

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39d47febd657d4d48f263307e77284969352c6c5</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
5000 USDT Voucher	N/A NFT Voucher
2000\$ Reward	N/A usdt-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction


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

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:15:40	<u>0xd7ae22b99051c4be65528539aa12534ab08a93ca80d491aab2e6e94f86d77b4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-30 21:19:46	<u>0x7bfba4eb0a222d71c4705821bafa749267def96222f5cfc5b41caf3bb31985f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-30 21:10:07	<u>0xf2ccd1749ee5691a76371e30635ebaef0141d24c70dd0d6c02d1d3803280df5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-30 21:09:03	<u>0x8e31b974ef495cb900f924547dd5b77aaf4a303fc963623f1b78045ed4256ea5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-21 18:01:59	<u>0x92e4684ae5d65f44cbda7e8a07129b44f1819e48ba66662a920794b941d68ed8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
6	2022-12-21 18:01:59	<u>0x90cf34839a9c415c93b1d661e8296c224fd52218f2254bf4e148f90c704efed4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 16:50:30	<u>0x91bc15e55ff23b7260168ef1982c9316028d3f9f59b43e492a736fc0d8325a54</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:15:40	<u>0xd7ae22b99051c4be65528539aa12534ab08a93ca80d491aab2e6e94f86d77b4d</u>	- 28.000000000 BWLD	✓
2	2023-07-25 19:15:40	<u>0xd7ae22b99051c4be65528539aa12534ab08a93ca80d491aab2e6e94f86d77b4d</u>	- 0.001012 USDC  0.00 USD	✓
3	2023-07-25 19:15:40	<u>0xd7ae22b99051c4be65528539aa12534ab08a93ca80d491aab2e6e94f86d77b4d</u>	- 0.9993597951344430 63 DAI	✓
4	2023-07-25 19:15:40	<u>0xd7ae22b99051c4be65528539aa12534ab08a93ca80d491aab2e6e94f86d77b4d</u>	- 0.001950000000000000 00 WETH  3.62 USD	✓
5	2023-07-25 19:15:40	<u>0xd7ae22b99051c4be65528539aa12534ab08a93ca80d491aab2e6e94f86d77b4d</u>	- 0.00016974 WBTC  4.95 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 18:47:59	<u>0xd65a416681543cf3dd31d6f57fb9187b0d1da2485ba2dc494c69e42ae9e0a142</u>	+ 1.000000000 BWLD	✓
7	2023-05-30 21:19:46	<u>0x7bfba4eb0a222d71c4705821bafa749267def96222f5cfc5b41caf3bb31985f4</u>	- 3.360000 USDC  3.36 USD	✓
8	2023-05-30 21:19:46	<u>0x7bfba4eb0a222d71c4705821bafa749267def96222f5cfc5b41caf3bb31985f4</u>	+ 0.00012068 WBTC  3.34 USD	✓
9	2023-05-30 21:11:26	<u>0x2360e0a19daeae11bd9743067fc88b70f423d9bab0f141f7173d97a2f99e5235</u>	+ 0.00004900 WBTC  1.35 USD	✓
10	2023-05-30 21:10:07	<u>0xf2ccd1749ee5691a76371e30635ebaeef0141d24c70dd0d6c02d1d3803280df5</u>	- 2.0006402048655571 59 DAI	✓
11	2023-05-30 21:10:07	<u>0xf2ccd1749ee5691a76371e30635ebaeef0141d24c70dd0d6c02d1d3803280df5</u>	+ 2.000226 USDC  2.00 USD	✓
12	2023-05-30 21:09:03	<u>0x8e31b974ef495cb900f924547dd5b77aaf4a303fc963623f1b78045ed4256ea5</u>	- 0.00004894 WBTC  1.35 USD	✓
13	2023-05-30 21:09:03	<u>0x8e31b974ef495cb900f924547dd5b77aaf4a303fc963623f1b78045ed4256ea5</u>	+ 1.360786 USDC  1.36 USD	✓
14	2023-05-30 21:06:47	<u>0x951a3907a13052ea64798765ac2048276629b79a030914c93b0ff228735fad66</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 23:46:54	<u>0x0e7510f77699fedcfea3af1be51e423ff5c0507bc2dafc23cd8c057c0b95e793</u>	+ 0.00004900 WBTC 1.30 USD	 ✓
16	2023-05-21 23:45:52	<u>0x9441d6b7b750a72fe7d458a295cf9e3721a17f452c60a8d66751c504916890cb</u>	+ 1.0000000000000000 00 DAI	✓
17	2023-05-21 23:44:18	<u>0x60a424b4aaa3a51aaa935b9d47d3cab7913546b14fc8eb4a2ce7a2cbbf0bd01a</u>	+ 1.0000000000 BWLD	✓
