

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 07:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6042cd8a53d752aeb1955166013edb33517cdc90</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
vanity-address.io	888,888 vanity-address.io
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A drop-usd.me

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A usdtdrop.info
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz
\$100,000 A BONE	N/A Voucher!


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:16:59	<u>0x895f0d80bae304553e51</u> <u>b4d029fb89a111bd59ef65</u> <u>635d0e300eb8b31aa76205</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 12:49:22	<u>0xdeaa0bb49eba8bd2a2b6e</u> <u>0974227d6620c45214852c</u> <u>f780143076f60e89d4ab3c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-07 19:07:50	<u>0x767fbcecebe70ec3d0d43</u> <u>84e884b32e85f68db679ed</u> <u>a749a44e0128473d63e597</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-07 19:07:22	<u>0xf629ae9908b2d790e7b7</u> <u>371cc1295ab859d1ee0c83</u> <u>e9ca141b3d245d84a5b629</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-06-07 23:43:12	<u>0xec018dd3c61c27028767</u> <u>13c7c86340adb11eb0bf08</u> <u>39544e4b13896a28d64d4a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-07 23:41:26	<u>0x089fe05e5ae1c775a533</u> <u>1214670e318f7ebe7ecd89</u> <u>f2c77e95ad5ac9e45b8809</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-31 21:31:09	<u>0x93daac73844e74b81415</u> <u>a4afaf90b3c499f28ff897</u> <u>2656225486ccba3f7d373a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-29 03:56:12	<u>0x483e45cf8828238e5374</u> <u>e5e64aaf69e77e1290d1b4</u> <u>c1dba701a2f95370a46699</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-20 22:18:55	<u>0xa77bd9269470bc8de190</u> <u>ec3f40cacd8880e1ebd6db</u> <u>f2b07c8f1c0f697793ebe1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-20 22:16:54	<u>0x580ac87289d675454f6f</u> <u>629a3e6d1d898372e7863b</u> <u>e048d7f16e3072dd947fbb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-20 22:16:09	<u>0xd2b0c0857815ba9055a6</u> <u>77dbc1478e386018077fab</u> <u>7b1b4e6f2d13f8875ad70c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-20 22:14:19	<u>0x6d297010e6d3eaba6e26</u> <u>f6f8eb715c876e34768acb</u> <u>805433891d5f969f3cdff0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-20 22:13:35	<u>0xf7979c66a7558eef680</u> <u>c494937052618d127bbba7</u> <u>36ddff70ff7c30d06aec15</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 22:13:01	<u>0xe08d28fa11bb94aeca8a133978a3118e425a2f09d7857079e3bdba67a8674dcc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-11 18:06:02	<u>0xf864c790eea2b5bf1d7468e8d32df81a09ecc40b412a309464ac56b83cce449</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-11 17:50:42	<u>0x9b84961badc163b8e0e3030c59cc750f5c27341cca b6f45ee677772004a2a2af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 17:46:49	<u>0x5c9b279cec3db1e0223255e2c5274544cbc9298ce4a642f86d3a9804b27f18d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:16:59	<u>0x895f0d80bae304553e51b4d029fb89a111bd59ef65635d0e300eb8b31aa76205</u>	- 8.000000000 BWLD	✓
