

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e5482cb66057cc4b11f60f2175e2b1152cdabe8</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 USDT Voucher	N/A NFT Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz







* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 drops-usdc.com	N/A drops-usdc.com
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 AirDrop	N/A rewards-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
! \$100,000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:24:21	<u>0x25eea032e62244dbaae54eec85bd571aa61fd387b6b1603fff7a9276dda4ad76</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 11:12:48	<u>0x2f5ba650b54585fab6070fd162b11919d4d529e7d6f047d88aefb931c7c97e99</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-10 10:55:33	<u>0xc8697f1c4c14662e6d8bf68047c3a417d665efb305fde7f06a60d482d50e23c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-10 10:52:23	<u>0x763b53bf0522286d3c7c897c833c136e2265a0320922c901acaac10f9b886efa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 09:04:04	<u>0x13cc57ac0424753b0876</u> <u>dfa6b6991b1b14270ab66c</u> <u>a27c38e0569beb4dbce4a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-05 19:21:31	<u>0x4d4a42a441dc2522aa30</u> <u>36378bcc9ce5c5b1247973</u> <u>e241fbc01a8b5670aa5980</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-05 19:20:05	<u>0x116bbfaca2baaf95826f</u> <u>625e83949c8f8b7ee6352f</u> <u>b976f8ec3a11d9c6f5b575</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-27 18:57:10	<u>0xab5833723bc9ca57e1c5</u> <u>89402d436e4d9924469b66</u> <u>cb8cb955d6d8b60a2fe40d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-27 18:54:40	<u>0x2fc1a010b38cf8d2cafb</u> <u>96253860525561bf84e164</u> <u>c2e9cfef3dcbf42b19e43a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-19 08:05:50	<u>0x2eefb5d215de0851b161</u> <u>2f14d43239fbd383637faa</u> <u>81592f0acbd7aaf23ef3c5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-19 08:03:16	<u>0x87315017d17c3be45e86</u> <u>cca9bce84173518e065e55</u> <u>1eb79544b1c20d887ba15c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-19 07:12:05	<u>0xe5118f1b00bfda5223bf</u> <u>8c87df2ec8bf349008866e</u> <u>4b9c0f2c6ecae78c17b527</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-14 07:53:20	<u>0xf39740aa26b835f03652</u> <u>f5917662b2908b02571fbf</u> <u>ffdf4ba9542f7b09e0109f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-14 07:50:30	<u>0xdcad46d813a019674e25eafa5f31aaa94162ca4b3dd863c7a448c549e46dbe3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-03 18:31:29	<u>0xcb48c40a40d2a82acd5cdbebce804b811c99df4581054aa7cd221068fc60b723</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-03 18:29:23	<u>0x877e0bc4e77d483a99a41546f3e1bc89cfbe254ec75b901739d4032335b41a39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-24 