

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74bfd0df7513a0b7b43872c60f00c0f00c5ae9e4</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 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher







\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A dropusd.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ Reward	N/A drop-circle.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:22:25	<u>0x54cbe23bfd5120d49565de1779a0f73bb2767a05903a402d5d4fb6227d417429</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-26 19:11:40	<u>0x0b8ecc46637d27f9e23cebce930ee6daf9c85067254bd8bc9c89a2d851a563bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-26 19:10:06	<u>0x6c8759bb6e4801d03bf1b22c81cf1191eef81aef3438a5f1c52aa34e4456393</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-18 18:22:52	<u>0x39a287b1fdca17d698fc3b0af0e2e0c158e3d42c18d917d4937dc61b4b49551b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-18 18:20:54	<u>0x4e52bffd3e33c4d7599524b67cd417bc303fc45f95fdccb4ac579cea50da0993</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-10 18:22:07	<u>0x843c59ba7897d51a04ce</u> <u>a37e4f68a58721eee9bb90</u> <u>9d6cb3f88846200c131c14</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-10 18:19:41	<u>0x19313c309717aa5bb7c1</u> <u>43d40aa7fb9e9942510987</u> <u>a80498cf079e2c7f76bc86</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-10 18:06:38	<u>0x82e74e293aa869895145</u> <u>f6c1053603387ed92b3c9e</u> <u>374be0fd517ff703e6e7f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-02 16:51:59	<u>0x3af621aaa9fde8e37cd9</u> <u>65be4c73635a18de884901</u> <u>0fe390ed9cf94a6157728c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-02 15:53:33	<u>0x756f96f72d7802a5c5ce</u> <u>66fdc8d00b6affc2e3e492</u> <u>a1dc066d1a3ef1b2af4bab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-24 15:11:53	<u>0xa7cca388b33a2cebfc5a</u> <u>d97416124f2c6815121af3</u> <u>22c5fae533d894a029bd11</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-24 15:10:19	<u>0x94a35c0a2b524963c3bf</u> <u>4cdc21759a216e71bf11c6</u> <u>c4acec7989c308f06ceced</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-24 15:09:39	<u>0xf60d34b3b5819f880537</u> <u>a028fedffbdb38d8acbf12</u> <u>2995a4c93bc6b691ec9d77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-24 15:06:31	<u>0x728e75b40229fa1960a7</u> <u>21ee1762f394411d64f564</u> <u>4e57ef1556f51eaf13d761</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-18 04:41:10	<u>0x2de5d55655d0677d2205</u> <u>ddb6afc7cacf863585703a</u> <u>8a23898d4ff54521f06cf9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-17 11:30:27	<u>0x4d0529a130da614e3556</u> <u>2ce0521a2f68077e69716d</u> <u>0940557fa3ee4454c7f22c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-21 19:28:01	<u>0x529e2ac6f9c8eebf0c35</u> <u>fa1c91c113f0de573510af</u> <u>e0387b5df21e89e6311876</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-16 06:48:09	<u>0xe7e4012f545c9eff66e3</u> <u>fea2384290f86bb713c8d9</u> <u>2e44c0e722b36e74857488</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-06 08:00:07	