

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x35a9ad1100d9d0ae81600694d9904d3314c211fc</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 |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| BetaWLD | 0.000000000 BWLD |
| 2000\$ Reward | N/A drop-usdt.xyz |
| \$1000 Rewards | N/A drop-usd.me |
| \$1000 GET AirDrop | N/A drops-usdc.com |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| \$1000 Rewards | N/A usd-rewards.me |
| 2000\$ Reward | N/A usdt-reward.xyz |


* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|--------------------|
| \$1000 drops-usdc.com | N/A drops-usdc.com |
| \$999 Rewards | N/A claim-usdt.com |
| \$5000 AirDrop | N/A drop-usdt.com |
| 2000\$ Reward | N/A drops-usdt.xyz |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-26 22:18:29 | <u>0xf6a243e99ec57fcd701d</u> <u>b72a3492b1016293134529</u> <u>3d2c5b08fd3c443c323d8c</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-01-27 07:13:16 | <u>0xf9a6c6e0c29b83b4208d</u> <u>2c385ddb4e9d875f96457</u> <u>0cb3c23ab0cbdf49fef7ce</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-27 07:12:56 | <u>0x3a65fd68de8a630fc20f</u> <u>09ae1b512cf04c6271f7f9</u> <u>f5e19148a15b4626fdf109</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2023-07-26 22:18:29 | <u>0xf6a243e99ec57fcd701d</u> <u>b72a3492b1016293134529</u> <u>3d2c5b08fd3c443c323d8c</u> | - 2.500000000 BWLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2023-07-26 22:18:29 | <u>0xf6a243e99ec57fcd701d</u> <u>b72a3492b1016293134529</u> <u>3d2c5b08fd3c443c323d8c</u> | - 0.006058 USDC  | ✓ |
| | | | 0.00 USD | |
| 3 | 2023-07-26 22:18:29 | <u>0xf6a243e99ec57fcd701d</u> <u>b72a3492b1016293134529</u> <u>3d2c5b08fd3c443c323d8c</u> | - 0.0006500000000000 00 WETH  | ✓ |
| | | | 1.21 USD | |
| 4 | 2023-01-30 11:33:12 | <u>0x1e0ebb2dbe2f482ad7c9</u> <u>062d51b970de8e22a904c1</u> <u>6cf745d429b207ede3b6cb</u> | + 0.0006500000000000 00 WETH  | ✓ |
| | | | 1.02 USD | |
| 5 | 2023-01-27 07:24:36 | <u>0x4fc02532fadf49d53285</u> <u>967c6558303d19d1a95c76</u> <u>bd58c087d4bdbae0eeb4bd</u> | + 0.006058 USDC  | ✓ |
| | | | 0.00 USD | |
| 6 | 2023-01-27 07:18:02 | <u>0x8f68fff75d23050aff13</u> <u>0dc51f052ba12396d7e28a</u> <u>3c3319fb36ac8666de16cc</u> | + 2.500000000 BWLD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-10-09 08:07:14 | <u>0x28a1abbbf4f3593eabc5</u> <u>32d56c5043d0e52f28f04f</u> <u>3d729398441adcd11c98a9</u> | + 1 usdtdrop.org | ✓ |
| 2 | 2023-10-02 23:16:08 | <u>0xc25b06618e430e1bb61a</u> <u>dc190a55a89c84a24e8465</u> <u>0a9b4b65bd65a7005af566</u> | + 1 NFT AIRDROP | ✓ |
| 3 | 2023-09-25 09:44:38 | <u>0xd0bcb531af5237f21467</u> <u>e0f7d3b00b87d1eeb2f59e</u> <u>e5b70f18df0c5d64ea2281</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 4 | 2023-09-20 21:40:35 | <u>0x06ed2e77c9a31851394f f9bde614ce22dd3c2f24a5 7c45713a03a36072814006</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-09-19 18:35:15 | <u>0x4042b5c97a1f4c579f61 fc71869ef0c1b61dfe4e3a d21178229147b40601d03f</u> | + 1 usd-rewards.me | ✓ |
| 6 | 2023-09-13 21:12:34 | <u>0x6b0505788911c9483638 d4a08ed3b91273fad1d10b b2dc07ac506b62d6f1dceb</u> | + 1 usdt-claim.xyz | ✓ |
| 7 | 2023-09-12 17:44:01 | <u>0xb541f3fc828970ccb425 e3f580f893f0bf52608626 7cb67dd6206c6f7a659207</u> | + 1 claim-usdt.com | ✓ |
| 8 | 2023-09-12 02:04:10 | <u>0xb554622a93e27fb145e6 e1f901a360fa4b0a71af79 0128d1a8fad0c7bacb92ec</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-11 19:31:41 | <u>0xeac1578acf96e5853d4f 35953e38ea47f142f44df7 29a26238c9b6ca41b27230</u> | + 1 drop-usdt.com | ✓ |
| 10 | 2023-09-11 18:29:11 | <u>0x41f8e6643a77aec9398f d59b42f2638c9d4cdc4719 0a4092d1b35a1d4831e250</u> | + 1 drop-usdt.com | ✓ |
| 11 | 2023-09-11 13:33:53 | <u>0xd840ebb4a529c710e302 88e8c7fd62e4ca8303c562 d3a5587be6a35513190ad6</u> | + 1 drops-usdc.com | ✓ |
| 12 | 2023-09-11 10:10:14 | <u>0xdfa8ff42f72a5cb69357 07f3b77e18356713bf420f 309e839162375e96457880</u> | + 1 drops-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 13 | 2023-09-10 10:33:55 | <u>0xf32966c8507501a3465c87ccf216b94a6bc35518e0cb6cd1a28a29242dbea85a</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-01 12:12:20 | <u>0x7f34ee524d7c63f9bc7bbe78579bccb2aef2f7f0547749536655b6d2ee31690d</u> | + 1 usdt-reward.xyz | ✓ |
| 15 | 2023-08-31 20:01:05 | <u>0xc21c00165cbd5681da26f919adda4cc036f0b39069f14b660d40858a1bf218fd</u> | + 1 drops-usdt.xyz | ✓ |
| 16 | 2023-08-30 16:48:30 | <u>0x29540a7a51c3d38b0ca0be9597ce436fcccfee673e78780d153d09c1663fa996</u> | + 1 drop-usdt.xyz | ✓ |
| 17 | 2023-08-28 13:38:32 | <u>0x377529275a109c922fd246111643e78ba7538ccc32ec444fb6f47d207b4b9350</u> | + 1 rewards-circle.xyz | ✓ |
| 18 | 2023-08-15 08:37:47 | <u>0x7b6fcf9dbc36a1a9a42ed044645700f8498c1d8743cbf29ae34250843981fe7e</u> | + 1 drops-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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