

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2720a0aaed02981efbba398b480e825bf448a4ae</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
2000\$ Reward	N/A drop-usdt.xyz
'	N/A Reward at bountydrops.io
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Reward	N/A drop-circle.xyz

\* USD values displayed at the time of transaction


Token	Balance
\$5000 AirDrop	N/A drop-usdt.com
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 04:39:38	<u>0x782b70576dc4a1996b1581cd9a9817fafadce65a6d79b498c44f5f49bd740f7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 09:45:37	<u>0x2ac28ec7bf5d58f4214c780d18c98c01edb266983021393d1b3f138b6cd5e301</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-14 09:44:13	<u>0x98bee4658e3bc5912cc8fdc95af8bf43eb67f9e2a15c4a9c83335d66893df6aa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-07 19:44:29	<u>0xcc614026c5f8dd1158fd1efd7dc8b2614b3fecc10258aa121efa71962ef5ca8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-05 21:53:42	<u>0x590763dadfea4267f961466ef2cc1eee91374fca745007c5b7204015058cc750</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-23 11:02:35	<u>0xcd21b1323ab29be46b5499e45b53a534e1f78339f1d1cbff7fd4d8a6be01f87a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-23 10:55:45	<u>0xc2f1a490e0cb81c3ac66</u> <u>846f168a417c1ac23f8975</u> <u>f7c369ea0be515d24abcb8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-23 10:52:15	<u>0x0c94d64e6f2763bf9b93</u> <u>8c517c70c82d48012dcc6b</u> <u>a6d342eb7384bf9fdcfc87</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-15 18:13:18	<u>0x0caef7c9d06d11f0f81d</u> <u>6287d2cbb322aa8683a30f</u> <u>b0c3e73643b63efd3dc5ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-07 10:31:56	<u>0xfbadff128f9a46385f99</u> <u>176cec225cfc582d5a5b5e</u> <u>16fb4c2d4fd56dc3c849fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-07 10:18:47	<u>0x07c47305717b5d76b8d9</u> <u>a7eb3cd5474bd147cd69b5</u> <u>b81c22ec85d24e2a1e4fe6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-07 10:17:49	<u>0xc45a7b6c7e88266db0ab</u> <u>754a385353d6b7bc3749c1</u> <u>4743a4a0d7899c3e1d8da8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 04:39:38	<u>0x782b70576dc4a1996b15</u> <u>81cd9a9817fafadce65a6d</u> <u>79b498c44f5f49bd740f7d</u>	- 34.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-25 04:39:38	<u>0x782b70576dc4a1996b1581cd9a9817fafadce65a6d79b498c44f5f49bd740f7d</u>	- 0.0002886761646034 74 WETH  0.53 USD	✓
3	2023-07-18 06:07:43	<u>0x3011514affdd92a430bae882d571cffdeef3a1fccfcbb654c1a03cf5f7e7355b</u>	+ 1.000000000 BWLD	✓
4	2023-07-16 19:07:01	<u>0xd1b2a608f1b976d01c9d27ad9b8877c7b5aab39eba429d89ba9079cacb6048c1</u>	+ 1.000000000 BWLD	✓
5	2023-07-07 09:50:00	<u>0x0154668d5a69abd96419e51de961308a0d2bd83814723decf15d273fcb76b16a</u>	+ 1.000000000 BWLD	✓
