

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72aa6c46946b74d60be2a151ca5dc85afa40f534</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
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000\$ REWARDS	N/A token-rewards.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Reward at bountydrops.io
5000 USDC	N/A NFT Voucher


* USD values displayed at the time of transaction

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

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:35:00	<u>0xe20d329a86a743997bc7594f055317f2e215e711860a03846bef6c6f22e53fbe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 17:30:25	<u>0x2af8f436a3d4a8df162ae0807d72cbf44518e29a45ca30b8a69ffb2c9325be74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-03 08:12:42	<u>0x9b5f87a48495df00589ecb80e8b1c2b71eb8d43f96cc81bc184d7b8d211c4b40</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 08:10:44	<u>0xc926133c7c883b4971928c2255e9266ccdb56a3caeabc64ba12e68bccccf0efc6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-25 10:09:39	<u>0x90e89f37483c46095918711f24c9551e710a9e83fe0f1cda916408e86dfeff45</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2023-07-23 03:35:00	<u>0xe20d329a86a743997bc7594f055317f2e215e711860a03846bef6c6f22e53fbe</u>	- 10.000000000 BWLD	✓
3	2023-07-23 03:35:00	<u>0xe20d329a86a743997bc7594f055317f2e215e711860a03846bef6c6f22e53fbe</u>	- 3.0000000000000000 00 DAI	✓
4	2023-07-23 03:35:00	<u>0xe20d329a86a743997bc7594f055317f2e215e711860a03846bef6c6f22e53fbe</u>	- 0.0039000000000000 00 WETH  7.31 USD	✓
5	2023-07-23 03:35:00	<u>0xe20d329a86a743997bc7594f055317f2e215e711860a03846bef6c6f22e53fbe</u>	- 0.00039200 WBTC  11.72 USD	✓
6	2023-07-19 01:40:23	<u>0xdb4d0a57a5143bfb41826a89d820408af3351ecef96ee008178b9732271aa59c</u>	+ 1.0000000000000000 00 DAI	✓
7	2023-07-19 01:37:33	<u>0x30d5ef322f2b7d8f71be761eed29292c79a95a81887e36e1661e539a4b8db262</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
8	2023-07-18 16:57:13	<u>0x5cea51315ff85454e291d9dc806af53245d07aebc5f2c3b71e531e4995d307b8</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-07-18 02:07:19	<u>0xd60778889cd0c196c1b6e5a08c04e33248c80773bf0732742966c95b98b33af3</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-11 01:24:58	<u>0x5cfe0a4f906f4469e9d3e36a272b638b175a1f258f044353d8bb94a18456a226</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
11	2023-07-10 12:48:40	<u>0x7bb657b78b8d1d1f84fd74387c8cf996baa8915d27d0e03707dc29bcc3dee5c7</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-07-10 12:47:28	<u>0x7a8e891df2f3400e69dbfecb208a674c4fe3e29aeb47d35ca4ced58519ccc2d</u>	+ 1.000000000 BWLD	✓
13	2023-07-09 17:31:33	<u>0xbb8f85b2a5a8028f204097e1230596b0c75f4d6cb819a1b7c0f753dd73cceb8d</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
14	2023-07-07 05:16:25	<u>0x322af94270fd611df1b083da4800987603d55408edb3d60c4432d51f82ac4455</u>	+ 0.00004900 WBTC  1.48 USD	✓
15	2023-07-03 12:15:45	<u>0xf98bf818115c0dd7f0036449c11a45c9b25f6f6bb0c0cb13b444d09064eb2d3f</u>	+ 1.000000000 BWLD	✓
16	2023-07-02 02:20:38	<u>0xc08c0e05dfd6a5445fb80918d7c41ca873935adfeb707a8d3d82128bb87dad8</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
17	2023-07-01 08:25:53	<u>0x3c54dee7f9a0a857ac0217ce17f842b93e4246e57f87c7157b964b96ce8ae67a</u>	+ 0.00004900 WBTC  1.49 USD	✓
18	2023-07-01 08:12:11	<u>0x1376810a699867cefb01939fc38a70ded74c62ef2a33009c4db5c5117c8e3c00</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 09:40:01	<u>0xedfe81d3a24090890c76d0d52c316abcda57af520ae6f09ad4702382065ce78a</u>	+ 0.00004900 WBTC 1.48 USD	✓
