

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48243b9820798c7bd556b0759315af8756f6a8c3</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
vanity-address.io	888,888 vanity-address.io
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:41:42	<u>0x7204f8670f5106ff3370</u> <u>f0efd2bd12575801912435</u> <u>6246dd3ac89c99bb7b6bc3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-21 06:58:09	<u>0xed530d5a4e42a298f001</u> <u>b79cb1b7adaf06eb4f87a4</u> <u>74b9f4662808d8d3c05c75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-21 06:56:47	<u>0x167f5436cc63de78bb1f</u> <u>9abf0ed27498f5717dcd14</u> <u>e99bfc764a89d5f393e277</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-21 03:50:13	<u>0xdff45cccbf23f5e91b36</u> <u>c46e4b99f998316bc9c94e</u> <u>18009aea7d82fb1dbf6f5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-21 03:49:35	<u>0x1e9d7d44391d09a2b28d</u> <u>94826d54083a5636f441f6</u> <u>96113dfc40c2b85eeda779</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-20 06:39:53	<u>0xcfab492cf983970294ea</u> <u>e425e2c74616f7be842d77</u> <u>b2c85ff1afb3fc6974e151</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 06:37:59	<u>0x583d4e2c08bb9298162d233ece0da7c7ea5059eede72b1ed233072466097ac56</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-20 06:37:33	<u>0xa4bb07285325533f130c882d1dde9736ed2a494865113be34a10591d9aa3f413</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-20 06:36:49	<u>0x28665aaa7826b2fa800dc25c14184ab8bad54036a8a4c8b2472ab8021b84ff25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-20 06:32:31	<u>0xe009580c2bb0ba0b9e651d7212624c6dd7922d0b0e78a3d7eba10c2745175d8c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-20 06:31:33	<u>0xee39607e40d2e0eb3ed4f65e3ecb872c8cdcd8747825ae8aaf3ff99f2883ecd0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-11 18:02:02	<u>0x97ecb26104bdad435e7562bd043a37cb3b259a356fd1a98d5f188c6df277756a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-09 12:43:06	<u>0x5ade6729ccf6c830d1af937905500e26ee6ddc97bdec89d74f636d97b150cd8f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-03-09 12:43:00	<u>0x1b3efd2d2bd570cd23b1d19c0f3998f4c89a3e83da69b80df466f468dafc238d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-09 12:41:14	<u>0xab71587cdc39a3cf5a6631abbcd16b6d7d84da904c099c53b8eac9d9bfe0a785</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:41:42	<u>0x7204f8670f5106ff3370f0efd2bd125758019124356246dd3ac89c99bb7b6bc3</u>	- 32.000000000 BWLD	✓
2	2023-07-23 03:41:42	<u>0x7204f8670f5106ff3370f0efd2bd125758019124356246dd3ac89c99bb7b6bc3</u>	- 0.000529 USDC  0.00 USD	✓
3	2023-07-23 03:41:42	<u>0x7204f8670f5106ff3370f0efd2bd125758019124356246dd3ac89c99bb7b6bc3</u>	- 0.0093420552521554 74 DAI	✓
4	2023-07-23 03:41:42	<u>0x7204f8670f5106ff3370f0efd2bd125758019124356246dd3ac89c99bb7b6bc3</u>	- 0.0000052156192511 91 WETH  0.00 USD	✓
5	2023-07-23 03:41:42	<u>0x7204f8670f5106ff3370f0efd2bd125758019124356246dd3ac89c99bb7b6bc3</u>	- 0.00000022 WBTC  0.00 USD	✓
6	2023-07-13 09:49:51	<u>0x68227935a78acfb104ed297d1dbd889013c190e8b86e7c30a6e0b41ea1119471</u>	+ 1.000000000 BWLD	✓
