

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cc3f8a2067fe6731698c0b5eb17b905d1c57f95</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
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$5000 AirDrop	N/A coin-rewards.xyz
\$1000 Rewards	N/A dropusdt.info
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 13:56:32	<u>0x869dc8715a6b7f3abd6d ba54d0bfdc255a51fd5b5b d314f4c1e7c81a5c31c734</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-17 14:50:48	<u>0x920f8fc469d781a5b153 dc0f371156c9c2d8be2598 d2e514f56ad208161f37a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-12 08:16:37	<u>0x2f1c9109927687d6187a dba33d3cdffbed914e60dc 7f4972fa3b6f071c7e25fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-09 12:54:32	<u>0x4fd29ed5df818c5f6fd6 2afce20548873d46b5e47d 6d9e7e004087be1d09945d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-01 09:24:52	<u>0xe891ff95700b38f2437d</u> <u>e3d35d620c2a515794e08c</u> <u>d50603f30d54bd697cf88e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-01 09:23:02	<u>0xd6745adb82fb1cc13448</u> <u>b2b7f738c69a990dff1334</u> <u>8d8973cd8a5d58e069f641</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-30 10:26:42	<u>0x0be776f5c525d27e3c66</u> <u>d0a086d6652556023eb9dd</u> <u>1bc3a396ac0c061a913efd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 10:24:34	<u>0x5e005d14fdb5095988c2</u> <u>22d6a7260debb0fc390e7e</u> <u>b2ee31f578f97ead9c051d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-22 10:03:40	<u>0x2d9cfb094523db6cbcf</u> <u>82392b85ab54b4fa057fad</u> <u>e3441d9d1e9267802dc64e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-22 10:01:58	<u>0x3f3c1c488eeeb3dbc576</u> <u>c9a13de84c9e369c1011e0</u> <u>582ac19c0fc84f3ff60987</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-16 07:03:01	<u>0x8a035febef426d3b0d53</u> <u>9ada5357832e9a710d34e8</u> <u>6a679afebcd45240a025de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-16 07:01:01	<u>0x57f21490834d9929a618</u> <u>a95f7e4e994ee75b6ff7f7</u> <u>ead1b3aac795e89711349e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-16 07:00:29	<u>0x57ce6b599f9260600fc5</u> <u>d7e0365df613cb8e5e729b</u> <u>d38b3d3821a9be824cb2b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-06 06:49:52	<u>0x6206773f52f80195df84846f51cf6431a8f10e19610be7b2032978ae08009e03</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
15	2023-06-06 06:47:32	<u>0x396e0540e00f318bba23e7e4cafb6e08ba53f0039d5ea754a3af73e77b8af86c</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
16	2023-02-20 07:21:16	<u>0xb3571ae5f382a0fad47ebb766e7583774253d5f3d519a52190698e241df215cd</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-02-19 15:18:07	<u>0x5147231de3bac371e4c341204515f7910046f3b268332aee3bba535b74364c97</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
