

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a4b82b81bba9dfb2bf9e9fecda196533e88862e</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	0.00000027 WBTC
	0.01 USD
USD Coin (PoS)	0.007097 USDC
	0.00 USD
Wrapped Ether	0.000004104285591575 WETH
	0.01 USD
BetaWLD	7.000000000 BWLD
(PoS) Dai Stablecoin	0.009331421259072771 DAI
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 12:30:32	<u>0x81dcfdc373c6deed018f37ac5943fd95baf2ede1327d6444464163d5ccb9b65e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-03 06:43:05	<u>0xe57511eb1e99e94be32b81cfb9dcc2d18bd8c6c72b87f5c48aada58c9cf378d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-03 06:41:33	<u>0xd830d546c9a7f927abb392ad00db04e53effcd891420e3f3c01459fd06a3643f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-19 11:29:06	<u>0x61402e17442be8a8dd88f2cd65823a69a1d2da5e3486c111222f84b0868aa057</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-19 11:28:02	<u>0x565f6adf1761edd069f97d4c7f838eaf50af11c5ab427ad6f3d05a08efda50b7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-19 11:27:28	<u>0x968e2ffc05725466b3f6ca0c107341e1eecefef9a2868dfbb96a68452b780665</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-11 11:25:10	<u>0x6d9cc81eb2c2e72b6a758e76190b9f778270e321f62ac62d427d811b05439985</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-11 11:24:20	<u>0xece4a1f43d26d8b91d692e2b1939de130548e566c6c5e9341ba70f627090c61a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-11 10:30:59	<u>0x95330abc5934a280335ca0ea4112decc0fde6e26486be75d0dacea1bcb783ac8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-10 06:55:12	<u>0xe1a767e31047c8be12bc39e78152359fbc7a1ca620c9f18ce5cf9924ba372d54</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-03 11:16:35	<u>0x919ab36a4cd15bac7d5a917eb596081e2ae0fce8127fee767ca9e8f319956c74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-03 11:15:55	<u>0xee7cbb79cd098bf93bdd8396512eaacc131341a422a7196a2b1cb557bebf62e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-03 11:15:27	<u>0x888fd186d5f62cae9b53533e4a1d94b187dd17c940bc42298e26241a1ecca94</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-03 10:48:01	<u>0x5e5e4e948ca4d870a104f08d190e59c88c9c21c11bad04d73cc4b5f4e696750</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-03 07:27:27	<u>0x14da3c7b0cac473e02b2ec2f608143054b6bb12824b1a7ba3f8faf783c2ce51e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-26 11:13:51	<u>0xf70b99bce30be95333c967e7f97ae10d78ec341761cbf8d77dcf2302afb9e6de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-26 11:12:35	<u>0x46f0b3f999b7ff5fde8dbc6968fa1c1bbe53a5f70c7db03ff8550b9e0d3532db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-26 08:09:13	<u>0x546025b6aa822b5ea86095bef3419dfa99952fe9345a02551daac4a03f234a95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-18 11:08:14	