

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c74a5f9ac26afa2d301ed225e33ae865206a880</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
\$1000 Rewards	N/A dropusdt.info
\$5000 Rewards	N/A drop-rewards.org
125M SHIB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A 1000-usdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:51:06	<u>0x6fec304fbf351e67b682c7164d34e36e6069e7fb521d2b9206044003af8864d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-15 16:39:03	<u>0x87ce38d49ab3925511c8f55933aa80e8fb2bb3cc883ef672c73e20cad0d2ecc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-15 16:37:47	<u>0x2dc522738483b42ec9ab12fec585e383227d1446f8f359fea91df48ea214b785</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-10 18:10:21	<u>0xd063a3dbb0570849932f1e406fc9ffea2795136771aca61a31a26aa2a6136845</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 18:26:47	<u>0x8e0ac4a4559caca56567</u> <u>f8d40732507e19ce9803a8</u> <u>540f634d4c6b194b7fb41a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-06 06:31:27	<u>0xa90b7fb0224391033b2e</u> <u>5d1acb36e97d8749923426</u> <u>83a70b7b5f3ae6d3fbc483</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-06 06:30:49	<u>0xffebdfafd8428c7d2a27</u> <u>bfdfb2fccf124330242d29</u> <u>0760bbc889017cdf248a75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-27 13:18:07	<u>0x96b5ea467f94d83eb5d5</u> <u>299a706ed5d74677c9fa67</u> <u>f869802930ae4185d3b3df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-27 13:16:05	<u>0xb63a3399069f83153778</u> <u>e0cada3e07c8380f2ed379</u> <u>798002f6d37b08c7a9c153</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2023-06-27 13:15:03	<u>0x3a89009721bc7f865ff3</u> <u>c722f2ae80406088192bcf</u> <u>1166b73621f41e4ce44720</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-27 09:32:54	<u>0x28976736a31cdb9fabe5</u> <u>69b347d82ee5049528081d</u> <u>eda6d09e47b224c4c88c9e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-18 14:58:18	<u>0x340ac723a624298e2974</u> <u>2b8324f779474fc63f021f</u> <u>92195c3de0e687c3a475cf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-18 14:56:42	<u>0xf59d8b78234a7998386d</u> <u>642baffa550f855567c2b9</u> <u>fa6cfb7034ddafe1311bd7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-18 14:54:30	<u>0xa40f63d1c8140bcaaf29cd500a4adc47a4988c8508e6123fbd0c4b6047f67fa6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-12 15:32:13	<u>0x926d3c1d323d41c2d55a438f9bba4df166fc388538112f28ae18607d2d2ea367</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-12 15:28:29	<u>0x6ddd425772aa21009279f0d6cb4aaf5f2f4ff936c0a83144971a53188a18f6de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-01 13:04:58	