

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ecdd75c0c75999e364ffe83611786162754afcb</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\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 Rewards drop-usd.me	N/A drop-usd.me
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 Rewards	N/A 1000-usd.xyz
2,000 USDT Reward	N/A s.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:00:49	<u>0xd020bc34dca38dd99abd9c3457483844f72a35815c3d51499a80ee95fe1dfa90</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-19 18:46:26	<u>0xd61ac05a640c7e66acca4de5e3952b7dfb8e302c417e551f23f27a3d5ac9aec</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
3	2023-07-14 15:39:00	<u>0x361b586babdee5ed0b2e8eb6d9ab632f6029c56787e7b9e5be170b16c9e0a69f</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
4	2023-07-14 15:38:26	<u>0x4b6fda97ec3555e08529c23ea712134d1556d3dacf45ff269d46452e3f420897</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 15:37:36	<u>0x721706c0f20b1bfd1f4e27c8eeab986a873b182c5ac94f489b8b0421eb933b6f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-04 00:55:11	<u>0x427d78b5241c07811f29deceeb4e62a00d6b74a1be454d5264dc5b4bda17a649</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-03 17:27:21	<u>0x33a2e9d75d056c81e5fb73fc0d55d941bbeb1a880a2333a81f7c0e73a9a0671a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-03 17:26:57	<u>0x19ce05182aea5a516e13d209a849c9c6643a923c4d579e597802397c0b99ca56</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-26 00:18:32	<u>0xdcf254aa85233d2ef00195b207082f234ec87ed9d920d4d3920cc5e4962dbf43</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-25 20:07:22	<u>0xbb05d128cfc9063d61acd20b1ef1c011b2c40e63ac36009a22bdb8b67894f60c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 20:06:42	<u>0xa3d14ea6d5d7160b04992881206c7116c76fe02b48be90ad11b35f580972844a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-25 15:13:59	<u>0x28384f699bdf7255f71e1668ae1c4a365a06882d94bb54ee24541a4eea4a927f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-17 02:00:14	<u>0x925684b8135ad083263d6bc4c998c9b2e0ad18aca3f8e426d1cdf561ba0bd38</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
14	2023-06-17 02:00:06	<u>0x95e31ba668c3c3f7877f</u> <u>e06304de5b30d36256847c</u> <u>dc801d97d4910167164ba4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-17 01:44:39	<u>0x2843fee7e8972d0b6610</u> <u>5b2c97905d55ab27b450fc</u> <u>100adddb1dcc37eb733d5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-16 20:46:04	<u>0xae4f4aacf93f6ce2a06a</u> <u>57795f0cb72b730bda13b4</u> <u>517272a56c2c1c4a446789</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-06-16 20:32:28	<u>0x96878fad3aa3c9c69410</u> <u>3d703851d96988d2b5bbfe</u> <u>0dfabfe00e605100635f36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-28 