

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x494c36ec57193c45c38ebae7cb063cc77012e57c</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
MEME	160,050.000000000000000000 Swap Rewards
ZRO	778.000000000000000000 ro.world/

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$1000 USDT REWARDS	N/A 1000-rewards.com
\$100,000 A BONE	N/A Voucher!
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.xyz
\$1000 Rewards	N/A drop-usd.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 10:13:26	<u>0x28e4274f29731166e574d1692aa0d07b5914a8bb28ff1b0e29c658f50636fba9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 17:14:35	<u>0x1a12fb0d2065e20104e64ac229308b3d8035c40f1b2ce921fa4b10832de0bb74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-14 17:10:21	<u>0x8fa134fcbc8340f8de7b47eddaae19d65caa8188d3c0a5244a459b9b5395f1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-11 17:05:47	<u>0x10f8dc0f5407283720be2b2099409ae77b2fe7c05d556c5dfc6d3480bc15f6dd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-11 17:01:03	<u>0x5da8a83bb5ed34b87b02</u> <u>e03d4bed9b9beb7f916ed4</u> <u>7e357e09644da8d628276d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-10 16:23:47	<u>0xc47e8f082ebdaabb4869</u> <u>49e5929e48f9e8ca5f8774</u> <u>e30c2c2b3d4dc0899300ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-10 16:23:13	<u>0x151c947eb3665fbb2d54</u> <u>4adf3f383c19cf36eed413</u> <u>c1a258f6273dadb57eafb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 16:16:56	<u>0x6dfc3d347786c10580b2</u> <u>6fdb92da16c6a706a8ba9e</u> <u>569b88cd9e304cf1995e79</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-06 16:16:10	<u>0x11db7001b8c109415eba</u> <u>9f7a9140d5f9052c2268c3</u> <u>3f90b92821e5ff8ec87106</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-28 17:09:24	<u>0x3afb771238ee56dcfcb8</u> <u>5fa434d511d0e6a7fec4a</u> <u>c30aba39c491597fc99547</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-28 17:08:14	<u>0xa0020083890de8d1c942</u> <u>262234904a7e9f07ecd1f0</u> <u>1535ada0cc60605165748d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-28 17:06:54	<u>0xdab53f69674bfd46cb</u> <u>5c12d081fe304c6e7cdc9b</u> <u>0d1885347f840665256de0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-28 17:06:07	<u>0xa43b0aa4696186ecf4cf</u> <u>8c31df6063ab53a54176a0</u> <u>8c8a6e76125a68eb5b7ec9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-28 17:02:55	<u>0x08b72f5453fe37c2aa9a9b1ccda2bac195a96b5d1eb60be56b1b3b5069be7e0c</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
15	2023-06-28 16:06:38	<u>0x080ecdb05b4b5572191ac778291bff52b2de279b9def4eda606555b0ec42415d</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
16	2023-06-28 16:03:28	<u>0x07be7befa6f0b590a32d4ed8736a0ef7603d2ce10c2ede5af7bc008c4242b25b</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-06-28 16:02:38	<u>0x7983d96aa2811455defb0c4b3ee5a0f7c3fcd20211b4cf202ac90c15dc9a670b</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
18	2023-06-21 14:38:08	<u>0x825808d47be586014b07d98d3c96d0463793694b3071a901d8a0a39b95debbcb</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