6	2023-07-02 15:19:29	<u>0x391ae9c706cdaee65cb45ddca90a1d1072974116d15318a621970ecf1146bd8e</u>	+ 1.000000000 BWLD	✓
7	2023-06-19 13:16:21	<u>0x5ffe9434f3ed43a201796ed7c9c254d6ce3796e76480d5114738d5756e2bf119</u>	+ 1.000000000 BWLD	✓
8	2023-06-13 01:12:52	<u>0xd09d83c7f30744c840fce91f7c8b82eefdc24f7df911277820f8c59ff592878b</u>	+ 1.000000000 BWLD	✓
9	2023-06-05 11:17:13	<u>0xc8d7eed388728e7043b9ac340c7acf524b0c4dc0f2f6f1bf2c836daa985acb4d</u>	+ 1.000000000 BWLD	✓
10	2023-05-29 10:49:57	<u>0x1fa60d3d73491d4438bf8bab62b88112eb837ea3693647b3d7d9cce9c5ef2ee6</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 19:52:36	<u>0xb5460cd367c426a29746f88d2dda2d84ec4ac5c2c5e9796800f558c1b40f94ad</u>	+ 1.000000000 BWLD	✓
12	2023-05-23 19:51:08	<u>0x57bfe86a19d3a384ea8bde4e6bb10b61aa20a5f0a7f4d14324edb8d1807b78a7</u>	+ 7.500000000 BWLD	✓
13	2023-04-28 19:00:47	<u>0x07016d27825ee1a2982a216eb9cee241e254cfc4856b61481b64ba8a29b606bf</u>	+ 2.500000000 BWLD	✓
14	2023-04-17 09:34:49	<u>0x0282ec0ac8f84e9175ef5ec21ac7f81ac751f25b5784403e011e5723495fd61e</u>	+ 2.500000000 BWLD	✓
15	2023-04-14 09:45:37	<u>0x2ac28ec7bf5d58f4214c780d18c98c01edb266983021393d1b3f138b6cd5e301</u>	- 1.000000000000000000 00 DAI	✓
16	2023-04-14 09:44:13	<u>0x98bee4658e3bc5912cc8fdc95af8bf43eb67f9e2a15c4a9c83335d66893df6aa</u>	- 0.0004729843293906 38 WETH  0.99 USD	✓
17	2023-04-14 09:43:07	<u>0x2e793fd00d1890bb7528f9945c6f8bcc8fb0d4dcd195e2f7e08f56e393e06a</u>	+ 1.000000000000000000 00 DAI	✓
18	2023-04-14 09:41:57	<u>0xcc0fa660113f7555f35681e86f69752c7bd67faef595c001dce9f1faa1a0e8c1</u>	+ 0.000650000000000000 00 WETH  1.37 USD	✓
19	2023-04-07 19:44:29	<u>0xcc614026c5f8dd1158fd1efd7dc8b2614b3fecc10258aa121efa71962ef5ca8</u>	- 0.0005383395060058 88 WETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-07 19:38:47	<u>0x7f14f898b9d2cde4df253601a6f72a3e0d1ce293558806f155967980772f953e</u>	+ 2.500000000 BWLD	✓
21	2023-04-05 21:53:42	<u>0x590763dadfea4267f961466ef2cc1eee91374fca745007c5b7204015058cc750</u>	- 1.000000000000000000 00 DAI	✓
22	2023-04-05 02:16:37	<u>0xc96d439934328ed803a5b4cb5842390504363ad4a95cc658d24b63c8393033c1</u>	+ 1.000000000000000000 00 DAI	✓
23	2023-04-05 02:00:37	<u>0x592269d9c2dc4002a21769496dbf18a9a7cf68d940df42b9226bd7606c6d6646</u>	+ 0.000650000000000000 00 WETH  1.24 USD	✓
24	2023-03-30 10:14:10	<u>0xa2c8ae9f15eb49410108a4a0c0ade662970be1872344f5dd25b3cdc2e9c3323c</u>	+ 2.500000000 BWLD	✓
25	2023-03-23 11:02:35	<u>0xcd21b1323ab29be46b5499e45b53a534e1f78339f1d1cbff7fd4d8a6be01f87a</u>	- 0.000650000000000000 00 WETH  1.14 USD	✓
26	2023-03-23 11:00:39	<u>0x8b46b052ea9cb85534fc8a24167b9e18e04216e5a02c1505f9931f92c94f85d9</u>	+ 0.000650000000000000 00 WETH  1.14 USD	✓
27	2023-03-23 10:55:45	<u>0xc2f1a490e0cb81c3ac66846f168a417c1ac23f8975f7c369ea0be515d24abcb8</u>	- 1.000000000000000000 00 DAI	✓
