

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x731865df84d9b9d352d3aead3b727778d446d1c</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.xyz
500M SHIB	N/A NFT VOUCHER
\$1000 REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at bountydrops.io
\$1000 drops-usdc.com	N/A drops-usdc.com
\$1000 REWARDS	N/A dropsusdt.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$100,000 A BONE	N/A Voucher!

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-28 05:56:02	<u>0xddd2e222695e1cd9fd05</u> <u>b3663f1bfde3e4ad2a40ac</u> <u>54a59d719439aef1381379</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 10:11:48	<u>0x5dcd15798b66e8e9dc2a</u> <u>b680e2be249cba37ab86d6</u> <u>3620a1a976101fd1a78f50</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-30 10:04:58	<u>0xf0eda8763520ade2164c</u> <u>7663c1df80105e961d785f</u> <u>43e50aa032cac7cb01931e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-30 10:04:38	<u>0x9e7604ebcb8c7fc6b128</u> <u>8900b0a9430f8e17467de7</u> <u>e4d72be2dfc11a653da60e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-14 07:41:43	<u>0x605bed69229cc1847f23</u> <u>4694a04c51c43324830cca</u> <u>43fc857671759a964e5418</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-14 07:41:03	<u>0xc34ccdd0cf6c996249e7</u> <u>fb6a10670f7552040661f7</u> <u>cbd52595ad3ed836948df4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-29 11:00:23	<u>0xe86d8465eca6ac3b7330</u> <u>32d831563f8cc79426416c</u> <u>41f26710de037c0ba770fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 08:03:34	<u>0xb008c205defbf4ca875a</u> <u>77f88199726bcc2abb5f2c</u> <u>b9e8d792b2132f09acaa29</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 05:56:02	<u>0xdd2e222695e1cd9fd05</u> <u>b3663f1bfde3e4ad2a40ac</u> <u>54a59d719439aef1381379</u>	- 15.000000000 BWLD	✓
2	2023-07-28 05:56:02	<u>0xdd2e222695e1cd9fd05</u> <u>b3663f1bfde3e4ad2a40ac</u> <u>54a59d719439aef1381379</u>	- 0.0099983070256543 22 DAI	✓
3	2023-07-28 05:56:02	<u>0xdd2e222695e1cd9fd05</u> <u>b3663f1bfde3e4ad2a40ac</u> <u>54a59d719439aef1381379</u>	- 0.00004929 WBTC  1.43 USD	✓
4	2023-03-31 16:08:52	<u>0x09e903270965fc1f97a4</u> <u>1e67048472f97e99e3540e</u> <u>058ca054ee064f61a4c1ab</u>	+ 2.500000000 BWLD	✓
5	2023-03-24 09:42:31	<u>0x1f33c5a0873d7cd29b15</u> <u>31179b8d3fc70b55d5d019</u> <u>8687868a00cf5ab9b77608</u>	+ 0.00004900 WBTC  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-24 09:41:35	<u>0x49831bb75179fc7fc732342bc701ea294a4449702510fe733c79616ad29be802</u>	+ 2.500000000 BWLD	✓
7	2023-01-30 10:11:48	<u>0x5dcd15798b66e8e9dc2ab680e2be249cba37ab86d63620a1a976101fd1a78f50</u>	- 2.114431 USDC  2.11 USD	✓
8	2023-01-30 10:04:58	<u>0xf0eda8763520ade2164c7663c1df80105e961d785f43e50aa032cac7cb01931e</u>	- 0.00004871 WBTC  1.13 USD	✓
9	2023-01-30 10:04:58	<u>0xf0eda8763520ade2164c7663c1df80105e961d785f43e50aa032cac7cb01931e</u>	+ 1.123910 USDC  1.12 USD	✓
10	2023-01-30 10:04:38	<u>0x9e7604ebcb8c7fc6b1288900b0a9430f8e17467de7e4d72be2dfc11a653da60e</u>	- 0.9909612323954235 52 DAI	✓
11	2023-01-30 10:04:38	<u>0x9e7604ebcb8c7fc6b1288900b0a9430f8e17467de7e4d72be2dfc11a653da60e</u>	+ 0.990521 USDC  0.99 USD	✓
12	2023-01-30 10:03:02	<u>0x926da399d555e7351aa2274ea2f8117284e3ea0adc6f2264ab4ed794ef916ef1</u>	+ 0.00004900 WBTC  1.13 USD	✓