19	2023-06-21 14:36:24	<u>0xd856e23dda1872bd6d0a289ce079038867e4d9f3ed19b5b34c7c485ddaace02a</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-02-18 09:07:02	<u>0x179847192eed4508e53c98ca3edd0d511e01b3c2ca57155c8231c9ea0b810c88</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:06:20	<u>0xec53346286a3053b3ea8848e7530fe8055152f5f711dd79d5780726f579a34c5</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 16:57:28	<u>0xfcb239eb53d64a55754c264d21ae3d7d3f2ab358fdb12f215cc1f0e4448252a</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-08-06 16:30:21	<u>0xd3e9c7894dd91c0c43695ef79de90d5f7ff78def914df54873d6ccfbe101f336</u>	+ 778.09130000000004 6566 ro.world/	✓
3	2024-06-06 21:57:02	<u>0xf8c1b942a0205f48e9f2ed7f28da824c165b8d04e75e2342afbe79d5f4639609</u>	+ 500.05910999999997 5571 .world/	✓
4	2023-07-23 10:13:26	<u>0x28e4274f29731166e574d1692aa0d07b5914a8bb28ff1b0e29c658f50636fba9</u>	- 30.000000000 BWLD	✓
5	2023-07-23 10:13:26	<u>0x28e4274f29731166e574d1692aa0d07b5914a8bb28ff1b0e29c658f50636fba9</u>	- 3.309650 USDC  3.30 USD	✓
6	2023-07-23 10:13:26	<u>0x28e4274f29731166e574d1692aa0d07b5914a8bb28ff1b0e29c658f50636fba9</u>	- 0.0016583618539445 96 DAI	✓
7	2023-07-23 10:13:26	<u>0x28e4274f29731166e574d1692aa0d07b5914a8bb28ff1b0e29c658f50636fba9</u>	- 0.0000020383731610 09 WETH  0.00 USD	✓
8	2023-07-17 17:53:59	<u>0x090b34f8813c403f2e4b147eab96a784714a95ad264c8b83827e955dff291121</u>	+ 1.000000000 BWLD	✓
9	2023-07-14 17:14:35	<u>0x1a12fb0d2065e20104e64ac229308b3d8035c40f1b2ce921fa4b10832de0bb74</u>	- 0.0006504145712225 13 WETH  1.27 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-14 17:14:35	<u>0x1a12fb0d2065e20104e6 4ac229308b3d8035c40f1b 2ce921fa4b10832de0bb74</u>	+ 1.289829 USDC 	✓
			1.28 USD	
11	2023-07-14 17:10:21	<u>0x8fa134fcbc8340f8de7b 47eddaaae19d65caa81888 d3c0a5244a459b9b5395f1</u>	- 0.00006483 WBTC 	✓
			1.98 USD	
12	2023-07-14 17:10:21	<u>0x8fa134fcbc8340f8de7b 47eddaaae19d65caa81888 d3c0a5244a459b9b5395f1</u>	+ 2.018203 USDC 	✓
			2.01 USD	
13	2023-07-14 17:07:04	<u>0xb20399f88828b4a1ddf5 ba3c20aa8cfbe006cb4567 f1e129ba590d0cba0ea110</u>	+ 0.0006500000000000 00 WETH 	✓
			1.27 USD	
14	2023-07-14 17:04:48	<u>0xe210b86dfdc021e709d1 417e25993a47c1177776c8 f81074148a849d2dfa0656</u>	+ 0.00004900 WBTC 	✓
			1.50 USD	
15	2023-07-11 17:05:47	<u>0x10f8dc0f5407283720be 2b2099409ae77b2fe7c05d 556c5dfc6d3480bc15f6dd</u>	- 0.480000 USDC 	✓
			0.47 USD	
16	2023-07-11 17:05:47	<u>0x10f8dc0f5407283720be 2b2099409ae77b2fe7c05d 556c5dfc6d3480bc15f6dd</u>	+ 0.00001566 WBTC 	✓
			0.47 USD	
17	2023-07-11 17:01:03	<u>0x5da8a83bb5ed34b87b02 e03d4bed9b9beb7f916ed4 7e357e09644da8d628276d</u>	- 1.000000 USDC 	✓
			0.99 USD	
18	2023-07-11 09:02:26	<u>0xe3076d277b913e102159 9f70175780386ea5712797 513886833e0b00a4187ec7</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-10 16:23:47	<u>0xc47e8f082ebdaabb486949e5929e48f9e8ca5f8774e30c2c2b3d4dc0899300ee</u>	- 0.0002622203078593 78 WETH  0.49 USD	✓
20	2023-07-10 16:23:47	<u>0xc47e8f082ebdaabb486949e5929e48f9e8ca5f8774e30c2c2b3d4dc0899300ee</u>	+ 0.489560 USDC  0.48 USD	✓
21	2023-07-10 16:23:13	<u>0x151c947eb3665fbb2d544adf3f383c19cf36eed413c1a258f6273ddb57eafb1</u>	- 0.00003269 WBTC  0.99 USD	✓
