

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x562c63d5032a3e20078abca5d33c7699738281a2</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
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ Reward	N/A drop-circle.xyz
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A 1000-usdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 AirDrop	N/A token-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
\$1000 drop-usdc.com	N/A drop-usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:43:44	<u>0xf33b9148e11651947e45ef6b723c8d10156a3a652b81e578fa7c035a987f729f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 14:39:16	<u>0x8b20d3d00dd6efea555b7e237173cdf0716616c54901a89a8a42329e2b4be8dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-06 14:32:12	<u>0x6f18512fb622efb9f72121efacc7d17489f55f25ce433b7bc737c9110a719152</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-28 14:20:48	<u>0x1461497fb663b726811139766e00753b605398330443278607efa22d86e0432d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 14:24:52	<u>0xf0874951637a9fa4019101af8ce362cdd3843897072e00457d43b17684fe03a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-21 14:23:44	<u>0x5c6074b6276e766d0952423c786f0b55573d0c03dcf095b3f1e860f2f8be8a9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-10 11:56:19	<u>0xe7cfb7a0ec15b0182cf077bd1464ecf16103b6d3c4d6621834a729b2853e8573</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-07 11:54:26	<u>0x2d5f038b5c2256f22efae66d480ccb8c3baa138546d4a2932b27162470fd674f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-19 12:36:04	<u>0x68d661fd0dbf5a81017702ac16f18b859e061f73b125bd2bb9b43668cb822e77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-19 12:34:24	<u>0x18e8ab9e1523517af2a2f8663bb2a6082c4434285820d843a818544123b930a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-14 14:43:27	<u>0x356572e1af9c26a502860cd43c9bb72b0378123e8d3d5a868d9b4f75c8b08670</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 14:43:07	<u>0x612f886b6f681ec70413a22693430eb98c0947abe58a9d6e474c4616bba165bd</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	2023-07-25 14:43:44	<u>0xf33b9148e11651947e45</u> <u>ef6b723c8d10156a3a652b</u> <u>81e578fa7c035a987f729f</u>	- 29.000000000 BWLD	✓
2	2023-07-25 14:43:44	<u>0xf33b9148e11651947e45</u> <u>ef6b723c8d10156a3a652b</u> <u>81e578fa7c035a987f729f</u>	- 0.289317 USDC  0.28 USD	✓
3	2023-07-25 14:43:44	<u>0xf33b9148e11651947e45</u> <u>ef6b723c8d10156a3a652b</u> <u>81e578fa7c035a987f729f</u>	- 0.0002370899619366 47 WETH  0.44 USD	✓
4	2023-07-25 14:43:44	<u>0xf33b9148e11651947e45</u> <u>ef6b723c8d10156a3a652b</u> <u>81e578fa7c035a987f729f</u>	- 0.00004927 WBTC  1.43 USD	✓
5	2023-07-09 14:39:16	<u>0x8b20d3d00dd6efea555b</u> <u>7e237173cdf0716616c549</u> <u>01a89a8a42329e2b4be8dc</u>	- 2.000000 USDC  1.99 USD	✓
