

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x752f2773be976d62507178af1f5467ede70f4d57</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
UD...D CÐ%in	0.000000000000000000 UD...DÐ;
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at bountydrops.io
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A claim-usd.com
\$1000 Rewards	N/A usdt-reward.com
\$15,000 SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 13:46:53	<u>0x54a819f509d08e7ba702</u> <u>ca7c4fdc45fc1f20ce398a</u> <u>97d07f214075346d698292</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-15 05:23:45	<u>0x3c2916187cc0fbec5622</u> <u>d20d74b1eb57b29fc59c35</u> <u>1f16c0400484bb6e26e63d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-07 04:14:36	<u>0x1d38f3e9505b5ebd3e30</u> <u>8a7ce296bb5c5f44931942</u> <u>4973dbd3819f6c24efeeb8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-27 20:33:28	<u>0x812b76a9e416c1985eb1</u> <u>b95dd52b537b31017ef969</u> <u>b9633bdfd01e9debadfb0b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-27 20:32:30	<u>0x9ad7a9f5d189a7af8d81d7eb56f35b9bd3d1c80e91fc26e22807a62fff911b16</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2023-05-27 20:32:28	<u>0x027dbc5321004e56285f7b53f888028e0dbb0ac6e2987a41158089a7aa155f9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-27 20:32:04	<u>0xc35aeafa542125bc7d19fd99e241bae4cf435f04c4d7ce603ce177265f4c4b75f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-19 20:05:23	<u>0xbfad52bcef9916c49d8aa6c462da8d74666922a53e4b5cac180a0e80613d81cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-27 08:33:43	<u>0x5a310bea27e49c2d32fb3c75a5e98152a0d1b94edcbe91fdaddf5813b6307532</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-27 08:28:29	<u>0x8b86e0dccc0cd43b0c3ab8d0636de8a0edcadb59f98b66d7a88061040ab13f41</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-27 08:28:01	<u>0x6281574083ec9fbf621a925a8d5ceb22099a93d0e09343f8b0c423203f1192bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-13 15:40:52	<u>0x52ba09396f3894186c536c7f1120bd4bad84c7bf15c1774f42387c98ce8b7eb0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-13 15:34:38	<u>0xa03ad083f2c0c45f404b9c305b81016f4d26fa54969e3cc1b9e689891d778713</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-05 11:41:52	<u>0xf4234250635e583ecefcb7526555ddb4e863ac99613868deaad07dc3d19a69f1</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✗
15	2023-04-05 11:41:52	<u>0x2da896380cc661c004a59f2b5a01e468dad50b961f089ac9070f5c51a62b696</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
16	2023-04-02 08:28:25	<u>0x9441a93eaac3f03dec645f93af0f60d3a5573dc4ed1be6400e4080d92e7d9c30</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 08:28:05	<u>0x8a311186e8e42ac643e92f245b828d72520cd41eb7acf4a618f24702c70d3e36</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:53:03	<u>0x77e8c249940cd556e2e29b766cef4a527894dd272b2d735dd7ec0059ed95371c</u>	- 1.4883690000000000 UD...DDj	✓
2	2023-07-28 13:46:53	<u>0x54a819f509d08e7ba702ca7c4fdc45fc1f20ce398a97d07f214075346d698292</u>	- 30.000000000 BWLD	✓
