

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f28c9eae928aee582aae7b5e7b02c0cfd123374</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
Airdrop : LayerZero	1,001.000000000000000000 world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000\$ REWARDS	N/A drop-reward.xyz
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
999\$ Reward	N/A drop-dai.xyz
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
1,000 USDT Reward	N/A rg
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ Reward	N/A drop-circle.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:54:08	<u>0x60e259c29ec007521743</u> <u>a5128144298e6cd37af041</u> <u>7d63a2079ed4976e9237fb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-08 11:57:53	<u>0x48d8d14709ebf8328618</u> <u>ca8c9cb65729f24133f9b2</u> <u>6f190d601e7a0704f6fd0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-08 03:00:46	<u>0x4477fed0ad56e383bfab</u> <u>79061dc8b1a19869bda0be</u> <u>e3471cddfacc01fb745a3f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-07 08:51:11	<u>0x0e8b5d4916d4d9a665a1</u> <u>f0ac79a9e95d8228f34581</u> <u>bc843e9031853bfde876c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-07 08:50:31	<u>0x843bb55511dbe078c72f</u> <u>aaad1afef3fd8e592dd176</u> <u>9c3c7bebb734ffc696b8e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-06 14:28:14	<u>0x9e508c5043db2c092662</u> <u>6f4a47546b0754cc7ba878</u> <u>81fa0ad9158465e44bc309</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-06 14:27:26	<u>0x565bbb64859300ae4984</u> <u>6d4342217fb8d45eb64c29</u> <u>e7e8cd3e81e4a18aa2799d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-06 12:05:43	<u>0x181dd9d95498c0ec1a66</u> <u>38a96eeb6c1f288b0737dc</u> <u>287d9697dbb9f604ec96f5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-05 18:06:42	<u>0xdff93d38c7fc906bede8</u> <u>2f28ea56b2329420fa4983</u> <u>18b9df98964d679aa26006</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-05 15:47:32	<u>0x92c2ce8b1edc45910ee4</u> <u>afaf133ca5496f8c5cc6b0</u> <u>dfca855cd10044220005f6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-05 08:10:50	<u>0x87aa8706e1288a5bf67b</u> <u>e00d96730a7852e916c147</u> <u>26ea262375359aff60ce4b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-05 08:08:02	<u>0xd07daf6c33da73b35d1a</u> <u>32b124ee4f47483ca00ddd</u> <u>b8ff9bc5fe1989d99acb7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-18 11:59:42	<u>0xb86d6798a8cec5df9835</u> <u>c44c3d8a116027799f3e04</u> <u>7bab45ec9ba8868c56fe2d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-18 11:57:18	<u>0x25fbfd9268357059a13a56650a97d6542ccdfc571a3e5a6f2babb01cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-18 11:56:38	<u>0xd29ad0bf6f0a113f8d0207e05f310a90a30d9184852c5ab0faf08a901838efdb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-18 