

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48653cf9e5cecf54aa081e6a45741fa5ba5251bd</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/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A usd-rewards.me
5000 USDT Voucher	N/A NFT Voucher


Token	Balance
999\$ Reward	N/A drop-dai.xyz
\$1000 Rewards	N/A usdt-1000.info
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC REWARD	N/A usd-drop.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 07:57:04	<u>0x8e6db9a8b2550cc295c76b8fec000f0b252e1aadcd4bb5d844bd11ddc4c2291</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-25 07:09:45	<u>0x0e9c23f033a6f9456d3ef29054dc894c8f12c1c7d4adb6c529bac1310e7f16fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-25 07:08:33	<u>0x81c6303fd6fa42c5c83a429ae4dfadf819eed46d0231116f494e57baf8c83f6e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-25 07:08:05	<u>0x354f0792878ad1022576fe21a3c7512396fd0fa0c90b0b856f6d27b8556c7a4a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-23 16:32:18	<u>0xc17d8688e730ccce5f413b165ea57043cb61100b8cfad260140aca0b46203b5a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-23 07:47:51	<u>0xb9bb8cbce65420fba9c7e450477b45bf697e5d43e83a890f358f3efdf60833e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-23 07:26:43	<u>0x29499634f724825461351c742c82e3b91233c7fc2449b618f4f025246c07d509</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-23 07:25:15	<u>0x0ec66fc77ee006881167a9a1f90f5049f16b6b46405047a199978bf0a27b9388</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-09 17:25:06	<u>0x6b1caf8824bd2823653b513e881627cc0a9edd9ceb24ad941ef3baa0578111a4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-07 18:32:26	<u>0xa642201895a588a08248a2f31b851a47a081be6d12880f689fd52130f4cf6e15</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-07 11:34:14	<u>0x186d474c5ec7cfb4e45e56aeb4063e5f8923e92bdc768b16bacf0a07d8e617c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2023-04-07 11:28:26	<u>0xd890c4cefa1737f3259cb7489de3d4cf55363302f5213c16beacd2cf55bc89bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-10 15:21:58	<u>0x05c8649338c1b4fae6ea6698c0e3f2c3897c36d27858ee7e4d10a8aeb4d34b11</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 15:20:32	<u>0x974ef498f8841a0731ad</u> <u>b21a216a5f1da7fb66713f</u> <u>618a5044b383e3b61bd6b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:07:31	<u>0x20b3477641503b40a1c2</u> <u>49741343b5156db5053b9d</u> <u>118d03cd994d7ba951333a</u>	+ 1,001.990032700000 028854 world/	✓
2	2023-07-25 07:57:04	<u>0x8e6db9a8b2550cc295c7</u> <u>6b8fec000f0b252e1aad2</u> <u>d4bb5d844bd11ddc4c2291</u>	- 28.000000000 BWLD	✓
3	2023-07-25 07:57:04	<u>0x8e6db9a8b2550cc295c7</u> <u>6b8fec000f0b252e1aad2</u> <u>d4bb5d844bd11ddc4c2291</u>	- 0.000815 USDC  0.00 USD	✓
4	2023-07-25 07:57:04	<u>0x8e6db9a8b2550cc295c7</u> <u>6b8fec000f0b252e1aad2</u> <u>d4bb5d844bd11ddc4c2291</u>	- 0.0003291422708732 54 DAI	✓
5	2023-07-25 07:57:04	<u>0x8e6db9a8b2550cc295c7</u> <u>6b8fec000f0b252e1aad2</u> <u>d4bb5d844bd11ddc4c2291</u>	- 0.0000560465162421 82 WETH  0.10 USD	✓
