

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1003de93fcd574e31da0529a7eb4d44883e8daf1</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
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 GET Rewards	N/A usd-rewards.me
500M SHIB	N/A NFT VOUCHER

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A usd-reward.com
\$1000 Rewards	N/A drop-usd.me
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
\$1000 Reward	N/A rewards-usd.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 09:05:22	<u>0x07f23f4c36363dbc132f66c741fd152cab654ba1165430474625647b65856ca3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 07:57:37	<u>0x51596cbab6b148701080f698fcb6ee1818b617c0099ec30f3cbc689651c9307e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-24 13:46:33	<u>0xc999ce9e8cdef23e161230c3f6d94668d7a7d54ef969bbd45c764a9644f50d1b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-24 13:45:07	<u>0xcbfd462a8b5eae8bf432f5e7bf23cfe72aaa754409fbbf85d9543178eb3824e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-17 05:22:43	<u>0x27d418aaefd2aae0ffc b1441186d949bf73fb75ee2b4bf161de26b841c1aea9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-17 05:21:29	<u>0x5d9af689521d32deb762</u> <u>04f1d2c8cfc5133376485a</u> <u>56550d11bc01917cb0c2de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-08 11:49:21	<u>0x2482d86d2f9a45f44bb2</u> <u>93f95590aa6694be754dac</u> <u>5d6079e877d2fd46cc511f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-08 11:46:19	<u>0x1dd2b23fb04435de0474</u> <u>79845a4a7652fbb9617537</u> <u>cfa7358b2f71b7e8e9f2c7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-08 11:45:07	<u>0xb3c5abab25788629defb</u> <u>83ec48bfeda597aced387f</u> <u>5d179c10944a9438465f02</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-08 11:44:29	<u>0x18839f5be6e2165662e9</u> <u>73470d7469dea67211bcad</u> <u>895de06226cd5cea7cc40c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-23 11:27:41	<u>0x9f74e78989492b330b22</u> <u>85474615aaac4fef586815</u> <u>1becde5269a7e733eb62f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-23 11:25:16	<u>0x6521e18aa2e1d4aa32ba</u> <u>151db8f747a098a66f8ac6</u> <u>530b6ab5779dd8f381c400</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-23 11:22:52	<u>0x445d502a9cf694793161</u> <u>9aefd51f9c940a24d3e738</u> <u>09ec6a149c4b9b309338ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-18 14:14:31	<u>0x8e83905027d79f14cf1d</u> <u>a73732597c8e3a8931168e</u> <u>4c8a56466248252fe6b53e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-15 11:14:52	<u>0x573b77714d683e0b28514e84e602203ebef430c01b2dd056bc38ee021e57d9e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-15 11:13:42	<u>0x39f6d4d3f901580fc56d3cfa307f4275f8e9e0ba9bf63aafc271fd168f5d9c03</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-09 06:22:47	<u>0xd7aa5a3622b6ea90ac7b44e79e2fa96390c4b11b58a5c31dade5f663b8df8246</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-09 06:21:01	<u>0x600a7b53a4d72a73c8ac81d89ce79a16a6a4611da21d45275bd93ddeccac9030</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-07 09:56:05	<u>0xb2c3e2be7ba55005000d73ceee69cbd1e66b3c0e6fc201917f45406b5f45588a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-07 09:54:21	<u>0x58becb3318e6cf538189d757e210e7899be6ab76ba09a9e469064442e6748dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-07 09:52:43	<u>0x86271cca958533310bb74c9d28e44752fd53146c2e42c7a75c4388e509a953d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 09:49:43	<u>0x591b512d2ae0b3571d161ab465a37d636df516746f88ff79aa5b7b4dcb6de3d6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 09:05:22	<u>0x07f23f4c36363dbc132f66c741fd152cab654ba1165430474625647b65856ca3</u>	- 12.000000000 BWLD	✓
