

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ecd869a20d3a98d8edeae7c9bd02c084020e881</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
MOM	0.919944528262238714 MOM
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction


Token	Balance
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
5000 USDT Voucher	N/A NFT Voucher
∅	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:06:28	<u>0x4904342344f390f477e10098377439ad5b84535f20c06d7a899c8e7419ccda39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-09 18:43:59	<u>0x3553b1341c1010210d2528b079ebfacbe304a9e009e3fb4dbbd96139f34c9134</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-09 05:17:38	<u>0xc753933d717d220d21dd1676128510d948da31f01bdcabdfe32fff8b49901ad4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-09 05:17:02	<u>0xd208da9b9c828dac3708d66756cd7bc73ff1b30a682c59400ef14c1b48da28de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-06 14:59:32	<u>0x739089451a4187df4224c567577acd07e94a9c0c80968cbf1b8584e551c0c4a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-06 14:58:52	<u>0xa55bb9692697306e9850</u> <u>a997344933f4ec35ddffd1</u> <u>7f5698baa64b377909a396</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-06 14:58:26	<u>0x930dd37cdeb72c677209</u> <u>4689968705cd949f0a8160</u> <u>126512a16060375acde430</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-06 14:57:58	<u>0x89a765c70679a56baafd</u> <u>378835bc400d7c7c14ef2e</u> <u>4e078de44024f619b42039</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-01 12:21:47	<u>0xa44c67f80cce979171e2</u> <u>3b448b342f2e0022560859</u> <u>0b573b2af3e1b605b853f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-10 06:08:24	<u>0x83ffb531509ea16a7ffd</u> <u>085e4ab88279708d5157e8</u> <u>b13940202146baff7eab05</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-10 06:04:40	<u>0x16377a9d3bea4293cc89</u> <u>6d9662fe5d0df7008fabcc</u> <u>e8e53417a0b824f7393bfb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 06:02:38	<u>0xf4a06f4be05b32a23313</u> <u>c7ced7e1f90e80959a0902</u> <u>6cd9e4d29007fe77cdb9de</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	2023-07-25 10:06:28	<u>0x4904342344f390f477e10098377439ad5b84535f20c06d7a899c8e7419ccda39</u>	- 34.000000000 BWLD	✓
2	2023-07-25 10:06:28	<u>0x4904342344f390f477e10098377439ad5b84535f20c06d7a899c8e7419ccda39</u>	- 0.003209 USDC  0.00 USD	✓
3	2023-07-25 10:06:28	<u>0x4904342344f390f477e10098377439ad5b84535f20c06d7a899c8e7419ccda39</u>	- 0.0089665839814397 47 DAI	✓
4	2023-07-25 10:06:28	<u>0x4904342344f390f477e10098377439ad5b84535f20c06d7a899c8e7419ccda39</u>	- 0.0000064737139513 08 WETH  0.01 USD	✓
5	2023-07-25 10:06:28	<u>0x4904342344f390f477e10098377439ad5b84535f20c06d7a899c8e7419ccda39</u>	- 0.00000004 WBTC  0.00 USD	✓
6	2023-07-20 12:23:26	<u>0x936dcdc4263d6491dd2cd43539cb810680454eb269f2783c3742addc4d11875c</u>	+ 1.000000000 BWLD	✓
7	2023-07-10 08:02:39	<u>0xc26419e83111643ffbfdf2a2ff485cbbe76755baf749eb497979892799057d0cd</u>	+ 1.000000000 BWLD	✓
8	2023-07-07 08:37:26	<u>0xc4367a41a466ae8a58980e607e781649942b1e5354bf0cad020c34394288375d</u>	+ 1.000000000 BWLD	✓
9	2023-06-17 16:42:21	<u>0xa2cbcfcd152699499941f4b1079399b1329917ee2cac14b7b195ac74d87bc51e</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 06:10:57	<u>0x9160615052dcf7ae2791970a0fed13254d5a6c9b23f061526b229ba890a2bd48</u>	+ 1.000000000 BWLD	✓
