

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f1c9713fcbb2c3602e24c2632db8ad19a81c70b</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
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A claim-usdt.info
999\$ Reward	N/A drop-dai.xyz
'	N/A Reward at bountydrops.io
4,651\$ SHIB	N/A NFT #515/1000


\* USD values displayed at the time of transaction

Token	Balance
.xyz	N/A .xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdtclaim.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 23:31:29	<u>0xcf8c0d3b8e066a655ce66ef10824791886fced4771995fb23bc041f574c69849</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-08 21:42:40	<u>0x0b3f48bfa760c985dd0e9afb2142a4bcc7016395bf20d47a41effc9cffce9a7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 16:22:03	<u>0x75b7e30261ac3ec492ae168bc2ae1a07c3636b457842858c0374f05b24cd8aa7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 23:31:29	<u>0xcf8c0d3b8e066a655ce66ef10824791886fced4771995fb23bc041f574c69849</u>	- 3.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-24 23:31:29	<u>0xcf8c0d3b8e066a655ce66ef10824791886fced4771995fb23bc041f574c69849</u>	- 0.001950000000000000 00 WETH  3.60 USD	✓
3	2023-07-24 23:31:29	<u>0xcf8c0d3b8e066a655ce66ef10824791886fced4771995fb23bc041f574c69849</u>	- 0.00014700 WBTC  4.27 USD	✓
4	2023-07-24 23:31:29	<u>0xcf8c0d3b8e066a655ce66ef10824791886fced4771995fb23bc041f574c69849</u>	- 35.000000000 BWLD	✓
5	2023-07-10 17:18:32	<u>0x34d5aa2e0bc5339b684b52c3186319f0fc025536895b8ff32ad22c26a836daa0</u>	+ 1.000000000 BWLD	✓
6	2023-07-05 20:09:15	<u>0x8e318b755c550ae01dad001f28e37de1de3e9eb009d201c4d99d566c36b21e7c</u>	+ 1.000000000 BWLD	✓
7	2023-06-29 17:47:37	<u>0x0ac27eff064d6cff39fc8773bc72da100e6d3d8c345c4b7b3a130b69ed2cd40c</u>	+ 1.000000000 BWLD	✓
8	2023-06-24 16:55:08	<u>0x66bb43b34cd054f5a75a6285e0c53d8e3c8e0430fc560a2dc9cafd31fc8f0930</u>	+ 1.000000000000000000 00 DAI	✓
9	2023-06-24 16:52:10	<u>0xe5db10a232621ea59431b683e39824f191598fa95454bb37361bd88fc2434f3b</u>	+ 1.000000000 BWLD	✓
10	2023-06-09 13:41:02	<u>0xae54379987d51466a39d3dda80e42b2e303468cc5b249e97544f7352584b48c7</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-03 16:49:44	<u>0x01f6a7106f4b50816a62c05a540b2dcad2e2faf749a9955842e239de040710cb</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-06-02 06:30:24	<u>0x8f6c923b814d35f46a0e27483ed8a466c6f6ea911fda0d74436ba2286a1d1405</u>	+ 1.0000000000 BWLD	✓
13	2023-05-26 13:12:37	<u>0x362c21859095c5a39cfa c3293da0a9134bc59e153f97f2963dd8a2f678081f67</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-05-26 12:55:41	<u>0x44a9575c3d3cc7e3b0b0396b5bccd5dda8df12672716f94cf1dc20e9f5a7106f</u>	+ 1.0000000000 BWLD	✓
15	2023-05-20 17:46:31	<u>0x8f78bd94523948346e7a5def7bb724d401c48712f92e543f5d1e4ee3ce96f7b2</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
16	2023-05-20 17:43:35	<u>0xefbae2985ba05406993b4f4cde19863dd94809fec72854a782e9b10394967f10</u>	+ 1.0000000000 BWLD	✓
17	2023-05-10 09:27:08	<u>0x045cd4748f8760cc6d0802f5c232007615b09ef298404418375d08768d535b06</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
18	2023-05-10 09:24:58	<u>0x5d675678782f3764bcf46f0bf11b6956a955b56f3d1e457f4f91e8b69e6466b9</u>	+ 1.0000000000 BWLD	✓
