

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a765d8c1f04b301cfa8ef67b8d517fa34b37526</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
vanity-address.io	888,888 vanity-address.io
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!










* USD values displayed at the time of transaction



Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A drop-usd.me
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 drops-usdc.com	N/A drops-usdc.com
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-23 15:20:55	<u>0xb67cd0b346c9113af4b39b1dc1b5b3af086ddb118f964c41beb0840facc09cf1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-21 07:09:31	<u>0x5f4aaa06cf3a0b5de6524042e3ec86d2169d433a5403847f05ac1748783c9e82</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-21 07:07:55	<u>0x6059c0d3a73184e244543bcf1d568755f3001ea639e8131e7a3b083b4fe75f13</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-21 07:06:57	<u>0xe4762fc5e2e5872fb71d54d38b493ce6987f22c120c1a284742e86791f637682</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-20 21:19:23	<u>0xb2894de11a284623457d</u> <u>ed51bfcf5a04a6a7af3251</u> <u>9a39dbd9e0ab11912c6536</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-11 03:53:48	<u>0x8275450ffab176559a14</u> <u>69f01c09650112d7ad205a</u> <u>c9462fdfbc01ff1bd98e2b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-11 03:45:54	<u>0x5d6a9bf5fb9f89980b6d</u> <u>4e90745aa34012c09fec53</u> <u>3543979e3418bc3602e6e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-11 03:45:06	<u>0x20bf9f7de8c14092557a</u> <u>712ff281487dea3f70c226</u> <u>c153413815996738735586</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-11 03:44:00	<u>0x59c670920c88ee13a28b</u> <u>f7d04bdfecf171de9cb1ce</u> <u>e836d74c13826efa809cdf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-11 03:42:42	<u>0x513d33167a897da302f7</u> <u>550e519427553520ec7143</u> <u>efcf2a0f0f21884f6486d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-08 14:46:16	<u>0xb6b90ae1a5fd5810b393</u> <u>e17b1e8f21e5fff8c98ee3</u> <u>a4b2f6851f5b8aa7f1fca9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-06 10:00:02	<u>0x025fee5321bb78ba0c9d</u> <u>95357dbc7963ad43107b88</u> <u>30e247b31b7b301b9c4a70</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-01 20:07:56	<u>0x521173a5fadaedbb8cca</u> <u>656823b2720dcf02a6847e</u> <u>adb5e6c576e43b327f7235</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-04-30 09:50:29	<u>0x28cff5e3ca22592aa32c6d135ca8d4f943ff151f3ac63c15a4a0f8826c60f371</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-23 15:32:06	<u>0x18a2ca1caf3cc9d610a351a08c23e3011ad1b0013fe41d52d5dc8929d08f4359</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-17 16:37:32	<u>0x4d23731da6b381e774ce5744298e5ea07febcd9ac85ecfd0fa2490d72bea0be3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-15 14:17:06	<u>0xb71a8f6c521bebc819e5c228c2d7041363e2b50e6e0c424e2fd20fcda36377cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-15 14:09:02	<u>0xe4f1908cd977f9ef2551e0125d7e07e43fcf596f0b67aa8a8c8b7a384f876329</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-10 18:46:56	<u>0xf16d29281712c36da20c0d426e6d247bbee1c4772326d3d36c2b732dac1b6c68</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-07 16:11:12	