19:54:05	<u>0xc7dfa5384791ce75a31</u> <u>3548356d27f18123488ab6</u> <u>69c4464fe3cef1883aa1c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-28 19:52:17	<u>0x453f7d326b8c6a39fd2b</u> <u>829dc54fec927f6bbef319</u> <u>e30b96d064a53c445b9a9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-18 19:02:34	<u>0x5e6a705f216e36fb8f3c</u> <u>a55280bb3c9ee4aeecb437</u> <u>d42056da326c1e44458242</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-14 21:42:06	<u>0x6f668bc7ab1c89a0d509</u> <u>c979d80b2b95f59f367446</u> <u>9029a6078936a52cf73352</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-01-14 21:15:38	<u>0x89024ed09c326def6502</u> <u>185c67b95e78af1309b345</u> <u>7ae201f1298e0d3a3f7cca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 21:14:36	<u>0xc97e703b4ff453dc6b0b</u> <u>2f1c54d377377d76944a16</u> <u>56065de86cebd0ed839749</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:00:49	<u>0xd020bc34dca38dd99abd</u> <u>9c3457483844f72a35815c</u> <u>3d51499a80ee95fe1dfa90</u>	- 1.997129 USDC  1.99 USD	✓
2	2023-07-22 12:00:49	<u>0xd020bc34dca38dd99abd</u> <u>9c3457483844f72a35815c</u> <u>3d51499a80ee95fe1dfa90</u>	- 34.000000000 BWLD	✓
3	2023-07-19 18:46:26	<u>0xd61ac05a640c7e66acca</u> <u>4de5e3952b7dfb8e302c41</u> <u>7e551f23f27a3d5ac9aecd</u>	- 1.000000000000000000 00 DAI	✓
4	2023-07-19 18:46:26	<u>0xd61ac05a640c7e66acca</u> <u>4de5e3952b7dfb8e302c41</u> <u>7e551f23f27a3d5ac9aecd</u>	+ 0.999056 USDC  0.99 USD	✓
5	2023-07-19 18:45:52	<u>0x69e3d3a10a2922eb276d</u> <u>6aa4244bfa5ac77cb4cece</u> <u>40c29c6dc9e7613ec257b5</u>	+ 1.000000000000000000 00 DAI	✓
6	2023-07-17 16:28:54	<u>0x0480b9d2425c4b813ef0</u> <u>3cae58d0db601496fc00e9</u> <u>cabb0fb896bfa423472262</u>	+ 1.000000000 BWLD	✓
7	2023-07-14 15:39:00	<u>0x361b586babdee5ed0b2e</u> <u>8eb6d9ab632f6029c56787</u> <u>e7b9e5be170b16c9e0a69f</u>	- 0.0004989109807429 06 WETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 15:39:00	<u>0x361b586babdee5ed0b2e8eb6d9ab632f6029c56787e7b9e5be170b16c9e0a69f</u>	+ 0.998073 USDC 	✓
			0.99 USD	
9	2023-07-14 15:38:26	<u>0x4b6fda97ec3555e08529c23ea712134d1556d3dacf45ff269d46452e3f420897</u>	- 0.999139 USDC 	✓
			0.99 USD	
10	2023-07-14 15:38:26	<u>0x4b6fda97ec3555e08529c23ea712134d1556d3dacf45ff269d46452e3f420897</u>	+ 0.0004989109807429 06 WETH 	✓
			0.99 USD	
11	2023-07-14 15:37:36	<u>0x721706c0f20b1bfd1f4e27c8eeab986a873b182c5ac94f489b8b0421eb933b6f</u>	- 1.0000000000000000 00 DAI	✓
12	2023-07-14 15:37:36	<u>0x721706c0f20b1bfd1f4e27c8eeab986a873b182c5ac94f489b8b0421eb933b6f</u>	+ 0.999139 USDC 	✓
			0.99 USD	
13	2023-07-11 17:39:08	<u>0x53af7a8863f5912a2d1ba10e3564e371b3dfcb08636e699d8be41e9f79b3d255</u>	+ 1.000000000 BWLD	✓
