

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52696062e5a5f64024ed06146c93333a9101f754</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	1,001.0000000000000000 world/
BetaWLD	0.000000000 BWLD
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 GET AirDrop	N/A drops-usdc.com

Token	Balance
500M SHIB	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-reward.com
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Reward	N/A rewards-circle.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:52:30	<u><a href="#">0xe102f0daf08f96fe71ec3378cac1ea3414dcfc5061c2ec42d3fb7322e8ed20da</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 03:11:28	<u><a href="#">0x667f02270e6e8491def2a8d7cd660be9b13553d9b08d7d4d6d75905b792b92c1</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-02 03:06:50	<u><a href="#">0x09a0505cc8cb8bf848cca34f990be502846875a817b09b9f72ab8c8962f3d66b</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-02 18:56:57	<u><a href="#">0xe65c15b3f7c0a7d2038acda85ba8ad4f8605406296678a868366f6f23ec9664f</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 18:48:53	<u><a href="#">0x7412146e8e347a4a02fee6f0bb4a0d4831929ec5b556ba07f4d221861417c872</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 18:40:21	<u>0x3cf67f487f350245ef9a</u> <u>cdaa5a7ef37088986cdc64</u> <u>f8e2b06a81bbebf62f5b82</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2023-06-02 18:37:17	<u>0xc189a9edb96ded405430</u> <u>015e881017aff19417f2a0</u> <u>01c69c6a1b7b9eada9a7b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-06-02 18:35:01	<u>0x0c0952ffc5af78f1c0df</u> <u>521f341802e060f8f1ba28</u> <u>3804df22ee021099445149</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2023-06-02 18:33:53	<u>0xdc00c0ab06e384d5d4b</u> <u>fe6b51bc40517bb532419a</u> <u>bacc1348c91aac5169a8da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2023-06-02 18:32:31	<u>0xe9c37d3bf19d7da4dfb1</u> <u>f84d3d76f88b001df24198</u> <u>e3d800a83242b20e802242</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-06-02 18:25:11	<u>0x9763635670ca1990bc2a</u> <u>56a0462474d8536c0035d5</u> <u>7cf277cd2411265ead1d6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2023-06-02 18:22:22	<u>0x7be33cf7dca646f04b9c</u> <u>575278f08921bee0d1cf80</u> <u>f56e502999e9e546611e34</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-10 14:50:31	<u>0x90cf721a81bd9e8e25ee</u> <u>6b8fba3f964b3fdd2f9075</u> <u>a9d62f43c6c9f87220ae07</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-10 14:48:09	<u>0x9c0bacb9723d056c6e84d7a9d0e5adac97fae7297a599ea6aee6dc694a3286cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:14:38	<u>0x5484bd96e9bc6fa8ba4fc0cf0a70044d07a83ee127bba50a96b58c84518f4dbd</u>	+ 1,001.990032700000 028854 world/	✓
2	2023-07-25 15:52:30	<u>0xe102f0daf08f96fe71ec3378cac1ea3414dcfc5061c2ec42d3fb7322e8ed20da</u>	- 8.000000000 BWLD	✓
3	2023-07-25 15:52:30	<u>0xe102f0daf08f96fe71ec3378cac1ea3414dcfc5061c2ec42d3fb7322e8ed20da</u>	- 3.007049 USDC  3.00 USD	✓
4	2023-07-25 15:52:30	<u>0xe102f0daf08f96fe71ec3378cac1ea3414dcfc5061c2ec42d3fb7322e8ed20da</u>	- 0.0007784975681820 10 WETH  1.44 USD	✓
5	2023-07-25 15:52:30	<u>0xe102f0daf08f96fe71ec3378cac1ea3414dcfc5061c2ec42d3fb7322e8ed20da</u>	- 0.00007309 WBTC  2.13 USD	✓
6	2023-07-09 03:14:42	<u>0x2665fe84060b631022ad60df65f27bfe1f926f151e66a4c10765f6cbd034e3a8</u>	+ 0.000650000000000000 00 WETH  1.21 USD	✓
7	2023-07-09 03:12:28	<u>0x688e74fe1023ed2d9e711feb44ac121fb1441a2b6feb0f09415fa7f7a227108</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-02 03:06:50	<u>0x09a0505cc8cb8bf848cc</u> <u>a34f990be502846875a817</u> <u>b09b9f72ab8c8962f3d66b</u>	- 0.0005215024318179 90 WETH  0.99 USD	✓
9	2023-07-02 03:06:50	<u>0x09a0505cc8cb8bf848cc</u> <u>a34f990be502846875a817</u> <u>b09b9f72ab8c8962f3d66b</u>	+ 0.999529 USDC  0.99 USD	✓
10	2023-07-02 03:05:08	<u>0xf97642ec22e2c4cf5d0d</u> <u>8c2eb19c9aaa8a7d3c1c72</u> <u>a4d9a23ae3b74735f032d0</u>	+ 1.000000000 BWLD	✓
