

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75117be9fba666848408b021904919ffd70fd257</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
1000\$ Reward	N/A drop-circle.xyz

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A claim 1000\$
\$1000 Rewards	N/A usdtdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 15:47:21	<u>0xf6cc1ecf79a813f59bb47772ea71033f49c5452f752d93f0098bca7fb5e1aaf0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-14 12:30:17	<u>0x49fb02c4d6f4a7a0cbea961178b80427249276d5fa5f070e469476f8bdc3a52a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-14 12:27:29	<u>0x1eda42bf885fcc05928d7e225bbd3235ce816af1fc af36e77f4b1ff8402a1735</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-14 12:25:05	<u>0x9ae2aefdc98df928a4b2dd3d41907ca73026138046f26608cef40c03278e7226</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-14 12:23:37	<u>0x0eb256dd89a0058e2c6bd9ac9dd90036b646987e5ccb42344d513a688a2f15b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-08 07:18:37	<u>0x94312cc2c06e4c88298f09786793180ee72bb126db79e4ccb1e48393243d265d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-08 07:17:43	<u>0xb94cfc2aa93e6d5d0db77fc15bbe11908148662c11afa0317800974944a719f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-28 18:16:21	<u>0x0e85fd7cab68b1645c987be09656ad53303e7d21665be146fc280ce16db51423</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-28 18:12:09	<u>0x9c6175aaaeb1ed0c7f731f5af8130315b6e03f43ecc0b9778bcc5b27b12e28b7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-20 14:21:41	<u>0xc0eed243dc6c50dd312ccce0e2458306dd6add055c66922a6302e5476abd546a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-20 14:19:05	<u>0xb5394bdda7d0d964748f261a0d3d0e2e3d4507f9f65144f53fe747fed1aef067</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-20 14:18:13	<u>0xdc14180ac273434c8ce386f169d9a5f45470de7c1baa762e8a3ffad882ff110</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-25 14:52:37	<u>0x6137f6ad5c0494c33217efc64561c5737b6cad46c9faa27bb29d3541faa8bba9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-25 14:51:11	<u>0x73644b90b90d1bf713da983b921b1ae1c9fede639c409c2a43e55feadbefa592</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-25 14:50:37	<u>0x22d0c1da556ae34eb16f08662ed95bdfb1f7885e1a73e71cbaee398ab9970189</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-17 07:02:48	<u>0xb2c2a2890e63ba0beac23e0d0e85daaf50bd7a737c9a0ef1d17dd59afd0e7f8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-17 07:01:38	<u>0xcf05723ecac9cedca4ed58d742709217dd346c0f74ef962feae01de104080ab7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-09 06:29:32	<u>0x5903308dad53e2dcf9e7180573b4302b8661a16ac363e44f2114480bd6b5c147</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-09 06:28:22	