2	2023-07-24 09:05:22	<u>0x07f23f4c36363dbc132f66c741fd152cab654ba1165430474625647b65856ca3</u>	- 0.003865 USDC  0.00 USD	✓
3	2023-07-24 09:05:22	<u>0x07f23f4c36363dbc132f66c741fd152cab654ba1165430474625647b65856ca3</u>	- 0.0102812458351692 96 DAI	✓
4	2023-07-24 09:05:22	<u>0x07f23f4c36363dbc132f66c741fd152cab654ba1165430474625647b65856ca3</u>	- 0.0000024930824360 31 WETH  0.00 USD	✓
5	2023-07-24 09:05:22	<u>0x07f23f4c36363dbc132f66c741fd152cab654ba1165430474625647b65856ca3</u>	- 0.00000157 WBTC  0.04 USD	✓
6	2023-07-20 15:03:14	<u>0xc32edfb1407ec49d02fca98c3cd43a38862c41d86736b986371b707c97b48c7e</u>	+ 1.000000000 BWLD	✓
7	2023-07-10 07:45:23	<u>0xe7629f987c32e49185cf6c5b4ba1a799662f11a20d6502188290039206ceb556</u>	+ 1.000000000 BWLD	✓
8	2023-07-04 13:21:40	<u>0x710ca627ef19a6cab17108897fc6ffe16a8fbae59c5f947c778005c3e677a8ea</u>	+ 1.000000000 BWLD	✓
9	2023-06-27 09:03:12	<u>0x5d6ac151261ed6ded92d09d8aa5311e72510e7dd7b86dbf8554632c680dde2cb</u>	+ 1.000000000 BWLD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-24 13:46:33	<u>0xc999ce9e8cdef23e1612</u> <u>30c3f6d94668d7a7d54ef9</u> <u>69bbd45c764a9644f50d1b</u>	- 1.000000 USDC 	✓
			1.00 USD	
11	2023-06-24 13:45:07	<u>0xcbfd462a8b5eae8bf432</u> <u>f5e7bf23cfe72aaa754409</u> <u>fbbf85d9543178eb3824e9</u>	- 1.0001200144017281 52 DAI	✓
12	2023-06-24 13:45:07	<u>0xcbfd462a8b5eae8bf432</u> <u>f5e7bf23cfe72aaa754409</u> <u>fbbf85d9543178eb3824e9</u>	+ 0.999644 USDC 	✓
			0.99 USD	
13	2023-06-24 13:44:31	<u>0x7e39512c68b88785cd8a</u> <u>9d3c626b47f180ba262537</u> <u>f0f2464f93cbca841a56c9</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-06-19 11:35:11	<u>0x7f916b7d7cd3b1333a58</u> <u>ae5e10cf8563de118c1606</u> <u>b7aa58d42da978d6512285</u>	+ 1.0000000000 BWLD	✓
15	2023-06-17 05:22:43	<u>0x27d418aaedfd2aae0ffc</u> <u>b1441186d949bf73fb75ee</u> <u>2b4bf161de26b841c1aea9</u>	- 1.000000 USDC 	✓
			1.00 USD	
16	2023-06-17 05:21:29	<u>0x5d9af689521d32deb762</u> <u>04f1d2c8cfc5133376485a</u> <u>56550d11bc01917cb0c2de</u>	- 0.9994403134244822 52 DAI	✓
17	2023-06-17 05:21:29	<u>0x5d9af689521d32deb762</u> <u>04f1d2c8cfc5133376485a</u> <u>56550d11bc01917cb0c2de</u>	+ 0.999140 USDC 	✓
			0.99 USD	
18	2023-06-16 20:30:38	<u>0x49c8f684cd6531ae2fa3</u> <u>50816b3e216508613b59de</u> <u>d65b014a07c39bee415fef</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-12 17:11:35	<u>0xcfeaa1a5fa59caec051a7478470d29cbebcf1cd2d245912fe40d67797631bac7</u>	+ 1.000000000 BWLD	✓
20	2023-06-08 11:49:21	<u>0x2482d86d2f9a45f44bb293f95590aa6694be754dac5d6079e877d2fd46cc511f</u>	- 2.280000 USDC  2.27 USD	✓
21	2023-06-08 11:46:19	<u>0x1dd2b23fb04435de047479845a4a7652fbb9617537cfa7358b2f71b7e8e9f2c7</u>	- 0.0900234060855822 50 DAI	✓
22	2023-06-08 11:46:19	<u>0x1dd2b23fb04435de047479845a4a7652fbb9617537cfa7358b2f71b7e8e9f2c7</u>	+ 0.089996 USDC  0.08 USD	✓
