

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57eeb1c0485731bde1eef9d9551be76de0a18c</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
USD	499.000000000000000000 usd-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
UD...D CÐ³in	0.000000000000000000 UD...DÐ;
Lido-event.site	1 D0 Giveaway!





* USD values displayed at the time of transaction










Token	Balance
\$1000 REWARDS	N/A dropusdt.info
\$1000 Rewards	N/A drop-usd.me
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$1000 drops-usdc.com	N/A drops-usdc.com
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ Reward	N/A drop-circle.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 04:46:11	<u>0x15c3263b10b8fa9312d7e7682efb959e3659f14d493cbb0541deab9f08e6a88b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-11 17:48:24	<u>0x38c0eba376d0cbefed3fb1b93cc9353f3358a0aac24322d248f31838e8bb0423</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-11 17:46:26	<u>0xe206c9b6e3416a144ab812b4e794add3d6ed071b638b0ab57e0a7f324cc0ca4e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-03 17:45:38	<u>0x17b8bf0f0caf9fed09aa43c2261b4f9a96abd20699da37dc1b3d3df9c57f66b6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-03 17:44:42	<u>0xb9b8943de41009388222</u> <u>17732321edb9a872a54ca6</u> <u>3444d1d3cdb9977590b95f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-26 14:34:03	<u>0xc337161bfced91a0e54b</u> <u>1f87209253413109169c4b</u> <u>e183200eeef7e956b6ee8c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-26 14:33:05	<u>0xd159505c1280fcc7edd9</u> <u>bd5cce2fc24bba7873a0e0</u> <u>505c3e0109b9e87a3a96a2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-26 14:32:35	<u>0xa3169b1298c1a7fe53ec</u> <u>094a7c03e993dc9ea15fd1</u> <u>9870d2a20e0d06f081c19c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-18 11:00:16	<u>0x727999a8b5da4ecb631d</u> <u>05501bb6c4ddd5cff4414c</u> <u>fef7a32d8a0b072b012b98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-18 10:59:12	<u>0x44a16be41fac2d9c4ceb</u> <u>a9d9c40d8d4fda3f7def6f</u> <u>52b3b35946b52d7fe6aa2c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-10 08:44:22	<u>0x9927d6b6b5892dca5d06</u> <u>2c49af7a8b33b3f9a4100e</u> <u>dec885e879c70b94d5542d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-10 08:29:34	<u>0xef0d988fece15f804a77</u> <u>2bdb177907f2503151f710</u> <u>06d2d8776712ee6fee742b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-09 09:52:26	<u>0x6d6a4bff092ac52533f5</u> <u>abf7ad92a284251ee750eb</u> <u>23d70777fbca29d8145f3b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-09 09:49:48	<u>0x368d34d98d674b91c381</u> <u>cef08f922b7697f40e5a2b</u> <u>f52e5e8d2a432eda64b1ec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-14 12:48:02	<u>0x488579e0ac3875a597ee</u> <u>d53fd4dc426048a7e61140</u> <u>26e7d9ea4127fb11938add</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-13 15:56:10	<u>0xf89120db1636e7518d92</u> <u>58a681ce61c4e742a5b948</u> <u>4451edfac3821c3ef47dd2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-05 12:31:54	<u>0x5a5911c16f4c4bff6e98</u> <u>76983d343fb78fb39f8ff8</u> <u>3f1343b41aec890cce9f19</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-04 22:15:26	<u>0x5fa29191217270346c98</u> <u>c45cbab86912d779322335</u> <u>f1c76c3e1f6765f3a3f267</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2023-04-04 22:14:50	<u>0xcd0a3cb92a5a367f8396</u> <u>dde1500421cc9651961926</u> <u>b96b54060af2eb2cb55fe7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-04 18:04:26	<u>0xf1f3193557921f46cb88</u> <u>bfb5088056433ccb02afa3</u> <u>599272698210065cbf9247</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2023-04-04 18:04:12	<u>0x8bed2faabcf9822763d0</u> <u>1b77d38fdcce3a2f502475</u> <u>fbf1c71fa7a7d5783ca5d4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2023-04-04 17:55:02	<u>0xbff5c3d8342a48621820</u> <u>04b2cc03d95f9e143c4744</u> <u>516b4e33eed2836cb25a4c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
