

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6408ee058ff95ae3a40f7a87517513b703dac1a2</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                   |
| BetaWLD              | 0.000000000 BWLD           |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI   |
| vanity-address.io    | 888,888 vanity-address.io  |
| 5000 USDC            | N/A NFT Voucher            |
| CLAIM 500M SHIB      | N/A NFT AIRDROP            |


\* USD values displayed at the time of transaction

| Token             | Balance              |
|-------------------|----------------------|
| CLAIM 4801 USDC   | N/A USDC VOUCHER     |
| 5000 USDT Voucher | N/A NFT Voucher      |
| \$1000 REWARDS    | N/A dropsusdt.xyz    |
| \$100,000 A BONE  | N/A Voucher!         |
| 1000\$ REWARDS    | N/A drops-reward.xyz |
| 5000 USDC         | N/A NFT Voucher      |
| 1000\$ Reward     | N/A drop-circle.xyz  |
| CLAIM 500M SHIB   | N/A NFT AIRDROP      |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-26<br>17:49:20 | <u>0xad800c341e78ae8a2e33</u><br><u>fa1bce542b114d99dfcdf8</u><br><u>97ff7347aebcf84e59e006</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-06-21<br>06:36:37 | <u>0x4cbc5926092cb1bd950a</u><br><u>b541d3dfc3c2af40e383fc</u><br><u>fb4e70f6b21589180cee45</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-06-21<br>06:34:09 | <u>0xa9b38d31a2a2e224b078</u><br><u>337ddeee787ffa5ba150ac</u><br><u>7832973855e389af9bc3f9</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-06-13<br>08:53:33 | <u>0xfcc8b07203bb8d0abce</u><br><u>29a862537515e6093376b5</u><br><u>54ba7f8eed20f51c7f0390</u>  | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-06-13<br>08:16:31 | <u>0x75614d7bd4e5a7a7176c5a12e340cfd917efc2dc9377b6a1041450e789663147</u>   | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-06-05<br>06:36:14 | <u>0x022a0f4c0585727af80bd6c42500dbb4c65d5171d551bc128a936d589812726c</u>   | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-06-05<br>06:35:21 | <u>0xdda9fcac2ed55a47d2bfbe41eeeddd8c4a627781f639e1b4ae70402896dd10ad</u>   | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-06-05<br>06:11:13 | <u>0x9ce567790bb2ae6b41c92dd7fbeatadac5fc16eb9360ca8d0eb682bb9a31018359</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-06-05<br>06:10:37 | <u>0x52408345eefc7e23461ee3f725eba212556f55e3744142ace94e3f7d20c7b08</u>    | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-05-29<br>05:43:27 | <u>0x60f6120482f7aa4b04b7c2bc20659e875f659ef894378f8d214db910f72f6d68</u>   | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-05-29<br>05:41:35 | <u>0xd64b2d70842bb819a916315970973b70b55dd5bf32693d34de5d7c7f4469a9ea</u>   | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-05-29<br>05:40:41 | <u>0x0fa52a2e79768a03a6c52788a0db1a70aaa1f3b993b5abb7943204a3aef08861</u>   | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-05-22<br>05:54:57 | <u>0xa6c3905df1af29b076346e324111b79545f1b1b098be5cdde3277bf9b10bfea6</u>   | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-05-22<br>05:48:35 | <u>0x0ec2c82b29a889e196dc</u><br><u>dc247ce6bdc01c3d045a35</u><br><u>c4568b07708b1c0c39ffb3</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-05-20<br>09:55:32 | <u>0xdc72b39c6101b8faab6a</u><br><u>1dd67c1ff47d79d69dd8eb</u><br><u>b2e67fa2ed4f5edd2deca5</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-05-12<br>08:45:08 | <u>0xb99c277ee0f1c6a7b00b</u><br><u>63f36dc268f79c36d1f8f3</u><br><u>3a2952be23016ee6252a3d</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-05-12<br>08:43:38 | <u>0x9f65d6be891e8bf4b818</u><br><u>bdf6c07ddb87fcc2b0f6fd</u><br><u>94491a2d552d1bd4608aeb</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-05-04<br>08:09:24 | <u>0x8dbf7906da713c6501dc</u><br><u>d3376bd04b8bd69a95284d</u><br><u>00ebe4c7c05bf690a052b2</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-04-14<br>11:47:47 | <u>0xb10454257ed5539397b1</u><br><u>38a3f10fb65127c8da8953</u><br><u>64529d27376d9eac6b2a04</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-04-14<br>11:41:45 | <u>0x52180fc7191271e77e38</u><br><u>6b3d0bf54c71244f644ed8</u><br><u>9d8ed2a772adcd91bf23af</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-04-14<br>11:27:33 | <u>0x17d8ed2d755520bca761</u><br><u>30d79c9d6bab3dc9d5f52e</u><br><u>50b4ad87dc8b8849538f92</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-26<br>17:49:20 | <u>0xad800c341e78ae8a2e33</u><br><u>fa1bce542b114d99dfcdf8</u><br><u>97ff7347aebcf84e59e006</u> | - 26.000000000 BWLD   | ✓ |
| 2 | 2023-07-26<br>17:49:20 | <u>0xad800c341e78ae8a2e33</u><br><u>fa1bce542b114d99dfcdf8</u><br><u>97ff7347aebcf84e59e006</u> | - 0.007109 USDC <br>0.00 USD                 | ✓ |
| 3 | 2023-07-26<br>17:49:20 | <u>0xad800c341e78ae8a2e33</u><br><u>fa1bce542b114d99dfcdf8</u><br><u>97ff7347aebcf84e59e006</u> | - 0.0094218681669532<br>76 DAI  | ✓ |
| 4 | 2023-07-26<br>17:49:20 | <u>0xad800c341e78ae8a2e33</u><br><u>fa1bce542b114d99dfcdf8</u><br><u>97ff7347aebcf84e59e006</u> | - 0.0000037705658545<br>40 WETH <br>0.00 USD | ✓ |
| 5 | 2023-07-26<br>17:49:20 | <u>0xad800c341e78ae8a2e33</u><br><u>fa1bce542b114d99dfcdf8</u><br><u>97ff7347aebcf84e59e006</u> | - 0.00000048 WBTC <br>0.01 USD             | ✓ |
| 6 | 2023-06-21<br>06:36:37 | <u>0x4cbc5926092cb1bd950a</u><br><u>b541d3dfc3c2af40e383fc</u><br><u>fb4e70f6b21589180cee45</u> | - 1.000000 USDC <br>1.00 USD               | ✓ |
| 7 | 2023-06-21<br>06:34:09 | <u>0xa9b38d31a2a2e224b078</u><br><u>337ddeee787ffa5ba150ac</u><br><u>7832973855e389af9bc3f9</u> | - 1.0000900081007291<br>22 DAI  | ✓ |
