

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x495969d9fbdd066692acdb1436e26dad5f6097b1</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
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.xyz

Token	Balance
500M SHIB	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-reward.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A usdtclaim.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ Reward	N/A drop-circle.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 10:59:44	<u>0xbc175c99ec7aea415445c7ea92268f1508ad112624806b388bea271f1d158fb0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-04 16:53:54	<u>0xdf34e865ab860ee79b3385bd6aad92567ec82c3ae78343f6e07ec270bf390ce1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-20 13:21:04	<u>0x76d4dd8209e1f77333d187e7fe4f1c52a75cefea8280a6e7596b965bc8424b70</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-20 13:20:08	<u>0x8aec7d438108293acea9817e8ac2fee63bc3d8056c987a9e5c6e1eb97c1b0507</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-20 13:19:34	<u>0x9f2c3e5709b34b998247e8eb37a34d488fb1e2f3b9e049d664c776ad7555bbf3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-03-02 12:19:05	<u>0xb697c04e32cc15d64350</u> <u>19c858116d031c376b0846</u> <u>68dd2683163a8e6907b642</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-19 11:22:13	<u>0x540655355d6755428e0d</u> <u>8f39c28b93a3a23ea12af0</u> <u>fa2603f340a34e5d2b785f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-19 11:21:35	<u>0x0ba5af24d45c3fa9e027</u> <u>c6faebd70c7e0f0c7ef4fd</u> <u>df9978c4a0c6bf3eff9ccc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-16 14:10:24	<u>0x1a76d1c19acd92d57f82</u> <u>87eb28079d8dea1bc9772c</u> <u>455a77c5762110452dcf18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-16 14:08:52	<u>0x450e82fb4880dab9f1ff</u> <u>a6696604630199177d2b72</u> <u>3981858eb9664c520ca9a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-08 14:25:52	<u>0xb05874929fddb50fb033</u> <u>2b7c65bb05e2b3cb462e2a</u> <u>a7febffdf0e749c4e88d52</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-08 14:21:44	<u>0x437c0debb9eb527b8774</u> <u>3346845f58a5d2fbb37b06</u> <u>3fe0fb24e669047d54aed1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-08 14:14:42	<u>0x48d14f5e36f0bd900024</u> <u>c1b8bd332bcf1354cc0ff8</u> <u>5415cf8f36dc1af5535008</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-08 14:14:16	<u>0x5fd2ed9978d0fc357661</u> <u>5b5042b04a84d0a5ca9d46</u> <u>8383498eca7cb1e7e1cffb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-08 14:10:21	<u>0x7d547b0b68f7f6c96578</u> <u>c20c6e312708d4b9b6c76b</u> <u>f07d0b9cd21da5b408bb68</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-24 13:08:22	<u>0xae30cce5de3a641d86c</u> <u>e917a891b0100bb2cf0995</u> <u>8407e3e745efd5d360f6fc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 13:08:02	<u>0xda6eb0c8be3431c74298</u> <u>2b72554244bc7ef4ba3515</u> <u>934b16d8a73c890d23522c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 10:59:44	<u>0xbc175c99ec7aea415445</u> <u>c7ea92268f1508ad112624</u> <u>806b388bea271f1d158fb0</u>	- 26.000000000 BWLD	✓