<u>0xeb4ab660e0e72f79b12018c802ebe373f77f22f1a430f95679d5b851770317b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-19 19:36:36	<u>0xffb7ab7daf1f09b26e33c223cf139d27c4ef49b11f5acccf7f77a2f3bd23a7b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 07:16:23	<u>0x9a3b7f2c9bfe9c586f36ef6dcebe6914b5f03bd940ce075e39bcde0d00d89270</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 15:47:21	<u>0xf6cc1ecf79a813f59bb4</u> <u>7772ea71033f49c5452f75</u> <u>2d93f0098bca7fb5e1aaf0</u>	- 37.000000000 BWLD	✓
2	2023-07-24 15:47:21	<u>0xf6cc1ecf79a813f59bb4</u> <u>7772ea71033f49c5452f75</u> <u>2d93f0098bca7fb5e1aaf0</u>	- 0.0092934487795176 01 DAI	✓
3	2023-07-24 15:47:21	<u>0xf6cc1ecf79a813f59bb4</u> <u>7772ea71033f49c5452f75</u> <u>2d93f0098bca7fb5e1aaf0</u>	- 0.00000005 WBTC  0.00 USD	✓
4	2023-07-17 08:35:42	<u>0x165579b5d90a3c54149e</u> <u>8590c11e784569928665f7</u> <u>732b380fef7659317a91fa</u>	+ 1.000000000 BWLD	✓
5	2023-07-10 07:45:23	<u>0xef09dbacbc49e9260f77</u> <u>9729de00934cdb417e8839</u> <u>ed2234b6359d176a1c90b6</u>	+ 1.000000000 BWLD	✓
6	2023-07-03 07:28:09	<u>0xa24ec21cd07655f2047c</u> <u>3874a87cfcc38d79954591</u> <u>9a36fa31b651f7a0c1a089</u>	+ 1.000000000 BWLD	✓
7	2023-06-26 07:03:05	<u>0x304b247747f307e51cb6</u> <u>61bc053553dd4099d8aa4d</u> <u>75424512ff2ee1176c6b67</u>	+ 1.000000000 BWLD	✓
8	2023-06-19 07:04:39	<u>0x19961fb15b535213b33e</u> <u>8913886a3807eecaaf442f</u> <u>b6d1fdb84c7f2c9c9dd946</u>	+ 1.000000000 BWLD	✓
9	2023-06-12 07:10:13	<u>0x2516d747b5056fef2363</u> <u>34039dd9c79444d50662da</u> <u>997381b2a88e6ae2ac1d9c</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-05 08:13:47	<u>0xfd1a35ad883ad85fd64d ab7290aeb4924ef81e7be8 d3411f96e0f870c777b2ac</u>	+ 1.000000000 BWLD	✓
11	2023-05-29 11:24:55	<u>0xc0a552cea2bb69da9d94 052903a38e14ca89516e88 68e76bfd3ae546413a8017</u>	+ 1.000000000 BWLD	✓
12	2023-05-22 08:19:18	<u>0x24c61125a062090e161d 6075b0e91c7f988dc3bab1 2156df46de73a3334161fe</u>	+ 1.000000000 BWLD	✓
13	2023-05-15 08:03:46	<u>0x6640b06762597800a2a2 5c114c525d777272539f22 e6a12fdcee996eabf09b2f</u>	+ 1.000000000 BWLD	✓
14	2023-05-14 12:30:17	<u>0x49fb02c4d6f4a7a0cbea 961178b80427249276d5fa 5f070e469476f8bdc3a52a</u>	- 1.0003401156393174 62 DAI	✓
15	2023-05-14 11:26:04	<u>0xcc83ff0fe1f1df938059 eb1d3e5a8df5178d67b0cc c40c3d618ddb0adb95452e</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-05-08 08:05:02	<u>0xe077a4d022ee585dc60b e44fdb0eb9d01088c66c27 2076f6ab69f24bf4cf5986</u>	+ 1.000000000 BWLD	✓
17	2023-05-08 07:18:37	<u>0x94312cc2c06e4c88298f 09786793180ee72bb126db 79e4ccb1e48393243d265d</u>	- 0.989618 USDC  0.98 USD	✓
18	2023-05-08 07:17:43	<u>0xb94cfc2aa93e6d5d0db7 7fc15bbe11908148662c11 afa0317800974944a719f0</u>	- 0.9903664355811649 94 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 07:17:43	<u>0xb94cfc2aa93e6d5d0db77fc15bbe11908148662c11afa0317800974944a719f0</u>	+ 0.989618 USDC  0.98 USD	✓
