

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63680372368c9ec01645d35209a44e03a3a941ba</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 Reward	N/A usdt-1000.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ AirDrop	N/A rewards-1000.xyz










* USD values displayed at the time of transaction





Token	Balance
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-reward.com
\$100,000 A BONE	N/A Voucher!
500M SHIB	N/A NFT VOUCHER
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:59:33	<u>0xf8d0bf67b85290ef6bfb</u> <u>1c06f765fe8f99fdedc06a</u> <u>56b88f04e2fbfb1adbfe2c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-10 01:05:43	<u>0x7e71768a804b90fdd429</u> <u>32e2db49d7d7ec55d1ddfd</u> <u>dc180bcede8b4574334380</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-10 01:04:01	<u>0xc3e1b3deca02a33f2f67</u> <u>bd13240ef974462ce19cf4</u> <u>833d60d201e8d0aaa366ba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-26 19:48:44	<u>0x27cce091a9ed9a8ffd6a</u> <u>b13b514fd9b8a784dc9c9d</u> <u>0bfdb00a77573a4c91f231</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-26 19:45:52	<u>0x334d85364caabf4c9799</u> <u>3818eac2b7f672e799cde3</u> <u>1762fd56addba0d3345ad5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-03-18 17:11:12	<u>0x0f91aaa0ed692c1c7dcf7c2b951abf885080affcd224129f39ddce760b74de94</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-18 17:08:54	<u>0x3a6d75b6ff627d8c76df96990857851b50da787bed84b8e20fcedd49d94110df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-17 21:55:51	<u>0x6748a5c2275b4e55a2abfa43ed5d72e74e3b7c3a03c2fede1bea4aa0cb438064</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-26 17:16:08	<u>0xa5fbb3dda959870672fb4d1975c07f4859bb847ad211701a27b251992bef48c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-26 17:14:38	<u>0x2a282d3427a88384036a584c85413e6d2983734456c40f96af1b8a43734cbabb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-25 23:44:48	<u>0x9240aeb48e245983c67806c62809add162ed20d427c0a3c5e02f9eaebc5e7310</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-25 23:43:12	<u>0x301603de2b38cc889616e4c43cf37590301606bb193bd6d00f3ec8796f73d271</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-08 00:46:11	<u>0x2d8d31a8d2e64d4371e6d03a7a5aaf18038724e2ed40c6834d0f30ec84b30610</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-08 00:34:11	<u>0x8e783704e33a6648a74bccb04f2e1b69fccc88e71b918d217e8a8f60086c7a4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-08 00:31:23	<u>0xa27c206ca5bed290066b</u> <u>dad594fae35c3ce856c1d6</u> <u>c8ebddfd882c27e402e3f3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-08 00:28:33	<u>0x568684002641adba3b36</u> <u>07a7d1390470b1c87274e0</u> <u>abfb3afb117091347dd6e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-08 00:08:29	<u>0x62b727010bec719fc033</u> <u>18ce2eee0bd437919be068</u> <u>7eaa670917deecd0570d0a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-07 21:27:52	<u>0xd94b110dddc6f185c5de</u> <u>9bcabf6a18180d0ba9310c</u> <u>009e8214bd4203e30e89cc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 21:23:00	<u>0x7bb1f179d57604b177c0</u> <u>65355e681aab2a05532b50</u> <u>2806c13181ed34a5ef1c6d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:59:33	<u>0xf8d0bf67b85290ef6bfb</u> <u>1c06f765fe8f99fdedc06a</u> <u>56b88f04e2fbfb1adbfe2c</u>	- 18.500000000 BWLD 0.00 USD	✓
