

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x642086a8d144b5273c3ae99d1abc66f3fda0b1f6</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
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDT Voucher	N/A NFT Voucher
999\$ Reward	N/A drop-dai.xyz

* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
\$5000 AirDrop	N/A drop-usdt.com
\$1000 REWARDS	N/A dropsusdt.xyz
\$100,000 A BONE	N/A Voucher!
500M SHIB	N/A NFT VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 11:50:12	<u>0x7f22de83b31573ac5e6c4a87edec613a7408f198e90b75c48263982b499a27e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-11 11:39:24	<u>0xbdbedea2d55a9ac15e5564111c89fd9d4519250be726fc0de01727c70a2c44ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-11 11:37:54	<u>0xd3ee76a75314f3debd4f723d0a20ea92d30eacadd4de2d546b5e02010378f19f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-03 13:36:56	<u>0x038a3f5fc02f90eec0fc1e55921b952c8db5801a8da45e0121cf6e4200627507</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-03 03:52:42	<u>0x911bacd5e7265ebe513f8db2a4901d6a5212178141dc0b84e1c7b78a3ef7b2ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-25 03:47:18	<u>0xd6f0995f08da5073b46529d790e1835074b8ff27321da6623916b2d50e955eb8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-25 03:45:30	<u>0x2a22ffc1809f4c3f97c29d7d1629b2052c4f2ea22999e7042ddede2ea31a7123</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-25 03:41:04	<u>0xf13140aff2d8fca40ac8f2373609c6e59073c5da843c66ac1e217a9f6486c318</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-17 10:32:03	<u>0x437c2a0e17843fe9f6e5af540d0ddb0a1d0ec311b65c425b486785bae880acea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-17 03:37:05	<u>0xba5daf7fd2aa8cadb97174bd2b5ba98d139bb784f259b179dedcb64acfa54e44</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-11 10:30:51	<u>0xfe2e53af48ade0b1479182026bfa6235a2b70a89cca821a677cc54fdfe42b6eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-09 14:21:54	<u>0xff48b1de89e16b1e549c9abe6006c4fe2e819dd45856b5c6e92fd48ee601f30a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-09 07:37:33	<u>0xfac03b943a014632c79926cbd93f2b81357194b013989a9934238c5530cca002</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-09 02:34:27	<u>0x93b6edf7724fc9f85f5e</u> <u>0d5aedaf27fe12e8d6ca77</u> <u>136414ec3bf3baa80c63ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2023-04-09 02:34:17	<u>0x5bc64f325053d29838a8</u> <u>6cfa75360c801a4c26384e</u> <u>2e0d2eb5ba7568101d2170</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-02 11:09:24	<u>0x33b5ebec3619031eb571</u> <u>1a8d0d88b45c3fb98e3c85</u> <u>5a2d99db531728f55cfa65</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-02 09:17:25	<u>0x4932b25ced0d325c9686</u> <u>2253e8a9331c0cf52ce194</u> <u>8ea8be6d5f4df83d2c5f22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-25 11:53:27	<u>0xf41c0c35e4cc403939ef</u> <u>704b6f4035e4e616224c53</u> <u>e5d4299b78cdd1df96d881</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-25 03:40:02	<u>0xcc057fa18c935439eb0f</u> <u>fa59f7a049d4efa1438019</u> <u>19c2e16c0746b86092ffa1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-17 13:50:43	<u>0x5cc70fae8c6cef77562a</u> <u>1eed50a04c698b5da78603</u> <u>727b589c79621781424aff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-16 