11:56:08	<u>0xe56b87defcfb0c78380783d91d2f52fa73459d5d3105a4bad5daa527b32eede2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-25 13:03:41	<u>0x93ee49317839448fab9495adaacc2823286da6e86c97ce8bf8504acf761c8825</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-25 13:02:13	<u>0xe7fb291a9e560977dee05b10f031d672af798dd67f24340d60cb7c2e02ec0e5f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-25 13:01:55	<u>0xda452a32fc0d67c3e7ca8920c5163c710d3189fa6cb4654cda24b148224e6830</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-25 12:51:31	<u>0xc5c3e2855592e91f881c26a89f0272ef51cd71b3b7dbf1e840c2f7af81dd07a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 12:43:45	<u>0xa76ce038709127ee5ab6d442bcc16d3e1c432189d9a96ed3c031cb7a0e704254</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:38:24	<u>0x59c5d49afea80fac3e418a2928b79e7b6d2a34e63360606d3f166b924b13d148</u>	+ 1,001.990032700000 028854 world/	✓
2	2023-07-25 09:54:08	<u>0x60e259c29ec007521743a5128144298e6cd37af0417d63a2079ed4976e9237fb</u>	- 37.000000000 BWLD	✓
3	2023-07-25 09:54:08	<u>0x60e259c29ec007521743a5128144298e6cd37af0417d63a2079ed4976e9237fb</u>	- 0.002790 USDC  0.00 USD	✓
4	2023-07-25 09:54:08	<u>0x60e259c29ec007521743a5128144298e6cd37af0417d63a2079ed4976e9237fb</u>	- 0.0011194754896177 01 DAI	✓
5	2023-07-25 09:54:08	<u>0x60e259c29ec007521743a5128144298e6cd37af0417d63a2079ed4976e9237fb</u>	- 0.0000036482151910 21 WETH  0.00 USD	✓
6	2023-07-17 07:38:34	<u>0x6f3bd3f68caaa11d6f63d43217e57cc56014586f09dddcb5d049ffce5ce230d1</u>	+ 1.000000000 BWLD	✓
7	2023-07-10 19:56:24	<u>0x12d682e9d528105698eed49df291d3d6a9f9691f1a39ae4cee6cb46a8bef680b</u>	+ 1.000000000 BWLD	✓
8	2023-07-03 18:40:57	<u>0x2402f2fc0a453f2515f60c4b7d1612fb64d255e3579f0104ec3608290cad6d93</u>	+ 1.000000000 BWLD	✓
9	2023-06-26 07:36:19	<u>0xcb5190d1078878e785a748db697d3e07e7e2dc498f36681e8536b9eca3362e1c</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-19 18:12:57	<u>0x8d26be2da722daad102d81d0adae76f5f426d024eb14cd9e1114c08413efa573</u>	+ 1.000000000 BWLD	✓
11	2023-06-12 17:50:09	<u>0xc0676086225ef873b4a9e0f5eea4ef5e78f4dec6f6cf9d0876e0b480594d7c17</u>	+ 1.000000000 BWLD	✓
12	2023-06-06 06:02:32	<u>0x87d0432681f60762a12553553d8804e573ad9ecfc2856d9b177e1dafd71cae11</u>	+ 1.000000000 BWLD	✓
13	2023-05-29 10:12:27	<u>0xf77e74722b4c5804530a7e75046587611972ca748700b3d55c226387aa3eab20</u>	+ 1.000000000 BWLD	✓
14	2023-05-22 11:11:16	<u>0x6f79b8375fb586fe74db31980ac0a4ea5b617f9780430ba4c1fc1ff33e106683</u>	+ 1.000000000 BWLD	✓
15	2023-05-15 18:27:15	<u>0x6de5d9d44c573babab1e1f763de922b0a9ca0abc1b103e5385cb321b5c103016</u>	+ 1.000000000 BWLD	✓
16	2023-05-08 11:57:53	<u>0x48d8d14709ebf8328618ca8c9cb65729f24133f9b26f190d601e7a0704f6fd0d</u>	- 8.560000 USDC  8.56 USD	✓