2	2023-07-22 21:59:33	<u>0xf8d0bf67b85290ef6bfb</u> <u>1c06f765fe8f99fdedc06a</u> <u>56b88f04e2fbfb1adbfe2c</u>	- 0.006960 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-22 21:59:33	<u>0xf8d0bf67b85290ef6bfb</u> <u>1c06f765fe8f99fdedc06a</u> <u>56b88f04e2fbfb1adbfe2c</u>	- 0.0087408782353620 26 DAI	✓
4	2023-07-22 21:59:33	<u>0xf8d0bf67b85290ef6bfb</u> <u>1c06f765fe8f99fdedc06a</u> <u>56b88f04e2fbfb1adbfe2c</u>	- 0.0001789033157644 52 WETH  0.33 USD	✓
5	2023-07-22 21:59:33	<u>0xf8d0bf67b85290ef6bfb</u> <u>1c06f765fe8f99fdedc06a</u> <u>56b88f04e2fbfb1adbfe2c</u>	- 0.00001718 WBTC  0.51 USD	✓
6	2023-07-22 01:42:29	<u>0xcbb695ff51a48352f108</u> <u>9bb4b609ef3ed625bbe72d</u> <u>bcbba422d954c9c902a04a</u>	+ 1.000000000 BWLD	✓
7	2023-04-10 01:05:43	<u>0x7e71768a804b90fdd429</u> <u>32e2db49d7d7ec55d1ddfd</u> <u>dc180bcede8b4574334380</u>	- 1.000000 USDC  1.00 USD	✓
8	2023-04-10 01:04:01	<u>0xc3e1b3deca02a33f2f67</u> <u>bd13240ef974462ce19cf4</u> <u>833d60d201e8d0aaa366ba</u>	- 1.0002300529121697 09 DAI	✓
9	2023-04-10 01:04:01	<u>0xc3e1b3deca02a33f2f67</u> <u>bd13240ef974462ce19cf4</u> <u>833d60d201e8d0aaa366ba</u>	+ 0.999620 USDC  0.99 USD	✓
10	2023-04-09 03:35:18	<u>0xd4b9d1739f4a9b921aa6</u> <u>3cc14eaa2aac146de63e34</u> <u>7c67b2641f90d82e15239e</u>	+ 2.500000000 BWLD	✓
11	2023-04-08 23:10:43	<u>0xe13b62348b24de0fbb4b</u> <u>62fc6a577c964818375e6b</u> <u>7f4fbd5ee9a6925d9e3d0e</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-26 19:48:44	<u>0x27cce091a9ed9a8ffd6a</u> <u>b13b514fd9b8a784dc9c9d</u> <u>0bfdb00a77573a4c91f231</u>	- 1.000000 USDC 	✓
			0.99 USD	
13	2023-03-26 19:45:52	<u>0x334d85364caabf4c9799</u> <u>3818eac2b7f672e799cde3</u> <u>1762fd56addba0d3345ad5</u>	- 1.0008607402366034	✓
			30 DAI	
14	2023-03-26 19:45:52	<u>0x334d85364caabf4c9799</u> <u>3818eac2b7f672e799cde3</u> <u>1762fd56addba0d3345ad5</u>	+ 1.000065 USDC 	✓
			1.00 USD	
15	2023-03-26 19:45:18	<u>0xc0dea00a49a0d070a9c2</u> <u>c1c9001f24a6077d50054b</u> <u>d7e316a0930832107d1e4f</u>	+ 1.0000000000000000	✓
			00 DAI	
16	2023-03-26 19:44:42	<u>0x425be3d7241426ceedaa</u> <u>1ee4e5f71110c9a09bce30</u> <u>4dc9f1775743528d3dac1d</u>	+ 2.500000000 BWLD	✓
17	2023-03-18 17:11:12	<u>0xf91aaa0ed692c1c7dcf</u> <u>7c2b951abf885080affcd2</u> <u>24129f39ddce760b74de94</u>	- 3.000000 USDC 	✓
			2.99 USD	
18	2023-03-18 17:08:54	<u>0x3a6d75b6ff627d8c76df</u> <u>96990857851b50da787bed</u> <u>84b8e20fcedd49d94110df</u>	- 0.9901683286158646	✓
			79 DAI	
19	2023-03-18 17:08:54	<u>0x3a6d75b6ff627d8c76df</u> <u>96990857851b50da787bed</u> <u>84b8e20fcedd49d94110df</u>	+ 0.989441 USDC 	✓
			0.98 USD	
20	2023-03-17 21:55:51	<u>0x6748a5c2275b4e55a2ab</u> <u>fa43ed5d72e74e3b7c3a03</u> <u>c2fede1bea4aa0cb438064</u>	- 0.0011401898738813	✓