23:13:58	<u>0x8af9a8345af9b717022c</u> <u>e5b6d4fab0ec1a33136f51</u> <u>29cc29ca8c5aac7f56c5bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-16 14:28:36	<u>0x8f3bb45eb1fd765ae853</u> <u>63c29e5a3d8c96bbc67780</u> <u>c4764ea55b4095ead60844</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 14:24:42	<u>0xe108d2e95d59df02e0cb</u> <u>32b5824725d75c60dd2297</u> <u>f6f973d4ecc4afdc40033c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 11:50:12	<u>0x7f22de83b31573ac5e6c</u> <u>4a87edec613a7408f198e9</u> <u>0b75c48263982b499a27e8</u>	- 30.000000000 BWLD 0.00 USD	✓
2	2023-07-27 11:50:12	<u>0x7f22de83b31573ac5e6c</u> <u>4a87edec613a7408f198e9</u> <u>0b75c48263982b499a27e8</u>	- 0.000254 USDC  0.00 USD	✓
3	2023-07-27 11:50:12	<u>0x7f22de83b31573ac5e6c</u> <u>4a87edec613a7408f198e9</u> <u>0b75c48263982b499a27e8</u>	- 0.0091378342956883 19 DAI	✓
4	2023-07-27 11:50:12	<u>0x7f22de83b31573ac5e6c</u> <u>4a87edec613a7408f198e9</u> <u>0b75c48263982b499a27e8</u>	- 0.0000148065321489 02 WETH  0.02 USD	✓
5	2023-07-27 11:50:12	<u>0x7f22de83b31573ac5e6c</u> <u>4a87edec613a7408f198e9</u> <u>0b75c48263982b499a27e8</u>	- 0.00000042 WBTC  0.01 USD	✓
6	2023-07-07 15:46:45	<u>0x8db949ddb242993506c3</u> <u>abfc21eeffa6f0eee7bee</u> <u>ea63167ab2d5076145ed8c</u>	+ 1.000000000 BWLD	✓
7	2023-07-02 06:35:14	<u>0xb76e85c7f92e6b0c2d08</u> <u>e622d212f1e21c5a1681aa</u> <u>563b722561c09b789be91c</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 12:12:14	<u>0xd848e8824a5902143b57</u> <u>2cffa41688ff94ed710572</u> <u>ab896a961b29b627816d3d</u>	+ 1.000000000 BWLD	✓
9	2023-05-11 13:48:29	<u>0xdb86d8ff726fd3740959</u> <u>3cfa81b999964254e2188b</u> <u>3bb1a204f9792720810131</u>	+ 1.000000000 BWLD	✓
10	2023-05-11 11:39:24	<u>0xbdbedea2d55a9ac15e55</u> <u>64111c89fd9d4519250be7</u> <u>26fc0de01727c70a2c44ea</u>	- 1.010000 USDC  1.01 USD	✓
11	2023-05-11 11:37:54	<u>0xd3ee76a75314f3debd4f</u> <u>723d0a20ea92d30eacadd4</u> <u>de2d546b5e02010378f19f</u>	- 1.0001000100010000 17 DAI	✓
12	2023-05-11 11:37:54	<u>0xd3ee76a75314f3debd4f</u> <u>723d0a20ea92d30eacadd4</u> <u>de2d546b5e02010378f19f</u>	+ 0.999206 USDC  0.99 USD	✓
13	2023-05-11 11:36:50	<u>0x3bf3d3f7ddfbb619fa0e</u> <u>3f9af16230d2588370bdb5</u> <u>f88da54d5b1a40a899d3d5</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-05-07 14:48:24	<u>0x85e81afaaef6d76594e6</u> <u>ca29a50cb6fc685ba685e7</u> <u>539624af3599fabd557446</u>	+ 1.000000000 BWLD	✓
15	2023-05-07 14:45:50	<u>0xca3d027523080a6070e4</u> <u>127197b8db8be29be83759</u> <u>b02ad7c49069e189e62ba7</u>	+ 12.500000000 BWLD	✓
16	2023-05-03 13:36:56	<u>0x038a3f5fc02f90eec0fc</u> <u>1e55921b952c8db5801a8d</u> <u>a45e0121cf6e4200627507</u>	- 1.090000 USDC  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-03 03:52:42	<u>0x911bacd5e7265ebe513f8db2a4901d6a5212178141dc0b84e1c7b78a3ef7b2fff</u>	- 1.0902398527676089 30 DAI	✓
18	2023-05-03 03:52:42	<u>0x911bacd5e7265ebe513f8db2a4901d6a5212178141dc0b84e1c7b78a3ef7b2fff</u>	+ 1.089328 USDC  1.08 USD	✓
19	2023-05-03 03:51:04	<u>0x2a0e0a1e0e54e78a40587dc74c915d8e77f93fc5234660fcb334a4b0e273c4bc</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-05-01 10:53:54	<u>0x9082e3a48cc0a39e97270942c54c2574e5ffd6da0d6354ba2cf91afc23bce27e</u>	+ 2.500000000 BWLD	✓
