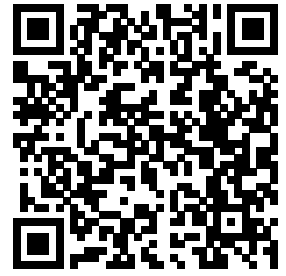


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52db875ed8c92233db2a5fbc524b1898fab405</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
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 REWARDS	N/A dropsusdt.xyz

* USD values displayed at the time of transaction


Token	Balance
'	N/A Reward at bountydrops.io
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A claim 1000\$
\$1000 Rewards	N/A usdtdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:40:33	<u>0xced344ef1373c41820ef</u> <u>bf51c2d445f802a40312e4</u> <u>bf3eda84c07ceebe8d8ce4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-05 13:34:46	<u>0x2bf2e0795ff8cfa49950</u> <u>dba7c8240cb78e5f1651cb</u> <u>d7bd2e75d3238f82147872</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-19 16:15:09	<u>0x156652e64c150ddb32d5</u> <u>4b6487bc28a8ddf4d1057f</u> <u>70a6c210b88d2255374211</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-19 16:12:19	<u>0x2bc5576a4f432a04b902</u> <u>17acd775ca604551c35260</u> <u>9bdfbcf110e23d68a78b3a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 18:44:24	<u>0xba270fca8cf9be04aed5</u> <u>3c3bf2bf12b2342e5da7c0</u> <u>e7ec07b8f14c33473f66d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-01 07:42:43	<u>0x3d8d66f3dd5c5a264dac</u> <u>46ec91bbb4947de063ec92</u> <u>22ec180062a3eede4fb3fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-01 07:40:59	<u>0x8b21ac1de9b605297e1d dc1a1d07d3ff253652a715 b867b6ef3d4ebef388204f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-23 07:33:49	<u>0xde987cc4e1e9cb33ba9c c50bbe0f563884bcb9da10 15905887bc62af997b90eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-15 08:02:23	<u>0x1efc1e09b3b8b55e5810 1d70fd91fd0df53cbb43d9 c0cd75144d807129d95bc5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-15 07:53:27	<u>0x9297b5b9b0c4537b9a61 2594a51d9a421b8026ae0c 916a8a22f8e105227a07e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 07:45:32	<u>0x5c401bee3dc3a8a30532 b5e3a0a5e31da9c43ef260 3a0facd3a8c26a8041ad3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:40:33	<u>0xcd344ef1373c41820ef bf51c2d445f802a40312e4 bf3eda84c07ceebe8d8ce4</u>	- 29.000000000 BWLD 00 DAI	✓
2	2023-06-05 13:34:46	<u>0x2bf2e0795ff8cfa49950 dba7c8240cb78e5f1651cb d7bd2e75d3238f82147872</u>	- 2.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-04 19:12:09	<u>0x0736fd6a0483aba190773740b8437ad55e407df37fce4ca56ac7565a4b0e84ab</u>	+ 1.0000000000000000 00 DAI	✓
4	2023-06-01 18:29:38	<u>0x91414cfd952f259b3b3852644bbf49a76d5872d446d151fc5e18f835b2624fbe</u>	+ 1.0000000000 BWLD	✓
5	2023-05-27 19:04:27	<u>0xd5ca1d99af210fc8344099312e16e0f8998266cd59ba67e409e2669a7884b938</u>	+ 1.0000000000000000 00 DAI	✓
6	2023-05-19 16:15:09	<u>0x156652e64c150ddb32d54b6487bc28a8ddf4d1057f70a6c210b88d2255374211</u>	- 1.0000000000000000 00 DAI	✓
7	2023-05-19 16:12:19	<u>0x2bc5576a4f432a04b90217acd775ca604551c352609bdfbcf110e23d68a78b3a</u>	- 0.0006500000000000 00 WETH  1.17 USD	✓
8	2023-05-18 17:21:47	<u>0x395886265177177788a31638cc6a65a4fde551f856362d4e3aa2986599c8fe32</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-05-18 17:18:15	<u>0x16a07a7e09fb90210233176c81837cbf651fa9a170699a663e6e352bb43866de</u>	+ 0.0006500000000000 00 WETH  1.15 USD	✓
10	2023-05-17 17:33:46	<u>0x9d2f1ed6774da9385195e101e7bd44278f9b524602acf50587733349fa4740a6</u>	+ 1.0000000000 BWLD	✓
11	2023-05-09 18:44:24	<u>0xba270fca8cf9be04aed53c3bf2bf12b2342e5da7c0e7ec07b8f14c33473f66d3</u>	- 0.0006500000000000 00 WETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-09 18:24:27	<u>0x33121e2c17de48f7c191 eae20d45d71e900d55cd70 c54f0597b97d46cb9e4e69</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