2	2023-07-27 10:59:44	<u>0xbc175c99ec7aea415445</u> <u>c7ea92268f1508ad112624</u> <u>806b388bea271f1d158fb0</u>	- 0.0076836236932275 80 DAI	✓
3	2023-07-27 10:59:44	<u>0xbc175c99ec7aea415445</u> <u>c7ea92268f1508ad112624</u> <u>806b388bea271f1d158fb0</u>	- 0.00000006 WBTC  0.00 USD	✓
4	2023-06-10 13:00:09	<u>0xc6f1e179de2691c1311a</u> <u>2cc203f0f18d46da77c010</u> <u>be2146d0396b33a99cb528</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-27 13:41:36	<u>0x54b1a7439468fd53ac5e</u> <u>be302e43757be22b8f7921</u> <u>77eb83ad422d5efbb243b0</u>	+ 15.000000000 BWLD	✓
6	2023-04-04 16:53:54	<u>0xdf34e865ab860ee79b33</u> <u>85bd6aad92567ec82c3ae7</u> <u>8343f6e07ec270bf390ce1</u>	- 0.0006542020126412 20 WETH  1.22 USD	✓
7	2023-04-03 13:50:36	<u>0xa85a8351663570322a9c</u> <u>8249ac9ed5129d3f89c35e</u> <u>e891d024371d76be23a8d9</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓
8	2023-03-30 11:32:18	<u>0x1b0e53d18383d3ba5ae7</u> <u>df4af8e8cb1addc09e94e3</u> <u>c58e4285c2985a6a16a432</u>	+ 2.500000000 BWLD	✓
9	2023-03-20 13:21:04	<u>0x76d4dd8209e1f77333d1</u> <u>87e7fe4f1c52a75cefea82</u> <u>80a6e7596b965bc8424b70</u>	- 2.531412 USDC  2.53 USD	✓
10	2023-03-20 13:20:08	<u>0x8aec7d438108293acea9</u> <u>817e8ac2fee63bc3d8056c</u> <u>987a9e5c6e1eb97c1b0507</u>	- 0.0006457979873587 80 WETH  1.13 USD	✓
11	2023-03-20 13:20:08	<u>0x8aec7d438108293acea9</u> <u>817e8ac2fee63bc3d8056c</u> <u>987a9e5c6e1eb97c1b0507</u>	+ 1.150092 USDC  1.14 USD	✓
12	2023-03-20 13:19:34	<u>0x9f2c3e5709b34b998247</u> <u>e8eb37a34d488fb1e2f3b9</u> <u>e049d664c776ad7555bbf3</u>	- 0.00004894 WBTC  1.36 USD	✓
13	2023-03-20 13:19:34	<u>0x9f2c3e5709b34b998247</u> <u>e8eb37a34d488fb1e2f3b9</u> <u>e049d664c776ad7555bbf3</u>	+ 1.381320 USDC  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-20 13:18:44	<u>0x2b388e4112b9a879dde73b95d72daf9e99b5d898cdc3a388267d9d7c995dd6ba</u>	+ 0.0006500000000000 00 WETH  1.14 USD	✓
15	2023-03-20 13:15:52	<u>0xe8923809a54363c21284eeee4bdcd7be197d1feafd76395f1eb79235068e741</u>	+ 0.00004900 WBTC  1.36 USD	✓
16	2023-03-10 10:16:35	<u>0xc772abadc3124822a07f61a373e7a298f8fac1ca4b9320637d1e65268b900c29</u>	+ 2.500000000 BWLD	✓
17	2023-03-02 12:19:05	<u>0xb697c04e32cc15d6435019c858116d031c376b084668dd2683163a8e6907b642</u>	- 0.00004900 WBTC  1.14 USD	✓
18	2023-03-02 12:13:38	<u>0xcbc5fee8f54564fe465550eda3e0abc45b812104c87e6446bbf77e7b4a32f9f9</u>	+ 0.00004900 WBTC  1.14 USD	✓
19	2023-02-19 11:22:13	<u>0x540655355d6755428e0d8f39c28b93a3a23ea12af0fa2603f340a34e5d2b785f</u>	- 1.208387 USDC  1.20 USD	✓
20	2023-02-19 11:21:35	<u>0x0ba5af24d45c3fa9e027c6faebd70c7e0f0c7ef4fd9f9978c4a0c6bf3eff9ccc</u>	- 0.00004900 WBTC  1.20 USD	✓
21	2023-02-19 11:21:35	<u>0x0ba5af24d45c3fa9e027c6faebd70c7e0f0c7ef4fd9f9978c4a0c6bf3eff9ccc</u>	+ 1.208387 USDC  1.20 USD	✓
22	2023-02-19 11:21:05	<u>0xbc8eba061720e044480e323206002fe7030135171618a77aa2a96f29d98c4ea2</u>	+ 0.00004900 WBTC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-16 14:10:24	<u>0x1a76d1c19acd92d57f8287eb28079d8dea1bc9772c455a77c5762110452dcf18</u>	- 1.000732 USD 1.00 USD	USDC  ✓
