

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d27a03899234842be8e55888eddb7927e73a668</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
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
UD...D CÐ%in	0.000000000000000000 UD...DÐj

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Reward	N/A usdt-1000.xyz
\$100,000 A BONE	N/A Voucher!
500M SHIB	N/A NFT VOUCHER
\$2000	N/A drop-usdt.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 20:05:28	<u>0x311f33f79e386b8b3a16</u> <u>2c56cf01bc68bb9d037d08</u> <u>1a703dae8a4e7f94d33a00</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-10 14:27:04	<u>0x23fd76e59c1fb9ea4190</u> <u>35c5e5914bea94938dfd3d</u> <u>9fe56b6a799f2121887245</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-10 14:25:20	<u>0x438f2cca54e8dec25c2d</u> <u>84f5426d514ff64937dda8</u> <u>b78477403020e21dac4c0f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-10 14:24:42	<u>0x289741a4d572107226b6</u> <u>e34476d23df58ec13b9339</u> <u>752e1789f55025563bc0c8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-01 10:28:41	<u>0x179a5eb1aee8c5f04500</u> <u>0b204488dcea66d9c543b3</u> <u>471a75d7e00ca5b689b9a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-01 10:21:25	<u>0x98d2373adcf3d7ad441e</u> <u>588411efa4842509a4b3fd</u> <u>4397612f8b0fcf18baf77b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-23 11:55:46	<u>0x3dac30127a93964a8e5a</u> <u>468c67c47e5341bd05d2e3</u> <u>23c21b190e71d22a685dae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-22 06:03:03	<u>0x2b3452ffc2ed9723ea3c</u> <u>eec1f96fc7bf8d33a3d7b8</u> <u>b4701e919c0fffa3b8671b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-22 06:02:25	<u>0x5635b779d3d16babbcd8</u> <u>d299a109eea0d2da712715</u> <u>b998857e6f373644f8cafa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-19 16:19:18	<u>0xb766e18b9efa49495d54</u> <u>20ef0783cd094a3ec7f404</u> <u>66cb64979abb7b68793f18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-19 16:14:08	<u>0x0ee3366a59f37a0ac2d4</u> <u>57a119e619152f800f655e</u> <u>3ce726fac56ed683ddc7f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-12 08:25:17	<u>0x9ed2c83f09cd4214f671</u> <u>9bbdfceb6220cbfb1e430a</u> <u>3b35f094a7ee1296fbe22c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-12 08:19:14	<u>0x870893b22e209c04210b</u> <u>d0f5386fcfb1dcbc82d6b3</u> <u>29cc161578e6fa28c1a529</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-02 14:45:52	<u>0xa622a7bc075a7b53bd04</u> <u>1493ffffbb5e3fe7358efaf</u> <u>39f24e0f86b35df74acdce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-02 14:44:36	<u>0xa48adc334ebf8690d429</u> <u>2f15641ee59645ac4e33c6</u> <u>f3ea5e989a9ffb2bc2db36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-02 10:18:06	<u>0x43999e16df9daca22833</u> <u>35247e225479eda23f8bd0</u> <u>4f76122cb8751e54574721</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-29 08:36:29	<u>0x5220aad9fefccbf3a05f</u> <u>4d334a9ef0b297b13c789f</u> <u>9e397948d0a521b5a85db4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-29 08:35:11	