

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72b0c8ab6b152789999064f24efc0aa454322e77</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
WIF	1,000.000000000000000000 ins.xyz
5000 USDC	N/A NFT Voucher



Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
500M SHIB	N/A NFT VOUCHER
'	N/A Reward at bountydrops.io
\$1000 Rewards	N/A drop-usd.me
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
\$3000 Rewards	N/A drop-usdt.cc
\$1000 Rewards	N/A 1000-usd.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-01 23:47:30	<u>0x75f517e4a8c0613b1b60363900eebc65c2ee6d8aa00283ede0bad90bf20fb69e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-22 14:20:11	<u>0x88134178078fff062e9da4ed12bba7ca7214ca2ce5c9d0f3145293c31c63869e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-22 14:19:11	<u>0x8d7d5bc1d94b2cc5ae3bb2b30ade37015e0dea525ca7ecbfba5e394d7ea23ece</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-22 14:18:45	<u>0x08a64b60201ea16c5b49f2bc0885e392e4716cfda3c3fb3ab99963b1a23be93a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-20 22:28:58	<u>0xbb09ba51560850fc4fb14e591dae7997a188182eb2bd32798cc5f83f3d3b801e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-20 22:28:12	<u>0x8f425428d65ba394faa37404732af4cb79bda5f5af399be8ba4ac480ad6bd3d9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-20 22:27:04	<u>0x84a5a020c6f6911b7f8bad658ff1eaeef02aa7dc187535ff3492d5b0988613647</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-09 13:42:38	<u>0x64092e7942b2333ff997480f9a59cb79f9892c6757ebc8e8785f4520ed7961ab</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-09 13:41:16	<u>0x5ec61a46783e40727734fdc51f1a7977e596a1ef7ccaac55b58a40c9e0ef78a1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-09 13:40:24	<u>0xb97ea716ac1601c6e36ec3bceecff3add1864d4191775fcde470d835bf79d257</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-09 13:34:39	<u>0x3979bd8817367e42e410e04fc01f7c2162789b7df731717978a4e660c31192de</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-09 13:34:11	<u>0x8f1a066b99504c5a4ccca3a10bf86797ade6fa647316a0978cc049cdf0edf263</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-09 13:33:35	<u>0xf8c747e16ac351798c1cade8ace9c85f1786216d4d9c152474489bd27518e963</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-04-09 04:08:36	<u>0x98c3eb76e5988b82b5c617a3e928403af1935f2c801a299a46dfb5cdc2393fe7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2023-04-09 04:08:34	<u>0x8b3cb19c260246177b044d48229a76e30b5b0bf29d6d95c9c7086e93c52bdaa2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2023-04-09 04:08:34	<u>0xaf75591c39172d5061bd826e5c65ea5a6aba66aaaf0743a02095a87e695a7344</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-07 18:50:07	<u>0x818f68339ad07cc1f182c2403b2887f13dca8ce18d06f44628993517ff7f7d7f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2023-04-07 18:49:39	<u>0x1b4d1a310fc925c4955550dfcb5c96fe2f8316d216770c31f965c6f00b5ee61a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-27 16:02:47	<u>0xed039e7bf94702a37b9097b801607f28f3094d7e448966b57171168d3560899e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-27 