

3xpL



ADDRESS STATEMENT




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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x483ce69ea2160307cf7666f7a4898bc73c5145</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	500.000000000000000000 .world/
! Airdapp.net	1.000000000000000000 .net
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! RENDER	956 Claim Airdrop: renderstake.com


Token	Balance
UD...D CD%in	0.0000000000000000 UD...DDj
1000\$ REWARDS	N/A drops-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at bountydrops.io
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 05:58:52	<u>0x6439cb9b9cf9d31e864960a7aeac1e6a272eed4661eedbf852773f5cfa4b922</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-26 07:36:34	<u>0xdc7a002c94bc9daac3a246b52a10b4fc3f5e5fd067ad8e58430c90eb6150ee03</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-26 06:57:20	<u>0x637da6868c46b2254e5365c19c32c56f9ba886f0b4232d176d033894997546df</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-23 13:07:11	<u>0x6566ae919995ce1f69593ea0004a20831e3a550db96fbe98481e781f38dd2c36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-13 15:04:18	<u>0xf3a919ca9efed89526b91e1fad8901f09fd72e47738ad3c58b9a23f70a986fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-13 14:59:52	<u>0xf3c726b0f434e082545a2859244445e53144bf8ea1cff7f3e517402b31968faa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-13 14:58:16	<u>0xedde141e2f914f6e921ea3c8e2dc1aec017190f2dab68ac65c0275300f61dfc1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-13 14:53:56	<u>0x4706b01f1c9b3dbdbbf84aca504aaa03c485cded3465b4cd1624a68610f37254</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-07 06:50:43	<u>0xe0f5a486e55498fb4efc6a01a250cf2327d3f523dfc13441fb6ac7fc95f74cc3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-07 06:49:05	<u>0x0841d4214e8e82541ea3c045d2b81ccc85a3155e36c8d0c59532dea4dc935f61</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-07 06:48:55	<u>0x2f083479f06c3c1c433b53a636a4daac1521b6fa7e1af75329f37498b92a4032</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-07 06:47:51	<u>0x8b2ee5f34316482011ac0ae329fc7ffb6e8924330d9ea40487ebdd6e4d22fedd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-07 06:45:11	<u>0x205400a24e66f16f90875e726b89b1ae3fcac2276a200ce204c49aa465b80da3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-07 06:42:33	<u>0x8318ea254ccbd83cf536583f97410bc4902bd2761f9c64c2d80cc7c96a10d3ba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-24 08:33:15	<u>0x5b35b993ecf50eb3458cda598b842e33fd05e6823ab5642d66bc98830b31bbe7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-24 08:32:29	<u>0x5cbd96af6e197f646ad18a04fba4f8cd479b22131a224166801a04e9b0e265db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-24 08:30:45	<u>0x473ba8173dc1fe8fb765b329ac9c638abffba3eae91f956c9fa4d9c3a2bce31</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-16 07:05:13	<u>0x0a984afe7b2b9da7cfdcf2455d9517acb7ac61c9178ec6f2f261a258a71acfc6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-16 07:03:13	<u>0x91de05d697d84eadfdafb8e7ac8adf13f5c2fbeb32171f5dc3ec2d99b8f38d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-03-16 07:03:13	<u>0x2de00d29ab5007fcf30b520402f52b508b0e95b8aad897fe5ba8d0fcc33034e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-02 11:08:48	<u>0xa4f09189d235fa7b5bfbb21f97618a6a0ad13827cfa2598bed8fa6cb184679b37</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-02 11:05:41	<u>0xb42c34e29ed61f03c799b81e4d23138ccf651fd16f49dcc8e300e8edfe10f17d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-02 10:45:27	<u>0x3a1c80e4dca9ccbb359773300e8b3ff78802a1740471427c3805f6bb168978df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 10:43:27	<u>0x03f26155fc10186041f07cbcce58522d39345b83d4d6284d1788798d4338eca0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:48:33	<u>0x18d3dd42880e0ce03ddd2ad4d5b339cc0992d15f00dc3c0feaa824af125297dd</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 06:15:13	<u>0xff72240f851ff145b49cfbc4f596fad592a49b5a4c523230163bf53f466c5588</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-03 06:09:11	<u>0x2458418a71c6bacef9120dad48d558ae3ec9e9a86b9793c03bd5be4454921173</u>	+ 500.05910999999997 5571 .world/	✓
4	2024-03-08 07:02:49	<u>0xa92e283a70f857e71344b66c30b8d3c226cc33b3e7d067e72b965dc66c8ed423</u>	- 2.200000000000000000 UD...DØj	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 05:58:52	<u>0x6439cb9b9cf9d31e864960a7aeac1e6a272eed4661eedbf852773f5cfa4b922</u>	- 28.000000000 BWLD	✓
6	2023-07-26 05:58:52	<u>0x6439cb9b9cf9d31e864960a7aeac1e6a272eed4661eedbf852773f5cfa4b922</u>	- 0.009550 USDC  0.00 USD	✓
7	2023-07-26 05:58:52	<u>0x6439cb9b9cf9d31e864960a7aeac1e6a272eed4661eedbf852773f5cfa4b922</u>	- 0.0187708075925374 12 DAI	✓
8	2023-07-26 05:58:52	<u>0x6439cb9b9cf9d31e864960a7aeac1e6a272eed4661eedbf852773f5cfa4b922</u>	- 0.0000053837363487 50 WETH  0.00 USD	✓
9	2023-07-26 05:58:52	<u>0x6439cb9b9cf9d31e864960a7aeac1e6a272eed4661eedbf852773f5cfa4b922</u>	- 0.00000025 WBTC  0.00 USD	✓
10	2023-06-24 17:49:44	<u>0x002427ef54b280c92fa09e5bf40978efdf2e9b3aec3c8cb05cfa1af35102b346</u>	+ 1.000000000 BWLD	✓
11	2023-05-22 16:27:20	<u>0x7162ebdc324311068e37af3b09d63ce26027990a7119cba14cd17e7ffb7ed2d2</u>	+ 1.000000000 BWLD	✓
12	2023-05-05 20:31:46	<u>0x0d69e480eb29ce340b2229bb5a1450fa4ce355bdf19d88f56f09a4eed1aa9f3e</u>	+ 1.000000000 BWLD	✓
13	2023-05-05 20:27:20	<u>0x3ac69c01e7bfc2f03525ba5e466475f389a9856317fc100414a45321167df5e7</u>	+ 5.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-26 07:36:34	<u>0xdc7a002c94bc9daac3a2 46b52a10b4fc3f5e5fd067 ad8e58430c90eb6150ee03</u>	- 0.980000 USDC 	✓
			0.98 USD	
15	2023-04-26 06:57:20	<u>0x637da6868c46b2254e53 65c19c32c56f9ba886f0b4 232d176d033894997546df</u>	- 0.9902574669414048 18 DAI	✓
16	2023-04-26 06:57:20	<u>0x637da6868c46b2254e53 65c19c32c56f9ba886f0b4 232d176d033894997546df</u>	+ 0.989550 USDC 	✓
			0.98 USD	
17	2023-04-26 06:54:30	<u>0x566ee2f96482462255be c7e987b390139361ee5a88 b6a7a4b638b23a43616a19</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-04-23 13:07:41	<u>0x74e3a305d965aa3d302c a318bb394523c695468376 a3a7a600d7400175290af5</u>	+ 2.500000000 BWLD	✓
19	2023-04-23 13:07:11	<u>0x6566ae919995ce1f6959 3ea0004a20831e3a550db9 6fbe98481e781f38dd2c36</u>	- 0.099429 USDC 	✓
			0.09 USD	
20	2023-04-15 11:36:34	<u>0x752b42e6c697ffe609f2 50428b312ffbf22c197904 bc89654866b63b9aa040e7</u>	+ 2.500000000 BWLD	✓
21	2023-04-13 15:04:18	<u>0xf3a919ca9efed89526b9 1e1fadc8901f09fd72e477 38ad3c58b9a23f70a986fa</u>	- 2.200000 USDC 	✓
			2.19 USD	
22	2023-04-13 14:59:52	<u>0xf3c726b0f434e082545a 2859244445e53144bf8ea1 cff7f3e517402b31968faa</u>	- 0.0006494940408946 73 WETH 	✓
			1.29 USD	