13	2023-05-09 12:44:36	<u>0x460d5c12730f1d2eeaa7 e7795dab653593df913b2b 52b8c88ac0d73ba276cb07</u>	+ 1.000000000 BWLD	✓
14	2023-05-06 19:10:12	<u>0x426ab29dfb5f04723a84 aadb4ec8758429ae64de2e 5a0862aae68a1a8c7abfca</u>	+ 1.000000000 BWLD	✓
15	2023-05-06 19:08:00	<u>0x2339f54b4ced2b34712d 1f0233fa14aab6b13e45ed 7f9980e4f8e911ff704147</u>	+ 15.000000000 BWLD	✓
16	2023-05-01 07:42:43	<u>0x3d8d66f3dd5c5a264dac 46ec91bbb4947de063ec92 22ec180062a3eede4fb3fe</u>	- 0.00004900 WBTC  1.40 USD	✓
17	2023-05-01 07:40:59	<u>0x8b21ac1de9b605297e1d dc1a1d07d3ff253652a715 b867b6ef3d4ebef388204f</u>	- 0.0006500000000000 00 WETH  1.20 USD	✓
18	2023-05-01 07:39:09	<u>0x909899cd4f1c13d53653 e9e21c9030c27373c52986 f2eb7649546bc05ec20cd2</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
19	2023-05-01 07:33:59	<u>0xc4506fca87294af88f3f 39e4508597444db78bcd71 86fe88e2e0821dc24cbb92</u>	+ 0.00004900 WBTC  1.40 USD	✓
20	2023-04-30 07:29:50	<u>0x5cbaddf38c7766e980b5 a93a235b8e0b25583ff2b7 88d08bc5909cb6800ffc96</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-23 07:33:49	<u>0xde987cc4e1e9cb33ba9c</u> <u>c50bbe0f563884bcb9da10</u> <u>15905887bc62af997b90eb</u>	- 0.00004900 WBTC 1.35 USD	✓
22	2023-04-23 07:22:59	<u>0x719f4e0d519fc385d31c</u> <u>e1edecc0fba9c338ab83d1</u> <u>59a08c75f23c19e1670370</u>	+ 0.00004900 WBTC 1.35 USD	✓
23	2023-04-23 07:17:57	<u>0xb897b78143ddbcbdfecd</u> <u>85bf2a426c7798d10a2454</u> <u>4f87efba2bbe3a29bfd5a</u>	+ 2.500000000 BWLD	✓
24	2023-03-22 12:22:16	<u>0xdd89076362d3d40dfae0</u> <u>d15767076c101642ee5cd5</u> <u>61b1ad6cac1219b5e3c895</u>	+ 2.500000000 BWLD	✓
25	2023-03-15 08:02:23	<u>0x1efc1e09b3b8b55e5810</u> <u>1d70fd91fd0df53cbb43d9</u> <u>c0cd75144d807129d95bc5</u>	- 0.00004900 WBTC 1.21 USD	✓
26	2023-03-15 07:58:31	<u>0x5f176d67adca2658e115</u> <u>4d7eb6a739333811b0dc4b</u> <u>999e4cb525cd8dc31a22c2</u>	+ 0.00004900 WBTC 1.21 USD	✓
27	2023-03-15 07:54:07	<u>0x1af728a5a0688105ab0c</u> <u>14c11a76c8a2e042f64810</u> <u>226bb9f4588d4b35f0e5e3</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:12:56	<u>0xf97b85103c360cc3979c</u> <u>dc8012de70ca01f17c9199</u> <u>278c092f936fdf03ceb511</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 05:01:43	<u>0xf9125daa0a26c2e50b45498045dcade483c392e43315a4ba5dde2b2d8840d0d4</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-09 04:45:02	<u>0x84156af331a4d2eefedd72b47d74182eff04c1b7490d6186d71cfb99370744ec</u>	+ 1 usdtdrop.org	✓
4	2023-09-25 04:52:15	<u>0x21b075b130258565a8310a8ac835d9e3c6292cbf97aece0d727e2c232b8ff05b</u>	+ 1 claim 1000\$	✓
5	2023-09-12 15:14:52	<u>0x1d81cc44fc2fe58725a6250a87c3f020ebdc1e2a7b1099ab48d8b783618e3b91</u>	+ 1 drops-usdt.com	✓
6	2023-09-12 10:37:22	<u>0xb1a9d105ba6ba38f9f16b301955bca948a6803f27e4dab9f12042c42df65bec0</u>	+ 1 NFT Voucher	✓
7	2023-09-11 17:24:41	<u>0x4c2d5f676463917833ef848e9977637a34064f711d701e7c7d0cec4bded60b26</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:24:11	<u>0x64604aec12feb747c7ae74d7ff566cc379e255efd8184d8969be032937497d7f</u>	+ 1 NFT Voucher	✓
9	2023-08-30 16:41:22	<u>0xdb9fe2e98429c4463b545b0d9da9e663c7a1c08f69e3fcd0e84c16c3cc60cf5f</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-28 03:31:23	<u>0xa04e63ae6489071683d864ce61f005093ffc8dfb70044308264feb8a20e16664</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount
11	2023-08-15 06:24:57	<u>0x72aed6a625e630605aec</u> <u>134771a98a7cb084aa3c7e</u> <u>0ab6d2c45f9e6ff31f7246</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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