23	2023-06-08 11:45:07	<u>0xb3c5abab25788629defb83ec48bfeda597aced387f5d179c10944a9438465f02</u>	- 0.9001350202530379 32 DAI	✓
24	2023-06-08 11:45:07	<u>0xb3c5abab25788629defb83ec48bfeda597aced387f5d179c10944a9438465f02</u>	+ 0.899868 USDC  0.89 USD	✓
25	2023-06-08 11:44:29	<u>0x18839f5be6e2165662e973470d7469dea67211bcad895de06226cd5cea7cc40c</u>	- 0.0006505952930666 68 WETH  1.20 USD	✓
26	2023-06-08 11:44:29	<u>0x18839f5be6e2165662e973470d7469dea67211bcad895de06226cd5cea7cc40c</u>	+ 1.199287 USDC  1.19 USD	✓
27	2023-06-08 11:42:21	<u>0x649a9935e01e088d030542feb7a959eac1ddba7e3470cb01a75fb0bc1f4d4fa2</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-08 11:41:24	<u>0x247d4342a63de7f04a6b0a3b03c490c368a760f471a78697c58f09c600ef6ea4</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
29	2023-06-05 21:11:31	<u>0x40fe820be6e56efce13d2c539b74449d221584d1d0e7957bd63cbe7bc6d6631a</u>	+ 1.000000000 BWLD	✓
30	2023-05-29 12:25:10	<u>0x0319f8b04d975c0e69e7777055212b8d5a6801856fdf2a6284fe56f20163371e</u>	+ 1.000000000 BWLD	✓
31	2023-05-23 11:27:41	<u>0x9f74e78989492b330b2285474615aaac4fef5868151becde5269a7e733eb62f0</u>	- 2.500000 USDC  2.50 USD	✓
32	2023-05-23 11:25:16	<u>0x6521e18aa2e1d4aa32ba151db8f747a098a66f8ac6530b6ab5779dd8f381c400</u>	- 0.0006469116244973 01 WETH  1.20 USD	✓
33	2023-05-23 11:25:16	<u>0x6521e18aa2e1d4aa32ba151db8f747a098a66f8ac6530b6ab5779dd8f381c400</u>	+ 1.199229 USDC  1.19 USD	✓
34	2023-05-23 11:24:04	<u>0xbd3fd6d0ddea9fe9277e9a12840fccd13e9f28d98f85626e8e6fc53182bdde2e</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
35	2023-05-23 11:22:52	<u>0x445d502a9cf6947931619aefd51f9c940a24d3e73809ec6a149c4b9b309338ea</u>	- 0.00004759 WBTC  1.30 USD	✓
36	2023-05-23 11:22:52	<u>0x445d502a9cf6947931619aefd51f9c940a24d3e73809ec6a149c4b9b309338ea</u>	+ 1.298819 USDC  1.29 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-05-23 11:17:35	<u>0xd531d1644691b2176aee</u> <u>e3064873634c19c01bf054</u> <u>b34f1816662ca41ebb9698</u>	+ 0.00004900 WBTC  1.33 USD	✓
38	2023-05-22 07:36:52	<u>0xc86744a7539015406506</u> <u>c19606da8d9dbc15ea2a24</u> <u>1904a8f4457c6f288c50f1</u>	+ 1.000000000 BWLD	✓
39	2023-05-18 14:14:31	<u>0x8e83905027d79f14cf1d</u> <u>a73732597c8e3a8931168e</u> <u>4c8a56466248252fe6b53e</u>	- 1.300000 USDC  1.29 USD	✓
40	2023-05-18 12:04:49	<u>0x310f5c9bbd8fe8fe2afd</u> <u>7cf0becaa01533a57bdb80</u> <u>9428c1a679f2c53da64e5b</u>	+ 1.299827 USDC  1.29 USD	✓
41	2023-05-15 11:14:52	<u>0x573b77714d683e0b2851</u> <u>4e84e602203ebef430c01b</u> <u>2dd056bc38ee021e57d9e9</u>	- 1.300000 USDC  1.30 USD	✓
42	2023-05-15 11:13:42	<u>0x39f6d4d3f901580fc56d</u> <u>3cfa307f4275f8e9e0ba9b</u> <u>f63aafc271fd168f5d9c03</u>	- 0.00005072 WBTC  1.38 USD	✓
43	2023-05-15 11:13:42	<u>0x39f6d4d3f901580fc56d</u> <u>3cfa307f4275f8e9e0ba9b</u> <u>f63aafc271fd168f5d9c03</u>	+ 1.389378 USDC  1.38 USD	✓
44	2023-05-15 11:12:20	<u>0x3127c4f9c292c3e63f97</u> <u>961990d8f4caf874642a35</u> <u>b5e6502e994643da663f06</u>	+ 0.00004900 WBTC  1.33 USD	✓
45	2023-05-15 09:38:00	<u>0xfc7259c95cc3b19d61bf</u> <u>350bf58397c4190029a358</u> <u>141aea514b81ba7f3689d2</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-09 06:22:47	<u>0xd7aa5a3622b6ea90ac7b44e79e2fa96390c4b11b58a5c31dade5f663b8df8246</u>	- 1.300000 USDC 1.29 USD	✔
