

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:42 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b289ddccdedf41363a0e3cac218917b17dabff3</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	0.00001563 WBTC
	1.05 USD
USD Coin (PoS)	3.976817 USDC
	3.97 USD
Wrapped Ether	0.000123607415389196 WETH
	0.33 USD
BetaWLD	29.000000000 BWLD
(PoS) Dai Stablecoin	0.999600061880739688 DAI
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1000 DAI	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction


Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop Round

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-18 18:47:12	<u>0xe874bff9d90b538a9b256771a7cdfb795756ed4384e54c7d4dbb18ffa3af1750</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 18:44:52	<u>0x69d45e2856eaafd14b7cb4840406f583b418f8d7600e68bbcc6a5667baf9170</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-11 11:33:43	<u>0x969d98313c8b58fc244e799fcc2efa92c201ab7aeeca656002bcb6708c1baddc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-10 09:07:36	<u>0x3abb937005e35f6b95931be0c3f6cb9813eac24acec21705d894f5f30183a57f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-10 09:06:00	<u>0x20bf8937771173e4c8f486e240afed0d98dcb4b0ba41ecae379b754ef3cb3890</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-10 05:35:06	<u>0x8970ed8c86ed2ba58d617d02ab5c99e335eb3495f69b5f2a53c5903d7b4515eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-03 15:04:45	<u>0xa81eca7d0ebf58194ab0f90004ad816586b9758cd8238fff06b70eb513316da1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-06 13:34:23	<u>0x7f9fd417d1c1dbcfec4dacfaeae7d89dd5e4a86ce334ed5f0ee86dcf17f3026</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 13:30:09	<u>0x70b6c18abc828ad779c6eee5e3705b689230fbb93e80d6296f215d0ae2a6e093</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 18:47:12	<u>0xe874bff9d90b538a9b256771a7cdfb795756ed4384e54c7d4dbb18ffa3af1750</u>	- 0.0005263925846108 04 WETH  0.99 USD	✓
2	2023-07-18 18:47:12	<u>0xe874bff9d90b538a9b256771a7cdfb795756ed4384e54c7d4dbb18ffa3af1750</u>	+ 0.999505 USDC  0.99 USD	✓
3	2023-07-18 18:46:38	<u>0x29b2f1fe8069553edde5c4ff24b55d3bb2783539511e2d1947c3c45a3aadafc7</u>	+ 0.000650000000000000 00 WETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-18 18:44:52	<u>0x69d45e2856eaafd14b7 cb4840406f583b418f8d76 00e68bbcc6a5667baf9170</u>	- 0.00003348 WBTC 0.99 USD	 
5	2023-07-18 18:44:52	<u>0x69d45e2856eaafd14b7 cb4840406f583b418f8d76 00e68bbcc6a5667baf9170</u>	+ 0.999991 USDC 1.00 USD	 
6	2023-07-18 18:44:06	<u>0xb40f2f544cbcca1b4c66 afa973de13fff50af6b274 5a10ae31118581106a92fe</u>	+ 0.00004900 WBTC 1.45 USD	 
7	2023-07-17 14:43:10	<u>0xef73f1852c354e3921bf e38d62a2cdfab5e2599876 c771f77ab640d640972772</u>	+ 1.000000000 BWLD	
8	2023-07-11 11:33:43	<u>0x969d98313c8b58fc244e 799fcc2efa92c201ab7aee ca656002bcb6708c1baddc</u>	- 1.000000 USDC 1.00 USD	 
9	2023-07-11 11:33:43	<u>0x969d98313c8b58fc244e 799fcc2efa92c201ab7aee ca656002bcb6708c1baddc</u>	+ 0.9996000618807396 88 DAI	
10	2023-07-10 09:07:36	<u>0x3abb937005e35f6b9593 1be0c3f6cb9813eac24ace c21705d894f5f30183a57f</u>	- 0.00001563 WBTC 0.47 USD	 
11	2023-07-10 09:07:36	<u>0x3abb937005e35f6b9593 1be0c3f6cb9813eac24ace c21705d894f5f30183a57f</u>	+ 0.469686 USDC 0.46 USD	 
12	2023-07-10 09:06:00	<u>0x20bf8937771173e4c8f4 86e240afed0d98dcb4b0ba 41ecae379b754ef3cb3890</u>	- 0.00006648 WBTC 2.00 USD	 

