

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3dcd4688aeeca657eb6fc6ac1cac560ab40a83dc</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
USDT	10,000 \$USDT · lootusdt.com
MEME	160,050.000000000000000000 Swap Rewards
1000\$ REWARDS	N/A drops-reward.xyz


Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
\$1000 Rewards	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 06:58:01	<u>0xae128769c25e052388a34df843c04d6ee30b670699de266bffe095fc07e30646</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-21 07:19:15	<u>0x5c52fbae87813ae1068edcb1f8aeaec57c17763638ed92ed450fb543fe5145bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-23 18:54:17	<u>0x1a8db1f79580aadbe36bd5968f419121ec6380b4d4cf1e84525ce99be79fba26</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-12 16:22:36	<u>0xcd15952be9bcbfe1c056cf6533dcc6f1f2d58cbc1d297be3dee508cbc8ec428</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-11 13:02:43	<u>0x4d4d8a276025e5b2c35b3a1be0e140ea6805337b624d9c96c5cc8fb168a16534</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-11 12:51:55	<u>0xf29f73c7fcf56cd93bb12e5a77ab8f739dd143f290194658bf89b9331458025d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-25 05:20:46	<u>0xd5f128b43c9cf6b9d3d28c480afd9020a636c60386cf09a207011ed97430d8e2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-25 05:16:32	<u>0xa3f3caeb0818ee5b23c7f544a3404c47e0788ef16614cc642bb2f05522cc0f79</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-07 14:45:34	<u>0x35dc06f5c4140e69d241a2255e44ff17e61ef2b544c7123992fd4f208577a930</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 15:15:00	<u>0x795df3879e11b9fb2c95f6eca5dd0c5fca91759380b7beb6bae90c62c7d3dd19</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:16:27	<u>0x50317571823f2e84544836d55553a71bbc2114ad2d2ed5232d129c2e3304f198</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 13:20:42	<u>0x51362c580d63fbc4b266e0b5b0c1cd302685868876ce848a0a4ff7e86f57430e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2023-07-25 06:58:01	<u>0xae128769c25e052388a34df843c04d6ee30b670699de266bffe095fc07e30646</u>	- 1.0000789989807274 96 DAI	✓
4	2023-07-25 06:58:01	<u>0xae128769c25e052388a34df843c04d6ee30b670699de266bffe095fc07e30646</u>	- 0.0019500000000000 00 WETH  3.60 USD	✓
5	2023-07-25 06:58:01	<u>0xae128769c25e052388a34df843c04d6ee30b670699de266bffe095fc07e30646</u>	- 0.00019166 WBTC  5.58 USD	✓
6	2023-07-25 06:58:01	<u>0xae128769c25e052388a34df843c04d6ee30b670699de266bffe095fc07e30646</u>	- 0.996852 USDC  0.99 USD	✓
7	2023-07-25 06:58:01	<u>0xae128769c25e052388a34df843c04d6ee30b670699de266bffe095fc07e30646</u>	- 32.000000000 BWLD	✓
8	2023-07-20 11:49:26	<u>0x6cc541dcf362aab3b9facb39cbab4400f473a60ea82bce73001e2e7ea82d6bd3</u>	+ 1.000000000 BWLD	✓
9	2023-07-13 16:24:44	<u>0xc58e0615a3499bca6356c232878fe57cc01dd7f927ee36c9f109b446c9ba5c25</u>	+ 1.000000000 BWLD	✓
10	2023-07-05 08:54:28	<u>0x9938c75811b66a6fb112bc751089026f1e479422c408a577e6c80e587a5fb973</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-20 12:24:26	<u>0x09fd46e1b52450806b1c6ca7fd44a08505379cd8aad4e31ea2403a0ae90eb43f</u>	+ 1.000000000 BWLD	✓