16:02:31	<u>0x7a6703380906661bbe1d16b6cfc45baada1aa66d598c0ec8c0d7280f678d24c8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-27 16:01:01	<u>0x1778892d1c1c2a97186418de6fd0fb701d1150834a0a8d82428ae0f60a5cb6d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-27 15:59:57	<u>0xee8238f8eed53365ea1bf1734dc09cfa101a7f8f50dc8d041e3d500b0406e39a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-26 20:29:26	<u>0xc8600e101f0b5b409a74958c0b7427e088dbc1f7996c9cbe103bd4e6ffaafb661</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-26 20:03:16	<u>0xca0f98aeec1e9c706143dd3c23113e32f3cdc35d8adb0e454c49c8a06c64cf9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 19:57:02	<u>0xd796963ff657c80b06315f1f18b9a6f94b074d722620b3f28189e618f5394d84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-02 19:02:47	<u>0x21400e038512100f53a50852897b63a6269399a0c0f83af8a17819f273ffdf83</u>	+ 1,000.990419999999 858192 ins.xyz	✓
2	2024-06-03 20:46:25	<u>0x40736261b69d1463cefc42cceb707f603ed71423d16e22c6f08b0709f49aac</u>	+ 500.05910999999997 5571 .world/	✓
3	2023-08-01 23:47:30	<u>0x75f517e4a8c0613b1b60363900eebc65c2ee6d8aa00283ede0bad90bf20fb69e</u>	- 26.0000000000 BWLD	✓
4	2023-08-01 23:47:30	<u>0x75f517e4a8c0613b1b60363900eebc65c2ee6d8aa00283ede0bad90bf20fb69e</u>	- 0.001568 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-01 23:47:30	<u>0x75f517e4a8c0613b1b60363900eebc65c2ee6d8aa00283ede0bad90bf20fb69e</u>	- 0.0000021193412937 72 WETH  0.00 USD	✓
6	2023-08-01 23:47:30	<u>0x75f517e4a8c0613b1b60363900eebc65c2ee6d8aa00283ede0bad90bf20fb69e</u>	- 0.00000032 WBTC  0.00 USD	✓
7	2023-05-22 14:20:11	<u>0x88134178078fff062e9da4ed12bba7ca7214ca2ce5c9d0f3145293c31c63869e</u>	- 3.4868877852958086 73 DAI	✓
8	2023-05-22 14:19:11	<u>0x8d7d5bc1d94b2cc5ae3bb2b30ade37015e0dea525ca7ecbfba5e394d7ea23ece</u>	- 3.480000 USDC  3.47 USD	✓
9	2023-05-22 14:19:11	<u>0x8d7d5bc1d94b2cc5ae3bb2b30ade37015e0dea525ca7ecbfba5e394d7ea23ece</u>	+ 3.4770165020289840 46 DAI	✓
10	2023-05-22 14:18:45	<u>0x08a64b60201ea16c5b49f2bc0885e392e4716cfda3c3fb3ab99963b1a23be93a</u>	- 0.00012909 WBTC  3.47 USD	✓
11	2023-05-22 14:18:45	<u>0x08a64b60201ea16c5b49f2bc0885e392e4716cfda3c3fb3ab99963b1a23be93a</u>	+ 3.474717 USDC  3.47 USD	✓
12	2023-05-20 22:28:58	<u>0xbb09ba51560850fc4fb14e591dae7997a188182eb2bd32798cc5f83f3d3b801e</u>	- 2.170000 USDC  2.16 USD	✓
13	2023-05-20 22:28:58	<u>0xbb09ba51560850fc4fb14e591dae7997a188182eb2bd32798cc5f83f3d3b801e</u>	+ 0.00008022 WBTC  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 22:28:12	<u>0x8f425428d65ba394faa37404732af4cb79bda5f5af399be8ba4ac480ad6bd3d9</u>	- 0.0006493646786579 82 WETH  1.18 USD	✓
15	2023-05-20 22:28:12	<u>0x8f425428d65ba394faa37404732af4cb79bda5f5af399be8ba4ac480ad6bd3d9</u>	+ 1.179391 USDC  1.17 USD	✓
16	2023-05-20 22:27:04	<u>0x84a5a020c6f6911b7f8bad658ff1eaeef02aa7dc187535ff3492d5b0988613647</u>	- 0.9901287167331752 63 DAI	✓
17	2023-05-20 22:27:04	<u>0x84a5a020c6f6911b7f8bad658ff1eaeef02aa7dc187535ff3492d5b0988613647</u>	+ 0.989625 USDC  0.98 USD	✓
18	2023-05-20 22:25:26	<u>0x5cf70a004c4fb7008f185a79b538989780f610a13e9dfd892135fb6506603f15</u>	+ 1.0000000000000000 00 DAI	✓