| 8 | 2023-06-21<br>06:34:09 | <u>0xa9b38d31a2a2e224b078</u><br><u>337ddeee787ffa5ba150ac</u><br><u>7832973855e389af9bc3f9</u> | + 0.999471 USDC <br>0.99 USD               | ✓ |
| 9 | 2023-06-21<br>06:32:07 | <u>0xda8b2d33a2985e70e4a7</u><br><u>11f257c75a90b343b86c82</u><br><u>849138784cf2e72d80ca98</u> | + 1.0000000000000000<br>00 DAI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-06-13<br>08:53:33 | <u>0x0fcc8b07203bb8d0abce</u><br><u>29a862537515e6093376b5</u><br><u>54ba7f8eed20f51c7f0390</u> | - 1.000000 USDC    | ✓ |
|    |                        |   | 1.00 USD  |   |
| 11 | 2023-06-13<br>08:16:31 | <u>0x75614d7bd4e5a7a7176c</u><br><u>5a12e340cfd917efc2dc93</u><br><u>77b6a1041450e789663147</u> | - 1.0002900841243960  | ✓ |
|    |                        |   | 17 DAI  |   |
| 12 | 2023-06-13<br>08:16:31 | <u>0x75614d7bd4e5a7a7176c</u><br><u>5a12e340cfd917efc2dc93</u><br><u>77b6a1041450e789663147</u> | + 0.999338 USDC    | ✓ |
|    |                        |   | 0.99 USD  |   |
| 13 | 2023-06-13<br>08:14:05 | <u>0x999dd021c2fcccecd638</u><br><u>50af639de4c296a4e7f7b9</u><br><u>fb3e4d0827be571b51fdf5</u> | + 1.0000000000000000  | ✓ |
|    |                        |   | 00 DAI  |   |
| 14 | 2023-06-05<br>06:35:21 | <u>0xdda9fcac2ed55a47d2bf</u><br><u>be41eedddd8c4a627781f6</u><br><u>39e1b4ae70402896dd10ad</u> | - 1.000000 USDC  | ✓ |
|    |                        |   | 0.99 USD  |   |
| 15 | 2023-06-05<br>06:10:37 | <u>0x52408345eefc7e23461e</u><br><u>ee3f725eba212556f55e37</u><br><u>44142ace94e3f7d20c7b08</u> | - 0.9901980396079216  | ✓ |
|    |                        |   | 32 DAI  |   |
| 16 | 2023-06-05<br>06:10:37 | <u>0x52408345eefc7e23461e</u><br><u>ee3f725eba212556f55e37</u><br><u>44142ace94e3f7d20c7b08</u> | + 0.989959 USDC  | ✓ |
|    |                        |   | 0.98 USD  |   |
| 17 | 2023-06-05<br>06:07:03 | <u>0x44aa8bd1eec535bf1393</u><br><u>f27d9fe370e76128b143a3</u><br><u>72f659fd15ac8cdea4da41</u> | + 1.0000000000000000  | ✓ |
|    |                        |   | 00 DAI  |   |
| 18 | 2023-05-29<br>05:43:27 | <u>0x60f6120482f7aa4b04b7</u><br><u>c2bc20659e875f659ef894</u><br><u>378f8d214db910f72f6d68</u> | - 1.440000 USDC  | ✓ |
|    |                        |   | 1.44 USD  |   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-05-29<br>05:41:35 | <u>0xd64b2d70842bb819a916</u><br><u>315970973b70b55dd5bf32</u><br><u>693d34de5d7c7f4469a9ea</u> | - 0.0005459771677808<br>21 WETH <br>1.03 USD   | ✓ |
| 20 | 2023-05-29<br>05:41:35 | <u>0xd64b2d70842bb819a916</u><br><u>315970973b70b55dd5bf32</u><br><u>693d34de5d7c7f4469a9ea</u> | + 1.038762 USDC <br>1.03 USD                   | ✓ |
| 21 | 2023-05-29<br>05:40:41 | <u>0x0fa52a2e79768a03a6c5</u><br><u>2788a0db1a70aaa1f3b993</u><br><u>b5abb7943204a3aef08861</u> | - 0.0001049902787663<br>56 WETH <br>0.19 USD   | ✓ |
