

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x457ac981f3525deb73268a6a3e5a3092d94adac0</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
LayerZero : Rewards	1,000.000000000000000000 o.world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP


Token	Balance
\$1000 REWARDS	N/A dropusdt.info
\$1000 REWARDS	N/A 1000-usdt.org
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-24 17:50:23	<u>0x8bf184196307a9f64f608c99b714af50bf688d3c39915f46ee4285cbf788c016</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-09 14:12:16	<u>0x71e395b9fe90328f826e3e0e8f619dedff0d8d640a92819ce83a3ea9a88ccae4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-09 14:05:58	<u>0x213da2fcbc18cb343086e09c961c11bea7e248b0ae020379916cd749a26a4cae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-09 14:04:44	<u>0x71f5ede95d4abf9ca3ceb6c829e7fc8baffd58ac416bc7390b98a4cbf64caa8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 14:03:22	<u>0xe270d6c43c4f592ff6668c76eaf4733ea2d2c6dee76f2fdce2998286f218467d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-07 09:17:20	<u>0x24eb2bd6d0d2dbafd5c7a3b59d798beb9b55b0861920c6391998cb5eadf04662</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 09:09:44	<u>0xa84abed503adbd4004e6aa263a6f6ace35ad32ccace482d38954eae6a834d49a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:04:49	<u>0xa9f61fdbb224a6f15e66f6ef168042636cefacc87ff409cdba8c5dd37b6dcf7d4</u>	+ 999.99003270000002 8854 o.world/	✓
2	2023-07-24 17:50:23	<u>0x8bf184196307a9f64f608c99b714af50bf688d3c39915f46ee4285cbf788c016</u>	- 37.000000000 BWLD	✓
3	2023-07-24 17:50:23	<u>0x8bf184196307a9f64f608c99b714af50bf688d3c39915f46ee4285cbf788c016</u>	- 0.009153 USDC  0.00 USD	✓
4	2023-07-24 17:50:23	<u>0x8bf184196307a9f64f608c99b714af50bf688d3c39915f46ee4285cbf788c016</u>	- 0.0086538942524135 85 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-24 17:50:23	<u>0x8bf184196307a9f64f608c99b714af50bf688d3c39915f46ee4285cbf788c016</u>	- 0.0000024857576795 77 WETH  0.00 USD	✓
6	2023-07-24 17:50:23	<u>0x8bf184196307a9f64f608c99b714af50bf688d3c39915f46ee4285cbf788c016</u>	- 0.00000029 WBTC  0.00 USD	✓
7	2023-07-18 05:27:09	<u>0xdd5f9e51967bcbe815277dd1c86db2e5f4a420a5903080a197c1daafc2359f0d</u>	+ 1.000000000 BWLD	✓
8	2023-07-14 06:32:20	<u>0xf5a0c11758446ba03999e730d5e61117d30bc7e100d36149e0a6a6d132c9f9</u>	+ 1.000000000 BWLD	✓
9	2023-07-04 06:10:20	<u>0x1daef382d893ac99de1de97d5dcc4d92cfd826745e949f1180a6f6d8fcabec30</u>	+ 1.000000000 BWLD	✓
10	2023-06-28 05:42:11	<u>0x08e72025fd1baf19e2d5ebca713108fbaa707f5c30ba8d9fc7752466c5ac39b6</u>	+ 1.000000000 BWLD	✓
11	2023-06-20 06:03:14	<u>0xaac754d2296a2d79aba6c6b779df078e9ddfe5cd18b92680deff0311a5fbed7d</u>	+ 1.000000000 BWLD	✓
12	2023-06-13 05:44:36	<u>0x549bd8e7b7ecd8779e2d56e6f5d4403eed379dd925883f851ad1011994589a39</u>	+ 1.000000000 BWLD	✓
