

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7275df6cbe84d9de6782b9fba07e8f48c52a85f0</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
LayerZero : Airdrop	499.000000000000000000 rld/
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
500M SHIB	N/A NFT VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusdt.info
APE NFT TICKETS	N/A APE COIN
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:18:42	<u>0x7a2cbc5bf59510dfad0b7dfe793b1cee9df872ac04e13a11d14fce16b91e5927</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-13 13:46:10	<u>0x9841763c05d75be6c373558d85c9759e42ef1bccb821c85c704c6c43de600253</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-13 13:44:00	<u>0x2cd8cee1581c470e9e5a6198456a3e28cd387d285b41970764520791e8457e4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-13 13:43:10	<u>0xe5de056cc27d688b984cd9a03d0fa7d66b4537b51b2091c590e266c8d4149ccf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 06:33:59	<u>0xe471908adc70b75551a1</u> <u>14eb705776d0326d3eb557</u> <u>86f12f7c6e0309d27b94bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-03 06:29:57	<u>0x6a06d796322b428b8dc6</u> <u>c198cbbae3dce1aebfc32a</u> <u>fb1f9179e683829985187</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-19 07:41:22	<u>0x3ecbb60e354bd00bd6e5</u> <u>b8dd800c469b4b18ed4ca9</u> <u>9d26789e4f65fcc8fae1f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-06 14:22:51	<u>0xba9d5b0ba753750e2c12</u> <u>84b2a3bbd2c6e1eb290f24</u> <u>af75918502e26ad510332c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-06 14:19:55	<u>0xcc872cfa3e5383a5f15c</u> <u>04c05341aee14b901826b7</u> <u>ab5f10f7883aea69658637</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-06 14:18:51	<u>0x36f7ab0c3a63dde1ca97</u> <u>cd1e77a9b66c2f1250d8db</u> <u>57cc3867f1b576e8ac02d4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-13 12:12:43	<u>0x61338e8f908b37080d30</u> <u>f3dca599eaf0353a0d55aa</u> <u>0488c45829fffc88670d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-06 13:42:45	<u>0xdacfcea3d5fc1e9e3714</u> <u>6ac22750d46807032f07d0</u> <u>58a4f97541f08af6da867e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2022-12-06 13:42:45	<u>0x4104efd1a785d312c4ed</u> <u>f9c829d92a266122ae9c59</u> <u>ade1c54d2c4bc2ad80f1b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:00:31	<u>0xf1af8dc29917a26aa809</u> <u>a98b1104099b2bf36b63ed</u> <u>fd2f0892b51727a06b5585</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:31:42	<u>0xdd584e0a97e718ef1cbf</u> <u>932fafdfbc9fc4dc1a2922</u> <u>ed060a116141e80ce9ba54</u>	+ 499.89999999999997 7263 rld/	✓
2	2023-07-25 10:18:42	<u>0x7a2cbc5bf59510dfad0b</u> <u>7dfe793b1cee9df872ac04</u> <u>e13a11d14fce16b91e5927</u>	- 32.000000000 BWLD	✓