47	2023-05-09 06:21:01	<u>0x600a7b53a4d72a73c8ac81d89ce79a16a6a4611da21d45275bd93ddeccac9030</u>	- 0.00004726 WBTC 1.30 USD	✔
48	2023-05-09 06:21:01	<u>0x600a7b53a4d72a73c8ac81d89ce79a16a6a4611da21d45275bd93ddeccac9030</u>	+ 1.298793 USDC 1.29 USD	✔
49	2023-05-09 04:21:15	<u>0x98db9489388a956c6ecd290842ab875c6d3973774cb7c08f02e9639b4dfcc3ec</u>	+ 0.00004900 WBTC 1.35 USD	✔
50	2023-05-08 09:00:30	<u>0xd883043d98c99877bdf118c8dea3dcc7b1a6815a7aebbf043e3e61f37a4b0b91</u>	+ 1.000000000 BWLD	✔
51	2023-05-07 09:56:05	<u>0xb2c3e2be7ba55005000d73ceee69cbd1e66b3c0e6fc201917f45406b5f45588a</u>	- 1.400000 USDC 1.40 USD	✔
52	2023-05-07 09:54:21	<u>0x58becb3318e6cf538189d757e210e7899be6ab76ba09a9e4690644442e6748dc</u>	- 0.00004886 WBTC 1.40 USD	✔
53	2023-05-07 09:54:21	<u>0x58becb3318e6cf538189d757e210e7899be6ab76ba09a9e4690644442e6748dc</u>	+ 1.409884 USDC 1.40 USD	✔
54	2023-05-07 09:53:41	<u>0xf82d47b334748285c24467522a542fa661fed442e71ec69d3a2643163ab9e64</u>	+ 0.00004900 WBTC 1.41 USD	✔

#	Date & time	Transaction Id	Amount	
55	2023-05-07 09:52:55	<u>0x491517a29e305b24c159</u> <u>c66712f6829ffdab25f134</u> <u>57a655a225e85e9c1c0a05</u>	+ 1.000000000 BWLD	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-10-26 04:07:43	<u>0xea426cc0fd7dabf7ad63</u> <u>19dbf8f01b4eee853090e1</u> <u>716a8d572de42418407976</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-23 18:15:00	<u>0x4b4dc30c1125d2515b65</u> <u>11948d842deb824c8d74fe</u> <u>ff16c11fd6bef154a72ffb</u>	+ 1 dropusdt.info	✓
3	2023-10-10 16:37:10	<u>0xc471c896a52cffbca2c1</u> <u>03b4b06d7371badaa95d90</u> <u>d3b17a92875c2d77c1a03c</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-02 23:12:36	<u>0xf74dda2e83ba60e9e921</u> <u>25c0eff4e57d2cba00988b</u> <u>2fa663e2f9058a929f02fb</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:44	<u>0xaf19efd363fb5c0a0836</u> <u>c7deae0dda2ad83d6037a8</u> <u>2131ced733f590e971a6df</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 12:05:50	<u>0xd2a993afd941378251f3</u> <u>217784741c763a9ebc30ea</u> <u>95781f8797738c007c5ff9</u>	+ 1 drop-usd.me	✓
7	2023-09-20 21:33:33	<u>0xcda4193a4eb89ce1f706</u> <u>da3eec8b8090c0d44e8936</u> <u>906466754b0669a40cad23</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 14:38:49	<u>0xf07105fbbd0491ad3716</u> <u>1ab315b51ff1fe3f725958</u> <u>1fba96311ee5b5f47e9da6</u>	+ 1 usd-rewards.me	✓
9	2023-09-18 12:27:23	<u>0xbb961ac05b86446c59fc</u> <u>de86e3c1283d10b81eddbc</u> <u>a5bc65aaed518b086169bb</u>	+ 1 usd-reward.com	✓
10	2023-09-15 17:06:27	<u>0x63c2b72017ca8ab33ee1</u> <u>2d194f89074717999011d7</u> <u>2baeaaa8de7227b742f95f</u>	+ 1 drop-usdc.com	✓
11	2023-09-12 23:24:59	<u>0xa6fd16b49cda1ca095dd</u> <u>9ea9aeb019e9ca78159a10</u> <u>155c9e7e4af7a85634c34d</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 01:58:22	<u>0xd999f133c1744e80e976</u> <u>237dc4e1c4159abd8a26b0</u> <u>9267b50ebc59b1d20d50fb</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:21:58	<u>0xca3822ddf3237c9ee0c0</u> <u>582c3e8276171d03acf7c3</u> <u>2ef338432c9bc794c94c24</u>	+ 1 NFT Voucher	✓
14	2023-09-06 13:18:39	<u>0x5e89796b4d8b737273ef</u> <u>c9164f2f7b2ee7010ae15e</u> <u>7e0690258cd813710d8937</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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