12	2023-06-17 21:13:26	<u>0xafd4178b7a56c9f6a760dded1c07ad879df6ff5473379ef20750fe6caeaed69b</u>	+ 1.000000000 BWLD	✓
13	2023-05-24 13:00:44	<u>0xa6396f44121069168e468f528ba6874e1aa54ca8e76981620fbac3e2ec393140</u>	+ 0.000650000000000000 00 WETH  1.17 USD	✓
14	2023-05-22 11:11:10	<u>0x4bd32b503103cf37eeacc09dbb71cd819856653fc124cffffc7b90bb255171cf2</u>	+ 1.000000000 BWLD	✓
15	2023-05-13 07:31:01	<u>0x745ec559c33ae3cb297e52e4733bd14f2231530e516fb0cce719e2a4af1d6757</u>	+ 1.000000000 BWLD	✓
16	2023-04-21 07:19:15	<u>0x5c52fbae87813ae1068edcb1f8aeaec57c17763638ed92ed450fb543fe5145bb</u>	- 1.000000 USDC  0.99 USD	✓
17	2023-04-21 07:19:15	<u>0x5c52fbae87813ae1068edcb1f8aeaec57c17763638ed92ed450fb543fe5145bb</u>	+ 1.0000789989807274 96 DAI	✓
18	2023-04-18 20:38:35	<u>0x28f6d805c6d7dbf1ba8bc14900389d174c84dd7533db39dbc5d96fa8dd7cd11f</u>	+ 2.500000000 BWLD	✓
19	2023-04-10 18:06:36	<u>0x44e4da622c015a5c2a345c93d32ff0b31ab322b8dbaf13e5ff5913e6a4536275</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-10 15:30:31	<u>0x5c005adc30e90959cc67dcb0d18624c8cb2c031ead9449f6dfe290eacc83f3d9</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
21	2023-04-03 18:24:34	<u>0x6f4a905b63f7dee8e05cae356489b112624c793a189d7874969ca2074e0aec5a</u>	+ 2.500000000 BWLD	✓
22	2023-03-31 08:57:25	<u>0x2b01bcad6df5a3cbef922ef008ba3c3159557c65ae0f320df5e61a512260a24b</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓
23	2023-03-28 04:55:52	<u>0x538c181a4f4f667c93afd37bac2d568c7c9ea6222d85eecd749000e8fa66831b</u>	+ 0.00004900 WBTC  1.32 USD	✓
24	2023-03-26 00:35:09	<u>0xd0d972ccba4ce2380290f3e8d35b60188b0623d3fb5740428696534e64bcef70</u>	+ 2.500000000 BWLD	✓
25	2023-03-23 18:54:17	<u>0x1a8db1f79580aadbe36bd5968f419121ec6380b4d4cf1e84525ce99be79fba26</u>	- 0.040000 USDC  0.03 USD	✓
26	2023-03-23 18:54:17	<u>0x1a8db1f79580aadbe36bd5968f419121ec6380b4d4cf1e84525ce99be79fba26</u>	+ 0.00000142 WBTC  0.04 USD	✓
27	2023-03-19 17:19:50	<u>0xf0f4bc01ed2515d2d5ea2583a874e23dd01bf05995ad7088cc22fd26f157918c</u>	+ 0.00004900 WBTC  1.36 USD	✓
28	2023-03-18 12:03:57	<u>0x14adfe99608e93a19ea0ffc79873e6eaf3b6fc0cbf2a13e89e2bc3a6ec33b877</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-11 12:51:55	<u>0xf29f73c7fcf56cd93bb1</u> <u>2e5a77ab8f739dd143f290</u> <u>194658bf89b9331458025d</u>	- 1.9997399323824194 27 DAI	✓
30	2023-03-11 12:51:55	<u>0xf29f73c7fcf56cd93bb1</u> <u>2e5a77ab8f739dd143f290</u> <u>194658bf89b9331458025d</u>	+ 2.036852 USDC  1.83 USD	✓
31	2023-03-11 09:03:46	<u>0x8f24d146a385c0e7820d</u> <u>490ecdca51915353a6c6e0</u> <u>8dcb8c1e6372be5504433f</u>	+ 0.00004900 WBTC  0.98 USD	✓
32	2023-03-11 09:02:34	<u>0x40e1c7340055f3199148</u> <u>028293ba70f969fd0f1fd4</u> <u>9ebe4edb9990e8edc3284e</u>	+ 1.0000000000000000 00 DAI	✓
33	2023-03-10 14:40:54	<u>0x9bd85259dd2dc9550aaa</u> <u>de0bb86a43650aa72eb436</u> <u>a472c609beb8136059e55c</u>	+ 2.500000000 BWLD	✓
34	2023-03-03 13:51:20	<u>0x724b2a5e5fde01177c50</u> <u>a5ee1441e1c7d097c06744</u> <u>58cde30c79c1758b838c8f</u>	+ 2.500000000 BWLD	✓