			75 WETH 	
			2.02 USD	

#	Date & time	Transaction Id	Amount	
21	2023-03-17 21:55:51	<u>0x6748a5c2275b4e55a2ab</u> <u>fa43ed5d72e74e3b7c3a03</u> <u>c2fede1bea4aa0cb438064</u>	+ 2.001933 USDC 	✓
			2.00 USD	
22	2023-03-17 21:52:33	<u>0x77828a096f2695d863a3</u> <u>c2737e90901a048436a267</u> <u>dcd1d629d4856eb9f1ca50</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-03-17 21:51:45	<u>0x1f839529e94c28834b8b</u> <u>8455ec97e55c4aae05b8cf</u> <u>cb44bd18d832ac0f8fbab2</u>	+ 0.0006500000000000 00 WETH 	✓
			1.15 USD	
24	2023-03-13 23:55:21	<u>0xea669c6c3dda8e0f802a</u> <u>021890ad94f05c319a1d9a</u> <u>917e9119a41e8fd299e5e3</u>	+ 2.500000000 BWLD	✓
25	2023-03-07 18:00:02	<u>0x242ab9ce7c90b1632340</u> <u>1a6b70cfb1d449aaeb2087</u> <u>083edea188844152c468e2</u>	+ 0.0006500000000000 00 WETH 	✓
			1.01 USD	
26	2023-03-03 17:12:35	<u>0x84b01f3af7452e12c9ee</u> <u>ab77e382dbd89341d170e8</u> <u>b1496e756fac425c6ac774</u>	+ 2.500000000 BWLD	✓
27	2023-02-26 17:16:08	<u>0xa5fbb3dda959870672fb</u> <u>4d1975c07f4859bb847ad2</u> <u>11701a27b251992bef48c9</u>	- 1.000000 USDC 	✓
			0.99 USD	
28	2023-02-26 17:14:38	<u>0x2a282d3427a88384036a</u> <u>584c85413e6d2983734456</u> <u>c40f96af1b8a43734cbabb</u>	- 0.0006309068103541 73 WETH 	✓
			1.01 USD	
29	2023-02-26 17:14:38	<u>0x2a282d3427a88384036a</u> <u>584c85413e6d2983734456</u> <u>c40f96af1b8a43734cbabb</u>	+ 1.008962 USDC 	✓
			1.00 USD	

#	Date & time	Transaction Id	Amount	
30	2023-02-25 23:44:48	<u>0x9240aeb48e245983c67806c62809add162ed20d427c0a3c5e02f9eaebc5e7310</u>	- 1.990000 USDC 	✓
			1.99 USD	
31	2023-02-25 23:43:12	<u>0x301603de2b38cc889616e4c43cf37590301606bb193bd6d00f3ec8796f73d271</u>	- 0.00008633 WBTC 	✓
			1.99 USD	
32	2023-02-25 23:43:12	<u>0x301603de2b38cc889616e4c43cf37590301606bb193bd6d00f3ec8796f73d271</u>	+ 1.996939 USDC 	✓
			1.99 USD	
33	2023-02-25 23:41:42	<u>0x922a675f7465b08c6984f7ee2ad5412339d14aecde310da57a63421d5c1b38df</u>	+ 0.000650000000000000 00 WETH 	✓
			1.03 USD	
34	2023-02-25 23:40:46	<u>0x9696d0537cd106386e598fec39b1fb5bff0eec6de416a7cdcb1954cd2355c802</u>	+ 0.00004900 WBTC 	✓
			1.13 USD	
35	2023-02-23 16:01:47	<u>0xe7d3f427445fdc805be43638a7e76d53805f0537170c681ad92c0c03c9536566</u>	+ 2.500000000 BWLD	✓
36	2023-02-16 00:49:11	<u>0xf02787ce821aeabd142bdcd158c9c2b69c77e6963389210ee309ded0c5ba7c5</u>	+ 2.500000000 BWLD	✓
37	2023-02-16 00:48:29	<u>0xc006135a55d3060748d7b50d550440c99b77ba17b210ebfcc8b49be9e9ef6b48</u>	+ 0.00004900 WBTC 	✓
			1.20 USD	
38	2023-02-08 00:46:11	<u>0x2d8d31a8d2e64d4371e6d03a7a5aaf18038724e2ed40c6834d0f30ec84b30610</u>	- 1.000105 USDC 	✓
			1.00 USD	

#	Date & time	Transaction Id	Amount	
39	2023-02-08 00:34:11	<u>0x8e783704e33a6648a74b</u> <u>cccb04f2e1b69fccc88e71</u> <u>b918d217e8a8f60086c7a4</u>	- 0.00004300 WBTC 	✓
			1.00 USD	
40	2023-02-08 00:34:11	<u>0x8e783704e33a6648a74b</u> <u>cccb04f2e1b69fccc88e71</u> <u>b918d217e8a8f60086c7a4</u>	+ 1.000105 USDC 	✓
			1.00 USD	
41	2023-02-08 00:31:23	<u>0xa27c206ca5bed290066b</u> <u>dad594fae35c3ce856c1d6</u> <u>c8ebddfd882c27e402e3f3</u>	- 0.008564 USDC 	✓