19	2023-05-02 00:23:15	<u>0x38b8e80f771a9f9b73c621e0902a95f81e4400b47df89fd75b61e6f4101300a1</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
20	2023-05-02 00:21:48	<u>0x6e1f3095612643b4298f</u> <u>fc414ed61ecb12bf3e212c</u> <u>2d7d8556c4d6aa38c670ab</u>	+ 0.00004900 WBTC  1.37 USD	✓
21	2023-05-02 00:20:00	<u>0x9fd773f91ba944839aa2</u> <u>10c74035ccb91be5920691</u> <u>fc4044e4728f96ad719ef</u>	+ 1.000000000 BWLD	✓
22	2023-05-02 00:18:36	<u>0x81a9a24de5e03e901312</u> <u>d5c3e762353230ec55d013</u> <u>57256a524c0aa4a3839463</u>	+ 17.500000000 BWLD	✓
23	2023-04-27 12:56:34	<u>0x1298192b5d5bf7c66853</u> <u>d9730fddcfaf905ca9c6ac</u> <u>759ef133fe54492f52b1aa</u>	+ 2.500000000 BWLD	✓
24	2023-04-22 22:08:45	<u>0x54248c316d7628c74258</u> <u>3e361be2d4b86c4c110c69</u> <u>d447c80c457ef68007d6a7</u>	+ 0.00004900 WBTC  1.36 USD	✓
25	2023-04-16 14:45:48	<u>0x7f6821ab045386503eaa</u> <u>f48c68e4d01d969965aef2</u> <u>e46ee0bb574a4396c52012</u>	+ 2.500000000 BWLD	✓
26	2023-04-09 09:05:54	<u>0x31fd34dae52429b9163f</u> <u>d083c2106802f824a33495</u> <u>475c92e6e27a3254effd87</u>	+ 2.500000000 BWLD	✓
27	2023-04-08 16:25:17	<u>0xf0298cb581e3ffaf096e</u> <u>5a78a4a1106de5703325ba</u> <u>6104479e10c9f8eafb876d</u>	+ 0.00004900 WBTC  1.37 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:41:54	<u>0xa93b93d3269476f974cb e6195695ec443072013cc8 cf78444e05acb7cfe75c04</u>	+ 1 .xyz	✓
2	2024-08-05 23:11:13	<u>0xaf90f142f704d90c0088 a4750a8e645c9dd4328fa4 a2bcc45184dff73dca6d3e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-03-02 20:50:29	<u>0x40863579946644cd39a7 7bd09e60414da15f210c39 fc592d92a836972f2cb0e2</u>	+ 1 Reward at <a href="https://bountydrops.io">bountydrops.io</a>	✓
4	2023-10-16 21:44:46	<u>0x724a4a086690925b711f 730b64821e15e5d491b1a4 79702bb03ee780cf080d72</u>	+ 1 claim-usdt.info	✓
5	2023-10-09 14:13:29	<u>0x0faced92b14f252883a5 622c3b773791a637ee7619 4286ffb6b7b2f6a7d71c0d</u>	+ 1 Voucher!	✓
6	2023-10-09 09:03:24	<u>0x96c709f439c7837bd99e 8de2773314ab2747096ee6 40beaf50e5b5d4798ef66b</u>	+ 1 usdtclaim.xyz	✓
7	2023-10-03 02:37:45	<u>0xe073b563ed05896908b9 ed7f1442fc01a4b00263b7 dbdad3526fbb3067efe7e</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 23:18:24	<u>0x6214eecd28ee5b07564f b0991807aa4be68092ccd3 4fae5cfc789a7238510c5b</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 22:43:52	<u>0x9fff2062ff2630b880b7 685779094e04e2e66435bd 23a47e259d203937eff221</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 21:57:10	<u>0x30a0c30c4bf23609893b</u> <u>a3f851019a2a4ab5d7bc96</u> <u>712088dbac7bef93bfe918</u>	+ 1 NFT #515/1000	✓
11	2023-09-12 19:58:43	<u>0x0dcb62389bff9fe15af6</u> <u>9cbc6ac6e24560eee48911</u> <u>3525f95d69119ebae11cb8</u>	+ 1 claim-usdt.com	✓
12	2023-09-10 11:22:49	<u>0x01d8e2a05bdb8403f548</u> <u>541b276eddf4e640a39542</u> <u>ab57e8271f5a1025b70466</u>	+ 1 NFT Voucher	✓
13	2023-09-06 14:20:46	<u>0x5959aeaab484afeec9b3</u> <u>bd3b886b0738493206c672</u> <u>c13d37144cb167c212cfbf</u>	+ 1 Voucher	✓
14	2023-08-29 11:52:59	<u>0xebbbc83ab4598f3f2cdf</u> <u>71e7c15659df4322b7da4c</u> <u>ddc95cef7b5b66d6497bed</u>	+ 1 drop-dai.xyz	✓
15	2023-08-15 23:18:46	<u>0x090eee1dafb6bc30d411</u> <u>21159daf70f3741340b5a9</u> <u>e666caeb73cc5af83554c2</u>	+ 1 drops-reward.xyz	✓

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