2	2023-07-22 21:16:59	<u>0x895f0d80bae304553e51b4d029fb89a111bd59ef65635d0e300eb8b31aa76205</u>	- 2.293064 USDC  2.29 USD	✓
3	2023-07-22 21:16:59	<u>0x895f0d80bae304553e51b4d029fb89a111bd59ef65635d0e300eb8b31aa76205</u>	- 0.9989088106035578 51 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 21:16:59	<u>0x895f0d80bae304553e51</u> <u>b4d029fb89a111bd59ef65</u> <u>635d0e300eb8b31aa76205</u>	- 0.0003295670198236 66 WETH  0.62 USD	✓
5	2023-07-22 21:16:59	<u>0x895f0d80bae304553e51</u> <u>b4d029fb89a111bd59ef65</u> <u>635d0e300eb8b31aa76205</u>	- 0.00002588 WBTC  0.77 USD	✓
6	2023-07-15 16:11:52	<u>0x317b87fdd80160897720</u> <u>9e16a5ecd0981a75a960cb</u> <u>d767c09543db9eb5c02730</u>	+ 1.000000000 BWLD	✓
7	2023-07-07 19:07:50	<u>0x767fbcecb70ec3d0d43</u> <u>84e884b32e85f68db679ed</u> <u>a749a44e0128473d63e597</u>	- 1.0010911893964420 38 DAI	✓
8	2023-07-07 19:07:50	<u>0x767fbcecb70ec3d0d43</u> <u>84e884b32e85f68db679ed</u> <u>a749a44e0128473d63e597</u>	+ 1.000531 USDC  1.00 USD	✓
9	2023-07-07 19:07:22	<u>0xf629ae9908b2d790e7b7</u> <u>371cc1295ab859d1ee0c83</u> <u>e9ca141b3d245d84a5b629</u>	- 0.0005375392005837 42 WETH  1.00 USD	✓
10	2023-07-07 19:07:22	<u>0xf629ae9908b2d790e7b7</u> <u>371cc1295ab859d1ee0c83</u> <u>e9ca141b3d245d84a5b629</u>	+ 0.999174 USDC  0.99 USD	✓
11	2023-07-07 19:06:52	<u>0x31c08b9ae3e2f4aac2aa</u> <u>c86ccd94de348705ca6af2</u> <u>7a9eafaf34afd39fcb295e</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-07-03 16:20:38	<u>0x545e5bb1cd47f7092456</u> <u>e68a3d05658cdf6b92bb69</u> <u>41c021e6dd4ec9a5e7187b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-27 02:36:53	<u>0xcd8068aee5a2f3266f215a63ae73ef3037f6590c9e0c37e20463f3dfbbfd0eb0</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-06-27 02:36:03	<u>0x7b31a8d8f49daf541263b6158e7eadda4d2b1f56c55bd1a761c1c44065e4b0a3</u>	+ 1.0000000000 BWLD	✓
15	2023-06-20 17:30:12	<u>0x3e75c7dc9a700123ced669aea07ffa56877bcde6944bfb42ad28166160ce6037</u>	+ 0.0006500000000000 00 WETH  1.15 USD	✓
16	2023-06-20 17:29:18	<u>0x096c53bd74f2dea0f85240302122f7888798ee13278ef49b5566c6802b720571</u>	+ 1.0000000000 BWLD	✓
17	2023-06-12 19:29:10	<u>0xfe188bb9eafdaaaf410ea0223544e9b0daac3a41230bb9bbd3610fb509d679e6</u>	+ 1.0000000000 BWLD	✓
18	2023-06-07 23:43:52	<u>0x49b9c97f4f740853cc0784bf46ff64605dd5e1b9e043b63139eb7fc14ff7fcdd</u>	+ 1.0000000000 BWLD	✓
19	2023-06-07 23:43:12	<u>0xec018dd3c61c2702876713c7c86340adb11eb0bf0839544e4b13896a28d64d4a</u>	- 5.000000 USDC  5.00 USD	✓
