

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99e39d8c89ebdfaa68c5181ebf4434661a2b36f6</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 REWARDS	N/A dropusdt.info
\$2000 Rewards	N/A drops-usdt.com


\* USD values displayed at the time of transaction

Token	Balance
\$100,000 A BONE	N/A Voucher!
'	N/A Reward at bountydrops.io
1000\$ Reward	N/A rewards-circle.xyz
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 07:32:00	<u>0xf5c740ff09a58a4092c59d5b4693c6a8b52e7ec4ed64c6465eae07173b7a59d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-12 17:46:43	<u>0xda2e24ce881f106532282951bf1f7d2e65d43a86956ce0a798963b8ff1bfb725</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 17:46:13	<u>0xa959d4588d3d739068ef1c2b9f27e2269ed669e8a00909a32361721b0baed5f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 07:32:00	<u>0xf5c740ff09a58a4092c59d5b4693c6a8b52e7ec4ed64c6465eae07173b7a59d1</u>	- 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-18 07:32:00	<u>0xf5c740ff09a58a4092c59d5b4693c6a8b52e7ec4ed64c6465eae07173b7a59d1</u>	- 0.001950000000000000 00 WETH  3.30 USD	✓
3	2023-08-18 07:32:00	<u>0xf5c740ff09a58a4092c59d5b4693c6a8b52e7ec4ed64c6465eae07173b7a59d1</u>	- 0.00014700 WBTC  3.90 USD	✓
4	2023-08-18 07:32:00	<u>0xf5c740ff09a58a4092c59d5b4693c6a8b52e7ec4ed64c6465eae07173b7a59d1</u>	- 34.000000000 BWLD	✓
5	2023-07-13 10:32:59	<u>0x1df2c22174d0ac877842507fcd2a8c341ad9e52bc8a22484583ae16917fa4cd4</u>	+ 1.000000000 BWLD	✓
6	2023-06-29 14:17:20	<u>0x6090e9922f1d64bca6225eca86a0bf0c430780e59290d9e616ae6040b9c5505c</u>	+ 1.000000000 BWLD	✓
7	2023-06-22 13:39:23	<u>0x1006e2ce642e045e49612ce05ea6134be66ceeb94ed81183dbdacbd65512538d</u>	+ 1.000000000000000000 00 DAI	✓
8	2023-06-22 13:38:41	<u>0xfb5ad7ad63fd40a880e2c4a4634080d60743a45d66b313f2c30bdea2c7cc43b4</u>	+ 0.000650000000000000 00 WETH  1.21 USD	✓
9	2023-06-22 13:37:11	<u>0x9d0f09ac9db8adf3eda74cf6ba69e552ed9e37d85f364008ed4f618842c7a865</u>	+ 1.000000000 BWLD	✓
10	2023-06-07 17:37:57	<u>0xd0fe5d768a082893144e7d892b8a4dc8f6e5bbdfd7f68d5d674403c5c8819be2</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-31 10:48:42	<u>0xf8a0d115d08232aa37dc</u> <u>92d79832f594e7092d26c8</u> <u>08faa407a3abb8f6412125</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
12	2023-05-31 10:44:23	<u>0x0a4e096ea0764bdd1a46</u> <u>36f86d25846b9175fec304</u> <u>f4de6c13c51c0f66315020</u>	+ 1.000000000 BWLD	✓
13	2023-05-22 11:03:42	<u>0xa600b2f774e4b0a58823</u> <u>cff5b48fdae81d27f6b828</u> <u>43f90e8c19649fbba2783d</u>	+ 1.000000000 BWLD	✓
14	2023-05-18 16:01:15	<u>0x326e2601980d3ea90a3e</u> <u>1540c3acdab667f86cb386</u> <u>c990476f4c1f36aa767103</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
15	2023-05-17 15:09:02	<u>0x9ef852fd0dd8a55f4393</u> <u>00291340c49a63798d60bb</u> <u>b6c817f03d94f8ad74ae9e</u>	+ 0.00004900 WBTC  1.31 USD	✓