17	2023-05-08 08:17:16	<u>0xa4e569e0403343c2462461fb4da4d37684537c678bcfa13c7d07d4f42fb61e85</u>	+ 1.000000000 BWLD	✓
18	2023-05-08 03:00:46	<u>0x4477fed0ad56e383bfab79061dc8b1a19869bda0be3471cddfacc01fb745a3f4</u>	- 0.0045970135480004 04 WETH  8.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 03:00:46	<u>0x4477fed0ad56e383bfab79061dc8b1a19869bda0be</u> <u>e3471cddfacc01fb745a3f4</u>	+ 8.554911 USDC 	✓
			8.55 USD	
20	2023-05-07 08:51:11	<u>0x0e8b5d4916d4d9a665a1f0ac79a9e95d8228f34581</u> <u>bc843e9031853bfde876c0</u>	- 8.770000 USDC 	✓
			8.76 USD	
21	2023-05-07 08:51:11	<u>0x0e8b5d4916d4d9a665a1f0ac79a9e95d8228f34581</u> <u>bc843e9031853bfde876c0</u>	+ 0.0045986245428250 43 WETH 	✓
			8.75 USD	
22	2023-05-07 08:50:31	<u>0x843bb55511dbe078c72faaad1afeef3fd8e592dd176</u> <u>9c3c7bebb734ffc696b8e9</u>	- 0.00030246 WBTC 	✓
			8.71 USD	
23	2023-05-07 08:50:31	<u>0x843bb55511dbe078c72faaad1afeef3fd8e592dd176</u> <u>9c3c7bebb734ffc696b8e9</u>	+ 8.738587 USDC 	✓
			8.73 USD	
24	2023-05-06 14:28:14	<u>0x9e508c5043db2c0926626f4a47546b0754cc7ba878</u> <u>81fa0ad9158465e44bc309</u>	- 8.650000 USDC 	✓
			8.65 USD	
25	2023-05-06 14:28:14	<u>0x9e508c5043db2c0926626f4a47546b0754cc7ba878</u> <u>81fa0ad9158465e44bc309</u>	+ 0.00030160 WBTC 	✓
			8.62 USD	
26	2023-05-06 14:27:26	<u>0x565bbb64859300ae49846d4342217fb8d45eb64c29</u> <u>e7e8cd3e81e4a18aa2799d</u>	- 0.0045997281470265 83 WETH 	✓
			8.62 USD	
27	2023-05-06 14:27:26	<u>0x565bbb64859300ae49846d4342217fb8d45eb64c29</u> <u>e7e8cd3e81e4a18aa2799d</u>	+ 8.633248 USDC 	✓
			8.63 USD	

#	Date & time	Transaction Id	Amount	
28	2023-05-06 12:05:43	<u>0x181dd9d95498c0ec1a6638a96eeb6c1f288b0737dc287d9697dbb9f604ec96f5</u>	- 8.900000 USDC 8.90 USD	✓
29	2023-05-06 12:05:43	<u>0x181dd9d95498c0ec1a6638a96eeb6c1f288b0737dc287d9697dbb9f604ec96f5</u>	+ 0.004600887361398900 WETH 8.79 USD	✓
30	2023-05-05 18:06:42	<u>0xdff93d38c7fc906bede82f28ea56b2329420fa498318b9df98964d679aa26006</u>	- 0.00023597 WBTC 6.93 USD	✓
31	2023-05-05 18:06:42	<u>0xdff93d38c7fc906bede82f28ea56b2329420fa498318b9df98964d679aa26006</u>	+ 6.957995 USDC 6.95 USD	✓
32	2023-05-05 15:47:32	<u>0x92c2ce8b1edc45910ee4afaf133ca5496f8c5cc6b0dfca855cd10044220005f6</u>	- 1.999520115172358725 DAI	✓
33	2023-05-05 15:47:32	<u>0x92c2ce8b1edc45910ee4afaf133ca5496f8c5cc6b0dfca855cd10044220005f6</u>	+ 1.998049 USDC 1.99 USD	✓
34	2023-05-05 08:10:50	<u>0x87aa8706e1288a5bf67be00d96730a7852e916c14726ea262375359aff60ce4b</u>	- 0.890000 USDC 0.89 USD	✓
35	2023-05-05 08:10:50	<u>0x87aa8706e1288a5bf67be00d96730a7852e916c14726ea262375359aff60ce4b</u>	+ 0.00003059 WBTC 0.88 USD	✓
36	2023-05-05 08:08:02	<u>0xd07daf6c33da73b35d1a32b124ee4f47483ca00ddd88ff9bc5fe1989d99acb7b</u>	- 6.000000 USDC 6.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-05 08:08:02	<u>0xd07daf6c33da73b35d1a32b124ee4f47483ca00ddd</u> <u>b8ff9bc5fe1989d99acb7b</u>	+ 0.00020624 WBTC 5.99 USD	✓
