

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x50552558d6c93110d04f9fae6dc8655205fff6a8</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                               |
| USD                    | 499.000000000000000000 usd-rewards.xyz |
| LayerZero : OP Airdrop | 499.000000000000000000 ro.world/       |
| BetaWLD                | 0.000000000 BWLD                       |
| (PoS) Dai Stablecoin   | 0.000000000000000000 DAI               |
| Lido-event.site        | 1 DO Giveaway!                         |
| ZRO                    | 778.000000000000000000 ro.world/       |

\* USD values displayed at the time of transaction

| Token             | Balance                              |
|-------------------|--------------------------------------|
| \$1000 Rewards    | N/A <a href="#">usd-rewards.me</a>   |
| 1000\$ REWARDS    | N/A <a href="#">drop-rewards.xyz</a> |
| 5000 USDT Voucher | N/A NFT Voucher                      |
| \$1000 Claim      | N/A <a href="#">dropusdt.info</a>    |
| 999\$ Reward      | N/A <a href="#">drop-dai.xyz</a>     |
| \$1000 Rewards    | N/A <a href="#">drop-usd.me</a>      |
| 5000 USDC         | N/A NFT Voucher                      |
| 500M SHIB         | N/A NFT VOUCHER                      |
| CLAIM 500M SHIB   | N/A NFT AIRDROP                      |
| CLAIM 500M SHIB   | N/A NFT AIRDROP                      |


#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-07-26<br>02:59:58 | <a href="#">0xb13612826dab96d3a371f5f0ae4eac81e7c4f54c68f79d1b57a405275a9ff364</a> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-07-10<br>10:52:01 | <a href="#">0x024ef6bd4eab1bb082aa36a692de2cdcec7cea816f5b114ae520900e2900a633</a> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-05-09<br>17:09:40 | <a href="#">0x8a5270a8388ecdd7f556d5a27622d4fdd6c5f55de00c5ce17413a3afc34aa1f2</a> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


#### INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-09<br>04:13:17 | <u>0x0081a46fda675e24d15b<br/>eb2142136fbfcf4b0160a9<br/>5dbca6ba5e46ad5a0ed62e</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>15:40:53 | <u>0x0210a13019942af0b6f4<br/>710ba27a13e145f0309beb<br/>654117b1c26041c56133ff</u> | + 778.091300000000004<br>6566 ro.world/  | ✓ |
| 2 | 2024-06-12<br>17:03:55 | <u>0x1f71775676ba9b908047<br/>bfece9533a9b0035c4e2d4<br/>2b80da80e8f06b1743d499</u> | + 499.89999999999997<br>7263 ro.world/   | ✓ |
| 3 | 2024-01-16<br>20:40:52 | <u>0xe6f85a5ce9a1931581c1<br/>99962988cff6630c5e8811<br/>fbf222a8f792214cf26c68</u> | + 1 D0 Giveaway!   | ✓ |
| 4 | 2023-07-26<br>11:29:04 | <u>0x5847d65d5df7bad3bd91<br/>d3867d371a4240e9c86167<br/>6ed57b8c6c2b0947c69f49</u> | + 499.000000000000000<br>0000<br>usd-rewards.xyz   | ✓ |
| 5 | 2023-07-26<br>02:59:58 | <u>0xb13612826dab96d3a371<br/>f5f0ae4eac81e7c4f54c68<br/>f79d1b57a405275a9ff364</u> | - 8.000000000 BWLD   | ✓ |
| 6 | 2023-07-26<br>02:59:58 | <u>0xb13612826dab96d3a371<br/>f5f0ae4eac81e7c4f54c68<br/>f79d1b57a405275a9ff364</u> | - 3.00000000000000000<br>00 DAI  | ✓ |
| 7 | 2023-07-26<br>02:59:58 | <u>0xb13612826dab96d3a371<br/>f5f0ae4eac81e7c4f54c68<br/>f79d1b57a405275a9ff364</u> | - 0.00195000000000000<br>00 WETH <br>3.62 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-07-26<br>02:59:58 | <u>0xb13612826dab96d3a371</u><br><u>f5f0ae4eac81e7c4f54c68</u><br><u>f79d1b57a405275a9ff364</u> | - 0.00004900 WBTC                  | ✓ |
|    |                        |   | 1.43 USD  |   |
| 9  | 2023-07-18<br>07:34:58 | <u>0xab1b2ae29f8402771888</u><br><u>12a2611b09761c66f33b0c</u><br><u>dea44eb90bf3dd93f86672</u> | + 1.000000000 BWLD  | ✓ |
| 10 | 2023-07-10<br>10:56:11 | <u>0x008e8e6c1eee8233e1b2</u><br><u>ff2955f9c2d7aa8228a73f</u><br><u>29126303f65c53f4e907b6</u> | + 0.00004900 WBTC                  | ✓ |
|    |                        |   | 1.48 USD  |   |
| 11 | 2023-07-10<br>10:52:23 | <u>0x6fecf4ed7a9f8a714612</u><br><u>6dc5b475de42d87f9a0dd5</u><br><u>3ef4298a93fc9d0f226012</u> | + 1.000000000 BWLD  | ✓ |
| 12 | 2023-07-04<br>20:35:10 | <u>0xea3605deb65ec1e71e15</u><br><u>d5954b6b4a540ca58ebd72</u><br><u>01885fc9a104da5d8f60ca</u> | + 0.0006500000000000<br>00 WETH  | ✓ |
|    |                        |   | 1.26 USD  |   |
| 13 | 2023-07-04<br>20:31:58 | <u>0x4e495eaf74a6eb02b4c1</u><br><u>f8b41d024dd504d88ab75f</u><br><u>20c377dfb26c1853f92274</u> | + 1.000000000 BWLD  | ✓ |
| 14 | 2023-06-13<br>01:29:03 | <u>0x68cd56651646a014c13c</u><br><u>6afd3752f054d396925b83</u><br><u>eaf240096a1e04536c6477</u> | + 0.0006500000000000<br>00 WETH  | ✓ |
|    |                        |   | 1.13 USD  |   |
| 15 | 2023-06-12<br>22:18:32 | <u>0xab3360e7b78d8d732365</u><br><u>b05965a46bee56e027eed8</u><br><u>4d64e18748681519716bb3</u> | + 1.000000000 BWLD  | ✓ |
| 16 | 2023-06-05<br>06:00:16 | <u>0xece8fde54a00ee5328a0</u><br><u>36736802f3f6ed9d8a5fab</u><br><u>d9b027fbc03e50c758635b</u> | + 1.000000000 BWLD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-05-31<br>22:22:42 | <u>0xb90d4bda82a719d6070d</u><br><u>d0a78cae6650301b436977</u><br><u>540c6e80c89f2c8f63c902</u> | + 0.0006500000000000<br>00 WETH <br>1.21 USD | ✓ |
| 18 | 2023-05-31<br>22:20:26 | <u>0xb0a64416ae8899357e07</u><br><u>6dd84f61441272e969d82a</u><br><u>10d74c88653ed047698857</u> | + 1.0000000000000000<br>00 DAI  | ✓ |