6	2023-07-06 14:33:28	<u>0xddb432de54b2d4a73a6d</u> <u>9ecc4b5146e0626cfae9bb</u> <u>4e060d864e73fab0392a4</u>	+ 1.000000000 BWLD	✓
7	2023-07-06 14:32:12	<u>0x6f18512fb622efb9f721</u> <u>21efacc7d17489f55f25ce</u> <u>433b7bc737c9110a719152</u>	- 0.0010674772946912 25 WETH  2.01 USD	✓
8	2023-07-06 14:32:12	<u>0x6f18512fb622efb9f721</u> <u>21efacc7d17489f55f25ce</u> <u>433b7bc737c9110a719152</u>	+ 2.000439 USDC  2.00 USD	✓
9	2023-05-24 14:22:51	<u>0xce7d815b26b07c4ddaae</u> <u>982fb652e7caa487e20a52</u> <u>dce46e51c0873cd5a52e60</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-17 09:41:47	<u>0x2deae1bc4463fa6fe4337186f753d97c8f95d1892a31815bf99b52387ef22e59</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
11	2023-05-17 09:37:16	<u>0xe5aa83ade52bfef78817e03fab7a820a3f31d213fb44eac57005862d7ad51ea4</u>	+ 1.000000000 BWLD	✓
12	2023-05-06 04:50:09	<u>0x07479594d0827cb1d6345877e16c79cbb8b4e3a28e9274974dd7713a946581e9</u>	+ 0.0006500000000000 00 WETH  1.27 USD	✓
13	2023-05-05 08:45:10	<u>0xea33572199046add403cf8eae08241ed17c4df8afb3e7124a14f12982dd97a1d</u>	+ 1.000000000 BWLD	✓
14	2023-05-05 08:43:04	<u>0x85e3c199ab3853c6298c9c0aa1d375e98941fd9e2e37db1d983c6a9beb018d08</u>	+ 5.000000000 BWLD	✓
15	2023-05-02 13:40:33	<u>0xe23fb6bbf94e161f3dc0648011661817ff6197867081b7c5a0feb61e1b7bb36b</u>	+ 2.500000000 BWLD	✓
16	2023-04-28 14:20:48	<u>0x1461497fb663b726811139766e00753b605398330443278607efa22d86e0432d</u>	- 0.010000 USDC  0.01 USD	✓
17	2023-04-21 14:24:52	<u>0xf0874951637a9fa4019101af8ce362cdd3843897072e00457d43b17684fe03a9</u>	- 1.000000 USDC  0.99 USD	✓
18	2023-04-21 14:23:44	<u>0x5c6074b6276e766d0952423c786f0b55573d0c03dcf095b3f1e860f2f8be8a9d</u>	- 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-21 14:19:34	<u>0x448648bb7d4cb1d7e0e8541102c1ac297503a21ed3798d9b05c34a30fc52dc27</u>	+ 2.500000000 BWLD	✓
20	2023-04-10 11:56:19	<u>0xe7cfb7a0ec15b0182cf077bd1464ecf16103b6d3c4d6621834a729b2853e8573</u>	- 0.0006454327433721 28 WETH  1.19 USD	✓
21	2023-04-10 11:56:19	<u>0xe7cfb7a0ec15b0182cf077bd1464ecf16103b6d3c4d6621834a729b2853e8573</u>	+ 1.199489 USDC  1.19 USD	✓
22	2023-04-10 11:54:35	<u>0x21236c099c076fe349ff68872d345216f6a97bd943cbe91932c4a69f4a4aba8b</u>	+ 2.500000000 BWLD	✓
23	2023-04-09 07:03:25	<u>0x4f861ee8282e71b1c3bf25ba285732f63070c1fb813d85a00251c2ccf73b90b4</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
24	2023-04-02 18:23:25	<u>0x1b8f653c9cfb75f4385e09867a593edb36e792ab67a51c219d048f7dd690252b</u>	+ 2.500000000 BWLD	✓
25	2023-03-25 17:23:17	<u>0x9f35f852ee947b4d386ea5173d4a6bb5763613f262c7b7d347922a5fe5080648</u>	+ 2.500000000 BWLD	✓
26	2023-03-12 06:07:13	<u>0xcfc4cd80869924b951f1b4dd9c36612b458004f12d50d7c1160307bedcff9eab</u>	+ 0.00004900 WBTC  0.99 USD	✓
27	2023-03-12 06:03:21	<u>0xb8974b79fe3a7de756cf5e18babbb8a0b06a63db4e48486999342c074ed0b16e</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-07 11:54:26	<u>0x2d5f038b5c2256f22efa</u> <u>e66d480ccb8c3baa138546</u> <u>d4a2932b27162470fd674f</u>	- 0.00004914 WBTC 1.10 USD	 