13	2023-06-09 14:12:16	<u>0x71e395b9fe90328f826e3e0e8f619dedff0d8d640a92819ce83a3ea9a88ccae4</u>	- 10.490000 USDC  10.49 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-09 14:05:58	<u>0x213da2fcbc18cb343086e09c961c11bea7e248b0ae020379916cd749a26a4cae</u>	- 2.9913461057475863 04 DAI	✓
15	2023-06-09 14:05:58	<u>0x213da2fcbc18cb343086e09c961c11bea7e248b0ae020379916cd749a26a4cae</u>	+ 2.990473 USDC  2.99 USD	✓
16	2023-06-09 14:04:44	<u>0x71f5ede95d4abf9ca3ceb6c829e7fc8baffd58ac416bc7390b98a4cbf64caa8</u>	- 0.0019475142423204 23 WETH  3.59 USD	✓
17	2023-06-09 14:04:44	<u>0x71f5ede95d4abf9ca3ceb6c829e7fc8baffd58ac416bc7390b98a4cbf64caa8</u>	+ 3.598385 USDC  3.59 USD	✓
18	2023-06-09 14:03:22	<u>0xe270d6c43c4f592ff6668c76eaf4733ea2d2c6dee76f2fdce2998286f218467d</u>	- 0.00014671 WBTC  3.90 USD	✓
19	2023-06-09 14:03:22	<u>0xe270d6c43c4f592ff6668c76eaf4733ea2d2c6dee76f2fdce2998286f218467d</u>	+ 3.910295 USDC  3.90 USD	✓
20	2023-06-07 18:28:29	<u>0x977a0be452ac2c9cb1b90c7509059ad3e5e65ad1aad7d3ae3e4289838dc0ae0a</u>	+ 1.000000000 BWLD	✓
21	2023-06-01 03:19:11	<u>0x2f68a11d8ba31c3ab98fcd0d1c26f1433ad14f4d2eaec39aa45505cfa8bdbeee</u>	+ 1.000000000 BWLD	✓
22	2023-05-22 20:03:42	<u>0x84cb68d1f08b523cd9a3d35a118e18ae8bfe900acb00105c400b5bf36f20147d</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-18 13:40:53	<u>0x77a9632f098c72b28d3b</u> <u>bb715c80cd0930c2f7148b</u> <u>388b73ec969d4a12b0c297</u>	+ 1.000000000 BWLD	✓
24	2023-05-13 14:54:15	<u>0xf3daf8860f2b6dabd35d</u> <u>87e5c6de53ca57b3814b7b</u> <u>a7175f788033328fa31a66</u>	+ 1.000000000 BWLD	✓
25	2023-05-04 14:28:42	<u>0xf6fae5d7aac1c9efc48b</u> <u>6f7dafad6372f94da036d7</u> <u>eed5592cde285e89d8d9f1</u>	+ 1.000000000 BWLD	✓
26	2023-03-29 08:05:25	<u>0xa859ab6aa6a0d66aae98</u> <u>90f3e958fea52e13393613</u> <u>2accfea6f053feb4a29ee9</u>	+ 2.500000000 BWLD	✓
27	2023-03-22 04:29:40	<u>0x8ea3cc2780a5a5308f0d</u> <u>447781c4c5f3610fe3b7ba</u> <u>cf934604a65d3508fe0347</u>	+ 2.500000000 BWLD	✓
28	2023-03-17 03:48:31	<u>0x1e23e14a4b65a4238bf0</u> <u>9cd458b97fb2be4d8dae78</u> <u>98a2cd12ed11ec37735a55</u>	+ 0.0006500000000000 00 WETH  1.10 USD	✓
29	2023-03-14 02:57:34	<u>0xeba8f6820ee13e0e1d10</u> <u>d5c753813caed6ba8dd284</u> <u>3a14f0eab308fc878fd207</u>	+ 2.500000000 BWLD	✓
30	2023-03-07 05:29:41	<u>0x168323584fb4b73e1efb</u> <u>d61007861188e5fcc98b65</u> <u>342c65ddc7c93c957de62f</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
31	2023-03-06 11:09:07	<u>0xec204b1d1e06a1769dee</u> <u>1c12e7ec7dc26e41a779d6</u> <u>aa8a664bec675bede3281e</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-27 04:46:20	<u>0x330ec007005d5678f61e</u> <u>304f82c8c6f79fe3e0cf12</u> <u>360d1a8cd3134c1ea0dd37</u>	+ 0.0006500000000000 00 WETH  1.06 USD	✓
33	2023-02-27 04:43:42	<u>0xca5549ce2f2812ee453c</u> <u>f815ca7664b67c351c34e3</u> <u>b679221a6b3cb68158b13b</u>	+ 2.500000000 BWLD	✓
34	2023-02-22 17:01:09	<u>0x2386ada4fd684d9647c3</u> <u>20834b1845cf7afc294b95</u> <u>a9947633746e82541a83d7</u>	+ 1.0000000000000000 00 DAI	✓
