

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f378a5f435dd9976c2eb92f58fe44a7afb9d57</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	0.00000020 WBTC
	0.01 USD
USD Coin (PoS)	0.010429 USDC
	0.01 USD
Wrapped Ether	0.000004265051165283 WETH
	0.01 USD
BetaWLD	10.000000000 BWLD
(PoS) Dai Stablecoin	1.000000000000000000 DAI
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round




* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 14:11:40	<u>0x5bdc09b86837d19ff340 b17bc75303ae78eee31b84 56cbc462819899aa23612d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-04-06 14:10:52	<u>0x470d395ddce38916a3a6 e46ce581e475c8188d0904 76d5ad94ba7e6fb20f01ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-27 06:24:19	<u>0x76dedbbe7855d08a8f51 14fd00406f6c09455cbf5b e93fd821d10d4114f183df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-19 06:17:20	<u>0x1d41781e113ee158c515 e32e4de63c356ba599513b 1d0358d8589a2a5d6a8e8d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-13 10:16:05	<u>0xad3af6cba07f3e5092e9 e1edf49471f2f6e5b74c1a 8a25f17ad733425de6fa9e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-13 10:14:29	<u>0x2b3f9c9680864a3e7a1a07a01e10ad1060bddc1f5c7532a5482825dba76b8eca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-13 10:10:21	<u>0x44abeac4389bc280ae4a2764c2c70477f6d9c197d27804f6bf51967733532596</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-06 05:30:56	<u>0x2084be023217d0b4687b3d32db8902c485da1aac7bf8b608cd2f786186e94f80</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-24 04:24:38	<u>0x17e0acdfa1bef32bcf16196a26e89d5acc7043f8d49b10abd215580a7e0b56d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-24 04:22:28	<u>0x9d1a19882c25e230f797f3277b01b60150b57581bb321e23f7c6d469266a0a8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-20 12:07:56	<u>0x36463aed39879090db314d92b5a2416f177c13adc1069426462026bb7e12ce3a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-20 12:03:28	<u>0x60d12362aa96f59c92ce8733d926e959edfdd13f7de4fc2378bc1186f2aa5560</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-14 09:04:20	<u>0x7be55701eb48ce5a3fea6d993b8947895eaf979a514a54a4ee8bae3b2b9f0788</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-14 09:01:42	<u>0x343f72a2d94550ce58bbaa02cc76842055acd9ab23d7f5a716a61f0a5b6bcd4f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-01 11:59:29	<u>0x60990490751d7ecf01b0e9009321cea6c0030c1ee065df288d5b1a01aa772c8d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-01 11:56:45	<u>0x6604a3177d7d7e1982f072a625fdaa6b3811b4a3e0e75dfef3936c348dc6ed9a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-01 11:48:05	<u>0x2dc947639f41f891e14e02d4058fd88dcbd7795b3be21b9d66b58c1717891524</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-01 11:43:29	<u>0xec1d3929584ae0147e58d6a0b0eb2498e2bb0a45c06ddcbc04c420e2b6ad20ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 09:30:51	<u>0x84bd2985df6b1efb4f551f3e3ad58f4beb6958e4bad90266de92c01028190126</u>	+ 1.000000000000000000 00 DAI	✓