28	2023-03-23 10:52:15	<u>0x0c94d64e6f2763bf9b938c517c70c82d48012dcc6ba6d342eb7384bf9fdcfc87</u>	- 0.00004900 WBTC  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-23 10:47:24	<u>0xa09b930cb251415226dc331df23bb730ecb80a31da8960ec78da03124751ac47</u>	+ 1.0000000000000000 00 DAI	✓
30	2023-03-23 10:45:46	<u>0x03ede35e8e337b03e7d5e4399037cc00c7f5085202997db0ae1ca9d2db83c240</u>	+ 0.00004900 WBTC  1.35 USD	✓
31	2023-03-23 09:51:29	<u>0x1fb578afabc48ef53de0598202758c799a0874bc5eedd623a0112e4ae2b5595e</u>	+ 2.500000000 BWLD	✓
32	2023-03-15 18:13:18	<u>0x0caef7c9d06d11f0f81d6287d2cbb322aa8683a30fb0c3e73643b63efd3dc5ce</u>	- 0.00004900 WBTC  1.19 USD	✓
33	2023-03-15 18:01:51	<u>0x2c25582ed44136bc8abfc79c783d6841c7d8d03614ba8147541bb726868058c1</u>	+ 0.00004900 WBTC  1.19 USD	✓
34	2023-03-14 19:55:57	<u>0x453def7651858024ffb58b4ef8be7e32b9f32e660207a597bdd91e6dc9d41235</u>	+ 2.500000000 BWLD	✓
35	2023-03-07 10:31:56	<u>0xfbadff128f9a46385f99176cec225cfc582d5a5b5e16fb4c2d4fd56dc3c849fa</u>	- 0.00004900 WBTC  1.09 USD	✓
36	2023-03-07 10:29:05	<u>0x3ed7d89505fe16f8d364a802bc0ad365891816d8a7c53e706cd9a43a4619bc7f</u>	+ 0.00004900 WBTC  1.09 USD	✓
37	2023-03-07 10:25:35	<u>0xae9e152362cd0be041b06de046ebb07c6193a0fc16b241bd40befbf98dfecaf0</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:26:35	<u>0xcd2de8eda492f955aae7 cebf2efa5fdff41a6b93 8d08e7a43bc19b03d8fdc4</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 13:20:24	<u>0xaba5b5355babee3fd404 419a10151d068654bd6d34 ab229d8bf8240701e4fbf8</u>	+ 1 drop-usd.me	✓
3	2023-10-09 07:16:06	<u>0x722b765dd5890aea7f65 260988515b9716e0c53dec cff39823709adb304ad3cd</u>	+ 1 usdt.drop.org	✓
4	2023-09-25 12:04:56	<u>0x1f8737774adbcdb6c731 14692615366966d401fa34 3a734c0461ffaf44e74efa</u>	+ 1 drop-usd.me	✓
5	2023-09-12 10:58:46	<u>0x63f8c7345bbe466fe8d9 ecbf902cbf60264a6722fe ace044c07161b1e55bb588</u>	+ 1 NFT Voucher	✓
6	2023-09-11 18:48:17	<u>0xf6b3f7e2d3db9cf0c27a fb1103b75b6c4a977017ae bc9ac0f501d01da8f7c8ff</u>	+ 1 drop-usdt.com	✓
7	2023-09-11 17:40:13	<u>0x8414bd106bef4d5c81ef 1d38c50ba2f40cbb891ea 8d0f2e9ef552dc4933d48c</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:38:31	<u>0x660aff7da66abf3abf83 cdb3a4bdfd7c079e720e71 90ec1830d3adbd967f763b</u>	+ 1 NFT Voucher	✓
9	2023-08-31 07:24:36	<u>0x868dabf0e51430e9a4b7 8368a55f5feae19e195fa4 8513e82d32f635a31d2c26</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-28 06:20:18	<u>0x688dc8c8e0e958e7903a</u> <u>80bc62b063ce0d5c35b712</u> <u>11d3ffb7c70875d5fabbd4</u>	+ 1 drop-circle.xyz	✓
11	2023-08-14 19:13:12	<u>0x70902e0669d0fa4c1300</u> <u>2e5137a12ec8be7c6e5106</u> <u>cfe1e795c2a8d0be0078be</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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