

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74837890080c0b5e298e706a242c3d657a017101</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
sandbox-rewards.xyz	10,000.000000000000000000 sandbox-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher

\* USD values displayed at the time of transaction


Token	Balance
\$3000 Rewards	N/A drop-usd.com
GET Drop USDT	N/A drops-usdt.com
\$1000 Rewards	N/A drop-usd.me
'	N/A Reward at bountydrops.io
\$1000 REWARDS	N/A usdtdrop.info
1000\$ AirDrop	N/A rewards-1000.xyz
\$1000 Rewards	N/A 1000usdt.info
1000\$ REWARDS	N/A drops-reward.xyz
swap-rewards.xyz	N/A swap-rewards.xyz

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:38:56	<u>0x931c0f78740ab50110a962a954336360cdbc02c3b55a9883067da7e685f366ec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-29 18:38:08	<u>0xda338b9bc93c498ab8a4498a2f0b7ecb8a8556c41794d6f3198423f33934d6dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-04 16:09:38	<u>0xdc417f8909094c8b206652095b270340a6f31d44a619d88e55492db22bd3740a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-04 16:09:04	<u>0xdecca6d4256e60c4869131af069164fd565dbfe03505078bb2b621d5018f2c33</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-10 17:30:30	<u>0x0b11dc9458d105074af6 fb44201cd1f2f6492676eb 45155592b72177767e8b36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-10 17:06:26	<u>0xb5d7ae93daf55474cf5a 94efb7bd6caaaf590c0fd a880b1f5665536271cf5b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-10 17:02:54	<u>0x26e2ec37de0c5f67f52c bdf2c1b7802374951aa25f a8c2cd271fb7ab2e650b35</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-10 16:50:10	<u>0xcfce31208067cae6b9be 346a303f2a93babf052cea 808f69b53da8ef03e00e7c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-10 16:49:50	<u>0x27dc76fd782f34238f5e e8d6f04af0cfb989287e10 94c1b8cc0948559820d657</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-01 12:18:25	<u>0xda405713018a13378834 b95222b568b25139c0257a a2a75bc90eb64bec8b38fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-01 12:17:11	<u>0x30814db1065fd5f0fe3b 5e2f630cae099c18310b32 bd0006538a6388aca19f18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 04:30:41	<u>0x0acbc623df5aab906850 3d73d3207b965f9cb8aa9a 249cebfa8b44c0cbf8928e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:01:33	<u>0xd217c0452855b88d71d9 e823f0e5863f58e9188773 8208a7b2a90219a0a5fb4e</u>	+ 500.05910999999997 5571 .world/	✓
2	2023-07-29 18:39:38	<u>0x7ad5431a5ac31ce5e60c 101ab5152d048e5b8087ad fa6f0b48ed2bce12ea9e55</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
3	2023-07-29 18:39:26	<u>0x88a68a9567d64920cb50 bc11968197a767760a9406 a15e495d7a0773c871b5cf</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
4	2023-07-29 18:39:16	<u>0x03d27150e2d3fc1c35ef 472c4de1a5b6169ce5f786 5e82e688d2451deb4e0993</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
5	2023-07-29 18:38:56	<u>0x931c0f78740ab50110a9 62a954336360cdcb02c3b5 5a9883067da7e685f366ec</u>	- 10.000000000 BWLD	✓
6	2023-07-29 18:38:56	<u>0x931c0f78740ab50110a9 62a954336360cdcb02c3b5 5a9883067da7e685f366ec</u>	- 0.007559 USDC  0.00 USD	✓
7	2023-07-29 18:38:56	<u>0x931c0f78740ab50110a9 62a954336360cdcb02c3b5 5a9883067da7e685f366ec</u>	- 0.0088052831699019 40 DAI	✓
8	2023-07-29 18:38:56	<u>0x931c0f78740ab50110a9 62a954336360cdcb02c3b5 5a9883067da7e685f366ec</u>	- 0.0006836087162580 62 WETH  1.28 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-29 18:38:56	<u>0x931c0f78740ab50110a962a954336360cdcb02c3b55a9883067da7e685f366ec</u>	- 0.00000266 WBTC 0.07 USD	✔
10	2023-07-04 16:09:38	<u>0xdc417f8909094c8b206652095b270340a6f31d44a619d88e55492db22bd3740a</u>	- 1.990000 USDC 1.98 USD	✔
11	2023-07-04 16:09:04	<u>0xdecca6d4256e60c4869131af069164fd565dbfe03505078bb2b621d5018f2c33</u>	- 1.9911947168300980 77 DAI	✔
12	2023-07-04 16:09:04	<u>0xdecca6d4256e60c4869131af069164fd565dbfe03505078bb2b621d5018f2c33</u>	+ 1.989906 USDC 1.98 USD	✔
13	2023-07-03 11:55:19	<u>0xcc6196d5168f69319a88ae03f5576e99293b32b3c23456bcfd20f8d5d0715428</u>	+ 1.0000000000000000 00 DAI	✔
14	2023-07-03 11:54:25	<u>0x1854cc203daff76a1127616125eaa6dfb887606533ff1faecef2503357856d</u>	+ 1.0000000000 BWLD	✔
15	2023-06-26 16:38:31	<u>0x590e4e8270698fa387b1118a715adda1d6ffd88e97af233bb23d6467f4632b5c</u>	+ 1.0000000000 BWLD	✔
16	2023-06-19 15:56:37	<u>0xfe9c973bd62e00ebb3a3521c6735b0264891918ce8f9f8c3aeb08d82e8c1278d</u>	+ 1.0000000000000000 00 DAI	✔
17	2023-06-19 15:55:45	<u>0xfe2ca27887344fbf0cec44ca8a7333c535b61f26ea</u>	+ 1.0000000000 BWLD	✔