2	2023-03-27 06:24:19	<u>0x76dedbbe7855d08a8f5114fd00406f6c09455cbf5be93fd821d10d4114f183df</u>	- 1.000000000000000000 00 DAI	✓
3	2023-03-27 06:23:15	<u>0x39d40c2efd7122bf958aa2d09589a2718a090636a703f588c4496c0860ae9d1f</u>	+ 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-19 06:17:20	<u>0x1d41781e113ee158c515e32e4de63c356ba599513b1d0358d8589a2a5d6a8e8d</u>	- 1.0000000000000000 00 DAI	✓
5	2023-03-19 06:08:08	<u>0x8047c79c57b7a579bd9de6c099a582910b0e320078f281e5ffb43eb161cec1ce</u>	+ 1.0000000000000000 00 DAI	✓
6	2023-03-13 10:16:05	<u>0xad3af6cba07f3e5092e9e1edf49471f2f6e5b74c1a8a25f17ad733425de6fa9e</u>	- 1.020000 USDC  1.01 USD	✓
7	2023-03-13 10:14:29	<u>0x2b3f9c9680864a3e7a1a07a01e10ad1060bddd1f5c7532a5482825dba76b8eca</u>	- 0.0006457349488347 17 WETH  1.02 USD	✓
8	2023-03-13 10:14:29	<u>0x2b3f9c9680864a3e7a1a07a01e10ad1060bddd1f5c7532a5482825dba76b8eca</u>	+ 1.030429 USDC  1.02 USD	✓
9	2023-03-13 10:12:25	<u>0x269329578770c48f3f62e24cbe322723cf187c55fc361bb9870aa2968988537d</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
10	2023-03-13 10:10:21	<u>0x44abeac4389bc280ae4a2764c2c70477f6d9c197d27804f6bf51967733532596</u>	- 0.007243 USDC  0.00 USD	✓
11	2023-03-12 16:54:12	<u>0x9e0be9eccede0a25a387a2c3c5fd9ed2342e6b62b4f5948e96e1ebc9ffa9d578</u>	+ 2.500000000 BWLD	✓
12	2023-03-06 05:30:56	<u>0x2084be023217d0b4687b3d32db8902c485da1aac7bf8b608cd2f786186e94f80</u>	- 0.0006579859539682 47 WETH  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-05 05:39:04	<u>0x745b9c3b96bf89f1ff3b01b031fd3734ac51712da684a3818d54901cf6575632</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
14	2023-02-28 10:36:14	<u>0xb5828b6cf711ab37c7990000e8b1008382304fb7913758bdf241c4df9e9b80cf</u>	+ 2.500000000 BWLD	✓
15	2023-02-24 04:24:38	<u>0x17e0acdfa1bef32bcf16196a26e89d5acc7043f8d49b10abd215580a7e0b56d9</u>	- 1.060000 USDC  1.05 USD	✓
16	2023-02-24 04:22:28	<u>0x9d1a19882c25e230f797f3277b01b60150b57581bb321e23f7c6d469266a0a8b</u>	- 0.0006420140460317 53 WETH  1.05 USD	✓
17	2023-02-24 04:22:28	<u>0x9d1a19882c25e230f797f3277b01b60150b57581bb321e23f7c6d469266a0a8b</u>	+ 1.058737 USDC  1.05 USD	✓
18	2023-02-24 04:21:44	<u>0x43be22478899a9e7acc9dccdd6b366e12d90bb6ccdf2302cb311c7d69f1d4339</u>	+ 0.0006500000000000 00 WETH  1.07 USD	✓
19	2023-02-20 12:07:56	<u>0x36463aed39879090db314d92b5a2416f177c13adc1069426462026bb7e12ce3a</u>	- 1.270000 USDC  1.26 USD	✓
20	2023-02-20 12:03:28	<u>0x60d12362aa96f59c92ce8733d926e959edfdd13f7de4fc2378bc1186f2aa5560</u>	- 0.00004902 WBTC  1.21 USD	✓
21	2023-02-20 12:03:28	<u>0x60d12362aa96f59c92ce8733d926e959edfdd13f7de4fc2378bc1186f2aa5560</u>	+ 1.219128 USDC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-20 12:02:54	<u>0x49fa9336ba1f2e353d29</u> <u>f458ea9a38e61fc3381cb8</u> <u>381e01dbf971e99519a404</u>	+ 2.500000000 BWLD	✓