| 19 | 2023-05-25<br>01:33:16 | <u>0xac6e5ab5eed6a3d72af0</u><br><u>2ded67b4c0d9fa916e90c5</u><br><u>bec576a613cf8d77a37670</u> | + 1.000000000 BWLD  | ✓ |
| 20 | 2023-05-18<br>23:35:35 | <u>0xc6119e594dd931c12e58</u><br><u>e025cf60fd50bf7ed6346e</u><br><u>ad5d56465f1956983bf87f</u> | + 1.0000000000000000<br>00 DAI  | ✓ |
| 21 | 2023-05-18<br>23:33:55 | <u>0x6bfe5c5387d156c6a239</u><br><u>6370e9f7e46741228444fd</u><br><u>a62fe9fa7fbab2a0998795</u> | + 1.000000000 BWLD  | ✓ |
| 22 | 2023-05-10<br>03:43:24 | <u>0xbaeab7839d873b5fa07e</u><br><u>d97c5f0ae2e92baebe8ec7</u><br><u>42e6a5699313443b0adc55</u> | + 1.0000000000000000<br>00 DAI  | ✓ |
| 23 | 2023-05-09<br>17:15:52 | <u>0x91aea213834a08a329ce</u><br><u>8480bae0a84b947f013cdd</u><br><u>7999ccaa447c6199aff85e</u> | + 1.000000000 BWLD  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>15:41:09 | <u>0xa1f5b5a67b9ecd28d603</u><br><u>f59a23e0adfd24131f473c</u><br><u>ffbcd101e3bdd7a4f111b7</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 2  | 2023-10-24<br>19:18:44 | <u>0xc1322a6d6bfd400cd99b<br/>ccfda06bf904177945ec80<br/>394b20af2a450e30dfe922</u> | + 1 dropusdt.info  | ✓ |
| 3  | 2023-10-02<br>23:18:30 | <u>0x0459af3095a74299d27b<br/>d7b348bb536c6575b105d3<br/>7a355d6d7e0d92661df1f6</u> | + 1 NFT AIRDROP    | ✓ |
| 4  | 2023-10-02<br>22:43:52 | <u>0x9fff2062ff2630b880b7<br/>685779094e04e2e66435bd<br/>23a47e259d203937eff221</u> | + 1 NFT AIRDROP    | ✓ |
| 5  | 2023-09-26<br>14:27:56 | <u>0x3a9481a72ae3f0c055c5<br/>a26bc7b8f09b5c425d4959<br/>3325a385b0ddc622fe9511</u> | + 1 drop-usd.me    | ✓ |
| 6  | 2023-09-20<br>17:53:50 | <u>0x1bf2339e7005260b6265<br/>443970ba6366891ced3465<br/>8578ad80375b3575906379</u> | + 1 usdt-reward.me | ✓ |
| 7  | 2023-09-20<br>17:44:22 | <u>0xab6a18398dccc63b62f5<br/>975d79ecb3ebe2444a09df<br/>985dc59c270938ea960777</u> | + 1 usdt-reward.me | ✓ |
| 8  | 2023-09-18<br>17:56:03 | <u>0xf8982d8b109fdc588471<br/>0092c82f8763c51478a9b6<br/>3473c86add798e2829feda</u> | + 1 usd-rewards.me | ✓ |
| 9  | 2023-09-13<br>02:00:39 | <u>0xffbfc8ec59aca5ad0e84<br/>ff0781aa262a0d1baabb75<br/>e08d710a35979cf0d67445</u> | + 1 NFT VOUCHER    | ✓ |
| 10 | 2023-09-12<br>14:50:18 | <u>0xe7a915ab7dfca74d04a9<br/>3dd518bcb3396fae15935c<br/>880ebfa1aec8dd96f6e40d</u> | + 1 drops-usdt.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 11 | 2023-09-12<br>02:07:56 | <u>0xc803ed73b684f86ecfe7860fa8315fd4f0b20f45ff65e1e205624d0ebccf2738</u> | + 1 NFT Voucher        | ✓ |
| 12 | 2023-09-10<br>10:42:35 | <u>0xe01740c3c07334591acf7a6714a0335a5d345636c48edfe2fca20a877e867544</u> | + 1 NFT Voucher        | ✓ |
| 13 | 2023-08-29<br>16:50:15 | <u>0x1d57cb98b823fb1f69be8c7c75c7d7c8c12c9e5ce1259c68709818ceaf613bcc</u> | + 1 drop-dai.xyz       | ✓ |
| 14 | 2023-08-28<br>18:49:38 | <u>0xa652d64a8f1e2fe65084ac3f54fb49510921ecea1fe39c397dd06e43d0825beb</u> | + 1 rewards-circle.xyz | ✓ |
| 15 | 2023-08-24<br>17:14:57 | <u>0x2c174e0d9ce8f5528e561fb3c1f9091eadff01356dec7b371104e7fce231bbe0</u> | + 1 drop-coins.xyz     | ✓ |
| 16 | 2023-08-15<br>12:27:22 | <u>0x1bbab086199b7165b6479d2ed7a2a61df7386d7e83ed8251280ecf695e0f252c</u> | + 1 drops-reward.xyz   | ✓ |
| 17 | 2023-08-12<br>03:46:08 | <u>0x3d7781e2e209645ea82be40d0e06307f452bfc53f596b8426f0a236dc6e38e02</u> | + 1 drop-rewards.xyz   | ✓ |

\* USD values displayed at the time of transaction

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