<u>0x8db8d43ab7e39438ed5e783120ac2fb89860eb97fde976b95d1d00e646d5fac1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-01 13:02:30	<u>0xc31271bcb40ca16c64fae9a6412015bc66acb015a0009986e63b2d62db3077d5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-01 12:52:55	<u>0x7437697ce305a949a960cc17c9088bac78ab72ebaa9183eafe8005a0e6646956</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-01 12:52:29	<u>0xee1b3aba2dd3dcdc58b4978649b6047d8380dcbc39a50644b4db998d1694029d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:49:36	<u>0xda8cb59e96c8e0a59a785e3a1dd38181b6c6e99d72d2f3c7ff93896585032110</u>	+ 500.05910999999997 5571 .world/	✓
2	2023-07-22 08:51:06	<u>0x6fec304fbf351e67b682c7164d34e36e6069e7fb521d2b9206044003af8864d1</u>	- 6.000000000 BWLD	✓
3	2023-07-22 08:51:06	<u>0x6fec304fbf351e67b682c7164d34e36e6069e7fb521d2b9206044003af8864d1</u>	- 0.004421 USDC  0.00 USD	✓
4	2023-07-22 08:51:06	<u>0x6fec304fbf351e67b682c7164d34e36e6069e7fb521d2b9206044003af8864d1</u>	- 0.0098131725561542 43 DAI	✓
5	2023-07-22 08:51:06	<u>0x6fec304fbf351e67b682c7164d34e36e6069e7fb521d2b9206044003af8864d1</u>	- 0.0000005763545482 85 WETH  0.00 USD	✓
6	2023-07-22 08:51:06	<u>0x6fec304fbf351e67b682c7164d34e36e6069e7fb521d2b9206044003af8864d1</u>	- 0.00011115 WBTC  3.32 USD	✓
7	2023-07-18 06:54:51	<u>0x42c80760e31fd2122261b543ef577a79b2861da2fa796aca84ea5249413b7eb0</u>	+ 1.000000000 BWLD	✓
8	2023-07-15 16:39:03	<u>0x87ce38d49ab3925511c8f55933aa80e8fb2bb3cc883ef672c73e20cad0d2ecc</u>	- 0.990000 USDC  0.98 USD	✓
9	2023-07-15 16:39:03	<u>0x87ce38d49ab3925511c8f55933aa80e8fb2bb3cc883ef672c73e20cad0d2ecc</u>	+ 0.00003266 WBTC  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 16:37:47	<u>0x2dc522738483b42ec9ab</u> <u>12fec585e383227d1446f8</u> <u>f359fea91df48ea214b785</u>	- 0.9903268078465893 30 DAI	✓
11	2023-07-15 16:37:47	<u>0x2dc522738483b42ec9ab</u> <u>12fec585e383227d1446f8</u> <u>f359fea91df48ea214b785</u>	+ 0.989568 USDC  0.98 USD	✓
12	2023-07-15 06:04:28	<u>0xb2d904c0f49a2f219f2a</u> <u>eca7f6663e7ffd41860f89</u> <u>10c463bd2c657b1d9e600e</u>	+ 1.0000000000000000 00 DAI	✓
13	2023-07-12 08:18:39	<u>0xb2a4d12782fe7b104f6e</u> <u>5dd658f105f396f9e24f0a</u> <u>d5ac4521d5437551f2626e</u>	+ 1.000000000 BWLD	✓
14	2023-07-10 18:10:21	<u>0xd063a3dbb0570849932f</u> <u>1e406fc9ffea2795136771</u> <u>aca61a31a26aa2a6136845</u>	- 2.300000 USDC  2.30 USD	✓
15	2023-07-10 18:10:21	<u>0xd063a3dbb0570849932f</u> <u>1e406fc9ffea2795136771</u> <u>aca61a31a26aa2a6136845</u>	+ 0.00007590 WBTC  2.31 USD	✓
16	2023-07-06 06:31:27	<u>0xa90b7fb0224391033b2e</u> <u>5d1acb36e97d8749923426</u> <u>83a70b7b5f3ae6d3fbc483</u>	- 0.0006499901991877 81 WETH  1.25 USD	✓
17	2023-07-06 06:31:27	<u>0xa90b7fb0224391033b2e</u> <u>5d1acb36e97d8749923426</u> <u>83a70b7b5f3ae6d3fbc483</u>	+ 1.249349 USDC  1.24 USD	✓
