

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eebf4426318bffd2985bc72acc7256b5aaa2692</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A claim-usd.com
Rewards 1000\$	N/A usdt-claim.xyz
2000\$ Rewards	N/A drop-usdt.xyz

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 07:41:06	<u>0x2c420833d37d5fcd0b3439f54bf9a7921795849db5a0ef34884d586695e8bacc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-08 19:40:36	<u>0x8ce2e706ddcb929d354b702d0684451c51d11eac9f34a323f44243d8cbe96b55</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-29 22:23:33	<u>0x9a2c0795f46c8231f2d92f99cf79ad44bb012292dc84da178df438c5676cc89a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-20 19:16:32	<u>0x54982799e7200bf28a96812f67ea004595631d7d22fcf3d41363544302988d05</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-20 19:15:50	<u>0x3625462f138481497d4e906dc1d9a3339668192bf8f2d5546f43a9b12944d11a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-08 16:51:34	<u>0xc56d79a7e688f665afaf8489317c6748a42fa52bfade3ea557eed307b4794e30</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-27 21:29:55	<u>0xa55c94e8da801df81aed36d43b26a98d182590daf0844f0477892aa42a974815</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-27 21:29:11	<u>0x5beeacef66f4167c257767a7e320387f199744bf75be564dbfe8612628488af8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-29 02:26:37	<u>0x447337adbbe2994d4a800f28b427425e146f8b239e581229ee4d20dbf8d8f894</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-29 02:25:25	<u>0x595cd7c3646c5c4dce33</u> <u>acaf39276c88c9f29c5bf1</u> <u>94c9d934b2ead224368668</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-11-29 02:25:23	<u>0xe18b06140e0fbd8d287d</u> <u>cd3f2c88559a5e8ac6b413</u> <u>96d9ae799739450ed03d4b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-16 01:37:30	<u>0xe262ed1d3e56386c0e05</u> <u>99de275c74bde4f620880e</u> <u>393603cae5fd16096c0901</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-11-09 22:03:01	<u>0xdc1a8f47f57a17e8398e</u> <u>c32c2ff6d5c909b7501bbc</u> <u>7603ed77d63c62be61f004</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-11-09 22:02:55	<u>0x3499235b9f4425cfe132</u> <u>09b408026b4c80ecd95cb0</u> <u>c79caaedd593d606c31e33</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 15:32:34	<u>0x86037f28d2f9a5b66605</u> <u>e7dbc10d41710eb02e5593</u> <u>925dbd47ea61bc0aa74596</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 07:41:06	<u>0x2c420833d37d5fcd0b34</u> <u>39f54bf9a7921795849db5</u> <u>a0ef34884d586695e8bacc</u>	- 20.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-08 19:40:36	<u>0x8ce2e706ddcb929d354b702d0684451c51d11eac9f34a323f44243d8cbe96b55</u>	- 0.0006500000000000 00 WETH  1.01 USD	✓
3	2023-03-08 19:39:57	<u>0x96d70a1ac1ad179dd4b9375c53de8dc3e1a98c9842577260c7b33ab2be5a6bb1</u>	+ 0.0006500000000000 00 WETH  1.01 USD	✓
4	2023-03-08 19:37:13	<u>0x7848e13d54201822f3d101df6376b0d442a8c1e708cbea984eef44b3fa527426</u>	+ 2.500000000 BWLD	✓
5	2023-02-17 11:12:07	<u>0xda09aa3634d9266381a4732bd94dc16c37667d03516d131b4ab4eca06790aa29</u>	+ 2.500000000 BWLD	✓
6	2023-01-29 22:23:33	<u>0x9a2c0795f46c8231f2d92f99cf79ad44bb012292dc84da178df438c5676cc89a</u>	- 0.0006500000000000 00 WETH  1.06 USD	✓
7	2023-01-29 22:23:09	<u>0xb8fcf205a402318725a7b9487154ada33e2813b7a0130a4bd67474825ade2778</u>	+ 0.0006500000000000 00 WETH  1.06 USD	✓