14	2023-07-11 17:38:26	<u>0x4471559405bc58cda732bd9fabd64648d27faff4f960625fc8841f274ecfa13f</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-07-04 00:55:11	<u>0x427d78b5241c07811f29deceeb4e62a00d6b74a1be454d5264dc5b4bda17a649</u>	- 2.274159 USDC 	✓
			2.27 USD	
16	2023-07-04 00:54:01	<u>0x6b4be7f527734f11165ff35ffcc7623ce9e097a0ebae4061190e39608498359a</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 17:27:21	<u>0x33a2e9d75d056c81e5fb73fc0d55d941bb1a880a2333a81f7c0e73a9a0671a</u>	- 1.0000000000000000 00 DAI	✓
18	2023-07-03 17:27:21	<u>0x33a2e9d75d056c81e5fb73fc0d55d941bb1a880a2333a81f7c0e73a9a0671a</u>	+ 0.999303 USDC  0.99 USD	✓
19	2023-07-03 17:26:57	<u>0x19ce05182aea5a516e13d209a849c9c6643a923c4d579e597802397c0b99ca56</u>	- 0.0006500000000000 00 WETH  1.27 USD	✓
20	2023-07-03 17:26:57	<u>0x19ce05182aea5a516e13d209a849c9c6643a923c4d579e597802397c0b99ca56</u>	+ 1.274856 USDC  1.27 USD	✓
21	2023-07-03 17:26:09	<u>0x88bdd44cb1a0d5af23137d49133ecd7319a3b0195e4442910e8a3aa648c13885</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-07-03 17:25:15	<u>0xf508c97978d3a6e99830a00db8a82d836a9eba15decefa61ac0557f98ce81b0e</u>	+ 0.0006500000000000 00 WETH  1.27 USD	✓
23	2023-06-27 17:24:15	<u>0xb34e50792702d6f8bb5d22cdf3478fc98dfe05e511907b77e26ce10affd44cba</u>	+ 1.0000000000 BWLD	✓
24	2023-06-26 00:18:32	<u>0xdcf254aa85233d2ef00195b207082f234ec87ed9d920d4d3920cc5e4962dbf43</u>	- 1.227264 USDC  1.22 USD	✓
25	2023-06-25 20:07:22	<u>0xbb05d128cfc9063d61acd20b1ef1c011b2c40e63ac36009a22bdb8b67894f60c</u>	- 0.00004028 WBTC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-25 20:07:22	<u>0xbb05d128cfc9063d61acd20b1ef1c011b2c40e63ac36009a22bdb8b67894f60c</u>	+ 1.227264 USDC 	✓
			1.22 USD	
27	2023-06-25 20:06:42	<u>0xa3d14ea6d5d7160b04992881206c7116c76fe02b48be90ad11b35f580972844a</u>	- 1.227849 USDC 	✓
			1.22 USD	
28	2023-06-25 20:06:42	<u>0xa3d14ea6d5d7160b04992881206c7116c76fe02b48be90ad11b35f580972844a</u>	+ 0.00004028 WBTC 	✓
			1.22 USD	
29	2023-06-25 15:13:59	<u>0x28384f699bdf7255f71e1668ae1c4a365a06882d94bb54ee24541a4eea4a927f</u>	- 0.000650000000000000 00 WETH 	✓
			1.22 USD	
30	2023-06-25 15:13:59	<u>0x28384f699bdf7255f71e1668ae1c4a365a06882d94bb54ee24541a4eea4a927f</u>	+ 1.227849 USDC 	✓
			1.22 USD	
31	2023-06-25 15:13:15	<u>0x9ac1e341377e4bac26719c41be5e3948fe5208752b32097475114eba635014ee</u>	+ 0.000650000000000000 00 WETH 	✓
			1.22 USD	
32	2023-06-19 13:23:17	<u>0xba94751a635724cdd83c3a16dc9d966cbb64c66f024a2a8c28f5afe0feaf2eaf</u>	+ 1.000000000 BWLD	✓
33	2023-06-17 02:00:06	<u>0x95e31ba668c3c3f7877fe06304de5b30d36256847cdc801d97d4910167164ba4</u>	- 1.115020 USDC 	✓
			1.11 USD	
34	2023-06-17 01:44:39	<u>0x2843fee7e8972d0b66105b2c97905d55ab27b450fc100adddb1dcc37eb733d5</u>	- 0.000650000000000000 00 WETH 	✓
			1.11 USD	

