

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4782911d0939effa54924a1bdbf721650311a268</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
USD Coin	0.000000000000000000 USD
\$1000 REWARDS	N/A dropsusdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP









* USD values displayed at the time of transaction

Token	Balance
\$1000 GET AirDrop	N/A drops-usdc.com
500M SHIB	N/A NFT VOUCHER
\$1000 drops-usdc.com	N/A drops-usdc.com
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A rewards-circle.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-28 08:06:57	<u>0x1aaa594405980488238f2ed37f96aaf4d4244bd1b5abb666f5fd29608d7df6a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-13 04:46:02	<u>0xc84d8851708f96b4093e2725d4772e694bf462f8effa55b2269bca9a0e5ce11e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-13 04:42:36	<u>0xa2a937a88c13a9f55ca7972813da06d36e0d2260d8a24ee8daf71198d047d9fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-05 03:59:43	<u>0xebcef1951dd3d454cba16cf781f960c4f381acc8644447b47b4cd180b062a4df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-05 03:33:29	<u>0x8e6b175dbdb78ce65e1e</u> <u>df8fb2597e7b95ad043219</u> <u>cea5243e8adfa1895bef17</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-26 17:44:50	<u>0x8b448814f93d653d1708</u> <u>6e61a52ff6cca062332b1c</u> <u>778743aa347159235144e2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-26 17:43:20	<u>0xbacb38e7aebecd11b4ed</u> <u>77049858a0e26fd97057d5</u> <u>5a515a56e4b58ac2eea668</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-26 17:42:04	<u>0xf8ca4b8cf8b16548060f</u> <u>bdd681a2bd454097a8772e</u> <u>ab3048bed777b56e378a58</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-21 21:35:11	<u>0x293c35c3ccd6ded4cd5b</u> <u>92a48cae795c7677e36292</u> <u>96e4b61d927c6b3fdceb78</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-21 19:40:23	<u>0xe307ed8a0a7ff36d2daa</u> <u>24d7d1296bb8cb7b244ae2</u> <u>191f7081bfb445c8cd7ccb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-21 19:23:32	<u>0x69c44819a7c38fb9171a</u> <u>a2de58096ba91aee6f81cb</u> <u>3e3921f220d5a1177c157c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-09 07:40:01	<u>0x3a8c482e6d79ecc43462</u> <u>7cbf4685d6698b5f45070b</u> <u>46fa60cc99c6dc7d158320</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-09 07:38:01	<u>0x2f57a921eca92cda2f01</u> <u>87f500dd03ce08cb11b990</u> <u>b4343979a4b9214133377b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-04-09 07:37:09	<u>0xc1fbbe1edab83afada945c134baaaf75ef98a7e826e0f58bf29243b4a9bb2632</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-09 02:49:17	<u>0x0e8af677f400a3de7a742ae77ef7d6f96cc74dcef0345dc68b0ec068414c34fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2023-04-09 02:46:03	<u>0x07ed5216bb05f37c6ef89dc3cd8ce92b71f06407afa92d77eebab9b52bd518bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-04-09 02:07:37	<u>0x63016582fb558f8aa745b5f9a6c49fdea479d9123cf2bedd9467eea496fbabd7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2023-04-09 01:47:21	<u>0x7b1b530445f68a7cdb29d540d8b322f715da7883429adca2c9e64cb91e630b5f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2023-04-09 01:41:51	<u>0xeba473d5fd83fd1d1f1b4468067a14ca0ba6779376880048dcdff75ff814b134</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-04-09 01:38:53	<u>0xdf9429dde39fd373c8028fc20fafb540b1e160766ecdc70141bb957028fc5c6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2023-04-09 01:35:45	<u>0x8660955059cc4c831be70a97027a8a6517731ab4108fc73f2dcc392cf7c07c8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2023-04-09 01:34:39	<u>0x930a5ecde4cb9ec1454e3f183927a90e7583059fe0496e77dd444ead494680f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
23	2023-04-09 01:29:11	<u>0x2ee24b85816a6a8d5223</u> <u>fc1afccaaf3746929be30c</u> <u>d55b8524d785cbfedba4ef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2023-04-09 01:28:11	<u>0x576edc6c12ec8ce5f09e</u> <u>1ca15194491a8a321fb96e</u> <u>c8eb1b8213ecfcb2988a70</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2023-04-09 01:28:01	<u>0x10758de7f543fb127885</u> <u>3177addb4b611e637f1458</u> <u>f55550c2bf19d4032a1b76</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-04-09 01:27:53	<u>0x069f2c1e5da1d06805b6</u> <u>bb9b7c278f8490f7c22726</u> <u>d80a163c37bc2fa37d5112</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-11 14:29:37	<u>0xc0837e754f5a4cf06ad3</u> <u>fb6a25338f601b0c854581</u> <u>23e666905eabe77fb3f42f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-11 14:22:27	<u>0xf2db9ace74bd975bcc6</u> <u>2e755f813e7f2fd95ffcce</u> <u>738f5fd6026ef2b277dff0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-11 14:15:23	<u>0x638ff9fbcce6995250e0</u> <u>9d7c29548fd0d90e4f324a</u> <u>9e4bb5d347070c0f3e14bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-02-26 13:20:24	<u>0x8ebef0f98d7a62051228</u> <u>955cabcd8b3c66b8b78fdf</u> <u>fb3618a76f0cdb9982a83b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-02-26 13:12:20	<u>0x97284f9996611aa6e7db</u> <u>9124dbd85b9e0c6f36638e</u> <u>c01d0b0d0d4951aa2a5e9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 13:10:56	<u>0x4b41cf05082c1643aa51</u> <u>da4864d4c866fbdd8f3f1c</u> <u>4739a8750b3f4d0ea7485b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓







ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:54:17	<u>0x9a228d1d2b1d6a81f5dd</u> <u>a19ba91278244c3519ce63</u> <u>f1f9d56108cf64f79c5c51</u>	- 2.5478210000000000 UD...DĐj	✓
2	2023-07-28 08:06:57	<u>0x1aaa594405980488238f</u> <u>2ed37f96aaf4d4244bd1b5</u> <u>abb666f5fd29608d7df6a6</u>	- 28.000000000 BWLD	✓
3	2023-07-28 08:06:57	<u>0x1aaa594405980488238f</u> <u>2ed37f96aaf4d4244bd1b5</u> <u>abb666f5fd29608d7df6a6</u>	- 0.0095901122825755 56 DAI	✓
4	2023-07-28 08:06:57	<u>0x1aaa594405980488238f</u> <u>2ed37f96aaf4d4244bd1b5</u> <u>abb666f5fd29608d7df6a6</u>	- 0.0000039761214543 96 WETH  0.00 USD	✓
5	2023-07-28 08:06:57	<u>0x1aaa594405980488238f</u> <u>2ed37f96aaf4d4244bd1b5</u> <u>abb666f5fd29608d7df6a6</u>	- 0.00000033 WBTC  0.00 USD	✓
6	2023-06-01 11:09:18	<u>0x0bd47d81f384a9c6493f</u> <u>2b124f7e4a22b206db75fc</u> <u>53d64101fb3d1aefad54e0</u>	+ 1.000000000 BWLD	✓
7	2023-05-13 04:46:02	<u>0xc84d8851708f96b4093e</u> <u>2725d4772e694bf462f8ef</u> <u>fa55b2269bca9a0e5ce11e</u>	- 0.999277 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 04:42:36	<u>0xa2a937a88c13a9f55ca7972813da06d36e0d2260d8a24ee8daf71198d047d9fa</u>	- 1.0002700729196882 80 DAI	✓
9	2023-05-13 04:42:36	<u>0xa2a937a88c13a9f55ca7972813da06d36e0d2260d8a24ee8daf71198d047d9fa</u>	+ 0.999277 USDC  0.99 USD	✓
10	2023-05-13 04:37:22	<u>0x5e8eb8b4784643fc7d3be91f227be6ae0ce04a9f8058fc3d6e1544dbc2e7ed</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-05-10 05:04:36	<u>0x5f27f9a99079d4164845d830e25ca93a42edd5bd4cdb0a2c246392be91443aa9</u>	+ 1.000000000 BWLD	✓
12	2023-05-05 03:59:43	<u>0xebcef1951dd3d454cba16cf781f960c4f381acc8644447b47b4cd180b062a4df</u>	- 1.008729 USDC  1.00 USD	✓
13	2023-05-05 03:33:29	<u>0x8e6b175dbdb78ce65e1edf8fb2597e7b95ad043219cea5243e8adfa1895bef17</u>	- 1.0001200144017281 52 DAI	✓
14	2023-05-05 03:33:29	<u>0x8e6b175dbdb78ce65e1edf8fb2597e7b95ad043219cea5243e8adfa1895bef17</u>	+ 0.999378 USDC  0.99 USD	✓
15	2023-05-05 03:31:23	<u>0xbeea81809b4eb494b5ab23de62109d6b0eaadc61fe83f2fb119c24c8181a23c5</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-05-05 03:28:29	<u>0x03cd4662c3f2120330ad59d359897a8e4629ef26e206084c61309ef8f036a42d</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-05 03:25:33	<u>0xfc56cd25691dc3d94a14631f85f90d4edb6f9541dd25a92a0f49e2a6a159f56d</u>	+ 10.000000000 BWLD	✓
18	2023-05-04 05:04:53	<u>0xfc254d67af6432dd6de3913afedf0b3cc181751075bdf6226eb19eebd27fbea7</u>	+ 2.500000000 BWLD	✓
19	2023-04-26 17:44:50	<u>0x8b448814f93d653d17086e61a52ff6cca062332b1c778743aa347159235144e2</u>	- 2.250000 USDC  2.24 USD	✓
20	2023-04-26 17:43:20	<u>0xbacb38e7aebecd11b4ed77049858a0e26fd97057d55a515a56e4b58ac2eea668</u>	- 0.0006498780248028 97 WETH  1.26 USD	✓
21	2023-04-26 17:43:20	<u>0xbacb38e7aebecd11b4ed77049858a0e26fd97057d55a515a56e4b58ac2eea668</u>	+ 1.270246 USDC  1.27 USD	✓
22	2023-04-26 17:42:04	<u>0xf8ca4b8cf8b16548060fbdd681a2bd454097a8772eab3048bed777b56e378a58</u>	- 0.9900198003960078 99 DAI	✓
23	2023-04-26 17:42:04	<u>0xf8ca4b8cf8b16548060fbdd681a2bd454097a8772eab3048bed777b56e378a58</u>	+ 0.989105 USDC  0.98 USD	✓
24	2023-04-26 17:40:42	<u>0xfa1579ab3a1b209c7f87ff2e0f91cc3da565b70553b5d0b7b358a11a3178e6a3</u>	+ 0.0006500000000000 00 WETH  1.26 USD	✓
25	2023-04-26 17:39:32	<u>0xbd3f48e527ee007649ae4d63f873e57fdbe2849bc66d70084ed38f1190c59ca1</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-21 21:35:11	<u>0x293c35c3ccd6ded4cd5b92a48cae795c7677e3629296e4b61d927c6b3fdceb78</u>	- 1.200902 USDC 	✓
			1.20 USD	
27	2023-04-21 20:00:35	<u>0xb19daab1ac7907e6b274ffea33965da8e2a32bc82eb3b7d1cf46a87588da5173</u>	+ 1.200902 USDC 	✓
			1.20 USD	
28	2023-04-21 19:40:23	<u>0xe307ed8a0a7ff36d2daa24d7d1296bb8cb7b244ae2191f7081bfb445c8cd7ccb</u>	- 1.200469 USDC 	✓
			1.20 USD	
29	2023-04-21 19:23:32	<u>0x69c44819a7c38fb9171aa2de58096ba91aee6f81cb3e3921f220d5a1177c157c</u>	- 0.0006485583132399 16 WETH 	✓
			1.19 USD	
30	2023-04-21 19:23:32	<u>0x69c44819a7c38fb9171aa2de58096ba91aee6f81cb3e3921f220d5a1177c157c</u>	+ 1.200469 USDC 	✓
			1.20 USD	
31	2023-04-21 19:19:05	<u>0x2e5624678ce6618e49d4d2a2224837aa88e7109d57a34f57f523f11d1af5c35e</u>	+ 0.0006500000000000 00 WETH 	✓
			1.19 USD	
32	2023-04-18 14:34:57	<u>0xccf4a60da35fa543b9b115406434db04dc981a973072fb63d87cf53b47b8d2a9</u>	+ 2.500000000 BWLD	✓
33	2023-04-09 07:40:01	<u>0x3a8c482e6d79ecc434627cbf4685d6698b5f45070b46fa60cc99c6dc7d158320</u>	- 2.547821 USDC 	✓
			2.54 USD	
34	2023-04-09 07:38:01	<u>0x2f57a921eca92cda2f0187f500dd03ce08cb11b990b4343979a4b9214133377b</u>	- 0.0006475875405027 91 WETH 	✓
			1.19 USD	