3	2023-07-28 13:46:53	<u>0x54a819f509d08e7ba702ca7c4fdc45fc1f20ce398a97d07f214075346d698292</u>	- 0.00000002 WBTC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-10 12:05:16	<u>0xbfff6a7fe9f8b6068755</u> <u>96a083d1585a2da1403397</u> <u>48b46f7147720b1a633083</u>	+ 1.000000000 BWLD	✓
5	2023-07-02 13:06:00	<u>0x4fbd499ccb9d2228b041</u> <u>9938129ac8db5a323e5f46</u> <u>cf820e9c76b6a5f428cb84</u>	+ 1.000000000 BWLD	✓
6	2023-06-24 12:34:58	<u>0x3d5fc5ac57e77062db7d</u> <u>d39764637d62182df16b15</u> <u>8feee9af5feeaf9e1e629d</u>	+ 1.000000000 BWLD	✓
7	2023-06-15 05:23:45	<u>0x3c2916187cc0fbec5622</u> <u>d20d74b1eb57b29fc59c35</u> <u>1f16c0400484bb6e26e63d</u>	- 1.0000000000000000 00 DAI	✓
8	2023-06-15 05:23:05	<u>0xa1e54048adb2efbdea2f</u> <u>13ba397533552ceeb3fd60</u> <u>ec77f8e752bbdf1b1cdc1a</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-06-15 05:22:07	<u>0x156fbcc2a791f970c497</u> <u>318b39d2f3780f32fe0cb2</u> <u>93ad0c30a06fa6ea13393b</u>	+ 1.000000000 BWLD	✓
10	2023-06-07 04:14:36	<u>0x1d38f3e9505b5ebd3e30</u> <u>8a7ce296bb5c5f44931942</u> <u>4973dbd3819f6c24efeeb8</u>	- 1.0000000000000000 00 DAI	✓
11	2023-06-07 04:14:08	<u>0xd958d39800c482c95879</u> <u>9dca4e6094fe22ac77d3a7</u> <u>c69ab86f5ebdf69a731b4c</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-06-07 04:12:56	<u>0x921ce9921287473d3143</u> <u>6396d3f2ae9a0ca922eb44</u> <u>a5181a438138015ead9721</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-27 20:33:28	<u>0x812b76a9e416c1985eb1</u> <u>b95dd52b537b31017ef969</u> <u>b9633bdfd01e9debadfb0b</u>	- 1.0000000000000000 00 DAI	✓
14	2023-05-27 20:33:04	<u>0xccaff37b5fbde47696ab</u> <u>9796a82c3676ce12f74958</u> <u>724edb594954b3caa5d480</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-05-27 20:32:28	<u>0x027dbc5321004e56285f</u> <u>7b53f888028e0dbb0ac6e2</u> <u>987a41158089a7aa155f9f</u>	- 0.0006500000000000 00 WETH  1.18 USD	✓
16	2023-05-27 20:32:04	<u>0xc35aefa542125bc7d19f</u> <u>d99e241bae4cf435f04c4d</u> <u>7ce603ce177265f4c4b75f</u>	- 0.045468 USDC  0.04 USD	✓
17	2023-05-27 20:31:04	<u>0x2b62714a0dff4b3068a1</u> <u>20cfed91d2f0eecfcd602e</u> <u>863da6aad1cdeccfbae52a</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
18	2023-05-19 20:05:23	<u>0xbfad52bcef9916c49d8a</u> <u>a6c462da8d74666922a53e</u> <u>4b5cac180a0e80613d81cd</u>	- 0.0006536500683933 59 WETH  1.18 USD	✓
19	2023-05-19 20:04:45	<u>0xf892faebd80aca7befa3</u> <u>39b1897d5bc1fdd5bc25ae</u> <u>8250ab6fe5adaa1c850e5b</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
20	2023-05-04 20:01:55	<u>0x1115de332fc9da4f64db</u> <u>241af03b88908a9b4892a1</u> <u>e65bfd0a2333559c2b4797</u>	+ 17.500000000 BWLD	✓
21	2023-04-27 08:33:43	<u>0x5a310bea27e49c2d32fb</u> <u>3c75a5e98152a0d1b94edc</u> <u>be91fdaddf5813b6307532</u>	- 2.600000 USDC  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-27 08:28:29	<u>0x8b86e0dccc0cd43b0c3a</u> <u>b8d0636de8a0edcadb59f9</u> <u>8b66d7a88061040ab13f41</u>	- 0.0006463499316066 41 WETH  1.21 USD	✓
23	2023-04-27 08:28:29	<u>0x8b86e0dccc0cd43b0c3a</u> <u>b8d0636de8a0edcadb59f9</u> <u>8b66d7a88061040ab13f41</u>	+ 1.223248 USDC  1.22 USD	✓
