

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x649378c4ac353f0a4d0994f60d47fc407098af6e</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
WIF	1,000.000000000000000000 ins.xyz
5000 USDT Voucher	N/A NFT Voucher
\$1000 REWARDS	N/A dropusdt.info
\$2000 USDT Airdrop	N/A 2000usdt.xyz


\* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A usdt1000.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 20:18:14	<u>0xb8b99fba8ac25a0c21e0509696941d4fd668744072de7bcf1fb1bab316d91fba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-01 15:15:07	<u>0xfcb484ffa2127ef73d817bd75c0ca7e78e45c8eaa56652fc9800c401107bf4cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 15:07:07	<u>0xa9b54104cbcd988f67c5ee5c0f14aacf1b2f7f8bb0c59f01723cf2b0e5f774b6</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	2024-07-02 06:15:38	<u>0x2f61cf669099c03e9be5db40176de1f87648dde00a3b83a1dfab4397bf74bb38</u>	+ 1,000.990419999999 858192 ins.xyz	✓
2	2024-06-04 06:15:54	<u>0xaea143a47570ce318773e6b651e07b9582207be2f19e8ceeed1320e3b9f684f1</u>	+ 500.05910999999997 5571 .world/	✓
3	2023-08-05 20:18:14	<u>0xb8b99fba8ac25a0c21e0509696941d4fd668744072de7bcf1fb1bab316d91fba</u>	- 3.0000000000000000 00 DAI	✓
4	2023-08-05 20:18:14	<u>0xb8b99fba8ac25a0c21e0509696941d4fd668744072de7bcf1fb1bab316d91fba</u>	- 0.0006500000000000 00 WETH  1.19 USD	✓
5	2023-08-05 20:18:14	<u>0xb8b99fba8ac25a0c21e0509696941d4fd668744072de7bcf1fb1bab316d91fba</u>	- 0.00014700 WBTC  4.27 USD	✓
6	2023-08-05 20:18:14	<u>0xb8b99fba8ac25a0c21e0509696941d4fd668744072de7bcf1fb1bab316d91fba</u>	- 27.0000000000 BWLD	✓
7	2023-05-24 17:01:42	<u>0x9b2b2930849ad82a83f60b24e199ee4132bd52dc5976975620c7fccd9aa02d44</u>	+ 1.0000000000 BWLD	✓
8	2023-05-21 07:58:31	<u>0xc3884732cb205355a6733bb2722c37266224d0ba072bba6af311d407fb589dde</u>	+ 1.0000000000 BWLD	✓
9	2023-05-21 07:57:37	<u>0x47ec69c2c8ca0a59d3c826d079ffa8381cd552da049c3b854e770f8c898a326a</u>	+ 2.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-27 08:10:33	<u>0x452f037daf144228ae5d4ab67e43fae7e2f00471856235037e1de41597ad8400</u>	+ 2.500000000 BWLD	✓
11	2023-03-02 17:21:38	<u>0x39b14f3aedbc0e2d3393b562ce663a9691c5e0111cf61749188bf07f87b23419</u>	+ 2.500000000 BWLD	✓
12	2023-02-20 08:53:46	<u>0xa23573ab38c5dccd4c7c23dbe4a2b3a932768bd530689c3473ff465b51e9a8a1</u>	+ 0.00004900 WBTC  1.21 USD	✓
13	2023-02-20 08:49:06	<u>0xbb747c04cb1e49777c44672a826f7a2de8014c7c02084f0b019757002ec142af</u>	+ 0.000650000000000000 00 WETH  1.11 USD	✓
14	2023-02-20 08:46:15	<u>0x7c6c61cabbb76473b929ee19f87834b3ce191b8469c562c594cd7fead76d3223</u>	+ 2.500000000 BWLD	✓
15	2023-01-16 22:46:34	<u>0xdc2318d72bc5e627708297342baffff09c72c452032ae82316a055c5b5cd8663</u>	+ 2.500000000 BWLD	✓
16	2023-01-06 14:03:46	<u>0x9478b90a47024f13687615ec59c39bbbac9b947eee7727783df69b1ece6f7c18</u>	+ 0.00004900 WBTC  0.82 USD	✓
17	2023-01-06 14:02:30	<u>0x4e71ebf270b2be0380ce165063baf8c892898deb36236a615b770e66025e3507</u>	+ 2.500000000 BWLD	✓