23	2023-04-04 17:48:30	<u>0x00c415af29e1b06e32f974409a7af9fb6e885fcdf93e5711dca1720826e2581d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2023-04-04 17:38:02	<u>0xe5e99aaa3e92d109142fe18292be6e514ae0cdb6509a35ca3c06a4fc7c3abb05</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2023-04-04 17:36:26	<u>0x514065b5559c3f8e4ece951b22af110257d79b522684639ab5234cd879ce72df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-04-04 17:32:08	<u>0x8286df3d5899044a98482effdcef2fdcae1006ebd921840643f1bb284b9c7610</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2023-04-04 17:26:12	<u>0xed021a3ae581d84b687a3020a2b3423e4aebf1921090d09b460e4c5b534fe32e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2023-04-04 17:22:12	<u>0xf5a1891f6a5993ba6447d8328b98bd32e35f9797260b94a6ad4800e94234d3b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 12:53:11	<u>0xd56402a09f676842aa3272434439a12768f9555da3b32d57f07150472098718</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	2024-03-08 06:57:53	<u>0xaa02167b5846f7da92825e5351af6049bd1667b3e5e07cf31125856e10652691</u>	- 1.4805880000000000 UD...DØj	✓
2	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</u>	+ 1 DØ Giveaway!	✓
3	2023-07-26 11:29:16	<u>0xc0e2ddfbd452efbd88428a56dfffb914c9e8addc29515156879bfe56b615238</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓
4	2023-07-26 04:46:11	<u>0x15c3263b10b8fa9312d7e7682efb959e3659f14d493cbb0541deab9f08e6a88b</u>	- 34.0000000000 BWLD	✓
5	2023-07-26 04:46:11	<u>0x15c3263b10b8fa9312d7e7682efb959e3659f14d493cbb0541deab9f08e6a88b</u>	- 0.007982 USDC  0.00 USD	✓
6	2023-07-26 04:46:11	<u>0x15c3263b10b8fa9312d7e7682efb959e3659f14d493cbb0541deab9f08e6a88b</u>	- 0.0099777665709427 68 DAI	✓
7	2023-07-26 04:46:11	<u>0x15c3263b10b8fa9312d7e7682efb959e3659f14d493cbb0541deab9f08e6a88b</u>	- 0.0000073182544746 97 WETH  0.01 USD	✓
8	2023-07-26 04:46:11	<u>0x15c3263b10b8fa9312d7e7682efb959e3659f14d493cbb0541deab9f08e6a88b</u>	- 0.00000045 WBTC  0.01 USD	✓
9	2023-07-10 09:53:41	<u>0xcade8bb4c9278961e05a5a35f3095248a17ec8167c13accd01c6ed1bb29606b1</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 14:25:50	<u>0xdf2153f1c7466254a710630aeaf2e03262c772b8997bdb77e6b8156fb423e6e0</u>	+ 1.000000000 BWLD	✓
11	2023-06-26 16:17:26	<u>0x4bfd25dd8829970fd1fa0a014980fe30b30004ff4f16bdbb08a1eb88e4b3fe54</u>	+ 1.000000000 BWLD	✓
12	2023-06-20 18:27:21	<u>0xe3541eaba4f7052afcc8be67ad97daaa9d7c04ce1bc867e30b72bf42d7e2d56c</u>	+ 1.000000000 BWLD	✓
13	2023-06-17 12:51:57	<u>0xb38b5a81f8519a46cd114a112bacedc475f01fd953b82cc377c281678cbc4e21</u>	+ 1.000000000 BWLD	✓
14	2023-06-11 17:48:24	<u>0x38c0eba376d0cbefed3fb1b93cc9353f3358a0aac24322d248f31838e8bb0423</u>	- 1.000000 USDC  0.99 USD	✓
15	2023-06-11 17:46:26	<u>0xe206c9b6e3416a144ab812b4e794add3d6ed071b638b0ab57e0a7f324cc0ca4e</u>	- 0.9999600015999360 33 DAI	✓
16	2023-06-11 17:46:26	<u>0xe206c9b6e3416a144ab812b4e794add3d6ed071b638b0ab57e0a7f324cc0ca4e</u>	+ 0.998989 USDC  0.99 USD	✓
