

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x74d8d00d61c1f28f50ecd9813fafa7330761c23c</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                   |
| BetaWLD              | 0.000000000 BWLD           |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI   |
| 5000 USDC            | N/A NFT Voucher            |
| 500M SHIB            | N/A NFT VOUCHER            |
| 5000 USDT Voucher    | N/A NFT Voucher            |


\* USD values displayed at the time of transaction

| Token                       | Balance          |
|-----------------------------|------------------|
| 1000\$ Drop:<br>drop-usd.me | N/A drop-usd.me  |
| \$3000 Rewards              | N/A drop-usd.com |
| CLAIM 500M SHIB             | N/A NFT AIRDROP  |
| \$100,000 A BONE            | N/A Voucher!     |
| \$1000 Rewards              | N/A usdtdrop.org |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-26<br>11:12:42 | <u>0x232f2e9b1bf7ed94f1774dcd4db8c563f6540d26da253da1843bfd070f23a2c1</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-05-06<br>08:47:24 | <u>0x70f00f6b7d88593db58efcafb8e9e0c29594074b7ce6d0cb48855df8c94aef8f</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-04-28<br>10:08:31 | <u>0x38f919afef52ff59ce098cf66d935b2635cc8fa339f2e10faab1c94a1c17b272</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-04-28<br>10:07:59 | <u>0x867cd85aa86a8c999b3da946a933b8ae915150971ead3090b099ff1bb231136c</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-04-20<br>06:04:55 | <u>0x600c19c65ee0a3565bec1cc6a350832b7a39b7dc50a32431742f04c126f3d1a9</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-04-20<br>06:04:15 | <u>0xaa17e8b714fef7626caf6b24abbf26a3e9068d8930debcd58138f89e70584a7b</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-04-13<br>04:51:43 | <u>0xcab382a9a0d6cc09358f3a169dcd17beec7eeefa158c7896bfad2c388443ddc</u>  | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-04-03<br>20:13:27 | <u>0xe0d7e98ebe397170d0dc531988e0b9b6b10648925b31c79730ce975302cc9c5b</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 9  | 2023-04-03<br>20:01:47 | <u>0xcd2e2b57ff889d9eaacf7c1c4f69f93e2bd21c77aea7de090019e28bebd40cb6</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 10 | 2023-04-03<br>19:58:23 | <u>0x62032cd3b7b5a68075154dbe0c7721b76429646c6c83029a70f440463b19cc51</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 11 | 2023-04-03<br>19:56:59 | <u>0x28885c86cbee14eabfaddde4f40f3e6c877cc01fe2a0411ab14bbfcc5674e02c</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-04-03<br>19:24:30 | <u>0xac29dee94e0c9cf8f31d6643f5700b9ef16e0d1c309064e8f230334ed3178a1f</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 13 | 2023-04-03<br>19:22:04 | <u>0x5fa213bec48769a55d79eb935ecd365dc6c1c46b221036f037adcc1a2364ce59</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-03-26<br>14:20:20 | <u>0xe87da613c688c223130759c1d5eae4091249b6d8db6416a8a71c9558da474af9</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-03-16<br>13:24:54 | <u>0x5cc3ab8c0a263c67dc9bb5deab305a928ee13e78938dada43f41b90745f60c34</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-03-16<br>13:13:40 | <u>0xb6a7475e1b87484578a879ccb0b7c359c1c76b4330e03fd073032a21558e2f93</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-16<br>12:59:50 | <u>0x2bf6420d7b87a8c30eee0dd50f97a9dc861959f4c8b59ef411532eea29d29096</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-07-26<br>11:12:42 | <u>0x232f2e9b1bf7ed94f1774dcd4db8c563f6540d26da253da1843bfd070f23a2c1</u>  | - 29.000000000 BWLD   | ✓ |
