

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ffa0afe1b40de06d22cb600cb5acded9be9a6a8</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
\$1000 Rewards	N/A <a href="https://usd-rewards.me">usd-rewards.me</a>
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>
\$1000 Rewards	N/A <a href="https://usdrewards.xyz">usdrewards.xyz</a>
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
999\$ Reward	N/A <a href="https://drop-dai.xyz">drop-dai.xyz</a>


\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 23:15:49	<u>0x0c677019acd9a87ca34a</u> <u>f7e80198ce55398b382a36</u> <u>b2d8521de15a47aef427a4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 13:40:57	<u>0x13c24c715c03926e45e9</u> <u>eedd78489193b00f65de0f</u> <u>99f93ba881a7f165fe3954</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-11 16:51:25	<u>0x144d67bb30970837d841</u> <u>b74d5eab4d155281a3e78d</u> <u>0542ebddfc9db98063682e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 16:46:45	<u>0xc9ae97c7073ab0b94973</u> <u>fc4cb99722c250f38fedab</u> <u>4d4ef689560f83feead057</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	2023-07-24 23:15:49	<u>0x0c677019acd9a87ca34a</u> <u>f7e80198ce55398b382a36</u> <u>b2d8521de15a47aef427a4</u>	- 7.000000000 BWLD	✓
2	2023-07-24 23:15:49	<u>0x0c677019acd9a87ca34a</u> <u>f7e80198ce55398b382a36</u> <u>b2d8521de15a47aef427a4</u>	- 0.001950000000000000 00 WETH  3.60 USD	✓
3	2023-07-24 23:15:49	<u>0x0c677019acd9a87ca34a</u> <u>f7e80198ce55398b382a36</u> <u>b2d8521de15a47aef427a4</u>	- 0.00014700 WBTC  4.28 USD	✓
4	2023-07-17 21:18:30	<u>0xaecab2fe3d24d412fcea</u> <u>024d63656e831def147fb5</u> <u>c822e4186d56d3b3faf542</u>	+ 1.000000000 BWLD	✓
5	2023-07-16 20:05:01	<u>0x6da37a9d8b383a648faa</u> <u>6843e75d41caeea5c8d4c0</u> <u>cc890fdaf86d3cc8a7db2d</u>	+ 0.000650000000000000 00 WETH  1.25 USD	✓
6	2023-07-11 14:21:08	<u>0x9e228c331078524c6c4b</u> <u>6cb47584722fd095728d88</u> <u>76fcc1d88a92542b8ac373</u>	+ 1.000000000 BWLD	✓
7	2023-07-07 15:40:37	<u>0x4e5d619c4cadb4ceeff3</u> <u>a5ea86d27b78154c1400a2</u> <u>3245db21172463f0a14839</u>	+ 0.000650000000000000 00 WETH  1.21 USD	✓
8	2023-07-03 15:51:34	<u>0x5372453a94728b07df4a</u> <u>37c414d2c591aade75e4d9</u> <u>d4178f0552e91347a809d0</u>	+ 1.000000000 BWLD	✓
9	2023-06-29 14:15:46	<u>0x44ea57c6d710229af6e5</u> <u>5f3be97a6eb45ad0b806c6</u> <u>50c84d48174770e230531d</u>	+ 0.000650000000000000 00 WETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 14:14:38	<u>0xbdb550912a4e0a8e43c3ad77e30f757c7dabb3e1cc4ee05e35725b55f4decf0a</u>	+ 0.00004900 WBTC 1.49 USD	✓
11	2023-06-27 12:33:11	<u>0xeda61b699bf43cb6e3f1914bd684fba57e70df7e34c83bc1c534ef532c0e596</u>	+ 1.000000000 BWLD	✓
12	2023-06-20 16:22:19	<u>0xd2a6c3f8c99f5e44fd377e62a5b406cc496e778b5eab15580efc42722bb893ba</u>	+ 0.00004900 WBTC 1.34 USD	✓
