

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72f0e34a460782cf0cf187099186bd79400d5a3f</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
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER







* USD values displayed at the time of transaction

Token	Balance
\$1000 GET AirDrop	N/A drops-usdc.com
\$1000 Rewards	N/A 1000-usd.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
'	N/A Reward at bountydrops.io
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:53	<u>0xb8d8064bfbebd37aa89e1d016b251a6c6acc24a0c54f736c19156568a7837811</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-16 11:17:59	<u>0xcc29d054b043c1913a9a130ffb5da713ae4ac581010a9d9e8eab41ee67ee4e04</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-09 13:18:38	<u>0x8ce6e758f845637d067140163413b61ac7e197ebb05af76d743006cabd752054</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-09 13:16:38	<u>0xf256d270c4390f548650b97c9fc79c86fceb5617dd9f44d6c8618bae2f5696b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-09 13:15:20	<u>0xc5df380c1bf8c07743e9f9c0730f129b32a7575c5214cbd0ec06ea0f23c9d389</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-29 18:38:22	<u>0x7e18ee8dac0a5c7bf227</u> <u>9e47acc35b574f6408a266</u> <u>86fd33d0d06a0cfba3cde6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-29 18:36:48	<u>0x591a6d78249a91bb1a2c</u> <u>01d1ffd0b23d47b6168ee6</u> <u>2e02333e66e2b6df3d6e31</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 18:30:26	<u>0x0bd45b646970adcdc4b8</u> <u>2d84c29f3520745f463d4a</u> <u>5e05280b1a513ab968ac8d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-29 18:29:16	<u>0xfe94d2e878b49f3e44d3</u> <u>aea15e760454867bb5ee99</u> <u>f9377ca4badd7452c85ed4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-21 14:38:24	<u>0xbc4f8960b5e0a657e6db</u> <u>f30beb89b7c65f258eac07</u> <u>01204e60e398b575b66fd3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-21 14:36:38	<u>0x8887d95cf5fc7d9d41d4</u> <u>e72c1fb3d7783109cad235</u> <u>56bdde086a1053e1e41220</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-13 14:35:48	<u>0xc78451a4f72940b9005e</u> <u>d657f25ae98b99c85432a9</u> <u>82bae262157913ab8aa687</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-13 14:35:02	<u>0xb2b81d1739cc713dbbd2</u> <u>ddb8deee46fd36216d4ed4</u> <u>87c579723c5b26fc60a18e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-13 14:31:02	<u>0xe52d7310212c468cf593</u> <u>c97af1011d8ad8116823df</u> <u>2aafd0ff962c6ea6e290a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-13 14:30:02	<u>0xd4ade4940fbe32d9894c822247ed71bff4558dba981237e63a0478b781b14ded</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-05 09:25:15	<u>0xd52a0ccacc75ed590d8aa0ed92b13d4a99e9d6fc6b70e021f75fcb12caf10a64</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-05 09:23:43	<u>0x0a33d125f9b509ab7693269177fa4f230993e9363d1034f95e51197410dd9aa8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-24 13:23:03	<u>0x2f58dc5ad6a746907ad712b9a807858bee0e7d70371d07a1f8c2a97dac8aac5c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-24 