#	Date & time	Transaction Id	Amount	
23	2023-04-13 14:59:52	<u>0xf3c726b0f434e082545a2859244445e53144bf8ea1c</u> <u>fff7f3e517402b31968faa</u>	+ 1.299976 USDC 	✓
			1.29 USD	
24	2023-04-13 14:53:56	<u>0x4706b01f1c9b3dbddb84aca504aaa03c485c</u> <u>d3465b4cd1624a68610f37254</u>	- 1.0000700049003430	✓
			35 DAI	
25	2023-04-13 14:53:56	<u>0x4706b01f1c9b3dbddb84aca504aaa03c485c</u> <u>d3465b4cd1624a68610f37254</u>	+ 0.999453 USDC 	✓
			0.99 USD	
26	2023-04-13 14:52:58	<u>0x6ddf84877d48f1fa374887be8ff17ade0a91273a19c</u> <u>931c3d39df87bda5fec70</u>	+ 1.0000000000000000	✓
			00 DAI	
27	2023-04-13 14:52:28	<u>0x1f717ca787c6dd1f7f0e49a2b1ca4cc8e65f2f342a8</u> <u>59ca23688fcd9952b51bd</u>	+ 0.0006500000000000	✓
			00 WETH 	
			1.29 USD	
28	2023-04-07 17:21:08	<u>0xd7bd6b18d950997a53436a327041fa86212ac62d748</u> <u>f3bd71b9c9281c1896e7b</u>	+ 2.500000000 BWLD	✓
29	2023-04-07 06:50:43	<u>0xe0f5a486e55498fb4efc6a01a250cf2327d3f523dfc</u> <u>13441fb6ac7fc95f74cc3</u>	- 0.990314 USDC 	✓
			0.98 USD	
30	2023-04-07 06:49:05	<u>0x0841d4214e8e82541ea3c045d2b81ccc85a3155e36c</u> <u>8d0c59532dea4dc935f61</u>	- 0.9909017205657147	✓
			94 DAI	
31	2023-04-07 06:49:05	<u>0x0841d4214e8e82541ea3c045d2b81ccc85a3155e36c</u> <u>8d0c59532dea4dc935f61</u>	+ 0.990314 USDC 	✓
			0.98 USD	