20	2023-05-06 11:22:18	<u>0x7dc4f32837d3d7755938f09e61425f7b8ec14a11e53754a6087b25373fb65340</u>	+ 1.0000000000000000 00 DAI	✓
21	2023-05-04 16:31:22	<u>0x36765a589b4148ffc9acc79c2f5b310f6540ad35f5e7566194a41ed5e551f0c2</u>	+ 1.000000000 BWLD	✓
22	2023-05-04 16:30:12	<u>0x497c336aa3c8bf99ab370e4506fcff7086fea38703e4a297f162fd652c165bea</u>	+ 10.000000000 BWLD	✓
23	2023-05-04 10:57:10	<u>0x99c2542a5fc444766e23f5f2ad0f83675b5149695af24b9e4e380762edfe5e93</u>	+ 2.500000000 BWLD	✓
24	2023-04-28 18:16:21	<u>0x0e85fd7cab68b1645c987be09656ad53303e7d21665be146fc280ce16db51423</u>	- 1.0000000000000000 00 DAI	✓
25	2023-04-28 18:12:09	<u>0x9c6175aaeb1ed0c7f731f5af8130315b6e03f43ecc0b9778bcc5b27b12e28b7</u>	- 0.0006500000000000 00 WETH  1.23 USD	✓
26	2023-04-28 11:12:47	<u>0x180e4d39976d5924d86a421bc027e542d0e9b62c5e9b85a6f4130f66c535f8f7</u>	+ 1.0000000000000000 00 DAI	✓
27	2023-04-28 11:11:13	<u>0x390759464936ba0199e2c1e89eee0c38c629cb540b310e1de649f1814c80f895</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-27 10:56:10	<u>0x0500ed142696968c573d6c74f3c5ebc274973e579d3ea05de7a6c5198d167ad6</u>	+ 2.500000000 BWLD	✓
29	2023-04-20 14:21:41	<u>0xc0eed243dc6c50dd312ccce0e2458306dd6add055c66922a6302e5476abd546a</u>	- 0.0006554260944394 32 WETH  1.29 USD	✓
30	2023-04-20 14:17:31	<u>0x19221d5a06e91fa5a685c3df1645f3098f8aab188438e6fe18d58167d18beb70</u>	+ 0.0006500000000000 00 WETH  1.27 USD	✓
31	2023-04-20 10:52:36	<u>0x799f3bc83b8ad4fc4d1b7897c33c314bcd6a942a3e4e729b6dfb5faff5c1e5f3</u>	+ 2.500000000 BWLD	✓
32	2023-03-28 08:34:22	<u>0x0c4f631e80e359eca6638a05dbc5d920da8edd5a840138a03c178db23ed43b2d</u>	+ 2.500000000 BWLD	✓
33	2023-03-25 14:52:37	<u>0x6137f6ad5c0494c33217efc64561c5737b6cad46c9faa27bb29d3541faa8bba9</u>	- 2.490593 USDC  2.49 USD	✓
34	2023-03-25 14:51:11	<u>0x73644b90b90d1bf713da983b921b1ae1c9fede639c409c2a43e55feadbefa592</u>	- 0.0006445739055605 68 WETH  1.13 USD	✓
35	2023-03-25 14:51:11	<u>0x73644b90b90d1bf713da983b921b1ae1c9fede639c409c2a43e55feadbefa592</u>	+ 1.129892 USDC  1.12 USD	✓
36	2023-03-25 14:50:37	<u>0x22d0c1da556ae34eb16f08662ed95bdfb1f7885e1a73e71cbaee398ab9970189</u>	- 0.00004930 WBTC  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-25 14:50:37	<u>0x22d0c1da556ae34eb16f08662ed95bdfb1f7885e1a73e71cbaee398ab9970189</u>	+ 1.360701 USDC 	✓
			1.36 USD	
38	2023-03-25 14:50:05	<u>0x4c4d222b2a37534c6b66fe4302f3b2df5d129dbc1f9671c7497285a1534384c1</u>	+ 0.000650000000000000 WETH 	✓
			1.14 USD	
39	2023-03-25 14:50:03	<u>0x940af4d4bc598b552cff1de053d68d70a1d39f05ff22e0630c4fd36a3246a21d</u>	+ 0.00004900 WBTC 	✓
			1.35 USD	
40	2023-03-21 08:31:58	<u>0x1f429bd536c0eabbd216af3e5dc4d29716256603a7bf1fe35287ac05cdc3056a</u>	+ 2.500000000 BWLD	✓