38	2023-05-05 08:05:58	<u>0xa2964f8db2243b116f15c77e3bb9c13a28d1cfeadf</u> <u>18173f4109c678b8a31b98</u>	+ 6.890000 USDC 6.89 USD	✓
39	2023-05-04 05:26:17	<u>0x9924e83230c2ac8e96f77ecf1c0d4c7f3fecf1e176</u> <u>0973e925bd5e9795488ba3</u>	+ 17.500000000 BWLD	✓
40	2023-05-04 05:25:11	<u>0xaa815111d6f02242c6e0e1d621ce9f75bb23b64186</u> <u>80d0abeb4ac04ac1c60a9d</u>	+ 1.000000000 BWLD	✓
41	2023-05-01 19:37:25	<u>0x36da66165069f00ffaf15a070d35cb060a81c310ae</u> <u>9b2b33d1440ff11b775ede</u>	+ 1.0000000000000000 00 DAI	✓
42	2023-04-29 14:54:47	<u>0x61e53b242e0e845956ef921157f724c3379e2f57b6</u> <u>fcf5e08ebd3b1549002c0e</u>	+ 2.500000000 BWLD	✓
43	2023-04-22 20:01:06	<u>0x8c397754c11cc8533f9c2f8fc4975347902dda9473</u> <u>15101e07c298e355d02e95</u>	+ 1.0000000000000000 00 DAI	✓
44	2023-04-18 11:59:42	<u>0xb86d6798a8cec5df9835c44c3d8a116027799f3e04</u> <u>7bab45ec9ba8868c56fe2d</u>	- 6.739411 USDC 6.74 USD	✓
45	2023-04-18 11:57:18	<u>0x25fbfd9268357059a13a56650a97d6542ccdfe4070</u> <u>cfc571a3e5a6f2babb01cd</u>	- 0.9993604093380236 14 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-18 11:57:18	<u>0x25fbfd9268357059a13a56650a97d6542ccdfc571a3e5a6f2babb01cd</u>	+ 0.998736 USDC 0.99 USD	✓
47	2023-04-18 11:56:38	<u>0xd29ad0bf6f0a113f8d0207e05f310a90a30d9184852c5ab0faf08a901838efdb</u>	- 0.0013020492845184 93 WETH 2.74 USD	✓
48	2023-04-18 11:56:38	<u>0xd29ad0bf6f0a113f8d0207e05f310a90a30d9184852c5ab0faf08a901838efdb</u>	+ 2.760299 USDC 2.76 USD	✓
49	2023-04-18 11:56:08	<u>0xe56b87defcfb0c78380783d91d2f52fa73459d5d3105a4bad5daa527b32eede2</u>	- 0.00009822 WBTC 2.97 USD	✓
50	2023-04-18 11:56:08	<u>0xe56b87defcfb0c78380783d91d2f52fa73459d5d3105a4bad5daa527b32eede2</u>	+ 2.980376 USDC 2.98 USD	✓
51	2023-04-13 05:14:53	<u>0x3714c04fb3177723e8673fb7bfd72fe86bc9c2a26f8611b79506a0da4b1c6027</u>	+ 1.0000000000000000 00 DAI	✓
52	2023-04-13 05:13:15	<u>0xc9f5e67e5623f340a4852155290c190c1227bf15797194228b0e964e26cee1cf</u>	+ 0.0006500000000000 00 WETH 1.24 USD	✓
53	2023-04-13 04:59:59	<u>0xbffccf53a73befd03ecbe460e9ed9528b82e4215981f87c4c2b5ee507a8bae13</u>	+ 0.00004900 WBTC 1.47 USD	✓
54	2023-04-05 11:08:18	<u>0x5e9a620814db35e03421f3183e61d7890141add2706384a0769ed21b75d5d6af</u>	+ 0.0006500000000000 00 WETH 1.24 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-05 11:00:14	<u>0x64b6714c5b39f25a4562726dfc6e733e9101c37b5c8fac300dff99ae779448f3</u>	+ 0.00004900 WBTC 1.39 USD	✓
56	2023-04-03 04:39:14	<u>0xd67a149c41a93202dbc3fdd1adf31fc3db86370c22105ccb51f127f8a5a47537</u>	+ 2.500000000 BWLD	✓
57	2023-03-25 13:03:41	<u>0x93ee49317839448fab9495adaacc2823286da6e86c97ce8bf8504acf761c8825</u>	- 2.470538 USDC 2.47 USD	✓
