

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47839c6b282113a2ce7876c2a96f9ccb3dddd678</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
Airdrop : LayerZero	1,001.0000000000000000 world/
Yellow Duckies	120.00000000 DUCKIES
Airdrop: LayerZero	500.0000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
\$1000 REWARDS	N/A dropusdt.info
1000\$ REWARDS	N/A drop-rewards.xyz
500M SHIB	N/A NFT VOUCHER
op.org	N/A op.org
5000 USDC	N/A NFT Voucher
.xyz	N/A .xyz
\$999 Rewards	N/A claim-usdt.com
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A drop-usd.me


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 16:22:09	<u>0x783a99b69273ba0b8ddb6fd154eb18e715d1d8f769e120dbb2f725d68392317f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-16 23:22:00	<u>0xe3cc410090ea621c047593d8dd0d00f8dd09d71185f9afea79a59319987cbb81</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-12 14:24:21	<u>0x3bc5522c2f69ee6bebef53848c4218bda0d4cfce9e673ab907cdd4352bcc1bc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-06 14:56:09	<u>0x497b3f1d316457e86389223d1221fdb075b1b34627783740f27d79a61b298356</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-06 14:55:51	<u>0x2e6c2db9fbe45f4ee4ad</u> <u>711b5ac84813ed277a6acf</u> <u>9837c25ada39a32de766a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-03 10:28:46	<u>0xc07dc7f7082015cbb7ad</u> <u>f2ac39f65a4359955db5ee</u> <u>5a18be373518f65612db3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-03 10:27:32	<u>0x730fc80b24c030afac4f</u> <u>1ced9e1e0bfb13a3067397</u> <u>a0039ee5f729e221a3d067</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-24 12:46:57	<u>0xaed45198776edc2a5b82</u> <u>f21ecf54a97982a117df52</u> <u>dd62acbff2c127e117d2f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-22 22:36:14	<u>0x534130e9df0f8fd8afdb</u> <u>23fd06cc8d2809f97fb64a</u> <u>aea36a99259403a2eac3d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-13 01:11:39	<u>0xc8d1e045a1f2e33f2a1e</u> <u>deb75e9e179aff439a2072</u> <u>127024ba114be2dac874e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-13 01:11:13	<u>0x6e538e61148c32e6f134</u> <u>c5c852be194f98a4bd0a7c</u> <u>e19c285e5b3b62108e9cac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-17 16:56:58	<u>0x3167624d839820e18268</u> <u>49fc356dfb393fbb89b19a</u> <u>f307494a373bb7a2095bf6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-17 16:56:26	<u>0xe7e6e7d8413dce9ef943</u> <u>b8c665b5c900e33d42ffe9</u> <u>2647340e23b689c5950fa3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-10 05:30:41	<u>0x58d002f86c45a3737c6e663c5bf040b477056ab0f5e4ae0d0ee7a5aa0dd65d20</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-10 05:28:41	<u>0xcaea307882ee554c94b614ddfe5bb07954698cc6dc7ee6aa1183724e2e44795f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-07 