

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74861a1600659b7558d420aecdf93ef85a2b73a7</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
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A usdt-reward.xyz






\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A usdt1000.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 Rewards	N/A usdt-reward.com
\$1000 Rewards	N/A 1000-rewards.com
1000\$ REWARDS	N/A token-rewards.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 15:50:29	<u>0x3e5f80b779d113ecc7d75894fad568e3b9af47cbe768f3a1072970af083b8174</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-17 21:27:56	<u>0x60a7c188eb14f72b80046fdacb66b6b9c1fab1d77759a863bf27ddb37f95a54</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-17 21:26:18	<u>0xbb01ba21977623e32aa8a30dddf424f430f48a6453f770cd0930e5b3efdcd18e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-28 19:33:12	<u>0xd4fad8edc223040f6d76e1650723463417f6e50b14e0b1cf20cfbe0d8bee2a31</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-28 19:32:32	<u>0x8019cb5e1becbb13796634db495d1e464f004cab2da8c67e0f0b2cff28f8b612</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-27 21:13:04	<u>0x7b32177041b13c31b1b0</u> <u>05e61e2d144b774e7d9619</u> <u>a741ce68a08d796b108d25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-27 21:07:22	<u>0x06d6da996108a6654243</u> <u>863cd145c9134f24331c5e</u> <u>f871cb270ae87079e221ba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 20:53:08	<u>0xf43dccf73607b38b2cf6</u> <u>8142fa81875a6401963a76</u> <u>b7e3daa701975173df22ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-27 19:51:41	<u>0xcf37e34a6a3c61867580</u> <u>fc093b0279a24b1609900</u> <u>c62fe9b4049aaaab157eb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-27 19:51:23	<u>0x2e1f799fbfc39cbc402d</u> <u>5229b67b033eff8b11b910</u> <u>7eb6bdc08ce480ffab7410</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-15 22:06:27	<u>0x83e22bb9a15e8f2ed97d</u> <u>802e73d7d73fe83d8421fb</u> <u>442a56e551d6ae812eca9a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-14 23:22:46	<u>0xa4d56e2e6421e4b137dd</u> <u>263088f8addc45c51a768d</u> <u>18e3f52fc603b05247df21</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-05 03:43:35	<u>0x8f24825fe70690ce50b3</u> <u>dc8030e04419afaa444a03</u> <u>6453f62c1691e0b4a458b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-05 03:43:07	<u>0x4b525fb5d5d5440aee9b</u> <u>cbbe01f1bd75a2daabc88f</u> <u>3466a01208181f57af7e1b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-28 00:21:18	<u>0xd176f68f1753a8db9195</u> <u>07fd1e93dbce8553dd5333</u> <u>f762e7e8d5dc0f6a4aee5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-17 04:17:47	<u>0x4d229e9b424859edd425</u> <u>1dd8105cc64a2a4ecf0b55</u> <u>5376000ef566c71a4ff16a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-17 04:03:33	<u>0xb481d77151ae9da0dced</u> <u>9e9dd15415bcd99bbb8355</u> <u>3b49fba58e9a23d97b565c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-20 14:06:20	