#	Date & time	Transaction Id	Amount	
35	2023-04-09 07:38:01	<u>0x2f57a921eca92cda2f0187f500dd03ce08cb11b990b4343979a4b9214133377b</u>	+ 1.189616 USDC 	✓
			1.18 USD	
36	2023-04-09 07:37:09	<u>0xc1fbbe1edab83afada945c134baaaf75ef98a7e826e0f58bf29243b4a9bb2632</u>	- 0.00004870 WBTC 	✓
			1.35 USD	
37	2023-04-09 07:37:09	<u>0xc1fbbe1edab83afada945c134baaaf75ef98a7e826e0f58bf29243b4a9bb2632</u>	+ 1.358205 USDC 	✓
			1.35 USD	
38	2023-04-09 01:26:03	<u>0xe0c71ad4aca1b74f0d6210b4b47147910300f74f17e6472dceaf0a08f904c210</u>	+ 2.500000000 BWLD	✓
39	2023-04-08 20:58:11	<u>0xee11da90f364f9018337349b2000004f4bafb4db5c65820a6a29374a7176da94</u>	+ 0.00065000000000000000 WETH 	✓
			1.20 USD	
40	2023-04-08 20:54:15	<u>0x1f6ed7220bdf2a03d65bf889ae8aae9411d198f9a8b7fff5bef05f947b560396</u>	+ 0.00004900 WBTC 	✓
			1.36 USD	
41	2023-03-25 04:56:08	<u>0x089925b82d67ac4105050871efc9009fb3674b2df3782c74ec7c07ba86a1589e</u>	+ 2.500000000 BWLD	✓
42	2023-03-11 14:29:37	<u>0xc0837e754f5a4cf06ad3fb6a25338f601b0c85458123e666905eabe77fb3f42f</u>	- 1.090828 USDC 	✓
			0.98 USD	
43	2023-03-11 14:15:23	<u>0x638ff9fbcce6995250e09d7c29548fd0d90e4f324a9e4bb5d347070c0f3e14bd</u>	- 0.00004897 WBTC 	✓
			0.98 USD	