3	2023-07-25 10:18:42	<u>0x7a2cbc5bf59510dfad0b</u> <u>7dfe793b1cee9df872ac04</u> <u>e13a11d14fce16b91e5927</u>	- 0.009706 USDC  0.00 USD	✓
4	2023-07-25 10:18:42	<u>0x7a2cbc5bf59510dfad0b</u> <u>7dfe793b1cee9df872ac04</u> <u>e13a11d14fce16b91e5927</u>	- 1.0093231698777584 97 DAI	✓
5	2023-07-25 10:18:42	<u>0x7a2cbc5bf59510dfad0b</u> <u>7dfe793b1cee9df872ac04</u> <u>e13a11d14fce16b91e5927</u>	- 0.0000016655598332 62 WETH  0.00 USD	✓
6	2023-07-25 10:18:42	<u>0x7a2cbc5bf59510dfad0b</u> <u>7dfe793b1cee9df872ac04</u> <u>e13a11d14fce16b91e5927</u>	- 0.00000001 WBTC  0.00 USD	✓
7	2023-07-21 07:38:23	<u>0x71742544ce071d38ffcf</u> <u>090bd7eb8135ac4e72745a</u> <u>bed8f58849c8a4916e6570</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-19 09:57:25	<u>0xe74a998a435af8bec367</u> <u>cc548ac5c59074a78e275d</u> <u>3afe655462d66b45a2fab2</u>	+ 1.000000000 BWLD	✓
9	2023-07-13 13:46:10	<u>0x9841763c05d75be6c373</u> <u>558d85c9759e42ef1bccb8</u> <u>21c85c704c6c43de600253</u>	- 4.450000 USDC  4.44 USD	✓
10	2023-07-13 13:44:00	<u>0x2cd8cee1581c470e9e5a</u> <u>6198456a3e28cd387d285b</u> <u>41970764520791e8457e4d</u>	- 0.0010463030639237 85 WETH  1.96 USD	✓
11	2023-07-13 13:44:00	<u>0x2cd8cee1581c470e9e5a</u> <u>6198456a3e28cd387d285b</u> <u>41970764520791e8457e4d</u>	+ 1.971748 USDC  1.97 USD	✓
12	2023-07-13 13:43:10	<u>0xe5de056cc27d688b984c</u> <u>d9a03d0fa7d66b4537b51b</u> <u>2091c590e266c8d4149ccf</u>	- 1.9906768301222415 03 DAI	✓
13	2023-07-13 13:43:10	<u>0xe5de056cc27d688b984c</u> <u>d9a03d0fa7d66b4537b51b</u> <u>2091c590e266c8d4149ccf</u>	+ 1.989284 USDC  1.98 USD	✓
14	2023-07-12 08:05:23	<u>0xfb351fcd89e2700b2536</u> <u>e31c9692c577976c35ce85</u> <u>79630ad414f5a49ecad51a</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-07-12 08:03:13	<u>0x2aba30f90a7c66717fdc</u> <u>b0d497f37f84b0977860a1</u> <u>90be5229aa3283e8c9aeb8</u>	+ 1.000000000 BWLD	✓
16	2023-07-03 20:50:20	<u>0xaeb677e36f1337c1de43</u> <u>24771f90fd7a60b4474c7f</u> <u>8f7e92981f87e169c8471d</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 20:47:00	<u>0xd60d532186207ba57112</u> <u>f80e4ca384ece49ba3fe6e</u> <u>0358191c1417dd9a275e25</u>	+ 1.000000000 BWLD	✓
18	2023-07-03 06:33:59	<u>0xe471908adc70b75551a1</u> <u>14eb705776d0326d3eb557</u> <u>86f12f7c6e0309d27b94bc</u>	- 2.000000 USDC  1.99 USD	✓
19	2023-07-03 06:33:59	<u>0xe471908adc70b75551a1</u> <u>14eb705776d0326d3eb557</u> <u>86f12f7c6e0309d27b94bc</u>	+ 0.0010285357587350 83 WETH  2.02 USD	✓
20	2023-07-03 06:29:57	<u>0x6a06d796322b428b8dc6</u> <u>c198cbbae3dce1aebfc32a</u> <u>fb1f9179e683829985187</u>	- 0.0012855793601200 49 WETH  2.50 USD	✓