<u>0xaa36f9425cdd633905ea5244505f2999b0a08194d71c6dc91034bd71a4f34258</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2023-04-07 16:10:24	<u>0x11c55175270de28fb2f0a89b7333c330a33f9eb930639b4a259f1695dd978434</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-29 11:10:26	<u>0xc64c9732252553a8db65ea3d946e530d8b9a92b0a8b943d71fe53cbe7c8c2502</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-29 11:06:46	<u>0xc3c747f9db759775b1f0c33e1b9b10a853fb0346f56d6d4dd12349f2bfad728d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-29 11:04:48	<u>0x3a9c00ee1149ae1f95c67764d7d22eeb1ee41944e608366667c6b961522e7e7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 10:39:22	<u>0xa25d3e6cf49529b3a6660091453a74974901790ad10688fa8cbcf722c87e7766</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 15:20:55	<u>0xb67cd0b346c9113af4b39b1dc1b5b3af086ddb118f964c41beb0840facc09cf1</u>	- 32.000000000 BWLD	✓
2	2023-07-23 15:20:55	<u>0xb67cd0b346c9113af4b39b1dc1b5b3af086ddb118f964c41beb0840facc09cf1</u>	- 0.009356 USDC  0.00 USD	✓
3	2023-07-23 15:20:55	<u>0xb67cd0b346c9113af4b39b1dc1b5b3af086ddb118f964c41beb0840facc09cf1</u>	- 0.0084963165131064 27 DAI	✓
4	2023-07-23 15:20:55	<u>0xb67cd0b346c9113af4b39b1dc1b5b3af086ddb118f964c41beb0840facc09cf1</u>	- 0.0000002424300731 50 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 15:20:55	<u>0xb67cd0b346c9113af4b39b1dc1b5b3af086ddb118f964c41beb0840facc09cf1</u>	- 0.00000087 WBTC  0.02 USD	✓
6	2023-07-09 18:01:15	<u>0x87e83e4880145e0319da89aea331e90f834050d9c5e8d38b95fff8ccee7a8da9</u>	+ 1.000000000 BWLD	✓
7	2023-06-06 03:41:17	<u>0xbf3e8732203764045da86293f89d80aa275dc283d81f1afd217c22dc99a9c424</u>	+ 1.000000000 BWLD	✓
8	2023-05-29 14:37:41	<u>0xa6a6ba84bdd74681485874a41cf6f7f4d192caa1f06f08e8aeafeeb8ed47b546</u>	+ 1.000000000 BWLD	✓
9	2023-05-23 13:46:18	<u>0xd2d2f4534a8f8d2a6ea9cb077128e07d557ce165f737b7938cedf07c99d1f68d</u>	+ 1.000000000 BWLD	✓
10	2023-05-21 07:09:31	<u>0x5f4aaa06cf3a0b5de6524042e3ec86d2169d433a5403847f05ac1748783c9e82</u>	- 1.090000 USDC  1.09 USD	✓
11	2023-05-21 07:07:55	<u>0x6059c0d3a73184e244543bcf1d568755f3001ea639e8131e7a3b083b4fe75f13</u>	- 0.0900288092189500 68 DAI	✓
12	2023-05-21 07:07:55	<u>0x6059c0d3a73184e244543bcf1d568755f3001ea639e8131e7a3b083b4fe75f13</u>	+ 0.089983 USDC  0.08 USD	✓
13	2023-05-21 07:06:57	<u>0xe4762fc5e2e5872fb71d54d38b493ce6987f22c120c1a284742e86791f637682</u>	- 0.3000750187546886 72 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 07:06:57	<u>0xe4762fc5e2e5872fb71d54d38b493ce6987f22c120c1a284742e86791f637682</u>	+ 0.299925 USDC 0.29 USD	✓
15	2023-05-21 05:14:13	<u>0x0439da9ccddbba1ac1a7e08a22da82abb66fd4f13ff67b225fc023ece233d771</u>	+ 888,888 vanity-address.io	✓
16	2023-05-20 21:19:23	<u>0xb2894de11a284623457ded51bfcf5a04a6a7af32519a39dbd9e0ab11912c6536</u>	- 0.7002661011184250 22 DAI	✓
17	2023-05-20 21:19:23	<u>0xb2894de11a284623457ded51bfcf5a04a6a7af32519a39dbd9e0ab11912c6536</u>	+ 0.699910 USDC 0.69 USD	✓
18	2023-05-20 21:17:27	<u>0x3055b580436c51ed9ed4aac53b1d71b92481de606dd6b4e9c60940eeba55a2ec</u>	+ 1.0000000000000000 00 DAI	✓
19	2023-05-15 09:39:30	<u>0xc2c1e4e1d5f2bab735742aa67c6ee9c5e5921ddfcc1ac6cff0c4ed26c6c1326a</u>	+ 1.000000000 BWLD	✓
20	2023-05-11 03:53:48	<u>0x8275450ffab176559a1469f01c09650112d7ad205ac9462fdfbc01ff1bd98e2b</u>	- 1.930000 USDC 1.93 USD	✓