41	2023-03-17 07:02:48	<u>0xb2c2a2890e63ba0beac23e0d0e85daaf50bd7a737c9a0ef1d17dd59afd0e7f8a</u>	- 1.277405 USDC 	✓
			1.27 USD	
42	2023-03-17 07:01:38	<u>0xcf05723ecac9cedca4ed58d742709217dd346c0f74ef962feae01de104080ab7</u>	- 0.00004893 WBTC 	✓
			1.27 USD	
43	2023-03-17 07:01:38	<u>0xcf05723ecac9cedca4ed58d742709217dd346c0f74ef962feae01de104080ab7</u>	+ 1.277405 USDC 	✓
			1.27 USD	
44	2023-03-17 06:58:06	<u>0x7793b90e37baca1f6470553fc668d375288ce21b80b5264486980e1bb61fbfff</u>	+ 0.00004900 WBTC 	✓
			1.27 USD	
45	2023-03-09 06:29:32	<u>0x5903308dad53e2dcf9e7180573b4302b8661a16ac363e44f2114480bd6b5c147</u>	- 1.058276 USDC 	✓
			1.05 USD	

#	Date & time	Transaction Id	Amount	
46	2023-03-09 06:28:22	<u>0xeb4ab660e0e72f79b120</u> <u>18c802ebe373f77f22f1a4</u> <u>30f95679d5b851770317b2</u>	- 0.00004872 WBTC 1.05 USD	✓
47	2023-03-09 06:28:22	<u>0xeb4ab660e0e72f79b120</u> <u>18c802ebe373f77f22f1a4</u> <u>30f95679d5b851770317b2</u>	+ 1.058276 USDC 1.05 USD	✓
48	2023-03-09 06:27:34	<u>0x7cb94a3c606744c9d46e</u> <u>3eacc9002d06e2c5592839</u> <u>418954e3935e0d458958dc</u>	+ 0.00004900 WBTC 1.06 USD	✓
49	2023-03-09 06:25:50	<u>0x67eb4ee091aa51bbfb20</u> <u>2cce6472279fd9b7578d79</u> <u>f6f9cb2c273b2fb10744f5</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 04:00:53	<u>0x29735b6646c36ca34213</u> <u>90eda7ac51eddcf4949f01</u> <u>6e8434c12f37df94bc6455</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-11 04:41:54	<u>0x83302feedb3a298ef510</u> <u>8a9e3d8776b8cc22130996</u> <u>02bcee400e5f232ad295a7</u>	+ 1 1000-usd.xyz	✓
3	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66</u> <u>801c4e10ceaf7685317030</u> <u>0c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓
4	2023-10-09 03:49:42	<u>0xce48d9fc16fe3f854fa4</u> <u>9f82d9c10c65a84abe29b7</u> <u>a5730fd7b1b2f050320ddd</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 22:46:54	<u>0x0e1f8dedd6d89dc361b0 f6df7a882d757ef48b12a9 09eec17fba2fade8a4818d</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 03:17:58	<u>0x07c3b47722ce098339b5 ec62755fd1f232c9b5a224 ba9d80f9ba403238b1c972</u>	+ 1 claim 1000\$	✓
7	2023-09-13 14:06:50	<u>0x0aa7dfd38b8d2927892c 40e253df2f725705e78e48 d8b5b135fb5d73976dc3c9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:13:16	<u>0x06d216fe9aec82cb2c9b d8e1ee88889c591b36e1c7 95fb9f3cb406198ce1e3b9</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:57:25	<u>0x626412e92e58bbf44845 dc5df38444007e5f7457e9 564ecba4b98420b1be1447</u>	+ 1 NFT Voucher	✓
10	2023-09-06 13:58:21	<u>0xace9b4af9aac596d50d 02382010164e33ebc45418 3c90a0d88c3686931e07d3</u>	+ 1 Voucher	✓
11	2023-08-28 06:02:46	<u>0x24210a3a24dcbcca49c6 c0076097b1623e0c88c088 d62be5df4f7d8e3d93d206</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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