16:45:36	<u>0xb55889c804f301bd41b82823940ec3cb8ce3de57ca06232b7eca8e1b9a2ef6c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-07 16:37:24	<u>0xfb79602ca30d9d4a424499b23e437549047475e200489f176e1c22f0aba4a58f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2023-02-07 16:37:24	<u>0xee89685cc3efb56cb3a2409b833a4503be28c6de03c578d834616a1482d6c63a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2023-02-07 16:37:22	<u>0x97c10d85d4b58ce12a06db0013959903f8b7ca4c4ac004acd8476541234e05fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 16:33:20	<u>0x9dc639a8161c08038615438e2fa2f494a744a20264fcb538a079594c3727e865</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	2024-06-29 16:56:41	<u>0xff696e9563d1783c3782</u> <u>55be91b9296245f6e7d541</u> <u>9590434d1e41e78bdecc47</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-05 18:41:41	<u>0x59157b7517549bea087e</u> <u>4eb96e0f9621a65b98c5c6</u> <u>4710729a112374f58bd9e4</u>	+ 500.05910999999997 5571 .world/	✓
3	2023-07-25 16:22:09	<u>0x783a99b69273ba0b8ddb</u> <u>6fd154eb18e715d1d8f769</u> <u>e120dbb2f725d68392317f</u>	- 0.00042202 WBTC  12.33 USD	✓
4	2023-07-25 16:22:09	<u>0x783a99b69273ba0b8ddb</u> <u>6fd154eb18e715d1d8f769</u> <u>e120dbb2f725d68392317f</u>	- 36.000000000 BWLD	✓
5	2023-07-19 23:47:22	<u>0x542f351c99766c7223d7</u> <u>75d8b91906593019620b98</u> <u>4b50976322510bd53b935c</u>	+ 1.000000000 BWLD	✓
6	2023-07-13 11:40:09	<u>0x34fdfcb1c6021a80b9ea</u> <u>5488155f563f87c7bdd363</u> <u>345ed44c18345d1b31333d</u>	+ 1.000000000 BWLD	✓
7	2023-06-26 20:07:49	<u>0xd20689cba12395d00f6c</u> <u>c6ea46618e880573526925</u> <u>8b5392d7d9c79c5f225d1e</u>	+ 1.000000000 BWLD	✓
8	2023-06-21 13:29:02	<u>0xd7329e28f166e1864412</u> <u>bda520ff460d42a76358fe</u> <u>31bbde5a0e197098ffdf74</u>	+ 1.000000000 BWLD	✓
9	2023-06-16 23:22:00	<u>0xe3cc410090ea621c0475</u> <u>93d8dd0d00f8dd09d71185</u> <u>f9afea79a59319987cbb81</u>	- 11.111255 USDC  11.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-16 23:22:00	<u>0xe3cc410090ea621c047593d8dd0d00f8dd09d71185f9afea79a59319987cbb81</u>	+ 0.00042202 WBTC 	✓
			11.11 USD	
11	2023-06-13 12:57:22	<u>0x702f5645b08c562b549dee2b6872e8600791aec0fa0d602a7d540d09a7fb1189</u>	+ 1.000000000 BWLD	✓
12	2023-06-10 13:51:14	<u>0xc15fc86f003a61bb9d077079df5e91a222498926726441a61010901119244a26</u>	+ 1.000000000 BWLD	✓
13	2023-05-29 13:46:43	<u>0x52734794a273bba638d0085d654225ade236a8f0e91fc2c65a382125d534552d</u>	+ 1.000000000 BWLD	✓
14	2023-05-23 14:39:54	<u>0xfd7566fcb5fc339718c148590fe8de207a60eaef780dafa2ec80e52150bb1b</u>	+ 1.000000000 BWLD	✓
15	2023-05-16 12:46:05	<u>0x0feea8840dd96b687867ec1d341cdd7bb0b1d8395b3317dc44a7d69068ef0502</u>	+ 1.000000000 BWLD	✓
16	2023-05-16 01:16:11	<u>0x9eea4b9c316250fa89fde9331fb1c15bd17d0a8487bf41e17ea76c4d146adebe</u>	+ 120.00000000 DUCKIES	✓