6	2023-07-25 07:57:04	<u>0x8e6db9a8b2550cc295c7</u> <u>6b8fec000f0b252e1aad2</u> <u>d4bb5d844bd11ddc4c2291</u>	- 0.00000362 WBTC  0.10 USD	✓
7	2023-06-02 16:42:04	<u>0x5b43bf572366c3c4c0fb</u> <u>8c8d719ebaab8de3badbb4</u> <u>50b6de94547534a03f77d7</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 06:28:37	<u>0x9a34f959cdb63d61aa62</u> <u>fa1a7ce4f147f941c65d99</u> <u>c6fa5fdcfa2372f67b9fcd</u>	+ 1.000000000 BWLD	✓
9	2023-05-02 17:04:17	<u>0xf5579c1a3a03c313faad</u> <u>f05e800834e6bd6d45b32d</u> <u>89227c4fe204eb4839f3dd</u>	+ 1.000000000 BWLD	✓
10	2023-05-02 17:02:53	<u>0x144af31dfc571ab4b7f9</u> <u>e8447fe7c2e03a886d6fe2</u> <u>c9e273804589a58615dcef</u>	+ 12.500000000 BWLD	✓
11	2023-04-25 07:09:45	<u>0x0e9c23f033a6f9456d3e</u> <u>f29054dc894c8f12c1c7d4</u> <u>adb6c529bac1310e7f16fe</u>	- 2.500000 USDC  2.50 USD	✓
12	2023-04-25 07:08:33	<u>0x81c6303fd6fa42c5c83a</u> <u>429ae4dfadf819eed46d02</u> <u>31116f494e57baf8c83f6e</u>	- 1.0006303971502046 31 DAI	✓
13	2023-04-25 07:08:33	<u>0x81c6303fd6fa42c5c83a</u> <u>429ae4dfadf819eed46d02</u> <u>31116f494e57baf8c83f6e</u>	+ 0.999909 USDC  0.99 USD	✓
14	2023-04-25 07:08:05	<u>0x354f0792878ad1022576</u> <u>fe21a3c7512396fd0fa0c9</u> <u>0b0b856f6d27b8556c7a4a</u>	- 0.0008223739305972 76 WETH  1.49 USD	✓
15	2023-04-25 07:08:05	<u>0x354f0792878ad1022576</u> <u>fe21a3c7512396fd0fa0c9</u> <u>0b0b856f6d27b8556c7a4a</u>	+ 1.499819 USDC  1.49 USD	✓
16	2023-04-25 07:07:13	<u>0xf0014e2a43728b370546</u> <u>a1daf19ee32103166a1586</u> <u>e2f90d4e2b8a807840ba22</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-25 07:06:13	<u>0x1295d9acc46d8c1f37e229045da600075e415b3f0b7dd73b291a9ad7bc5dff90</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
18	2023-04-23 16:32:18	<u>0xc17d8688e730ccce5f413b165ea57043cb61100b8cfad260140aca0b46203b5a</u>	- 4.500000 USDC  4.50 USD	✓
19	2023-04-23 07:47:51	<u>0xb9bb8cbce65420fba9c7e450477b45bf697e5d43e83a890f358f3efdf60833e9</u>	- 1.9990404605789220 40 DAI	✓
20	2023-04-23 07:47:51	<u>0xb9bb8cbce65420fba9c7e450477b45bf697e5d43e83a890f358f3efdf60833e9</u>	+ 1.997241 USDC  1.99 USD	✓
21	2023-04-23 07:26:43	<u>0x29499634f724825461351c742c82e3b91233c7fc2449b618f4f025246c07d509</u>	- 0.0010715795531605 42 WETH  2.00 USD	✓
22	2023-04-23 07:26:43	<u>0x29499634f724825461351c742c82e3b91233c7fc2449b618f4f025246c07d509</u>	+ 1.999834 USDC  1.99 USD	✓
23	2023-04-23 07:25:15	<u>0x0ec66fc77ee006881167a9a1f90f5049f16b6b46405047a199978bf0a27b9388</u>	- 3.500000 USDC  3.50 USD	✓
24	2023-04-20 19:04:46	<u>0xd94619233d1016744b981ffc4cee8d7feb94f94a458a558fc98b65738a0313d9</u>	+ 2.500000000 BWLD	✓
25	2023-04-09 18:16:37	<u>0x9bed07e54f018c417e15507d051b3b331928ee2c459c234aa585bd8bedd56ed5</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-09 17:25:06	<u>0x6b1caf8824bd2823653b513e881627cc0a9edd9ceb24ad941ef3baa0578111a4</u>	- 0.00014338 WBTC 	✓
			4.00 USD	
27	2023-04-09 17:25:06	<u>0x6b1caf8824bd2823653b513e881627cc0a9edd9ceb24ad941ef3baa0578111a4</u>	+ 4.004012 USDC 	✓
			4.00 USD	
28	2023-04-04 20:54:31	<u>0x1c398780919621edc1c130f6927f263839d4d0c2da270a00b9eac905ce0fe8dd</u>	+ 1.000000000000000000	✓
