

3xpL



# ADDRESS STATEMENT

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





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7511150dfcc794b392f9169f44606df54955aa14</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           |
| 5000 USDC             | N/A NFT Voucher            |
| 1000\$ REWARDS        | N/A drop-reward.xyz        |
| 1000\$ REWARDS        | N/A drops-reward.xyz       |
| 500M SHIB             | N/A NFT VOUCHER            |
| \$1000 drops-usdc.com | N/A drops-usdc.com         |
| 5000 USDT Voucher     | N/A NFT Voucher            |


\* USD values displayed at the time of transaction

| Token            | Balance             |
|------------------|---------------------|
| \$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 | 2023-07-24<br>20:01:44 | <u>0x024fea774e3a9fde1309391ef8906c3c36ae6438f24828580df061275ddc46d3</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-07-09<br>11:03:58 | <u>0xbe47d99ebc392d659537d829d54b03821b3eb38a11e506049f794714505882a7</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-07-05<br>08:38:02 | <u>0xa762db54ab95105e487d197335b3d006b4bdc1b7ad5341b6a42390efc51f198a</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-06-14<br>10:26:13 | <u>0xad48d93833782f7e0629af5436d9475c74687aabe3fe4124015039cd029b7a38</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-14<br>10:21:22 | <u>0xc7dc762dcd1453349ce4e926a2238fa611b71a92085dbc5553b77d3e7ed8917c</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-24<br>20:01:44 | <u>0x024fea774e3a9fde1309391ef8906c3c36ae6438f24828580df061275ddc46d3</u> | - 4.000000000 BWLD  | ✓ |
| 2 | 2023-07-24<br>20:01:44 | <u>0x024fea774e3a9fde1309391ef8906c3c36ae6438f24828580df061275ddc46d3</u> | - 0.998744 USDC <br>0.99 USD     | ✓ |
| 3 | 2023-07-24<br>20:01:44 | <u>0x024fea774e3a9fde1309391ef8906c3c36ae6438f24828580df061275ddc46d3</u> | - 0.00001652 WBTC <br>0.48 USD   | ✓ |
| 4 | 2023-07-19<br>03:59:45 | <u>0x373b10e6179ac3f443e46839e8fc0081640e918af2874fa30445674bad259ffb</u> | + 1.000000000 BWLD  | ✓ |
| 5 | 2023-07-10<br>14:44:27 | <u>0xa6309c7274831dcf6bc3e38e3f54431f24b8045a024799db699c4b068f6124c7</u> | + 1.000000000 BWLD  | ✓ |
| 6 | 2023-07-09<br>10:16:57 | <u>0x9a9b837560f32f5f57e497c4d0e14788f58ad5437a6cb418728fd4c46a395ca9</u> | + 1.000000000 BWLD  | ✓ |
| 7 | 2023-07-05<br>08:38:02 | <u>0xa762db54ab95105e487d197335b3d006b4bdc1b7ad5341b6a42390efc51f198a</u> | - 0.00003248 WBTC <br>0.99 USD | ✓ |
| 8 | 2023-07-05<br>08:38:02 | <u>0xa762db54ab95105e487d197335b3d006b4bdc1b7ad5341b6a42390efc51f198a</u> | + 0.998744 USDC <br>0.99 USD   | ✓ |
| 9 | 2023-07-05<br>08:36:30 | <u>0xd7fdbb2c0cf1f1e2763ed2768b86e130dda5c0f984ea2b127793524ddab9c008</u> | + 0.00004900 WBTC <br>1.50 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 10 | 2023-07-05<br>08:33:44 | <u>0xe2b2bb5b7791a2d813a7d1859b28a64a1b9433c9ab636dc64e8700b38437b496</u> | + 1.000000000 BWLD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2023-10-26<br>04:04:15 | <u>0xb910311b0a9b05bd1f1bdf5bc71b62b88e94f7b742e4770c3b0921707ef9e59c</u> | + 1 rewards-usd.xyz | ✓ |
| 2 | 2023-10-23<br>18:29:12 | <u>0x7a69f4359d96825defe3c46f628edbe4323b779da8d067245c76708c2feb018f</u> | + 1 dropusdt.info   | ✓ |
| 3 | 2023-10-10<br>08:31:15 | <u>0x27d476d109417a9e6c66801c4e10ceaf76853170300c09f035a1a168e9d6001b</u> | + 1 Voucher!        | ✓ |
| 4 | 2023-10-09<br>04:23:34 | <u>0xeca90406ebd691c696be5a40812fa0c277e61914652ed196850aace1b220700</u>  | + 1 usdtdrop.org    | ✓ |
| 5 | 2023-10-02<br>22:46:54 | <u>0x0e1f8dedd6d89dc361b0f6df7a882d757ef48b12a909eec17fba2fade8a4818d</u> | + 1 NFT AIRDROP     | ✓ |
| 6 | 2023-09-25<br>04:47:59 | <u>0x3a37a9896994a70696f00f20000a68e55415922dafba6660658c3edb40511ce7</u> | + 1 claim 1000\$    | ✓ |
| 7 | 2023-09-13<br>14:06:50 | <u>0x0aa7dfd38b8d2927892c40e253df2f725705e78e48d8b5b135fb5d73976dc3c9</u> | + 1 NFT VOUCHER     | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 8  | 2023-09-12<br>02:13:16 | <u>0x06d216fe9aec82cb2c9b<br/>d8e1ee88889c591b36e1c7<br/>95fb9f3cb406198ce1e3b9</u> | + 1 NFT Voucher      | ✓ |
| 9  | 2023-09-11<br>11:43:16 | <u>0xb4a766cbcfb41f555a52<br/>b8dc7c697704652424b7c1<br/>0ff95969ed9b06ec7701d6</u> | + 1 drops-usdc.com   | ✓ |
| 10 | 2023-09-10<br>10:57:25 | <u>0x626412e92e58bbf44845<br/>dc5df38444007e5f7457e9<br/>564ecba4b98420b1be1447</u> | + 1 NFT Voucher      | ✓ |
| 11 | 2023-08-28<br>04:06:26 | <u>0xdef511f61da1bfaf968<br/>5eee36dad89da4a99db68f<br/>b7ae1212d8cf426038bbb7</u>  | + 1 drop-circle.xyz  | ✓ |
| 12 | 2023-08-16<br>15:06:54 | <u>0x623879b1409b8e306018<br/>734ba49955a8f398fd2167<br/>cca7dbcff0375833002c02</u> | + 1 drop-reward.xyz  | ✓ |
| 13 | 2023-08-15<br>05:19:23 | <u>0x8ba60a6afa0645a62432<br/>1c1fd5a23fe0143ade4735<br/>27612d8a2e1e2b10d0aeca</u> | + 1 drops-reward.xyz | ✓ |
| 14 | 2023-08-09<br>13:19:59 | <u>0x4a04d6da75f26fa79bce<br/>eb3aa21ac1088fc6bbc8dc<br/>a5ccedc2c1e2b2a290bae8</u> | + 1 1000-rewards.xyz | ✓ |

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