

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24aa539e537e1fae7bdd8a71a25ee8357535633a</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
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 Rewards	N/A drop-usd.me
\$1000 GET AirDrop	N/A drops-usdc.com
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER


* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER
125M SHIB	N/A NFT Airdrop Round
\$2000 Rewards	N/A usdt-1000.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:27:20	<u>0x7eb295359e2dbca43148</u> <u>d36e6b9e7427243a961857</u> <u>9d2f2011a981bdd2a8c17b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 09:24:21	<u>0x0f1e3d109fdbb6bccd7b</u> <u>940151409b7ad880ee96ee</u> <u>bf2b1f29cc652f4f3770f6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 09:23:59	<u>0x73e7e3bf674e28abcb69</u> <u>02684df93e06d5a477e60f</u> <u>eb67a3e085dbf73c440a54</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:27:20	<u>0x7eb295359e2dbca43148</u> <u>d36e6b9e7427243a961857</u> <u>9d2f2011a981bdd2a8c17b</u>	- 35.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-26 17:27:20	<u>0x7eb295359e2dbca43148</u> <u>d36e6b9e7427243a961857</u> <u>9d2f2011a981bdd2a8c17b</u>	- 0.0006500000000000 00 WETH  1.20 USD	✓
3	2023-07-26 17:27:20	<u>0x7eb295359e2dbca43148</u> <u>d36e6b9e7427243a961857</u> <u>9d2f2011a981bdd2a8c17b</u>	- 0.00014700 WBTC  4.30 USD	✓
4	2023-07-25 09:31:30	<u>0x535e426d3b8f1ed6234b</u> <u>4ef8955aa0f59eeb3cd934</u> <u>80869777c9353181810576</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
5	2023-07-18 10:46:24	<u>0x366f8f40ebfd4e3021f8</u> <u>c7c540a10d45a1c88afd3c</u> <u>4d20e706053dbb6e7fa97b</u>	+ 1.000000000 BWLD	✓
6	2023-07-11 09:10:15	<u>0x950a874e51f372dcf5bd</u> <u>c3d26c1defd0f442abab4d</u> <u>176437c553ed871f6436ad</u>	+ 1.000000000 BWLD	✓
7	2023-07-04 09:11:38	<u>0x845d0aedfef31ce8cb1a</u> <u>a1183951f389faf119ab98</u> <u>0bc6df7f96ddc29f74669f</u>	+ 0.0006500000000000 00 WETH  1.27 USD	✓
8	2023-07-04 09:09:16	<u>0x5d838ca0c718008408ff</u> <u>d3b901128f703e690b0737</u> <u>4cfd4e355e32036390c156</u>	+ 1.000000000 BWLD	✓
9	2023-06-27 16:19:24	<u>0x0523d37e75e91a66f04e</u> <u>428a842fc628bf1909cab2</u> <u>9654271fb2e0bc85995b1c</u>	+ 1.000000000 BWLD	✓
10	2023-06-20 17:07:10	<u>0x9210dbc7fc238d8b5f47</u> <u>2c22b76359a33051189672</u> <u>2d25b1d1ee91956c86fb9d</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-14 21:21:02	<u>0x4419899143a37194e8d47ea17fa60b046057fee74e0b24e4d78f3d8a06701372</u>	+ 1.000000000	BWLD ✓
12	2023-06-06 18:53:05	<u>0xf82c9159f3e46b14e0bea701a8fae1e6e0d966d6b3ea76b9984ab04f8b8bf95c</u>	+ 1.000000000	BWLD ✓
13	2023-05-24 14:50:10	<u>0x35fdfbe20b06d4635d947a94b2880457e0a4c4f8be934bfa4e91139f4ea882cf</u>	+ 1.000000000	BWLD ✓
14	2023-05-13 19:46:46	<u>0xfecf3fe8bab74d3ac183e422af641050243ec0a54944a5bc0f8e3cb169151666</u>	+ 1.000000000	BWLD ✓
15	2023-05-06 16:29:53	<u>0x7b108d1bf50076aa941099cd2d089d2dacf7fb5467871aaf18c1622efe1d696c</u>	+ 1.000000000	BWLD ✓
16	2023-04-13 22:59:11	<u>0xab5a542aa3578c3c2553783483a5fb719269c75f6ced843d3adc9a59b7d1d0be</u>	+ 2.500000000	BWLD ✓
17	2023-04-06 23:25:54	<u>0x5600c333d93f43e8305f1d609675b3beea376b02f48fc12caa1f0b7eadac2fc8</u>	+ 2.500000000	BWLD ✓
18	2023-03-29 20:09:49	<u>0x5d103c153913666b5897741c212b7098c899c04295aa31fc57548839b1d06069</u>	+ 2.500000000	BWLD ✓
19	2023-03-22 19:56:44	<u>0x75a185f651854b023328e66070ac6fd8566ebdf9bc4f0d1d3757f0e57dc89f2d</u>	+ 2.500000000	BWLD ✓