13:25:47	<u>0xf1adb813830d2870e558fe619784c9d04ad00da6709770f6540bcda1a9039e9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-24 13:22:39	<u>0xcf3922e2ab4cf2f839d974421110b6cc912f6b7fa7a6c88ad98c6cf23f78ddf1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-24 13:14:44	<u>0xa40bcc375584e999464d132ae0c2eda421f062dfeae823c9e2b2d14295072ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-24 13:09:14	<u>0x1d7acf95f797a2a98024e99f9eca6418013798c44316d36c339b6f5fb262cede</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	2024-07-25 13:06:54	<u>0xd1f7c91d8e6b7b52d844d597ed52fd742df73ad11ad9986ba4c565b1e61e269d</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2023-07-21 15:24:21	<u>0x25eea032e62244dbaae54eec85bd571aa61fd387b6b1603fff7a9276dda4ad76</u>	- 8.000000000 BWLD	✓
3	2023-07-21 15:24:21	<u>0x25eea032e62244dbaae54eec85bd571aa61fd387b6b1603fff7a9276dda4ad76</u>	- 1.086500 USDC  1.08 USD	✓
4	2023-07-21 15:24:21	<u>0x25eea032e62244dbaae54eec85bd571aa61fd387b6b1603fff7a9276dda4ad76</u>	- 0.0000199998000020 00 DAI	✓
5	2023-07-21 15:24:21	<u>0x25eea032e62244dbaae54eec85bd571aa61fd387b6b1603fff7a9276dda4ad76</u>	- 0.0000409798167268 89 WETH  0.07 USD	✓
6	2023-07-21 15:24:21	<u>0x25eea032e62244dbaae54eec85bd571aa61fd387b6b1603fff7a9276dda4ad76</u>	- 0.00000001 WBTC  0.00 USD	✓
7	2023-07-18 11:12:48	<u>0x2f5ba650b54585fab6070fd162b11919d4d529e7d6f047d88aefb931c7c97e99</u>	- 0.9999900000999990 55 DAI	✓
8	2023-07-18 11:12:48	<u>0x2f5ba650b54585fab6070fd162b11919d4d529e7d6f047d88aefb931c7c97e99</u>	+ 0.999018 USDC  0.99 USD	✓
9	2023-07-18 08:08:55	<u>0x99870e7c21b357aad6f54105e6b69e9dc5607ea8bc9906db5af79440d57b61dc</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-18 05:47:30	<u>0x20618c23ed5f0e16039c507ba9f8cc0d29c6f8edf9a54d97cc097e1aaeca04cf</u>	+ 1.000000000 BWLD	✓
11	2023-07-10 10:55:33	<u>0xc8697f1c4c14662e6d8bf68047c3a417d665efb305fde7f06a60d482d50e23c0</u>	- 1.000000 USDC  1.00 USD	✓
12	2023-07-10 10:52:23	<u>0x763b53bf0522286d3c7c897c833c136e2265a0320922c901acaac10f9b886efa</u>	- 0.9999900000999990 55 DAI	✓
13	2023-07-10 10:52:23	<u>0x763b53bf0522286d3c7c897c833c136e2265a0320922c901acaac10f9b886efa</u>	+ 0.999423 USDC  0.99 USD	✓
14	2023-07-10 07:56:25	<u>0x024b223cf7d88b6a9f4e4c0d0eeecfd9794e5b8d65c83a8580f7652bbb653188</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-07-10 07:46:35	<u>0xa73d2eca027dc61f13f84f74baec6cf6d8ebd68818d78d68cadfa16a7ed6a8c3</u>	+ 1.000000000 BWLD	✓
16	2023-07-05 19:21:31	<u>0x4d4a42a441dc2522aa3036378bcc9ce5c5b1247973e241fbc01a8b5670aa5980</u>	- 1.200000 USDC  1.19 USD	✓
17	2023-07-05 19:20:05	<u>0x116bbfaca2baaf95826f625e83949c8f8b7ee6352fb976f8ec3a11d9c6f5b575</u>	- 0.0006277867486469 67 WETH  1.19 USD	✓