18	2022-12-29 13:16:30	<u>0x6107d069cac5c578d684f2756519d7c7e13c396b08c1e07d76fe31bf850ee298</u>	+ 0.00004900 WBTC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-29 13:15:10	<u>0x15a992fe0cfa843c183e340632c823ba0e555675e345cd6fc5cc48a36788d06c</u>	+ 1.0000000000000000 00 DAI	✓
20	2022-12-25 16:40:17	<u>0xc743f9f5ec5cdaf5d3c761d5782ec853b8fd697d05ccea082f267fe18db43300</u>	+ 2.500000000 BWLD	✓
21	2022-12-17 11:19:47	<u>0x902079cbf06e05f6cfa996e19ba0d17f51449cb4be9e1bbbd78b12ba129ea4e</u>	+ 1.0000000000000000 00 DAI	✓
22	2022-12-17 11:18:35	<u>0x08bd6e075e940053981598bece50543b4c0fe57a165be36c1e1a29804b8881cd</u>	+ 2.500000000 BWLD	✓
23	2022-12-10 00:11:14	<u>0xf1046bb86f5006df26c45c5e8402c7b8c0894e0e29176395d4ae145a70ea2fdf</u>	+ 2.500000000 BWLD	✓
24	2022-12-01 19:36:14	<u>0xa834d2681df902948819784aa2f09f137e457a055e9546e9a68f5761eaae9efc</u>	+ 1.0000000000000000 00 DAI	✓
25	2022-12-01 15:10:59	<u>0x9da6cdfe6b6626203522160b583881ccd6157cef54fb890a05b3db9308babb49</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:54:49	<u>0xcb381bffbfd7c78b24d56c4df78cc051b1befd8e831678f44b820a1ba1f5dc0b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 16:15:57	<u>0x5f1cc4712c8abdc7e471e010afbe5c4ee3954c602f10e1b8de02b0f19b105f81</u>	+ 1 dropusdt.info	✓
3	2023-10-15 19:55:33	<u>0xbc721c210d09a028833909f48657c7e8938019693f948c870b97ab8f482db324</u>	+ 1 usdt1000.xyz	✓
4	2023-10-10 08:31:59	<u>0x7d2b3bd2a3417c7ddcaa9eef21f118d3793d663a221a1d8b2a8e58262ecb914b</u>	+ 1 Voucher!	✓
5	2023-10-09 07:45:06	<u>0x4841adabdeb9042e76f8cfbd62897e1fb2213883c5b269a82df532ec8223a45e</u>	+ 1 usdtdrop.org	✓
6	2023-10-03 02:42:09	<u>0x92da98c99a65c1ee8e54f2a0f0024afc653bd1e72264503390268f07297f5971</u>	+ 1 NFT AIRDROP	✓
7	2023-09-11 11:19:51	<u>0xf311ab399ccd5e10999102189fe2ac58053c0d82747033560ae8ee9fc9279424</u>	+ 1 drops-usdc.com	✓
8	2023-09-10 10:51:19	<u>0x78da873aab3ddf97adb9e923103819ec61f5d9f66a65dcf52728fe9466bdb0cb</u>	+ 1 NFT Voucher	✓
9	2023-08-28 06:30:36	<u>0x60828d2d00d786340d8e86ff455f389540e349f7221bfc0cb40484b8bbe11507</u>	+ 1 drop-circle.xyz	✓
10	2023-08-16 22:03:48	<u>0x79a419ac456226758266b79c6802f916e4ff346c1d3166d1d56d3783f9cb10fd</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 01:59:42	<u>0xcda3e153053227fce28a</u> <u>f50329987b81248f6a8586</u> <u>5a3cf0def701bc49519888</u>	+ 1 drops-reward.xyz	✓
12	2023-08-12 17:18:21	<u>0x96ec1a6f4fe67a17b7bd</u> <u>b8a9a1d64da6d38de7c8aa</u> <u>1da3ef2d5d48ee6e3d0105</u>	+ 1 drop-rewards.xyz	✓
13	2023-08-11 02:12:18	<u>0x9765108a1a32f006eb6b</u> <u>3f1165ee8c9184a8982b5f</u> <u>47666c6efab5f06c6efcdb</u>	+ 1 rewards-1000.xyz	✓
14	2023-08-09 21:15:15	<u>0x7e8fb5f3ab31989f1a80</u> <u>60f36fe123b2ddcfc6064a</u> <u>f68599f87aca6f98ada867</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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