21	2023-07-03 06:29:57	<u>0x6a06d796322b428b8dc6</u> <u>c198cbbae3dce1aebfc32a</u> <u>fb1f9179e683829985187</u>	+ 2.498273 USDC  2.49 USD	✓
22	2023-07-03 06:28:44	<u>0x583b2d3b0128e6cec190</u> <u>1e399dfb921f8875f01194</u> <u>202887dbc82d99d88610d7</u>	+ 0.0006500000000000 00 WETH  1.26 USD	✓
23	2023-06-28 21:33:46	<u>0xbe16f29d58da265310be</u> <u>6129bbb502a16ba767f451</u> <u>6f2d97d8bc58dd1f630425</u>	+ 1.000000000 BWLD	✓
24	2023-06-19 07:44:26	<u>0xc06edbb7c9e7962c2dc6</u> <u>e22d43ace851b91b4e9cfa</u> <u>582db633b8d0387436f6d0</u>	+ 0.0006500000000000 00 WETH  1.11 USD	✓
25	2023-06-19 07:41:22	<u>0x3ecbb60e354bd00bd6e5</u> <u>b8dd800c469b4b18ed4ca9</u> <u>9d26789e4f65fcc8fae1f0</u>	+ 0.0000050122251420 13 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-19 07:41:22	<u>0x3ecbb60e354bd00bd6e5b8dd800c469b4b18ed4ca99d26789e4f65fcc8fae1f0</u>	- 0.0000050122251420 13 WETH  0.00 USD	✓
27	2023-06-19 07:35:16	<u>0xab9f5c2473d2bb041e95fa91b03b9a524923217a8f1be7f8e9c9442303a472c1</u>	+ 1.000000000 BWLD	✓
28	2023-06-15 09:28:39	<u>0x303d2f9db197618b14ea720fa662f94064117dd5fc46d771d5c5b78d90510c37</u>	+ 1.000000000 BWLD	✓
29	2023-06-06 14:22:51	<u>0xba9d5b0ba753750e2c1284b2a3bbd2c6e1eb290f24af75918502e26ad510332c</u>	- 3.720000 USDC  3.71 USD	✓
30	2023-06-06 14:19:55	<u>0xcc872cfa3e5383a5f15c04c05341aee14b901826b7ab5f10f7883aea69658637</u>	- 0.0006449877748579 87 WETH  1.18 USD	✓
31	2023-06-06 14:19:55	<u>0xcc872cfa3e5383a5f15c04c05341aee14b901826b7ab5f10f7883aea69658637</u>	+ 1.177778 USDC  1.17 USD	✓
32	2023-06-06 14:18:51	<u>0x36f7ab0c3a63dde1ca97cd1e77a9b66c2f1250d8db57cc3867f1b576e8ac02d4</u>	- 0.00009799 WBTC  2.55 USD	✓
33	2023-06-06 14:18:51	<u>0x36f7ab0c3a63dde1ca97cd1e77a9b66c2f1250d8db57cc3867f1b576e8ac02d4</u>	+ 2.542623 USDC  2.54 USD	✓
34	2023-06-06 14:17:51	<u>0x0579a3c6985160122b0959af9df1f276acef06b46c29ed4a5f7015d5e316959c</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-06 14:15:47	<u>0x61d7905622dc7f005e5a c08a382bc6d51935221a1d c442cfb5a25ae463e5ae3a</u>	+ 7.500000000 BWLD	✓
36	2023-06-06 14:14:47	<u>0x16ed03565c512dddabd2 e33d4bc1df29ba452420b5 1fcb902b741d2e5f85df87</u>	+ 1.000000000 BWLD	✓
37	2023-03-29 19:12:31	<u>0xd82f3cf6320017932ab9 36e2bbe10b5098b2b5c590 2d874856373cabcaec843e</u>	+ 2.500000000 BWLD	✓
38	2023-02-15 04:33:13	<u>0xe7a87673e95e34dbe7dd a09c99deb07101bf40376b d1ee5dceb35250ec36c385</u>	+ 2.500000000 BWLD	✓
39	2023-02-04 17:49:44	<u>0x8e50bb133476c765a131 cbc85fd492292fedc1809e 10940738e960a04863f08f</u>	+ 2.500000000 BWLD	✓
40	2023-01-18 04:43:21	<u>0x31379e7cdec54ee323b4 1f0d503572a24fa27fade9 bea013b5b69ed13afff467</u>	+ 0.00004900 WBTC  1.04 USD	✓