20	2023-06-07 23:41:26	<u>0x089fe05e5ae1c775a5331214670e318f7ebe7ecd89f2c77e95ad5ac9e45b8809</u>	- 0.0005458518293178 75 WETH  1.00 USD	✓
21	2023-06-07 23:41:26	<u>0x089fe05e5ae1c775a5331214670e318f7ebe7ecd89f2c77e95ad5ac9e45b8809</u>	+ 0.999472 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-07 23:40:56	<u>0x93b27b14bc8f3582a38444a4523114f0ac8f660b92d3f0d5e4f5bb3ebfc93703</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
23	2023-05-31 21:31:09	<u>0x93daac73844e74b81415a4afaf90b3c499f28ff8972656225486ccba3f7d373a</u>	- 0.0005370419502747 17 WETH  1.00 USD	✓
24	2023-05-31 21:31:09	<u>0x93daac73844e74b81415a4afaf90b3c499f28ff8972656225486ccba3f7d373a</u>	+ 1.000088 USDC  1.00 USD	✓
25	2023-05-29 04:00:54	<u>0x306acbc4f63863325dd2589c43348bbd8fab91776b6ff6fecaca6b965f19994</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
26	2023-05-29 03:56:12	<u>0x483e45cf8828238e5374e5e64aaf69e77e1290d1b4c1dba701a2f95370a46699</u>	- 0.00003566 WBTC  0.99 USD	✓
27	2023-05-29 03:56:12	<u>0x483e45cf8828238e5374e5e64aaf69e77e1290d1b4c1dba701a2f95370a46699</u>	+ 0.997164 USDC  0.99 USD	✓
28	2023-05-29 03:55:26	<u>0x3c298db496a0b292e067e8e04636f3a4cec8702734fe0d133e8d6effceeea682</u>	+ 0.00004900 WBTC  1.36 USD	✓
29	2023-05-28 16:10:11	<u>0x3a88ef94089660eec57b6195c5889bf4cee083825a299bebbba9fd16cfb733ccf</u>	+ 1.000000000 BWLD	✓
30	2023-05-21 04:50:29	<u>0x3ab9e8a24e5ed287922afa2917f79afd369f42b8953cdf9ff660e1f57ca946e6</u>	+ 888,888 vanity-address.io	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-20 22:18:55	<u>0xa77bd9269470bc8de190ec3f40cacd8880e1ebd6dbf2b07c8f1c0f697793ebe1</u>	- 0.00007399 WBTC 2.00 USD	 
32	2023-05-20 22:18:55	<u>0xa77bd9269470bc8de190ec3f40cacd8880e1ebd6dbf2b07c8f1c0f697793ebe1</u>	+ 1.999985 USDC 1.99 USD	 
33	2023-05-20 22:16:54	<u>0x580ac87289d675454f6f629a3e6d1d898372e7863be048d7f16e3072dd947fbb</u>	- 2.000000 USDC 2.00 USD	 
34	2023-05-20 22:16:54	<u>0x580ac87289d675454f6f629a3e6d1d898372e7863be048d7f16e3072dd947fbb</u>	+ 0.00007395 WBTC 2.00 USD	 
35	2023-05-20 22:16:09	<u>0xd2b0c0857815ba9055a677dbc1478e386018077fab7b1b4e6f2d13f8875ad70c</u>	- 0.00007400 WBTC 2.00 USD	 
36	2023-05-20 22:16:09	<u>0xd2b0c0857815ba9055a677dbc1478e386018077fab7b1b4e6f2d13f8875ad70c</u>	+ 1.999157 USDC 1.99 USD	 
37	2023-05-20 22:14:19	<u>0x6d297010e6d3eaba6e26f6f8eb715c876e34768acb805433891d5f969f3cdf0</u>	- 2.000000 USDC 2.00 USD	 
38	2023-05-20 22:14:19	<u>0x6d297010e6d3eaba6e26f6f8eb715c876e34768acb805433891d5f969f3cdf0</u>	+ 0.00007395 WBTC 2.00 USD	 
39	2023-05-20 22:13:35	<u>0xf7979c66a7558eef680c494937052618d127bbba736ddff70ff7c30d06aec15</u>	- 0.00007400 WBTC 2.00 USD	 



#	Date & time	Transaction Id	Amount	
40	2023-05-20 22:13:35	<u>0xf7979c66a7558eef680c494937052618d127bbba736ddff70ff7c30d06aec15</u>	+ 1.999164 USDC 1.99 USD	✓