#	Date & time	Transaction Id	Amount	
13	2023-07-10 09:06:00	<u>0x20bf8937771173e4c8f486e240afed0d98dcb4b0ba41ecae379b754ef3cb3890</u>	+ 1.997814 USDC 1.99 USD	✓
14	2023-07-10 08:11:29	<u>0x96e329a79720dfad6b909beae6bf0481aa9a43f0b488f2c621e970f2cadf34fc</u>	+ 0.00004900 WBTC 1.47 USD	✓
15	2023-07-10 08:08:51	<u>0x9835dc453440a4342b63b62083c37b30ffd151b20af07ede10ab3adb09d9dc22</u>	+ 1.000000000 BWLD	✓
16	2023-07-10 05:35:06	<u>0x8970ed8c86ed2ba58d617d02ab5c99e335eb3495f69b5f2a53c5903d7b4515eb</u>	- 1.000000 USDC 0.99 USD	✓
17	2023-07-10 05:35:06	<u>0x8970ed8c86ed2ba58d617d02ab5c99e335eb3495f69b5f2a53c5903d7b4515eb</u>	+ 0.00003317 WBTC 0.99 USD	✓
18	2023-07-03 15:04:45	<u>0xa81eca7d0ebf58194ab0f90004ad816586b9758cd8238fff06b70eb513316da1</u>	- 0.00004895 WBTC 1.52 USD	✓
19	2023-07-03 15:04:45	<u>0xa81eca7d0ebf58194ab0f90004ad816586b9758cd8238fff06b70eb513316da1</u>	+ 1.509821 USDC 1.51 USD	✓
20	2023-07-03 14:47:45	<u>0x26b4104b80c151217312024aeabd43c25741ed22f11b0704113ced9d14f04bbd</u>	+ 1.000000000 BWLD	✓
21	2023-07-01 18:21:21	<u>0xc400e66acf1cb4043f8647727a3d51ca55d66834c075f424118932cb962f51c3</u>	+ 0.00004900 WBTC 1.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-01 18:10:09	<u>0x37de3b9f55d754616ce1701b3361b62752e7aec38c31db757e056347a765d6ca</u>	+ 1.000000000	BWLD ✓
23	2023-02-09 16:15:55	<u>0xf2eabbeabb9c42988f013acba78abf79086c99aacd60437f34da160bbeff0439</u>	+ 2.500000000	BWLD ✓
24	2023-02-02 15:31:35	<u>0x4dcc126fbaa22812da0f774dac435dcac340e1bca94110eba5fdcad78453ebc</u>	+ 2.500000000	BWLD ✓
25	2023-01-26 15:22:04	<u>0x306ac00b669433b83d3c2741ee192e862410ce86ac4d762598cfd711a3ad2aa6</u>	+ 2.500000000	BWLD ✓
26	2023-01-19 04:43:35	<u>0x932e46b1bd0954fcae783823afabef09305bf5b3125c3107eca76c5c60e65249</u>	+ 2.500000000	BWLD ✓
27	2023-01-12 02:33:42	<u>0xa34f8fb123fac865f3d7b8a91d0956bafcd5de4d0e5dcfb836e0ffc60ab6c350</u>	+ 2.500000000	BWLD ✓
28	2023-01-04 17:03:21	<u>0xe3ed2ee737de0ddcd409d2403d4a5fe4fd2f66b3322a41010f9b2542ad3cb577</u>	+ 2.500000000	BWLD ✓
29	2022-12-28 16:13:06	<u>0xd42183e6d2bf730b40f316e1cc7052df5083b831d4f32e1133353d6c18e4ef1c</u>	+ 2.500000000	BWLD ✓
30	2022-12-21 13:39:05	<u>0xc4f0a9d5217950931aae86d74c7a6bd2cd64f2adff207056b88d8702d639aff6</u>	+ 2.500000000	BWLD ✓

#	Date & time	Transaction Id	Amount	
31	2022-12-13 21:06:15	<u>0x2a87b04ebb5f8dd31d666745ca2c604f16586998c6b7479fc8f2b40dfa6290e7</u>	+ 2.500000000 BWLD	✓
32	2022-12-06 13:35:11	<u>0x340d27c2b75f01084cfbdca198556a844a2819ed8ed4ae5d3c870bf876c747a</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:34:59	<u>0x41e0b821698d02fa633594d6d40cee3495f13b229f4977b5acec187b9c7f9feb</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:26:03	<u>0x2f0b408b2faf59c57cdd7389aa9b7d389e4af3de2c97ebdf5e24a0407102886b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 15:00:28	<u>0x3255eb2a53fef685d0d08560d607e2723b3758852d0317444bea25fd628ab476</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:54:03	<u>0xd0b284a9a4020ab5aa08f0aee5210d24b82dc5ede20afb8d333ac22807c1af91</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:22:55	<u>0xc6029d94645db756a877daa6d0825f424a49bd434b867d47fadaeaf3933052a4</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:41:41	<u>0x21e77acd792f90f427d032282004433bb2833383b70bc733ac89b0768f513979</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 10:44:35	<u>0x4a765cc39d93dd26f5c79be3afd2412827fd3b2f053592c9b72f00531b4f23c1</u>	+ 1 NFT Airdrop	✓
8	2023-09-07 04:27:20	<u>0xa0ec03f202b0971cbed702d03d753880cd55c0d5a8312a5a49aa1a5838ef691f</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:12:47	<u>0xbfd2e10c39c7710951def1969a2c7b2ec0b0dac02f1bfb1d4417c19794af1dea</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-01 12:24:24	<u>0xe451fd2bb72a79cadc8382135c836a754f53b5c28d4b41511154c088c02ddf8c</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:58:19	<u>0xd10bfbc5a462a3589da8da1da360725be9c22ca968b156e95c291259270259a5</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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