11	2023-05-29 08:27:52	<u>0xd0d709a0a894ab1295b557469a5a145411e02aacfedf4a92392b003a8eae962e</u>	+ 1.000000000 BWLD	✓
12	2023-05-24 11:28:20	<u>0x03a40caa16e4d30d427530e903a8bd23f42490bbe8afd52982b60c0f84f98400</u>	+ 1.000000000 BWLD	✓
13	2023-05-17 05:33:47	<u>0xadf48d3f33d1ffd496ecd76c9c35bd9f0e87300db94aa52c5eeb0420cb91d57d</u>	+ 1.000000000 BWLD	✓
14	2023-05-10 08:45:54	<u>0x707a306c8b731ea79a8a60ab525ce1a220e727def2137b427294beb88102af7b</u>	+ 1.000000000 BWLD	✓
15	2023-05-03 03:23:24	<u>0xa50134ae67b018551e6fa1ddbc4d9791e9dcab348300b00a35d3e8c9d2a25584</u>	+ 0.9199445282622387 14 MOM	✓
16	2023-03-22 15:06:58	<u>0x4c674ab81b7265367eac91422408f6f0ad13552031a17957d98b557361acbc42</u>	+ 2.500000000 BWLD	✓
17	2023-03-15 15:05:17	<u>0xdaf9d9c644d540baa3241c3f3bb8c6a47ee4dd944468c8e0a16ae608ec09a40c</u>	+ 2.500000000 BWLD	✓
18	2023-03-09 18:43:59	<u>0x3553b1341c1010210d2528b079ebfacbe304a9e009e3fb4dbbd96139f34c9134</u>	- 4.130000 USDC  4.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-09 05:17:38	<u>0xc753933d717d220d21dd</u> <u>1676128510d948da31f01b</u> <u>dcabdfc32fff8b49901ad4</u>	- 0.00009831 WBTC 	✓
			2.13 USD	
20	2023-03-09 05:17:38	<u>0xc753933d717d220d21dd</u> <u>1676128510d948da31f01b</u> <u>dcabdfc32fff8b49901ad4</u>	+ 2.135901 USDC 	✓
			2.13 USD	
21	2023-03-09 05:17:02	<u>0xd208da9b9c828dac3708</u> <u>d66756cd7bc73ff1b30a68</u> <u>2c59400ef14c1b48da28de</u>	- 0.0012983237899826 76 WETH 	✓
			1.99 USD	
22	2023-03-09 05:17:02	<u>0xd208da9b9c828dac3708</u> <u>d66756cd7bc73ff1b30a68</u> <u>2c59400ef14c1b48da28de</u>	+ 1.997308 USDC 	✓
			1.99 USD	
23	2023-03-08 14:51:18	<u>0xc8ba44511dafdbf87306</u> <u>bd28ac2fc169b04a134090</u> <u>5aba62c9d505549660bb98</u>	+ 2.500000000 BWLD	✓
24	2023-03-01 13:46:00	<u>0x230fba9ce9d48fe1fc9e</u> <u>ab012ea5b08a12550f524e</u> <u>d5797e4ecd6e93d6f091f6</u>	+ 0.0006500000000000 00 WETH 	✓
			1.07 USD	
25	2023-03-01 13:44:41	<u>0xe18669d6968bbe37c1c8</u> <u>77428ae6049206e991b97e</u> <u>1864d7c0ade1c8a19d63ad</u>	+ 0.00004900 WBTC 	✓
			1.16 USD	
26	2023-03-01 13:43:07	<u>0xbc9a2753170be87d6b20</u> <u>c86698b21ed4a1c15b6c2b</u> <u>0b3ef09d2611574ee7fda2</u>	+ 2.500000000 BWLD	✓
27	2023-02-21 12:22:30	<u>0xc48bad48cd19e44bd6fb</u> <u>5fb1034872c222d01c5d96</u> <u>64519c2e9885c6e6a484de</u>	+ 0.00004900 WBTC 	✓
			1.20 USD	

#	Date & time	Transaction Id	Amount	
28	2023-02-20 14:34:54	<u>0x917a027cd8ed920071508773b7e2564ef586498d965d6261cffe2a50145fc51c</u>	+ 2.500000000 BWLD	✓
29	2023-02-20 10:45:02	<u>0x5cdadb6317186b69dae48405d605799fb3b10ac0168b5588a09be68b8748cea5</u>	+ 0.000650000000000000 00 WETH  1.11 USD	✓
30	2023-02-13 13:36:16	<u>0x0084bd43ec1c40613c4f4e5c5c145a56f266649280cc9b1f9eef72ca6f0553c2</u>	+ 2.500000000 BWLD	✓
31	2023-02-06 14:59:32	<u>0x739089451a4187df4224c567577acd07e94a9c0c80968cbf1b8584e551c0c4a9</u>	- 4.146145 USDC  4.14 USD	✓
32	2023-02-06 14:58:52	<u>0xa55bb9692697306e9850a997344933f4ec35ddffd17f5698baa64b377909a396</u>	- 0.0006452024960660 16 WETH  1.06 USD	✓
33	2023-02-06 14:58:52	<u>0xa55bb9692697306e9850a997344933f4ec35ddffd17f5698baa64b377909a396</u>	+ 1.048950 USDC  1.04 USD	✓
34	2023-02-06 14:58:26	<u>0x930dd37cdeb72c6772094689968705cd949f0a8160126512a16060375acde430</u>	- 0.00004865 WBTC  1.12 USD	✓