24	2023-04-27 08:28:01	<u>0x6281574083ec9fbf621a</u> <u>925a8d5ceb22099a93d0e0</u> <u>9343f8b0c423203f1192bd</u>	- 0.00004901 WBTC  1.41 USD	✓
25	2023-04-27 08:28:01	<u>0x6281574083ec9fbf621a</u> <u>925a8d5ceb22099a93d0e0</u> <u>9343f8b0c423203f1192bd</u>	+ 1.422220 USDC  1.42 USD	✓
26	2023-04-27 08:23:43	<u>0x10bada05bf15f9e77f8a</u> <u>8c7702bb33fb2f9152ddae</u> <u>6ad684b1eca7d936b4b1a6</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
27	2023-04-27 08:23:41	<u>0x9eac1331cacc732d15cc</u> <u>e2bc9a3808df0535801041</u> <u>5f827a1721908592458ab1</u>	+ 0.00004900 WBTC  1.41 USD	✓
28	2023-04-25 22:41:45	<u>0x1e51abc5f5dcfd5ff796</u> <u>afcc663a233c15532a2a8f</u> <u>dd883df4ba28311ac2402d</u>	+ 2.500000000 BWLD	✓
29	2023-04-13 15:40:52	<u>0x52ba09396f3894186c53</u> <u>6c7f1120bd4bad84c7bf15</u> <u>c1774f42387c98ce8b7eb0</u>	- 1.488369 USDC  1.48 USD	✓
30	2023-04-13 15:34:38	<u>0xa03ad083f2c0c45f404b</u> <u>9c305b81016f4d26fa5496</u> <u>9e3cc1b9e689891d778713</u>	- 0.00004897 WBTC  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-13 15:34:38	<u>0xa03ad083f2c0c45f404b9c305b81016f4d26fa54969e3cc1b9e689891d778713</u>	+ 1.488369 USDC 1.48 USD	✓
32	2023-04-13 15:29:12	<u>0xe9defe337624bcc41b8c5a640a3554d3b906ef291e51ac04200d131ea0369816</u>	+ 0.00004900 WBTC 1.49 USD	✓
33	2023-04-13 15:27:38	<u>0x1922384e5f6bead2150c90aa1ed89a50a2d6af1fc08cb6dfb6da1ca0960483b1</u>	+ 2.500000000 BWLD	✓
34	2023-04-05 11:41:52	<u>0x2da896380cc661c004a59f2b5a01e468dadb50b961f089ac9070f5c51a62b696</u>	- 0.00004900 WBTC 1.39 USD	✓
35	2023-04-04 09:41:20	<u>0x79584ea5774e2419115a9916ff93d2c3c050cfec9111b7b1c66d826546239b41</u>	+ 0.00004900 WBTC 1.38 USD	✓
36	2023-04-02 08:29:13	<u>0x794c7df815ed7e7ab0fd239a33d71bac396d8ed04c38527a17cadd6129b6c402</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:57:44	<u>0xdc73b1d1f172e61d466d56b0c297116dc4b72bd7536ee6fdd54603fca3105ff0</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-14 06:50:31	<u>0x92ab204f9111065aa86af4d1a993f482004424e4cac67d731ef4275a3142ef9f</u>	+ 1 claim-usd.com	✓



#	Date & time	Transaction Id	Amount	
3	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66801c4e10ceaf76853170300c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓
4	2023-10-03 02:44:57	<u>0x8d24e16f8cc81679f135c5fe4b0cdae9e421b5ceac4a0d719ee5fef3bb35392d</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:46:54	<u>0x0e1f8dedd6d89dc361b0f6df7a882d757ef48b12a909eec17fba2fade8a4818d</u>	+ 1 NFT AIRDROP	✓
6	2023-10-01 23:47:07	<u>0xc5ce54e1c18e450217e989a2bbd8f27907d05258be265e0f734ba8f7d887b281</u>	+ 1 drops-usd.xyz	✓
7	2023-09-15 23:51:50	<u>0xa17cd583f1100617cb16d079cdd230968c2324d87276fb2d76427160c0320ba6</u>	+ 1 usdt-reward.com	✓
8	2023-09-10 17:16:32	<u>0xf54b702f7f27120f4ca7048087332592b23939a6149217f0b65663efd83d61bb</u>	+ 1 NFT Voucher	✓
9	2023-09-10 16:31:06	<u>0x3aba8c2486c857e6525067efb3dfdc0aef7d0a904f904ca824a09cf7393eeeb4</u>	+ 1 NFT Voucher	✓
10	2023-09-10 12:02:24	<u>0xbad9f0dfd18efab5ec896e8bbe509216dc3bbfd52a2382cbab9fd6f743ed8b57</u>	+ 1 NFT Voucher	✓

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