35	2023-02-25 05:20:46	<u>0xd5f128b43c9cf6b9d3d2</u> <u>8c480afd9020a636c60386</u> <u>cf09a207011ed97430d8e2</u>	- 0.999928 USDC  0.99 USD	✓
36	2023-02-25 05:20:46	<u>0xd5f128b43c9cf6b9d3d2</u> <u>8c480afd9020a636c60386</u> <u>cf09a207011ed97430d8e2</u>	+ 0.00004324 WBTC  0.99 USD	✓
37	2023-02-25 05:16:32	<u>0xa3f3caeb0818ee5b23c7</u> <u>f544a3404c47e0788ef166</u> <u>14cc642bb2f05522cc0f79</u>	- 1.0002600676175805 73 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-25 05:16:32	<u>0xa3f3caeb0818ee5b23c7f544a3404c47e0788ef16614cc642bb2f05522cc0f79</u>	+ 0.999928 USDC 	✓
			0.99 USD	
39	2023-02-25 05:12:46	<u>0xe2875aeb0e353463246f9167055d634c7aaa28facf595b4675f694d4873d2801</u>	+ 1.0000000000000000	✓
			00 DAI	
40	2023-02-22 20:14:13	<u>0x65640d7bf2ace6aa167ae39dcb2cad93141519478abb611fd97a16aa6609fbf9</u>	+ 2.500000000 BWLD	✓
41	2023-02-15 05:06:51	<u>0x451d98f19c7b380b228c456f8c64c89ea412dc00d9438e475ea77be185fc900f</u>	+ 2.500000000 BWLD	✓
42	2023-02-08 05:15:59	<u>0x0ca8002a2727c01e74c562d5d61938aa0b5a6bf821bdb96f949b15a663d978b0</u>	+ 1.0000000000000000	✓
			00 DAI	
43	2023-02-07 15:15:28	<u>0xdd0f877a17b5c3dbe2131870cac409dc463912dea4b7aa41ab8f2a0afb9f1d4e</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 16:33:30	<u>0x3b3994a02d4775f79ef1f38ea6eadb1a22aaf533d8afa12b7ec79b8a81bea41f</u>	+ 1 dropusdt.info	✓
2	2023-10-11 12:01:25	<u>0xb41bb43e162cbd5cddde11b7148ae9331b932f03ca134348edf29b5a65616306</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 15:54:17	<u>0x48afc178683d65068af8 f6119a6e6a0349895c080f 470dc447eb65087ced8379</u>	+ 1 Voucher!	✓
4	2023-10-03 02:34:49	<u>0x4ae3e5e9712216db351b da6c2d29adc6a6d28c3a40 e3f68692139ccefcd52f30</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:16:54	<u>0x32063b1824665d2099c1 54de9e1fd5f8a7208bb653 2dc43c0d8a30d0000dcc42</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:41:48	<u>0x09e5dce0e8b204e5b96d 4b940412ae42fc20e44053 1b30ad44d4300cfe4d81fb</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 21:41:55	<u>0x19915c6f43dd572a7846 42780630ab04d2747a23a8 d8b8994a924008d665077a</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-13 01:38:52	<u>0x3b936e492a8b85803dd8 7b21a9fb0e859737b5b564 46529ab2872adfffcf415d</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 14:18:00	<u>0x7b33049786bbc42a34a5 883838e22ac13730b0f982 95be6857f38a3cee138ce9</u>	+ 1 drops-usdt.com	✓
10	2023-09-12 02:05:20	<u>0x312c159502df8a070d2f 471cd19991dfd73c4a5744 21eccace9887a9601a6084</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:36:13	<u>0xe940e592059dd58b3d83 69ddaac04031b8fba019ca 39649a928c693541e18a79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 01:18:17	<u>0x688c1da46470847ef103</u> <u>a8e75b12225d766ea0f830</u> <u>e0acdb75078cb70c4f51cb</u>	+ 1 Voucher	✓
13	2023-08-29 07:14:49	<u>0x53eb248cb2cdc529e562</u> <u>a7bb02c7cb7b2ae53a1fc5</u> <u>f6bbd01ca7c769f269de2a</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-16 09:19:05	<u>0xfc88f7e335c57058a173</u> <u>b902f267a9637954a810a7</u> <u>114c58cdee698c381bd3aa</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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