17	2023-05-12 14:24:21	<u>0x3bc5522c2f69ee6bebef53848c4218bda0d4cfce9e673ab907cdd4352bcc1bc2</u>	- 0.0006500000000000 00 WETH 	✓
			1.14 USD	
18	2023-05-12 14:24:21	<u>0x3bc5522c2f69ee6bebef53848c4218bda0d4cfce9e673ab907cdd4352bcc1bc2</u>	+ 1.154951 USDC 	✓
			1.15 USD	







#	Date & time	Transaction Id	Amount	
19	2023-05-12 14:23:39	<u>0x70d85f21ba4e5ba6a33fc2c482eaa722a08e56aff1634abd7f2e10e2056aea28</u>	+ 0.0006500000000000 00 WETH  1.14 USD	✓
20	2023-05-08 12:14:15	<u>0x7373589032e973481d45be8cd2628c42f069ba539a12654f06c1f0a72ae265ba</u>	+ 1.000000000 BWLD	✓
21	2023-05-06 14:56:09	<u>0x497b3f1d316457e86389223d1221fdb075b1b34627783740f27d79a61b298356</u>	- 0.0006500000000000 00 WETH  1.22 USD	✓
22	2023-05-06 14:56:09	<u>0x497b3f1d316457e86389223d1221fdb075b1b34627783740f27d79a61b298356</u>	+ 1.221495 USDC  1.22 USD	✓
23	2023-05-06 14:55:51	<u>0x2e6c2db9fbe45f4ee4ad711b5ac84813ed277a6acf9837c25ada39a32de766a1</u>	- 0.00030501 WBTC  8.71 USD	✓
24	2023-05-06 14:55:51	<u>0x2e6c2db9fbe45f4ee4ad711b5ac84813ed277a6acf9837c25ada39a32de766a1</u>	+ 8.734809 USDC  8.73 USD	✓
25	2023-05-04 20:58:35	<u>0x4280876e734886554dd88e6a077edc54eed6f0154d8005b11aadfacc8dc52e0a6</u>	+ 1.000000000 BWLD	✓
26	2023-04-20 15:37:16	<u>0xaa8cfa439fecc7782b9d5a383e7043fea76560ac82f7277a067670316698974b</u>	+ 2.500000000 BWLD	✓
27	2023-04-12 20:29:19	<u>0x327f272bbdb2afcf1330728199dc30c16350931329c1988546ad65605204cd35</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-10 16:16:58	<u>0xb6935300be0f33e626555121acdf7e6727cf72136f1ec54913c9c396d0001c68</u>	+ 2.500000000 BWLD	✓
29	2023-04-03 10:28:46	<u>0xc07dc7f7082015cbb7adf2ac39f65a4359955db5ee5a18be373518f65612db3d</u>	- 8.670825 USDC  8.66 USD	✓
30	2023-04-03 10:28:46	<u>0xc07dc7f7082015cbb7adf2ac39f65a4359955db5ee5a18be373518f65612db3d</u>	+ 0.00030501 WBTC  8.63 USD	✓
31	2023-04-03 10:27:32	<u>0x730fc80b24c030afac4f1ced9e1e0bfb13a3067397a0039ee5f729e221a3d067</u>	- 0.000650000000000000 00 WETH  1.17 USD	✓
32	2023-04-03 10:27:32	<u>0x730fc80b24c030afac4f1ced9e1e0bfb13a3067397a0039ee5f729e221a3d067</u>	+ 1.176447 USDC  1.17 USD	✓
33	2023-04-03 10:27:06	<u>0x5ee5fac7599e17eeb86be4ab760e469f1a85256d19172759c4e782ae46237e5d</u>	+ 0.000650000000000000 00 WETH  1.17 USD	✓
34	2023-04-03 10:10:59	<u>0xa7301a7bb8c021d5078c639f6258982a1835745b1f5185171410616cb3a24bcd</u>	+ 2.500000000 BWLD	✓
35	2023-03-24 12:46:57	<u>0xaed45198776edc2a5b82f21ecf54a97982a117df52dd62acbfff2c127e117d2f8</u>	- 0.00004900 WBTC  1.37 USD	✓
36	2023-03-24 12:46:57	<u>0xaed45198776edc2a5b82f21ecf54a97982a117df52dd62acbfff2c127e117d2f8</u>	+ 1.370564 USDC  1.37 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-03-23 11:39:38	<u>0x026810ede4b68926dfb5ade1a0f979f1687bcc24c392fa00f35a0645be3ebe0b</u>	+ 2.500000000 BWLD	✓