<u>0xac5b29f56c0574b23e72</u> <u>d4713fc9efc648bf36e182</u> <u>65e4295ae552ae1a120168</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-27 10:13:49	<u>0xfd3ce6544a885e004a77</u> <u>11c0ce4728283d5cdbfd79</u> <u>aff099336f2c2d4008e4ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 10:13:31	<u>0x4010a44ed8d53c784a64</u> <u>0fcb9b38a133e20451c688</u> <u>84c8e914aa05f0dda8e6bd</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	2023-07-25 14:22:25	<u>0x54cbe23bfd5120d49565</u> <u>de1779a0f73bb2767a0590</u> <u>3a402d5d4fb6227d417429</u>	- 25.000000000 BWLD	✓
2	2023-07-25 14:22:25	<u>0x54cbe23bfd5120d49565</u> <u>de1779a0f73bb2767a0590</u> <u>3a402d5d4fb6227d417429</u>	- 0.048609 USDC  0.04 USD	✓
3	2023-07-25 14:22:25	<u>0x54cbe23bfd5120d49565</u> <u>de1779a0f73bb2767a0590</u> <u>3a402d5d4fb6227d417429</u>	- 0.0087285296340615 62 DAI	✓
4	2023-07-25 14:22:25	<u>0x54cbe23bfd5120d49565</u> <u>de1779a0f73bb2767a0590</u> <u>3a402d5d4fb6227d417429</u>	- 0.0000030417611552 76 WETH  0.00 USD	✓
5	2023-07-25 14:22:25	<u>0x54cbe23bfd5120d49565</u> <u>de1779a0f73bb2767a0590</u> <u>3a402d5d4fb6227d417429</u>	- 0.00000065 WBTC  0.01 USD	✓
6	2023-05-26 19:11:40	<u>0x0b8ecc46637d27f9e23c</u> <u>ebce930ee6daf9c8506725</u> <u>4bd8bc9c89a2d851a563bf</u>	- 1.300000 USDC  1.30 USD	✓
7	2023-05-26 19:10:06	<u>0x6c8759bb6e4801d03bf1</u> <u>b22c81cf1191eef81aef3</u> <u>438a5f1c52aa34e4456393</u>	- 0.00004856 WBTC  1.29 USD	✓
8	2023-05-26 19:10:06	<u>0x6c8759bb6e4801d03bf1</u> <u>b22c81cf1191eef81aef3</u> <u>438a5f1c52aa34e4456393</u>	+ 1.299570 USDC  1.29 USD	✓
9	2023-05-26 19:07:58	<u>0x497b6c098ba195606f27</u> <u>4cfe63282a60c7de6587b5</u> <u>fdba2820bcd82cb5789baa</u>	+ 0.00004900 WBTC  1.31 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-18 18:22:52	<u>0x39a287b1fdca17d698fc3b0af0e2e0c158e3d42c18d917d4937dc61b4b49551b</u>	- 1.300000 USDC 	✓
			1.30 USD	
11	2023-05-18 18:20:54	<u>0x4e52bffd3e33c4d7599524b67cd417bc303fc45f95fdccb4ac579cea50da0993</u>	- 0.00004897 WBTC 	✓
			1.30 USD	
12	2023-05-18 18:20:54	<u>0x4e52bffd3e33c4d7599524b67cd417bc303fc45f95fdccb4ac579cea50da0993</u>	+ 1.301861 USDC 	✓
			1.30 USD	
13	2023-05-18 18:19:42	<u>0xf2e00e03e6845375a0d7a5ee94e7150088a769ffb5362fac83f834a9895fcf9d</u>	+ 0.00004900 WBTC 	✓
			1.30 USD	
14	2023-05-10 18:22:07	<u>0x843c59ba7897d51a04cea37e4f68a58721eee9bb909d6cb3f88846200c131c14</u>	- 2.500000 USDC 	✓
			2.50 USD	
15	2023-05-10 18:19:41	<u>0x19313c309717aa5bb7c143d40aa7fb9e9942510987a80498cf079e2c7f76bc86</u>	- 0.00004882 WBTC 	✓
			1.33 USD	
16	2023-05-10 18:19:41	<u>0x19313c309717aa5bb7c143d40aa7fb9e9942510987a80498cf079e2c7f76bc86</u>	+ 1.342495 USDC 	✓
			1.34 USD	
17	2023-05-10 18:06:38	<u>0x82e74e293aa869895145f6c1053603387ed92b3c9e374be0fd517ff703e6e7f7</u>	- 0.000656213097241277 WETH 	✓
			1.20 USD	
18	2023-05-10 18:06:38	<u>0x82e74e293aa869895145f6c1053603387ed92b3c9e374be0fd517ff703e6e7f7</u>	+ 1.199078 USDC 	✓
			1.19 USD	

#	Date & time	Transaction Id	Amount	
19	2023-05-10 18:02:40	<u>0x77892143741f1fa33c8147b867f847758c870069b4ea36c89e414d4805d34b64</u>	+ 0.00004900 WBTC 	✓
			1.34 USD	