35	2023-02-06 14:58:26	<u>0x930dd37cdeb72c6772094689968705cd949f0a8160126512a16060375acde430</u>	+ 1.107033 USDC  1.10 USD	✓
36	2023-02-06 14:57:58	<u>0x89a765c70679a56baafd378835bc400d7c7c14ef2e4e078de44024f619b42039</u>	- 0.9907133135857817 41 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-06 14:57:58	<u>0x89a765c70679a56baafd</u> <u>378835bc400d7c7c14ef2e</u> <u>4e078de44024f619b42039</u>	+ 0.990251 USDC 	✓
			0.99 USD	
38	2023-02-06 14:57:26	<u>0x10ead1e54f5c7c1eb542</u> <u>a874c7d42f6d9cb065406f</u> <u>be7d904d59a686900c2e44</u>	+ 0.0006500000000000 00 WETH 	✓
			1.07 USD	
39	2023-02-06 11:42:24	<u>0xa532930662f2868c3e16</u> <u>19602e6b241dc41acd6f63</u> <u>8f1929c8bf05d78cef63d9</u>	+ 2.500000000 BWLD	✓
40	2023-02-01 13:16:19	<u>0x4534b47bb7373d297253</u> <u>d3d2492a18e7007a217db0</u> <u>27bae78f883de1ba05d035</u>	+ 0.00004900 WBTC 	✓
			1.13 USD	
41	2023-02-01 12:21:47	<u>0xa44c67f80cce979171e2</u> <u>3b448b342f2e0022560859</u> <u>0b573b2af3e1b605b853f8</u>	- 1.0003201024327785 80 DAI	✓
42	2023-02-01 12:21:47	<u>0xa44c67f80cce979171e2</u> <u>3b448b342f2e0022560859</u> <u>0b573b2af3e1b605b853f8</u>	+ 0.999911 USDC 	✓
			0.99 USD	
43	2023-01-28 12:01:16	<u>0xdc41cdfece544d8ec390</u> <u>550b709a0d000c37541f56</u> <u>fa7daf551875dad5513338</u>	+ 1.0000000000000000 00 DAI	✓
44	2023-01-28 11:57:08	<u>0x597ca04280a305c68b6c</u> <u>435b5ab38ac93a4fe68828</u> <u>d2788edee5edf7c7b3e249</u>	+ 2.500000000 BWLD	✓
45	2023-01-18 12:13:58	<u>0xe2ecc5d19aa34813ee04</u> <u>7e8caa5ab0e3d9b0098292</u> <u>1ac410fb9d572fce765e6a</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-18 10:45:30	<u>0x9102845e4205e88f45c23c3e8d311f484b94bbc1f72d39d323ccea1db60adccb</u>	+ 1.0000000000000000 00 DAI	✓
47	2023-01-10 06:08:24	<u>0x83ffb531509ea16a7ffd085e4ab88279708d5157e8b13940202146baff7eab05</u>	- 1.0000000000000000 00 DAI	✓
48	2023-01-10 06:07:34	<u>0xb420f0ce289477dfe01217850a960e1e2c2f7761d296ddb6f023ea9cd09777a3</u>	+ 1.0000000000000000 00 DAI	✓
49	2023-01-10 06:06:10	<u>0xeec911dc3d6adfe856de081da2be5af7cc2be9bb2885969690805ba756919c</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:11:54	<u>0x84a957ce1c6fece67563c48a10be3111fa4fafd95ad58296ce611155db424b24</u>	+ 1 ethevents.co	✓
2	2023-10-10 09:11:51	<u>0xede7e5b42c16534501e9fd5190eb5c38ad5bd4523002f6a9ba262192ef5ec625</u>	+ 1 Voucher!	✓
3	2023-10-03 02:34:57	<u>0xce184b4c7fc10fac05173ae9efab8491f5909623a7b8257b4c925acf296a21b2</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:17:02	<u>0x17d3f1df3a32b7e64bf79272bf0789911c5de15726d79fd971144d61adacc090</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 22:41:56	<u>0xc8e8eb7757a519afe817</u> <u>a006bcc8295cb3888fa4d9</u> <u>398f7f0163f34e93af3b01</u>	+ 1 NFT AIRDROP	✓
6	2023-09-20 21:41:59	<u>0x8fbd9ed5f8a6d43e89d2</u> <u>36cfad5374b9a70cfea5bc</u> <u>4da93e4ba309f59eac7227</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-13 01:39:40	<u>0x3a3ffdc0c1fe2e83e339</u> <u>faadf0867d37290350d9b8</u> <u>93b0a9fc34b2864aa9a78b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:05:28	<u>0x7b207338156385703001</u> <u>c9103542606c1d61dc237d</u> <u>9a247e1ee724589e1913d7</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:36:57	<u>0xefff8681709e851c24b5</u> <u>39a42ae2ec181220e915b1</u> <u>af581b70a255d11c4d15ed</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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