| 22 | 2023-05-29<br>05:40:41 | <u>0x0fa52a2e79768a03a6c5</u><br><u>2788a0db1a70aaa1f3b993</u><br><u>b5abb7943204a3aef08861</u> | + 0.199750 USDC <br>0.19 USD                   | ✓ |
| 23 | 2023-05-29<br>05:37:23 | <u>0x1183fcfb870ec765a852</u><br><u>ebdf0c8fb8d023fad62227</u><br><u>08696b564cbdbb54bdc8f6</u> | + 0.0006500000000000<br>00 WETH <br>1.23 USD | ✓ |
| 24 | 2023-05-22<br>05:54:57 | <u>0xa6c3905df1af29b07634</u><br><u>6e324111b79545f1b1b098</u><br><u>be5cdde3277bf9b10bfea6</u> | - 0.0000277100124804<br>23 WETH <br>0.05 USD | ✓ |
| 25 | 2023-05-22<br>05:54:57 | <u>0xa6c3905df1af29b07634</u><br><u>6e324111b79545f1b1b098</u><br><u>be5cdde3277bf9b10bfea6</u> | + 0.049966 USDC <br>0.04 USD                 | ✓ |
| 26 | 2023-05-22<br>05:48:35 | <u>0x0ec2c82b29a889e196dc</u><br><u>dc247ce6bdc01c3d045a35</u><br><u>c4568b07708b1c0c39ffb3</u> | - 0.00000635 WBTC <br>0.17 USD               | ✓ |
| 27 | 2023-05-22<br>05:48:35 | <u>0x0ec2c82b29a889e196dc</u><br><u>dc247ce6bdc01c3d045a35</u><br><u>c4568b07708b1c0c39ffb3</u> | + 0.169863 USDC <br>0.16 USD                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-05-21<br>04:52:25 | <u>0xfdd47de116712d306735</u><br><u>2795b76a6804426b58f8cb</u><br><u>f9008afa02eea6126311b4</u> | + 888,888<br>vanity-address.io  | ✓ |
| 29 | 2023-05-20<br>09:55:32 | <u>0xdc72b39c6101b8faab6a</u><br><u>1dd67c1ff47d79d69dd8eb</u><br><u>b2e67fa2ed4f5edd2deca5</u> | - 0.0006175519751178<br>60 WETH <br>1.11 USD   | ✓ |
| 30 | 2023-05-20<br>09:49:56 | <u>0x727ecd356d9a2272c38f</u><br><u>194ec1c904aff37b368d44</u><br><u>a588a1eb9248cf906cf3aa</u> | + 0.0006500000000000<br>00 WETH <br>1.17 USD   | ✓ |
| 31 | 2023-05-12<br>08:45:08 | <u>0xb99c277ee0f1c6a7b00b</u><br><u>63f36dc268f79c36d1f8f3</u><br><u>3a2952be23016ee6252a3d</u> | - 0.00004217 WBTC <br>1.11 USD                 | ✓ |
| 32 | 2023-05-12<br>08:43:38 | <u>0x9f65d6be891e8bf4b818</u><br><u>bdf6c07ddb87fcc2b0f6fd</u><br><u>94491a2d552d1bd4608aeb</u> | - 0.0006500000000000<br>00 WETH <br>1.14 USD | ✓ |
| 33 | 2023-05-12<br>08:41:42 | <u>0xecce1b94dce4976279a4</u><br><u>35395334a9df8763af1ca8</u><br><u>7110b2d04f74c78a40addf</u> | + 0.00004900 WBTC <br>1.29 USD               | ✓ |
| 34 | 2023-05-12<br>08:39:37 | <u>0xd250ee045dfb1863140b</u><br><u>f80df6c7417087bf92322d</u><br><u>5fbd026f84bee7307558b1</u> | + 0.0006500000000000<br>00 WETH <br>1.14 USD | ✓ |
| 35 | 2023-05-04<br>08:09:24 | <u>0x8dbf7906da713c6501dc</u><br><u>d3376bd04b8bd69a95284d</u><br><u>00ebe4c7c05bf690a052b2</u> | - 0.00004900 WBTC <br>1.42 USD               | ✓ |
| 36 | 2023-05-04<br>07:56:44 | <u>0xaedcd8a810466919dbb3</u><br><u>de84a0056893ef86b8b97a</u><br><u>beba7e67017085b2ba1ee7</u> | + 0.00004900 WBTC <br>1.42 USD               | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-05-04<br>07:43:18 | <u>0x33dc71add35706cbc0b498374fb421e87dcb58fa351f541d681177a186eecb0a</u> | + 1.000000000 BWLD  | ✓ |