18	2023-07-05 19:20:05	<u>0x116bbfaca2baaf95826f625e83949c8f8b7ee6352fb976f8ec3a11d9c6f5b575</u>	+ 1.199841 USDC  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-05 19:19:07	<u>0x82ff5cd3d05013af8cd77ada7ab698c100f98c83f61e009eb7fbc058c8a2d06</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
20	2023-07-03 11:44:09	<u>0x85fa81e9bd3107d1e9fae157d73ef75e5689300983d7b443abbcc38655a6479f</u>	+ 1.000000000 BWLD	✓
21	2023-06-27 18:57:10	<u>0xab5833723bc9ca57e1c589402d436e4d9924469b66cb8cb955d6d8b60a2fe40d</u>	- 1.200000 USDC  1.19 USD	✓
22	2023-06-27 18:54:40	<u>0x2fc1a010b38cf8d2cafb96253860525561bf84e164c2e9cfef3dcbf42b19e43a</u>	- 0.0006317016936569 90 WETH  1.19 USD	✓
23	2023-06-27 18:54:40	<u>0x2fc1a010b38cf8d2cafb96253860525561bf84e164c2e9cfef3dcbf42b19e43a</u>	+ 1.199194 USDC  1.19 USD	✓
24	2023-06-27 18:53:46	<u>0xfefd0a3f99e911b512ed4b14a16a420279e3d3234f12a3029eee0bfd9ac8327e</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
25	2023-06-26 16:08:34	<u>0xfa5e767d84ae1205d97a18459330cd3a0d6e7764af660d4d937dc2489801e774</u>	+ 1.000000000 BWLD	✓
26	2023-06-19 08:05:50	<u>0x2eefb5d215de0851b1612f14d43239fbd383637faa81592f0acbd7aaf23ef3c5</u>	- 1.100000 USDC  1.10 USD	✓
27	2023-06-19 08:03:16	<u>0x87315017d17c3be45e86cca9bce84173518e065e551eb79544b1c20d887ba15c</u>	- 0.0006495317409691 54 WETH  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 08:03:16	<u>0x87315017d17c3be45e86cca9bce84173518e065e551eb79544b1c20d887ba15c</u>	+ 1.119081 USDC 	✓
			1.11 USD	
29	2023-06-19 08:02:30	<u>0xf944ac673907847430b015e9d0f1bfbedf1f4b24db555d5e49738af8cc2a01ec</u>	+ 0.000650000000000000 WETH 	✓
			1.11 USD	
30	2023-06-19 07:12:05	<u>0xe5118f1b00bfda5223bf8c87df2ec8bf349008866e4b9c0f2c6ecae78c17b527</u>	- 0.00000265 WBTC 	✓
			0.07 USD	
31	2023-06-19 07:12:05	<u>0xe5118f1b00bfda5223bf8c87df2ec8bf349008866e4b9c0f2c6ecae78c17b527</u>	+ 0.069748 USDC 	✓
			0.06 USD	
32	2023-06-19 07:09:23	<u>0x7609aed0b57b621be516cd1d48eaa76ec3f69e7eebf967dc32f4fb60c859e4bc</u>	+ 1.000000000 BWLD	✓
33	2023-06-14 07:53:20	<u>0xf39740aa26b835f03652f5917662b2908b02571fbffdf4ba9542f7b09e0109f</u>	- 1.200000 USDC 	✓
			1.20 USD	
34	2023-06-14 07:50:30	<u>0xdcad46d813a019674e25eafa5f31aaa94162ca4b3dd863c7a448c549e46dbe3d</u>	- 0.00004636 WBTC 	✓
			1.20 USD	
35	2023-06-14 07:50:30	<u>0xdcad46d813a019674e25eafa5f31aaa94162ca4b3dd863c7a448c549e46dbe3d</u>	+ 1.199497 USDC 	✓
			1.19 USD	
36	2023-06-14 07:48:38	<u>0x9dc733b387c0c3c2494a39183a18715364ec4f9950def8d61f0bbcc9df037a4d</u>	+ 0.00004900 WBTC 	✓
			1.27 USD	

#	Date & time	Transaction Id	Amount	
37	2023-06-12 07:04:39	<u>0xd239c4bf9b69d7adca79 a94bfcadb9e3aadae240b4 bab046d579fa701f8753ea</u>	+ 1.000000000 BWLD	✓
38	2023-06-05 20:29:17	<u>0x82761bcb3d440e48b2a2 c77adc73bacf60892cb4ee fd87a8d68d80f10bddff29</u>	+ 1.000000000 BWLD	✓