38	2023-03-23 09:07:32	<u>0x197b4204d94fb1cad19b381b91570a15aff723385c9f204c3d1c44720787389a</u>	+ 0.00004900 WBTC  1.35 USD	✓
39	2023-03-22 22:36:14	<u>0x534130e9df0f8fd8afdb23fd06cc8d2809f97fb64a</u> <u>aea36a99259403a2eac3d1</u>	- 0.00022514 WBTC  6.13 USD	✓
40	2023-03-22 22:36:14	<u>0x534130e9df0f8fd8afdb23fd06cc8d2809f97fb64a</u> <u>aea36a99259403a2eac3d1</u>	+ 6.123814 USDC  6.11 USD	✓
41	2023-03-16 11:24:32	<u>0x2d9697d14b595c88064319f4b561b81b7de3d52a8fe31c0a470890150281d36e</u>	+ 2.500000000 BWLD	✓
42	2023-03-15 06:10:54	<u>0x13c7d948882c14335e2f08909938aca90d5dc48a53e3d82b46b72a83cba3b65d</u>	+ 0.00004900 WBTC  1.21 USD	✓
43	2023-03-13 01:11:39	<u>0xc8d1e045a1f2e33f2a1edeb75e9e179aff439a2072127024ba114be2dac874e0</u>	- 0.999904 USDC  0.99 USD	✓
44	2023-03-13 01:11:39	<u>0xc8d1e045a1f2e33f2a1edeb75e9e179aff439a2072127024ba114be2dac874e0</u>	+ 0.00004414 WBTC  0.98 USD	✓
45	2023-03-13 01:11:13	<u>0x6e538e61148c32e6f134c5c852be194f98a4bd0a7ce19c285e5b3b62108e9cac</u>	- 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-13 01:11:13	<u>0x6e538e61148c32e6f134c5c852be194f98a4bd0a7ce19c285e5b3b62108e9cac</u>	+ 0.999904 USDC 	✓
			0.99 USD	
47	2023-03-09 11:03:10	<u>0xe05ca52680b6212c56f3fabb42c03fd19e861480f93fdff922ee2a7f6d3fb6da</u>	+ 2.500000000 BWLD	✓
48	2023-03-06 18:32:11	<u>0x9ab2760598ea61ad09f123507c5209f2727a1e965fcaec66fcbfc50904e398c4</u>	+ 0.00004900 WBTC 	✓
			1.09 USD	
49	2023-03-02 06:33:25	<u>0xa8cf8c71a05deda1ef938123a2eb90e5e406ca60414db5423ff718ed6c818ac3</u>	+ 2.500000000 BWLD	✓
50	2023-02-26 18:05:02	<u>0xdace1fd280b37dc39d2db57d544ed25eade0b6a7c0d21848ca4c506911a28b94</u>	+ 1.000000000000000000	✓
			00 DAI	
51	2023-02-22 09:13:17	<u>0xaadc3da106d6144566d4af11602a9176342340a4038ce1864bde05c476cb1ab3</u>	+ 2.500000000 BWLD	✓
52	2023-02-17 16:56:58	<u>0x3167624d839820e1826849fc356dfb393fbb89b19af307494a373bb7a2095bf6</u>	- 1.999762 USDC 	✓
			1.99 USD	
53	2023-02-17 16:56:58	<u>0x3167624d839820e1826849fc356dfb393fbb89b19af307494a373bb7a2095bf6</u>	+ 0.00008300 WBTC 	✓
			2.01 USD	
54	2023-02-17 16:56:26	<u>0xe7e6e7d8413dce9ef943b8c665b5c900e33d42ffe92647340e23b689c5950fa3</u>	- 2.000000000000000000	✓
			00 DAI	

#	Date & time	Transaction Id	Amount	
55	2023-02-17 16:56:26	<u>0xe7e6e7d8413dce9ef943b8c665b5c900e33d42ffe92647340e23b689c5950fa3</u>	+ 1.999762 USDC 	✓
			1.99 USD	
56	2023-02-17 16:55:42	<u>0x54581de54c55db7e27efadea2f603fc0bd9000e897f734e26eb81a9d0c79df43</u>	+ 1.000000000000000000	✓
			00 DAI	
57	2023-02-15 06:34:15	<u>0x6b62945735490bd19546a3aa4f7027a01d8cfc8664553309a4c104bcd65b262e</u>	+ 2.500000000 BWLD	✓
58	2023-02-10 05:30:41	<u>0x58d002f86c45a3737c6e663c5bf040b477056ab0f5e4ae0d0ee7a5aa0dd65d20</u>	- 147.455001 USDC 	✓
			147.45 USD	