17	2023-06-11 17:45:36	<u>0xf8626b50a05a5d383ce32e13954ec1ec68567dddf309b34bb64d26c43a860f5</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-06-06 14:51:46	<u>0x39a4d580f1d2962d9e6d7949c4ebe33b2fada15d7c36e949d29f81f51332d447</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 17:45:38	<u>0x17b8bf0f0caf9fed09aa43c2261b4f9a96abd20699da37dc1b3d3df9c57f66b6</u>	- 0.990000 USDC 	✓
			0.98 USD	
20	2023-06-03 17:44:42	<u>0xb9b8943de4100938822217732321edb9a872a54ca63444d1d3cdb9977590b95f</u>	- 0.9909314755870518	✓
			58 DAI	
21	2023-06-03 17:44:42	<u>0xb9b8943de4100938822217732321edb9a872a54ca63444d1d3cdb9977590b95f</u>	+ 0.990715 USDC 	✓
			0.99 USD	
22	2023-06-03 17:43:52	<u>0xb261a5b2259d00b3692b70fb2e372526106327979cba3bdc6cc5e8761f468ece</u>	+ 1.0000000000000000	✓
			00 DAI	
23	2023-05-29 09:25:41	<u>0xdc09dc521e078d29542538bc7102a4132d14fcd1f5a8654be69de4af669f23a0</u>	+ 1.000000000 BWLD	✓
24	2023-05-26 14:34:03	<u>0xc337161bfced91a0e54b1f87209253413109169c4be183200eeef7e956b6ee8c</u>	- 2.200000 USDC 	✓
			2.20 USD	
25	2023-05-26 14:33:05	<u>0xd159505c1280fcc7edd9bd5cce2fc24bba7873a0e0505c3e0109b9e87a3a96a2</u>	- 0.9991307562420693	✓
			73 DAI	
26	2023-05-26 14:33:05	<u>0xd159505c1280fcc7edd9bd5cce2fc24bba7873a0e0505c3e0109b9e87a3a96a2</u>	+ 0.998696 USDC 	✓
			0.99 USD	
27	2023-05-26 14:32:35	<u>0xa3169b1298c1a7fe53ec094a7c03e993dc9ea15fd19870d2a20e0d06f081c19c</u>	- 0.0006440733451512	✓
			42 WETH 	
			1.17 USD	

#	Date & time	Transaction Id	Amount	
28	2023-05-26 14:32:35	<u>0xa3169b1298c1a7fe53ec</u> <u>094a7c03e993dc9ea15fd1</u> <u>9870d2a20e0d06f081c19c</u>	+ 1.181921 USDC  1.18 USD	✓
29	2023-05-26 14:31:01	<u>0x29c5f958c22e6d741435</u> <u>f8ae4700759263e3dbd1d7</u> <u>5df1189599887a625d61ca</u>	+ 1.0000000000000000 00 DAI	✓
30	2023-05-26 14:28:41	<u>0x38a60f4f2702f7f63d90</u> <u>a815ae7d1e1fe5bf907f13</u> <u>0ad94d985ffcdbc76da949</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
31	2023-05-18 11:00:16	<u>0x727999a8b5da4ecb631d</u> <u>05501bb6c4ddd5cff4414c</u> <u>fef7a32d8a0b072b012b98</u>	- 1.200000 USDC  1.19 USD	✓
32	2023-05-18 10:59:12	<u>0x44a16be41fac2d9c4ceb</u> <u>a9d9c40d8d4fda3f7def6f</u> <u>52b3b35946b52d7fe6aa2c</u>	- 0.0006514475989538 36 WETH  1.18 USD	✓
33	2023-05-18 10:59:12	<u>0x44a16be41fac2d9c4ceb</u> <u>a9d9c40d8d4fda3f7def6f</u> <u>52b3b35946b52d7fe6aa2c</u>	+ 1.189610 USDC  1.18 USD	✓
34	2023-05-18 10:57:48	<u>0x9efb0bd0113ac2b6111c</u> <u>958121f5d78f591fdf73a9</u> <u>2545f68b68f2e511ad7bf6</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
35	2023-05-16 09:36:16	<u>0xcc9e9ccb31a5eedd7488</u> <u>07529ca190dfdb21edd558</u> <u>7ae5d9ce354b2c38d71664</u>	+ 1.000000000 BWLD	✓
36	2023-05-14 16:41:43	<u>0x3e33e7cce81361a69bc4</u> <u>ede1ba2aac2f0461180675</u> <u>e0fdc1c23f42bae6cd650b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-10 08:44:22	<u>0x9927d6b6b5892dca5d062c49af7a8b33b3f9a4100e</u> <u>dec885e879c70b94d5542d</u>	- 1.200000 USDC 	✓
			1.19 USD	
38	2023-05-10 08:29:34	<u>0xef0d988fece15f804a772bdb177907f2503151f710</u> <u>06d2d8776712ee6fee742b</u>	- 0.0006471608014202 25 WETH 	✓
			1.18 USD	
39	2023-05-10 08:29:34	<u>0xef0d988fece15f804a772bdb177907f2503151f710</u> <u>06d2d8776712ee6fee742b</u>	+ 1.189550 USDC 	✓
			1.18 USD	
40	2023-05-10 08:28:36	<u>0x0022ac94448c432c228a75703373c03890dd8953c2</u> <u>a88a6f66bc942cc5d57926</u>	+ 0.0006500000000000 00 WETH 	✓
			1.19 USD	