21	2023-04-25 03:47:18	<u>0xd6f0995f08da5073b46529d790e1835074b8ff27321da6623916b2d50e955eb8</u>	- 2.240000 USDC  2.23 USD	✓
22	2023-04-25 03:45:30	<u>0x2a22ffc1809f4c3f97c29d7d1629b2052c4f2ea22999e7042ddede2ea31a7123</u>	- 0.9005223029357026 79 DAI	✓
23	2023-04-25 03:45:30	<u>0x2a22ffc1809f4c3f97c29d7d1629b2052c4f2ea22999e7042ddede2ea31a7123</u>	+ 0.899878 USDC  0.89 USD	✓
24	2023-04-25 03:44:16	<u>0xc23f11d01da3f48224331f23b35f6583206d07c1694f1468ffd170706a0e3272</u>	+ 1.0000000000000000 00 DAI	✓
25	2023-04-25 03:41:04	<u>0xf13140aff2d8fca40ac8f2373609c6e59073c5da843c66ac1e217a9f6486c318</u>	- 0.00004889 WBTC  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-25 03:41:04	<u>0xf13140aff2d8fca40ac8f2373609c6e59073c5da843c66ac1e217a9f6486c318</u>	+ 1.338923 USDC 1.33 USD	✓
27	2023-04-25 03:40:14	<u>0xd2af03b5d1def80ff5a8e181495c7d136da3e8335a1d18696717d1f89c37d214</u>	+ 0.00004900 WBTC 1.34 USD	✓
28	2023-04-22 10:42:18	<u>0x84b62067993ee021047f11f1b82d8b3f64cc52172c7bd6977cc4702354735197</u>	+ 2.500000000 BWLD	✓
29	2023-04-17 10:32:03	<u>0x437c2a0e17843fe9f6e5af540d0ddb0a1d0ec311b65c425b486785bae880acea</u>	- 1.510000 USDC 1.50 USD	✓
30	2023-04-17 03:37:05	<u>0xba5daf7fd2aa8cadb97174bd2b5ba98d139bb784f259b179dedcb64acfa54e44</u>	- 0.00004932 WBTC 1.47 USD	✓
31	2023-04-17 03:37:05	<u>0xba5daf7fd2aa8cadb97174bd2b5ba98d139bb784f259b179dedcb64acfa54e44</u>	+ 1.486999 USDC 1.48 USD	✓
32	2023-04-17 03:34:35	<u>0x2f89451e27870b0d926e70a0792c2f5a1c1a6d706819ff6bca5bb550bd9e11c0</u>	+ 0.00004900 WBTC 1.46 USD	✓
33	2023-04-13 17:17:41	<u>0x46ae7fb1b2131396ad46dafc1ad6655e60b81f14a803f879c81b00536be054c1</u>	+ 2.500000000 BWLD	✓
34	2023-04-11 10:30:51	<u>0xfe2e53af48ade0b1479182026bfa6235a2b70a89cca821a677cc54fdfe42b6eb</u>	- 1.400000 USDC 1.39 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-09 14:21:54	<u>0xff48b1de89e16b1e549c</u> <u>9abe6006c4fe2e819dd458</u> <u>56b5c6e92fd48ee601f30a</u>	- 0.00004837 WBTC 	✓
			1.34 USD	
36	2023-04-09 14:21:54	<u>0xff48b1de89e16b1e549c</u> <u>9abe6006c4fe2e819dd458</u> <u>56b5c6e92fd48ee601f30a</u>	+ 1.346999 USDC 	✓
			1.34 USD	
37	2023-04-08 21:54:48	<u>0x2988233c268071003688</u> <u>35e026eb029a6dfb3cf5a9</u> <u>aedca0e173802fbe3cc0d9</u>	+ 0.00004900 WBTC 	✓
			1.36 USD	
38	2023-04-02 11:09:24	<u>0x33b5ebec3619031eb571</u> <u>1a8d0d88b45c3fb98e3c85</u> <u>5a2d99db531728f55cfa65</u>	- 1.300000 USDC 	✓
			1.29 USD	
39	2023-04-02 09:17:25	<u>0x4932b25ced0d325c9686</u> <u>2253e8a9331c0cf52ce194</u> <u>8ea8be6d5f4df83d2c5f22</u>	- 0.0006595546848358 89 WETH 	✓
			1.20 USD	
40	2023-04-02 09:17:25	<u>0x4932b25ced0d325c9686</u> <u>2253e8a9331c0cf52ce194</u> <u>8ea8be6d5f4df83d2c5f22</u>	+ 1.199468 USDC 	✓
			1.19 USD	
41	2023-04-02 07:20:34	<u>0xd30e9907a552ca7c1293</u> <u>9ba098f2fc6d94162348ce</u> <u>42a5b806fbcaa18ac97d84</u>	+ 0.0006500000000000 00 WETH 	✓
			1.18 USD	
42	2023-04-01 01:36:44	<u>0xfc76cce7b93bf6456258</u> <u>f52f29377584677e596333</u> <u>8e97c3d0822dd0c0af1c74</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
43	2023-03-25 11:53:27	<u>0xf41c0c35e4cc403939ef</u> <u>704b6f4035e4e616224c53</u> <u>e5d4299b78cdd1df96d881</u>	- 1.000000 USDC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