41	2023-01-18 04:38:49	<u>0xf0b95cfcdbdf5add9b321 624c7b5b5e13b33793894f a32d2d98564fd82ec7a29f</u>	+ 2.500000000 BWLD	✓
42	2023-01-01 09:47:18	<u>0xd6766e40e8f6ae2f3543 25490524ae73fef557bfe3 2241a987a788080d8a00e7</u>	+ 0.00004900 WBTC  0.81 USD	✓
43	2023-01-01 09:35:24	<u>0xffff8b25b455e88361523 094a374a4e0e885471f9a1 73748e0b82639b3a16e921</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-13 12:12:43	<u>0x61338e8f908b37080d30f3dca599eaf0353a0d55aa0488c45829fffc88670d3</u>	- 0.00004900 WBTC 0.85 USD	✓
45	2022-12-13 12:12:03	<u>0xca65646d9f446d13e0fa331302249f6776aa76e0955cbb5b2b7393d735ba4af7</u>	+ 0.00004900 WBTC 0.85 USD	✓
46	2022-12-06 13:42:53	<u>0xb0e91fa64f360e70b6bb66983203eed05fce9d265f2e587dc20cc8ac3ca46ab</u>	+ 2.500000000 BWLD	✓
47	2022-11-29 12:03:41	<u>0xbae92a6759b068551eeb0ec8ba244a612965447d3d63d45462a9095f0ee5036a</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 04:51:50	<u>0xbfa55e988b7143e6b175c1d175d06a2f22af9ed3d661d60526a057961cd7282f</u>	+ 1 dropusdt.info	✓
2	2023-10-10 23:23:14	<u>0x4c031be478f8785f066d6ea187abab8169f00c2f35c45184a2cb6c88c98ae6ef</u>	+ 1 1000-usd.xyz	✓
3	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66801c4e10ceaf76853170300c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓
4	2023-10-03 02:44:25	<u>0x6768af6cf3f623beee292ac276034e002b1e473068ebc5f1bbfb53abf32a38ff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 02:01:51	<u>0xa4af14927a0a1dc70ee0520d6522ffbfabbb4bb4824fc70ca010ea63e0ef4699</u>	+ 1 USDC VOUCHER	✓
6	2023-10-02 23:21:54	<u>0x8e783c0ba579a8c19c646bae9df23195efc5b5973f13ed05130eef86463fb72b</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:46:46	<u>0xaa749979ac071d8b497821c67921cd05c49771dd9564efead7f10d534c5a328b</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 16:23:05	<u>0x0c0c43431477ea764ec0ec018f56eb9ee124c5912be03d51630db1ac840bf9d2</u>	+ 1 usdt-reward.me	✓
9	2023-09-13 14:06:30	<u>0x19dbdcc5a2f861ceb7670e5c09e0b4d16167c407918977d241c905407f80f77f</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:12:50	<u>0x53614e12523ce4696cfd4b3f69f42d6833bb9fb64b706d5175ab58fb58a16129</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:55:51	<u>0xaa02f7351a7f16c86137eaf1b45f2d36ea929208a94c1d1a2c8bb23003769cae</u>	+ 1 NFT Voucher	✓
12	2023-08-28 09:47:49	<u>0xfecc6c0be76c25501e44e250872643f462dbe1c80821bbd1fc57279e1a6ddc73</u>	+ 1 drop-circle.xyz	✓
13	2023-08-14 19:18:10	<u>0x5cd66b47a22be7f9b4bc46da3e65ff870dc55bc71803fd34e98bd620cf8d88b9</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-13 17:25:38	<u>0x35244ca77df658ddc2a6</u> <u>8bd778613ec17cacfc3e48</u> <u>7513b0396c8b254f149523</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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