

3xpL



ADDRESS STATEMENT






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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe01448c112448f6be8430e6ad024cf3e61435bb9</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 |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| BetaWLD | 0.000000000 BWLD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 5000 USDT Voucher | N/A NFT Voucher |
| \$1000 GET AirDrop | N/A Reward at 1000-usd.xyz |
| ' | N/A Reward at bountydrops.io |
| \$1000 Rewards | N/A usdt-drops.org |
| \$100,000 A BONE | N/A Voucher! |
| 1000\$ Reward | N/A drop-circle.xyz |

| Token | Balance |
|------------------|----------------------|
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| \$1000 Rewards | N/A dropusdt.info |
| ! \$100,000 USDC | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-23 14:03:55 | <u>0xd1ac104ec317fd1084a9a4334b6187763206a4d7965bd92945e159b30e80ae0f</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-11-23 19:52:12 | <u>0x58a424273634fcce58374180ce2078b71e3bd1cbe0681828c85d8c4b8d75eac1</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 3 | 2022-11-23 19:52:12 | <u>0x0cf6c8e1cc61a4db022f7ffd1d5e5ff761e5126739b3c1d392533f34ae72de69</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-10-29 05:59:34 | <u>0xe1d13bf48dea49cfece326cb9255e7ee7516d7e733aa4ec97440932ecd2d430d</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-10-28 12:07:39 | <u>0x59e95eea08f8f1081756862013a505799f86a676d0ca35dd4c2b2d5fc2bff5eb</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-27 23:59:27 | <u>0x6eab0daa2df6863d09dd7fb83c6b026a7c60cc0952a66f2002a9d356d25d60c5</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-12 11:27:20 | <u>0xbbbbbae9367c4cea7b081da2730bf72f634262947c</u> <u>c88c462ba69fdaebe44146</u> | + 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net | ✓ |
| 2 | 2023-07-23 14:03:55 | <u>0xd1ac104ec317fd1084a9a4334b6187763206a4d796</u> <u>5bd92945e159b30e80ae0f</u> | - 37.000000000 BWLD | ✓ |
| 3 | 2023-07-17 08:30:44 | <u>0x35cc1bc9c6f69be9fbf5c5544ca845f82564d48e0f</u> <u>d9758d5994f71835554b5d</u> | + 1.000000000 BWLD | ✓ |
| 4 | 2023-07-10 13:06:56 | <u>0x806c5725e25db7a73c37edd547b9b4b16b73036e51</u> <u>460b12e8d591a50f093f34</u> | + 1.000000000 BWLD | ✓ |
| 5 | 2023-07-04 11:02:16 | <u>0x9464d8ef873e5e39fcfaf88bd306d350964432dc85</u> <u>b823cb8adbe8bedabec51a</u> | + 1.000000000 BWLD | ✓ |
| 6 | 2023-06-27 00:20:37 | <u>0xe28ff2c0b3dd1fe32e3be1d03d33f0dd609a0d0d8b</u> <u>44e04e080554cf24928a57</u> | + 1.000000000 BWLD | ✓ |
| 7 | 2023-06-14 22:03:33 | <u>0xc13e5f95275d4df7ba7c67244df27822699bfe297e</u> <u>b075b9ad2c8bedb5b32de2</u> | + 1.000000000 BWLD | ✓ |
| 8 | 2023-06-05 08:04:45 | <u>0x4ad60e06c090f19a57244c487e58b7af5815437d31</u> <u>b9c585c146ea9c67226158</u> | + 1.000000000 BWLD | ✓ |
