

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64c985080a453364cb08003505f3e6a25d04ae62</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
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
\$1000 Claim REWARDS	N/A rewards-usdt.xyz
1000\$ Reward	N/A drop-circle.xyz

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 08:38:48	<u>0xd0acca1148ca582b18ae</u> <u>b69139e4da4d98c8f171b4</u> <u>8ee6cacc1ec42f9816929f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 17:19:52	<u>0x15e77aa98a7ab591c94e</u> <u>24d003bf3ff358cb1c7a47</u> <u>dc54a1444c896736f13597</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-16 05:54:27	<u>0x2b8f52730be13193f85a</u> <u>3982c327f8601bcff3047b</u> <u>01cc2e6976c2a333a1a64e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:08:14	<u>0xd477f9f049ce8db09aaf</u> <u>6bae2823dff3f2dde42b1c</u> <u>d4e0af26d5dae71e0a02a0</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 08:38:48	<u>0xd0acca1148ca582b18ae</u> <u>b69139e4da4d98c8f171b4</u> <u>8ee6cacc1ec42f9816929f</u>	- 2.0000000000000000 00 DAI	✓
2	2023-07-24 08:38:48	<u>0xd0acca1148ca582b18ae</u> <u>b69139e4da4d98c8f171b4</u> <u>8ee6cacc1ec42f9816929f</u>	- 0.0019500000000000 00 WETH  3.59 USD	✓
3	2023-07-24 08:38:48	<u>0xd0acca1148ca582b18ae</u> <u>b69139e4da4d98c8f171b4</u> <u>8ee6cacc1ec42f9816929f</u>	- 0.00014700 WBTC  4.28 USD	✓
4	2023-07-24 08:38:48	<u>0xd0acca1148ca582b18ae</u> <u>b69139e4da4d98c8f171b4</u> <u>8ee6cacc1ec42f9816929f</u>	- 9.000000000 BWLD	✓
5	2023-07-17 14:15:45	<u>0x97d81f0d35dcab62cfac</u> <u>e858e9cba6dee7b505f480</u> <u>b94ac65acfe0858e911baa</u>	+ 1.000000000 BWLD	✓
6	2023-07-10 07:02:06	<u>0x230259fcd9ea0e7fa154</u> <u>29d5c0404aeafcd26ceb4d</u> <u>1315d20e4d0dd951fef06a</u>	+ 1.000000000 BWLD	✓
7	2023-07-03 10:04:30	<u>0x78a53d87b807f3353b76</u> <u>f6ce328e72f8b9ea39ca61</u> <u>3d90d8bc4822419aa6f6a8</u>	+ 1.000000000 BWLD	✓
8	2023-07-03 04:45:46	<u>0xeb00a7a063cd78fd758d</u> <u>a36a4e918a28a90ee4b54b</u> <u>449d4deeccf3caff8b8457</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-06-27 14:00:10	<u>0xe4826fa59bc359ace25e</u> <u>b626a65b6d436865cd111a</u> <u>ac94f4ec921c94b160e8ad</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-25 02:55:07	<u>0xe8fbe2409b920e84dc4c909bf0a50f438692b20f39f92b561be86a460b6b9da8</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-06-25 02:54:31	<u>0x20800fed4c622c0a33f32e5513ec9611467b07d7f5fcc6847e2bebf9670cbf10</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
12	2023-06-19 07:31:02	<u>0xcd0741eed1922dc53563c803744810b7e54f4d2684bed03f8cabb22bf897104b</u>	+ 1.000000000 BWLD	✓
13	2023-06-16 21:52:04	<u>0x71ba963cb8d9882be25d9750d169ac10c721be3e10a7bb36a1b6aa753b64298d</u>	+ 0.0006500000000000 00 WETH  1.11 USD	✓
