

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cf5739bd6daa52cced799f24ae35b40be16ba6c</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
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>
\$1000 GET AirDrop	N/A Reward at <a href="https://1000-usd.xyz">1000-usd.xyz</a>
1000\$ REWARDS	N/A <a href="https://drops-reward.xyz">drops-reward.xyz</a>
\$1000 <a href="https://drops-usdc.com">drops-usdc.com</a>	N/A <a href="https://drops-usdc.com">drops-usdc.com</a>
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP


\* USD values displayed at the time of transaction

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:27:02	<u>0x173ebf507f6e8832787a</u> <u>be8cc1c02a3bbe4ac23417</u> <u>91e08c3b83062343282895</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-21 23:17:00	<u>0x8e6205393b91ed741d4d</u> <u>bf315b8a277d3c1b98f050</u> <u>38358ca7e12b68de88c3c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-08 14:40:04	<u>0xde9555828ecf0113d741</u> <u>e8a3cff969a272c48b5e92</u> <u>be1279c9a97c00f4e4c29a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 07:24:22	<u>0xab341701f5712de8d796</u> <u>2472b99a3ba31bf365bafc</u> <u>1e9b4f82559e47a2da141c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:27:02	<u>0x173ebf507f6e8832787a</u> <u>be8cc1c02a3bbe4ac23417</u> <u>91e08c3b83062343282895</u>	- 37.000000000 BWLD	✓
2	2023-07-26 11:27:02	<u>0x173ebf507f6e8832787a</u> <u>be8cc1c02a3bbe4ac23417</u> <u>91e08c3b83062343282895</u>	- 0.0006500000000000 00 WETH  1.20 USD	✓
3	2023-07-26 11:27:02	<u>0x173ebf507f6e8832787a</u> <u>be8cc1c02a3bbe4ac23417</u> <u>91e08c3b83062343282895</u>	- 0.00014700 WBTC  4.28 USD	✓
4	2023-07-18 08:04:41	<u>0x05bc469a5504776be12b</u> <u>6d1cccb628e11f349e0ad7</u> <u>f0afb5577a09c239ab98ef</u>	+ 1.000000000 BWLD	✓
5	2023-07-10 09:33:43	<u>0x42e932cf156f14232be6</u> <u>2d52ca0b36c58a44d45ad2</u> <u>d35df172e3b86b46582338</u>	+ 1.000000000 BWLD	✓
6	2023-07-03 15:48:54	<u>0xb1f458f87cc372e71f59</u> <u>a4935df905d6860e8467ea</u> <u>c882b1ab5a8edf0868cc98</u>	+ 1.000000000 BWLD	✓
7	2023-06-26 09:54:00	<u>0x2dbdf11b254adcb3036a</u> <u>ec7e228eaabebc325eae2b</u> <u>98a5392a8d2e2ba1160d1c</u>	+ 1.000000000 BWLD	✓
8	2023-06-20 12:19:59	<u>0x954cdabd75020f3e12e2</u> <u>2d59d1aa8d504f4410f350</u> <u>1398220db2c64491f5c9a4</u>	+ 1.000000000 BWLD	✓
9	2023-06-12 10:03:21	<u>0xf36216ab485c2114c1e5</u> <u>36c25d7509688825a15391</u> <u>ace59d376f529ef113d217</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-05 16:14:33	<u>0x52baec8a893362f1810b2649712b0c6a9674c723139fae3cdb844debe4b71071</u>	+ 1.000000000 BWLD	✓
11	2023-05-30 06:30:59	<u>0xb63aeb2013b20f450e56ff948c42c4a2d0918af3382855ab7c3333fa7a72cb61</u>	+ 1.000000000 BWLD	✓
12	2023-05-22 16:51:34	<u>0xfe8884cb187dd4032b70c859b35c217d165201b9874fa414543aa789448e5266</u>	+ 1.000000000 BWLD	✓
13	2023-05-16 21:42:46	<u>0x52d78479e6580db2da28b239d09c72c10d81c771a1a6908424da93b8a90b56f8</u>	+ 1.000000000 BWLD	✓
14	2023-05-08 11:32:09	<u>0xb1c9214c1b0ec125ccb4a3bf422e1517e1e255da4dd963a7cbc3cf23884614be</u>	+ 1.000000000 BWLD	✓
15	2023-05-02 21:05:55	<u>0x8ac9dcf78c12317e3266ab0a9a7623cf96ceb71ded54d8013f276c34581b1792</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
16	2023-05-02 21:05:49	<u>0x9029fec72430c534f217138d81bbff715cc5739847cd7d1d7ff560efffe2e8e9</u>	+ 0.00004900 WBTC  1.40 USD	✓
17	2023-05-02 21:05:45	<u>0x6f3cca60296b21a1a1bce27219a1ea710e8f46230855bff17f8fd8fd3eee398a</u>	+ 0.00004900 WBTC  1.40 USD	✓
18	2023-05-02 21:05:41	<u>0x997c95dc62d64fcbe3aa91f293458d5cb260e9a10362765c4a08ccd8e469f6fd</u>	+ 0.00004900 WBTC  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-02 21:03:25	<u>0xb1b561e543589dd3ced9683734aebdef16e2551aa0306e4a197d7f46fc9bebac</u>	+ 1.000000000 BWLD	✓
20	2022-11-18 16:26:29	<u>0xbb7aa797126f4e0557b1063b87c3940738956c9491c62d7d325051583ed3c638</u>	+ 25.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 20:29:17	<u>0x4ad2de02225604d45fa93d7464f0b766cd28d4ef29d12dd4b71d528362bab078</u>	+ 1 dropusdt.info	✓
2	2023-10-16 21:44:06	<u>0x3c413f27761a95e8defb8ad36200fe3cfa8e085515eced7ecb24660f1de819e4</u>	+ 1 claim-usdt.info	✓
3	2023-10-11 08:18:18	<u>0xc8f1e44f90fc4bbf179538becbc284dc628371f849ef0254872de983c3de1552</u>	+ 1 Reward at 1000-usd.xyz	✓
4	2023-10-09 14:13:29	<u>0x0faced92b14f252883a5622c3b773791a637ee76194286ffb6b7b2f6a7d71c0d</u>	+ 1 Voucher!	✓
5	2023-10-03 02:37:27	<u>0xd32bc4cdcdae2bb44b0fb5ef9c20798ed5c78565e3a611eac78976decb9794e0</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:18:16	<u>0xe245d2fe8f9ba037737851df793b0f2cd7170d4d1ddb70f49d4740f607402b3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 22:43:46	<u>0xae1fc17147f413cf9e3c b26bf572ccdd680bf647d6 baac1825f6b7baf6103b54</u>	+ 1 NFT AIRDROP	✓
8	2023-09-11 09:04:31	<u>0x1ac4d8c90e1aac2dcbcb bd491865a0b2b2fe580b94 e75fa7ae972a3967435fc7</u>	+ 1 drops-usdc.com	✓
9	2023-09-10 11:21:09	<u>0x51338ecba04809b5a496 c45635e79a59a72312e695 214cca8054e144c98f0815</u>	+ 1 NFT Voucher	✓
10	2023-08-28 11:30:15	<u>0x8413569129ccc7bcad33 51a2546434ef053e564177 53ce38862c64f20ceb17ba</u>	+ 1 drop-circle.xyz	✓
11	2023-08-14 18:48:24	<u>0xf3c8ace6fef90e377a67 396c825fae6f60aa89b439 7002af379af1f4788435ca</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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