44	2023-03-25 03:40:02	<u>0xcc057fa18c935439eb0f</u> <u>fa59f7a049d4efa1438019</u> <u>19c2e16c0746b86092ffa1</u>	- 0.0006257319107944 07 WETH  1.09 USD	✓
45	2023-03-25 03:40:02	<u>0xcc057fa18c935439eb0f</u> <u>fa59f7a049d4efa1438019</u> <u>19c2e16c0746b86092ffa1</u>	+ 1.099874 USDC  1.09 USD	✓
46	2023-03-25 03:37:56	<u>0xff6eaccae7a81ccc8dcf</u> <u>9b83fd6bac45d136f6c693</u> <u>f5f1b5a317dae94ce42b16</u>	+ 0.0006500000000000 00 WETH  1.13 USD	✓
47	2023-03-23 17:14:26	<u>0x5cfbdeaa1343b1123502</u> <u>58875e687990b94ea1fe84</u> <u>de7ada42fb866386c61c8f</u>	+ 2.500000000 BWLD	✓
48	2023-03-17 13:50:43	<u>0x5cc70fae8c6cef77562a</u> <u>1eed50a04c698b5da78603</u> <u>727b589c79621781424aff</u>	- 1.000000 USDC  0.99 USD	✓
49	2023-03-16 23:13:58	<u>0x8af9a8345af9b717022c</u> <u>e5b6d4fab0ec1a33136f51</u> <u>29cc29ca8c5aac7f56c5bc</u>	- 0.0006499068722208 02 WETH  1.08 USD	✓
50	2023-03-16 23:13:58	<u>0x8af9a8345af9b717022c</u> <u>e5b6d4fab0ec1a33136f51</u> <u>29cc29ca8c5aac7f56c5bc</u>	+ 1.089579 USDC  1.08 USD	✓
51	2023-03-16 23:07:34	<u>0x27fa97147b2fb6c8631d</u> <u>45e1ccf7db567f4990cd70</u> <u>2e60fb9d09c7e9344fd3bf</u>	+ 0.0006500000000000 00 WETH  1.08 USD	✓
52	2023-03-16 14:41:24	<u>0x00f0bcf01afe94ad9170</u> <u>74561e026f9a7a2ae93908</u> <u>920963e413bb5f7ae295a5</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 14:10:02	<u>0x87ecae824e2c86283a9f562cab0d028310eb38eb0e3482f57e6a77245ce7fc8c</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 16:53:06	<u>0x13a31e9851a299e282eadec905798f6ebc463edc8c2c6b4640596f249483ed50</u>	+ 1 dropusdt.info	✓
3	2023-10-23 03:26:59	<u>0x118b5b84b08a191624b7bf159942158b2a8565a1804b92662031ece830f9f6f1</u>	+ 1 dropsusdt.xyz	✓
4	2023-10-10 08:31:59	<u>0x7d2b3bd2a3417c7ddcaa9eef21f118d3793d663a221a1d8b2a8e58262ecb914b</u>	+ 1 Voucher!	✓
5	2023-10-09 03:17:17	<u>0x4ab7f664d6113113ce05d2758c183f9a3dc9e1ceac60161fc04798a35e5dc392</u>	+ 1 usdtdrop.org	✓
6	2023-10-02 23:20:20	<u>0x68ef78ee84be37d9da869808f92eea2a7d77372113aa282f9eef09f2abf5f9ab</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:45:32	<u>0x08ab6df44e3018975491a431bde32f2f699dbe7e2e66bfddf451aca44872f018</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 03:09:00	<u>0x08c597d40e34a16f9fbb1b50a85ea6e641536a81f5220b90980be6dbb31abdf8</u>	+ 1 claim 1000\$	✓
9	2023-09-13 02:04:59	<u>0x8d1ed0e7fe6dd73a9de8b681646cc9b5f6efcc48dca0e3a085654b4debb25f40</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	2023-09-11 17:40:13	<u>0x40ebb31d01d10c3fce9</u> <u>efeee63fe3473b036decff</u> <u>1534b9898afba9f606df86</u>	+ 1 drop-usdt.com	✓
12	2023-09-11 03:01:56	<u>0x08b5297cbe9e7132efc1</u> <u>f145f68f5b5bfa25d1abfd</u> <u>a607a37990eb6b5839ba05</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:51:19	<u>0x78da873aab3ddf97adb9</u> <u>e923103819ec61f5d9f66a</u> <u>65dcf52728fe9466bdb0cb</u>	+ 1 NFT Voucher	✓
14	2023-08-29 11:01:33	<u>0x6e22004ef9f729fa833f</u> <u>a280c52e297d6554d14a7f</u> <u>0a7627981af7cc91846f7a</u>	+ 1 drop-dai.xyz	✓
15	2023-08-28 03:04:17	<u>0x20f77cc6a0a0a9e888c9</u> <u>69fb287b6893f0bf39775b</u> <u>1b2af6094ae9672013b3df</u>	+ 1 drop-circle.xyz	✓
16	2023-08-15 03:22:50	<u>0xef92dec94b2cc476cefb</u> <u>c84db3d18eedff1fd3174</u> <u>b97822ea3458b1ed29e0a0</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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