16	2023-05-17 13:31:30	<u>0xb262d6059c6078e98839</u> <u>96d6c559f469a7748195c0</u> <u>fc4f7dc2fd5d6eac0dac78</u>	+ 1.000000000 BWLD	✓
17	2023-05-10 10:37:20	<u>0x16ba1150da5e06ea5831</u> <u>176b3d0d9401c53f202d89</u> <u>3b3aead720313e70423157</u>	+ 1.000000000 BWLD	✓
18	2023-05-03 20:06:17	<u>0x71524ab6ea9ad136344c</u> <u>8c2c298416725c49ed4118</u> <u>34b00df1be1d94c139a56a</u>	+ 1.000000000 BWLD	✓
19	2023-05-03 20:05:29	<u>0x66ace71a1888c38b9cbe</u> <u>36e745abf47c302598c085</u> <u>84e36fbe41564bb6c1e767</u>	+ 15.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-18 10:02:57	<u>0x2810c971ee143be8cc4b9f43ae404787ae844513953c4e30ff16bdf0f2d42dfa</u>	+ 2.500000000 BWLD	✓
21	2023-04-10 14:02:06	<u>0x8751da8d73d69ec17b0a4a0bb64b33c1c0eff0edef57fe3e499797d3cc6bb1b1</u>	+ 0.00004900 WBTC  1.38 USD	✓
22	2023-04-10 14:00:08	<u>0x43364bb53c2b18bcb6a4b5efd49619c9a2c52790f74aebb719eb754b143d3046</u>	+ 2.500000000 BWLD	✓
23	2023-03-20 14:29:44	<u>0x4fee752c9f5206ffd706eb35d7fa357cd582e8cc3c45e22c123b0f83c3c36a40</u>	+ 0.00004900 WBTC  1.37 USD	✓
24	2023-03-20 14:28:36	<u>0x89138b112134e5dd898ae1734ab1c15a745902687135495dd0c41a3154b48c4d</u>	+ 2.500000000 BWLD	✓
25	2023-03-12 17:48:27	<u>0x31357c9e7574347469d9a43e833c31e15f2aebf73b0f0565df521d97e0c359a3</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:07:04	<u>0xc913c8cce62560162d36406e7fe7847848d6f0cd17f52a263affeb589e728705</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 16:11:03	<u>0x2987c5fd565c984211dbd066f962b10c8537b654cd2bf5e832934d85b4fe0d20</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 19:46:41	<u>0x9723aa1472ab71ab8df1</u> <u>bd76536e9e372d65155963</u> <u>1c65b2c232ff19f548e7db</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-09 14:32:35	<u>0x48e5a0b6e2959905eb75</u> <u>c993d01ef8b3527ea385a1</u> <u>27cfe665940c3562779f5a</u>	+ 1 Voucher!	✓
5	2023-10-03 02:51:39	<u>0xdbd120d817eaf82c6836</u> <u>146a3acbffe8f0f7557ec1</u> <u>621c51d63aac41adefb6ce</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 14:23:22	<u>0x1842e66356ee4b1ac526</u> <u>daa4d85877ec59753001cf</u> <u>3a99053282160adadb499c</u>	+ 1 drop-usd.me	✓
7	2023-09-12 09:03:32	<u>0xbd82b1b69767788aa010</u> <u>76986a94338008b5c86173</u> <u>99f775a9d63427f93330c0</u>	+ 1 drops-usdt.com	✓
8	2023-09-10 11:45:37	<u>0x050b8ee2e30493f6b66b</u> <u>0a3b92768744102e7b8c8e</u> <u>d53bc70d875148315a8de6</u>	+ 1 NFT Voucher	✓
9	2023-08-28 18:31:25	<u>0xf22171987a4445c56410</u> <u>3df54feafa315da74b70b7</u> <u>0bd5fb48bb9637e083af60</u>	+ 1 rewards-circle.xyz	✓
10	2023-08-18 07:33:16	<u>0x4832be426c7c5de08fde</u> <u>6d3f7f3135579e83548347</u> <u>7dd4d5fb8b785fc4ef4b70</u>	+ 1 token-rewards.xyz	✓

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