<u>0xb1399482635544e0fa5837067c6680ee4a759fa9260367a9feef8ba61addfea1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-18 11:07:02	<u>0xe67e75f1fa6d1270518193c55aad08b14561b1e65ff2d37eea064a9e711a2eaa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-18 09:51:42	<u>0xdbf0e7a0d3fca32fa5cfb37caafe642212e17f8426bd7ad6fec5b2f33231a8af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-18 09:41:44	<u>0x557e758a07650849a35158cd63faf1ecf5538723d444da37905ec6551aa716bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-07 07:36:27	<u>0x6173f2231468dc1ce0ca497dde1c1578a7062c81a7155ab461bfef6e985bb3d2</u>	+ 1.000000000 BWLD	✓
2	2023-07-03 06:43:05	<u>0xe57511eb1e99e94be32b81cfb9dcc2d18bd8c6c72b87f5c48aada58c9cf378d3</u>	- 1.000000 USDC  0.99 USD	✓
3	2023-07-03 06:41:33	<u>0xd830d546c9a7f927abb392ad00db04e53effcd891420e3f3c01459fd06a3643f</u>	- 1.0005002501250626 07 DAI	✓
4	2023-07-03 06:41:33	<u>0xd830d546c9a7f927abb392ad00db04e53effcd891420e3f3c01459fd06a3643f</u>	+ 0.999801 USDC  0.99 USD	✓
5	2023-07-03 06:40:47	<u>0xe402b1132a20cd9168818d7342c55f91ce382b030aa92bef2cc7f08d05db28c4</u>	+ 1.0000000000000000 00 DAI	✓
6	2023-06-19 11:29:06	<u>0x61402e17442be8a8dd88f2cd65823a69a1d2da5e3486c111222f84b0868aa057</u>	- 2.110000 USDC  2.11 USD	✓
7	2023-06-19 11:28:02	<u>0x565f6adf1761edd069f97d4c7f838eaf50af11c5ab427ad6f3d05a08efda50b7</u>	- 0.9901683286158646 79 DAI	✓
8	2023-06-19 11:28:02	<u>0x565f6adf1761edd069f97d4c7f838eaf50af11c5ab427ad6f3d05a08efda50b7</u>	+ 0.990139 USDC  0.99 USD	✓
9	2023-06-19 11:27:28	<u>0x968e2ffc05725466b3f6ca0c107341e1eecefef9a2868dfbb96a68452b780665</u>	- 0.0006503523948968 54 WETH  1.12 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-19 11:27:28	<u>0x968e2ffc05725466b3f6ca0c107341e1eecefef9a2868dfbb96a68452b780665</u>	+ 1.118823 USDC 	✓
			1.11 USD	
11	2023-06-19 11:26:56	<u>0x96f749db84caf9722580029b4ce3a614b02603211b0529ea9ebcf0f8d2861776</u>	+ 1.000000000000000000 00 DAI	✓
12	2023-06-19 11:24:50	<u>0xb92b9424d7ce8b23500842e17995a0be5f339411003f8cca91e91e20b5573193</u>	+ 0.000650000000000000 00 WETH 	✓
			1.12 USD	
13	2023-06-19 11:16:48	<u>0xeca0d721517dda2a1ace43bbbed22dae256dde82ce57d4ef8589193f680d2f5b9</u>	+ 1.000000000 BWLD	✓
14	2023-06-18 16:26:11	<u>0x69bbb646363c5a18af0b7224fee3bb551539e4f7481996398f869c7d07717f58</u>	+ 1.000000000 BWLD	✓
15	2023-06-11 11:25:10	<u>0x6d9cc81eb2c2e72b6a758e76190b9f778270e321f62ac62d427d811b05439985</u>	- 1.140000 USDC 	✓
			1.13 USD	
16	2023-06-11 11:24:20	<u>0xece4a1f43d26d8b91d692e2b1939de130548e566c6c5e9341ba70f627090c61a</u>	- 0.0006499118035476 70 WETH 	✓
			1.13 USD	
17	2023-06-11 11:24:20	<u>0xece4a1f43d26d8b91d692e2b1939de130548e566c6c5e9341ba70f627090c61a</u>	+ 1.139374 USDC 	✓
			1.13 USD	
18	2023-06-11 11:23:40	<u>0xedc0c512130991bdf8fa73cf09efa164d88294336d6f3b80a808705f6d869a9f</u>	+ 0.000650000000000000 00 WETH 	✓
