

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x969a368e5ad909d0bd4b6d1ce09b29c77c620312</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	0.00004900 WBTC 3.31 USD
USD Coin (PoS)	4.361039 USDC 4.36 USD
BetaWLD	25.000000000 BWLD
(PoS) Dai Stablecoin	0.007725871662463472 DAI
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance


\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 11:18:07	<u>0xef914a3e823d4139d66701f62fe882fdfca0e3101c</u> <u>db754a2d4651b5070f6741</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-27 11:16:53	<u>0x2580d294dfffa1a2011b778400937c4dd855263da65</u> <u>a45bab741add2b2af69a75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-29 10:51:28	<u>0x24f212efabc5f4a11660d870f0056fbe74a81a9bd8</u> <u>12deed2029792998f153b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 10:46:50	<u>0x68bc6dd4f4a375fe226ba18e459877e34c1356b460</u> <u>ac0748920ac1abbbf87fd72</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	2023-06-25 18:13:42	<u>0x55a704349733d99e2fa3f be307f5fbac650df3ae49 7241519766a3fd0a2947d8</u>	+ 5.000000000 BWLD	✓
2	2023-04-19 02:34:47	<u>0xf89cb9be02bacb5b0bed e2ea90e11a44d95341b4a3 904ab7375c2f01aad63788</u>	+ 2.500000000 BWLD	✓
3	2023-04-11 17:32:52	<u>0x85d088926705b2e940a2 4eacc348b0996c9ef48827 e3d5648dd3d5f82ddb6f39</u>	+ 2.500000000 BWLD	✓
4	2023-04-05 05:19:33	<u>0x1e17ff293a0ceb9b9595 f295b4b869bf3a9cf171e4 1ab28610271332ff712ceb</u>	+ 0.00004900 WBTC  1.40 USD	✓
5	2023-04-03 18:50:50	<u>0xa9ea9a261f51239de58b 94c8c84eab6da2701d8936 b74cf8ffef2145b0c4b03f</u>	+ 2.500000000 BWLD	✓
6	2023-03-27 11:18:07	<u>0xef914a3e823d4139d667 01f62fe882fdfca0e3101c db754a2d4651b5070f6741</u>	- 2.9922741283375366 98 DAI	✓
7	2023-03-27 11:18:07	<u>0xef914a3e823d4139d667 01f62fe882fdfca0e3101c db754a2d4651b5070f6741</u>	+ 2.989905 USDC  2.98 USD	✓
8	2023-03-27 11:16:53	<u>0x2580d294dfffa1a2011b7 78400937c4dd855263da65 a45bab741add2b2af69a75</u>	- 0.00004900 WBTC  1.36 USD	✓
9	2023-03-27 11:16:53	<u>0x2580d294dfffa1a2011b7 78400937c4dd855263da65 a45bab741add2b2af69a75</u>	+ 1.371134 USDC  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-27 11:00:47	<u>0x81e7009156ab3d6a46ed6444b0c118cc6ca1beb935c1791b65916aaa22a57840</u>	+ 0.00004900 WBTC 1.36 USD	✓
11	2023-03-27 10:59:33	<u>0x7a6aff3066f205270e24e1bc64215f3aea3ab0b4106ec6dbe2fc01f829ec9bc0</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-03-27 10:45:41	<u>0x8103dacb7626492bba7a0b8c5bd1de69503da5a7c57631abe144fb29d7e5c573</u>	+ 2.500000000 BWLD	✓
13	2023-02-27 15:29:50	<u>0xb9b0f2807eac456a392416da6e111bc71aa0a25c8b3f08bc36d83885731caf42</u>	+ 2.500000000 BWLD	✓
14	2023-02-27 15:29:30	<u>0xb8ba1f706399461cf125052754250f95d972be24fbcbd8ab87d92566da74ed88</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-02-16 11:18:25	<u>0x550c5f63fa07cdaa36595f01229cf2fdbf937c4178d0fb1116db7fa5920f1dcb</u>	+ 2.500000000 BWLD	✓
16	2023-02-06 17:04:54	<u>0xa04ea579d3dd4076efd74a5b34fd9d4aa3fd4d549cf35bd19abea40a8da319f7</u>	+ 2.500000000 BWLD	✓
17	2023-01-29 10:50:24	<u>0x496531b522708db84f05e2d6f7823cf8f7dbe8d808803245fc77e473f89d8b06</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-01-29 10:48:16	<u>0x04caa45dd3ee498d581eb8e37a2fb24ddad2e28964cbd7c7fb3772b13c70dc927</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 05:29:30	<u>0xa15d954dd19aa8eb91ac8091238bffb4acd1f564e414b15dbbd37aa7aafc4df1</u>	+ 1 etherevent.co	✓
2	2024-01-04 20:42:31	<u>0x4284b5f6896d8d428c6fa56d98911efa245649bcef c0413177c1cb66739f48f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 15:08:07	<u>0x1a0bf51cf0c72b7f54cb2aab462ff07704466922fd3f7edb8e43ed9e42fe8be5</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:56:33	<u>0xb35d48b8a2fa78199f2c84bb9bbb8db3011a0dd62474a30f5111100470a1db05</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980c7c23eb2aae337e9995a05acfcd98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
7	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf98befc1659506918018938e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓
8	2023-09-07 04:44:06	<u>0x6d508c7dc689aeb55504e97798fd064c8818a8313d308fed77dbdbe82706d798</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:19:07	<u>0x7f98a5ed8d887ab8a24c077afe49cf6a05b06ed70a88bf982c542e567d8097d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50e</u> <u>c3c42ce630cf6788085cbe</u> <u>49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 19:00:17	<u>0x127b418949d682f0fbb4</u> <u>df4eae8f0a219c350d058f</u> <u>7c818f9af99245b390e0aa</u>	+ 1 NFT Airdrop Round	✓

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