<u>0x499767dc0411265992fa</u> <u>8b7d17fe749da5b9c90b88</u> <u>dc4ba17dd068d9e283dd9b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-18 01:43:38	<u>0x73179c778fb994be92cf</u> <u>5e29a5575974befc8f278b</u> <u>a7fab31f9a65d5c107798a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 01:39:30	<u>0x65cdfc3b8cfc1e34aa81</u> <u>c52d2ae5ae3f8783bf4fab</u> <u>239570f68548a8878c5327</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 15:50:29	<u>0x3e5f80b779d113ecc7d7</u> <u>5894fad568e3b9af47cbe7</u> <u>68f3a1072970af083b8174</u>	- 34.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-19 17:44:50	<u>0xa7287655b7be096de2ed</u> <u>dc81924843e743d2ba15e2</u> <u>c65b2ca471675335a0d8bf</u>	+ 1.000000000 BWLD	✓
3	2023-06-28 21:10:51	<u>0x7a53dcceab194bdfd406</u> <u>05696990b0714314139edd</u> <u>c067cc06dc380ea363ad16</u>	+ 1.000000000 BWLD	✓
4	2023-06-17 21:27:56	<u>0x60a7c188eb14f72b8004</u> <u>6fdacb66b6b9c1fab1d777</u> <u>59a863bf27ddb37f95a54</u>	- 1.122484 USDC  1.12 USD	✓
5	2023-06-17 21:26:18	<u>0xbb01ba21977623e32aa8</u> <u>a30dddf424f430f48a6453</u> <u>f770cd0930e5b3efdcd18e</u>	- 0.0006500000000000 00 WETH  1.12 USD	✓
6	2023-06-17 21:26:18	<u>0xbb01ba21977623e32aa8</u> <u>a30dddf424f430f48a6453</u> <u>f770cd0930e5b3efdcd18e</u>	+ 1.122484 USDC  1.12 USD	✓
7	2023-06-17 21:25:22	<u>0xde156071cdb9b7833e1e</u> <u>6d71d58215af7610dbfd44</u> <u>d721167a36b62944d572a6</u>	+ 0.0006500000000000 00 WETH  1.12 USD	✓
8	2023-06-17 21:24:26	<u>0x427f76aac85877a7e7e6</u> <u>01d834f49e6e57437b79ef</u> <u>28d04c9a5901051ec0e8a8</u>	+ 1.000000000 BWLD	✓
9	2023-06-09 02:06:38	<u>0xb79a6aca67cdc22ee5de</u> <u>5dc3882241b482ba9ec5b5</u> <u>ee27cbb3fdb5b5cc5d33f6</u>	+ 1.000000000 BWLD	✓
10	2023-06-02 18:12:16	<u>0x201bb1789649a55a1fbe</u> <u>f1f0dfa46c1a8f1f38132e</u> <u>baef9ae8f7d288d831f971</u>	+ 1.000000000 BWLD	✓




#	Date & time	Transaction Id	Amount	
11	2023-05-28 19:33:12	<u>0xd4fad8edc223040f6d76e1650723463417f6e50b14e0b1cf20cfbe0d8bee2a31</u>	- 0.0006391104050444 32 WETH  1.18 USD	✓
12	2023-05-28 19:32:32	<u>0x8019cb5e1becbb13796634db495d1e464f004cab2da8c67e0f0b2cff28f8b612</u>	- 1.185050 USDC  1.18 USD	✓
13	2023-05-28 19:32:32	<u>0x8019cb5e1becbb13796634db495d1e464f004cab2da8c67e0f0b2cff28f8b612</u>	+ 0.0006391104050444 32 WETH  1.18 USD	✓
14	2023-05-27 21:13:04	<u>0x7b32177041b13c31b1b005e61e2d144b774e7d9619a741ce68a08d796b108d25</u>	- 0.0006487210131917 09 WETH  1.18 USD	✓
15	2023-05-27 21:13:04	<u>0x7b32177041b13c31b1b005e61e2d144b774e7d9619a741ce68a08d796b108d25</u>	+ 1.185050 USDC  1.18 USD	✓
16	2023-05-27 21:07:22	<u>0x06d6da996108a6654243863cd145c9134f24331c5ef871cb270ae87079e221ba</u>	- 0.0005473638540791 02 WETH  1.00 USD	✓
17	2023-05-27 20:53:08	<u>0xf43dccf73607b38b2cf68142fa81875a6401963a76b7e3daa701975173df22ea</u>	- 2.185512 USDC  2.18 USD	✓
18	2023-05-27 20:53:08	<u>0xf43dccf73607b38b2cf68142fa81875a6401963a76b7e3daa701975173df22ea</u>	+ 0.0011960848672708 11 WETH  2.18 USD	✓