			1.13 USD	

#	Date & time	Transaction Id	Amount	
19	2023-06-11 10:30:59	<u>0x95330abc5934a280335c</u> <u>a0ea4112decc0fde6e2648</u> <u>6be75d0dacea1bcb783ac8</u>	- 2.380000 USDC 	✓
			2.38 USD	
20	2023-06-11 10:26:49	<u>0xb1c71e95664374f3834c</u> <u>e6851c4ff4daff5a9e47ba</u> <u>426c7df13ba69ad04d8fee</u>	+ 2.388767 USDC 	✓
			2.38 USD	
21	2023-06-10 06:55:12	<u>0xe1a767e31047c8be12bc</u> <u>39e78152359fbc7a1ca620</u> <u>c9f18ce5cf9924ba372d54</u>	- 2.380000 USDC 	✓
			2.38 USD	
22	2023-06-10 06:52:42	<u>0x26a8c12abcd2aa57f663</u> <u>475aafc163016ec8cf5112</u> <u>0f90c7542dd465bfc08c71</u>	+ 2.378823 USDC 	✓
			2.37 USD	
23	2023-06-06 05:07:16	<u>0x3b4436bfead14696ace0</u> <u>dd7c24dd58982c05930eb3</u> <u>3e7df591a815f5405da34e</u>	+ 1.000000000 BWLD	✓
24	2023-06-03 11:16:35	<u>0x919ab36a4cd15bac7d5a</u> <u>917eb596081e2ae0fce812</u> <u>7fee767ca9e8f319956c74</u>	- 2.560000 USDC 	✓
			2.55 USD	
25	2023-06-03 11:15:55	<u>0xee7cbb79cd098bf93bdd</u> <u>8396512eaacc131341a422</u> <u>a7196a2b1cb557bebf62e5</u>	- 0.0006456315159639 01 WETH 	✓
			1.22 USD	
26	2023-06-03 11:15:55	<u>0xee7cbb79cd098bf93bdd</u> <u>8396512eaacc131341a422</u> <u>a7196a2b1cb557bebf62e5</u>	+ 1.229179 USDC 	✓
			1.22 USD	
27	2023-06-03 11:15:27	<u>0x888fd186d5f62cae9b53</u> <u>533e4a1d94b187dd17c940</u> <u>bc42298e26241a1eacca94</u>	- 0.00004898 WBTC 	✓
			1.32 USD	

#	Date & time	Transaction Id	Amount	
28	2023-06-03 11:15:27	<u>0x888fd186d5f62cae9b53533e4a1d94b187dd17c940bc42298e26241a1ecca94</u>	+ 1.332191 USDC 	✓
			1.33 USD	
29	2023-06-03 11:14:53	<u>0x45aa37181a0c64b2363ef0682d644595552e97b8af1d5fd51fe36278839b5eb5</u>	+ 0.000650000000000000 WETH 	✓
			1.23 USD	
30	2023-06-03 11:12:43	<u>0xbb0218b15bf0edea46c36d0d09e2a5591f7fe3f9cf5226377aec6268ef14395</u>	+ 0.00004900 WBTC 	✓
			1.32 USD	
31	2023-06-03 10:48:01	<u>0x5e5e4e948ca4d870a104f08d190e59c88c9c21c11b0ad04d73cc4b5f4e696750</u>	- 1.237846 USDC 	✓
			1.23 USD	
32	2023-06-03 09:55:10	<u>0xb5cbb96d9def60025fca6c02e5e992578e367971572c60e07a91aebb0c416053</u>	+ 1.228982 USDC 	✓
			1.22 USD	
33	2023-06-03 07:27:27	<u>0x14da3c7b0cac473e02b2ec2f608143054b6bb12824b1a7ba3f8faf783c2ce51e</u>	- 1.340000 USDC 	✓
			1.33 USD	
34	2023-06-03 07:26:11	<u>0xe9caf666364fc51dfdcd f2bacae7dae5a528094e91bf652001ee832d78a4af5c</u>	+ 1.340979 USDC 	✓
			1.34 USD	
35	2023-05-29 10:55:45	<u>0xf57e37081df4ff6bfc29293a5da9c9eda26a5c0828d1b8f0da55de9ce79d1274</u>	+ 1.000000000 BWLD	✓
36	2023-05-26 11:13:51	<u>0xf70b99bce30be95333c967e7f97ae10d78ec341761cbf8d77dcf2302afb9e6de</u>	- 1.290000 USDC 	✓
			1.28 USD	

#	Date & time	Transaction Id	Amount	
37	2023-05-26 11:12:35	<u>0x46f0b3f999b7ff5fde8d</u> <u>bc6968fa1c1bbe53a5f70c</u> <u>7db03ff8550b9e0d3532db</u>	- 0.00004876 WBTC 	✓
			1.29 USD	
38	2023-05-26 11:12:35	<u>0x46f0b3f999b7ff5fde8d</u> <u>bc6968fa1c1bbe53a5f70c</u> <u>7db03ff8550b9e0d3532db</u>	+ 1.290061 USDC 	✓