19	2023-05-20 16:04:59	<u>0xfdf4089547e2c7e735bc3ee5afc6c8c1ae71fe2dc5e2f620f339b07c04f8dd3</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
20	2023-05-18 14:44:22	<u>0xdd575def25688cf6fcf51150653a5a6260a113b310d61d22972e9e45174a4c7</u>	+ 0.00004900 WBTC  1.32 USD	✓
21	2023-05-18 14:43:10	<u>0x0fe9a7846860d04e995d4c09089e93a2950730695709856756c5343531da5d4d</u>	+ 1.0000000000 BWLD	✓
22	2023-05-18 14:42:00	<u>0xa816c0345d33a9fcb049abe63249ed51b3d2b3852016116af4901828cef03680</u>	+ 15.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-22 00:26:00	<u>0xaf35bca02dc63d0830526c3e46891ef22f9b64cf24db097ed22e6f0561114afb</u>	+ 2.500000000 BWLD	✓
24	2023-04-14 16:11:12	<u>0x7f61809264cdb1ee6f3770a1b60ffe3a21c06dfc1b97f1373b357638e26b6e29</u>	+ 2.500000000 BWLD	✓
25	2023-04-09 13:42:38	<u>0x64092e7942b2333ff997480f9a59cb79f9892c6757ebc8e8785f4520ed7961ab</u>	- 7.1970398879576631 40 DAI	✓
26	2023-04-09 13:41:16	<u>0x5ec61a46783e40727734fdc51f1a7977e596a1ef7ccaac55b58a40c9e0ef78a1</u>	- 7.200000 USDC  7.19 USD	✓
27	2023-04-09 13:41:16	<u>0x5ec61a46783e40727734fdc51f1a7977e596a1ef7ccaac55b58a40c9e0ef78a1</u>	+ 7.1970398879576631 40 DAI	✓
28	2023-04-09 13:40:24	<u>0xb97ea716ac1601c6e36ec3bceecff3add1864d4191775fcde470d835bf79d257</u>	- 0.0061104113062358 28 DAI	✓
29	2023-04-09 13:34:39	<u>0x3979bd8817367e42e410e04fc01f7c2162789b7df731717978a4e660c31192de</u>	- 1.0007806088749224 84 DAI	✓
30	2023-04-09 13:34:39	<u>0x3979bd8817367e42e410e04fc01f7c2162789b7df731717978a4e660c31192de</u>	+ 1.000191 USDC  1.00 USD	✓
31	2023-04-09 13:34:11	<u>0x8f1a066b99504c5a4ccca3a10bf86797ade6fa647316a0978cc049cdf0edf263</u>	- 0.00009781 WBTC  2.72 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-09 13:34:11	<u>0x8f1a066b99504c5a4ccc a3a10bf86797ade6fa6473 16a0978cc049cdf0edf263</u>	+ 2.729871 USDC  2.72 USD	✓
33	2023-04-09 13:33:35	<u>0xf8c747e16ac351798c1c ade8ace9c85f1786216d4d 9c152474489bd27518e963</u>	- 0.0018949602823403 70 WETH  3.47 USD	✓
34	2023-04-09 13:33:35	<u>0xf8c747e16ac351798c1c ade8ace9c85f1786216d4d 9c152474489bd27518e963</u>	+ 3.476555 USDC  3.47 USD	✓
35	2023-04-09 01:22:51	<u>0x6547323eb7f49f50b220 dbbdc49b08d20b41be02dd 884fb2535c2f0e3f4d30f4</u>	+ 0.00004900 WBTC  1.37 USD	✓
36	2023-04-07 18:50:19	<u>0x345d3c1a3a4faa8f5676 84e726350b6f5751d0b696 b42928f80738361906b7bc</u>	+ 2.500000000 BWLD	✓
37	2023-04-07 15:15:45	<u>0xbcd98c9b05500669693f 95f5d74bc0760d29802f3a 18f08934576f892d2a1a17</u>	+ 0.00004900 WBTC  1.36 USD	✓
38	2023-04-07 15:14:55	<u>0xc39c75f55c6695e1c957 a2450d62726cc68c7edd15 61f08ad480a5f629281a28</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
39	2023-04-07 15:13:37	<u>0x08633c841ebf03e0963d 403d2ea78091bdd183a655 dfade74b2650ace97ba9f9</u>	+ 1.0000000000000000 00 DAI	✓
40	2023-03-27 16:02:47	<u>0xed039e7bf94702a37b90 97b801607f28f3094d7e44 8966b57171168d3560899e</u>	- 2.130000 USDC  2.12 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-27 16:02:47	<u>0xed039e7bf94702a37b9097b801607f28f3094d7e448966b57171168d3560899e</u>	+ 0.0012439802722300 75 WETH  2.13 USD	✓