#	Date & time	Transaction Id	Amount	
20	2023-03-14 18:55:39	<u>0xb3094d685026e41d05e0 f8b0604361cf7b02fdb226 f9b818f415baf803a52800</u>	+ 2.500000000 BWLD	✓
21	2023-03-06 19:48:13	<u>0x0e69fc38770dfdede95a c3a89881746829acb71471 31f6236d4f64ea49146773</u>	+ 2.500000000 BWLD	✓
22	2023-02-25 11:35:38	<u>0x40213bdec584fc2fa272 b335dbf143037d12496311 fe72681b6f153227ea5477</u>	+ 0.00004900 WBTC  1.12 USD	✓
23	2023-02-25 11:34:42	<u>0xa7d5f348d5345776af35 a3ffcae88a9ec74388fea6 ccbaaab4a0251258088e48</u>	+ 2.500000000 BWLD	✓
24	2023-02-16 05:57:17	<u>0xe7b090e2f5519edddeeb 44a3e4401ad350c4cd4ee7 c1cdc31e0ed2433f6e6ea1</u>	+ 2.500000000 BWLD	✓
25	2023-02-16 05:56:53	<u>0xe576ac5c43bbd12df098 653a7f425c6f1e38c5b9ba 32e04fd7519d121daf1fb9</u>	+ 0.00004900 WBTC  1.20 USD	✓
26	2023-02-06 15:30:30	<u>0x0b6306a59294108cf34e 286af52a2ba48f5f11fc4a a9ffcd184522ccdada37269</u>	+ 2.500000000 BWLD	✓
27	2023-01-30 19:40:01	<u>0xac206cb118086dfa7692 b81770c0d21e9750ac34bd aa95c41e21ed32c0bd35c0</u>	+ 0.00004900 WBTC  1.11 USD	✓
28	2023-01-30 09:26:19	<u>0xdaed0ad086c61e8f143 a171438fcd8c97fc32e57e 65d75f25b2e880ecd03cae</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 18:56:22	<u>0x70aac8308865a8187fbc51cec9159457fc1710859a916cef5abdbc12edb5abb</u>	+ 1 dropusdt.info	✓
2	2023-10-12 15:05:36	<u>0x23da42052726b644f3317daa9a778e7e0d04e8ce75833b5568057f5ef32fee34</u>	+ 1 usdrewards.xyz	✓
3	2023-10-10 13:48:25	<u>0xebbf04be72a33b8b6c1c3941e03e2c955fd8ace4b00ff3ad9622c2d8f306a898</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-03 03:06:39	<u>0xb52492752557a96dd29a43ad4541a7653027a9a8f43ae788b632636e901276cb</u>	+ 1 USDC VOUCHER	✓
5	2023-10-02 23:14:40	<u>0x5c6eb2118b39e6e601e5f7e52abbc38de2f0d34e1f867503972fb0c3760051f3</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:39:54	<u>0x6450c614ef0b3120ed9443e9b662d6e6b4f63cec7d4ff149d3fc7e9284f934a9</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 09:43:46	<u>0x9392373021cbe761dc7707ed8cfc75cb1b483ba016f25e4201919636ac93fd6a</u>	+ 1 drop-usd.me	✓
8	2023-09-20 21:37:39	<u>0x42ff679d618a9ced1fb5e62ad893e7454cae8120e12652260383395207927a03</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-13 00:31:06	<u>0xe7ea5b4433ec4ff33b69f039b1b9f58f4ddcc34e01c63dd8955ffd04d21a7138</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 02:01:24	<u>0xbd2eff28ccf3b5ab1cd0</u> <u>f330ca742d7d6d5ef4f660</u> <u>891cd24ac9f5d57bf702df</u>	+ 1 NFT Voucher	✓
11	2023-09-11 14:23:33	<u>0x79bc31aff27c95b5d673</u> <u>919a90982b4340c21ad7d0</u> <u>b570d00943b40ca838bf0b</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 10:27:48	<u>0x5dfb99b702514b5b9f38</u> <u>17ce9de95dbdb17e9b53f7</u> <u>64b5c925d184601e9ba49b</u>	+ 1 NFT Voucher	✓
13	2023-08-29 07:33:34	<u>0xb27e2b29dc416bf530cb</u> <u>3f913e7ed41d1c962d3e3c</u> <u>3bb2794a9b001992d404ae</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-16 20:26:25	<u>0x0443efd0a8869f3fa3c2</u> <u>be52b141396f92930e1372</u> <u>a54015ee9241d759ed6910</u>	+ 1 drop-reward.xyz	✓

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