#	Date & time	Transaction Id	Amount	
18	2023-06-16 18:15:43	<u>0xe68374e8dba48f171d166750d6eabbd3e59cc426a19c432bac2ac6d4312a7c50</u>	+ 0.0006500000000000 00 WETH  1.11 USD	✓
19	2023-06-12 13:53:57	<u>0xf65af792b02ecfc3787ca6c7f508f650e3c1d265b607a6b9a55f8982d119900b</u>	+ 1.000000000 BWLD	✓
20	2023-06-10 17:30:30	<u>0x0b11dc9458d105074af6fb44201cd1f2f6492676eb45155592b72177767e8b36</u>	- 0.990000 USDC  0.98 USD	✓
21	2023-06-10 17:06:26	<u>0xb5d7ae93daf55474cf5a94efb7bd6caafe590c0fda880b1f5665536271cf5b1</u>	- 5.000000 USDC  5.00 USD	✓
22	2023-06-10 17:02:54	<u>0x26e2ec37de0c5f67f52cbdf2c1b7802374951aa25fa8c2cd271fb7ab2e650b35</u>	+ 1.000000 USDC  0.99 USD	✓
23	2023-06-10 17:02:54	<u>0x26e2ec37de0c5f67f52cbdf2c1b7802374951aa25fa8c2cd271fb7ab2e650b35</u>	- 1.000000 USDC  0.99 USD	✓
24	2023-06-10 16:50:10	<u>0xcfce31208067cae6b9be346a303f2a93babf052cea808f69b53da8ef03e00e7c</u>	- 0.0012663912837419 38 WETH  2.22 USD	✓
25	2023-06-10 16:50:10	<u>0xcfce31208067cae6b9be346a303f2a93babf052cea808f69b53da8ef03e00e7c</u>	+ 2.198762 USDC  2.19 USD	✓
26	2023-06-10 16:49:50	<u>0x27dc76fd782f34238f5ee8d6f04af0cfb989287e1094c1b8cc0948559820d657</u>	- 0.00010931 WBTC  2.84 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-10 16:49:50	<u>0x27dc76fd782f34238f5e e8d6f04af0cfb989287e10 94c1b8cc0948559820d657</u>	+ 2.799365 USDC 	✓
			2.79 USD	
28	2023-06-10 07:11:20	<u>0x09825603326396d43c3e 1d429e9f8cf9ded827edaa 63dc916bd9d3e9c417a1fb</u>	+ 1.000000000 BWLD	✓
29	2023-06-04 15:37:33	<u>0x9e6d4b6a1c3eba6e250a a3bcd86fe8e1b18585f7a5 df16abd70d8905b148b79b</u>	+ 0.0006500000000000 00 WETH 	✓
			1.23 USD	
30	2023-05-30 14:45:02	<u>0x604d73ee17f7f7361920 032f81fa6f6deb74bd6f58 0d8c980523c0efbb8a8e39</u>	+ 1.000000000 BWLD	✓
31	2023-05-23 17:21:13	<u>0xd8f18f91b3fa258b941b aa30b9741d95b9757bfdbb b00c2ec739e9e489eb724f</u>	+ 0.0006500000000000 00 WETH 	✓
			1.20 USD	
32	2023-05-23 17:20:15	<u>0x209187591e9f98184e04 23d5f314a98c73dfd632ce b8afb87877d280daebb552</u>	+ 1.000000000 BWLD	✓
33	2023-05-21 04:51:29	<u>0x2d644c830ce025528dfd cab869cd22d49747fc2907 d174451ed1a542de7a6236</u>	+ 0.00004900 WBTC 	✓
			1.32 USD	
34	2023-05-15 14:20:54	<u>0x8305af8c328c0f33431b 2c06cc3bb2f99be28118bc 746a8076de2598ddf4eccc</u>	+ 1.000000000 BWLD	✓
35	2023-05-08 02:08:30	<u>0xe39bd4ff0f6e0e8b001c c8d133a9181e2827a67b47 a7acb8c05517412a16d359</u>	+ 0.00004900 WBTC 	✓
			1.38 USD	