35	2023-02-18 09:17:30	<u>0x276345e021727cfb3213</u> <u>d0d88b86b36fecdeaebf39</u> <u>54a9b33c6c427a563e479e</u>	+ 2.500000000 BWLD	✓
36	2023-02-13 05:11:39	<u>0x84cb5be72d49c9785ba0</u> <u>8fca0c30e635b891cb4861</u> <u>7dec9c2479bf3401c9065</u>	+ 1.0000000000000000 00 DAI	✓
37	2023-02-11 08:00:17	<u>0xe25c20181c3ae88a25e8</u> <u>3388079aadad6b65fa10e1</u> <u>d09260cc4569f50e9e1ea0</u>	+ 2.500000000 BWLD	✓
38	2023-02-04 05:12:40	<u>0x5ae54e187c9c93dd6e8b</u> <u>a4efb0b1423222f68d8747</u> <u>4f9b2330b00f92f8653379</u>	+ 1.0000000000000000 00 DAI	✓
39	2023-02-04 05:11:54	<u>0x48bff38d8c72c2733e9d</u> <u>eea17719e47d77253d518c</u> <u>fad102117e32048d579ea8</u>	+ 0.00004900 WBTC  1.14 USD	✓
40	2023-02-04 05:09:34	<u>0x33f73ea4856e297ac312</u> <u>30931363b0b11c0c637d79</u> <u>9db93ccc42e135b688c4ec</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-25 07:02:11	<u>0xe8af1ff06f8b510dfecb9fdc0d3b13f0a5ddc64990f51af52fa06127bbabef2c</u>	+ 0.00004900 WBTC 1.11 USD	 ✓
42	2023-01-24 12:52:40	<u>0xae99ca8a0f0d7b5874a126d12c1e44b10f61b381d215425e3378f8f228de5f03</u>	+ 2.500000000 BWLD	✓
43	2023-01-13 06:25:51	<u>0xd3bbb5633e42c674b69821c114a0490d8b5bce01f14046fbb4c6dfac382667c7</u>	+ 0.00004900 WBTC 0.92 USD	 ✓
44	2023-01-08 15:54:48	<u>0x57d4772c4503a6154d877d405eb61436df40044d969cef219ac9456d6c164057</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:26:21	<u>0xe743ac23f2b2ce626346f4f56285034ffd583ae0a9d4c185c6318bdbac4cb5ca</u>	+ 1 Reward at bountydrops.io	✓
2	2023-11-02 14:50:53	<u>0x877834dcf0166aa539ae7c0784e9d98928d42e1b847edef7cce772c1a7ec342f</u>	+ 1 1000-usdt.org	✓
3	2023-10-23 15:39:14	<u>0x9d157f376cea86ea1fe034b22b322b4d0afcc77762663906d4bb25e01cff194b</u>	+ 1 dropusdt.info	✓
4	2023-10-09 15:48:15	<u>0xd73561cdfb88290eddde844e2771909c21ba07a65b56293e85f4703cf71073ad</u>	+ 1 Voucher!	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-03 02:36:07	<u>0x44e0805d72b6cc863b8e286d83bd7f25d400174162617d79f0d6563de4daf8fa</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:17:38	<u>0xff7278667059bab50d6505c3ce77388e4be6524d47445b74051e014e10626000</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:42:18	<u>0xfa52f04bc9683c0aaf03343e28cd3ebeat604d66b6475ad7e2b4092e508e64c8</u>	+ 1 NFT AIRDROP	✓
8	2023-09-13 01:49:33	<u>0x810ba21e6365a8ae39cb9224fa4bb21b57d5d0ee9ad11b4631faf78ff0a8d45</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:06:28	<u>0x52f0e355f1b5a1dc5d6cada84e6fc57c45f5764f4d606f702337d38d543fa407</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:38:35	<u>0x16d94734cd6ee12f33ce721a55e377e0a441c3e7644df2ad323acd5344cb58b3</u>	+ 1 NFT Voucher	✓
11	2023-09-06 14:16:50	<u>0xd31444229539f73d17e157983cc77d7de0b2b89ad206b87477b4e86ed98c8456</u>	+ 1 Voucher	✓
12	2023-08-28 07:31:34	<u>0x36ef70d753185d1bd8275c660c64d4f1a16f0086e47f2329b562570060a4a01a</u>	+ 1 drop-circle.xyz	✓

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