

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cf33c940394ea55801308cbb0e11135641306c8</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 500M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
\$1000 GET Rewards	N/A usdt-rewards.me
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ REWARDS	N/A drop-rewards.xyz
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:59:03	<u>0x2c8f277a2fd3c6953bde3c7c32b4569657b869eb128f292ac6dd36708c5e2aad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-01 17:44:44	<u>0x20d1f67325affab6064abb435094ffff33fc62b121a65557cb4a8864e283e814</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-23 14:11:46	<u>0xd5527f2ade14f1a5f5b9f5d83522600a76d59e19556ade81e60c5108daecfb61</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-15 10:34:25	<u>0x6511f480926611987671ee3794b816f79ac1886cf263c7ea30ac2e9cc1957ca0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 10:33:43	<u>0x125e7ceb5b363f02f519a1777449103a870df657d435d63c3a19361b26d922cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-06-07 10:09:05	<u>0xea835be81d26a6d71a1d</u> <u>b85122545c86a89640d6a9</u> <u>118d0bf3764fc46a22d065</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-30 09:57:30	<u>0xa9941a3dc276ce1cee9d</u> <u>2204e23fa239af03710f6f</u> <u>002c46bd8f54352049d974</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-30 09:55:46	<u>0x92541dfe7ae06e1cc734</u> <u>9dd11f33c2ba0f7dfd30ef</u> <u>982ba858813c12aa313cfe</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-27 20:07:15	<u>0x722227d14d8ac4caaec0</u> <u>da0e808f1e2b7fa1fead81</u> <u>4508118ef1866cf12630f0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-27 20:06:31	<u>0x3835e1802c9c3227e9bc</u> <u>52b8cb55d5ae682ff98f82</u> <u>fdff47957c42e7a53d229b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-19 19:59:57	<u>0xbf9fcf4733d68062a509</u> <u>088d91b935a58f5de042d1</u> <u>96148646f1c893f49b2bf2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-19 19:59:05	<u>0x2338cd2ea0e71a56e119</u> <u>cae315278702462ccb8d86</u> <u>4c2841a0b59dc694a7b10b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-11 14:32:16	<u>0xdb6786d23052f1e436eb</u> <u>0ad31dbb64fdf66e2daf9f</u> <u>3daf6c71ddf041f41e6d31</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-11 14:30:32	<u>0x7764b5e90992f3c3ec5c</u> <u>4f947b1cbe007192f2a47a</u> <u>0739baf4e425b5336c14b04</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-11 14:24:36	<u>0x4c0dcbe24a58922dd9f9 bdd0cd51ed7d90f61baed4 6719189adab350fee66e60</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 14:21:14	<u>0x7b5e35345a0a115babde 60698349714b7babf67b41 fd1f0878358f0911bcc1f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:59:03	<u>0x2c8f277a2fd3c6953bde 3c7c32b4569657b869eb12 8f292ac6dd36708c5e2aad</u>	- 7.000000000 BWLD 0.00 USD	✓
2	2023-07-25 20:59:03	<u>0x2c8f277a2fd3c6953bde 3c7c32b4569657b869eb12 8f292ac6dd36708c5e2aad</u>	- 0.008262 USDC  0.00 USD	✓
3	2023-07-25 20:59:03	<u>0x2c8f277a2fd3c6953bde 3c7c32b4569657b869eb12 8f292ac6dd36708c5e2aad</u>	- 0.00000005 WBTC  0.00 USD	✓
