

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c245a1507f4c24820caee87e1591d9e20ff3639</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\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:19:34	<u>0x07daf68bbbe781f5e11c4acae10ab499d1d993210aa3d24adcd214142d916bd7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-17 09:41:40	<u>0xcc0a0a9a3333e224e7171d71afbe0e872ebd42fcd7e1a1f618c632dc54c06f25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-17 09:40:14	<u>0x3dc56f6b2638fe898b0e94bf5d929f2c09bf53191339e8b0c3708fcf3735fa85</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-09 04:41:26	<u>0x25b5ad3eab0535301c78680e95733266145086e114fcc4d92788733e4626ff73</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-09 04:40:18	<u>0x4beb048f01a49ca6b1ea7cf293da1b27cf3f0a6e81b26fd25c981824bef88a0a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-01 09:13:57	<u>0x0f1e785060b8e5d64caa</u> <u>1d70c1a9ab92c115a0eea9</u> <u>71c3759a5bfb7a832a83f5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-31 11:03:02	<u>0x737fa22a2b6abf10d375</u> <u>955af9bd7859418658a3c5</u> <u>10b040a50528db6b8268c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 04:33:01	<u>0x53b20afa85b9122e40fd</u> <u>a5bd034a2e4d186c88c377</u> <u>b595cc8de0c8c35c18fadb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-31 04:31:43	<u>0xaeffc973a7d0eaddbcace</u> <u>9a2cf7fcbd6f9273921133</u> <u>b2d545f757ec17c4976ca1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-31 04:30:07	<u>0xd8d081c93c3c9978191c</u> <u>10692491d6c4296f9c2db8</u> <u>6f040db3c0197e4b4081a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-31 04:26:23	<u>0x514d288cd37c1704dabe</u> <u>785455cd53684024b1b9c8</u> <u>89d2c931b1dae252c7be04</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-01 10:30:10	<u>0x785f20c13db9a98cd269</u> <u>e6e12c052ada46fc00b663</u> <u>38afa939be7ad964809aeb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 10:24:45	<u>0x7abfcf8205b916a2cba4</u> <u>99591dad20b4d91d86efa9</u> <u>769a0004c4b9de4ca68465</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:19:34	<u>0x07daf68bbbe781f5e11c4acae10ab499d1d993210aa3d24adcd214142d916bd7</u>	- 34.000000000 BWLD	✓
2	2023-07-25 18:19:34	<u>0x07daf68bbbe781f5e11c4acae10ab499d1d993210aa3d24adcd214142d916bd7</u>	- 0.005633 USDC  0.00 USD	✓
3	2023-07-25 18:19:34	<u>0x07daf68bbbe781f5e11c4acae10ab499d1d993210aa3d24adcd214142d916bd7</u>	- 0.0088880774155346 82 DAI	✓
4	2023-07-25 18:19:34	<u>0x07daf68bbbe781f5e11c4acae10ab499d1d993210aa3d24adcd214142d916bd7</u>	- 0.0000501407273259 75 WETH  0.09 USD	✓
5	2023-07-25 18:19:34	<u>0x07daf68bbbe781f5e11c4acae10ab499d1d993210aa3d24adcd214142d916bd7</u>	- 0.00000242 WBTC  0.07 USD	✓
6	2023-07-20 06:49:47	<u>0x830d10b062b0694e648a20ccc5500a0d104f133e411ec4940b1d9549a86e1da9</u>	+ 1.000000000 BWLD	✓
7	2023-07-12 09:59:37	<u>0x837a2616ab48b9d889dde499baf70d3accfc1cddff0ce004cb9e270ab36a9880</u>	+ 1.000000000 BWLD	✓
8	2023-07-08 03:37:32	<u>0x946a4c1f77c7e26bafd8886112020b23c2a8266c3d4f395953f3d957aa20a208</u>	+ 1.000000000 BWLD	✓
9	2023-06-30 11:50:44	<u>0x9d5788ee3322087e85f217c924492ef2a00b564eb00b0cbfc31d13de4dd024ed</u>	+ 1.000000000 BWLD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-17 09:41:40	<u>0xcc0a0a9a3333e224e7171d71afbe0e872ebd42fcd7e1a1f618c632dc54c06f25</u>	- 1.000000 USDC 	✓