<u>0x9163893fba653ab9f739</u> <u>57d3279050ae2461975647</u> <u>c400e13bb12bbade7da809</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-29 08:34:09	<u>0x8c0ede73be5b70254a79</u> <u>13dde06a755544421ca3ae</u> <u>0220dad77aa98a3f429aae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 13:28:19	<u>0x54fd5c12a782698b4772</u> <u>0f249df67b3c465aa54fdc</u> <u>30f3e6eec46a4f21f6d162</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	2024-04-22 17:18:13	<u>0x3a88598cc1b6a38ba5409d0f9bc3f060651edee94dd0a1024cdf9f8742e01c66</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-08 06:52:29	<u>0xec5dcb1c0ae7e024268f3de9cf019aaf209b1c3fc5f0e043678991e551d9f63f</u>	- 4.3700000000000000 UD...DØj	✓
3	2024-02-12 19:52:39	<u>0x2237bd7f57e486a8645d89c7234c777302b3a47fb66d1066a9b5ffbae4e2d652</u>	+ 5,000 \$USDT DjLD·lDœâ-·airUSDT .net	✓
4	2023-07-24 20:05:28	<u>0x311f33f79e386b8b3a162c56cf01bc68bb9d037d081a703dae8a4e7f94d33a00</u>	- 20.0000000000 BWLD	✓
5	2023-07-24 20:05:28	<u>0x311f33f79e386b8b3a162c56cf01bc68bb9d037d081a703dae8a4e7f94d33a00</u>	- 0.000373 USDC  0.00 USD	✓
6	2023-07-24 20:05:28	<u>0x311f33f79e386b8b3a162c56cf01bc68bb9d037d081a703dae8a4e7f94d33a00</u>	- 0.0069171246383775 29 DAI	✓
7	2023-07-24 20:05:28	<u>0x311f33f79e386b8b3a162c56cf01bc68bb9d037d081a703dae8a4e7f94d33a00</u>	- 0.0000090384999176 09 WETH  0.01 USD	✓
8	2023-07-24 20:05:28	<u>0x311f33f79e386b8b3a162c56cf01bc68bb9d037d081a703dae8a4e7f94d33a00</u>	- 0.00000019 WBTC  0.00 USD	✓
9	2023-04-10 14:27:04	<u>0x23fd76e59c1fb9ea419035c5e5914bea94938dfd3d9fe56b6a799f2121887245</u>	- 4.370000 USDC  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-10 14:25:20	<u>0x438f2cca54e8dec25c2d84f5426d514ff64937dda8b78477403020e21dac4c0f</u>	- 0.00004884 WBTC 1.38 USD	✓
11	2023-04-10 14:25:20	<u>0x438f2cca54e8dec25c2d84f5426d514ff64937dda8b78477403020e21dac4c0f</u>	+ 1.379807 USDC 1.37 USD	✓
12	2023-04-10 14:24:42	<u>0x289741a4d572107226b6e34476d23df58ec13b9339752e1789f55025563bc0c8</u>	- 2.9930828753616225 41 DAI	✓
13	2023-04-10 14:24:42	<u>0x289741a4d572107226b6e34476d23df58ec13b9339752e1789f55025563bc0c8</u>	+ 2.990566 USDC 2.98 USD	✓
14	2023-04-10 14:23:16	<u>0xe804ff236adef09e0f763c3a07b65325f8b8677af07a5413c2037c1248e66460</u>	+ 2.500000000 BWLD	✓
15	2023-04-06 08:52:02	<u>0x68e017d6a13449469580f3d8bd6cb8e9707d8cf37875767abd1c0ae2a1107303</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-03-26 08:28:20	<u>0xadf0affc3972b213bb001e329beab94de58b79b778d02780f3919d246bac0ac4</u>	+ 1.0000000000000000 00 DAI	✓
17	2023-03-26 08:22:42	<u>0x5d5fa6e91f2313d066c87f97c787a6ff72928e50acc1667e99c323583e4bc6a6</u>	+ 2.500000000 BWLD	✓
18	2023-03-15 05:51:06	<u>0xc3ce4dd0793f27f30d8d8af2dda622ef2c21c5c6ba6a179bb19c15552787b626</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-10 14:52:14	<u>0x3e8f2b4ea6e4559a024d4e61aaaba7cbb2ad39ce2b50fda09d28a0716241e299</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-03-10 14:49:30	<u>0xaededb83c31b2df4fcca0556e8be37b8156faafca67dd44094b884c9bf11aaa8</u>	+ 0.00004900 WBTC  0.98 USD	✓
21	2023-03-06 16:36:04	<u>0x1785f321d9f628bfbcd02e80a0dc7cdf1b3fff698856378d91bcd6fce8895990</u>	+ 2.500000000 BWLD	✓