18	2023-07-06 06:30:49	<u>0xffebdfafd8428c7d2a27</u> <u>bfdfb2fccf124330242d29</u> <u>0760bbc889017cdf248a75</u>	- 0.9998600195972563 44 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-06 06:30:49	<u>0xffebdfafd8428c7d2a27</u> <u>bfdfb2fccf124330242d29</u> <u>0760bbc889017cdf248a75</u>	+ 0.999222 USDC  0.99 USD	✓
20	2023-07-06 06:08:48	<u>0x6c113d5b515d0d546271</u> <u>fd05196fbc645970ef4dc3</u> <u>375fd362fee9e649e44782</u>	+ 1.0000000000000000 00 DAI	✓
21	2023-07-06 06:06:46	<u>0x73d7996b3abbbbd16d2</u> <u>eaf6f19d75f6988d9f1a1b</u> <u>81357e8d6f6a89e1e9ea6a</u>	+ 0.0006500000000000 00 WETH  1.25 USD	✓
22	2023-07-03 12:45:21	<u>0xb4dd1aa8048036dfbc78</u> <u>070050cf20315212279b45</u> <u>dd4af3546cacb44260a50d</u>	+ 1.000000000 BWLD	✓
23	2023-06-27 13:15:03	<u>0x3a89009721bc7f865ff3</u> <u>c722f2ae80406088192bcf</u> <u>1166b73621f41e4ce44720</u>	- 1.200000 USDC  1.20 USD	✓
24	2023-06-27 09:32:54	<u>0x28976736a31cdb9fabe5</u> <u>69b347d82ee5049528081d</u> <u>eda6d09e47b224c4c88c9e</u>	- 0.0006666331252431 81 WETH  1.25 USD	✓
25	2023-06-27 09:32:54	<u>0x28976736a31cdb9fabe5</u> <u>69b347d82ee5049528081d</u> <u>eda6d09e47b224c4c88c9e</u>	+ 1.249194 USDC  1.24 USD	✓
26	2023-06-27 09:32:04	<u>0x4c4ee709d069c102074e</u> <u>191a43755331a81763ed95</u> <u>40b6da2373f6cb24df03a9</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
27	2023-06-27 08:43:27	<u>0xa522c42c5b7c1abc40aa</u> <u>36f234b1c0a8ad146a107e</u> <u>71a5d68fb895e121fa1d4a</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 14:58:18	<u>0x340ac723a624298e2974</u> <u>2b8324f779474fc63f021f</u> <u>92195c3de0e687c3a475cf</u>	- 2.400000 USDC 	✓
			2.40 USD	
29	2023-06-18 14:56:42	<u>0xf59d8b78234a7998386d</u> <u>642baffa550f855567c2b9</u> <u>fa6cfb7034ddafe1311bd7</u>	- 0.0006328003210207 53 WETH 	✓
			1.09 USD	
30	2023-06-18 14:56:42	<u>0xf59d8b78234a7998386d</u> <u>642baffa550f855567c2b9</u> <u>fa6cfb7034ddafe1311bd7</u>	+ 1.099696 USDC 	✓
			1.09 USD	
31	2023-06-18 14:56:04	<u>0xb64cb1f1b258e9248454</u> <u>a2bf359ce85ef0517959b2</u> <u>30dfffb4ad53d75cc7e80b4</u>	+ 0.0006500000000000 00 WETH 	✓
			1.12 USD	
32	2023-06-18 14:54:30	<u>0xa40f63d1c8140bcaaf29</u> <u>cd500a4adc47a4988c8508</u> <u>e6123fbd0c4b6047f67fa6</u>	- 0.00004894 WBTC 	✓
			1.29 USD	
33	2023-06-18 14:54:30	<u>0xa40f63d1c8140bcaaf29</u> <u>cd500a4adc47a4988c8508</u> <u>e6123fbd0c4b6047f67fa6</u>	+ 1.298239 USDC 	✓
			1.29 USD	
34	2023-06-18 14:53:40	<u>0x09a5eb717f8d91733a7a</u> <u>d2b87af4651a5007a9a0d4</u> <u>28ed77f5e58b73caa66b69</u>	+ 0.00004900 WBTC 	✓
			1.30 USD	
35	2023-06-12 15:32:13	<u>0x926d3c1d323d41c2d55a</u> <u>438f9bba4df166fc388538</u> <u>112f28ae18607d2d2ea367</u>	- 1.190000 USDC 	✓