#	Date & time	Transaction Id	Amount	
44	2023-03-11 14:15:23	<u>0x638ff9fbcce6995250e09d7c29548fd0d90e4f324a9e4bb5d347070c0f3e14bd</u>	+ 1.090828 USDC 	✓
			0.98 USD	
45	2023-03-10 11:27:51	<u>0x49bcd8ea4f4c4b96e42e9315c7051f4ce1a9dd8827e0b076710993d8cf525b00</u>	+ 0.00004900 WBTC 	✓
			0.96 USD	
46	2023-03-10 11:26:05	<u>0x5300d91a91f1993d793a0809646926e01d55539e0835743e2727565d2f5f9c6f</u>	+ 2.500000000 BWLD	✓
47	2023-02-26 13:21:12	<u>0x42e53b480870aacebbb897a9c4cd0bc554c77868b7a18edad9099529e9d3e771</u>	+ 2.500000000 BWLD	✓
48	2023-02-26 13:20:24	<u>0x8ebef0f98d7a62051228955cabcd8b3c66b8b78fdfb3618a76f0cdb9982a83b</u>	- 0.00004900 WBTC 	✓
			1.13 USD	
49	2023-02-26 13:18:42	<u>0xd52bbd52b12e43ac789850ce60b2dc242d8c72e20b9f326ba3e1da22a7d37f3e</u>	+ 0.00004900 WBTC 	✓
			1.13 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 18:06:26	<u>0xe23f46d6147598dc05cfde6d32226429f47979f4c68a566dfb9d0ed6afcd6fb9</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-02 23:17:48	<u>0xa8e1293dbbaa8251fc1d409a5cdeceff0527b3d2b98c51aa0fc9a61ce1abc58b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-02 22:42:30	<u>0x7e2f7a76c2795ee47041069c1f7bace92d66d853ccf27c21c198268d92dff5df</u>	+ 1 NFT AIRDROP	✓
4	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5325b5d9f27e7e05a25ad6da1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 02:06:44	<u>0x4b5fd1185e222493c911d3009870b9d8c2cbe4cfc29e23b17365dd8e4efa45a4</u>	+ 1 NFT Voucher	✓
6	2023-09-11 13:34:03	<u>0x2fb491e2a7476789676c6711a0fc5062c24364917e2299e3969f8578fef4c44a</u>	+ 1 drops-usdc.com	✓
7	2023-09-11 09:48:33	<u>0x1419a77756186820fb4f3211ae20d61c2fead148ace4446c7f2314b095de76f7</u>	+ 1 drops-usdc.com	✓
8	2023-09-10 10:38:51	<u>0xd260ab5f0a84316c2c250e9a5c8bd8931cf17975893896e2217f767ff61eda2e</u>	+ 1 NFT Voucher	✓
9	2023-08-29 06:03:16	<u>0x5b819e1fb0213305de585ca8f80603a12bfc8c154d7f34c2a04248879536cf27</u>	+ 1 rewards-circle.xyz	✓
10	2023-08-18 05:53:57	<u>0x7aba4ca43ada2682a75a3821e896d0002617a89712c261d838101b912100e3da</u>	+ 1 token-rewards.xyz	✓

DISCLAIMER

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