22	2023-03-01 10:28:41	<u>0x179a5eb1aee8c5f045000b204488dcea66d9c543b3471a75d7e00ca5b689b9a0</u>	- 3.502042 USDC  3.50 USD	✓
23	2023-03-01 10:21:25	<u>0x98d2373adcf3d7ad441e588411efa4842509a4b3fd4397612f8b0fcf18baf77b</u>	- 0.00005011 WBTC  1.19 USD	✓
24	2023-03-01 10:21:25	<u>0x98d2373adcf3d7ad441e588411efa4842509a4b3fd4397612f8b0fcf18baf77b</u>	+ 1.187650 USDC  1.18 USD	✓
25	2023-02-28 05:53:41	<u>0x0b9d026f5e4433bf80daf3d768fea34661a0f0f39979d1d469c415266ed91431</u>	+ 0.00004900 WBTC  1.14 USD	✓
26	2023-02-26 11:57:40	<u>0x634998acf78aa3373cab4e15dcc91cf7c5c18d14cb8f34f2ca5c5f8b337a0891</u>	+ 2.500000000 BWLD	✓
27	2023-02-23 11:59:28	<u>0xb4be7bf5d426dab09c17eb9417515f41981022e41f6aa01f3c2e0f645747d29d</u>	+ 2.005076 USDC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-23 11:55:46	<u>0x3dac30127a93964a8e5a468c67c47e5341bd05d2e323c21b190e71d22a685dae</u>	- 2.000000 USDC 	✓
			2.00 USD	
29	2023-02-22 06:03:03	<u>0x2b3452ffc2ed9723ea3ceec1f96fc7bf8d33a3d7b8b4701e919c0fffa3b8671b</u>	- 0.0006086516027342 68 WETH 	✓
			0.99 USD	
30	2023-02-22 06:03:03	<u>0x2b3452ffc2ed9723ea3ceec1f96fc7bf8d33a3d7b8b4701e919c0fffa3b8671b</u>	+ 0.999154 USDC 	✓
			0.99 USD	
31	2023-02-22 06:02:25	<u>0x5635b779d3d16babbcd8d299a109eea0d2da712715b998857e6f373644f8cafa</u>	- 1.000000 USDC 	✓
			0.99 USD	
32	2023-02-22 06:02:25	<u>0x5635b779d3d16babbcd8d299a109eea0d2da712715b998857e6f373644f8cafa</u>	+ 0.0006085570422238 83 WETH 	✓
			0.99 USD	
33	2023-02-19 16:19:18	<u>0xb766e18b9efa49495d5420ef0783cd094a3ec7f40466cb64979abb7b68793f18</u>	- 0.00004786 WBTC 	✓
			1.18 USD	
34	2023-02-19 16:19:18	<u>0xb766e18b9efa49495d5420ef0783cd094a3ec7f40466cb64979abb7b68793f18</u>	+ 1.199340 USDC 	✓
			1.19 USD	
35	2023-02-19 16:17:56	<u>0x60a7e1be75648601850a13b30fa8f701621a88219dee6e3125cd380af9a72683</u>	+ 0.00004900 WBTC 	✓
			1.21 USD	
36	2023-02-19 16:14:08	<u>0x0ee3366a59f37a0ac2d457a119e619152f800f655e3ce726fac56ed683ddc7f4</u>	- 0.0006423592814618 13 WETH 	✓
			1.09 USD	

#	Date & time	Transaction Id	Amount	
37	2023-02-19 16:14:08	<u>0x0ee3366a59f37a0ac2d457a119e619152f800f655e3ce726fac56ed683ddc7f4</u>	+ 1.103548 USDC 	✓
			1.10 USD	
38	2023-02-19 16:13:16	<u>0x2e38e69f4cd9c819cf69ff481743de0b1c850f8d90eedede2749cbcaf0aff8a1</u>	+ 0.000650000000000000 WETH 	✓
			1.10 USD	
39	2023-02-19 09:38:04	<u>0x10a5d030c3c8db312edf29a7ca7fe2cc15c55e1fa342bc5638b086769aa311e6</u>	+ 2.500000000 BWLD	✓
40	2023-02-12 08:25:17	<u>0x9ed2c83f09cd4214f6719bbdfceb6220cbfb1e430a3b35f094a7ee1296fbe22c</u>	- 1.000000 USDC 	✓
			0.99 USD	
41	2023-02-12 08:19:14	<u>0x870893b22e209c04210bd0f5386fcfb1dcbc82d6b329cc161578e6fa28c1a529</u>	- 0.0006523128400796 WETH 	✓
			0.99 USD	
42	2023-02-12 08:19:14	<u>0x870893b22e209c04210bd0f5386fcfb1dcbc82d6b329cc161578e6fa28c1a529</u>	+ 0.998757 USDC 	✓
			0.99 USD	
43	2023-02-11 14:30:29	<u>0xaf5ccd68533af2d39b59ac81b58e0af436d9a1610d92096e5e92e6258012b1f1</u>	+ 2.500000000 BWLD	✓
44	2023-02-11 14:30:03	<u>0x994a8e7be464359c831d6e12c65a529f51ecf495e7f32c2350691a656b7b5927</u>	+ 0.000650000000000000 WETH 	✓
			0.98 USD	
45	2023-02-02 14:45:52	<u>0xa622a7bc075a7b53bd041493ffffb5e3fe7358efaf39f24e0f86b35df74acdce</u>	- 1.220000 USDC 	✓