42	2023-03-27 16:02:31	<u>0x7a6703380906661bbe1d16b6cfc45baada1aa66d598c0ec8c0d7280f678d24c8</u>	- 2.1328580297598782 60 DAI	✓
43	2023-03-27 16:02:31	<u>0x7a6703380906661bbe1d16b6cfc45baada1aa66d598c0ec8c0d7280f678d24c8</u>	+ 2.131194 USDC  2.13 USD	✓
44	2023-03-27 16:01:01	<u>0x1778892d1c1c2a97186418de6fd0fb701d1150834a0a8d82428ae0f60a5cb6d0</u>	- 1.140000 USDC  1.13 USD	✓
45	2023-03-27 16:01:01	<u>0x1778892d1c1c2a97186418de6fd0fb701d1150834a0a8d82428ae0f60a5cb6d0</u>	+ 1.1397490499410365 41 DAI	✓
46	2023-03-27 15:59:57	<u>0xee8238f8eed53365ea1bf1734dc09cfa101a7f8f50dc8d041e3d500b0406e39a</u>	- 0.0000818070815002 87 WETH  0.14 USD	✓
47	2023-03-27 15:59:57	<u>0xee8238f8eed53365ea1bf1734dc09cfa101a7f8f50dc8d041e3d500b0406e39a</u>	+ 0.140076 USDC  0.14 USD	✓
48	2023-03-26 20:29:26	<u>0xc8600e101f0b5b409a74958c0b7427e088dbc1f7996c9cbe103bd4e6ffa6b661</u>	- 0.0005657288884376 64 WETH  0.99 USD	✓
49	2023-03-26 20:29:26	<u>0xc8600e101f0b5b409a74958c0b7427e088dbc1f7996c9cbe103bd4e6ffa6b661</u>	+ 0.999948 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-26 20:20:20	<u>0x6ac49ec2bd577a5d1cd73128054e7dc9e4fc7557c13f9be12290fc78f766f0d2</u>	+ 1.0000000000000000 00 DAI	✓
51	2023-03-26 20:00:56	<u>0x1e97eee4be11fee76b4ddb089fa3c700b0ca2c41349c555faa827ae09d238e01</u>	+ 0.0006500000000000 00 WETH  1.14 USD	✓
52	2023-03-26 19:57:54	<u>0x2c2f8c021d3f43f5e16e19cb0113824ff8028064c24897cb01d24abe8abd8293</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:26:00	<u>0xb59ef4cec1962442d38ce2800aa56c3571e2be462d3a4d9371cd262e1ac8d9db</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-29 22:20:37	<u>0x559166dd2d687d6aa40664a14ad0c5e8c21448e9e52233eb50814ea0105fe80b</u>	+ 1 drop-usdt.cc	✓
3	2023-10-11 01:06:44	<u>0x1b02441b9ab32b534a5970abe76718bf6e6e57283b0407441b90295cb45c2fda</u>	+ 1 1000-usd.xyz	✓
4	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66801c4e10ceaf76853170300c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓
5	2023-10-03 02:44:25	<u>0x6768af6cf3f623beee292ac276034e002b1e473068ebc5f1bbfb53abf32a38ff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 22:46:46	<u>0xaa749979ac071d8b4978</u> <u>21c67921cd05c49771dd95</u> <u>64efead7f10d534c5a328b</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 13:12:30	<u>0x59e75834ec234935b3f6</u> <u>1e6817d2db26dc8bd2c3fa</u> <u>35c72785a64343886b2c60</u>	+ 1 drop-usd.me	✓
8	2023-09-13 14:06:30	<u>0x19dbdcc5a2f861ceb767</u> <u>0e5c09e0b4d16167c40791</u> <u>8977d241c905407f80f77f</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:12:50	<u>0x53614e12523ce4696cfd</u> <u>4b3f69f42d6833bb9fb64b</u> <u>706d5175ab58fb58a16129</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:55:59	<u>0x96a62311f091123978ec</u> <u>9889aeb028421e536342f7</u> <u>5f9c56b25093d2b1733c5a</u>	+ 1 NFT Voucher	✓
11	2023-08-29 01:14:57	<u>0x3439cf75eaf4ffcb2640</u> <u>342c1f0e0963d798525ab1</u> <u>a71d1cb3498668e11202ee</u>	+ 1 rewards-circle.xyz	✓
12	2023-08-15 01:31:24	<u>0x957b164067ae0c517848</u> <u>80b67eb780d5ffb1a311f9</u> <u>bc517be6579efdc243cde7</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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