24	2023-02-16 14:08:52	<u>0x450e82fb4880dab9f1ffa6696604630199177d2b723981858eb9664c520ca9a6</u>	- 1.0011212558065032 41 DAI	✓
25	2023-02-16 14:08:52	<u>0x450e82fb4880dab9f1ffa6696604630199177d2b723981858eb9664c520ca9a6</u>	+ 1.000732 USD 1.00 USD	USDC  ✓
26	2023-02-16 14:07:59	<u>0x96b3d7a896d46bb195ae0f01d480fe8aea0f23cfa8c39bf58fd1462c8d45cb76</u>	+ 1.0000000000000000 00 DAI	✓
27	2023-02-16 14:02:53	<u>0x5c115c701bea10b92e6f7bf0804a42ce7c64452506bf0f113933edf4f846ff30</u>	+ 2.500000000 BWLD	✓
28	2023-02-08 14:25:52	<u>0xb05874929fddb50fb0332b7c65bb05e2b3cb462e2aa7febffdf0e749c4e88d52</u>	- 1.000199 USD 1.00 USD	USDC  ✓
29	2023-02-08 14:21:44	<u>0x437c0debb9eb527b87743346845f58a5d2fbb37b063fe0fb24e669047d54aed1</u>	- 1.0006404098623118 41 DAI	✓
30	2023-02-08 14:21:44	<u>0x437c0debb9eb527b87743346845f58a5d2fbb37b063fe0fb24e669047d54aed1</u>	+ 1.000199 USD 1.00 USD	USDC  ✓
31	2023-02-08 14:21:08	<u>0xd2b1c0aed429e50c131d8d491374ea13703634ac6592a6a255d4db59afd7fd8c</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-08 14:14:16	<u>0x5fd2ed9978d0fc3576615b5042b04a84d0a5ca9d468383498eca7cb1e7e1cffb</u>	- 0.990118 USDC 	✓
			0.99 USD	
33	2023-02-08 14:10:21	<u>0x7d547b0b68f7f6c96578c20c6e312708d4b9b6c76bf07d0b9cd21da5b408bb68</u>	- 0.990554710637957303 DAI	✓
34	2023-02-08 14:10:21	<u>0x7d547b0b68f7f6c96578c20c6e312708d4b9b6c76bf07d0b9cd21da5b408bb68</u>	+ 0.990118 USDC 	✓
			0.99 USD	
35	2023-02-08 14:06:57	<u>0xf784f7ab46222a877296f0ed9c4ec7b9d2b87b2504ca16106ec326f36a2d960a</u>	+ 1.000000000000000000 DAI	✓
36	2023-02-08 13:43:39	<u>0x3747c69804278736d587ee85500a2688506901297f4f3e0ff018f25978f0eb0e</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 12:53:05	<u>0x2a12d0170d3b3154e865a66af20bbaf70cdb9ffc759a33a465423fd36963115f</u>	+ 1 dropusdt.info	✓
2	2023-10-09 21:32:48	<u>0x2d29a67f4ecf67bec2d9bfa83ac4d266b5621cc357d4cd6b2354c3cd26abc596</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-09 11:33:38	<u>0x280900a4cb29640d4a3a8aa0ce5be9139276d9e1f2bdb45ab0dec4c5bc27aa99</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 22:42:40	<u>0x8b1048fbde71541adb6a49d5de647dfb8b944f63d419bfa5248046288e7717d0</u>	+ 1 NFT AIRDROP	✓
5	2023-09-25 12:51:28	<u>0x8b2b6fbc090b099844ba6b60ac8450aa29ad99057f4fafe796d861a8d0fc0aa3</u>	+ 1 drop-usd.me	✓
6	2023-09-13 01:52:57	<u>0x1b871bad2857e0d4d4581f0a0da32149309e04e9fd05ac5d1c39548aaac6bfa</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:07:06	<u>0x19d4a753c9c2f6db4f96f42ac18ded4dc352f7ed5b033fa47d5473c19df243f5</u>	+ 1 NFT Voucher	✓
8	2023-09-11 10:59:33	<u>0x8e10c5c76a3c38bb73619463464104dbda7ef470057d7811ffbd8a422864d66a</u>	+ 1 drops-usdc.com	✓
9	2023-09-10 10:40:21	<u>0x3825df9cbbe81abe74913ff66b647d87399c54a8e478bae4b1037ae09c433194</u>	+ 1 NFT Voucher	✓
10	2023-09-01 11:46:39	<u>0x223b1732d642ee4b08d49758355bb6650587703742b02bcf5452c6576827815e</u>	+ 1 usdt-reward.xyz	✓
11	2023-08-28 11:27:03	<u>0x0bbb870d2efdcc8f7c019449980d91ca6e68404830959c945d39abd4d4c87c8a</u>	+ 1 drop-circle.xyz	✓
12	2023-08-14 17:11:31	<u>0x4dbff994b1abc2a63ddf bca5f9956d829d0c8699d90889656ff679e5580fd193</u>	+ 1 drops-reward.xyz	✓

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