20	2023-05-10 18:00:26	<u>0xf7f63df57b5e15ce7ceb88ff05604c5749cf8fa1c7e2e9bf892f2ef78c4aba77</u>	+ 0.000650000000000000 00 WETH 	✓
			1.19 USD	
21	2023-05-07 13:56:26	<u>0x8ed39e9fb2907ec299e42c226e626cdd69eff2daae1248a25d603bb7e8fbc0bf</u>	+ 10.000000000 BWLD	✓
22	2023-05-02 16:51:59	<u>0x3af621aaa9fde8e37cd965be4c73635a18de8849010fe390ed9cf94a6157728c</u>	- 1.200000 USDC 	✓
			1.20 USD	
23	2023-05-02 15:53:33	<u>0x756f96f72d7802a5c5ce66fdc8d00b6affc2e3e492a1dc066d1a3ef1b2af4bab</u>	- 0.0006450949565261 37 WETH 	✓
			1.19 USD	
24	2023-05-02 15:53:33	<u>0x756f96f72d7802a5c5ce66fdc8d00b6affc2e3e492a1dc066d1a3ef1b2af4bab</u>	+ 1.198741 USDC 	✓
			1.19 USD	
25	2023-05-02 15:42:47	<u>0xd5eba18438faa05b9398e9679166f4c0f4231b56e6b769a212743da263ee7e86</u>	+ 0.000650000000000000 00 WETH 	✓
			1.20 USD	
26	2023-05-02 09:24:03	<u>0xb483a1e113e7dac5e14a726d23fa6971cbe0dcfe206057f70c6046c88f606d15</u>	+ 2.500000000 BWLD	✓
27	2023-04-25 08:30:58	<u>0x40f5bf8480d2027b8e4e71d0791008c674d2fd515aed8732e982d3ee231cea8c</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-24 15:11:53	<u>0xa7cca388b33a2cebfc5a</u> <u>d97416124f2c6815121af3</u> <u>22c5fae533d894a029bd11</u>	- 3.240000 USDC 	✓
			3.23 USD	
29	2023-04-24 15:10:19	<u>0x94a35c0a2b524963c3bf</u> <u>4cdc21759a216e71bf11c6</u> <u>c4acec7989c308f06ceced</u>	- 0.0006635718180595 70 WETH 	✓
			1.21 USD	
30	2023-04-24 15:10:19	<u>0x94a35c0a2b524963c3bf</u> <u>4cdc21759a216e71bf11c6</u> <u>c4acec7989c308f06ceced</u>	+ 1.227647 USDC 	✓
			1.22 USD	
31	2023-04-24 15:09:39	<u>0xf60d34b3b5819f880537</u> <u>a028fedffbdb38d8acbf12</u> <u>2995a4c93bc6b691ec9d77</u>	- 1.0003901521593421 28 DAI	✓
32	2023-04-24 15:09:39	<u>0xf60d34b3b5819f880537</u> <u>a028fedffbdb38d8acbf12</u> <u>2995a4c93bc6b691ec9d77</u>	+ 0.999750 USDC 	✓
			0.99 USD	
33	2023-04-24 15:09:05	<u>0x963d92a1a2f7fdd9b381</u> <u>f7d219d99e9d3a0a4046c9</u> <u>f40104cb2b299c80786d25</u>	+ 0.0006500000000000 00 WETH 	✓
			1.19 USD	
34	2023-04-24 15:06:35	<u>0xb3fb82dc1b36e330f91f</u> <u>f71bda72d67689ea0124b4</u> <u>37ee18c0dd999edf08c402</u>	+ 1.0000000000000000 00 DAI	✓
35	2023-04-24 15:06:31	<u>0x728e75b40229fa1960a7</u> <u>21ee1762f394411d64f564</u> <u>4e57ef1556f51eaf13d761</u>	- 1.0002400576138272 83 DAI	✓
36	2023-04-24 15:06:31	<u>0x728e75b40229fa1960a7</u> <u>21ee1762f394411d64f564</u> <u>4e57ef1556f51eaf13d761</u>	+ 0.999600 USDC 	✓
			0.99 USD	



#	Date & time	Transaction Id	Amount	
37	2023-04-24 15:05:03	<u>0xe14050f53ab16498e5a959912a6042b65b135467f2e6a1fd232903e4b40fde01</u>	+ 1.0000000000000000 00 DAI	✓
38	2023-04-18 04:41:10	<u>0x2de5d55655d0677d2205ddb6afc7cacf863585703a8a23898d4ff54521f06cf9</u>	- 1.000000 USDC  0.99 USD	✓
39	2023-04-17 11:31:59	<u>0xc75d1f9e8ec3f36a520d0f2c899dc226477efffd5334a42520d5b2955f82cab9</u>	+ 2.500000000 BWLD	✓
40	2023-04-17 11:30:27	<u>0x4d0529a130da614e35562ce0521a2f68077e69716d0940557fa3ee4454c7f22c</u>	- 0.9909711517286941 00 DAI	✓
41	2023-04-17 11:30:27	<u>0x4d0529a130da614e35562ce0521a2f68077e69716d0940557fa3ee4454c7f22c</u>	+ 0.990595 USDC  0.99 USD	✓
42	2023-02-22 07:26:09	<u>0x4da0b57197bab4f07e0f62a7c51a42a3dfd15edb83f77ab56a21ffa93ac95e53</u>	+ 1.0000000000000000 00 DAI	✓