			1.29 USD	
39	2023-05-26 11:11:09	<u>0x9877ceda4024e68ac423</u> <u>190e8455abde337b0525dc</u> <u>ae829e4ae197b556ea2f48</u>	+ 0.00004900 WBTC 	✓
			1.29 USD	
40	2023-05-26 08:09:13	<u>0x546025b6aa822b5ea860</u> <u>95bef3419dfa99952fe934</u> <u>5a02551daac4a03f234a95</u>	- 1.180000 USDC 	✓
			1.18 USD	
41	2023-05-26 08:03:25	<u>0x9d7527b3a44adec0bcbf</u> <u>bcc4d521e25cc865d5d736</u> <u>cbbe5b350e63b80c90759d</u>	+ 1.178548 USDC 	✓
			1.17 USD	
42	2023-05-25 15:56:35	<u>0x04cbd5ac3032f933225e</u> <u>7e650fcd00563b605bb5f8</u> <u>98a66dc8aa3159de0d53eb</u>	+ 1.000000000 BWLD	✓
43	2023-05-18 11:08:14	<u>0xb1399482635544e0fa58</u> <u>37067c6680ee4a759fa926</u> <u>0367a9feef8ba61addfea1</u>	- 1.330000 USDC 	✓
			1.33 USD	
44	2023-05-18 11:07:02	<u>0xe67e75f1fa6d12705181</u> <u>93c55aad08b14561b1e65f</u> <u>f2d37eea064a9e711a2eaa</u>	- 0.00004899 WBTC 	✓
			1.34 USD	
45	2023-05-18 11:07:02	<u>0xe67e75f1fa6d12705181</u> <u>93c55aad08b14561b1e65f</u> <u>f2d37eea064a9e711a2eaa</u>	+ 1.339276 USDC 	✓
			1.33 USD	

#	Date & time	Transaction Id	Amount	
46	2023-05-18 11:06:30	<u>0x3c6b1cf97b6c18476a39d87240f05f728fe96b85a127ae60cf313ba00f289243</u>	+ 0.00004900 WBTC  1.34 USD	✓
47	2023-05-18 09:51:34	<u>0xbb8594cecf2582765081f9fe34ec34c1b0027ca98f44e7dd852d0c80374b3b6</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:01:20	<u>0x3d1d38c5928388c470d0d4717749840ccc3005c3d4171258bd4058af3b4d5f62</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:07:16	<u>0x4119a8bc43a0a51a375ac190523086182d87206f33033ed2d34555c82a099230</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 13:12:44	<u>0x2bf232d48b5dae1a0b4737a6eb9d4a331326bc165e9369a697f234f1cf8ff508</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:46:17	<u>0xda957f1e0dfffb24c3f42d455655d036ef9f211dd59a4af81dde141fc8418844f</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:06:55	<u>0x682cb2aea866f2be33ca87c9522daba47f434c03119bdf9e2ff0b20347d05e25</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:27:55	<u>0xecef9c1ee13bd57ec3c09c2eba4395ce5fa7df0956b0eef9a47b174fb9b85b2f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 10:25:21	<u>0x483060a76d4682995bd7 febcf48e8f2cc64979d8d0 0e9342cd98153cb74f55ae</u>	+ 1 NFT Airdrop	✓
8	2023-09-07 03:37:04	<u>0x32063d82506131bd7a37 c2e58aa301274301e05017 fb414c305aec5f32f8d083</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 20:57:18	<u>0xd27800ecc700c6025ea9 d04b3b4644bc323de93ea7 fa0d89be7b4f0e2c35287c</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-01 12:22:32	<u>0x08bfb9a4be1c005e5a53 c22b3a99d05428615f62bb 5636a0bdfdc0a3284b63c9</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:49:43	<u>0xf645e4a7f24cf6a2864f 0fdee53f196c3aead16d18 9f6c62e121ae55aa8a19a7</u>	+ 1 NFT Airdrop Round	✓

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