#	Date & time	Transaction Id	Amount	
35	2023-06-17 01:44:39	<u>0x2843fee7e8972d0b66105b2c97905d55ab27b450fc100adddb1dcc37eb733d5</u>	+ 1.115020 USDC 	✓
			1.11 USD	
36	2023-06-17 01:37:07	<u>0x537fb72bb8fe7bc0dd1889b69cb143ac6254830dff04e9400f4811ca4c262dc4</u>	+ 0.000650000000000000 WETH 	✓
			1.11 USD	
37	2023-06-17 01:35:45	<u>0x121e3d4e1151f4f6d7a327ac332046aba1291d65cdfada5b4f6f4169b18f18eb</u>	+ 1.000000000 BWLD	✓
38	2023-06-16 20:32:28	<u>0x96878fad3aa3c9c694103d703851d96988d2b5bbfe0dfabfe00e605100635f36</u>	- 3.954594 USDC 	✓
			3.95 USD	
39	2023-06-03 13:52:22	<u>0x997df71cd0f81813883d2db7dd6c7df0659cd8b3dc83781cae47cf3dd413eb97</u>	+ 1.000000000 BWLD	✓
40	2023-05-28 19:54:05	<u>0x0c7dfa5384791ce75a313548356d27f18123488ab669c4464fe3cef1883aa1c0</u>	- 0.00008533 WBTC 	✓
			2.35 USD	
41	2023-05-28 19:54:05	<u>0x0c7dfa5384791ce75a313548356d27f18123488ab669c4464fe3cef1883aa1c0</u>	+ 2.345562 USDC 	✓
			2.34 USD	
42	2023-05-28 19:52:17	<u>0x453f7d326b8c6a39fd2b829dc54fec927f6bbef319e30b96d064a53c445b9a9f</u>	- 1.000000 USDC 	✓
			1.00 USD	
43	2023-05-28 19:52:17	<u>0x453f7d326b8c6a39fd2b829dc54fec927f6bbef319e30b96d064a53c445b9a9f</u>	+ 0.00003633 WBTC 	✓
			1.00 USD	

#	Date & time	Transaction Id	Amount	
44	2023-05-28 19:51:08	<u>0x3acbf8f78475cfb8d97a</u> <u>1aa364a8acb0e38e8fcf72</u> <u>0b852712cbb881c9baf128</u>	+ 0.00004900 WBTC  1.35 USD	✓
45	2023-05-28 19:49:34	<u>0x47674759586fb9f8b361</u> <u>9490cef90969b96e1e352e</u> <u>d18ce70cc0a338e89cb6b8</u>	+ 1.000000000 BWLD	✓
46	2023-05-18 19:02:34	<u>0x5e6a705f216e36fb8f3c</u> <u>a55280bb3c9ee4aeecb437</u> <u>d42056da326c1e44458242</u>	- 0.00009800 WBTC  2.61 USD	✓
47	2023-05-18 19:02:34	<u>0x5e6a705f216e36fb8f3c</u> <u>a55280bb3c9ee4aeecb437</u> <u>d42056da326c1e44458242</u>	+ 2.609032 USDC  2.60 USD	✓
48	2023-05-18 18:56:37	<u>0xc86275811b4f3c671ab6</u> <u>240e32230799686b8c6de5</u> <u>031458fb04988e047b218d</u>	+ 1.000000000 BWLD	✓
49	2023-05-18 18:55:29	<u>0xb1b180dc43c0c1f4a229</u> <u>7421d833fc022306dde76f</u> <u>10e59436c4f010974c25ef</u>	+ 20.000000000 BWLD	✓
50	2023-01-30 20:45:07	<u>0xfc2586c3bb346dd6c5c7</u> <u>f67bb9e27d38c8b8de5962</u> <u>b162c94ad30bb05c0d2605</u>	+ 2.500000000 BWLD	✓
51	2023-01-30 20:44:37	<u>0xb94344de2e48c7e9e761</u> <u>96755df2c05e593d333467</u> <u>6d4b155fa1ad2610b811be</u>	+ 0.00004900 WBTC  1.11 USD	✓
52	2023-01-14 21:42:06	<u>0x6f668bc7ab1c89a0d509</u> <u>c979d80b2b95f59f367446</u> <u>9029a6078936a52cf73352</u>	+ 0.00004900 WBTC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-14 21:42:06	<u>0x6f668bc7ab1c89a0d509c979d80b2b95f59f3674469029a6078936a52cf73352</u>	- 0.00004900 WBTC 1.02 USD	✓
54	2023-01-14 21:24:36	<u>0x4517baeb1aee37711dc26df7943ea1b00acbd68d10db43bf50dd722892d6b308</u>	+ 0.00004900 WBTC 1.02 USD	✓