13:20:05	<u>0x6b5844592e526cd26b4dc570afe5290a29787f2de694ce3112cd449a443fa081</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-24 12:53:34	<u>0x2844146e3908c2742b5379a3f398f1a1aefa06746e8e152178f8452de2b8806b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 12:46:34	<u>0x3c609c2e6be79a553f635b02a072a718eb31aa045c2d7c46c088d22b71985085</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:53	<u>0xb8d8064bfbebd37aa89e</u> <u>1d016b251a6c6acc24a0c5</u> <u>4f736c19156568a7837811</u>	- 9.000000000 BWLD	✓
2	2023-07-24 14:43:53	<u>0xb8d8064bfbebd37aa89e</u> <u>1d016b251a6c6acc24a0c5</u> <u>4f736c19156568a7837811</u>	- 1.000620 USDC  0.99 USD	✓
3	2023-07-24 14:43:53	<u>0xb8d8064bfbebd37aa89e</u> <u>1d016b251a6c6acc24a0c5</u> <u>4f736c19156568a7837811</u>	- 0.9996598699533352 23 DAI	✓
4	2023-07-24 14:43:53	<u>0xb8d8064bfbebd37aa89e</u> <u>1d016b251a6c6acc24a0c5</u> <u>4f736c19156568a7837811</u>	- 0.0000016523990416 34 WETH  0.00 USD	✓
5	2023-07-24 14:43:53	<u>0xb8d8064bfbebd37aa89e</u> <u>1d016b251a6c6acc24a0c5</u> <u>4f736c19156568a7837811</u>	- 0.00000011 WBTC  0.00 USD	✓
6	2023-07-17 12:48:04	<u>0xd56c68f1f76dcfb2d556</u> <u>b05007b83195a09c122fbf</u> <u>61f436f5cc8fc2824b0ae3</u>	+ 1.000000000 BWLD	✓
7	2023-07-16 11:17:59	<u>0xcc29d054b043c1913a9a</u> <u>130ffb5da713ae4ac58101</u> <u>0a9d9e8eab41ee67ee4e04</u>	- 1.0003601296466728 69 DAI	✓
8	2023-07-16 11:17:59	<u>0xcc29d054b043c1913a9a</u> <u>130ffb5da713ae4ac58101</u> <u>0a9d9e8eab41ee67ee4e04</u>	+ 0.999605 USDC  0.99 USD	✓
9	2023-07-16 11:17:31	<u>0x35a4334d8b78ef0b18e3</u> <u>364b8b9397a1643e39d080</u> <u>e13c9ae1acbc672f54727c</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 13:25:08	<u>0xcfacea4b1980d32c058b671b374e39f8c3982a714fe69c5a107d85a93567e3c1</u>	+ 1.000000000 BWLD	✓
11	2023-07-09 13:18:38	<u>0x8ce6e758f845637d067140163413b61ac7e197ebb05af76d743006cabd752054</u>	- 0.220000 USDC  0.22 USD	✓
12	2023-07-09 13:16:38	<u>0xf256d270c4390f548650b97c9fc79c86fceb5617dd9f44d6c8618bae2f5696b3</u>	- 0.00000725 WBTC  0.21 USD	✓
13	2023-07-09 13:16:38	<u>0xf256d270c4390f548650b97c9fc79c86fceb5617dd9f44d6c8618bae2f5696b3</u>	+ 0.219673 USDC  0.21 USD	✓
14	2023-07-09 13:16:04	<u>0x104f807d104429122f695aca9284591501f1ef327f7a96a269c042ae1341bec4</u>	+ 1.000000000 BWLD	✓
15	2023-07-07 19:01:00	<u>0x3737a085c708e44d8116ef1f5c71ac27c853183c61537af26fcdc098da5159fe</u>	+ 1.000000000000000000 00 DAI	✓
16	2023-06-29 18:38:22	<u>0x7e18ee8dac0a5c7bf2279e47acc35b574f6408a26686fd33d0d06a0cfba3cde6</u>	- 1.000000 USDC  1.00 USD	✓
17	2023-06-29 18:36:48	<u>0x591a6d78249a91bb1a2c01d1ffd0b23d47b6168ee62e02333e66e2b6df3d6e31</u>	- 0.9999800003999920 19 DAI	✓
18	2023-06-29 18:36:48	<u>0x591a6d78249a91bb1a2c01d1ffd0b23d47b6168ee62e02333e66e2b6df3d6e31</u>	+ 0.999479 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 18:32:03	<u>0x6253073d4e18c27e403e1073e792f71b2c832e75eede06b9b86378ccaf75a444</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-06-29 18:30:26	<u>0x0bd45b646970adcdc4b82d84c29f3520745f463d4a5e05280b1a513ab968ac8d</u>	- 1.230000 USDC  1.23 USD	✓