8	2023-01-29 22:20:37	<u>0xc93161be945ab54b1f4dafcf935822a670a08bc0953403b0478d4dbe86ff3167</u>	+ 2.500000000 BWLD	✓
9	2023-01-20 19:16:32	<u>0x54982799e7200bf28a96812f67ea004595631d7d22fcf3d41363544302988d05</u>	- 0.0006500000000000 00 WETH  1.04 USD	✓
10	2023-01-20 19:15:50	<u>0x3625462f138481497d4e906dc1d9a3339668192bf8f2d5546f43a9b12944d11a</u>	- 0.00004900 WBTC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-20 19:15:10	<u>0x97b7e33211d91da38e4d5227dd9435e5c7d7765a3f4953654f3f03d5ae13bc6d</u>	+ 0.0006500000000000 00 WETH  1.04 USD	✓
12	2023-01-20 19:13:14	<u>0x1cae061eb799f2cbf9bc42239c278296c6127e7230942acba0d9d71210f37404</u>	+ 0.00004900 WBTC  1.05 USD	✓
13	2023-01-20 19:11:48	<u>0xb45ca1140db9cb3653131dff1bfe578dfafff0da1d712a3248afd72bcef442b4</u>	+ 2.500000000 BWLD	✓
14	2023-01-08 16:51:34	<u>0xc56d79a7e688f665afaf8489317c6748a42fa52bfa de3ea557eed307b4794e30</u>	- 0.00004900 WBTC  0.82 USD	✓
15	2023-01-08 16:51:12	<u>0x4da764c3d22b40a62d7a24b5a07c26d7c677645a9fe4884712125a0435fa0333</u>	+ 2.500000000 BWLD	✓
16	2023-01-08 16:50:58	<u>0x2236e52f419d0555c53e0a21d5d68d74f02cec26a9a7783de163cc5f842b146f</u>	+ 0.00004900 WBTC  0.82 USD	✓
17	2022-12-27 21:29:55	<u>0xa55c94e8da801df81aed36d43b26a98d182590daf0844f0477892aa42a974815</u>	- 1.0000000000000000 00 DAI	✓
18	2022-12-27 21:29:11	<u>0x5beeacef66f4167c257767a7e320387f199744bf75be564dbfe8612628488af8</u>	- 0.00004900 WBTC  0.81 USD	✓
19	2022-12-27 21:27:27	<u>0x91a279751f5687edd4629f1685dd2dfd267e28de31ec1ebd20a2dbc96ed67f92</u>	+ 0.00004900 WBTC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-27 21:26:45	<u>0x2fadadfbb030107d93569767cc9c851e884668457350b6d61d9eed11ea76cf2c</u>	+ 1.0000000000000000 00 DAI	✓
21	2022-12-27 21:21:24	<u>0xb912dfd290807d9f7867ed8377fbd360f9cf53dac990a54fac510dbf2aeeaf7b</u>	+ 2.500000000 BWLD	✓
22	2022-11-29 02:26:37	<u>0x447337adbbe2994d4a800f28b427425e146f8b239e581229ee4d20dbf8d8f894</u>	- 2.0000000000000000 00 DAI	✓
23	2022-11-29 02:26:15	<u>0x989241eba3904742d4c28d7f57411a442069a4219aac749b58e15d6e63f4dff5</u>	+ 2.0000000000000000 00 DAI	✓
24	2022-11-29 02:25:27	<u>0xd1a865048943e9c02b731e7bf4ed54c64dd134919ef399ee0496837b211b870e</u>	+ 2.500000000 BWLD	✓
25	2022-11-20 19:52:59	<u>0xcc32480ddc91b4e2984232d8dcf3be1d3cc6f42488607233fdb4711e609db3d1</u>	+ 2.500000000 BWLD	✓
26	2022-11-16 01:37:30	<u>0xe262ed1d3e56386c0e0599de275c74bde4f620880e393603cae5fd16096c0901</u>	- 1.0000000000000000 00 DAI	✓
27	2022-11-16 01:36:56	<u>0x517c17e2fcc90523f455202804992d54d21a101f2a816c4720b612d6e6544945</u>	+ 1.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-13 17:24:30	<u>0x132f498611c24d930100</u> <u>2e019e62998c40e0c735b2</u> <u>f795eab76ece309add7658</u>	+ 1 claim-usd.com	✓
2	2023-09-27 15:33:37	<u>0x4c555a015d141cca9342</u> <u>0a8a32d095a49e08b2470d</u> <u>d465dc28c83f758eec9d7c</u>	+ 1 1000-rewards.com	✓
3	2023-09-13 19:13:56	<u>0x6f265c312dd26c337468</u> <u>3869a57a34b7d63a7df044</u> <u>094ad29f6d5587dd815706</u>	+ 1 usdt-claim.xyz	✓
4	2023-08-29 22:31:05	<u>0x9ff2e94d6f1673ee594d</u> <u>9e10fe5b80d77066caddfe</u> <u>b2291cf316ff01b23a48ed</u>	+ 1 drop-usdt.xyz	✓
5	2023-08-17 18:28:29	<u>0x6d177901f553d08d961a</u> <u>6bbddaf053ca891955019a</u> <u>370fc6c74ac239202f998c</u>	+ 1 token-rewards.xyz	✓

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