

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd8eb4b3969a1c178c3a9c5cbfd5a13ffc133a70</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
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-reward.xyz
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
\$500 REWARDS	N/A trust-rewards.xyz
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt1000.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:08:35	<u>0xf32fdc1733aede92e349 b56ed958c763a44495207d 30d6fb43728ed0ab7efa39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 12:03:24	<u>0x31d810d47b184f398243 b94f45259430bf9526d34b fc751f9f41eb269538ad5c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-09 18:41:55	<u>0x7ac25fc882cf7d1da521 b4e272b62c73a4458e468f 6b78046fa9b9925486dc87</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-17 21:29:14	<u>0xa6a1c421f1cbbfe01980 b8512c92d285aaca57cdc0 f14260b13f849667804846</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-17 21:26:24	<u>0x20c37412398c2900dd8a</u> <u>013ea8cae51753e6f8f636</u> <u>2c76cd3a87e7adfb2208bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:08:35	<u>0xf32fdc1733aede92e349</u> <u>b56ed958c763a44495207d</u> <u>30d6fb43728ed0ab7efa39</u>	- 4.000000000 BWLD 0.99 USD	✓
2	2023-07-22 21:08:35	<u>0xf32fdc1733aede92e349</u> <u>b56ed958c763a44495207d</u> <u>30d6fb43728ed0ab7efa39</u>	- 0.998730 USDC  0.99 USD	✓
3	2023-07-22 21:08:35	<u>0xf32fdc1733aede92e349</u> <u>b56ed958c763a44495207d</u> <u>30d6fb43728ed0ab7efa39</u>	- 0.000650000000000000 00 WETH  1.22 USD	✓
4	2023-07-22 21:08:35	<u>0xf32fdc1733aede92e349</u> <u>b56ed958c763a44495207d</u> <u>30d6fb43728ed0ab7efa39</u>	- 0.00011450 WBTC  3.41 USD	✓
5	2023-07-12 12:03:24	<u>0x31d810d47b184f398243</u> <u>b94f45259430bf9526d34b</u> <u>fc751f9f41eb269538ad5c</u>	- 0.00003250 WBTC  0.99 USD	✓
6	2023-07-12 12:03:24	<u>0x31d810d47b184f398243</u> <u>b94f45259430bf9526d34b</u> <u>fc751f9f41eb269538ad5c</u>	+ 0.998730 USDC  0.99 USD	✓
7	2023-07-12 11:57:04	<u>0x949e57aeb6aaef1a6bd0</u> <u>96703c75eaa00b2295b714</u> <u>0770e8645d7f575cc639ae</u>	+ 1.000000000 BWLD 0.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-09 18:39:51	<u>0xe2546812f841d79b5067</u> <u>ce40c82085846944df31f5</u> <u>3584180b82c64f8a1186f2</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
9	2023-07-09 18:37:13	<u>0x884314d9b95ca6bd0650</u> <u>086d9e3b41e3ef4ea3d00b</u> <u>0bf7e3dd06990b01a5b154</u>	+ 0.00004900 WBTC  1.48 USD	✓
10	2023-07-09 18:35:41	<u>0xa5359d3f2aa1c4e4b52b</u> <u>45a7cc182a64626abe72eb</u> <u>47fa75b1db47956799eb1f</u>	+ 1.000000000 BWLD 1.21 USD	✓
11	2023-06-28 02:08:03	<u>0x356c69b1b285f12e45c2</u> <u>cc8bc021e10c5ae680730f</u> <u>eb175d9f7698cc557ca29e</u>	+ 0.00004900 WBTC  1.49 USD	✓