21	2023-05-11 03:45:54	<u>0x5d6a9bf5fb9f89980b6d4e90745aa34012c09fec533543979e3418bc3602e6e0</u>	- 0.1000440193685221 55 DAI	✓
22	2023-05-11 03:45:54	<u>0x5d6a9bf5fb9f89980b6d4e90745aa34012c09fec533543979e3418bc3602e6e0</u>	+ 0.099939 USDC 0.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-11 03:44:00	<u>0x59c670920c88ee13a28b f7d04bdfecf171de9cb1ce e836d74c13826efa809cdf</u>	- 0.9003601440576231 02 DAI	✓
24	2023-05-11 03:44:00	<u>0x59c670920c88ee13a28b f7d04bdfecf171de9cb1ce e836d74c13826efa809cdf</u>	+ 0.899423 USDC  0.89 USD	✓
25	2023-05-11 03:41:22	<u>0xe77d953b6bd8c4a57028 f0e6904e8b344017c59208 97b3ef1ace828bd56bf0f5</u>	+ 1.0000000000000000 00 DAI	✓
26	2023-05-08 14:46:16	<u>0xb6b90ae1a5fd5810b393 e17b1e8f21e5fff8c98ee3 a4b2f6851f5b8aa7f1fca9</u>	- 0.9007295909686846 57 DAI	✓
27	2023-05-08 14:46:16	<u>0xb6b90ae1a5fd5810b393 e17b1e8f21e5fff8c98ee3 a4b2f6851f5b8aa7f1fca9</u>	+ 0.900057 USDC  0.90 USD	✓
28	2023-05-08 14:42:52	<u>0x82454ce0c5788cea9e8b 602936f12249ab56052c05 1c84092a9ea758a9327340</u>	+ 1.0000000000 BWLD	✓
29	2023-05-06 10:00:02	<u>0x025fee5321bb78ba0c9d 95357dbc7963ad43107b88 30e247b31b7b301b9c4a70</u>	- 1.400000 USDC  1.39 USD	✓
30	2023-05-06 09:57:40	<u>0x75f472b3679d2be0d6fa b21725c7a7a8539cba1fa9 b409eb4c1319d4b15883a6</u>	+ 1.0000000000 BWLD	✓
31	2023-05-06 09:53:22	<u>0x590ee11fffece78d060e 31cf2bf89b15a3f75ce72d 4a3fec9dd20c6f7f928d41</u>	+ 12.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-01 20:07:56	<u>0x521173a5fadaedbb8cca</u> <u>656823b2720dcf02a6847e</u> <u>adb5e6c576e43b327f7235</u>	- 0.0007921547894223 17 WETH  1.43 USD	✓
33	2023-05-01 20:07:56	<u>0x521173a5fadaedbb8cca</u> <u>656823b2720dcf02a6847e</u> <u>adb5e6c576e43b327f7235</u>	+ 1.439130 USDC  1.43 USD	✓
34	2023-05-01 19:35:43	<u>0x5b642d446cd070c21301</u> <u>c197df28bc96ba7c50bc6f</u> <u>1b3ec9c8a01d919ea6ed6e</u>	+ 1.0000000000000000 00 DAI	✓
35	2023-05-01 19:31:39	<u>0xa76a86489afbc285b043</u> <u>fb51b16ff6a53c00c6765c</u> <u>adebcd575d4334a109d269</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
36	2023-04-30 09:50:29	<u>0x28cff5e3ca22592aa32c</u> <u>6d135ca8d4f943ff151f3a</u> <u>c63c15a4a0f8826c60f371</u>	- 1.000000 USDC  0.99 USD	✓
37	2023-04-27 20:07:12	<u>0x42bee70987ce93ee24d4</u> <u>6b29aee3058208903aa345</u> <u>5b938c07b4dc9d05be2aef</u>	+ 2.500000000 BWLD	✓
38	2023-04-23 15:32:06	<u>0x18a2ca1caf3cc9d610a3</u> <u>51a08c23e3011ad1b0013f</u> <u>e41d52d5dc8929d08f4359</u>	- 0.0005384911335200 13 WETH  1.00 USD	✓
39	2023-04-23 15:32:06	<u>0x18a2ca1caf3cc9d610a3</u> <u>51a08c23e3011ad1b0013f</u> <u>e41d52d5dc8929d08f4359</u>	+ 0.999593 USDC  0.99 USD	✓
40	2023-04-23 15:23:29	<u>0x0a9c9ece4926c4667499</u> <u>17f8407a127e75d37dd7fb</u> <u>56bcc06048bc0ca2f05889</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-20 10:14:21	<u>0x822627d62ea5656e0209 a83d64247bfaa24ede1a92 8d34fa33d8459347bc7310</u>	+ 2.500000000 BWLD	✓
42	2023-04-17 16:37:32	<u>0x4d23731da6b381e774ce 5744298e5ea07febcd9ac8 5ecfd0fa2490d72bea0be3</u>	- 4.200000 USDC  4.19 USD	✓
43	2023-04-15 14:17:06	<u>0xb71a8f6c521bebc819e5 c228c2d7041363e2b50e6e 0c424e2fd20fcda36377cb</u>	- 0.0006191116469845 20 WETH  1.29 USD	✓
44	2023-04-15 14:17:06	<u>0xb71a8f6c521bebc819e5 c228c2d7041363e2b50e6e 0c424e2fd20fcda36377cb</u>	+ 1.300331 USDC  1.30 USD	✓
45	2023-04-15 14:14:02	<u>0xd53da880af8940c3b4aa 9a91f8ed8d1b0d3ba3dc7a 6cb80db4ac9a340ef36d9d</u>	+ 0.0006500000000000 00 WETH  1.36 USD	✓