43	2023-02-21 19:29:29	<u>0x358b33b921c27791fb0a81f839b296bf5ca50c83e3d3dcaed6890c6f45cafbcb1</u>	+ 2.500000000 BWLD	✓
44	2023-02-21 19:28:01	<u>0x529e2ac6f9c8eebf0c35fa1c91c113f0de573510afe0387b5df21e89e6311876</u>	- 0.030000 USDC  0.02 USD	✓
45	2023-02-21 19:28:01	<u>0x529e2ac6f9c8eebf0c35fa1c91c113f0de573510afe0387b5df21e89e6311876</u>	+ 0.0000179216329822 60 WETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-16 06:48:09	<u>0xe7e4012f545c9eff66e3</u> <u>fea2384290f86bb713c8d9</u> <u>2e44c0e722b36e74857488</u>	- 0.940000 USDC 	✓
			0.93 USD	
47	2023-02-06 08:00:07	<u>0xac5b29f56c0574b23e72</u> <u>d4713fc9efc648bf36e182</u> <u>65e4295ae552ae1a120168</u>	- 0.9996701088640748	✓
			13 DAI	
48	2023-02-06 08:00:07	<u>0xac5b29f56c0574b23e72</u> <u>d4713fc9efc648bf36e182</u> <u>65e4295ae552ae1a120168</u>	+ 0.999272 USDC 	✓
			0.99 USD	
49	2023-02-06 07:59:15	<u>0x2e3a91bdc7e87ee29e24</u> <u>07d0341242d7774a0e4cb7</u> <u>c1f2aaac0645816d8f73dd</u>	+ 2.500000000 BWLD	✓
50	2023-02-06 07:58:53	<u>0x7ab6e35ab5fef8abee62</u> <u>f7a13fa014a16388972700</u> <u>792a541ab9ea062247d070</u>	+ 1.0000000000000000	✓
			00 DAI	
51	2023-01-27 10:24:55	<u>0x17d390c8243460f41f56</u> <u>bf141fbd31ee878b35f954</u> <u>c2837ed4ec25edc7a75203</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 04:22:10	<u>0x8ecbd918fa50ef253e43</u> <u>7119298de18da1c3015f4e</u> <u>d76e1985f6f2586983ab66</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66</u> <u>801c4e10ceaf7685317030</u> <u>0c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 04:10:32	<u>0x6ca8d5b59cd3f70b36a50ea10c43b3d0b0d50f84b5f7539dbbce1f29a604d489</u>	+ 1 usdtdrop.org	✓
4	2023-10-07 07:25:16	<u>0x2a0f159edb8203151a43fce9d231828d9ae8c2f3afd5c815b073f42fcfbdb8e9</u>	+ 1 get-usdt.cash	✓
5	2023-10-06 10:23:29	<u>0x45fb4f620d6069c8cce35af4cbe2e5afa8a526b8cec4ce36a2e720bbcf2080a</u>	+ 1 dropusd.xyz	✓
6	2023-10-02 23:22:00	<u>0x7678dce647406218e0eca63e9bc8b671a7d17ce906567972d164d5c24869621f</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:46:54	<u>0x0e1f8dedd6d89dc361b0f6df7a882d757ef48b12a909eec17fba2fade8a4818d</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:30:22	<u>0x458026d95944c825d74209b0b986292f5f3d396359c40647128ebfaab01a7b77</u>	+ 1 claim 1000\$	✓
9	2023-09-13 14:06:50	<u>0x0aa7dfd38b8d2927892c40e253df2f725705e78e48d8b5b135fb5d73976dc3c9</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:13:08	<u>0x56ffb4804516ca43fa7587570457a2e5c82e41fec6611163261b1936bbf70de9</u>	+ 1 NFT Voucher	✓
11	2023-09-11 11:15:53	<u>0x1f496aa0cec8604a1060f32de05dff7c637e95ba48d07914bcb02a913a8edc46</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:57:17	<u>0xe053a84ee872fd494794</u> <u>754276c282f94471df8784</u> <u>9ad5d784feba622ea1b541</u>	+ 1 NFT Voucher	✓
13	2023-08-28 04:40:32	<u>0xd4561dfdcf5ef11d6ed7</u> <u>aa24b1e8642cd3f3472509</u> <u>3ca34f478d4f37ee032bd3</u>	+ 1 drop-circle.xyz	✓
14	2023-08-16 12:37:11	<u>0xd38301c1a1038144f010</u> <u>69b6e5714787705c30850f</u> <u>de127f74f34721f3f329f5</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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