29	2023-03-07 11:54:26	<u>0x2d5f038b5c2256f22efa</u> <u>e66d480ccb8c3baa138546</u> <u>d4a2932b27162470fd674f</u>	+ 1.099389 USDC 1.09 USD	 
30	2023-03-07 11:52:24	<u>0x39c794ad52574a9db19a</u> <u>f209cf7362653244db3061</u> <u>aae8713578563dbdb124a3</u>	+ 0.00004900 WBTC 1.09 USD	 
31	2023-02-28 12:25:09	<u>0x0c09ab4fb40387d42d38</u> <u>f9a0158d695adeb3a04a6f</u> <u>905f38dafa0732dfb7b07e</u>	+ 2.500000000 BWLD	
32	2023-02-19 12:36:04	<u>0x68d661fd0dbf5a810177</u> <u>02ac16f18b859e061f73b1</u> <u>25bd2bb9b43668cb822e77</u>	- 1.198906 USDC 1.19 USD	 
33	2023-02-19 12:34:24	<u>0x18e8ab9e1523517af2a2</u> <u>f8663bb2a6082c44342858</u> <u>20d843a818544123b930a5</u>	- 0.00004859 WBTC 1.19 USD	 
34	2023-02-19 12:34:24	<u>0x18e8ab9e1523517af2a2</u> <u>f8663bb2a6082c44342858</u> <u>20d843a818544123b930a5</u>	+ 1.198906 USDC 1.19 USD	 
35	2023-02-19 12:33:44	<u>0xe31b198870a3ca32aeca</u> <u>dd56e696213da87b6e817a</u> <u>8dc6b058e386618986c7ac</u>	+ 0.00004900 WBTC 1.20 USD	 
36	2023-02-14 14:51:34	<u>0x8b9da9d40a392b5333f3</u> <u>17f0033f15567cf4d238b9</u> <u>bae6a14f64a495079953f9</u>	+ 2.500000000 BWLD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
2	2023-10-11 04:26:40	<u>0xd11e71c5e73da58c6b15d643df1adc194c88967567ac7fdbd84fc69a0af7c185</u>	+ 1 Voucher!	✓
3	2023-10-03 02:38:57	<u>0xa642f1f8eaff35456fe7ec880b26e2684c8c4fdafe8aa4e50f19bc72578cd2fb</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:19:04	<u>0x70e58a680648612f625b3bef92870e8f0b48f1cbbd4ca2a589abb7cd5374c768</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:44:30	<u>0xcdc463d0b8b396c46fb5e66dadfe1f8c6915217c6d5bffb2a36c795d199d6b4c</u>	+ 1 NFT AIRDROP	✓
6	2023-10-01 04:53:25	<u>0xbabe719e597eaccc45cce3fc74739cdbf476fc7fdc5414022097fa5f480314ca</u>	+ 1 dropusdt.xyz	✓
7	2023-09-26 19:11:12	<u>0xda02181eec680b4023d21f27637096375619a698ed15d92995b010b7f928612e</u>	+ 1 1000-rewards.com	✓
8	2023-09-15 08:58:59	<u>0xd306edc214b5d48d198f6a018422e9ec31529c8ec76aa803233f25d90603cbb2</u>	+ 1 drop-usdc.com	✓
9	2023-09-13 02:01:33	<u>0xcd735b08f84681262be1917e389c51ff40fdb8656842f3a167fe59e042c3464a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 02:08:42	<u>0x5d29b4e3211812dd78f33c4142d03fceba3a61df82ace891e718ab2694404a7c</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:45:41	<u>0x5b2f0fa65284d6e5eb121a429c79bfeda11a6178b1db7cecfb7f21a5c2704746</u>	+ 1 NFT Voucher	✓
12	2023-08-28 13:00:48	<u>0xc028971d15e5ff0521be9fa556f8b0498f8aa584c816595ec44cb8ca0b49699f</u>	+ 1 drop-circle.xyz	✓
13	2023-08-20 18:29:54	<u>0xa818fd37d44b141d6e4bd85537d60a257251cb6446188bcff4534698c56bf496</u>	+ 1 token-rewards.xyz	✓
14	2023-08-12 17:33:03	<u>0xca0ae71aa16633d187edbfddfd2224bfae1d9c0b6bf9a83ea9ba3788cd5f264e</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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