			1.18 USD	
36	2023-06-12 15:28:29	<u>0x6ddd425772aa21009279</u> <u>f0d6cb4aaf5f2f4ff936c0</u> <u>a83144971a53188a18f6de</u>	- 0.00004648 WBTC 	✓
			1.20 USD	



#	Date & time	Transaction Id	Amount	
37	2023-06-12 15:28:29	<u>0x6ddd425772aa21009279</u> <u>f0d6cb4aaf5f2f4ff936c0</u> <u>a83144971a53188a18f6de</u>	+ 1.198783 USDC 	✓
			1.19 USD	
38	2023-06-12 15:25:11	<u>0x0c3116424e29f2fa7e70</u> <u>633dd2152319e6484d75ea</u> <u>d2525375a468ccabb8a693</u>	+ 1.000000000 BWLD	✓
39	2023-06-10 11:15:01	<u>0x703cfc478d1e153e771d</u> <u>2616d43d1d081cdefc2360</u> <u>aab634a2fad5e65671b8bf</u>	+ 0.00004900 WBTC 	✓
			1.26 USD	
40	2023-06-06 18:23:25	<u>0x1d468cd3fd4f71f712ff</u> <u>323c70f411477da8e0afa8</u> <u>c1cfb07547fac2eda613a9</u>	+ 1.000000000 BWLD	✓
41	2023-06-01 13:04:58	<u>0x8db8d43ab7e39438ed5e</u> <u>783120ac2fb89860eb97fd</u> <u>e976b95d1d00e646d5fac1</u>	- 1.320000 USDC 	✓
			1.32 USD	
42	2023-06-01 13:02:30	<u>0xc31271bcb40ca16c64fa</u> <u>e9a6412015bc66acb015a0</u> <u>009986e63b2d62db3077d5</u>	- 0.00004899 WBTC 	✓
			1.31 USD	
43	2023-06-01 13:02:30	<u>0xc31271bcb40ca16c64fa</u> <u>e9a6412015bc66acb015a0</u> <u>009986e63b2d62db3077d5</u>	+ 1.320370 USDC 	✓
			1.32 USD	
44	2023-06-01 13:01:50	<u>0xefd2edae0ef30222c8f8</u> <u>08c5fac0ec4f3c6f0f66d7</u> <u>f3062831f33f287d61502b</u>	+ 0.00004900 WBTC 	✓
			1.31 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-31 13:56:26	<u>0x1be0d927b7703113a33502a28c1ef451fbb37480c7bb309453fc20246eced74</u>	+ 1 drop-rewards.org	✓
2	2023-10-24 06:04:15	<u>0x037ba61eb57504d9e0b5a95341bcb03531121c98529fa4c12e1914c9ce533d0f</u>	+ 1 dropusdt.info	✓
3	2023-10-16 06:08:46	<u>0x138339b9da34ef9bc5f5eebf5a87b117810709ccca c79beeeb41072f6c023fc5</u>	+ 1 1000-usdt.info	✓
4	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59959b2acee8c607430e3623dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 12:19:06	<u>0xdba2c56c7d620c2f3da4ef16653543d55fc95aaa60d2483f9a1d0fa188d1d72b</u>	+ 1 drop-usd.me	✓
7	2023-09-20 21:32:55	<u>0xad8562219870d28f14651c7969b856d2f674a16ede010529df4ec87dae033f5f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:14:58	<u>0xd44249f44035badd285abb2f8535be1b2b82264c82c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a163c2cea411fcdc3e6e154036afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b5849bb10af39585c17ddb3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:14:31	<u>0x8e1e952552c843165454ee783d424cf67ac2211ee016a94f3c59451306aa363c</u>	+ 1 Voucher	✓
12	2023-08-15 04:29:30	<u>0xa33e75e408a5d05df80f314b084c75dfa61ab7d49a1f5d02a1e91ad51867a0a7</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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