| 9 | 2023-05-31 15:45:31 | <u>0x38cc727fd3950245c07b07031eed0475bbb9058e4c</u> <u>ebad334629a177b1ce5f79</u> | + 1.000000000 BWLD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-05-22 13:05:00 | <u>0xf5e2c72ddae648d17a7c a48e78bdd994da58bd368f 7916113218f20be2407cee</u> | + 1.000000000 BWLD | ✓ |
| 11 | 2023-05-15 22:32:49 | <u>0x3811dacf0616b071f076 6824801d572e50d11a4c29 81209f9eb7119ec73e9638</u> | + 1.000000000 BWLD | ✓ |
| 12 | 2023-05-13 14:56:09 | <u>0x7d0bbb92e1de70f4f8ca 6fbbfc60acf5a0e932a06c 0680b731ccf8c4765d6094</u> | + 1.000000000 BWLD | ✓ |
| 13 | 2023-05-07 15:28:12 | <u>0x8f942b4660f5487673d2 ad6037c0b66ef45e5e1400 2395ae094fb356b28e3031</u> | + 1.000000000 BWLD | ✓ |
| 14 | 2023-04-29 16:27:17 | <u>0x9f03d13389740774fb2d 28c9279468b23779b4d42b fb2cd3574935d0e0c9a098</u> | + 1.000000000 BWLD | ✓ |
| 15 | 2022-11-18 16:28:53 | <u>0x893bfc8fd4a3cde55fc1 d4c4787783721353ccfb0d 023a2486f2960936799e5c</u> | + 25.000000000 BWLD | ✓ |
| 16 | 2022-10-29 05:59:34 | <u>0xe1d13bf48dea49cfece3 26cb9255e7ee7516d7e733 aa4ec97440932ecd2d430d</u> | - 6.0000000000000000 00 DAI | ✓ |
| 17 | 2022-10-29 05:57:58 | <u>0x6c899ec8490cea6a57b2 3674568afc8fb4b64de956 00d4c607e42cdf6fc333de</u> | + 3.0000000000000000 00 DAI | ✓ |
| 18 | 2022-10-27 23:57:13 | <u>0x2a47bb376792267649cf 2821aedbe7ccd2f7922dad 55dc0b312485a9cca6f91e</u> | + 3.0000000000000000 00 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-02 21:10:49 | <u>0x607ac5dfe5f8c2da0f2d12235f6555fc69a67bfce2dff958b968deae626e7249</u> | + 1 Reward at bountydrops.io | ✓ |
| 2 | 2023-10-23 18:27:50 | <u>0x9d14300958a2e3f18697e7ffa84a5b8a137bbf64b9b701c3566402f6e3e58f2b</u> | + 1 dropusdt.info | ✓ |
| 3 | 2023-10-11 08:13:50 | <u>0x53ef42de35bf0074072c6d1e5cb433e3b43c19cc6f5658209182c2e8f2246887</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 4 | 2023-10-09 14:12:15 | <u>0x2e8fa5d012288f828773239580740029a30231007d42f6a45406d60519eb32dd</u> | + 1 Voucher! | ✓ |
| 5 | 2023-10-04 08:18:37 | <u>0xd30530aa6333e850aa81b55fa318dba98d6055c29fd8418ae9fc6a49d7053486</u> | + 1 usdt-drops.org | ✓ |
| 6 | 2023-09-10 11:58:52 | <u>0x505317ad1cdcbfd782d58591a9e6530d3fa44fa967872f0f2adae9d037615ac2</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-07 01:15:27 | <u>0x624758f3fd38fcbbf07f99748928108bd01752ec55e2075ca09c99cef70f9fff</u> | + 1 Voucher | ✓ |
| 8 | 2023-08-28 11:13:35 | <u>0x7610e778fd3ea41856f1dbc5d1a6177d745250603c475fa58f61426d4b22a172</u> | + 1 drop-circle.xyz | ✓ |
| 9 | 2023-08-14 22:54:34 | <u>0x432adf0fc28a549a6a08ae2179db83722a8ee2b0b06264145a3a0a538c38ce27</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 10 | 2023-08-09 14:22:31 | <u>0x6b3e4b518e5d598c166e</u> <u>e8c87bfcc7e54e003830ec</u> <u>3623dcc95d5450bf96e592</u> | + 1 1000-rewards.xyz | ✓ |

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