

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:51 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x294c6f6bb8d836377b8d742da34e060d2e38ea45</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
CLAIM 500M SHIB	N/A NFT AIRDROP
999\$ Reward	N/A drop-dai.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$3000 Rewards	N/A drop-usdt.cc
Reward Club	N/A club-rewards.xyz


* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
\$1000 REWARDS	N/A Reward at usd-claim.xyz
\$1000 Rewards	N/A 1000-rewards.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 17:34:38	<u>0xbaeda28c3175a25bbefe0447a9e33b8505c12faf89cf1e6b78a01a94d40eb332</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-18 19:47:25	<u>0xacb28a2cb159ddcc1781ccfff0770cee6e5a39848a307620e4379349177486c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 19:15:04	<u>0x16910214afd3a3fdfb24339595aa964b082d9a44ff53ffa715c395ffafdca823</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 17:34:38	<u>0xbaeda28c3175a25bbefe0447a9e33b8505c12faf89cf1e6b78a01a94d40eb332</u>	- 34.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-21 17:34:38	<u>0xbaeda28c3175a25bbefe0447a9e33b8505c12faf89cf1e6b78a01a94d40eb332</u>	- 3.0000000000000000 00 DAI	✓
3	2023-07-21 17:34:38	<u>0xbaeda28c3175a25bbefe0447a9e33b8505c12faf89cf1e6b78a01a94d40eb332</u>	- 0.0019500000000000 00 WETH  3.70 USD	✓
4	2023-07-21 17:34:38	<u>0xbaeda28c3175a25bbefe0447a9e33b8505c12faf89cf1e6b78a01a94d40eb332</u>	- 0.00014700 WBTC  4.40 USD	✓
5	2023-07-18 21:40:56	<u>0xd5db98bdc33857e7e8efca5dec93669f4f3eb004c7f2e8b21ec8426d66bf442c</u>	+ 1.000000000 BWLD	✓
6	2023-07-11 10:15:03	<u>0x2d0c0d5fe0ec7c8bae7a0b58747d3e758c18e39534346b078b2e0f651725b61e</u>	+ 1.000000000 BWLD	✓
7	2023-07-03 16:03:24	<u>0xface05aa3683d47882ae824e28c4bf9fa72882be33adb52f777664530db1723e</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-07-03 16:00:22	<u>0x3e4d091ccbe240e4f41263578616c0ea418323141d9aacccbaa04acccb63301e</u>	+ 1.000000000 BWLD	✓
9	2023-06-20 22:20:15	<u>0xbf3115d7b8c4913319fd6f4368e17df2a9a8fb450fe2dbbd64e3b2c49345c389</u>	+ 1.000000000 BWLD	✓
10	2023-06-14 21:12:26	<u>0x244e960aaca847dc9aa72a65d3ce2275d04321551dbb2028fab6d9b8aed7f351</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 05:16:14	<u>0xe62dddb80b808d84409b5cfe7ad0aed14dd900055f333e4a1cb91fd903cbb1ad</u>	+ 1.000000000 BWLD	✓
12	2023-05-20 19:25:28	<u>0xddf0ed6990efbed7e59171feeb8d04cab8024e6b378b79cdf3875a6a8257cdd1</u>	+ 1.000000000000000000 00 DAI	✓
13	2023-05-19 04:49:51	<u>0xe928856b74e47c2b0b02b2519a79e9d994afd5bfc6017d46644fb0f9de9927b1</u>	+ 1.000000000 BWLD	✓
14	2023-05-12 16:21:18	<u>0x21d7437e5f7ed0206d7b89bcf1c0c33eebe7e8ebf4dc0fc5d3f507a977c66c3b</u>	+ 1.000000000000000000 00 DAI	✓
15	2023-05-12 16:19:32	<u>0x0bd60e413b5d122361d27b6fe33d2a3e48a822db3a03a354ddb359d1f30c11a8</u>	+ 0.000650000000000000 00 WETH  1.15 USD	✓
16	2023-05-08 11:44:35	<u>0x9efd1af859f520e7e9ee9a658b14cad59590a65be393cade9eccfce4b053df67</u>	+ 1.000000000 BWLD	✓
