

3xp1



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96ef3b544ae434e5685391e411b7ba1e047504f8</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
Airdrop : LayerZero	1,001.000000000000000000 world/
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round


* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:31:59	<u>0x5082cb68f9355109d3957721f061100247a459a68ec5fd459d8536aa8c9a9743</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-06 03:24:22	<u>0xdf9ae528b533db622a1ac3c630aee787174f794485a939569e8aeb76ef93918a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-13 10:53:30	<u>0x99dc14b13960beecfc842e84d8ce597d222117b370368fe28ac6f841ef92c1e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-11-30 17:23:32	<u>0x2f6751d89e7284cd47fdbb333ec5045c7c8fe4a9c298bb6a10fd7e405419609a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:19:54	<u>0x9e517035e50a8a5f0c5a8759475f78b1904324b712ffabfe8a8d8e9f1aa03c0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:48:43	<u>0xccf1885af0f09aa59372a5c50c0bd4d43d98497f69dff92e8e1e25722a4beed9</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-04 05:13:53	<u>0xfcda90611c08b044245ff9d7ced031a076de6a2bc1a0cb6d0c5e5b26b85ccf23</u>	+ 500.05910999999997 5571 .world/	✓
3	2023-12-17 01:31:59	<u>0x5082cb68f9355109d3957721f061100247a459a68ec5fd459d8536aa8c9a9743</u>	- 2.0004897600175914 90 DAI	✓
4	2023-12-17 01:31:59	<u>0x5082cb68f9355109d3957721f061100247a459a68ec5fd459d8536aa8c9a9743</u>	- 0.00004460 WBTC  1.86 USD	✓
5	2023-12-17 01:31:59	<u>0x5082cb68f9355109d3957721f061100247a459a68ec5fd459d8536aa8c9a9743</u>	- 25.000000000 BWLD	✓
6	2023-03-06 03:24:22	<u>0xdf9ae528b533db622a1ac3c630aee787174f794485a939569e8aeb76ef93918a</u>	- 0.999269 USDC  0.99 USD	✓
7	2023-03-06 03:24:22	<u>0xdf9ae528b533db622a1ac3c630aee787174f794485a939569e8aeb76ef93918a</u>	+ 0.00004460 WBTC  0.99 USD	✓
8	2023-02-27 03:17:11	<u>0x9c3eb622de5dd6aa68f7484e44a4ca0dc34eedd3498c166f917d5fe74bd428d0</u>	+ 2.500000000 BWLD	✓
9	2023-02-20 03:16:34	<u>0xd67b164694e877a1292eed3dbadc7fcfb25aec212c486b760faf5ea493fd3261</u>	+ 2.500000000 BWLD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-02-11 03:27:39	<u>0x06aefd118a68de791619</u> <u>a1dcce79848459ae902145</u> <u>0f69d196075eb6b0313a35</u>	+ 2.500000000 BWLD	✓
11	2023-02-03 10:27:28	<u>0xf13cf2979f6d8913d2d4</u> <u>f8b7280398034fdd2ab896</u> <u>418ecf21229d26a6dee767</u>	+ 2.500000000 BWLD	✓
12	2023-01-26 20:40:45	<u>0x73a360670382eccf5e45</u> <u>a83522a8178503bd65c13b</u> <u>44bd0add812639fb1a5237</u>	+ 1.0000000000000000 00 DAI	✓
13	2023-01-26 20:34:15	<u>0xd384988dc03094072f1d</u> <u>399ea97fb27824ba3dc49d</u> <u>2d5a7c0145546cb7240f60</u>	+ 2.500000000 BWLD	✓
14	2023-01-14 21:41:00	<u>0x7c91f92a5a21ddda6f57</u> <u>5df0ab06b05079ef7b2217</u> <u>7491b7795f9bd7eda25e9b</u>	+ 2.500000000 BWLD	✓
15	2023-01-13 10:53:30	<u>0x99dc14b13960beecfc84</u> <u>2e84d8ce597d2222117b37</u> <u>0368fe28ac6f841ef92c1e</u>	- 0.9995102399824086 21 DAI	✓
16	2023-01-13 10:53:30	<u>0x99dc14b13960beecfc84</u> <u>2e84d8ce597d2222117b37</u> <u>0368fe28ac6f841ef92c1e</u>	+ 0.999269 USDC  0.99 USD	✓
17	2023-01-11 00:48:40	<u>0x18051f33edf1a7d872b1</u> <u>bcd188695773b0f3d5e6ab</u> <u>b02456638589d87eba4285</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-01-07 12:36:14	<u>0x872a82c451c7a5563402</u> <u>ccd04b73ef604e53b20736</u> <u>c131478af928e5e4fb5636</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-30 20:27:11	<u>0xda7646312480b8375554</u> <u>f717995189e23a65c49342</u> <u>79999f9d457259887dae19</u>	+ 1.0000000000000000 00 DAI	✓
20	2022-12-30 20:21:51	<u>0x842ef53db8618c5cb753</u> <u>95560ac8e344d64db7cfff</u> <u>a402780b5f2149d028f3aa</u>	+ 2.500000000 BWLD	✓
21	2022-12-21 16:02:14	<u>0x03ec8ba8c432a8a0b0d9</u> <u>dd21d1d709b314012855ac</u> <u>a0ba45bf15480106571982</u>	+ 2.500000000 BWLD	✓
22	2022-11-30 17:22:48	<u>0x68b80b20f1715c40b568</u> <u>559a43fbd5adcceda12a0b</u> <u>c32f8022823e22750799c0</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:08:07	<u>0x1a0bf51cf0c72b7f54cb</u> <u>2aab462ff07704466922fd</u> <u>3f7edb8e43ed9e42fe8be5</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:56:39	<u>0xb98e188ef1f780dd32c7</u> <u>6b48d33342785dd58fa63b</u> <u>e3fe684715882ed191a0c4</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 13:58:31	<u>0xbc6840fb4e667044e3a</u> <u>4ac995fe94df11ece11e52</u> <u>1d7601ec47710edb35e3c6</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf</u> <u>98befc1659506918018938</u> <u>e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 04:44:06	<u>0x6d508c7dc689aeb55504</u> <u>e97798fd064c8818a8313d</u> <u>308fed77dbdbe82706d798</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:19:07	<u>0x7f98a5ed8d887ab8a24c</u> <u>077afe49cf6a05b06ed70a</u> <u>88bf982c542e567d8097d7</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50e</u> <u>c3c42ce630cf6788085cbe</u> <u>49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 19:00:17	<u>0x127b418949d682f0fbb4</u> <u>df4eae8f0a219c350d058f</u> <u>7c818f9af99245b390e0aa</u>	+ 1 NFT Airdrop Round	✓

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