| 2 | 2023-07-26<br>11:12:42 | <u>0x232f2e9b1bf7ed94f1774dcd4db8c563f6540d26da253da1843bfd070f23a2c1</u>  | - 0.039952 USDC <br>0.03 USD | ✓ |
| 3 | 2023-05-28<br>11:40:57 | <u>0x14fdaf7dfe8d05fa42f0de5a73c3a56f1e8030d2c40a4e1aedbc13e9dcb54efe</u>  | + 1.000000000 BWLD  | ✓ |
| 4 | 2023-05-20<br>15:30:29 | <u>0xcbbd09e169f04fd358a2b33e7297c26ad736944927323b71b0b8b68e315df86a</u>  | + 1.000000000 BWLD  | ✓ |
| 5 | 2023-05-11<br>14:20:32 | <u>0x8daaa179289f7138758142593a8813f897cec468e08ffcdade51c2d4f5d4c89d3</u> | + 1.000000000 BWLD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-05-06<br>08:47:24 | <u>0x70f00f6b7d88593db58e</u><br><u>fcafb8e9e0c29594074b7c</u><br><u>e6d0cb48855df8c94aef8f</u> | - 0.0006500000000000<br>00 WETH <br>1.25 USD   | ✓ |
| 7  | 2023-05-06<br>08:00:59 | <u>0x92281d316950a537387e</u><br><u>5d0e076c184b0d99e16df1</u><br><u>c32ce1bc73a37cfea33d5e</u> | + 0.0006500000000000<br>00 WETH <br>1.26 USD   | ✓ |
| 8  | 2023-05-06<br>07:55:45 | <u>0x4af2b1a8e4cbbef49c7b</u><br><u>141a10efc3d1432d1938e5</u><br><u>b206a8a47d75d9690ffb9b</u> | + 1.000000000 BWLD  | ✓ |
| 9  | 2023-05-06<br>07:53:05 | <u>0xe97bfc20827ab121537f</u><br><u>6c0d3d81227f6817b56df1</u><br><u>a44dee84e1f5d31898258e</u> | + 12.500000000 BWLD   | ✓ |
| 10 | 2023-04-28<br>10:08:31 | <u>0x38f919afef52ff59ce09</u><br><u>8cf66d935b2635cc8fa339</u><br><u>f2e10faab1c94a1c17b272</u> | - 0.0006290421556769<br>22 WETH <br>1.20 USD | ✓ |
| 11 | 2023-04-28<br>10:07:59 | <u>0x867cd85aa86a8c999b3d</u><br><u>a946a933b8ae915150971e</u><br><u>ad3090b099ff1bb231136c</u> | - 0.0000209578443230<br>78 WETH <br>0.04 USD | ✓ |
| 12 | 2023-04-28<br>10:07:59 | <u>0x867cd85aa86a8c999b3d</u><br><u>a946a933b8ae915150971e</u><br><u>ad3090b099ff1bb231136c</u> | + 0.039952 USDC <br>0.03 USD                 | ✓ |
| 13 | 2023-04-28<br>10:01:41 | <u>0x3f7be0a126971638d096</u><br><u>4ca1f1b3dc8b261c3ab8f8</u><br><u>6806c7d59459282b8d01e0</u> | + 0.0006500000000000<br>00 WETH <br>1.24 USD | ✓ |
| 14 | 2023-04-28<br>06:07:08 | <u>0x63b0b7fae1fea58c33b9</u><br><u>43f391ec2cc7a82acd1165</u><br><u>4e4647ba7318df76f42e8d</u> | + 2.500000000 BWLD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2023-04-20<br>06:04:55 | <u>0x600c19c65ee0a3565bec</u><br><u>1cc6a350832b7a39b7dc50</u><br><u>a32431742f04c126f3d1a9</u> | - 0.00004900 WBTC <br>1.41 USD               | ✓ |
| 16 | 2023-04-20<br>06:04:15 | <u>0xaa17e8b714fef7626caf</u><br><u>6b24abbf26a3e9068d8930</u><br><u>debcd58138f89e70584a7b</u> | - 0.0006500000000000<br>00 WETH <br>1.26 USD | ✓ |
| 17 | 2023-04-20<br>05:31:59 | <u>0x928c4426e06d0e8efa36</u><br><u>8d62258b0e4668b709d9ed</u><br><u>e09bfc0490b77fb8df8fc0</u> | + 0.0006500000000000<br>00 WETH <br>1.26 USD | ✓ |
| 18 | 2023-04-20<br>05:28:37 | <u>0x420b688fed29b6ce33ce</u><br><u>5ce389f60596c283eb14f7</u><br><u>f9c817fb19e902c144fd0e</u> | + 0.00004900 WBTC <br>1.41 USD               | ✓ |
| 19 | 2023-04-19<br>06:47:14 | <u>0x445d9261b3ee964c23d0</u><br><u>ef9518c55786d8bfa53b7d</u><br><u>78d73deec0cd79807e68fd</u> | + 2.500000000 BWLD  | ✓ |
| 20 | 2023-04-13<br>04:51:43 | <u>0xcab382a9a0d6cc09358f</u><br><u>3a169dcd17beec7eeefa1</u><br><u>58c7896bfad2c388443ddc</u>  | - 0.00004900 WBTC <br>1.47 USD             | ✓ |