55	2023-01-14 21:15:00	<u>0xb74c4e32db4e73046cd3e9b465f857eef0f413196becbdd4f8a7dfd9a26bae7e</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 17:21:06	<u>0xc9e941585f67f361525223426e0827d57f15c58a12ba1964495648d35e43bf34</u>	+ 1 s.xyz	✓
2	2023-12-05 14:04:26	<u>0x6ac126e5ffd060d61b09e91abec28170ae02796455bbcf7d15a5e89eb4a8fd58</u>	+ 1 2000usdt.net	✓
3	2023-12-05 14:04:22	<u>0x9a843d1e8e4f2f39dd15cfd490a993a818a2a98f57a661f1b75ee0c4369186a1</u>	+ 1 1000usdc.org	✓
4	2023-10-26 12:09:01	<u>0xa0edee3426832332d7546fa04605ac8875a1047f7585414f4ddb4e835075cefe</u>	+ 1 rewards-usd.xyz	✓
5	2023-10-11 21:31:05	<u>0xac0ac1f19368a0b47e0f0975b7527a752b8430aa581756b79af27e7c685e88d0</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 21:29:15	<u>0xa0375e4a9ab0c6cb9c4e e2e1725733e76beb6a6af9 d684d6affbb4ed61940536</u>	+ 1 1000-usd.xyz	✓
7	2023-10-09 14:16:27	<u>0x7a8e1b0957814ba67ca5 264b30e3fdda03eacca812 c667e2a07e3591a4a0a952</u>	+ 1 drop-usd.me	✓
8	2023-09-29 21:41:45	<u>0xe0dcb42c3ce8630c09a9 dbb3859a76328570512a15 3ea9ec0227ef1d0d0b46b3</u>	+ 1 drop-usd.me	✓
9	2023-09-25 20:11:06	<u>0x8365decf932b2b84d90e 4a937c9be2dd023a122853 452f7021da3e5a77aea688</u>	+ 1 drop-usd.me	✓
10	2023-09-13 02:30:02	<u>0x11a3fd5e333e1cd78ee1 fe3b756f1d706019f31bc7 fdd54e99a49c70914c903c</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 22:04:02	<u>0x09dafb3e60d134a429e8 4d7537e789dde177ad043e d2d4e994a2de0419f53ca6</u>	+ 1 claim-usdt.com	✓
12	2023-09-12 02:12:20	<u>0xc040cf93126726c07cf3 a1c5515ca5b321d99860ee dfc56e2a90b28b160c8bfa</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:54:09	<u>0x987b467e2f1d85c1e317 83e7e8ebe1b4d5d52574f4 7c8f9965a1239475060a28</u>	+ 1 NFT Voucher	✓
14	2023-08-28 15:01:20	<u>0xb60b3fb5f9497ca23ff8 7b276de84519ad157d12d9 8cce8c0e1de68022ccae87</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-19 11:22:09	<u>0x5f058812d9cf78fdea67</u> <u>1b3d989e5999cdb11f0e29</u> <u>5be18802861206833a9022</u>	+ 1 official-rewards.x yz	✓
16	2023-08-17 20:52:54	<u>0x4cc16f3c255acb078bb6</u> <u>853eafe556bf055fd46bf0</u> <u>c0920046920af82dcd41fc</u>	+ 1 token-rewards.xyz	✓
17	2023-08-16 17:14:32	<u>0x69ab50419d076699d905</u> <u>807945c7c00e6dfbf7587f</u> <u>473b77cf28204f6b396b69</u>	+ 1 drop-reward.xyz	✓
18	2023-08-14 23:33:04	<u>0x54f2291d482ac60a5e30</u> <u>d0dbc229420488ed5ffb0b</u> <u>95a96eb583b7268c2a0f7e</u>	+ 1 drops-reward.xyz	✓
19	2023-08-12 22:10:25	<u>0x56853ce5c73be7c2ed50</u> <u>a3fede92dc9299c67f4a8e</u> <u>ee23b50ba25e743835f74d</u>	+ 1 drop-rewards.xyz	✓
20	2023-08-10 23:11:59	<u>0x0567ff9781c77ead1cb5</u> <u>3891fe7b2654cb076328d3</u> <u>522814edd105ea29347afb</u>	+ 1 rewards-1000.xyz	✓
21	2023-08-10 21:58:27	<u>0x194c404a4f9ce6c80ace</u> <u>34f793266cf2e6ff237513</u> <u>e2342b66a2aa09c5ea7eca</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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