✓
			29 WETH 	
			0.00 USD	
7	2023-08-09 03:33:07	<u>0xff9bc33dcc855e93f002</u> <u>0f18c012b4b7033c6aac8a</u> <u>746ff6287600d5f2706e95</u>	- 0.00000033 WBTC 	✓
			0.00 USD	
8	2023-07-25 09:31:18	<u>0x2e9809acdc5fa565ae44</u> <u>c4082f5ea6f6b70832bfa2</u> <u>2624c4d62431d8584de259</u>	+ 1.0000000000000000	✓
			00 bit-rewards.xyz	
9	2023-05-12 05:52:47	<u>0x3d583af34f13e48dc835</u> <u>639e775e78e370a784d1ec</u> <u>adec2fb75f98cd56ca3f59</u>	+ 15.000000000 BWLD	✓
10	2023-05-01 14:56:57	<u>0x9fd0cdb5d99128bf1919</u> <u>e5110c9f6adab17a5996ef</u> <u>05ce2061f18cb1fcac6a82</u>	- 9.350000 USDC 	✓
			9.34 USD	
11	2023-05-01 14:51:38	<u>0xcd8d7d305fb343bdeeb2</u> <u>d93ce53a61f9425ef15f64</u> <u>27fe07d87dfd7d341bcd8c</u>	- 2.9905981196239248	✓
			55 DAI	
12	2023-05-01 14:51:38	<u>0xcd8d7d305fb343bdeeb2</u> <u>d93ce53a61f9425ef15f64</u> <u>27fe07d87dfd7d341bcd8c</u>	+ 2.988700 USDC 	✓
			2.98 USD	

#	Date & time	Transaction Id	Amount	
13	2023-05-01 14:51:04	<u>0x01c3e612ee32fce6d2e4e8a8ee145041da9eba6d51c8f5ebb7c34be93a635212</u>	- 0.0019490849920064 71 WETH  3.57 USD	✓
14	2023-05-01 14:51:04	<u>0x01c3e612ee32fce6d2e4e8a8ee145041da9eba6d51c8f5ebb7c34be93a635212</u>	+ 3.590329 USDC  3.59 USD	✓
15	2023-05-01 14:50:26	<u>0xdc011aa44f77116ae1857db0031e63979a4e3e1863b3090a9c8afaa48d63de74</u>	- 0.00009767 WBTC  2.75 USD	✓
16	2023-05-01 14:50:26	<u>0xdc011aa44f77116ae1857db0031e63979a4e3e1863b3090a9c8afaa48d63de74</u>	+ 2.780184 USDC  2.78 USD	✓
17	2023-05-01 14:45:42	<u>0xedb512f9bd1ebed6db8fcf968607b8ee67824bfad8e469e19ed9e832fc125fe9</u>	+ 0.00004900 WBTC  1.38 USD	✓
18	2023-04-23 08:05:09	<u>0x6dc19ed139aff1833cc74b8214968c760965a3c1a2e4ecd65764dac1807ef109</u>	+ 2.500000000 BWLD	✓
19	2023-04-23 08:04:43	<u>0xbf720d9f657bf7f7eaa2fff7a49fe69b7ae341ecd5944228d824ff806fc43afe</u>	+ 0.00004900 WBTC  1.35 USD	✓
20	2023-04-23 08:03:53	<u>0x66fa9e32a6f69ed179f7244ff8545105cd0cd7cf68b7526e7b7a78d0a835c6f6</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
21	2023-04-14 02:57:57	<u>0x935e60c7a3701e6ad0b10d45bace0657d77ad3a9b195c5a7e91b46cb75192326</u>	+ 0.0006500000000000 00 WETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-11 06:50:09	<u>0xd7169aa5d76407976d073914faa4fb8809106b6aea58fefc063e0dee2b51284f</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-04-11 06:49:39	<u>0x5165e29a5b774f6459de8c6db157121e45b54a513151a08ebde4093ca7bb498c</u>	+ 2.500000000 BWLD	✓