13	2023-06-20 16:20:19	<u>0x0bb597b98bd51b1688b18df9cd1820eba55c15ef9bfbe8b30b563b39202a3b88</u>	+ 1.000000000 BWLD	✓
14	2023-06-14 21:28:26	<u>0x13dcc135f9a95f70ca6069e9b32db17c94ed58aef8f4dfcb5e4c469ada72e6a3</u>	+ 1.000000000 BWLD	✓
15	2023-06-11 20:16:27	<u>0x7fb7d33722c551547f3dab1266e466c7924ece2fdd42a34081e555781ed3277a</u>	+ 0.00004900 WBTC 1.28 USD	✓
16	2023-06-11 17:07:25	<u>0x7d3b56bdd9c569d688573bc2edc0df1266d8c5e9ec9b054ef0f93c5020a2d30a</u>	+ 1.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 02:40:15	<u>0x481b2898a9d2c21f4187b3756d13afcbc89776bfb3dd72cf463a8c64745431bf</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 17:45:53	<u>0x48fec0e3cdce805ae5513a13deb8cc1a8a092837a324214a4911fe4e11ff8cbb</u>	+ 1 dropusdt.info	✓
3	2023-10-16 21:02:41	<u>0xfdce3e3cd4dea1b6ef8b6b4d0c18f5590ceb8317ccf1ff17cc95df1c7e0186eb</u>	+ 1 claim-usdt.info	✓
4	2023-10-12 19:03:50	<u>0x086cf730e28fa14d9115374dc56dc6b16c4cbc20c45871355116d182d3e11e9a</u>	+ 1 usdrewards.xyz	✓
5	2023-10-11 04:23:04	<u>0x7e095bb61743cec3a381c6f312e027cdc7cc6e662be305a23c0dab4a8bc489d</u>	+ 1 Voucher!	✓
6	2023-10-03 03:35:23	<u>0x55cd5e52ae130d4b417087471df695e3d1a38b3d6d7fb5ab638f9f7be1dedc08</u>	+ 1 USDC VOUCHER	✓
7	2023-10-03 02:41:25	<u>0x0546af850cfad1c9e2ded51cb7f33f337221895d5ed56ed91d17f65dbc3fe4f5</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 23:19:58	<u>0x574a290703dfd6d4c12daf28f8fb8d5a735259fc6ac52c3ba92b3952102daa71</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 22:45:14	<u>0x78aa6ac233915e894a7792611574b1e70523478ba4caff85d3a652f939653f30</u>	+ 1 NFT AIRDROP	✓
10	2023-09-25 23:29:55	<u>0x7e8ae39ded9f378118c7b4d79edd510cc61dd9541ad073cb3e8e7a66b267eb77</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 03:25:14	<u>0x7e10c4aa815ad8841a43 4f7f8e8927a70bbe20e9c9 b8aeda893170c58860b5f4</u>	+ 1 usd-rewards.me	✓
12	2023-09-13 02:04:23	<u>0x36ac40626231641e57ab 6f6ff50514299deca8720f 6f3002a3e11bd0e8490379</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 02:10:16	<u>0x4ae74d42ad552f6671c8 6e210f347a1c39144a6745 9567c1fca1beed13472e5e</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:49:37	<u>0x986414c3371115e342bd b85657b6f1b76043ea9d46 edcf498012b8416101b1c7</u>	+ 1 NFT Voucher	✓
15	2023-09-06 14:20:46	<u>0x5959aeaab484afeec9b3 bd3b886b0738493206c672 c13d37144cb167c212cfbf</u>	+ 1 Voucher	✓
16	2023-08-29 10:58:51	<u>0xbac92394e22c5994c8a0 1cffe6d2cc11143ab56cbd 2fff38eb8d74ec00e7790f</u>	+ 1 drop-dai.xyz	✓
17	2023-08-15 03:17:50	<u>0xd0225df39ae28f813d4 6c3a03ae16ba698d4bab0c e58bacf7d06ea95622a5db</u>	+ 1 drops-reward.xyz	✓
18	2023-08-13 14:04:04	<u>0xcea06535b05cc15c6e99 a0a5fff2171d4b4dd0e0c7 1a7d51023d3fe4921c398e</u>	+ 1 drop-rewards.xyz	✓

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