#	Date & time	Transaction Id	Amount	
32	2023-04-07 06:47:51	<u>0x8b2ee5f34316482011ac</u> <u>0ae329fc7ffb6e8924330d</u> <u>9ea40487ebdd6e4d22fedd</u>	- 1.208583 USDC 	✓
			1.20 USD	
33	2023-04-07 06:42:33	<u>0x8318ea254ccbd83cf536</u> <u>583f97410bc4902bd2761f</u> <u>9c64c2d80cc7c96a10d3ba</u>	- 0.0006481854217859 59 WETH 	✓
			1.19 USD	
34	2023-04-07 06:42:33	<u>0x8318ea254ccbd83cf536</u> <u>583f97410bc4902bd2761f</u> <u>9c64c2d80cc7c96a10d3ba</u>	+ 1.208583 USDC 	✓
			1.20 USD	
35	2023-04-05 11:50:12	<u>0x4f9e14e205b020cfcb5b</u> <u>2c5d6ccffbe77a167e8c04</u> <u>ab02cbc366449931ce22a7</u>	+ 0.0006500000000000 00 WETH 	✓
			1.24 USD	
36	2023-04-05 11:43:26	<u>0x434eeda0c8d9ad3c9c84</u> <u>108a89e3a73a361f421036</u> <u>a45b3db15ab77b8c80167f</u>	+ 1.0000000000000000 00 DAI	✓
37	2023-03-31 12:51:34	<u>0x2e16aeb9a501e1135e59</u> <u>edf521a9731ba2f320f05b</u> <u>e75b54285caa55409a0877</u>	+ 2.500000000 BWLD	✓
38	2023-03-24 08:33:15	<u>0x5b35b993ecf50eb3458c</u> <u>da598b842e33fd05e6823a</u> <u>b5642d66bc98830b31bbe7</u>	- 2.550434 USDC 	✓
			2.54 USD	
39	2023-03-24 08:32:29	<u>0x5cbd96af6e197f646ad1</u> <u>8a04fba4f8cd479b22131a</u> <u>224166801a04e9b0e265db</u>	- 0.0006469368009706 18 WETH 	✓
			1.15 USD	
40	2023-03-24 08:32:29	<u>0x5cbd96af6e197f646ad1</u> <u>8a04fba4f8cd479b22131a</u> <u>224166801a04e9b0e265db</u>	+ 1.170069 USDC 	✓
			1.16 USD	

#	Date & time	Transaction Id	Amount	
41	2023-03-24 08:30:45	<u>0x473ba8173dc1fe8fb765</u> <u>b329ac9c638abffba3eae</u> <u>91f956c9fa4d9c3a2bce31</u>	- 0.00004893 WBTC 	✓
			1.37 USD	
42	2023-03-24 08:30:45	<u>0x473ba8173dc1fe8fb765</u> <u>b329ac9c638abffba3eae</u> <u>91f956c9fa4d9c3a2bce31</u>	+ 1.380365 USDC 	✓
			1.37 USD	
43	2023-03-24 08:30:35	<u>0x75593caf0dcf078eb25a</u> <u>97d0c6a22a4022a10db8ce</u> <u>cd4caef3d7f021d4ba52bf</u>	+ 0.0006500000000000 00 WETH 	✓
			1.16 USD	
44	2023-03-24 08:29:59	<u>0x4c656c2521a00955ab5d</u> <u>308a9838d63ea6eeab0765</u> <u>71850643c07caee0a43cf7</u>	+ 0.00004900 WBTC 	✓
			1.37 USD	
45	2023-03-24 08:28:17	<u>0x1fb1e27e5866e2e1989b</u> <u>e10b6e2273c8e5dd1dd1be</u> <u>66c7ce9e2520661a4f7cc7</u>	+ 2.500000000 BWLD	✓
46	2023-03-16 11:05:38	<u>0x343265d24c2c0ba30fff</u> <u>b4caa78904f430795a31e3</u> <u>9a1c8192af2f0d71153a71</u>	+ 2.500000000 BWLD	✓
47	2023-03-16 07:05:13	<u>0x0a984afe7b2b9da7cfde</u> <u>f2455d9517acb7ac61c917</u> <u>8ec6f2f261a258a71acfc6</u>	- 1.206463 USDC 	✓
			1.20 USD	
48	2023-03-16 07:03:13	<u>0x2de00d29ab5007fcf30b</u> <u>520402f52b508b0e95b8aa</u> <u>d897fe5ba8d0fcc33034e9</u>	- 0.00004909 WBTC 	✓
			1.20 USD	
49	2023-03-16 07:03:13	<u>0x2de00d29ab5007fcf30b</u> <u>520402f52b508b0e95b8aa</u> <u>d897fe5ba8d0fcc33034e9</u>	+ 1.206463 USDC 	✓
			1.20 USD	