7	2023-06-21 07:50:28	<u>0x467fdd4a94bb8d2bc9b6e6263c1104552ab210003b464f752e4d6531901fcbc1</u>	+ 1.000000000 BWLD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-23 20:54:00	<u>0xa4f9110d2b238fa75e8f26bd7cd3150e04edcf2bb8c69510a1980b307a1d449f</u>	+ 1.000000000 BWLD	✓
9	2023-05-21 06:58:09	<u>0xed530d5a4e42a298f001b79cb1b7adaf06eb4f87a474b9f4662808d8d3c05c75</u>	- 0.050000 USDC  0.04 USD	✓
10	2023-05-21 06:56:47	<u>0x167f5436cc63de78bb1f9abf0ed27498f5717dcd14e99bfc764a89d5f393e277</u>	- 0.00000111 WBTC  0.03 USD	✓
11	2023-05-21 06:56:47	<u>0x167f5436cc63de78bb1f9abf0ed27498f5717dcd14e99bfc764a89d5f393e277</u>	+ 0.029811 USDC  0.02 USD	✓
12	2023-05-21 04:37:13	<u>0x901e9daa027f8252153f2c49439f86f1aae7e9c43d92cdcfa7f855436c29c758</u>	+ 888,888 vanity-address.io	✓
13	2023-05-21 03:49:35	<u>0x1e9d7d44391d09a2b28d94826d54083a5636f441f696113dfc40c2b85eeda779</u>	- 0.0000109926897953 30 WETH  0.01 USD	✓
14	2023-05-21 03:49:35	<u>0x1e9d7d44391d09a2b28d94826d54083a5636f441f696113dfc40c2b85eeda779</u>	+ 0.019985 USDC  0.01 USD	✓
15	2023-05-20 06:39:53	<u>0xcfab492cf983970294ea425e2c74616f7be842d77b2c85ff1afb3fc6974e151</u>	- 5.590000 USDC  5.59 USD	✓
16	2023-05-20 06:37:59	<u>0x583d4e2c08bb9298162d233ece0da7c7ea5059eede72b1ed233072466097ac56</u>	- 0.00009676 WBTC  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-20 06:37:59	<u>0x583d4e2c08bb9298162d233ece0da7c7ea5059eede72b1ed233072466097ac56</u>	+ 2.600927 USDC 	✓
			2.60 USD	
18	2023-05-20 06:37:33	<u>0xa4bb07285325533f130c882d1dde9736ed2a494865113be34a10591d9aa3f413</u>	- 2.9906579447478445	✓
			21 DAI	
19	2023-05-20 06:37:33	<u>0xa4bb07285325533f130c882d1dde9736ed2a494865113be34a10591d9aa3f413</u>	+ 2.989143 USDC 	✓
			2.98 USD	
20	2023-05-20 06:36:49	<u>0x28665aaa7826b2fa800dc25c14184ab8bad54036a8a4c8b2472ab8021b84ff25</u>	- 3.500000 USDC 	✓
			3.49 USD	
21	2023-05-20 06:32:31	<u>0xe009580c2bb0ba0b9e651d7212624c6dd7922d0b0e78a3d7eba10c2745175d8c</u>	- 0.0019337916909534	✓
			79 WETH 	
			3.50 USD	
22	2023-05-20 06:32:31	<u>0xe009580c2bb0ba0b9e651d7212624c6dd7922d0b0e78a3d7eba10c2745175d8c</u>	+ 3.498636 USDC 	✓
			3.49 USD	
23	2023-05-20 06:31:33	<u>0xee39607e40d2e0eb3ed4f65e3ecb872c8cdcd8747825ae8aaf3ff99f2883ecd0</u>	- 1.060000 USDC 	✓
			1.06 USD	
24	2023-05-20 03:57:57	<u>0x02b8cd3c474c37dd4e26c9edec6f9704ce973fffc3da1c270c060f68d3bb4c4b</u>	+ 1.000000000 BWLD	✓
25	2023-05-11 14:15:52	<u>0x03266190b92aab8e79708cd33db1919a9315211c220476b35048c3b6b073ef37</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-06 17:43:23	<u>0x923238c61dddae9c21a6c1a086c651003794f9c58429f016fd932f8ee0f1a8f0</u>	+ 1.0000000000000000 00 DAI	✓
27	2023-05-06 17:42:27	<u>0xec365ba9e8a18315f5a9f66cedac57ec22d8b9a68df130a6afdbda404bfd4395</u>	+ 1.0000000000 BWLD	✓
28	2023-04-30 09:37:07	<u>0x3d9e273030cd57d661f3e6283218d8c568ae9857fbfbacc90d5632ebea38c503</u>	+ 1.0000000000 BWLD	✓
29	2023-04-30 09:35:47	<u>0x7d6cc7c08ecdc8ab5b62cb3c046f414b3ed3d670949958c4842a2f1330ac4a62</u>	+ 7.5000000000 BWLD	✓