			1.22 USD	

#	Date & time	Transaction Id	Amount	
46	2023-02-02 14:44:36	<u>0xa48adc334ebf8690d429</u> <u>2f15641ee59645ac4e33c6</u> <u>f3ea5e989a9ffb2bc2db36</u>	- 0.0001369283143898 86 WETH  0.22 USD	✓
47	2023-02-02 14:44:36	<u>0xa48adc334ebf8690d429</u> <u>2f15641ee59645ac4e33c6</u> <u>f3ea5e989a9ffb2bc2db36</u>	+ 0.229407 USDC  0.22 USD	✓
48	2023-02-02 10:18:06	<u>0x43999e16df9daca22833</u> <u>35247e225479eda23f8bd0</u> <u>4f76122cb8751e54574721</u>	- 0.230000 USDC  0.23 USD	✓
49	2023-02-02 10:18:06	<u>0x43999e16df9daca22833</u> <u>35247e225479eda23f8bd0</u> <u>4f76122cb8751e54574721</u>	+ 0.0001375639983261 05 WETH  0.22 USD	✓
50	2023-02-01 14:45:25	<u>0xc79a6912f084dff84617</u> <u>0389e86351ef4cadf53f69</u> <u>da20d6b131fcabdd7b24e</u>	+ 1.000000 USDC  0.99 USD	✓
51	2023-01-29 08:36:29	<u>0x5220aad9fefccbf3a05f</u> <u>4d334a9ef0b297b13c789f</u> <u>9e397948d0a521b5a85db4</u>	- 0.800000 USDC  0.80 USD	✓
52	2023-01-29 08:35:11	<u>0x9163893fba653ab9f739</u> <u>57d3279050ae2461975647</u> <u>c400e13bb12bbade7da809</u>	- 0.0006468305019667 82 WETH  1.03 USD	✓
53	2023-01-29 08:35:11	<u>0x9163893fba653ab9f739</u> <u>57d3279050ae2461975647</u> <u>c400e13bb12bbade7da809</u>	+ 1.029110 USDC  1.02 USD	✓
54	2023-01-29 08:34:41	<u>0xea9ad68b26af8e264649</u> <u>e666ca65d9d3716478db09</u> <u>7ac22d6bb10c2235b5b236</u>	+ 0.0006500000000000 00 WETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-27 13:32:45	<u>0x910dd40047a17dce3e7f d94f21ad2c356d5e1e094b 4a5ba681a15a4136c3c4dd</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:17:28	<u>0xb2d6bcddd0e961e8da9e 1ff42a78a5d7b1f3e7e01d 432ed9a595e1e6871e710f</u>	+ 1 Voucher!	✓
2	2023-10-10 07:34:15	<u>0xc4713e65f79a341a5078 d673730a0ff928d064aba5 23df17db271155d1550fc2</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-03 02:46:01	<u>0xa90d803390e32485d2f4 1dc25519fdb6f419331ba4 ba13d78a92f9bdae54d521</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:22:44	<u>0xf5b0daf43cdb9d44dbcf 45dd02847fea1e456350b7 d580d5102f39023d135cff</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:47:18	<u>0x6a967cc3049918a5184c 4113f36921c3aa4ed20768 7a644d1611ca70eb32e5eb</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 22:15:37	<u>0xccae2047d36e175698f4 aa7555bf85126f4414dd45 ce6c54b5094046f0e584e0</u>	+ 1 drop-usd.me	✓
7	2023-09-13 14:23:22	<u>0x6f4d31b1cd2317c5a4e1 04f505116ed6f14c07c9e4 b5562493d92bf2347b31de</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 02:15:42	<u>0xd6c32addf44e3016e864</u> <u>5de5a61bc4d63392457463</u> <u>6c7237bc08060e73a2320a</u>	+ 1 NFT Voucher	✓
9	2023-09-11 20:32:17	<u>0x97ee6db7933589bf7340</u> <u>e511c9d33d994a303283cc</u> <u>ec20d1387ffc9ee96a4d8e</u>	+ 1 drop-usdt.com	✓
10	2023-09-10 11:01:25	<u>0x9d614c906defbc5e4fac</u> <u>e9fe2fd2c81a0580607d5d</u> <u>5a7dba3411a7646581d086</u>	+ 1 NFT Voucher	✓
11	2023-08-30 18:30:06	<u>0xbc367fda02afefe1fbbd</u> <u>b1b510ee1b5f8272cf7f31</u> <u>a1e12a48d76a1e54aada90</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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