11	2023-06-26 02:25:29	<u>0x2163ac5c2d864b9f2bea</u> <u>7823a99078650d417ae231</u> <u>cbddea2b44ec7303299f22</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
12	2023-06-26 02:22:49	<u>0x093702a36c00b215dc12</u> <u>3fa30f2179d29a0ff9db54</u> <u>945f840ef95a89ca942cbe</u>	+ 1.000000000 BWLD	✓
13	2023-06-14 22:34:43	<u>0xd4adacd2fe512a6b8bba</u> <u>f990d043e571f61b460fd8</u> <u>5ab0e9174624bb4bc1a356</u>	+ 0.00004900 WBTC  1.23 USD	✓
14	2023-06-14 22:32:45	<u>0xe9df32d18a88cad5ec60</u> <u>02fa0aedf225bf55de28c9</u> <u>22a8ff11c3899c0a778187</u>	+ 1.000000000 BWLD	✓
15	2023-06-07 03:02:02	<u>0x26fb81a7ab37d5716916</u> <u>210e3fd257fa92fcc1cb71</u> <u>51d9d2acae31f0845f0eb4</u>	+ 1.000000000 BWLD	✓
16	2023-06-02 18:48:53	<u>0x7412146e8e347a4a02fe</u> <u>e6f0bb4a0d4831929ec5b5</u> <u>56ba07f4d221861417c872</u>	- 0.00003694 WBTC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-02 18:48:53	<u>0x7412146e8e347a4a02fe e6f0bb4a0d4831929ec5b5 56ba07f4d221861417c872</u>	+ 1.005368 USDC 1.00 USD	✓
18	2023-06-02 18:24:37	<u>0x6f076b3263f23d28cd27 3ebe414db161997fb11619 ced4029ac966be4cb90fa6</u>	+ 0.00004900 WBTC 1.33 USD	✓
19	2023-06-02 18:22:22	<u>0x7be33cf7dca646f04b9c 575278f08921bee0d1cf80 f56e502999e9e546611e34</u>	- 0.00003697 WBTC 1.00 USD	✓
20	2023-06-02 18:22:22	<u>0x7be33cf7dca646f04b9c 575278f08921bee0d1cf80 f56e502999e9e546611e34</u>	+ 1.002152 USDC 1.00 USD	✓
21	2023-06-02 18:19:08	<u>0x0a5af92b6c03bab30565 fb1d53c24743b3fb3f22c2 dcc60e63eaf494c8e3133c</u>	+ 1.000000000 BWLD	✓
22	2023-05-21 14:18:46	<u>0xed2aeef881fd10ae5501 abd43bf0fded3ac2c4486b da23ae03172ea91817187f</u>	+ 0.00004900 WBTC 1.31 USD	✓
23	2023-05-17 01:48:20	<u>0x8fbba9d6a3b406e663b7 c9cd2790bd6d0e40b6fc70 530f5154126c6685a7e298</u>	+ 1.000000000 BWLD	✓
24	2023-05-10 18:12:41	<u>0x964ea6c7583015a94fd3 4db96c9df3358a26437f39 d8950b301377b02be735c0</u>	+ 1.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-23 17:24:48	<u>0xab96458d47988db5c55f49f72e82f108d5dd8266c04274a2629507645e50cdce</u>	+ 1 dropusdt.info	✓
2	2023-10-10 12:26:29	<u>0x01b4afd1cb1456435508249577af0c63c22a2d306accadba9beaf13ac562d30b</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-10 09:11:51	<u>0xede7e5b42c16534501e9fd5190eb5c38ad5bd4523002f6a9ba262192ef5ec625</u>	+ 1 Voucher!	✓
4	2023-10-03 02:38:19	<u>0xe12a37f35f759a1d737d77c82ec5268d51efc2823711b7409c8bb43b910fb157</u>	+ 1 NFT AIRDROP	✓
5	2023-10-03 01:47:55	<u>0x999fd227d695cac8fccc05644748cef0cd545f664ae7c39bdc0c4a8d6a0f11a4</u>	+ 1 USDC VOUCHER	✓
6	2023-10-02 23:18:36	<u>0x6cee4feb66b3402263b0d021113a5a33ecfcfc4c0e9a3bb12c849467129ad837</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:44:00	<u>0xe0607fa99c7a2c7bf65639dad35f316a2ee254c7809a4e95bdb5993dc72dee7f</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 21:13:26	<u>0xa4d335f7904554f872fa542c5e66db9f40bea471e6a6e2267b41507f1698320f</u>	+ 1 drop-usd.me	✓
9	2023-09-16 19:56:17	<u>0x6d522c4cf46e09745c9589de58218335612846f7730bfa74ed9756fd5d1ccb70</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 02:00:57	<u>0x70fbcc335d6be7691e3a807f90112942a9ae4ede8a1bc0435a41b1979e696111</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 02:08:16	<u>0xac5ebbde7c45f1dafa43469f82eb1d01d5a238d321d541c5ceead897b7bf7b88</u>	+ 1 NFT Voucher	✓
12	2023-09-11 13:15:55	<u>0xaa515d08aabb488a0dfa11c01ec23b61ff05c1b78c201e8e0e29cb85a07531ef</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:44:31	<u>0x571f0f99ad951dba01c60d1ae81e7acf2a0e3a0bfd6f7a4998bc873c494fad8f</u>	+ 1 NFT Voucher	✓
14	2023-08-28 16:17:54	<u>0xca08b74b6ea5c83681559c36b5561768986c395248403564d25d01e0c990d952</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-15 11:12:47	<u>0x3eaf86d82f901338b9771bcf25776c07d355f41bdd e2b487b2b10f5f6135674a</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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