4	2023-07-01 17:44:44	<u>0x20d1f67325affab6064a bb435094ffff33fc62b121 a65557cb4a8864e283e814</u>	- 1.000000000000000000 00 DAI	✓
5	2023-07-01 17:42:22	<u>0x1479e75af542230a556b 341a27d7c64315617bce29 71a629f526b9f313c14c24</u>	+ 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-28 11:25:50	<u>0x14d55700f5dab7df9e8b9b1fd6714812c608cf11c0cc35961298cd6c6a152d3d</u>	+ 1.000000000 BWLD	✓
7	2023-06-23 14:11:46	<u>0xd5527f2ade14f1a5f5b9f5d83522600a76d59e19556ade81e60c5108daecfb61</u>	- 1.000000000000000000 00 DAI	✓
8	2023-06-23 14:09:20	<u>0x451e06f7e043acce29f4d789b18abdc4ece4bbd9da9fed77679026323f69dca8</u>	+ 1.000000000000000000 00 DAI	✓
9	2023-06-23 14:08:22	<u>0xa2db88a767094121bc18abaeeef4b2ecb0de1a8c001390d5f4727b4fd84954f3</u>	+ 1.000000000 BWLD	✓
10	2023-06-15 10:34:25	<u>0x6511f480926611987671ee3794b816f79ac1886cf263c7ea30ac2e9cc1957ca0</u>	- 1.000000000000000000 00 DAI	✓
11	2023-06-15 10:33:43	<u>0x125e7ceb5b363f02f519a1777449103a870df657d435d63c3a19361b26d922cb</u>	- 0.000650000000000000 00 WETH  1.06 USD	✓
12	2023-06-15 10:11:29	<u>0xcf50163dcbc54e44ca79cae24003f7aca5416efe316d6dad11c08dea7e2a069b</u>	+ 1.000000000000000000 00 DAI	✓
13	2023-06-15 10:10:25	<u>0xcbfde3f6f4cba473b9c8ca3f2c03fa0213fd59c55246b90a97f9f21ee3637320</u>	+ 0.000650000000000000 00 WETH  1.06 USD	✓
14	2023-06-12 11:31:55	<u>0xd074a65cb36c6185cd659946476a1fa8636ffb8b43ca36e936e410a34ca25f66</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-07 10:09:05	<u>0xea835be81d26a6d71a1d b85122545c86a89640d6a9 118d0bf3764fc46a22d065</u>	- 0.0006551964344522 66 WETH  1.21 USD	✓
16	2023-06-07 10:06:09	<u>0x269672adfc46a6f6edd 0a8485fb15977dbd9dd8c6 d9d59ac26dad731c87af31</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
17	2023-06-06 07:24:44	<u>0x68466d3cd6b40cbf2068 c12b68b11e538445ae9920 07e86d4846a9ee9d0d5a7f</u>	+ 1.000000000 BWLD	✓
18	2023-05-30 09:57:30	<u>0xa9941a3dc276ce1cee9d 2204e23fa239af03710f6f 002c46bd8f54352049d974</u>	- 1.230000 USDC  1.22 USD	✓
19	2023-05-30 09:55:46	<u>0x92541dfe7ae06e1cc734 9dd11f33c2ba0f7dfd30ef 982ba858813c12aa313cfe</u>	- 0.0006448035655477 34 WETH  1.22 USD	✓
20	2023-05-30 09:55:46	<u>0x92541dfe7ae06e1cc734 9dd11f33c2ba0f7dfd30ef 982ba858813c12aa313cfe</u>	+ 1.229802 USDC  1.22 USD	✓
21	2023-05-30 09:52:52	<u>0x5f5e93f24271aea72897 91981b41447e322984e98b 82e2a65da529d20d914f2d</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
22	2023-05-30 09:51:26	<u>0xa1e6d9ee30c41992c9a2 eb640ce67f006d71263ef0 d8fc8bd01dd356353b719b</u>	+ 1.000000000 BWLD	✓
23	2023-05-27 20:07:15	<u>0x722227d14d8ac4caaec0 da0e808f1e2b7fa1fead81 4508118ef1866cf12630f0</u>	- 1.310000 USDC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-27 20:06:31	<u>0x3835e1802c9c3227e9bc52b8cb55d5ae682ff98f82fdff47957c42e7a53d229b</u>	- 0.00004899 WBTC 1.31 USD	✓
25	2023-05-27 20:06:31	<u>0x3835e1802c9c3227e9bc52b8cb55d5ae682ff98f82fdff47957c42e7a53d229b</u>	+ 1.310249 USDC 1.31 USD	✓
26	2023-05-27 20:05:29	<u>0xa0f52a07a3fe4d6d780c5f5059da42bcdb99848f2af994e16614e2f3bc010674</u>	+ 0.00004900 WBTC 1.31 USD	✓