39	2023-06-03 18:31:29	<u>0xcb48c40a40d2a82acd5c dbebce804b811c99df4581 054aa7cd221068fc60b723</u>	- 1.640000 USDC  1.63 USD	✓
40	2023-06-03 18:29:23	<u>0x877e0bc4e77d483a99a4 1546f3e1bc89cfbe254ec7 5b901739d4032335b41a39</u>	- 0.00004928 WBTC  1.33 USD	✓
41	2023-06-03 18:29:23	<u>0x877e0bc4e77d483a99a4 1546f3e1bc89cfbe254ec7 5b901739d4032335b41a39</u>	+ 1.339505 USDC  1.33 USD	✓
42	2023-06-03 18:28:49	<u>0x60189b02de3bb48ce0f7 0d67ac1c67ab7bb0595d85 67efdd987f3c26f102ebdc</u>	+ 0.00004900 WBTC  1.33 USD	✓
43	2023-05-24 13:25:47	<u>0xf1adb813830d2870e558 fe619784c9d04ad00da670 9770f6540bcda1a9039e9f</u>	- 1.000000 USDC  0.99 USD	✓
44	2023-05-24 13:22:39	<u>0xcf3922e2ab4cf2f839d9 74421110b6cc912f6b7fa7 a6c88ad98c6cf23f78ddf1</u>	- 0.00004870 WBTC  1.28 USD	✓
45	2023-05-24 13:22:39	<u>0xcf3922e2ab4cf2f839d9 74421110b6cc912f6b7fa7 a6c88ad98c6cf23f78ddf1</u>	+ 1.301193 USDC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-24 13:21:41	<u>0x1f6b5a571be398cab4414888a34feec0c3d89877f2b81d815aa832780ac64e78</u>	+ 0.00004900 WBTC  1.29 USD	✓
47	2023-05-24 13:17:10	<u>0xb510e274669e6c988ea7306cd2d551a0d4ad5eda01bf73bda0c6aa997e7bf488</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 12:27:15	<u>0x1c48e75ee4842a034a9b76bcaee689ebc394794c92581b7c3d4382a9df8a233c</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-02 23:14:08	<u>0xc457a397f21003261a2148494e9042e1c15ced216d0f4b6e457e93166d042315</u>	+ 1 NFT AIRDROP	✓
3	2023-10-02 22:39:42	<u>0x4553d5bbdefb2aefb6a8cd05d457c73f54a1b6996338575554e8eb556261bb83</u>	+ 1 NFT AIRDROP	✓
4	2023-09-25 21:48:38	<u>0x4468b4f9aee744928a3809d93a618668a314e4981610829dd5e300d0d681dbb9</u>	+ 1 drop-usd.me	✓
5	2023-09-20 21:36:19	<u>0xef04e6a55b885bd5fa81be93142a3f9bec94c5045676fa6fcd8050c5cef8ff56</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-13 00:23:56	<u>0xdeca9ac0f0c53031dfacadfc77361a617a1f90d80b3ed3874a328b0690ce6c07</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 02:00:24	<u>0x17d3cbecc6931df8f9e481b966d8075a3c97ad5e5156057de5e226151a66e7ab</u>	+ 1 NFT Voucher	✓
8	2023-09-11 09:18:11	<u>0x043f3259d64e6f164327dcbf011def029dce51d050607ff1eee72458e3755f4e</u>	+ 1 drops-usdc.com	✓
9	2023-09-10 16:59:20	<u>0xc8e20a20b77d998a7a70fbec3a8ef588a1e2c16d3825cd1db44a593b9c05933b</u>	+ 1 drop-usdc.com	✓
10	2023-09-10 10:25:38	<u>0xd24d9d2d3552e7c10c485e6c81bb9e7844312f50c6d2e928e32cec28da748f93</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:43:20	<u>0xdaef9a3dd98ac6cae73bad29f3fdc0c7511dcaf8fe5ffffbdecc3ebe367ab94e</u>	+ 1 Voucher	✓
12	2023-08-17 05:05:39	<u>0x9b52e7d18ceff79c23be06bfecb12f6ee5d8513574d683742f79283ba9a4d2e2</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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