			1.00 USD	
11	2023-06-17 09:40:14	<u>0x3dc56f6b2638fe898b0e94bf5d929f2c09bf53191339e8b0c3708fcf3735fa85</u>	- 1.0000400016000638 99 DAI	✓
12	2023-06-17 09:40:14	<u>0x3dc56f6b2638fe898b0e94bf5d929f2c09bf53191339e8b0c3708fcf3735fa85</u>	+ 0.999743 USDC 	✓
			0.99 USD	
13	2023-06-17 09:39:32	<u>0x824bc87526cb87a6cb14b5d875a727c0379041ca2c224eb0ed4d47718a0f6cf6</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-06-12 14:37:19	<u>0x2cbddf60d7ee6bce5f32e0e360a21d62dbe2ffc6c68853da684a5fe1e6a47ae7</u>	+ 1.0000000000 BWLD	✓
15	2023-06-09 04:41:26	<u>0x25b5ad3eab0535301c78680e95733266145086e114fcc4d92788733e4626ff73</u>	- 1.000000 USDC 	✓
			0.99 USD	
16	2023-06-09 04:40:18	<u>0x4beb048f01a49ca6b1ea7cf293da1b27cf3f0a6e81b26fd25c981824bef88a0a</u>	- 1.0001900361068603 03 DAI	✓
17	2023-06-09 04:40:18	<u>0x4beb048f01a49ca6b1ea7cf293da1b27cf3f0a6e81b26fd25c981824bef88a0a</u>	+ 0.999891 USDC 	✓
			0.99 USD	
18	2023-06-09 04:38:46	<u>0x0297ade470dcd1e84a02745fc2d3ccd5532a70b26554084cfd248c14a8f421a0</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 04:37:18	<u>0xe8c2653dd16e6c07d28e</u> <u>f7186c16e1df3abc201a68</u> <u>f63ef4039d1ff61092103c</u>	+ 1.000000000 BWLD	✓
20	2023-06-01 09:13:57	<u>0xf1e785060b8e5d64caa</u> <u>1d70c1a9ab92c115a0eaa9</u> <u>71c3759a5bfb7a832a83f5</u>	- 0.990000 USDC  0.98 USD	✓
21	2023-05-31 11:03:02	<u>0x737fa22a2b6abf10d375</u> <u>955af9bd7859418658a3c5</u> <u>10b040a50528db6b8268c1</u>	- 0.9908818848775410 30 DAI	✓
22	2023-05-31 11:03:02	<u>0x737fa22a2b6abf10d375</u> <u>955af9bd7859418658a3c5</u> <u>10b040a50528db6b8268c1</u>	+ 0.990674 USDC  0.99 USD	✓
23	2023-05-31 04:33:01	<u>0x53b20afa85b9122e40fd</u> <u>a5bd034a2e4d186c88c377</u> <u>b595cc8de0c8c35c18fadb</u>	- 3.600000 USDC  3.59 USD	✓
24	2023-05-31 04:31:43	<u>0xae9c973a7d0eaddbcace</u> <u>9a2cf7fcbd6f9273921133</u> <u>b2d545f757ec17c4976ca1</u>	- 0.0018998592726740 25 WETH  3.54 USD	✓
25	2023-05-31 04:31:43	<u>0xae9c973a7d0eaddbcace</u> <u>9a2cf7fcbd6f9273921133</u> <u>b2d545f757ec17c4976ca1</u>	+ 3.599535 USDC  3.59 USD	✓
26	2023-05-31 04:30:07	<u>0xd8d081c93c3c9978191c</u> <u>10692491d6c4296f9c2db8</u> <u>6f040db3c0197e4b4081a3</u>	- 4.000000 USDC  4.00 USD	✓
27	2023-05-31 04:26:23	<u>0x514d288cd37c1704dabe</u> <u>785455cd53684024b1b9c8</u> <u>89d2c931b1dae252c7be04</u>	- 0.00014458 WBTC  3.94 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 04:26:23	<u>0x514d288cd37c1704dabe785455cd53684024b1b9c889d2c931b1dae252c7be04</u>	+ 4.005790 USDC 	✓
			4.00 USD	
29	2023-05-31 04:21:51	<u>0x78ed35dd4222ad2d10db4c33d4140ad2338f12c4b43f519aa408675c15d516be</u>	+ 1.000000000000000000	✓
			00 DAI	
30	2023-05-31 04:20:59	<u>0xeec5b7fe7f7bf71c5836fc544ec0d4ab8936f2a9ef0c9d3c86d44f5b3a58b6ea</u>	+ 0.000650000000000000	✓
			00 WETH 	
			1.21 USD	
31	2023-05-31 04:19:57	<u>0x2a75af738ee9e35776ea7df73abad9e35d6135d8f7d9223e3b95126af24a81d</u>	+ 0.00004900 WBTC 	✓
			1.33 USD	
32	2023-05-31 04:18:51	<u>0x9e8569ca1bf4db14c11fa0080c1954459082ae058c4a6575d2583892db685c15</u>	+ 1.0000000000 BWLD	✓
33	2023-05-22 19:22:10	<u>0xcedb0d817035b06dbbae71c41fb4a1a2f13e6e7f64dea69ea7725a98db421724</u>	+ 1.0000000000 BWLD	✓
34	2023-05-22 19:17:44	<u>0x00f4d1453ead3cb4bc784e69823531eb3239683660a8c647e9a4024d2595abb4</u>	+ 0.000650000000000000	✓
			00 WETH 	
			1.18 USD	