41	2023-05-09 09:52:26	<u>0x6d6a4bff092ac52533f5abf7ad92a284251ee750eb</u> <u>23d70777fbca29d8145f3b</u>	- 1.300000 USDC 	✓
			1.30 USD	
42	2023-05-09 09:49:48	<u>0x368d34d98d674b91c381cef08f922b7697f40e5a2b</u> <u>f52e5e8d2a432eda64b1ec</u>	- 0.00004894 WBTC 	✓
			1.34 USD	
43	2023-05-09 09:49:48	<u>0x368d34d98d674b91c381cef08f922b7697f40e5a2b</u> <u>f52e5e8d2a432eda64b1ec</u>	+ 1.348501 USDC 	✓
			1.34 USD	
44	2023-05-09 09:48:30	<u>0x36937526bf1b9489a4caac974bddb83109641935a5</u> <u>347758f3ee3f765b7b1362</u>	+ 0.00004900 WBTC 	✓
			1.35 USD	
45	2023-05-09 09:47:00	<u>0x0a11f04d118e2ec2e4b8a2bd69c20653b37aa4365e</u> <u>b5eabfbdef140429dc9ee3</u>	+ 22.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-27 12:55:28	<u>0x3552d17de22b3e9393da a6fe32d3ab84e919cc2da7 f23f83be7bc8260d270045</u>	+ 2.500000000 BWLD	✓
47	2023-04-14 12:48:02	<u>0x488579e0ac3875a597ee d53fd4dc426048a7e61140 26e7d9ea4127fb11938add</u>	- 1.480588 USDC  1.48 USD	✓
48	2023-04-13 15:56:10	<u>0xf89120db1636e7518d92 58a681ce61c4e742a5b948 4451edfac3821c3ef47dd2</u>	- 0.00004861 WBTC  1.47 USD	✓
49	2023-04-13 15:56:10	<u>0xf89120db1636e7518d92 58a681ce61c4e742a5b948 4451edfac3821c3ef47dd2</u>	+ 1.480588 USDC  1.48 USD	✓
50	2023-04-13 15:53:40	<u>0x39a269defa9c264245bc f7f1fac0edde5fc049644e c39909127af17c0125c68e</u>	+ 0.00004900 WBTC  1.48 USD	✓
51	2023-04-05 12:31:54	<u>0x5a5911c16f4c4bfff6e98 76983d343fb78fb39f8ff8 3f1343b41aec890cce9f19</u>	- 0.00004900 WBTC  1.39 USD	✓
52	2023-04-04 17:48:44	<u>0xc637f9138c0edb4663ab a39cc3041308ba0f8f4c95 66f0ce47531e04cf275665</u>	+ 0.00004900 WBTC  1.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:09:14	<u>0x3f28836dde51c24dcebc 4924089e17d5f902a34fde 16df187c91a88c9f9af72b</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 13:28:17	<u>0xa502aab641562e7ccdbd b7eabff11c83510577661e 7636c1ff7762843f1d2604</u>	+ 1 dropusdt.info	✓
3	2023-10-09 03:37:11	<u>0xebe84f07486563103562 c6cc994b792a7d8da6c616 b3a4f29a35508137ec5e1e</u>	+ 1 usdtdrop.org	✓
4	2023-10-03 02:19:19	<u>0xeecf803c62a794002bd7 99938fb2ed71e852a5c0aa df2e60c27b8ed364f2e74d</u>	+ 1 USDC VOUCHER	✓
5	2023-10-02 23:19:12	<u>0xd0894f2d2a0bb60fbdaa 925374f68915b30259792b 50cfa0e8ac31abe1387308</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:44:30	<u>0xcdc463d0b8b396c46fb5 e66dadfe1f8c6915217c6d 5bffb2a36c795d199d6b4c</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 09:17:34	<u>0x86add3458c8c47b999de a7e92e5af5cfe1682bc641 b4690b496619753788be0e</u>	+ 1 drop-usd.me	✓
8	2023-09-13 02:02:03	<u>0x6b83dbe2e3689c73dc6d bbaa91379aa5a3feb0db6c ba37ff30462d081a60a3d6</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:09:08	<u>0x51b220e995ccf29500b2 80d95eb90dcbb690da5f68 fb474c0970a5d87006a4f5</u>	+ 1 NFT Voucher	✓
10	2023-09-11 09:35:33	<u>0x82c21b4b35c705ff9c21 44e2d93d73e42fa9dfe8a5 0be011e11a37364511b5a9</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 04:28:17	<u>0xf577c93e34bb18b9f01a</u> <u>04dd6c0f772de81295b808</u> <u>44d99cad3143f3874c7f18</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 10:46:45	<u>0x15eb7c3c161b1afd4b46</u> <u>ef214a74b57808992197b5</u> <u>c44f39995ede80e085a17d</u>	+ 1 NFT Voucher	✓
13	2023-08-28 04:59:24	<u>0xf4748998439d9fd6ce1a</u> <u>fd25fa7d7887b12bac578f</u> <u>bf1ce456ecb8862de8badd</u>	+ 1 drop-circle.xyz	✓
14	2023-08-15 10:47:36	<u>0x6648c258af58ab8c66a3</u> <u>a3124cc8d975938a48bf90</u> <u>fe55596041c8ad1aae4949</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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