30	2023-04-27 00:53:46	<u>0x876464faf6d73901a4eec0fee760ced2c32c95bb4324edbcf605ddff0cef4a94</u>	+ 1.0000000000000000 00 DAI	✓
31	2023-04-24 16:07:14	<u>0x206c9f06fadb32c2e319ebbd94615cabb5a1cc53ffd3934e8e3f548f0e7df9dd</u>	+ 2.5000000000 BWLD	✓
32	2023-04-17 04:10:41	<u>0xcaee0e7518e6c4db865a37b17527fdb51ca0c3eb2312c1d756935c779c881e3</u>	+ 1.0000000000000000 00 DAI	✓
33	2023-04-17 04:09:51	<u>0xd53fd693b257ce50fd351811c384ca14fc234fd5b3e8ddadec8d1d8c435d0b23</u>	+ 0.0006500000000000 00 WETH  1.36 USD	✓
34	2023-04-16 16:04:28	<u>0x5e5deb6b42129f0297e1246e45e38b8d6625b043e0ca56ac05fbd203d59e7f99</u>	+ 2.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-08 23:46:44	<u>0xe2ec8c16a7327657bd45a7bdfc789fc20b9434fd0b58f302f1d16f054f3aaad3</u>	+ 2.500000000 BWLD	✓
36	2023-04-08 19:43:35	<u>0x979c778d792dfa2fb0e29ddd373fb9bf430ea71e78d5584aa3397423f1bd12e8</u>	+ 0.000650000000000000 00 WETH  1.20 USD	✓
37	2023-04-01 07:12:47	<u>0xa9aa2d1d65b966c37d93bab89e4b8c134500282993fc1a09af6d4657c9a90ee5</u>	+ 2.500000000 BWLD	✓
38	2023-03-31 06:36:24	<u>0x9f20865131ccd39793e812ab5ee286c38fd5b496bc201b7307d688f23c5948b2</u>	+ 0.000650000000000000 00 WETH  1.16 USD	✓
39	2023-03-27 14:13:48	<u>0x043f8df356e6035a018e381c705449d58e268370a547d556f4313436b05dfe15</u>	+ 0.00004900 WBTC  1.32 USD	✓
40	2023-03-25 02:11:37	<u>0x70a58fb32ed2f98d4119ef7350c30c74c487cb7f3381c9636a95efaa5b40ccc3</u>	+ 2.500000000 BWLD	✓
41	2023-03-19 11:53:47	<u>0x5d424d30c9fc7b68c2b1d96965e2dfc843d9df87f26579b23e99f750e9e1a5fd</u>	+ 0.00004900 WBTC  1.33 USD	✓
42	2023-03-16 14:48:08	<u>0x817a672616abbf4796e6e817d8a0184503b63096dc895253959531d1d3e127c9</u>	+ 2.500000000 BWLD	✓
43	2023-03-11 18:02:02	<u>0x97ecb26104bdad435e7562bd043a37cb3b259a356fd1a98d5f188c6df277756a</u>	- 0.00004891 WBTC  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-11 18:02:02	<u>0x97ecb26104bdad435e7562bd043a37cb3b259a356fd1a98d5f188c6df277756a</u>	+ 1.062027 USDC 	✓
			0.98 USD	
45	2023-03-09 13:04:23	<u>0xa14d2c551489d589ea7f6b85de70ed7404f2ad06e347163c7756a2e060ed66b4</u>	+ 0.00004900 WBTC 	✓
			1.06 USD	
46	2023-03-09 12:48:24	<u>0x2c2588824804eeb7708e10f7b6d32759b7e4742e90540749a6bfd7a7bf3f2e0d</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:32:49	<u>0xd1cc6c1a90fdbdb2adbc7a348bade0c2de3259e6d7e09ba4e2130d33cc195929</u>	+ 1 Voucher!	✓
2	2023-10-03 02:36:43	<u>0x45d2489fa7420dc13be924446ad186730de3ca5a7e246c9e2d827db282051abb</u>	+ 1 NFT AIRDROP	✓
3	2023-10-02 22:42:40	<u>0x8b1048fbde71541adb6a49d5de647dfb8b944f63d419bfa5248046288e7717d0</u>	+ 1 NFT AIRDROP	✓
4	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5325b5d9f27e7e05a25ad6da1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 02:06:54	<u>0x570d0c041653181bbdd243fa6a7df9430efed03562024158b031b7341b83b9c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6 b70371a24d32f147132080 f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
7	2023-08-14 10:01:28	<u>0x8738391678f13b664f8d 93adbf187b493633827490 866c5e689713e7c133c1e9</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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