12	2023-06-21 18:49:10	<u>0x8e9c8b5820fbe2a7199f</u> <u>fa2513bb8b3e507dab3997</u> <u>04bbfcc5783f133be97da9</u>	+ 1.000000000 BWLD 1.21 USD	✓
13	2023-06-20 01:06:56	<u>0xe96af44e3eeeb288dfe7</u> <u>7da7d285fc309bb76f8dc0</u> <u>8e4f1632858bb2868fa141</u>	+ 0.00004900 WBTC  1.31 USD	✓
14	2023-06-20 01:05:10	<u>0xbdf66c6b8e45ca0e17c1</u> <u>fc638984dda4241a6a0809</u> <u>74a458d2b5712a01c8cc1e</u>	+ 1.000000000 BWLD 1.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 00:52:28	<u>0x99a6f5f2010a506ca593</u> <u>8c85272c7ea67bb6e57347</u> <u>76004f053f7abf5cbacf30</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 01:11:15	<u>0xa223fe5c6d31dc3d275b</u> <u>f8a1d548d9d5b33603ce6e</u> <u>7bacb56bb1ddf0174a0bd0</u>	+ 1 rewards-usd.xyz	✓
3	2023-10-15 19:27:43	<u>0x84a93bd54266c1b1366f</u> <u>be9276242e86dedcd7d6da</u> <u>c24bb709c13c943ff27735</u>	+ 1 usdt1000.xyz	✓
4	2023-10-12 20:37:25	<u>0xdf3c4d525d3ad3929d03</u> <u>c9a83b628cbc40b65bbcd9</u> <u>dd9b7be4e3c90a1f8d3836</u>	+ 1 usdrewards.xyz	✓
5	2023-10-11 12:48:35	<u>0x8633d0503108235cf15c</u> <u>7ade600f5baed396757146</u> <u>da8448b9bb3fec244e84b2</u>	+ 1 Reward at usd-claim.xyz	✓
6	2023-10-09 14:56:11	<u>0xeaa86ee05850091e521f</u> <u>f8dea016baf3bd711bf835</u> <u>3eaa013049624b90a6a56a</u>	+ 1 Voucher!	✓
7	2023-10-03 03:08:21	<u>0xfaecad5db43d914f2154</u> <u>1c89f1739a166b2c18fa09</u> <u>c67f6bb5e707c0ea312710</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 23:29:27	<u>0xd4a7ff7b839498031379</u> <u>ba6c77faa97227d06f22cf</u> <u>2aa66bd9602390ae61dced</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 22:52:57	<u>0xc7f3f222a3f111597e17</u> <u>e1e450217828fade3b8368</u> <u>5f976ebefc5f71194110c3</u>	+ 1 NFT AIRDROP	✓
10	2023-09-26 14:27:56	<u>0x3a9481a72ae3f0c055c5</u> <u>a26bc7b8f09b5c425d4959</u> <u>3325a385b0ddc622fe9511</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 22:48:34	<u>0x7ce948ff08fbc8e09595</u> <u>0d18971cea6dc438bfe362</u> <u>67bef8561aa83f8e14cdfd</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 02:26:30	<u>0xc0201c52daa4a280a341</u> <u>a55b76f5290fb20d7a97a8</u> <u>e1b4d2e048740edef9b664</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:31:01	<u>0x1e37aa296eb479887dc6</u> <u>8bb6a0153052a29866fe66</u> <u>944f3d4e667fc89d2be1c5</u>	+ 1 NFT Voucher	✓
14	2023-09-06 13:54:54	<u>0xcb7aa9093ef61000ee2b</u> <u>41741c933d602589411b61</u> <u>cf48c0a8e3012c372bc3a1</u>	+ 1 Voucher	✓
15	2023-08-16 14:56:26	<u>0xcc7778f22df39b8044c4</u> <u>b185e91cf46431c0307ba2</u> <u>b5c0045e8f6698422abff1</u>	+ 1 drop-reward.xyz	✓
16	2023-08-12 00:31:03	<u>0x9230feef66a488c5f0bd</u> <u>67db5b4bb8458c26405222</u> <u>519d04b3992da187880774</u>	+ 1 drop-rewards.xyz	✓

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