58	2023-03-25 13:02:13	<u>0xe7fb291a9e560977dee05b10f031d672af798dd67f24340d60cb7c2e02ec0e5f</u>	- 0.0006470727094874 42 WETH 1.13 USD	✓
59	2023-03-25 13:02:13	<u>0xe7fb291a9e560977dee05b10f031d672af798dd67f24340d60cb7c2e02ec0e5f</u>	+ 1.129383 USDC 1.12 USD	✓
60	2023-03-25 13:01:55	<u>0xda452a32fc0d67c3e7ca8920c5163c710d3189fa6cb4654cda24b148224e6830</u>	- 0.00004878 WBTC 1.34 USD	✓
61	2023-03-25 13:01:55	<u>0xda452a32fc0d67c3e7ca8920c5163c710d3189fa6cb4654cda24b148224e6830</u>	+ 1.341155 USDC 1.34 USD	✓
62	2023-03-25 13:01:35	<u>0xfc981a0f14b3aad7e3960a7da627c22c0dced880bc61cbdbb3aa006b0004a740</u>	+ 0.0006500000000000 00 WETH 1.14 USD	✓
63	2023-03-25 13:01:33	<u>0xf60f0932bf8f62baac2e5c52aae40db329bf06fab3a78d76869148016868233e</u>	+ 0.00004900 WBTC 1.35 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-25 12:49:49	<u>0x4147e3c4f6940eec0eef</u> <u>1deca5be4f80d5b6d5be4d</u> <u>72a21d0b3ac8491b497f9f</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:13:13	<u>0x96e3ad006b0b03dc86b9</u> <u>6c68449d46ff121ead36a7</u> <u>7a7efe8f4e2fa3c74c437e</u>	+ 1 1000-usd.xyz	✓
2	2023-10-12 05:33:23	<u>0x8280ff20195bd0a83673</u> <u>5933ed61e2b17de449f2d7</u> <u>6ee8299cc78a7668646529</u>	+ 1 rg	✓
3	2023-10-12 03:37:23	<u>0x99414f34bb0e73fe7d4b</u> <u>5b74dabee69559f991f826</u> <u>8aa67117deb3cf59c1a1ee</u>	+ 1 yz	✓
4	2023-09-25 15:06:56	<u>0x0bc41d8f42afd50712e5</u> <u>b516f4e524f85972830598</u> <u>662ba8c4921d5f704908a4</u>	+ 1 drop-usd.me	✓
5	2023-09-13 20:18:34	<u>0xc240a54d1fcacc06c510</u> <u>cf9cb939cb7ae6304ba565</u> <u>f59103634fa20987e9d0e5</u>	+ 1 NFT VOUCHER	✓
6	2023-09-12 02:19:18	<u>0xd026ce7fea785ee6ace6</u> <u>adcc62082b1e89db7eb5a6</u> <u>3daee5d418a36862d6ab03</u>	+ 1 NFT Voucher	✓
7	2023-09-11 09:39:37	<u>0x3781896d580a7f45040e</u> <u>d3d7d271ec4e4e082111d6</u> <u>5e23776f2456a3835d14e6</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 11:09:15	<u>0x03e53a35b97b5958c5ee 4a6bc00fbe255d7318fece a082bca9ba79e146f2c469</u>	+ 1 NFT Voucher	✓
9	2023-08-29 19:22:34	<u>0x0b7a50c7c35501d32247 5dd55bec08590c6e60dbc5 2563f1b13fd849f1fde162</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-29 19:06:12	<u>0x9b6418d6e98b7e402275 0d90a96471d46955de1368 46c5c456d4ceaa4a14a036</u>	+ 1 drop-usdt.xyz	✓
11	2023-08-29 15:31:51	<u>0x5f89959d1cc0967f23dc 711f2f906f2e349aaaad13 c764aadf3c8bb38af32b93</u>	+ 1 drop-dai.xyz	✓
12	2023-08-28 08:39:57	<u>0xfd86118b5ab344546a37 c67f82011fcf4f68e01394 117986118251bb3d6f4ba4</u>	+ 1 drop-circle.xyz	✓
13	2023-08-16 13:20:16	<u>0x34a179c3400cdc42b7da 77ddfce9e60fead5311cb4 fcfa4270d040384cecb2aa</u>	+ 1 drop-reward.xyz	✓
14	2023-08-15 04:01:28	<u>0x9079d788a95fc07a1076 01ee983f928f342c2c0d63 fdd5355b58626928caf843</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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