59	2023-02-10 05:28:41	<u>0xcaea307882ee554c94b614ddfe5bb07954698cc6dc7ee6aa1183724e2e44795f</u>	- 0.00677996 WBTC 	✓
			147.78 USD	
60	2023-02-10 05:28:41	<u>0xcaea307882ee554c94b614ddfe5bb07954698cc6dc7ee6aa1183724e2e44795f</u>	+ 147.455001 USDC 	✓
			147.45 USD	
61	2023-02-09 10:41:21	<u>0x97a2168d024e7a1ae7ae8d55ca94816dfb168d2ce83bdd7b03077b17c0a64619</u>	+ 1.000000000000000000	✓
			00 DAI	
62	2023-02-07 16:45:36	<u>0xb55889c804f301bd41b82823940ec3cb8ce3de57ca06232b7eca8e1b9a2ef6c6</u>	- 155.686361 USDC 	✓
			155.68 USD	
63	2023-02-07 16:45:36	<u>0xb55889c804f301bd41b82823940ec3cb8ce3de57ca06232b7eca8e1b9a2ef6c6</u>	+ 0.00677996 WBTC 	✓
			157.85 USD	

#	Date & time	Transaction Id	Amount	
64	2023-02-07 16:42:30	<u>0x1a4f84120db2ad286a365c70cd9fa905d3fbb3fc7f52ffac3bba9e06c8bd0cd0</u>	+ 155.686361 USDC 	✓
			155.68 USD	
65	2023-02-07 16:37:24	<u>0x7fefff381e41de77ba1e1071cd1ce6b52724488e84f06b9d34e9568ca4ee670b</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:50:12	<u>0x3fa6fc2a033d4aaf5f8f937bfd92a1a6b3e8d2980e56f2e294eb8f2cfe92d511</u>	+ 1 .xyz	✓
2	2024-06-05 18:42:05	<u>0x5cc89cdef721031fc91db2b6ca730fba9cdc2022e6110c308b6087ef5f758cec</u>	+ 1 op.org	✓
3	2023-11-13 14:55:36	<u>0xf0ac29b6d89ef0e7824cf029bf93bce7113c86354563ace9e6db7c3774fd0224</u>	+ 1 t.xyz	✓
4	2023-10-23 13:06:26	<u>0x46fc3d1438635f279b3e10bc057929f49ced7f9dc6653ae339401af0fa49ada4</u>	+ 1 dropusdt.info	✓
5	2023-10-10 17:46:55	<u>0x944ca7ccdb8d27bb8eb00aa22c57182f09d2a432cd09f4482a26ae93583abff1</u>	+ 1 usdt-1000.xyz	✓
6	2023-09-25 18:33:56	<u>0xeb9bd93dd5d7e54f6732a770d2fbfbf9fbb365f1eb496fcd41ba5a700944a3ca</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 02:15:45	<u>0x2bb4b1038f7469c6dd67d398f0e25c04e37086cf431efb477d75a38dfbfcdf2b</u>	+ 1 drop-usdc.com	✓
8	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5325b5d9f27e7e05a25ad6da1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 16:10:08	<u>0xc880426b0ad13e1da99f1cb180150bd8075479541fd2de3284a0149e543d98f4</u>	+ 1 claim-usdt.com	✓
10	2023-09-12 02:06:44	<u>0x4b5fd1185e222493c911d3009870b9d8c2cbe4cfc29e23b17365dd8e4efa45a4</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:38:51	<u>0xd260ab5f0a84316c2c250e9a5c8bd8931cf17975893896e2217f767ff61eda2e</u>	+ 1 NFT Voucher	✓
12	2023-08-29 21:03:02	<u>0x4cda916063bd4d196c04bfb002673849cf173ef1b384f5476c995bb4d7fb190c</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-28 17:35:14	<u>0x4f84d02f0ecfb662d57b0e1747d6800a60fce77f538510827c6056a9dc2548e6</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-15 09:17:55	<u>0xfbc989b2a9dfe4919a1082add6643bcfa32b8c2d7c4a3c9f0d4c203f1697297d</u>	+ 1 drops-reward.xyz	✓
15	2023-08-11 16:32:45	<u>0x2b014845240e5641a1812237aea86ccfe40bfd69d1c7b113f15c1765e9151bb6</u>	+ 1 drop-rewards.xyz	✓

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