17	2023-05-06 15:02:55	<u>0xe7e44f28b8df78094231af52c2047c8c47422b56cd4b0b2cb5b4b2162ef34a6e</u>	+ 10.000000000 BWLD	✓
18	2023-05-06 14:11:55	<u>0x2ba8851f7d37536a7962aa8e79cba594300958c215f75311677dc1bef3637dde</u>	+ 1.000000000 BWLD	✓
19	2023-05-01 00:46:29	<u>0xf5ac6188ff3a85f988daeb579db74f8ff6be52b600f91b6bfebce86fe7710e07</u>	+ 0.000650000000000000 00 WETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-27 12:41:50	<u>0xb1e4decc1b126daa918086a163976d0e3043e5ddb7a283dbe22eb4ca894c4a7a</u>	+ 2.500000000 BWLD	✓
21	2023-04-20 00:17:21	<u>0x9fa605e036cf8bf04d94977a113d4833b2ee3eb4df73bdb7d5d54ec8cb1bb4e1</u>	+ 2.500000000 BWLD	✓
22	2023-04-12 11:48:25	<u>0x0ebc39dedaa3b51cb3e4796d0593b0dd5a8a36b45c1f27148358e877f02b29f5</u>	+ 0.000650000000000000 00 WETH  1.22 USD	✓
23	2023-04-12 11:48:21	<u>0xe2fdc99125601d503066508c6bc57eb7f6df4b15f7ac868b948048d584500a86</u>	+ 0.00004900 WBTC  1.47 USD	✓
24	2023-04-12 11:46:55	<u>0x3438d0cc94c145ca8d24ef76bd6142c34008b92c3e60bde6181d6f361b99a7ff</u>	+ 2.500000000 BWLD	✓
25	2023-04-04 03:13:25	<u>0x015c0568519667ee8dbf753edd61cbbb135733f09c466f2edd8ff57db5b5c2d9</u>	+ 2.500000000 BWLD	✓
26	2023-03-29 09:48:19	<u>0x525aa3acb5a508a4aa57420e1533fee40a7ddaef905e491042988a5875fc777</u>	+ 0.00004900 WBTC  1.39 USD	✓
27	2023-03-26 15:02:24	<u>0x384886238db420860c8c8c3d9c65254bbf2230ec98be7a9acafd027693cec64f</u>	+ 2.500000000 BWLD	✓
28	2023-03-18 19:49:55	<u>0xbe5e8ac958e45401b54c18f718931d250e4bb160e90e999a9a08c181474c9f13</u>	+ 0.00004900 WBTC  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-18 19:16:48	<u>0x7977dae1129cd1e3b720a1fab64b9551432adb7c92c330d84382b20aad057a34</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 11:28:17	<u>0x72f49d031ff301d7f78bcb6179dec49cd1b7ef19c4992acaa828fb8d009527d3</u>	+ 1 drop-usdt.cc	✓
2	2023-10-11 12:11:33	<u>0x16bd5f1e1aebcf62a458f77d14bdbdf59693d7ca0fca2d1b34aa5d0452bd00ac</u>	+ 1 Reward at usd-claim.xyz	✓
3	2023-10-09 14:16:17	<u>0x3686d31c2f433710650ef55a68742b20f0662dbcae71361bfecd75b1e621414</u>	+ 1 Voucher!	✓
4	2023-10-03 02:30:55	<u>0x621d388cde818dab5fd61f2d662cc394cbe2ceea1cfe74f628f743f5e8fcf247</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:15:02	<u>0xe412a140caffb3228c3cd703744516805af507e17c4662d17b1010294483446f</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:40:16	<u>0x5f7d516190dd91ea8b5df26b9ea5b04f1e863eb63410a6689c46c0f127a2d992</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 21:17:52	<u>0x67513ef6c5897808820d4b42dbe11c725454785afe95251118d3768e050ef57</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 22:19:40	<u>0x4100cb8c5606f6192e7c5e502a469b479a98bd9ad1e2a25ab636ec68c5e64abc</u>	+ 1 claim-usdt.com	✓
9	2023-09-10 11:09:33	<u>0x2df2a77f15582687ccfd dcb986518513472b63dc5aeb286f0eeb3c21ff5dc4e3</u>	+ 1 NFT Voucher	✓
10	2023-08-29 13:10:17	<u>0x3b366504af80ea75acae da151d1dd04e68427e4f19d44abf4abe2c1e573691a4</u>	+ 1 drop-dai.xyz	✓
11	2023-08-20 13:18:01	<u>0x313f34989e3017f04793436664c31c8dfd5ed53363452a1aa673493741621c00</u>	+ 1 club-rewards.xyz	✓

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