			00 DAI	
29	2023-04-04 20:50:47	<u>0xffffc674cfd4534c3c758fffe51d1d667e4bce21c8944cd6a56ca8c38168065fe</u>	+ 0.000650000000000000	✓
			00 WETH 	
			1.21 USD	
30	2023-04-02 09:13:05	<u>0x97232a799b09e1322939855c9e69dcb7e4c98f25cb5c80627c74980b11a7e921</u>	+ 2.500000000	✓
			BWLD	
31	2023-03-31 20:27:00	<u>0xcc10176965f7552252d9924d6d0b76aa6151f493d877268d79be08cc4b54b9da</u>	+ 1.000000000000000000	✓
			00 DAI	
32	2023-03-31 20:26:14	<u>0x50e8c21d5a1b0ace8c3cc77c64bfc14b6baa3e75cae482563ec993b694362a3f</u>	+ 0.00004900 WBTC 	✓
			1.39 USD	
33	2023-03-27 15:07:01	<u>0x9284b9ce83f9b6cf784c5f494bfc4ed2d3b3bae6623b589d67cf0a82bc4851b2</u>	+ 0.000650000000000000	✓
			00 WETH 	
			1.11 USD	
34	2023-03-27 15:04:41	<u>0xefef7f5cd464658ec1a8ffb63fc43873325a1512ecb7d767abdc7e3d15486554f</u>	+ 0.00004900 WBTC 	✓
			1.31 USD	

#	Date & time	Transaction Id	Amount	
35	2023-03-25 11:24:31	<u>0x259d10438696c14dafb2</u> <u>02f6bd68449e9a88dc0dbc</u> <u>87d463f91569f2e01665f9</u>	+ 2.500000000 BWLD	✓
36	2023-03-19 13:54:42	<u>0x68c0adc4a6968149156f</u> <u>4a9eb101f8f414c6e6deb3</u> <u>de6a63a9fe0b2a8d5d040e</u>	+ 0.00004900 WBTC  1.33 USD	✓
37	2023-03-10 15:26:38	<u>0x4bdaecabb1078115db6f</u> <u>a0171145d04fae4b516309</u> <u>46e00ac28bd42f8daf4cc5</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 10:30:24	<u>0x8bb9378d77924025cee0</u> <u>5179657d9e370e3d0f0599</u> <u>5b3e1fa6000429b5081f83</u>	+ 1 usdt-1000.info	✓
2	2023-10-02 22:42:40	<u>0x8b1048fbde71541adb6a</u> <u>49d5de647dfb8b944f63d4</u> <u>19bfa5248046288e7717d0</u>	+ 1 NFT AIRDROP	✓
3	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b1889</u> <u>0be54a138f0e2df2169b77</u> <u>64b12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓
4	2023-09-20 04:19:31	<u>0x8896cded05bdfe68c18d</u> <u>cc5519f116ef87ad51a220</u> <u>8f118b5c3f2ffbe3ca05c7</u>	+ 1 usd-rewards.me	✓
5	2023-09-13 01:52:49	<u>0x51fdff7ac58b2d9a4441</u> <u>74051deb21604abe14e00f</u> <u>24d6931b313bd8b0e1ac0a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 02:06:54	<u>0x570d0c041653181bbdd2</u> <u>43fa6a7df9430efed03562</u> <u>024158b031b7341b83b9c1</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6</u> <u>b70371a24d32f147132080</u> <u>f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
8	2023-09-07 01:18:31	<u>0x178a32f4f7a1d2124274</u> <u>4f72b20f23df0e24793ccb</u> <u>92e3a862102b9e7cf6f4bc</u>	+ 1 Voucher	✓
9	2023-08-29 15:14:08	<u>0x9292583226f2c9079860</u> <u>dcd77b5f2ce1d9a1216217</u> <u>13f8d03ec3b14c3d2b392e</u>	+ 1 drop-dai.xyz	✓
10	2023-08-28 10:35:55	<u>0xee5ab4ef4a22300df576</u> <u>de6fe7f550c1ddc7b7426f</u> <u>bdaae5f8d145aaf3c13965</u>	+ 1 drop-circle.xyz	✓
11	2023-08-22 11:05:13	<u>0x2d1ba11ce65d3abb8511</u> <u>e02ae6b7d989a047d463c0</u> <u>3e66f39547cb5877b0fba3</u>	+ 1 usd-drop.xyz	✓
12	2023-08-16 11:53:35	<u>0xabb211f48120616cdd94</u> <u>1e42cdd02e2883229862c6</u> <u>a6f123eb21161b6ac6396a</u>	+ 1 drops-reward.xyz	✓
13	2023-08-15 02:55:54	<u>0x0fe792bd68895b8006c4</u> <u>2ce97d16bf045d7aa3a72e</u> <u>7ada4aab9d9e056ce46174</u>	+ 1 drops-reward.xyz	✓

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