			0.00 USD	
42	2023-02-08 00:28:33	<u>0x568684002641adba3b36</u> <u>07a7d1390470b1c87274e0</u> <u>abfb3afb117091347dd6e7</u>	- 1.130000 USDC 	✓
			1.13 USD	
43	2023-02-08 00:28:33	<u>0x568684002641adba3b36</u> <u>07a7d1390470b1c87274e0</u> <u>abfb3afb117091347dd6e7</u>	+ 0.00004851 WBTC 	✓
			1.13 USD	
44	2023-02-08 00:08:29	<u>0x62b727010bec719fc033</u> <u>18ce2eee0bd437919be068</u> <u>7eaa670917deecd0570d0a</u>	- 0.00004900 WBTC 	✓
			1.14 USD	
45	2023-02-08 00:08:29	<u>0x62b727010bec719fc033</u> <u>18ce2eee0bd437919be068</u> <u>7eaa670917deecd0570d0a</u>	+ 1.138564 USDC 	✓
			1.13 USD	
46	2023-02-07 21:28:56	<u>0x158b549ecd453b7d632c</u> <u>f96279be4913814454f511</u> <u>c2cc6ec5b01a685cdb4f74</u>	+ 0.00004900 WBTC 	✓
			1.13 USD	
47	2023-02-07 21:25:04	<u>0xa69c53971d0827aa6a7e</u> <u>425fcb36ce2a227b6310fd</u> <u>4a7d24e9813576c775186f</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 18:18:31	<u>0xaf8287dce702c0d51224</u> <u>faf5700665551f6c26ce29</u> <u>7ae6a0018dc40826fe00e1</u>	+ 1 dropusdt.info	✓
2	2023-10-11 15:50:47	<u>0x805da62e89652ee7c6ea</u> <u>d737a414dc633fcd9fc05f</u> <u>7b9ecdf38e3e142ef531fd</u>	+ 1 Reward at usd-claim.xyz	✓
3	2023-10-10 13:01:33	<u>0x6faf433d1423085b46ba</u> <u>f26a930f82f804b4e67e22</u> <u>c268c3bb6c3e08340ef2a9</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-10 08:31:59	<u>0x7d2b3bd2a3417c7ddcaa</u> <u>9eef21f118d3793d663a22</u> <u>1a1d8b2a8e58262ecb914b</u>	+ 1 Voucher!	✓
5	2023-10-03 02:41:49	<u>0x8be94bd61a053db2763b</u> <u>d0e9c7e8b0244a04c4285f</u> <u>7c86ad7ad7a6d402afb9c6</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:45:24	<u>0x150a69a0484932c767f3</u> <u>a90a55f5c2352022faf0b8</u> <u>5f4687f1370888375bfa5e</u>	+ 1 NFT AIRDROP	✓
7	2023-10-01 11:44:46	<u>0x7f162c48ca786b73877e</u> <u>93eb5558a4b2fbc757b72a</u> <u>a39e79d48df36cd8849cd7</u>	+ 1 dropusdt.xyz	✓
8	2023-09-16 23:09:14	<u>0x265ffdca58a2cc5d0aff</u> <u>4e88454eed11b3481cc14</u> <u>5a4ef20c8a103f3ffe014e</u>	+ 1 usdt-reward.com	✓
9	2023-09-13 02:04:53	<u>0x89267029abe63d6d310f</u> <u>5f70dc53cb868a1ad9471c</u> <u>fdc2d98c8153dba97dfd68</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 02:10:40	<u>0x77807cb4eb4cf6376c04</u> <u>044283dbdd316d7bda2602</u> <u>83d8c8d29789495ccd6042</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:50:35	<u>0xad73aed03ec06bb79456</u> <u>a70400795a04f8fd8a7755</u> <u>3ebb2448fb7acb848281e5</u>	+ 1 NFT Voucher	✓
12	2023-09-06 13:55:48	<u>0x27f7cc100eaeb61915c5</u> <u>8e162de51082c83b51dffa</u> <u>76f7e06118dec060d6dfb5</u>	+ 1 Voucher	✓
13	2023-08-28 16:43:08	<u>0x18bc4bc7778238ebac5b</u> <u>22e1965903befbd85cc623</u> <u>837291e3a5d3637f690086</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-15 15:40:23	<u>0xd9712b01c66c67e92e07</u> <u>46d27ecb1f5e331288f7ff</u> <u>0e9f70431b13988900cf17</u>	+ 1 drops-reward.xyz	✓
15	2023-08-10 16:52:14	<u>0x8b6d40eb10cd5d3b90ba</u> <u>2e259f400e0a0c17fc418b</u> <u>6aa8ceb0fcd622cbc15b73</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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