24	2023-04-11 06:46:53	<u>0x3e0797233bbd1552be7c6d87cb9da30b44bbae646d828a22e45ce2b88c57056d</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
25	2023-03-27 10:52:01	<u>0x49004818880de221bc95c50f4dfd4d8c91ade957b7458d8012d0da4199ea9366</u>	+ 2.500000000 BWLD	✓
26	2023-03-27 04:32:09	<u>0xcc4808f961b4bef6a0ec61a5b68946dfc37a0eae75f72f780229e4405cbb33a7</u>	+ 1.0000000000000000 00 DAI	✓
27	2023-03-09 06:34:52	<u>0xadf3a95805dba61f4a29cf57aedf477f77ebe37b960afbcf098dca69ee237e93</u>	+ 1.0000000000000000 00 DAI	✓
28	2023-03-09 06:15:28	<u>0x38c556e50053b710833e2028877161be668c5c92b88e4dee217c2561bce5e6aa</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:44:39	<u>0xa1771f611228617d6a61a56989d98e4c61c73e90b133853d9eb9c872abb40197</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-30 12:24:03	<u>0x61687db337007f8639d1 aff2f881a9191cf89222a4 c976dd39200a347d6005c3</u>	+ 1 drop-usdt.cc	✓
3	2023-10-16 15:07:47	<u>0x6b7f6424b2816068a7e9 8c1c0a783ce6db32359105 7c0958456ca41d80f32a0c</u>	+ 1 1000-usdt.info	✓
4	2023-10-11 04:26:40	<u>0xd11e71c5e73da58c6b15 d643df1adc194c88967567 ac7fdbd84fc69a0af7c185</u>	+ 1 Voucher!	✓
5	2023-10-10 09:10:43	<u>0x302afe8bdbc30cf1f4bc 231e83d9aa17aaa960f12b b1eea6e3241617b6efd6e8</u>	+ 1 usdt-1000.xyz	✓
6	2023-10-05 06:58:59	<u>0xefb92461fa2bced98bd7 2a9ff7dbe52c5906e0014c 062179acdc826e1f27b525</u>	+ 1 usd-drop.org	✓
7	2023-10-03 02:29:57	<u>0x525c9498ffe6bd73de18 939ea2650cdfa10e2c112f 48cd5a9624818f87fec3b7</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:59:05	<u>0xf20fff131d643981cac5 1216b3d52c5f345ab61447 eb1e527b3cbde7f037e9af</u>	+ 1 claim 1000\$	✓
9	2023-09-12 10:41:20	<u>0x373ba5a52fd7d38ee0d2 3e874f74b7530bd84bf23e 143d5302409296bf9ce8c5</u>	+ 1 NFT Voucher	✓
10	2023-09-11 17:27:47	<u>0xf66db30a5e95fcfee414 21db3a71b7b68817e8b5bb 8504ee8502f0d54ee6cd25</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 03:55:24	<u>0x6e999222d5a5bef5f5de</u> <u>5f2274150e12ee6b41f81b</u> <u>9e4d3ed537f7f54584768c</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 11:08:43	<u>0x5b9b445c6a408060dd1c</u> <u>e73eccb1b13c20ffb58e6e</u> <u>9e051265c1b085020c58d5</u>	+ 1 NFT Voucher	✓
13	2023-08-28 03:36:09	<u>0xbb8bb9fc173e0b0ffb94</u> <u>cbe3a825668fb739034485</u> <u>f2f83c7c554f48e97e2e98</u>	+ 1 drop-circle.xyz	✓
14	2023-08-10 03:32:02	<u>0x42762c57388944e3a27e</u> <u>8b96997dce3040fbe2055f</u> <u>e9b1902ca70accf72424ee</u>	+ 1 2000rewards.xyz	✓

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