46	2023-04-15 14:09:02	<u>0xe4f1908cd977f9ef2551 e0125d7e07e43fcf596f0b 67aa8a8c8b7a384f876329</u>	- 0.00004943 WBTC  1.50 USD	✓
47	2023-04-15 14:09:02	<u>0xe4f1908cd977f9ef2551 e0125d7e07e43fcf596f0b 67aa8a8c8b7a384f876329</u>	+ 1.501945 USDC  1.50 USD	✓
48	2023-04-15 14:06:24	<u>0x6d11a2dedac69cafc8e1 a2bc0be4a86ac20d9fcd59 0cd68c81861a2c21c90b86</u>	+ 0.00004900 WBTC  1.48 USD	✓
49	2023-04-13 10:12:54	<u>0xc1522a641b37ca4c554b 15a35daba755ab27d88c48 ce4a87a451c7fa40fc6850</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-10 18:46:56	<u>0xf16d29281712c36da20c</u> <u>0d426e6d247bbee1c47723</u> <u>26d3d36c2b732dac1b6c68</u>	- 0.00004796 WBTC 	✓
			1.39 USD	
51	2023-04-10 18:46:56	<u>0xf16d29281712c36da20c</u> <u>0d426e6d247bbee1c47723</u> <u>26d3d36c2b732dac1b6c68</u>	+ 1.399120 USDC 	✓
			1.39 USD	
52	2023-04-07 10:16:29	<u>0x2857631272103cd90196</u> <u>b0f80dabc451c19a16648f</u> <u>cc579194973ea345d927bd</u>	+ 0.00004900 WBTC 	✓
			1.36 USD	
53	2023-04-06 04:43:02	<u>0xd217dc94982a845e1d70</u> <u>15750b0e6659fed1923c8e</u> <u>a33ce6056d3a705fb29cfe</u>	+ 2.500000000 BWLD	✓
54	2023-03-29 11:10:26	<u>0xc64c9732252553a8db65</u> <u>ea3d946e530d8b9a92b0a8</u> <u>b943d71fe53cbe7c8c2502</u>	- 1.379291 USDC 	✓
			1.37 USD	
55	2023-03-29 11:06:46	<u>0xc3c747f9db759775b1f0</u> <u>c33e1b9b10a853fb0346f5</u> <u>6d6d4dd12349f2bfad728d</u>	- 0.00004874 WBTC 	✓
			1.38 USD	
56	2023-03-29 11:06:46	<u>0xc3c747f9db759775b1f0</u> <u>c33e1b9b10a853fb0346f5</u> <u>6d6d4dd12349f2bfad728d</u>	+ 1.379291 USDC 	✓
			1.37 USD	
57	2023-03-29 11:06:10	<u>0x5162f5bf5bf9718dc12b</u> <u>755d50fcc4f32a2b7d0710</u> <u>e952a91e14be07fc2f7d86</u>	+ 0.00004900 WBTC 	✓
			1.38 USD	
58	2023-03-29 10:43:38	<u>0xd5222fd010ea69d49887</u> <u>d0963018ed15a15a825b32</u> <u>4cc4033c910c387d780383</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:37:43	<u>0xe0ef631f590f92f9f23892b8c8b620b6763bc0705f00c5313268f891d3ad50c6</u>	+ 1 dropusdt.info	✓
2	2023-10-09 14:16:17	<u>0x3686d31c2f433710650ef55a68742b20f0662dbcaa e71361bfecd75b1e621414</u>	+ 1 Voucher!	✓
3	2023-10-09 07:55:58	<u>0x5583b7b674df66e86d58431584f7bc1ab6503586bc98cf257ea476ca5a7bbdd5</u>	+ 1 usdtdrop.org	✓
4	2023-10-03 02:48:35	<u>0x762f61f501756ad58a4e78b769ef9f58db7e83d034377cbcb57d7f3b032a25cf</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:24:09	<u>0x6c592fc9082bda63269a91eb4268f8b76f3fc2514a8eaa8e8c4154da843f5009</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:48:18	<u>0x07ce1fcd5d3c69da27b861506123503e01b9e2130549331d96778a6e6233e075</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b18890be54a138f0e2df2169b7764b12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓
8	2023-09-12 02:18:34	<u>0x541dba9ca5bdb37f97f7a9da027007319828e8fde3ac6e1482a3a5cbf3e5e1e1</u>	+ 1 NFT Voucher	✓
9	2023-09-11 04:29:17	<u>0x604e69d0cf43c5f4cfb34198915d7c380dbffce42a961639379f48efdaefb5c9</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 11:07:45	<u>0x8b1134be9ed75e08b8d2</u> <u>2f6e2f2a3f185081e2d5b6</u> <u>4da929b8804fcc04f4dd8c</u>	+ 1 NFT Voucher	✓
11	2023-08-28 10:35:55	<u>0xee5ab4ef4a22300df576</u> <u>de6fe7f550c1ddc7b7426f</u> <u>bdaae5f8d145aaf3c13965</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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