23	2023-02-20 12:02:32	<u>0x238b31cdbc2026702c49</u> <u>8c2968afbec81064a72a50</u> <u>09f8edee5f8397fdee09b7</u>	+ 0.00004900 WBTC  1.21 USD	✓
24	2023-02-14 09:04:20	<u>0x7be55701eb48ce5a3fea</u> <u>6d993b8947895eaf979a51</u> <u>4a54a4ee8bae3b2b9f0788</u>	- 1.000000 USDC  0.99 USD	✓
25	2023-02-14 09:01:42	<u>0x343f72a2d94550ce58bb</u> <u>aa02cc76842055acd9ab23</u> <u>d7f5a716a61f0a5b6bcd4f</u>	- 0.00004882 WBTC  1.06 USD	✓
26	2023-02-14 09:01:42	<u>0x343f72a2d94550ce58bb</u> <u>aa02cc76842055acd9ab23</u> <u>d7f5a716a61f0a5b6bcd4f</u>	+ 1.059378 USDC  1.05 USD	✓
27	2023-02-14 08:59:32	<u>0x3d4b5d7d98205149e4e7</u> <u>218fa16bea6b173917b77a</u> <u>e96f8cf7742dccd6c91d08</u>	+ 0.00004900 WBTC  1.06 USD	✓
28	2023-02-08 17:48:32	<u>0xc9ec579d5091dbb78d58</u> <u>6e4933574e8c2fe17a13af</u> <u>95b5135e1b172f8a1acd66</u>	+ 2.500000000 BWLD	✓
29	2023-02-01 11:59:29	<u>0x60990490751d7ecf01b0</u> <u>e9009321cea6c0030c1ee0</u> <u>65df288d5b1a01aa772c8d</u>	- 1.127327 USDC  1.12 USD	✓
30	2023-02-01 11:56:45	<u>0x6604a3177d7d7e1982f0</u> <u>72a625fdaa6b3811b4a3e0</u> <u>e75dfef3936c348dc6ed9a</u>	- 0.00004896 WBTC  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-01 11:56:45	<u>0x6604a3177d7d7e1982f072a625fdaa6b3811b4a3e0e75dfef3936c348dc6ed9a</u>	+ 1.127327 USDC 	✓
			1.12 USD	
32	2023-02-01 11:54:57	<u>0x1b3f5ac182be5acf37cb8f6dd200f8682d98b7d739704c5ff0b8625cef095072</u>	+ 0.00004900 WBTC 	✓
			1.12 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 07:02:47	<u>0x8d90a0d549e7b231dcf6adb1f8d85965816da8e8d53108072677ddab31b315b5</u>	+ 1 etherevent.co	✓
2	2024-02-23 05:41:01	<u>0xc1fc593a785e3d5eb13d2e94c9fdc28de49df1764ae65eac4cae19b328634210</u>	+ 1 etherevent.co	✓
3	2023-11-10 15:04:17	<u>0x71a83a469855a61c036a061fd854c372aafca3761f25ba472c2fabce7ed7b22f</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:54:41	<u>0xac3ea367ba67dda584c83ee6197de77a4df5b18f9d5f770e921ebee73659f188</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d8d779c53fd425b919291a2a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86e14bfdb55072265cea5432</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 10:44:49	<u>0x92e504d978d7068ce9ba30018f1982af37930c5ffb5a32fa3488744cb90b089a</u>	+ 1 NFT Airdrop	✓
8	2023-09-07 04:29:42	<u>0x085edde3d0173a5c7ff1f06e5dac8379593e935d0ea7448d7232ee3e18729116</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:14:39	<u>0x6bc79c0dd873702125c5d0fa8e7aaa6ab1deb1f1dfb8029d7256fce4d3b334d4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-01 12:24:34	<u>0x027c8fbd35740bdee31f63757f190cdb001329567330f11c128c38345cc2e115</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:58:57	<u>0x5c4c55a5b4ecf6a373dd5231bd2bcbe4d4639e2ec19770028e770a34516e457a</u>	+ 1 NFT Airdrop Round	✓

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