#	Date & time	Transaction Id	Amount	
36	2023-05-01 12:18:25	<u>0xda405713018a13378834</u> <u>b95222b568b25139c0257a</u> <u>a2a75bc90eb64bec8b38fd</u>	- 0.00003503 WBTC  1.00 USD	✓
37	2023-05-01 12:18:25	<u>0xda405713018a13378834</u> <u>b95222b568b25139c0257a</u> <u>a2a75bc90eb64bec8b38fd</u>	+ 0.999526 USDC  0.99 USD	✓
38	2023-05-01 12:17:15	<u>0x079292415599a5a127f2</u> <u>b09435db4becaddfe835b9</u> <u>bc3b9135f23d3324efd107</u>	+ 1.000000000 BWLD	✓
39	2023-04-29 10:19:46	<u>0x6af7fd300a889ff49357</u> <u>f7ae52862e59c75ed81fc2</u> <u>271af6c021b3406cf3c2c1</u>	+ 0.00004900 WBTC  1.43 USD	✓
40	2023-04-29 10:19:30	<u>0xa0a58d73d85d682bfe34</u> <u>f45b65067ab4bf7d6b8f55</u> <u>c71ac6eeff7be8a0f35ca6</u>	+ 1.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 21:10:49	<u>0x607ac5dfe5f8c2da0f2d</u> <u>12235f6555fc69a67bfce2</u> <u>dff958b968deae626e7249</u>	+ 1 Reward at bountydrops.io	✓
2	2023-11-09 12:02:28	<u>0x4620a3ffc4fd00d7aaf0</u> <u>c1c0b9260f1386818380ca</u> <u>f41349bc21acecda151ee9</u>	+ 1 drop-usd.com	✓
3	2023-10-25 04:19:22	<u>0xcf26f7693513d64feb29</u> <u>6d5912a0da2b07c47a9514</u> <u>3aea4838aa6c34849ae82a</u>	+ 1 usdtdrop.info	✓



#	Date & time	Transaction Id	Amount	
4	2023-10-17 15:49:50	<u>0x3b9c5b784185a80831e0 1c23ba0e7e712a7f3532c6 f886bace0ec24e020328f0</u>	+ 1 1000usdt.info	✓
5	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66 801c4e10ceaf7685317030 0c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓
6	2023-10-09 04:27:26	<u>0xafd4466a32eb7d3fe735 85127edf9d7a0ba0776207 4e9f0b274aacb05d66c6df</u>	+ 1 usdtdrop.org	✓
7	2023-10-02 23:22:00	<u>0x7678dce647406218e0ec a63e9bc8b671a7d17ce906 567972d164d5c24869621f</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:46:54	<u>0x0e1f8dedd6d89dc361b0 f6df7a882d757ef48b12a9 09eec17fba2fade8a4818d</u>	+ 1 NFT AIRDROP	✓
9	2023-09-26 04:46:25	<u>0xbb70ae079243a9d38952 19535bcce4689672bda033 8161238b352c3799d43b9f</u>	+ 1 drop-usd.me	✓
10	2023-09-12 14:28:22	<u>0x197d6d025ee6f4d17392 53e81055fc381eadc94c4a 1cbdc9443802f24688d68b</u>	+ 1 NFT Voucher	✓
11	2023-09-12 11:53:43	<u>0xf06abbd93b21fe7c4d02 df3283e023f13d3937793d 748871fed6763e4f76e439</u>	+ 1 drops-usdt.com	✓
12	2023-09-10 11:34:33	<u>0xa52aa6794d6ca54e4bef 502198f5cf02fa4adb6625 59c1abb8a38d27e28cd322</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 04:57:55	<u>0x045d9b3769ab04104d9e</u> <u>cec4ea9afafd7cffce4b03</u> <u>db95895f730a354c982b5c</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-14 14:14:13	<u>0x8fc30c2a5a1b03101e57</u> <u>f7b58f4e79daddd6b8423d</u> <u>de73d71e743c05d269d138</u>	+ 1 drops-reward.xyz	✓
15	2023-08-10 18:58:24	<u>0x0fff5c25a07fef0f4127</u> <u>490451d951b973962b80af</u> <u>55e59125eec45c68b8a26e</u>	+ 1 rewards-1000.xyz	✓
16	2023-07-30 18:41:02	<u>0x2f487491ad554397d66f</u> <u>4e6a4d79aee22c60e6c4ab</u> <u>bf46d6cca2b018902acecb</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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