22	2023-07-10 16:23:13	<u>0x151c947eb3665fbb2d544adf3f383c19cf36eed413c1a258f6273ddb57eafb1</u>	+ 0.989499 USDC  0.98 USD	✓
23	2023-07-06 16:16:56	<u>0x6dfc3d347786c10580b26fdb92da16c6a706a8ba9e569b88cd9e304cf1995e79</u>	- 0.490000 USDC  0.49 USD	✓
24	2023-07-06 16:16:56	<u>0x6dfc3d347786c10580b26fdb92da16c6a706a8ba9e569b88cd9e304cf1995e79</u>	+ 0.0002595022847065 95 WETH  0.48 USD	✓
25	2023-07-06 16:16:10	<u>0x11db7001b8c109415eba9f7a9140d5f9052c2268c33f90b92821e5ff8ec87106</u>	- 0.00001614 WBTC  0.48 USD	✓
26	2023-07-06 16:16:10	<u>0x11db7001b8c109415eba9f7a9140d5f9052c2268c33f90b92821e5ff8ec87106</u>	+ 0.490359 USDC  0.49 USD	✓
27	2023-07-06 16:12:10	<u>0xf6ef80a61994bc12ccc325de8626ae86e2d43280188c35ee53653388f6f191f4</u>	+ 0.00004900 WBTC  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-03 19:15:42	<u>0x7153683f8d50e5c68737</u> <u>0d80aa6af71ade333c5a57</u> <u>54c9ccd3ad10423bee0e61</u>	+ 1.000000000 BWLD	✓
29	2023-06-28 17:09:24	<u>0x3afb771238ee56dcfcb8</u> <u>5fa434d511d0e6a7fec4a</u> <u>c30aba39c491597fc99547</u>	- 0.990000 USDC  0.99 USD	✓
30	2023-06-28 17:08:14	<u>0xa0020083890de8d1c942</u> <u>262234904a7e9f07ecd1f0</u> <u>1535ada0cc60605165748d</u>	- 0.00003275 WBTC  0.98 USD	✓
31	2023-06-28 17:08:14	<u>0xa0020083890de8d1c942</u> <u>262234904a7e9f07ecd1f0</u> <u>1535ada0cc60605165748d</u>	+ 0.988002 USDC  0.98 USD	✓
32	2023-06-28 17:06:54	<u>0xdab53f69674bfddb46cb</u> <u>5c12d081fe304c6e7cdc9b</u> <u>0d1885347f840665256de0</u>	- 0.990000 USDC  0.99 USD	✓
33	2023-06-28 17:06:54	<u>0xdab53f69674bfddb46cb</u> <u>5c12d081fe304c6e7cdc9b</u> <u>0d1885347f840665256de0</u>	+ 0.00003274 WBTC  0.98 USD	✓
34	2023-06-28 17:06:07	<u>0xa43b0aa4696186ecf4cf</u> <u>8c31df6063ab53a54176a0</u> <u>8c8a6e76125a68eb5b7ec9</u>	- 0.0005335511918062 32 WETH  0.98 USD	✓
35	2023-06-28 17:06:07	<u>0xa43b0aa4696186ecf4cf</u> <u>8c31df6063ab53a54176a0</u> <u>8c8a6e76125a68eb5b7ec9</u>	+ 0.989291 USDC  0.98 USD	✓
36	2023-06-28 17:02:55	<u>0x08b72f5453fe37c2aa9a</u> <u>9b1ccda2bac195a96b5d1e</u> <u>b60be56b1b3b5069be7e0c</u>	- 1.000000 USDC  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-06-28 17:02:55	<u>0x08b72f5453fe37c2aa9a9b1ccda2bac195a96b5d1eb60be56b1b3b5069be7e0c</u>	+ 0.0005387221593425 37 WETH  0.99 USD	✓
38	2023-06-28 17:00:48	<u>0x2233e2f67e4b40138964c55f51c57c041ffe9c971cff6bfa3c105e7be83af086</u>	+ 1.000000 USDC  1.00 USD	✓
39	2023-06-28 16:06:38	<u>0x080ecdb05b4b5572191ac778291bff52b2de279b9def4eda606555b0ec42415d</u>	- 2.490000 USDC  2.49 USD	✓
40	2023-06-28 16:03:28	<u>0x07be7befa6f0b590a32d4ed8736a0ef7603d2ce10c2ede5af7bc008c4242b25b</u>	- 0.00004899 WBTC  1.48 USD	✓
41	2023-06-28 16:03:28	<u>0x07be7befa6f0b590a32d4ed8736a0ef7603d2ce10c2ede5af7bc008c4242b25b</u>	+ 1.488337 USDC  1.48 USD	✓
42	2023-06-28 16:02:38	<u>0x7983d96aa2811455defbb4cf202ac90c15dc9a670b0c4b3ee5a0f7c3fcd20211</u>	- 1.0001400196027443 46 DAI	✓
43	2023-06-28 16:02:38	<u>0x7983d96aa2811455defbb4cf202ac90c15dc9a670b0c4b3ee5a0f7c3fcd20211</u>	+ 0.999568 USDC  0.99 USD	✓
44	2023-06-28 16:01:28	<u>0xee617144ecfaf030a4edefbc3e521dbe1fbb0adcdc f1502ba5499d72ea773331</u>	+ 0.00004900 WBTC  1.48 USD	✓