21	2023-06-29 18:29:16	<u>0xfe94d2e878b49f3e44d3aea15e760454867bb5ee99f9377ca4badd7452c85ed4</u>	- 0.0006636293556024 61 WETH  1.23 USD	✓
22	2023-06-29 18:29:16	<u>0xfe94d2e878b49f3e44d3aea15e760454867bb5ee99f9377ca4badd7452c85ed4</u>	+ 1.229135 USDC  1.22 USD	✓
23	2023-06-29 18:28:28	<u>0xf44aa39ac05ee4ef995792356c265783a579d7ae62573db328e75ec8c3e5fa06</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
24	2023-06-28 17:00:54	<u>0x43117521ce8ef35063e703c7e16ab26cc3c24a3e227385826882bed255f1e68e</u>	+ 1.0000000000 BWLD	✓
25	2023-06-21 14:38:24	<u>0xbc4f8960b5e0a657e6dbf30beb89b7c65f258eac0701204e60e398b575b66fd3</u>	- 1.210000 USDC  1.21 USD	✓
26	2023-06-21 14:36:38	<u>0x8887d95cf5fc7d9d41d4e72c1fb3d7783109cad23556bdde086a1053e1e41220</u>	- 0.0006510226820371 31 WETH  1.20 USD	✓
27	2023-06-21 14:36:38	<u>0x8887d95cf5fc7d9d41d4e72c1fb3d7783109cad23556bdde086a1053e1e41220</u>	+ 1.199987 USDC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-21 14:35:34	<u>0xac8fa2016bdcf308992d</u> <u>b8d36124b1fec77efcf52c</u> <u>f5497ceafe4b4e69d01db4</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
29	2023-06-19 08:39:57	<u>0xed864e205bff6d0469f2</u> <u>01628432dcf39b65c900c4</u> <u>a455617334f92290b2d5da</u>	+ 1.000000000 BWLD	✓
30	2023-06-13 14:35:48	<u>0xc78451a4f72940b9005e</u> <u>d657f25ae98b99c85432a9</u> <u>82bae262157913ab8aa687</u>	- 1.100000 USDC  1.09 USD	✓
31	2023-06-13 14:35:02	<u>0xb2b81d1739cc713dbbd2</u> <u>ddb8deee46fd36216d4ed4</u> <u>87c579723c5b26fc60a18e</u>	- 0.0006336955633187 74 WETH  1.09 USD	✓
32	2023-06-13 14:35:02	<u>0xb2b81d1739cc713dbbd2</u> <u>ddb8deee46fd36216d4ed4</u> <u>87c579723c5b26fc60a18e</u>	+ 1.100808 USDC  1.10 USD	✓
33	2023-06-13 14:34:20	<u>0x9242272c6b18d4641dd4</u> <u>3bc53438c374f235dd52e3</u> <u>aa415e0533349803070abf</u>	+ 0.0006500000000000 00 WETH  1.12 USD	✓
34	2023-06-13 14:31:02	<u>0xe52d7310212c468cf593</u> <u>c97af1011d8ad8116823df</u> <u>2aafd0ff962c6ea6e290a3</u>	- 1.300000 USDC  1.29 USD	✓
35	2023-06-13 14:30:02	<u>0xd4ade4940fbe32d9894c</u> <u>822247ed71bff4558dba98</u> <u>1237e63a0478b781b14ded</u>	- 0.00004615 WBTC  1.18 USD	✓
36	2023-06-13 14:30:02	<u>0xd4ade4940fbe32d9894c</u> <u>822247ed71bff4558dba98</u> <u>1237e63a0478b781b14ded</u>	+ 1.199740 USDC  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-13 14:29:14	<u>0x95d2d9fb5522225e31d64d23f2336068b80b713253df0cefa5bf4fb27b2dfffc</u>	+ 0.00004900 WBTC 1.27 USD	✓
38	2023-06-12 07:50:35	<u>0x6e5769b0ef7e117067db7fd09d16a177a3a6db21bb9ecb29ebfda90677c739f5</u>	+ 1.000000000 BWLD	✓
39	2023-06-05 09:25:15	<u>0xd52a0ccacc75ed590d8aa0ed92b13d4a99e9d6fc6b70e021f75fcb12caf10a64</u>	- 1.100000 USDC 1.10 USD	✓
40	2023-06-05 09:23:43	<u>0x0a33d125f9b509ab7693269177fa4f230993e9363d1034f95e51197410dd9aa8</u>	- 0.00004478 WBTC 1.19 USD	✓
41	2023-06-05 09:23:43	<u>0x0a33d125f9b509ab7693269177fa4f230993e9363d1034f95e51197410dd9aa8</u>	+ 1.200397 USDC 1.20 USD	✓