35	2023-05-22 19:16:50	<u>0x7134f37b4309c31883b85219c54653a077779c702dea6559e9f07942530af5b4</u>	+ 0.00004900 WBTC 	✓
			1.31 USD	
36	2023-05-17 15:54:50	<u>0x71b6e5191eb68afcd329161f69f07cb6c238e5f62a29b04dc8753bc1387c4fa1</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 16:05:48	<u>0x2e6bf1b2b3eb4fd1212d</u> <u>a803d0096e947c0b06671f</u> <u>35bd01bcc0fa0e1b9cc254</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
38	2023-05-11 16:03:00	<u>0xe25f5c0701f06b2a7df1</u> <u>e3e5e15362aff484bb461a</u> <u>21c80001b9e1cfe66f61fd</u>	+ 0.00004900 WBTC  1.32 USD	✓
39	2023-05-11 15:58:06	<u>0x9552a9ebef59f4b220fd</u> <u>e370fcb2c6644ac3580dea</u> <u>fc613b2319e06b10766659</u>	+ 22.500000000 BWLD	✓
40	2023-04-01 10:28:46	<u>0xa3492256cda4e8875d98</u> <u>09c3a49a856c4257de584e</u> <u>0c934d4ceeed7a96e96435</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:49:22	<u>0xab8247e096e359d995bc</u> <u>db6b72236ec1951dd97fc4</u> <u>f639392fb1082465bd7b09</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 17:50:35	<u>0x6bfb95bba6f420c400ea</u> <u>8b8857df48a4b9825e3fcd</u> <u>7b070e8cc3b8136011ee67</u>	+ 1 dropusdt.info	✓
3	2023-10-14 20:43:37	<u>0x8f359251aaecd0f4a768</u> <u>1220e400f4b3bef7216762</u> <u>0d06b1f66255d13b15f44d</u>	+ 1 usdt-1000.info	✓
4	2023-10-12 15:57:02	<u>0x7ab151f12a743661e469</u> <u>acb1237bc6588f8254398d</u> <u>5d2595f6c932a6ea7882f1</u>	+ 1 usdrewards.xyz	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-11 04:31:34	<u>0xa2df6f67f4f301311055</u> <u>3c7f7e2b27adf760e32bd9</u> <u>922ff22a39bc937f7cb420</u>	+ 1 Voucher!	✓
6	2023-10-03 02:34:19	<u>0xc7bd0a6a4170ec9d0e35</u> <u>f88d618e3f05b509a89e45</u> <u>a5ca6eeffa168f3c9793970</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:16:46	<u>0x4c57dea4f6a59bd21985</u> <u>6656c728d99a900171e362</u> <u>ddbe238808adbc19a7ed17</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:41:42	<u>0xbd6a176801f439117818</u> <u>b88443df3c2c8f379ae592</u> <u>38ff1ac4dc4d50439c49cc</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 09:46:44	<u>0x6c5d7d828110bc4a4274</u> <u>d6cb8d2b40669210408cac</u> <u>d31352ed5b0878defd0116</u>	+ 1 drop-usd.me	✓
10	2023-09-20 21:41:51	<u>0x7a1e5748462a78981e6d</u> <u>ee84bebc56acf29734131b</u> <u>f3de8e42c1588038ca8f6c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 07:01:49	<u>0xd48d7a611da2baa06c17</u> <u>3ea70fcf6fe29d085cfbc2</u> <u>ad72e343c4400fbc19ec42</u>	+ 1 usd-reward.com	✓
12	2023-09-13 01:19:46	<u>0x8cf1c9c0b5b3d77c83ba</u> <u>c4f06b529aeb0d76787d9c</u> <u>0fc512dab8da845855ccea</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 02:05:10	<u>0xd6fdaf1c61c23515333e</u> <u>3f57f418df98092fb840a5</u> <u>237139e1c6b2b353f26bab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 10:36:03	<u>0x55a57404044b4bf968ba</u> <u>e1c79c225da54d2e01d57e</u> <u>77fbcf82f5e74902666a33</u>	+ 1 NFT Voucher	✓
15	2023-08-28 08:35:49	<u>0x60fd43794fc19865fbb8</u> <u>f48e27b822b683273339cf</u> <u>e4f746e678a45c8a937fd9</u>	+ 1 drop-circle.xyz	✓
16	2023-08-17 19:15:25	<u>0x48df1fd fcd9211f0e249</u> <u>f847e61c640f4533746420</u> <u>fb d5a03aa92701c50e845e</u>	+ 1 token-rewards.xyz	✓
17	2023-08-15 05:30:32	<u>0xdcfb8e20f48b3170b1ea</u> <u>be4ebad0738ae32df7b37b</u> <u>b402ad112c0f7c29d01dc3</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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