

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d1991f5eb622d61abaa575603521722ff53c54b</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
WIF	1,000.000000000000000000 ins.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
\$1000 USDt REWARDS	N/A 1000-rewards.com
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A usdrewards.xyz
5000 USDT Voucher	N/A NFT Voucher
\$1000000\$ Reward	N/A claim-usdt.com
\$1000 Rewards	N/A drop-usd.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:07:24	<u>0xc69165aff6f062a0d5cf</u> <u>1a1cae7bdcc464ca8569d3</u> <u>5742e627e727eb937960db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-04 02:46:01	<u>0x7c33d595803219eed890</u> <u>26210fb589a3450a2afadb</u> <u>3d96e935add0e487f0625d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-08 05:33:02	<u>0x763f5f9ef05562273fe9</u> <u>b11fa465a9c6504d941f9b</u> <u>cbdc40f73bc14268f05d3a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 11:08:18	<u>0x82d3200a43679d244f94</u> <u>7c7db31784622ae41a5528</u> <u>d9ab2407b224acf2c4b08b</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	2024-07-02 11:43:20	<u>0xd0c99969f88f971fac1d</u> <u>fafaa2090bcb5edaeb2a31</u> <u>75cf7ed8e3e43e85904a4a</u>	+ 1,000.990419999999 858192 ins.xyz	✓
2	2024-06-04 08:11:23	<u>0xd6efa39c279082f1f9e8</u> <u>0c39404123d545df69f2e8</u> <u>27cc39f1fc7c200acf3a08</u>	+ 500.05910999999997 5571 .world/	✓
3	2023-07-25 03:07:24	<u>0xc69165aff6f062a0d5cf</u> <u>1a1cae7bdcc464ca8569d3</u> <u>5742e627e727eb937960db</u>	- 29.000000000 BWLD	✓
4	2023-07-25 03:07:24	<u>0xc69165aff6f062a0d5cf</u> <u>1a1cae7bdcc464ca8569d3</u> <u>5742e627e727eb937960db</u>	- 0.00014700 WBTC  4.27 USD	✓
5	2023-07-17 11:01:26	<u>0x636cddd32d35683b5b06</u> <u>18a1ddc4356d01198ec760</u> <u>ecac18a3984701a45b1aea</u>	+ 1.000000000 BWLD	✓
6	2023-07-13 09:30:41	<u>0x8e80d515412ef5b3f6a2</u> <u>11604a778dfb614102bff8</u> <u>0ccc090b47761d0343a9d7</u>	+ 1.000000000 BWLD	✓
7	2023-05-14 23:21:06	<u>0xce7466e2523245c08f16</u> <u>263bf410d3ed2581f0c0dd</u> <u>5e782b7bdfaaac3c2523b8</u>	+ 1.000000000 BWLD	✓
8	2023-05-04 22:28:54	<u>0x344f83558e59b8094848</u> <u>75b31c20576515e1228494</u> <u>ee75cd458e5fca9cc571a3</u>	+ 1.000000000 BWLD	✓
9	2023-01-18 21:15:15	<u>0x7a31e2c85959aafd24bd</u> <u>ce4fd3800a8d2f572a08bb</u> <u>e3f71d59ae034c4b128184</u>	+ 0.00004900 WBTC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-04 02:49:27	<u>0x03b60261c43647b9c185a0004ef8c645d89d61c343df6d7bdbbc86b02717c2399</u>	+ 0.00004900 WBTC 0.83 USD	✓
11	2022-12-04 02:46:29	<u>0x7f77b2000bb486c2984fb3fe7c09c8864c6fc62731577cccb1cec8eade1906d3</u>	+ 0.00004900 WBTC 0.83 USD	✓
12	2022-11-18 16:27:33	<u>0x3dd4c40bc9419b85d84880a8ac253080a463443177abbee75e424df6429767c9</u>	+ 25.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 19:47:44	<u>0x93f6e61d59a1f06a919ad0ec96eb9403d7956cae57f103a541ec7cf6cc010197</u>	+ 1 1000-rewards.com	✓
2	2023-10-12 16:00:50	<u>0x5b239ef861ba620c1e41072e96c1ca4c6291440297adbd382e49718f44a2c6b1</u>	+ 1 usdrewards.xyz	✓
3	2023-10-09 14:18:27	<u>0xe011b66d5a8381c8fa44ff82bb735c538d4a0a778c8c455fedc4b28e06444975</u>	+ 1 Voucher!	✓
4	2023-10-03 03:08:57	<u>0x3588d39387491e112a4316133c8aa218ca6c71159cb2698c372683aa465ab3dd</u>	+ 1 USDC VOUCHER	✓
5	2023-10-03 02:37:27	<u>0xd32bc4cdcdae2bb44b0fb5ef9c20798ed5c78565e3a611eac78976decb9794e0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 22:43:46	<u>0xae1fc17147f413cf9e3c b26bf572ccdd680bf647d6 baac1825f6b7baf6103b54</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 12:29:06	<u>0x55a92b902e8ec25c0434 17749c319775732551e4cf fe665228455b548c1d2361</u>	+ 1 drop-usd.me	✓
8	2023-09-12 13:44:10	<u>0xfc840386007bea91de1f bf4c09d34df637eed2ed5f 3addb8b1dad3abb3682c43</u>	+ 1 NFT Voucher	✓
9	2023-09-12 12:52:01	<u>0xbb3db7d015ddc45faa66 32b36e7f4b53f283e6925d 6992ba20627ecb74db1038</u>	+ 1 claim-usdt.com	✓
10	2023-09-10 11:21:09	<u>0x51338ecba04809b5a496 c45635e79a59a72312e695 214cca8054e144c98f0815</u>	+ 1 NFT Voucher	✓
11	2023-09-07 01:18:07	<u>0x159ea422ea6724fdc380 b2d7f2292772da139c8161 6a3054eb7f4826d4cbd020</u>	+ 1 Voucher	✓
12	2023-08-29 10:11:34	<u>0x067b1fca84e25d4ad3e0 33bb90322d322fac25db1d 211b1105db011627abb3a8</u>	+ 1 drop-dai.xyz	✓

\* USD values displayed at the time of transaction

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