45	2023-06-28 15:59:56	<u>0x2353baa0758b53d12e3c74bfefa2a628aacf5e6a5c214820ca650d4b38795ec9</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-26 20:10:57	<u>0x34a0fb45431214599a07476d416ed7b5558644ac75da7bb7037f13f682ea527d</u>	+ 1.000000000 BWLD	✓
47	2023-06-21 14:38:08	<u>0x825808d47be586014b07d98d3c96d0463793694b3071a901d8a0a39b95debbcb</u>	- 1.990000 USDC  1.99 USD	✓
48	2023-06-21 14:36:24	<u>0xd856e23dda1872bd6d0a289ce079038867e4d9f3ed19b5b34c7c485ddaace02a</u>	- 1.998201618543310909 DAI	✓
49	2023-06-21 14:36:24	<u>0xd856e23dda1872bd6d0a289ce079038867e4d9f3ed19b5b34c7c485ddaace02a</u>	+ 1.997002 USDC  1.99 USD	✓
50	2023-06-21 14:17:04	<u>0xb38b4aabaeb3256addaf4234ebe58ab627002cc597750803e989db1d5c020dd3</u>	+ 1.00000000000000000000 DAI	✓
51	2023-06-21 13:59:36	<u>0x114030c8a0bf51db2f41e9852b3b143e787360adeb80b919f56afef6fd8b68b8</u>	+ 1.000000000 BWLD	✓
52	2023-06-19 16:54:22	<u>0x86c0bdf9b7168c1c599d82dfab31814ad00df80908e74e3371053a39662a06a8</u>	+ 1.00000000000000000000 DAI	✓
53	2023-06-19 16:46:44	<u>0x55b5d81628ecbadf3d0179d2590f0cd4ccfc393cac75fcd6cefe5e316c94d3ca</u>	+ 20.000000000 BWLD	✓
54	2023-02-25 15:57:46	<u>0x6257c6c7bed35df884ecf4577b3a9a0d68bb912fe67e5b7ac1389f025f6d2879</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-18 09:08:32	<u>0x27100541ab21bf537ee7af992a991c4fec87d0bd9a3cc15e20632826f310c13f</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:26:18	<u>0xb888b261a264510b942131ff536e48c1a8f016d66c2931fed1fcb6b28547bc83</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-30 19:45:04	<u>0x15458e550672967a29bbbbf096b449f3d8f26d2afe28508920be2ec800576d7e</u>	+ 1 1000-rewards.com	✓
3	2023-10-29 14:30:17	<u>0x501b6854ed608c4df5205d0e9febe908347f0ab0831d871c724ce9533968c263</u>	+ 1 usd-reward.xyz	✓
4	2023-10-11 04:27:34	<u>0xe96fe1268f80fc9fa1d72ea625efbb2a2568e7a542d61e5fd4c4e6866272de72</u>	+ 1 Voucher!	✓
5	2023-10-09 08:46:14	<u>0x1864545a2334f14c4bbf482853da0ff30894775563aaca98a72c9b5947b72505</u>	+ 1 usdtdrop.org	✓
6	2023-10-03 02:55:45	<u>0x130c7c1d5a65b76fefc4b9349c91a9fba7b3cdf36cb48d3e3d463323953cb040</u>	+ 1 USDC VOUCHER	✓
7	2023-10-03 02:36:53	<u>0xbed05b15a46f90cf1accf85589a08438f1cd60f10c3e49317cb59648867bb5b1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 23:17:58	<u>0x8b19e16769c71a78e9e79ddf8698b08a8619891200c05798d525d0d17dcdac13</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b18890be54a138f0e2df2169b7764b12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓
10	2023-09-13 01:52:57	<u>0x1b871bad2857e0d4d4581f0a0da32149309e04e9fd05ac5d1c39548aaac6bfa</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 02:07:06	<u>0x19d4a753c9c2f6db4f96f42ac18ded4dc352f7ed5b033fa47d5473c19df243f5</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:40:21	<u>0x3825df9cbbe81abe74913ff66b647d87399c54a8e478bae4b1037ae09c433194</u>	+ 1 NFT Voucher	✓
13	2023-09-07 01:15:33	<u>0xf85408080f497b3a75f4141198b325ddd7081c514e12ba6211755ab6fbb1c141</u>	+ 1 Voucher	✓
14	2023-08-09 19:22:22	<u>0x02027986b1d51d98d667159f3640c86d802a4909ced5371bd9017b7a2aae097</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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