18	2023-02-11 15:17:05	<u>0x3eb3ca635bc9b4cc5bc98ff79d89fea8d498833e838ef3ba3e52db3d46290a91</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 15:08:17	<u>0x85c50f048311263bae887b9eb182d8e1decdd3f2bce06f4147e45bc342effc62</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:42:45	<u>0xdc0f45256efdb7ab261a24528e6f51945af52ca4e812d170f21c161b1d066e5e</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-22 13:56:32	<u>0x869dc8715a6b7f3abd6d ba54d0bfdc255a51fd5b5b d314f4c1e7c81a5c31c734</u>	- 34.000000000 BWLD	✓
3	2023-07-22 13:56:32	<u>0x869dc8715a6b7f3abd6d ba54d0bfdc255a51fd5b5b d314f4c1e7c81a5c31c734</u>	- 1.009244 USDC  1.00 USD	✓
4	2023-07-22 13:56:32	<u>0x869dc8715a6b7f3abd6d ba54d0bfdc255a51fd5b5b d314f4c1e7c81a5c31c734</u>	- 0.0090235712073050 02 DAI	✓
5	2023-07-22 13:56:32	<u>0x869dc8715a6b7f3abd6d ba54d0bfdc255a51fd5b5b d314f4c1e7c81a5c31c734</u>	- 0.0000057712615224 63 WETH  0.01 USD	✓
6	2023-07-22 13:56:32	<u>0x869dc8715a6b7f3abd6d ba54d0bfdc255a51fd5b5b d314f4c1e7c81a5c31c734</u>	- 0.00000002 WBTC  0.00 USD	✓
7	2023-07-17 18:07:17	<u>0xf8a9705bfd6b64772adc 6bb2f2e3ee018b35c91a88 52cede9b5615b0f7a51102</u>	+ 1.000000000 BWLD	✓
8	2023-07-17 14:50:48	<u>0x920f8fc469d781a5b153 dc0f371156c9c2d8be2598 d2e514f56ad208161f37a5</u>	- 1.0003401156393174 62 DAI	✓
9	2023-07-17 14:50:48	<u>0x920f8fc469d781a5b153 dc0f371156c9c2d8be2598 d2e514f56ad208161f37a5</u>	+ 0.999584 USDC  0.99 USD	✓
10	2023-07-17 14:48:30	<u>0xf5ef8bb21ed7d139ac4f 97309403c9556ed18fab8c c11ac06868629b316d361f</u>	+ 1.0000000000000000 00 DAI	✓


#	Date & time	Transaction Id	Amount	
11	2023-07-12 08:16:37	<u>0x2f1c9109927687d6187a</u> <u>dba33d3cdffbed914e60dc</u> <u>7f4972fa3b6f071c7e25fd</u>	- 0.990000 USDC 	✓
			0.99 USD	
12	2023-07-12 08:15:53	<u>0x1eb2dca7f1222df87ec9</u> <u>b69ca1d3812a09e1f753b9</u> <u>07ab72b8ded84746a39f5d</u>	+ 1.000000000 BWLD	✓
13	2023-07-09 12:54:32	<u>0x4fd29ed5df818c5f6fd6</u> <u>2afce20548873d46b5e47d</u> <u>6d9e7e004087be1d09945d</u>	- 1.0002500625156289	✓
			79 DAI	
14	2023-07-09 12:54:32	<u>0x4fd29ed5df818c5f6fd6</u> <u>2afce20548873d46b5e47d</u> <u>6d9e7e004087be1d09945d</u>	+ 0.999660 USDC 	✓
			0.99 USD	
15	2023-07-09 12:53:18	<u>0x8f4e668749c5e46a5e78</u> <u>de4ae0dc86f4b7e2f69c</u> <u>34ba9cdeed2a3275a0e378</u>	+ 1.000000000 BWLD	✓
16	2023-07-09 12:52:30	<u>0x5e103cd06ef265297145</u> <u>3fc97ba7801bb2c6f386cc</u> <u>2fa8f7356088c12bda879a</u>	+ 1.0000000000000000	✓
			00 DAI	
17	2023-07-01 09:24:52	<u>0xe891ff95700b38f2437d</u> <u>e3d35d620c2a515794e08c</u> <u>d50603f30d54bd697cf88e</u>	- 0.997182 USDC 	✓
			0.99 USD	
18	2023-07-01 09:23:02	<u>0xd6745adb82fb1cc13448</u> <u>b2b7f738c69a990dff1334</u> <u>8d8973cd8a5d58e069f641</u>	- 0.9903862506377487	✓
			66 DAI	
19	2023-07-01 09:23:02	<u>0xd6745adb82fb1cc13448</u> <u>b2b7f738c69a990dff1334</u> <u>8d8973cd8a5d58e069f641</u>	+ 0.989768 USDC 	✓
			0.98 USD	

#	Date & time	Transaction Id	Amount	
20	2023-07-01 09:21:48	<u>0x9fa0be7f6b87df0d3e9fe3f0e0154fcd472eb1536e562dbac641a30c5307f305</u>	+ 1.0000000000000000 00 DAI	✓
21	2023-06-30 10:26:42	<u>0x0be776f5c525d27e3c66d0a086d6652556023eb9dd1bc3a396ac0c061a913efd</u>	- 1.520000 USDC  1.52 USD	✓
22	2023-06-30 10:24:34	<u>0x5e005d14fdb5095988c222d6a7260debb0fc390e7eb2ee31f578f97ead9c051d</u>	- 0.00004929 WBTC  1.51 USD	✓