27	2023-05-22 08:35:34	<u>0x20845a569fcb1b0961ccaf4bbe3983da43a22a163899edaa4a85c19b3cf57a86</u>	+ 1.000000000 BWLD	✓
28	2023-05-19 19:59:57	<u>0xbf9fcf4733d68062a509088d91b935a58f5de042d196148646f1c893f49b2bf2</u>	- 1.320000 USDC 1.31 USD	✓
29	2023-05-19 19:59:05	<u>0x2338cd2ea0e71a56e119cae315278702462ccb8d864c2841a0b59dc694a7b10b</u>	- 0.00004919 WBTC 1.31 USD	✓
30	2023-05-19 19:59:05	<u>0x2338cd2ea0e71a56e119cae315278702462ccb8d864c2841a0b59dc694a7b10b</u>	+ 1.320218 USDC 1.32 USD	✓
31	2023-05-19 19:58:15	<u>0x527522a9d25cdb83e4800cf64341e3df1e2900bb8f057c70fbbacb16112d76a4</u>	+ 0.00004900 WBTC 1.31 USD	✓
32	2023-05-15 18:23:09	<u>0xdbf2c78aba269e324d72aa280014be19567b334efb06d612a59ce224f9103725</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-11 14:32:16	<u>0xdb6786d23052f1e436eb</u> <u>0ad31dbb64fdf66e2daf9f</u> <u>3daf6c71ddf041f41e6d31</u>	- 1.320000 USDC 	✓
			1.31 USD	
34	2023-05-11 14:30:32	<u>0x7764b5e90992f3c3ec5c</u> <u>4f947b1cbe007192f2a47a</u> <u>0739bafef425b5336c14b04</u>	- 0.00004877 WBTC 	✓
			1.32 USD	
35	2023-05-11 14:30:32	<u>0x7764b5e90992f3c3ec5c</u> <u>4f947b1cbe007192f2a47a</u> <u>0739bafef425b5336c14b04</u>	+ 1.327993 USDC 	✓
			1.32 USD	
36	2023-05-11 14:29:58	<u>0xc3ef88d8b498e4817709</u> <u>1b10aa26f9d288032b3ba4</u> <u>21191a2cdf12fedbc5992a</u>	+ 0.00004900 WBTC 	✓
			1.32 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 13:29:23	<u>0xe25ca21616edf7c66ef5</u> <u>45164ed3e4981908046902</u> <u>d78642885cf1605accc6b3</u>	+ 1 dropusdt.info	✓
2	2023-10-09 07:14:50	<u>0x0ecf6f29899b01a84831</u> <u>2ffac149dcd2b6332e692b</u> <u>afefcbb4115c1be779acac</u>	+ 1 usdtdrop.org	✓
3	2023-10-02 22:47:18	<u>0x6a967cc3049918a5184c</u> <u>4113f36921c3aa4ed20768</u> <u>7a644d1611ca70eb32e5eb</u>	+ 1 NFT AIRDROP	✓
4	2023-09-25 09:47:20	<u>0xe525c4ee38ff05165554</u> <u>0fd4a18c51815dfc35c08b</u> <u>ec47099369a66972a0f5d5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-20 05:53:29	<u>0x899fb834f9312231ef78 ab6add848cb40a869bc0ff d2fd51473b96f515d10762</u>	+ 1 usdt-rewards.me	✓
6	2023-09-18 06:35:36	<u>0x9e10dd00f3895b4eeeb7 af1c7128a1bb9e53cc5e14 81deeddc1fb0c4bdaff080</u>	+ 1 usd-reward.com	✓
7	2023-09-13 14:23:22	<u>0x6f4d31b1cd2317c5a4e1 04f505116ed6f14c07c9e4 b5562493d92bf2347b31de</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:15:42	<u>0xd6c32addf44e3016e864 5de5a61bc4d63392457463 6c7237bc08060e73a2320a</u>	+ 1 NFT Voucher	✓
9	2023-09-11 09:23:13	<u>0x92cec74c6ed5f1170549 2985fab412fcdca0f63f9a 13a52cd5e3720998c6605a</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 11:01:25	<u>0x9d614c906defbc5e4fac e9fe2fd2c81a0580607d5d 5a7dba3411a7646581d086</u>	+ 1 NFT Voucher	✓
11	2023-08-29 19:10:10	<u>0xcc3bf714199e459e462d 8aa16ec6854a8ffa83afbe 708e23202563afb705a021</u>	+ 1 drop-usdt.xyz	✓
12	2023-08-15 05:57:15	<u>0x3848beddb0b95cb08e14 35e43ba91a2613e97e4d06 ed93e20f6a52ab44bdf3e4</u>	+ 1 drops-reward.xyz	✓
13	2023-08-14 05:08:29	<u>0x08a494216b8e30c6bda5 6aa4e2c913762d22c12e2e 42e1b938f269aba74dbace</u>	+ 1 drop-rewards.xyz	✓

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