#	Date & time	Transaction Id	Amount	
50	2023-03-16 07:01:33	<u>0xe2d5a03d98f8240b69a7d1b9af5578d05ea02e82983a04d31ae20b0a61a0f88d</u>	+ 0.00004900 WBTC 1.20 USD	✓
51	2023-03-09 11:05:00	<u>0x4ef50aa40f729c457fa7ea6764064d282fcd2ff370eef0285ead40b49ffc8cf1</u>	+ 2.500000000 BWLD	✓
52	2023-03-02 11:08:48	<u>0xa4f09189d235fa7b5bfb21f97618a6a0ad13827cfa2598bed8fa6cb184679b37</u>	- 1.138908 USDC 1.13 USD	✓
53	2023-03-02 11:05:41	<u>0xb42c34e29ed61f03c799b81e4d23138ccf651fd16f49dcc8e300e8edfe10f17d</u>	- 0.00004873 WBTC 1.14 USD	✓
54	2023-03-02 11:05:41	<u>0xb42c34e29ed61f03c799b81e4d23138ccf651fd16f49dcc8e300e8edfe10f17d</u>	+ 1.138908 USDC 1.13 USD	✓
55	2023-03-02 11:03:37	<u>0xd6eb8a7688f920b12d9f3b991cb65cff682515db43880d0f2730f9fc8cb8e28a</u>	+ 0.00004900 WBTC 1.14 USD	✓
56	2023-03-02 10:49:23	<u>0xe8e11828aedc945dfd47db41c9792aff685933335ee074338bf342dcfca8f8b</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:34:41	<u>0x22d8dcfa04dba2cedaa8485fe8c559f8dfc40eb813c2401a5503066401165560</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 04:57:07	<u>0x9a412547f500b08e15959a05d027ff2ee849c08fc261182ca52ef0734328dbb7</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-11 04:26:40	<u>0xd11e71c5e73da58c6b15d643df1adc194c88967567ac7fdbd84fc69a0af7c185</u>	+ 1 Voucher!	✓
4	2023-10-09 04:21:36	<u>0xfc743189611a58d76ca3be05bd07af255ca707857648e879cf33a84151b338b8</u>	+ 1 usdtdrop.org	✓
5	2023-10-03 02:36:43	<u>0x45d2489fa7420dc13be924446ad186730de3ca5a7e246c9e2d827db282051abb</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:17:48	<u>0xa8e1293dbbaa8251fc1d409a5cdeceff0527b3d2b98c51aa0fc9a61ce1abc58b</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:42:40	<u>0x8b1048fbde71541adb6a49d5de647dfb8b944f63d419bfa5248046288e7717d0</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:51:07	<u>0x3609df949e25dc1faba41828ba99aa42f893d7193e30d07aa2f5854acea5bf29</u>	+ 1 claim 1000\$	✓
9	2023-09-13 01:52:49	<u>0x51fdff7ac58b2d9a444174051deb21604abe14e00f24d6931b313bd8b0e1ac0a</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:06:54	<u>0x570d0c041653181bbdd243fa6a7df9430efed03562024158b031b7341b83b9c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 05:25:09	<u>0x656de8b760223fa268156b54e041662d278c7bc928e929f79b26d4e254ee1edd</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6b70371a24d32f147132080f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
13	2023-08-28 05:20:40	<u>0x40cb4cc7dd16065b9394c4656c5cc90a5dede05f784390d5cf836e9896ac7d1c</u>	+ 1 drop-circle.xyz	✓
14	2023-08-16 07:03:22	<u>0x91899790e3c55c313240408c90c234f90c5f6d9895c529b6fe2a721de17aa402</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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