19	2023-05-27 19:51:41	<u>0xcf37e34a6a3c61867580fcb093b0279a24b1609900c62fe9b4049aaaab157eb1</u>	- 0.0006500000000000 00 WETH  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-27 19:51:41	<u>0xcf37e34a6a3c61867580</u> <u>fc093b0279a24b1609900</u> <u>c62fe9b4049aaaab157eb1</u>	+ 1.185871 USDC  1.18 USD	✓
21	2023-05-27 19:51:23	<u>0x2e1f799fbfc39cbc402d</u> <u>5229b67b033eff8b11b910</u> <u>7eb6bdc08ce480ffab7410</u>	- 1.0000000000000000 00 DAI	✓
22	2023-05-27 19:51:23	<u>0x2e1f799fbfc39cbc402d</u> <u>5229b67b033eff8b11b910</u> <u>7eb6bdc08ce480ffab7410</u>	+ 0.999641 USDC  0.99 USD	✓
23	2023-05-27 19:50:23	<u>0x7d5b74e1d7051adb172e</u> <u>01e2541f961590771a9f71</u> <u>6d97d6a1490779e8b5a89a</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
24	2023-05-27 19:49:35	<u>0x4350e0cf6c87636f6e13</u> <u>2f01728a288110a9dec8cd</u> <u>2da4803938db2f3de0232a</u>	+ 1.0000000000000000 00 DAI	✓
25	2023-05-22 17:09:15	<u>0x702b7f506e09754bda19</u> <u>0501e7ecd278bc190a385b</u> <u>f3210663ecde9da569fe96</u>	+ 1.000000000 BWLD	✓
26	2023-05-18 19:42:54	<u>0x87c5abbbac46ba7f82c2</u> <u>801aec87e64035f5a6b8fe</u> <u>62d073008dad052925d540</u>	+ 1.000000000 BWLD	✓
27	2023-05-15 22:06:27	<u>0x83e22bb9a15e8f2ed97d</u> <u>802e73d7d73fe83d8421fb</u> <u>442a56e551d6ae812eca9a</u>	- 6.244936 USDC  6.24 USD	✓
28	2023-05-14 23:22:46	<u>0xa4d56e2e6421e4b137dd</u> <u>263088f8addc45c51a768d</u> <u>18e3f52fc603b05247df21</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 23:22:46	<u>0xa4d56e2e6421e4b137dd</u> <u>263088f8addc45c51a768d</u> <u>18e3f52fc603b05247df21</u>	+ 0.999050 USDC 	✓
			0.99 USD	
30	2023-05-14 23:22:00	<u>0x67286b42401abd11bac2</u> <u>bae0ab2af4dd22e4316f88</u> <u>a2e485f85e704ccc485bd6</u>	+ 1.0000000000000000	✓
			00 DAI	
31	2023-05-14 22:40:39	<u>0x7cdf8e7a5f461b5bc3ad</u> <u>f37b24804263d3be35cacf</u> <u>b983888de60191428a1e0b</u>	+ 1.000000000 BWLD	✓
32	2023-05-05 03:44:39	<u>0x13ed03b3ff814c5dc5d9</u> <u>4fe56ddfecce1c7b7b91c4</u> <u>49dca9fdd2c2cf3bf27137</u>	+ 1.000000000 BWLD	✓
33	2023-05-05 03:43:35	<u>0x8f24825fe70690ce50b3</u> <u>dc8030e04419afaa444a03</u> <u>6453f62c1691e0b4a458b9</u>	- 1.0000000000000000	✓
			00 DAI	
34	2023-05-05 03:43:35	<u>0x8f24825fe70690ce50b3</u> <u>dc8030e04419afaa444a03</u> <u>6453f62c1691e0b4a458b9</u>	+ 0.999258 USDC 	✓
			0.99 USD	
35	2023-05-05 03:43:07	<u>0x4b525fb5d5d5440aee9b</u> <u>cbbe01f1bd75a2daabc88f</u> <u>3466a01208181f57af7e1b</u>	- 0.00004900 WBTC 	✓
			1.43 USD	
36	2023-05-05 03:43:07	<u>0x4b525fb5d5d5440aee9b</u> <u>cbbe01f1bd75a2daabc88f</u> <u>3466a01208181f57af7e1b</u>	+ 1.430865 USDC 	✓
			1.43 USD	
37	2023-05-05 03:42:11	<u>0x6335a668188e35254704</u> <u>c167f05ac2a2342f52c47e</u> <u>a374f80d46cb29e3650ff8</u>	+ 1.0000000000000000	✓
			00 DAI	



#	Date & time	Transaction Id	Amount	
38	2023-05-05 03:40:35	<u>0x827b19e4307043b20b8a</u> <u>cd88147ab39a290bd9e218</u> <u>820fedb9f5521abb7329a9</u>	+ 0.00004900 WBTC  1.43 USD	✓
39	2023-05-05 03:37:11	<u>0x2c685ea311d97996678a</u> <u>b22417c0aea2d481d39943</u> <u>50b36463411af64a338af9</u>	+ 17.500000000 BWLD	✓