20	2023-06-26 09:32:20	<u>0xded64052fc7b65ef9c1b097186297464edac07dedb0e8898ff99d819eedb706e</u>	+ 1.000000000 BWLD	✓
21	2023-06-23 05:55:26	<u>0x25e0dbadfd291112b016cd053492b0a8f6c2f74c80cbf72ec2180b69343ce5cb</u>	+ 0.00006472 WBTC 1.94 USD	✓
22	2023-06-23 05:54:48	<u>0x5e8db950da5454588a34e1b3a268a938b79489bf0e7b0445e0efec6634a4bf6f</u>	+ 0.00003328 WBTC 0.99 USD	✓
23	2023-06-23 05:51:23	<u>0x830436cc3311cd6dcbd8d73972e1f9561ef69be7cc0f6e7563f377c8b2809219</u>	+ 0.0006500000000000 00 WETH 1.22 USD	✓
24	2023-06-23 05:28:59	<u>0x0cadb1ae79bae151ad39cc3bdf55f108f8220bfc6afe90885671b25706cffca6</u>	+ 0.00004900 WBTC 1.47 USD	✓
25	2023-06-23 05:27:19	<u>0x34f8da1eda2b28ed9918d899dd48efaba31bae1416f4aded4c9b25213c8834b2</u>	+ 1.000000000 BWLD	✓
26	2023-06-14 09:14:31	<u>0xa9dd82b50bac9480b800486541bbf810b89c0d6d30249eb5f12adbddfa44153c</u>	+ 1.000000000 BWLD	✓
27	2023-06-07 05:37:32	<u>0x65d9dfe2726404958be8f286953e2f6a1baaa6bbd6752ffd90e239cdf6cee582</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 07:23:27	<u>0x2ead40d02d4ee989008999484666c620f8d2a000b56c71e3366fb3d4ea446180</u>	+ 0.00004900 WBTC 1.31 USD	✓
29	2023-05-19 07:21:39	<u>0xedd0e006b772904155bbd9366b1f8be9233c2eb3a9336d00a0dc13a5cfa6299f</u>	+ 1.000000000 BWLD	✓
30	2023-05-09 17:03:04	<u>0xe7350d8c994c164383a81a985fee0a10754b75db18dd900078855eedb0f7b1c9</u>	+ 1.000000000 BWLD	✓
31	2023-05-03 17:28:59	<u>0x395f0c814e996fac1a0189abc25d7536fece8da5902e8db0261514490c00c953</u>	+ 0.00004900 WBTC 1.40 USD	✓
32	2023-05-03 08:13:46	<u>0x6d4b94fef3b8a23764198f3ca8183e773e5170d284f3c0ff28bbef6ac0eb3508</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:29:53	<u>0x348020e5b465d7b3f4958051adbc07bf772a66a6fde8520737bfafc125464340</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 04:19:17	<u>0xce2aa757b54289d284944314599de17cf6fd2fbd321fa9d95b0a6b9450df931f</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66801c4e10ceaf76853170300c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 04:23:00	<u>0x5587466bf4ffe0194ed9 b4364e5f5e4e1537c6caa4 bfc3e8d0a464f812ddcf26</u>	+ 1 usdtdrop.org	✓
5	2023-10-03 02:54:49	<u>0x8a3d9136d4e701cd15b7 b5bfa0c74ec54ef1e490ba b98d676bfe5ee203106b9b</u>	+ 1 USDC VOUCHER	✓
6	2023-10-02 23:21:54	<u>0x8e783c0ba579a8c19c64 6bae9df23195efc5b5973f 13ed05130eef86463fb72b</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:46:46	<u>0xaa749979ac071d8b4978 21c67921cd05c49771dd95 64efead7f10d534c5a328b</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:32:40	<u>0x14d1dd8d6694c4a226c1 84d9ce1fe1982574b6b1a1 eabc4aea2a1d1811f1703a</u>	+ 1 claim 1000\$	✓
9	2023-09-12 11:57:19	<u>0xb4c5f4e6e669298da57c 933a0feecbb9d8c7e10fde dfa65b00608c8f78527889</u>	+ 1 NFT Voucher	✓
10	2023-09-11 04:23:13	<u>0x3f9ef37447b89d119bcf d34e1ebe937dfda932c9f4 f5a4e38ea14702346d70d1</u>	+ 1 drops-usdc.com	✓
11	2023-09-10 11:34:13	<u>0xc687a9cd3eca40c0b527 7b50cca2aa29c762fb4f62 4c6f4c0b109dae9c41ada1</u>	+ 1 NFT Voucher	✓
12	2023-08-28 04:20:02	<u>0x41ea2fdd882271466b40 e0add3902eac7a70e8e97a a45d205f3e1cf225b6834e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 18:27:43	<u>0xf39508482ec5ee672d2c</u> <u>d3b2dcf2bf40c3057ab597</u> <u>e84a47a257652c1833d4bc</u>	+ 1 token-rewards.xyz	✓
14	2023-08-14 13:02:30	<u>0x186b6f455ac47fba2db3</u> <u>a931657682af3c57aa045a</u> <u>23f347b8ae762af03c37a6</u>	+ 1 drops-reward.xyz	✓

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