13	2023-01-30 10:02:14	<u>0x4faacd3753ff66066559dcb60254e00c711ce7786d71f28ef821151e43c6fdf4</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-01-30 10:01:30	<u>0x2e8d06755394529986c91250738bef015f3f77ff43f3ecd9d7c24845ff670a0e</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-14 07:41:43	<u>0x605bed69229cc1847f234694a04c51c43324830cca43fc857671759a964e5418</u>	- 1.998367 USDC  1.99 USD	✓
16	2023-01-14 07:41:03	<u>0xc34ccdd0cf6c996249e7fb6a10670f7552040661f7cbd52595ad3ed836948df4</u>	- 1.9990404605789220 40 DAI	✓
17	2023-01-14 07:41:03	<u>0xc34ccdd0cf6c996249e7fb6a10670f7552040661f7cbd52595ad3ed836948df4</u>	+ 1.998367 USDC  1.99 USD	✓
18	2023-01-14 07:39:15	<u>0x802b20beb4183d276c15e9d42c4fe541deb329087912b4983b26c57ff2524a16</u>	+ 2.500000000 BWLD	✓
19	2023-01-07 07:32:00	<u>0x984ff66983706f2714a9435d2be3e42709a0bd76459797e446678ff7b0f6a31a</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-01-07 07:31:04	<u>0xb976ce392d4f9105e18ae87eb5f507d26aa591bc02c4610fcbf9a23caaf1b372</u>	+ 2.500000000 BWLD	✓
21	2022-12-29 08:04:24	<u>0x45ceb0b22142d4294ccb9974740481f6b8bd18882a0b4b0aa7315fad6a62134</u>	+ 1.0000000000000000 00 DAI	✓
22	2022-12-29 08:03:18	<u>0x30f1a6916cc683276507a094bfa19ca2a3fef270858cf16f3adbd4f77d383b27</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:23:13	<u>0xa0e32ae2bb071a4cfa3b b4a6ffa7791b242f7eb5a9 e35898f189ccfa9cae1ea5</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-28 13:58:03	<u>0x7cb9eda2958e07620740 8ab726cde764c084cee4a6 1ec6fc904651ec6d17143a</u>	+ 1 usd-reward.xyz	✓
3	2023-10-23 04:51:43	<u>0x55283fbccd8de96ba081 178d6789c7099034bf7199 dd32dbe0e2cdf3108d7a29</u>	+ 1 dropsusdt.xyz	✓
4	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66 801c4e10ceaf7685317030 0c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓
5	2023-10-10 07:33:15	<u>0xa11272b0144b976f51fa 6c659a4f70724bf9d647af 3bdd41e673bee14f5a991e</u>	+ 1 usdt-1000.xyz	✓
6	2023-10-09 04:18:46	<u>0x6f4d0d66151680cf152e 8a937f141b182491b125ea 113c3b6672b9dd528ecc2b</u>	+ 1 usdtdrop.org	✓
7	2023-10-02 22:46:46	<u>0xaa749979ac071d8b4978 21c67921cd05c49771dd95 64efead7f10d534c5a328b</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:16:54	<u>0xc4d37e35a208725271f3 c6d6e39f36be84fa1a0577 498ad048e17a727c9de4d2</u>	+ 1 claim 1000\$	✓
9	2023-09-13 14:06:32	<u>0x515ff48d9212eff2b767 fa08f9d6d7ffa9e64a3a75 b9f284b02091b827767908</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 06:28:14	<u>0xd3e0b1a817f0668f828557f48191df6357b8a6550b230f3de9ffb1b9dc2875ae</u>	+ 1 claim-usdt.com	✓
11	2023-09-12 02:12:58	<u>0xde763aae14529d69b6fc741380d812bd6e4bd6f2ed2aa14ef997923c2540111</u>	+ 1 NFT Voucher	✓
12	2023-09-11 08:56:01	<u>0x83c2bca2453d3069ea1d73fdf35d85a14de04a38444e9f7f2bdf11b076b476cb</u>	+ 1 drops-usdc.com	✓
13	2023-09-11 04:22:23	<u>0x7d0cd0a8a5ab56ed38ecd24acc4c0a67eb3fc0b287a05db9e3b57b178b8b9cc2</u>	+ 1 drops-usdc.com	✓
14	2023-09-10 10:55:59	<u>0x96a62311f091123978ec9889aeb028421e536342f75f9c56b25093d2b1733c5a</u>	+ 1 NFT Voucher	✓
15	2023-08-30 14:24:02	<u>0xec725a69ea87ec88cf0348abcfa0c9eededb3e77e30a7727c2bf87df2417af95</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-28 04:18:04	<u>0x3a15824b719d7b6d98768553c8e8b7fd71c2ec6bf18d0f84152fbe81cc0f3cb9</u>	+ 1 drop-circle.xyz	✓
17	2023-08-14 12:00:10	<u>0x7c2a7d72c879169503cc50dd2e8e486fe4487affc1c61c05507a44b0814e439d</u>	+ 1 drops-reward.xyz	✓

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