41	2023-05-20 22:13:01	<u>0xe08d28fa11bb94aeca8a133978a3118e425a2f09d7857079e3bdba67a8674dcc</u>	- 1.000000 USDC 1.00 USD	✓
42	2023-05-20 22:13:01	<u>0xe08d28fa11bb94aeca8a133978a3118e425a2f09d7857079e3bdba67a8674dcc</u>	+ 0.00003697 WBTC 1.00 USD	✓
43	2023-05-20 22:10:58	<u>0xb478c9b4ed2a6dec27cc831f448a0b8748d4300272ef4d5051c90301e7fab2cf</u>	+ 0.00004900 WBTC 1.32 USD	✓
44	2023-05-11 18:06:02	<u>0xf864c790eea2b5bf1d7468e8d32df81a09ecc40b412a309464ac56b83cce449</u>	- 0.00004834 WBTC 1.30 USD	✓
45	2023-05-11 18:06:02	<u>0xf864c790eea2b5bf1d7468e8d32df81a09ecc40b412a309464ac56b83cce449</u>	+ 1.298329 USDC 1.29 USD	✓
46	2023-05-11 18:04:22	<u>0xc52789037d800c3f05de8ff554011fecaa6180244d4af7331bb9e0646162d50d</u>	+ 0.00004900 WBTC 1.32 USD	✓
47	2023-05-11 17:58:56	<u>0x9ca145aba10cd2863681989c202dabf26c499b5d7d37ca723ce5d66dd09548a0</u>	+ 1.0000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-25 00:16:48	<u>0x6b18cbee99a55c28bae4 ccb7453644443cbaaae8ad 91371e3a3154ccf0c2a1ef</u>	+ 1 usdtdrop.info	✓
2	2023-10-13 21:39:11	<u>0xaf13623abdbc78df497e af3b70276bd61f40715d0e dd916bd99d35c40439d869</u>	+ 1 claimusdt.org	✓
3	2023-10-09 16:18:50	<u>0xded1eb28c82f2d8bd781 d8ad322bf00f984d738511 a692dfe46956dfd20bd79f</u>	+ 1 Voucher!	✓
4	2023-10-03 02:41:25	<u>0x0546af850cfad1c9e2de d51cb7f33f337221895d5e d56ed91d17f65dbc3fe4f5</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:20:12	<u>0x852d5f4a39f3633fb573 0424242a7c622eef11972 3dd5840f334fef5aab928e</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:45:14	<u>0x78aa6ac233915e894a77 92611574b1e70523478ba4 caff85d3a652f939653f30</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 15:53:41	<u>0x209b63e374a862dedf43 be1e2272f7a0f951061e3e 5d73de06b54d8ede714605</u>	+ 1 drop-usd.me	✓
8	2023-09-13 02:04:23	<u>0x36ac40626231641e57ab 6f6ff50514299deca8720f 6f3002a3e11bd0e8490379</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:10:16	<u>0x4ae74d42ad552f6671c8 6e210f347a1c39144a6745 9567c1fca1beed13472e5e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:49:37	<u>0x986414c3371115e342bd</u> <u>b85657b6f1b76043ea9d46</u> <u>edcf498012b8416101b1c7</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:55:48	<u>0x27f7cc100eaeb61915c5</u> <u>8e162de51082c83b51dfffa</u> <u>76f7e06118dec060d6dfb5</u>	+ 1 Voucher	✓
12	2023-08-28 14:45:16	<u>0xc6d842d477e9411e374c</u> <u>2ac141c30d5cf3c6d6e88b</u> <u>f262c64682308a3dd9a2ab</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-15 05:06:15	<u>0x7d138d8f6e190b2b682a</u> <u>f7260b1d52fae3e8beab3b</u> <u>f71a5b36c4af8c3ed1cd35</u>	+ 1 drops-reward.xyz	✓
14	2023-08-11 16:30:09	<u>0x40eccca720d1427b98f6</u> <u>1d22d31571e9c8e3f985aa</u> <u>b3ced4e26a9468e2913aa7</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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