40	2023-04-28 00:21:18	<u>0xd176f68f1753a8db9195</u> <u>07fd1e93dbce8553dd5333</u> <u>f762e7e8d5dc0f6a4aeee5</u>	- 0.00009567 WBTC  2.82 USD	✓
41	2023-04-28 00:21:18	<u>0xd176f68f1753a8db9195</u> <u>07fd1e93dbce8553dd5333</u> <u>f762e7e8d5dc0f6a4aeee5</u>	+ 2.815763 USDC  2.81 USD	✓
42	2023-04-17 04:17:47	<u>0x4d229e9b424859edd425</u> <u>1dd8105cc64a2a4ecf0b55</u> <u>5376000ef566c71a4ff16a</u>	- 2.881674 USDC  2.88 USD	✓
43	2023-04-17 04:17:47	<u>0x4d229e9b424859edd425</u> <u>1dd8105cc64a2a4ecf0b55</u> <u>5376000ef566c71a4ff16a</u>	+ 0.00009567 WBTC  2.86 USD	✓
44	2023-04-17 04:03:33	<u>0xb481d77151ae9da0dced</u> <u>9e9dd15415bcd99bbb8355</u> <u>3b49fba58e9a23d97b565c</u>	- 0.00006253 WBTC  1.87 USD	✓
45	2023-04-17 04:03:33	<u>0xb481d77151ae9da0dced</u> <u>9e9dd15415bcd99bbb8355</u> <u>3b49fba58e9a23d97b565c</u>	+ 1.884317 USDC  1.88 USD	✓
46	2023-04-17 03:57:27	<u>0x21ab16ec50979c0f4177</u> <u>e6f96a7c800d5784f5b746</u> <u>7f8bbbdd973794d135b0cc</u>	+ 0.00004900 WBTC  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-17 03:56:33	<u>0x85d060fb6398b5f5fe4c a95cdcda82b73f3712bf58 ac5b78fcfeab10509fe864</u>	+ 2.500000000 BWLD	✓
48	2023-03-25 14:59:13	<u>0x856e0a167dc3a73ac127 02033b320c59783f346239 22102f7dac0616fe68afdc</u>	+ 2.500000000 BWLD	✓
49	2023-03-20 14:06:20	<u>0x499767dc0411265992fa 8b7d17fe749da5b9c90b88 dc4ba17dd068d9e283dd9b</u>	- 0.00003547 WBTC  0.99 USD	✓
50	2023-03-20 14:06:20	<u>0x499767dc0411265992fa 8b7d17fe749da5b9c90b88 dc4ba17dd068d9e283dd9b</u>	+ 0.997357 USDC  0.99 USD	✓
51	2023-03-18 01:49:32	<u>0xe01b19dbb06229faf6f9 929ff1ef7271dfd75c4f4f 71ba02652cadf7723ddf79</u>	+ 0.00004900 WBTC  1.33 USD	✓
52	2023-03-18 01:43:46	<u>0x20049f98ba83c7f10134 efbb42110ade935b2b7d5c 94de5c636740e78cf70af6</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:13:58	<u>0xcd238cded5b00f757e13 9d190cb0742899db39406e 81524048bfee4de331ca28</u>	+ 1 usdt1000.xyz	✓
2	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66 801c4e10ceaf7685317030 0c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 02:44:49	<u>0x732b22ccb8d44e95b73e00d5a2b99106b62760aa59d13aca346b5dc3127c44cb</u>	+ 1 NFT AIRDROP	✓
4	2023-09-26 19:24:18	<u>0x15fd12b40a28720d5b9c8d55b157d9b7a191409291b64723097082847b62dfdc</u>	+ 1 1000-rewards.com	✓
5	2023-09-15 21:35:54	<u>0x18d139c46e65a6e72c9734b92a7b589d92398a006567005302f20578a10153cd</u>	+ 1 usdt-reward.com	✓
6	2023-09-10 11:34:33	<u>0xa52aa6794d6ca54e4bef502198f5cf02fa4adb662559c1abb8a38d27e28cd322</u>	+ 1 NFT Voucher	✓
7	2023-09-02 00:24:16	<u>0xc4e522e8861df5bb0f9c1d95f8ba4bf46bc6b83dd9793b0a0e9ad70a3adbd98f</u>	+ 1 usdt-reward.xyz	✓
8	2023-08-17 14:56:06	<u>0xc0e8ec28e37d87a070d2417e43db1d7977fdf99239da97d23ba2e209f33cbcb3</u>	+ 1 token-rewards.xyz	✓
9	2023-08-17 00:34:22	<u>0x40b8c64dd50810aa2fa05c0744b90ee7b2f771a3f9bb2cf243d95c230deaf66a</u>	+ 1 drop-reward.xyz	✓
10	2023-08-12 15:51:55	<u>0x765910d5490151b348858cca5d6d0d73611a6924d78dd0a77d62a3743aa54c97</u>	+ 1 drop-rewards.xyz	✓

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