23	2023-06-30 10:24:34	<u>0x5e005d14fdb5095988c222d6a7260debb0fc390e7eb2ee31f578f97ead9c051d</u>	+ 1.518652 USDC  1.51 USD	✓
24	2023-06-30 10:21:08	<u>0xe6575bb44d83b3fbc187627137e5f50c3e09ee09e7ce4d7b35653e7ce9ebc23e</u>	+ 0.00004900 WBTC  1.50 USD	✓
25	2023-06-28 15:29:26	<u>0xd890bcbe46c29558514cbdb61ccfe585863bfa35b4d6f5ac8c5b303922b54707</u>	+ 1.000000000 BWLD	✓
26	2023-06-22 10:03:40	<u>0x2d9cfb094523db6cbcf82392b85ab54b4fa057faded3441d9d1e9267802dc64e</u>	- 1.460000 USDC  1.45 USD	✓
27	2023-06-22 10:01:58	<u>0x3f3c1c488eeeb3dbc576c9a13de84c9e369c1011e0582ac19c0fc84f3ff60987</u>	- 0.00004877 WBTC  1.47 USD	✓
28	2023-06-22 10:01:58	<u>0x3f3c1c488eeeb3dbc576c9a13de84c9e369c1011e0582ac19c0fc84f3ff60987</u>	+ 1.468274 USDC  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-22 09:58:20	<u>0xa9bb35b8bec7b31b7a6fec01a573856b20719d09e09907b2a1372c875d601515</u>	+ 0.00004900 WBTC 1.47 USD	✓
30	2023-06-21 07:58:20	<u>0xf9bb8fe5c9e75eb38d2548d8d35d9de96b72f019017f89676c42f0c02b92f43a</u>	+ 1.000000000 BWLD	✓
31	2023-06-16 07:03:01	<u>0x8a035febef426d3b0d539ada5357832e9a710d34e86a679afebcd45240a025de</u>	- 2.370000 USDC 2.37 USD	✓
32	2023-06-16 07:01:01	<u>0x57f21490834d9929a618a95f7e4e994ee75b6ff7f7ead1b3aac795e89711349e</u>	- 0.00004892 WBTC 1.24 USD	✓
33	2023-06-16 07:01:01	<u>0x57f21490834d9929a618a95f7e4e994ee75b6ff7f7ead1b3aac795e89711349e</u>	+ 1.249686 USDC 1.24 USD	✓
34	2023-06-16 07:00:29	<u>0x57ce6b599f9260600fc5d7e0365df613cb8e5e729bd38b3d3821a9be824cb2b1</u>	- 0.000646361932710276 WETH 1.08 USD	✓
35	2023-06-16 07:00:29	<u>0x57ce6b599f9260600fc5d7e0365df613cb8e5e729bd38b3d3821a9be824cb2b1</u>	+ 1.079315 USDC 1.07 USD	✓
36	2023-06-14 09:52:26	<u>0x81acc1c51f6861f7654a1ed0a182852625eca987b39a81e91be73255cf53b31c</u>	+ 0.00004900 WBTC 1.27 USD	✓
37	2023-06-14 09:32:34	<u>0x56afe366d20eec6b2ce9db9f509d6ae2adb0f1120bcbc5eda6668d0c61b34fd1</u>	+ 0.00065000000000000000 WETH 1.13 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-14 09:26:00	<u>0xed26818571d7869a5f7633458afa4e55a003fdee70153998ec2ff68ae203b870</u>	+ 1.000000000 BWLD	✓
39	2023-06-06 06:49:52	<u>0x6206773f52f80195df84846f51cf6431a8f10e19610be7b2032978ae08009e03</u>	- 1.250000 USDC  1.25 USD	✓
40	2023-06-06 06:47:32	<u>0x396e0540e00f318bba23e7e4cafb6e08ba53f0039d5ea754a3af73e77b8af86c</u>	- 0.0006834568309512 24 WETH  1.23 USD	✓
41	2023-06-06 06:47:32	<u>0x396e0540e00f318bba23e7e4cafb6e08ba53f0039d5ea754a3af73e77b8af86c</u>	+ 1.239610 USDC  1.23 USD	✓
42	2023-06-06 06:43:56	<u>0x185d1356a0a20909cff254039ae3ce1dc74e6760c26e1c1bc3b8846399b388b2</u>	+ 1.000000000 BWLD	✓
43	2023-05-23 06:03:41	<u>0x4b66d3ee60ec1b58386b5d7e8717567a054441a26577600b66aee05486f0e370</u>	+ 1.000000000 BWLD	✓
44	2023-05-22 06:15:47	<u>0x7df81a633e1d6de511d6f74123ce4312a4d223e27c2a4f4c4c886574709d9c92</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
45	2023-05-22 06:11:15	<u>0x2c6ee733aa0f3d96cd5ff3feedbd3b72fdf1545f0c0c75ce39e038a147e7cb8e</u>	+ 1.000000000 BWLD	✓