| 21 | 2023-04-12<br>03:32:40 | <u>0x3b62a890141ebe7b1850</u><br><u>291ed8a2c7ffacc9951ab6</u><br><u>70193270f1b88a24071799</u> | + 0.00004900 WBTC <br>1.46 USD             | ✓ |
| 22 | 2023-04-03<br>19:56:59 | <u>0x28885c86cbee14eabfad</u><br><u>dde4f40f3e6c877cc01fe2</u><br><u>a0411ab14bbfcc5674e02c</u> | - 1.0000000000000000<br>00 DAI  | ✓ |
| 23 | 2023-04-03<br>19:22:04 | <u>0x5fa213bec48769a55d79</u><br><u>eb935ecd365dc6c1c46b22</u><br><u>1036f037adcc1a2364ce59</u> | - 0.00004900 WBTC <br>1.37 USD             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 24 | 2023-04-03<br>18:50:56 | <u>0xdc235532509921a91c87da2ff1df162ed8552cf985d49724f611b55e1d26fbde</u>  | + 0.00004900 WBTC<br>1.37 USD    | ✓ |
| 25 | 2023-04-03<br>18:49:48 | <u>0x44e72c3001c731e9ae8939a26586bf1aa9554922c0c58bf620fa63a35989f43f</u>  | + 2.500000000 BWLD               | ✓ |
| 26 | 2023-04-03<br>18:40:42 | <u>0x624f4b469522b216b1f0139fc2858cc85e6a4b908c380ed7c2dd4b18b22472ac</u>  | + 1.000000000000000000<br>00 DAI | ✓ |
| 27 | 2023-03-26<br>14:20:20 | <u>0xe87da613c688c223130759c1d5eae4091249b6d8db6416a8a71c9558da474af9</u>  | - 1.000000000000000000<br>00 DAI | ✓ |
| 28 | 2023-03-26<br>14:14:52 | <u>0x38389ef639b3ab1e8df59eccc986d89fc1dbb511f88b52177b45224cb78bb0ce</u>  | + 1.000000000000000000<br>00 DAI | ✓ |
| 29 | 2023-03-26<br>13:07:42 | <u>0xa0dbfc78ae0dd0146c13397b8f735ca4c9afbdcc0cc558d5c61fd87e540b52052</u> | + 2.500000000 BWLD               | ✓ |
| 30 | 2023-03-16<br>13:24:54 | <u>0x5cc3ab8c0a263c67dc9bb5deab305a928ee13e78938dada43f41b90745f60c34</u>  | - 1.000000000000000000<br>00 DAI | ✓ |
| 31 | 2023-03-16<br>13:22:52 | <u>0x8a54e6da65db16b3b53f58407513606ba991f32fde4aecba056b8540baab04a9</u>  | + 1.000000000000000000<br>00 DAI | ✓ |
| 32 | 2023-03-16<br>13:11:08 | <u>0xad86eff55873d6e491cb30d0733d2076fdfd86b1d61a280ad3bef9297e553f42</u>  | + 2.500000000 BWLD               | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount           |   |
|---|------------------------|--|------------------|---|
| 1 | 2023-11-09<br>14:37:41 | <u>0x5a5bb264bb71f62446b1</u><br><u>1099aeb408b9a2b5456928</u><br><u>b1850f25756c280ec49071</u>  | + 1 drop-usd.com | ✓ |
| 2 | 2023-10-10<br>08:31:15 | <u>0x27d476d109417a9e6c66</u><br><u>801c4e10ceaf7685317030</u><br><u>0c09f035a1a168e9d6001b</u>  | + 1 Voucher!     | ✓ |
| 3 | 2023-10-09<br>07:41:22 | <u>0x7d90bf21b680c1f37456</u><br><u>c2bfdbbfff839bc6bad775a</u><br><u>7abc90e568520d3dd26304</u> | + 1 usdtdrop.org | ✓ |
| 4 | 2023-10-03<br>02:44:57 | <u>0x8d24e16f8cc81679f135</u><br><u>c5fe4b0cdae9e421b5ceac</u><br><u>4a0d719ee5fef3bb35392d</u>  | + 1 NFT AIRDROP  | ✓ |
| 5 | 2023-10-01<br>07:52:35 | <u>0xa815dd4abf42a56ced78</u><br><u>2c99a6e7ff1fa073bac10d</u><br><u>202972901b2b20c4b8d084</u>  | + 1 drop-usd.me  | ✓ |
| 6 | 2023-09-13<br>14:06:50 | <u>0x0aa7dfd38b8d2927892c</u><br><u>40e253df2f725705e78e48</u><br><u>d8b5b135fb5d73976dc3c9</u>  | + 1 NFT VOUCHER  | ✓ |
| 7 | 2023-09-12<br>02:13:08 | <u>0x56ffb4804516ca43fa75</u><br><u>87570457a2e5c82e41fec6</u><br><u>611163261b1936bbf70de9</u>  | + 1 NFT Voucher  | ✓ |
| 8 | 2023-09-10<br>10:57:17 | <u>0xe053a84ee872fd494794</u><br><u>754276c282f94471df8784</u><br><u>9ad5d784feba622ea1b541</u>  | + 1 NFT Voucher  | ✓ |



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