42	2023-06-05 09:22:33	<u>0xb5d336ccaf8451a0c5c728f0b60ca6256b48b7b7621d9afbcca4372f8a220f2b2</u>	+ 0.00004900 WBTC 1.31 USD	✓
43	2023-06-05 08:19:53	<u>0x7cf45fb6e81e3a915d35aa7de1341440181577621b3513fec35494df0130289c</u>	+ 1.000000000 BWLD	✓
44	2023-05-29 07:21:14	<u>0x9fcbfacba5d885116a293b0b276f97e317a2d1725c055e1184b41db760a88110</u>	+ 1.000000000 BWLD	✓
45	2023-05-24 13:23:03	<u>0x2f58dc5ad6a746907ad712b9a807858bee0e7d70371d07a1f8c2a97dac8aac5c</u>	- 1.290000 USDC 1.28 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-24 13:20:05	<u>0x6b5844592e526cd26b4d</u> <u>c570afe5290a29787f2de6</u> <u>94ce3112cd449a443fa081</u>	- 0.00004871 WBTC  1.28 USD	✓
47	2023-05-24 13:20:05	<u>0x6b5844592e526cd26b4d</u> <u>c570afe5290a29787f2de6</u> <u>94ce3112cd449a443fa081</u>	+ 1.301796 USDC  1.30 USD	✓
48	2023-05-24 13:17:48	<u>0x9e9a1436d9f5b02634d8</u> <u>bdd4471e765f8fff7255c7</u> <u>694f25d3b46a84d2b74060</u>	+ 0.00004900 WBTC  1.29 USD	✓
49	2023-05-24 13:09:34	<u>0xeea23e1ec336ee7fca4d</u> <u>4eeb705f674a1ffcc5a880</u> <u>084ed966bbee09935435f8</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:14:00	<u>0xbfcbcf7b8ad8e71ed985</u> <u>72c0848893c1c2e3eefe55</u> <u>041e3fce5b7f0ab2b315ab</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 20:25:29	<u>0x26cc4ac7ab4b15939767</u> <u>2fa299fc1b1449ba8ba38b</u> <u>f26d625aff813aa9eb0930</u>	+ 1 dropusdt.info	✓
3	2023-10-12 15:03:52	<u>0x24f2ebc8ee7c185f6ee0</u> <u>be5abd9827552b08ab3303</u> <u>ca42cdbaceda740812acc8</u>	+ 1 usdrewards.xyz	✓
4	2023-10-12 10:09:45	<u>0x519d94646307a07def9b</u> <u>6f81ce473fe088bfab0d26</u> <u>80c5123ef395c2a38bdd44</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 03:32:37	<u>0x933be6a241ba3648a421389b3b66cc20cb85b7f9a46380e2a8c61932d5efd7db</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	2023-09-25 12:21:32	<u>0x49737aebb929154b89daeb01347fa740e2583aef043e4b344e26f25d9f2ea153</u>	+ 1 drop-usd.me	✓
9	2023-09-13 14:06:30	<u>0x19dbdcc5a2f861ceb7670e5c09e0b4d16167c407918977d241c905407f80f77f</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:12:58	<u>0xde763aae14529d69b6fc741380d812bd6e4bd6f2ed2aa14ef997923c2540111</u>	+ 1 NFT Voucher	✓
11	2023-09-11 13:41:23	<u>0xa19a7dc12a165dfb615c4a491e075a7a4a2e33c2ec8fe1454e85e08bdb2fb1dd</u>	+ 1 drops-usdc.com	✓
12	2023-09-11 10:10:54	<u>0xe29b5a3595df419e5dd5e9333dfb55e156657df8832274da2902acec593fb42a</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:55:59	<u>0x96a62311f091123978ec9889aeb028421e536342f75f9c56b25093d2b1733c5a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 13:57:02	<u>0x0b9530c9b51eeb673b40</u> <u>4c04c257430b931c55d57c</u> <u>be9ccb93de898abc85a03d</u>	+ 1 Voucher	✓
15	2023-08-28 09:18:13	<u>0x5823778590eb47862279</u> <u>6071f3c69154dd45bae8a8</u> <u>e5ed6e341443d97b11d657</u>	+ 1 drop-circle.xyz	✓
16	2023-08-14 18:56:38	<u>0x118367ff3a97f52fd93e</u> <u>80189c0214d52bd3c60d36</u> <u>ed5c88a8044340c8f42f2e</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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