46	2023-05-22 06:08:09	<u>0x80a7cda637eed49acf68bf5a50c9c54e434486eed3ef0af0b3155478c8ec99d0</u>	+ 5.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-01 13:12:24	<u>0xe2cf20d148e98479c876d914cacb03d0eb6fab0a4e9587f299b8ba8f23a1ce57</u>	+ 2.500000000 BWLD	✓
48	2023-04-07 19:03:21	<u>0xdd0d6ff5806bb328cc21a533f1165a8fdb3c03f8c6d72a138a7d1f229908cc5d</u>	+ 2.500000000 BWLD	✓
49	2023-03-22 22:31:58	<u>0x2d95dba36f4ae1a53ca78c1cfabe7e34e833303bd491ca86a929d0650b14bbfc</u>	+ 2.500000000 BWLD	✓
50	2023-03-15 16:46:18	<u>0x7cef367634d284289879445c85b45bd1ffaa7c5c97ced15292be8a47b7436dcc</u>	+ 2.500000000 BWLD	✓
51	2023-03-08 16:10:18	<u>0x4c1ae204ebbecf075547d2f965e98244fd535ee0da2b2e92bd82ae2a44181772</u>	+ 2.500000000 BWLD	✓
52	2023-02-28 04:35:41	<u>0xea25ac191afaf9b408ea9b218824fded7f782d7ea84a2cadc6d0c306da15b2e2</u>	+ 2.500000000 BWLD	✓
53	2023-02-20 07:21:16	<u>0xb3571ae5f382a0fad47ebb766e7583774253d5f3d519a52190698e241df215cd</u>	- 1.000000 USDC  1.00 USD	✓
54	2023-02-19 15:18:07	<u>0x5147231de3bac371e4c341204515f7910046f3b268332aee3bba535b74364c97</u>	- 0.0006144099748160 37 WETH  1.05 USD	✓
55	2023-02-19 15:18:07	<u>0x5147231de3bac371e4c341204515f7910046f3b268332aee3bba535b74364c97</u>	+ 1.051877 USDC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-19 15:15:55	<u>0x7367ddf3d1fc7796faaf e64567478a4cdf4205ed10 c04e937945ebd9c08da61a</u>	+ 0.0006500000000000 00 WETH  1.11 USD	✓
57	2023-02-19 15:14:09	<u>0x32ab99c37c42c5edb2fe acf10ac35865681d4c0646 af056e3a4f75c32a152232</u>	+ 2.500000000 BWLD	✓
58	2023-02-11 15:17:49	<u>0xad9cbd5d9404d290d26d 6f1af10dbdc4c31bc522c2 a00180ef8f93214d3cd80e</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 09:51:58	<u>0x6edec31668785c03f72a b4bfdedc692ec5344afc7d 027dab677463d4a267e608</u>	+ 1 dropusdt.info	✓
2	2023-10-10 07:43:45	<u>0x8b46a65273a0d8a39f44 ec67565332740a4cc61985 a0b9bec0107e139e190bfe</u>	+ 1 Voucher!	✓
3	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5c be9d2b5fbdf23d46b5045e 821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:11:52	<u>0xd79853415e6cda1bd4d6 16b13f8941e96bb183bc22 653f48f5a21a62dd9fe777</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59 959b2acee8c607430e3623 dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f23e4546fb5626df241406594e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd72259e9f94a3a1392cfc8683025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a163c2cea411fcdc3e6e154036afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b5849bb10af39585c17ddb3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
10	2023-09-06 13:14:31	<u>0x8e1e952552c843165454ee783d424cf67ac2211ee016a94f3c59451306aa363c</u>	+ 1 Voucher	✓
11	2023-08-21 11:44:05	<u>0x1d74706c3be1bfe3422106dde7f08182c5e8928d36da978560d86aa9d34d06df</u>	+ 1 coin-rewards.xyz	✓
12	2023-08-19 13:15:30	<u>0xe78527dc34a8f3336bdf1e4eca70c4e4fb73113e6fde95297b391552b0cfe9c8</u>	+ 1 official-rewards.xyz	✓
13	2023-08-14 09:22:19	<u>0xda43b6c35fa9290e83cedfd2094d8eafc26f6dd7b7f119f2d4898bd5da76012c</u>	+ 1 drop-rewards.xyz	✓

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