| 38 | 2023-05-04<br>07:40:34 | <u>0x2dee781723bbeaf6ec5259efd66ec06e62b29af80746513cef1f24e64ccb69e2</u> | + 20.000000000 BWLD   | ✓ |
| 39 | 2023-04-21<br>20:52:47 | <u>0x4f654aae18f81bb48b9816fbc06ed45b865afae72b762c0ff2a64be3985f836c</u> | + 2.500000000 BWLD  | ✓ |
| 40 | 2023-04-14<br>11:47:47 | <u>0xb10454257ed5539397b138a3f10fb65127c8da895364529d27376d9eac6b2a04</u> | - 0.00004900 WBTC <br>1.50 USD   | ✓ |
| 41 | 2023-04-14<br>11:45:01 | <u>0x3b2fec6f58d37880df24af3dc3064dddd216ae958ee1d1dc78b2c2b054351f3a</u> | + 0.00004900 WBTC <br>1.50 USD | ✓ |
| 42 | 2023-04-14<br>11:32:33 | <u>0x2601a9b789f6b2590157962a0af83b1ad308f9ef94354eea080c18e0c44164eb</u> | + 2.500000000 BWLD  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-10-23<br>03:03:02 | <u>0x43f8ec8cbfee8c24e2bb5f68eae6eccd1035626388a1dbb4c69d492d04af7323</u> | + 1 dropsusdt.xyz | ✓ |
| 2 | 2023-10-10<br>08:31:59 | <u>0x7d2b3bd2a3417c7ddcaa9eef21f118d3793d663a221a1d8b2a8e58262ecb914b</u> | + 1 Voucher!      | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 3  | 2023-10-09<br>03:54:48 | <u>0xf244e5e60600b651de2e<br/>f2ef6c2c7aa507fa51a38d<br/>09af355d6fb229b7b628ce</u> | + 1 usdtdrop.org    | ✓ |
| 4  | 2023-10-03<br>03:37:05 | <u>0x95b63713c66470669807<br/>6b5e806384a8364cfaec8d<br/>d745a09d25b290490534fe</u> | + 1 USDC VOUCHER    | ✓ |
| 5  | 2023-10-02<br>23:20:20 | <u>0x68ef78ee84be37d9da86<br/>9808f92eea2a7d77372113<br/>aa282f9eef09f2abf5f9ab</u> | + 1 NFT AIRDROP     | ✓ |
| 6  | 2023-10-02<br>22:45:32 | <u>0x08ab6df44e3018975491<br/>a431bde32f2f699dbe7e2e<br/>66bfddf451aca44872f018</u> | + 1 NFT AIRDROP     | ✓ |
| 7  | 2023-09-25<br>04:04:22 | <u>0xd18ba7628066263104bb<br/>8efd09d99af16635c1cae3<br/>9f4269731220ef56aeaeb8</u> | + 1 claim 1000\$    | ✓ |
| 8  | 2023-09-12<br>10:56:10 | <u>0x54067076f7477f607da6<br/>7c49e8fa2b180802655d34<br/>376fce0cc423ffe672fefe</u> | + 1 NFT Voucher     | ✓ |
| 9  | 2023-09-11<br>17:38:15 | <u>0x14459efec3c2faff481b<br/>6a27767a07628739780d40<br/>891b4846630e8d2701e34f</u> | + 1 NFT Voucher     | ✓ |
| 10 | 2023-09-10<br>11:29:49 | <u>0x60b729c43bc1bbb48d6b<br/>6c608532874f5fd5ef30ad<br/>0b7634e438f7e83c2af52c</u> | + 1 NFT Voucher     | ✓ |
| 11 | 2023-08-28<br>10:12:28 | <u>0xa4786da7ae0537d509ba<br/>df7121e803b54402e38136<br/>d4cc60c67cf7e15d159824</u> | + 1 drop-circle.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |
|----|------------------------|---|------------------------|
| 12 | 2023-08-15<br>04:00:24 | <u>0x8ad082fbd086bece58e5</u><br><u>cc2704b7c9142fd910f19a</u><br><u>b5dce56e2a88ee39992bd8</u> | + 1 drops-reward.xyz ✓ |

\* USD values displayed at the time of transaction

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