14	2023-06-12 08:11:37	<u>0x9a2ca2976ac92dc54eae d8d7ef7812b13e67f78d0a7a3351f5a25037ab8c090c</u>	+ 1.000000000 BWLD	✓
15	2023-06-08 15:07:16	<u>0x044d5833ad65ce0623fd38048d801c0562bfcba117da75f2699b1ad858f0a994</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
16	2023-06-08 07:30:01	<u>0x80c0a175746ebbc9f6f283d04162802274167028d51d2c6f2839406b9cb633ce</u>	+ 0.00004900 WBTC  1.29 USD	✓
17	2023-06-05 10:14:31	<u>0x0c7fa52cbfcbf219ff66c9bcf15f477c76b2818b06b0e13ba4a1d6a372cc5db9</u>	+ 1.000000000 BWLD	✓
18	2023-05-31 06:00:57	<u>0x79238f5a1f501bde0eb33f25a1d97e2071b1630632e4433054d754d1085fb273</u>	+ 0.00004900 WBTC  1.33 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2023-05-29 07:13:51	<u>0xac0e3c47c6b7534c77cf5356b6da8c66118bf5cc6b6bc0094c0a163d5d8be1ca</u>	+ 1.000000000 BWLD	✓
20	2023-05-22 12:20:18	<u>0x6515a7a1d3a235265fa223b94059847cc75951a31ce4ae5d3404509125e6eb00</u>	+ 0.00004900 WBTC  1.30 USD	✓
21	2023-05-22 10:43:42	<u>0x8cdac9eb5a75778d363f0c092a01102738886d24b72ef15c5f4b445c1bde4f86</u>	+ 1.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 23:03:03	<u>0x705e78903d2d5b1574189ba72628177627b1aa47933ab8f19623c5f8e22efd80</u>	+ 1 rewards-usdt.xyz	✓
2	2023-10-10 08:31:59	<u>0x7d2b3bd2a3417c7ddcaa9eef21f118d3793d663a221a1d8b2a8e58262ecb914b</u>	+ 1 Voucher!	✓
3	2023-10-09 05:20:53	<u>0x226416e64d710e345723e7ad85fe70fee3b10dd8a5dc94a6323e5644c720b0b4</u>	+ 1 usdt drop.org	✓
4	2023-10-02 23:20:40	<u>0x953355abfa1b7dfa9a5fe116db1ca5fa1b56b39c82514b9774722cc979633963</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:45:32	<u>0x08ab6df44e3018975491a431bde32f2f699dbe7e2e66bfddf451aca44872f018</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 09:06:15	<u>0x8bdcc2e3e8774a5c382b</u> <u>bbb1310077842e0d57805f</u> <u>d8338e288dfd1866cfb573</u>	+ 1 drop-usd.me	✓
7	2023-09-13 02:05:11	<u>0x7f1cef3a5685aa0c3a8a</u> <u>1ebbd4971acda7d61a7013</u> <u>088e7c3b6367139c1b72a6</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:10:54	<u>0x4515fbd889291d878d59</u> <u>2ab02a9807da540c470f49</u> <u>039384aaa648fbd186401b</u>	+ 1 NFT Voucher	✓
9	2023-09-11 04:09:05	<u>0xdff4e666f630827201dd</u> <u>4faf85e1b982cc48d909ac</u> <u>f18e154ed37fbe5f5975ff</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 10:51:19	<u>0x78da873aab3ddf97adb9</u> <u>e923103819ec61f5d9f66a</u> <u>65dcf52728fe9466bdb0cb</u>	+ 1 NFT Voucher	✓
11	2023-08-28 07:44:10	<u>0x50090617cb42f55e349a</u> <u>0678c4f6f46372ee8fe1c8</u> <u>a760bd9e69cc4bf1f49a67</u>	+ 1 drop-circle.xyz	✓
12	2023-08-14 13:14:01	<u>0x50a0841a998ca5b87350</u> <u>bfe8f0860463e5660f1a9d</u> <u>6b93d4fbefde6186115c45</u>	+ 1 drops-reward.xyz	✓

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