18	2023-05-21 23:43:16	<u>0xdc50ab771de70c845117d0c52d0a89f7248cb65980ba2d7748915c08d2abd46e</u>	+ 5.0000000000 BWLD	✓
19	2023-04-07 01:22:30	<u>0x0ac26616a90725f4e6cfe02a2e2234f1d31f77bb6f1409dc23002c6fe9b3a6ab</u>	+ 2.5000000000 BWLD	✓
20	2023-03-14 14:53:14	<u>0x2f249ccc10fd2551cca42b878caa3c584aad8281953ce3c7ae48d38d38096236</u>	+ 2.5000000000 BWLD	✓
21	2023-02-22 18:27:58	<u>0xa96bd9696d74843468357296ce22edb6a3e3ac82e7d530fe169877ead183043f</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-02-22 18:27:26	<u>0x250442321b7123e4601b5a5d20cd30cd7cd8c89770c147f4d18df84fba2a72f1</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-02-22 18:26:06	<u>0x7fd25f48372a25a09d057793e8af6e88d18c93e4aa94f05d5c4de41ba0236ba7</u>	+ 2.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-08 22:25:20	<u>0xc07f7b8942930b152ddd</u> <u>2734f2a9295d8098289f55</u> <u>1ae4c30f28820cfa83f7bc</u>	+ 0.0006500000000000 00 WETH  1.07 USD	✓
25	2023-02-08 22:24:22	<u>0x79c1b5e8573fda714c46</u> <u>4a9c78dc66ba40b84aa23e</u> <u>24d347c7cdb96cf40c0dc9</u>	+ 2.500000000 BWLD	✓
26	2023-01-17 14:09:15	<u>0xd00fc1601d406773e598</u> <u>484008ea8e77d0a5aababf</u> <u>070137d9e47a3bc7b54d2c</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
27	2023-01-17 14:07:45	<u>0x374c654d03b8995885f6</u> <u>d3feb5a640d6555824a1ae</u> <u>4008f33d70b98f952f35d7</u>	+ 2.500000000 BWLD	✓
28	2022-12-29 21:21:14	<u>0x4771f85b8b9bad65a993</u> <u>145cc06702a6fbbbd54c40</u> <u>427ac0ea8e566d1a6d4402</u>	+ 2.500000000 BWLD	✓
29	2022-12-21 18:03:39	<u>0xbcbdff30983bf871e8a6</u> <u>415363f95d3b38701b5a9c</u> <u>3dbcca55957608d58d7019</u>	+ 0.0006500000000000 00 WETH  0.78 USD	✓
30	2022-12-21 18:02:03	<u>0x661c8659d828ed6e13f0</u> <u>54f2d90200e31feaea65bb</u> <u>e55c7044f410cfad1aa9c0</u>	+ 2.500000000 BWLD	✓
31	2022-12-14 16:53:32	<u>0x863f2ca5d76803076b19</u> <u>d0ae0c7b72a30f4bb7880a</u> <u>e53a6d2175166a83d341d6</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 14:23:31	<u>0x085a7e01828908081a0c1d0b38008b84ebf2d6718aacb39827a4b44a23845412</u>	+ 1 Voucher!	✓
2	2023-10-03 02:34:05	<u>0xf79a759564e92e657cef7ce8f28475a51940963c669c655c1f291872685ede52</u>	+ 1 NFT AIRDROP	✓
3	2023-10-02 23:16:32	<u>0x34fb83e609c38be5fc815877378e221aadd73ab3d27bc6b8fb340a689e58b3b9</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 22:41:34	<u>0x362692b8442606bbad1f04c1841b84be314205c21edc7d42b378f869ca2b41f8</u>	+ 1 NFT AIRDROP	✓
5	2023-09-25 21:20:56	<u>0x28a115424b8e1080a6c7b6d3dbadb864f9bd5d546f4a4e80541fd3f1511f847d</u>	+ 1 drop-usd.me	✓
6	2023-09-20 21:41:15	<u>0x6fb713030495611acec417014dcfeded681e6d838346f2add6efa94157a3ade5</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 15:40:53	<u>0xe4de99a53f68a15fbd658fc560f6585a9c91f64113569e75eb02e3193b6969a1</u>	+ 1 usd-rewards.me	✓
8	2023-09-13 01:14:14	<u>0x7a282b4a3c3cf5f59e2f084c26e10bc7dc73a03d19d2e04af4b2c9d0fee6455d</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 14:00:32	<u>0x163d3c626745df0d1b7e61e53e89eed036008d2cc7ecd3348f90b0666c4908bd</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 02:04:48	<u>0x39e25ed244e716b6579e2baa38328051facef4de0be3d7ecc2baca111f443985</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:35:01	<u>0xd8a65400296007535e74b05acf6b31a2be6127643ef3733d45921d6c64eb930f</u>	+ 1 NFT Voucher	✓
12	2023-09-01 18:40:19	<u>0xb67c69bb145c683941a417f4ee96e5859cbe6e0efd47af1aca969c180482de7</u>	+ 1 usdt-reward.xyz	✓
13	2023-08-20 17:26:24	<u>0xc78b2ec41a45a1f2a454b9c111935b1a0c4615b680a7f9136942eb5a074e5353</u>	+ 1 token-rewards.xyz	✓

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